

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 13, 1946

A meeting of the Board of Regents was held in the Regents' Room, on Friday, December 13, 1946, at ten o'clock.

Present: Regent Snyder, presiding; Regents Gainey, Griggs, Lawson, Lobb, Olson, Rogstad, and Wood, and Mr. Morrill.

Voted to approve the following correction of minutes:

July 12, 1946, termination of Clarence J Hemming Assistant Professor West Central School and Experiment Station effective June 1, 1946 to read effective June 30, 1946

Voted to approve the following Budget amendment for 1945-46 and 1946-47:

17-6501—Winifred Ollom Building Caretaker Physical Plant to read Custodial Worker at \$1,620 Term A

Voted to approve the following terminations of employment:

Ralph E Montonna Assistant Dean of the Graduate School Professor of Chemical Engineering and Director of the Minnesota Institute of Research effective November 30, 1946

Charles Peterka Clinical Associate Professor School of Dentistry effective December 15, 1946

Irving Rusoff Research Associate Naval Ordnance Research effective December 16, 1946

Ted Abramson Lecturer School of Business Administration effective November 15, 1946

Harold V Lindstrom Instructor Biochemistry Frascch Foundation effective June 30, 1946

Hazel K Gayne Instructor University High School effective October 31, 1946

Warren F Johnson Research Fellow RFC Rubber Research effective November 15, 1946

Henry H Morgan Teaching Assistant Administration College of Science Literature and the Arts effective October 31, 1946

Ruby M Engstrom Teaching Assistant Anatomy effective December 15, 1946

Helen Duff Teaching Assistant Institute of Child Welfare effective November 15, 1946

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 13, 1946

A meeting of the Board of Regents was held in the Regents' Room, on Friday, December 13, 1946, at ten o'clock.

Present: Regent Snyder, presiding; Regents Gainey, Griggs, Lawson, Lobb, Olson, Rogstad, and Wood, and Mr. Morrill.

Voted to approve the following correction of minutes:

July 12, 1946, termination of Clarence J Hemming Assistant Professor West Central School and Experiment Station effective June 1, 1946 to read effective June 30, 1946

Voted to approve the following Budget amendment for 1945-46 and 1946-47:

17-6501—Winifred Ollom Building Caretaker Physical Plant to read Custodial Worker at \$1,620 Term A

Voted to approve the following terminations of employment:

Ralph E Montonna Assistant Dean of the Graduate School Professor of Chemical Engineering and Director of the Minnesota Institute of Research effective November 30, 1946

Charles Peterka Clinical Associate Professor School of Dentistry effective December 15, 1946

Irving Rusoff Research Associate Naval Ordnance Research effective December 16, 1946

Ted Abramson Lecturer School of Business Administration effective November 15, 1946

Harold V Lindstrom Instructor Biochemistry Frasch Foundation effective June 30, 1946

Hazel K Gayne Instructor University High School effective October 31, 1946

Warren F Johnson Research Fellow RFC Rubber Research effective November 15, 1946

Henry H Morgan Teaching Assistant Administration College of Science Literature and the Arts effective October 31, 1946

Ruby M Engstrom Teaching Assistant Anatomy effective December 15, 1946

Helen Duff Teaching Assistant Institute of Child Welfare effective November 15, 1946

Thomas D Clareson Teaching Assistant General College effective November 1, 1946

Robert G Zumwinkle Administrative Fellow Dean of Students—Student Activities Bureau effective October 15, 1946 (transferred to miscellaneous payroll)

Paul H Cedergren Administrative Fellow Bureau of Veterans' Affairs effective November 15, 1946

Carl A Peterson Medical Fellow University of Minnesota Hospitals effective October 13, 1946

The following Medical Fellows Mayo Foundation

| | Effective Date |
|----------------------|--------------------|
| *Walter E Brown, Jr | September 30, 1946 |
| *James E Cameron | September 30, 1946 |
| Joseph R Campbell | November 30, 1946 |
| *James F Elliott | September 30, 1946 |
| *Mark A Foster | September 30, 1946 |
| *Thorstein Guthe | September 30, 1946 |
| Anna B Hardman | October 31, 1946 |
| *Harry P Harper | September 30, 1946 |
| *Joseph M Ivie | September 30, 1946 |
| *Robert D Johnston | September 30, 1946 |
| *Margaret K Kirklin | September 30, 1946 |
| George V Kleifgen | November 30, 1946 |
| *John H Lehnhoff | September 30, 1946 |
| *Wallace W Lindahl | September 30, 1946 |
| *Thomas Scott | September 30, 1946 |
| *Harold A Smedal, Jr | September 30, 1946 |

* On war-time leave of absence

Robert Tarail Medical Intern University of Minnesota Hospitals effective October 10, 1946

Barbara M Clark Associate Director Dean of Students—Student Activities Bureau effective November 20, 1946

George E Flanagan Personnel Assistant Civil Service Personnel and Student Employment effective November 19, 1946

Leonard V Miller Personnel Assistant Civil Service Personnel and Student Employment effective November 13, 1946

Edith S Klammer Freeborn County Club Agent Agricultural Extension effective November 21, 1946

Lawrence A Reiten Benton County Agricultural Agent Instructor Agricultural Extension effective December 24, 1946

Stanley B Simpson Martin County Agricultural Agent Instructor Agricultural Extension effective October 7, 1946

Jack W Steeves Wright County Assistant County Agricultural Agent Agricultural Extension effective October 31, 1946

Margaret Gorgen Secretary Comptroller effective December 9, 1946

Frances L Maxwell Secretary Admissions and Records effective December 2, 1946

Joyce LeTourneau Clerk-Typist Bureau of Veterans' Affairs effective November 15, 1946

Helen F Rosen Clerk-Typist Bureau of Veterans' Affairs effective November 13, 1946

Mary Dodge Senior Clerk Administration College of Science Literature and the Arts effective November 15, 1946

Marian E Riordan Clerk-Typist School of Journalism effective November 19, 1946

Arden Ostergaard Assistant Herdsman Veterinary Medicine effective October 31, 1946

Lois W Thorson Senior Clerk-Typist Agricultural Extension effective November 5, 1946

Marie Jane Smith Senior Clerk Northwest School and Experiment Station effective November 2, 1946

Mary L Dehning Secretary Agricultural Experiment Station effective December 4, 1946

Michiko Imoto Senior Clerk-Typist Administration College of Education effective December 20, 1946

August Lindberg Building Caretaker Physical Plant effective October 31, 1946

Mae A Woodruff Senior Custodial Worker Physical Plant effective October 16, 1946

Theodore P Thompson Building Caretaker Agricultural Dormitories effective October 24, 1946

Sigrid M Norby Custodial Worker Students' Health Service effective October 28, 1946

Eleanor Dorn Clerk-Stenographer University Band effective August 31, 1946

Eunice Hunziker Pharmacist University of Minnesota Hospitals effective October 31, 1946 (transferred to miscellaneous payroll)

James Miller recipient of a Samuel W Melendy Memorial Scholarship Fund effective October 1, 1946

Elnor Peterson recipient of a George T Slade Scholarship Fund effective November 2, 1946

Voted to approve the following appointments :

Frank Oppenheimer as Assistant Professor Physics December 16, 1946 to June 15, 1948 at the rate of \$5,000 Term B

Magdalene E Roller as Assistant Professor School of Nursing without salary October 10, 1946 to June 30, 1947

Reuben Berman as Clinical Assistant Professor Medicine without salary November 1, 1946 to June 30, 1947

Lucille M Halverson continuation of appointment as Acting Superintendent of Nurses and Assistant Professor University of Minnesota Hospitals December 1, 1946 to April 15, 1947 at \$1,238 plus maintenance Term CX (\$3,300 plus maintenance A rate)

Arthur W Friend continuation of appointment as Clinical Assistant Professor United States Public Health Service—Nurse Anesthetist Fund for 1946-47 at \$2,860 Term AHTX65 (\$4,400 A rate)

Allan G Peterson as Research Associate Entomology and Economic Zoology Research Funds January 1 to June 30, 1947 at \$1,800 Term CTX

Lulu Scott as Lecturer Sociology and Social Work for the winter quarter of 1946-47 at \$200 Term CH20 (\$3,000 B rate)

Donald C Swanson as Instructor Classics December 16, 1946 to June 15, 1947 at \$1,440 Term CTX

Katharine D Newman as Instructor English November 1 to December 15, 1946 at \$360 Term CTX (\$2,160 B rate)

Waring J Fitch as Instructor Speech for the winter quarter of 1946-47 at \$800 Term CTX

Carl J Buckman as Instructor Trade and Industrial Education for the winter quarter of 1946-47 at \$300 Term CH38 (\$2,340 B rate)

Edith W Ahlberg as Instructor University High School November 1, 1946 to June 15, 1947 at the rate of \$2,160 Term BX

Alix M Noviant as Instructor University High School November 1, 1946 to June 15, 1947 at the rate of \$1,080 Term BH50

Gertrude L Boehmler as Instructor School of Business Administration December 16, 1946 to June 15, 1947 at the rate of \$2,200 Term BTX

Clayton N Morningstar continuation of appointment as Instructor Extension Class Instruction December 16, 1946 to June 15, 1947 at the rate of \$778 Term BH36 (\$2,160 B rate)

Robert A Aldrich continuation of appointment as Research Fellow Pediatrics—Rockefeller Foundation Grant January 1 to June 30, 1947 at \$1,000 Term CTX

Ruth Ann Musselman as Teaching Assistant General Studies for 1946-47 at \$394 Term BH25

Arnaldo Liberti as Teaching Assistant Chemistry November 1, 1946 to June 15, 1947 at the rate of \$788 Term BH50

John L Anderson as Teaching Assistant Chemistry November 1, 1946 to June 15, 1947 at the rate of \$788 Term BH50

Oscar Zoebisch as Teaching Assistant Agronomy and Plant Genetics November 1, 1946 to April 30, 1947 at \$525 Term CH50

Robert E Carter as Teaching Assistant Anatomy December 16, 1946 to June 15, 1947 at the rate of \$788 Term BH50

Ardell W Diessner as Teaching Assistant Anatomy December 16, 1946 to June 15, 1947 at the rate of \$788 Term BH50

S Robert Maxeiner, Jr as Teaching Assistant Anatomy for the winter quarter of 1946-47 at \$263 Term CH50

Edward N Nelson continuation of appointment as Teaching Assistant Pediatrics January 1 to June 30, 1947 at the rate of \$1,050 Term AH50

Mary E Rumpf continuation of appointment as Teaching Assistant School of Public Health December 16, 1946 to June 15, 1947 at the rate of \$788 Term BH50

Nörbert Reinstein as Teaching Assistant School of Public Health October 16 to December 15, 1946 at the rate of \$394 Term BH25 and December 16, 1946 to June 15, 1947 at the rate of \$788 Term BH50

Sarah F Holbrook as Teaching Assistant Institute of Child Welfare November 16, 1946 to June 15, 1947 at the rate of \$394 Term BH25

Myron R Buchdahl as Teaching Assistant College of Pharmacy December 16, 1946 to June 15, 1947 at the rate of \$598 Term BH38

Blair C Archer as Teaching Assistant Art Education November 1, 1946 to June 15, 1947 at the rate of \$788 Term BHTX50

Thomas C Burgess as Teaching Assistant General Education October 16, 1946 to June 15, 1947 at \$350 Term CH25

William H Edson as Teaching Assistant General Education October 16, 1946 to June 15, 1947 at the rate of \$788 Term BHTX50

James H Palmer as Teaching Assistant General Education November 1, 1946 to June 15, 1947 at \$328 Term CH25

Gordon J Berg as Teaching Assistant School of Business Administration November 16, 1946 to June 15, 1947 at \$300 Term CHTX24

John Burger as Teaching Assistant School of Business Administration November 16, 1946 to June 15, 1947 at \$300 Term CHTX24

Eleanor D Cowles as Teaching Assistant School of Business Administration December 16, 1946 to March 15, 1947 at \$350 Term CHTX66

Ralph H Lee as Teaching Assistant School of Business Administration November 16, 1946 to June 15, 1947 at \$300 Term CHTX24

Verne W Moss, Jr as Teaching Assistant School of Business Administration November 16, 1946 to June 15, 1947 at \$300 Term CHTX24

William M Thomson as Teaching Assistant School of Business Administration November 16, 1946 to June 15, 1947 at \$300 Term CHTX24

Thomas D Claerson as Teaching Assistant General College November 1, 1946 to June 15, 1947 at \$329 Term CH25

Mildred L Crabtree as Teaching Assistant Physical Education for Women October 28, 1946 to June 15, 1947 at the rate of \$205 Term BH13

Mortimer Cohen as Research Assistant Plant Pathology and Botany Research Funds at \$486 Term CH25 November 16 to December 31, 1946 and Term CH40 January 1 to June 30, 1947

Howard Frykman as Clinical Assistant Surgery without salary for 1946-47

William Warhol as Assistant Basketball Coach Physical Education for Men November 16, 1946 to February 15, 1947 at \$300 Term CH50 (\$2,400 A rate)

Ernest C Christensen as Medical Fellow Radiology and Physical Medicine November 1, 1946 to June 30, 1947 at the rate of \$1,200 Term AIV

Ward Johnson as Medical Fellow University of Minnesota Hospitals November 4, 1946 to June 30, 1947 at the rate of \$600 Term AH50

Sven R Melgaard as Medical Fellow University of Minnesota Hospitals October 14, 1946 to June 30, 1947 at the rate of \$1,200 Term AIV

James H Bentson as Medical Fellow Medicine Mayo Foundation for three years beginning October 1, 1946 at the rate of \$1,110 Term A

Mary F Callaghan as Medical Fellow Obstetrics and Gynecology Mayo Foundation for three years beginning November 16, 1946 at the rate of \$1,110 Term A

Byron H McLaughlin as Medical Fellow Surgery Mayo Foundation for three years beginning November 16, 1946 at the rate of \$1,110 Term A

Robert C Painter as Medical Fellow Medicine Mayo Foundation for three years beginning November 16, 1946 at the rate of \$1,110 Term A

Byron H Waksman as Medical Fellow Medicine Mayo Foundation for three years beginning November 1, 1946 at the rate of \$1,110 Term A

Scott MacKenzie, Jr as Fellow General Mills Post-doctoral Fellowship February 1 to June 30, 1947 at \$1,500 Term CTX (\$3,600 A rate)

Richard I Knudsen as Student Counselor Bureau of Veterans' Affairs November 4, 1946 to June 30, 1947 at the rate of \$1,344 Term AHTX50

Theodore C Sjoding as Student Counselor Bureau of Veterans' Affairs October 7, 1946 to June 30, 1947 at the rate of \$1,344 Term AHTX50

Floyd O Colburn as Itasca County Assistant County Agricultural Agent in Forestry Agricultural Extension November 1, 1946 to June 30, 1947 at the rate of \$3,000 Term AIV

Marian G Seed as Bookstore Manager Nicholson Hall Bookstore November 25, 1946 to June 30, 1947 at the rate of \$2,028 Term A

Priscilla J Mees as Senior Account Clerk Comptroller November 4, 1946 to June 30, 1947 at the rate of \$1,908 Term A

Cherry C Tanaka as Secretary Dean of Students—Student Housing Bureau October 9, 1946 to June 30, 1947 at the rate of \$1,608 Term A

Ruth L Opdahl as Clerk Library November 6, 1946 to June 30, 1947 at the rate of \$1,380 Term A

Marian G Hunsinger as Clerk Bureau of Veterans' Affairs November 4, 1946 to June 30, 1947 at the rate of \$1,380 Term ATX

Barton C Brown as Assistant Scientist Mines Experiment Station November 14, 1946 to June 30, 1947 at the rate of \$2,568 Term A

Betty Jane Reed as Senior Clerk-Typist Administration College of Education November 18, 1946 to June 30, 1947 at the rate of \$1,608 Term A

Marianne M Edstrom as Senior Clerk Students' Health Service December 1, 1946 to June 30, 1947 at the rate of \$1,608 Term A

Beverly Brown as Clerk-Typist Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,380 Term A

Marjorie A Gray as Clerk Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,380 Term A

Zvezdana Baker as Account Clerk Nicholson Hall Bookstore November 1, 1946 to June 30, 1947 at the rate of \$1,440 Term A

Blanche K Howen as Senior Clerk Nicholson Hall Bookstore November 1, 1946 to June 30, 1947 at the rate of \$1,680 Term A

Marguerite B Firnstahl as Clerk Coffman Union Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,380 Term A

Claudine A Hansen as Clerk Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,380 Term A

Ann M Hughes as Senior Stores Clerk Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,680 Term A

Ellen T Jensen as Senior Stores Clerk Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,608 Term A

Minnie L Kooiker as Senior Clerk-Typist Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,608 Term A

Alida A Laviske as Account Clerk Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,500 Term A

Dolores C Lundblad as Clerk-Typist Professional Colleges Bookstore November 16, 1946 to June 30, 1947 at the rate of \$1,380 Term A

Margaret Ann Stumm as Clerk-Typist Nicholson Hall Bookstore November 1, 1946 to June 30, 1947 at the rate of \$1,380 Term A

Jean B Dunnette as Laboratory Technician Pharmacology—United States Public Health Service Research Funds October 15, 1946 to June 30, 1947 at the rate of \$1,500 Term ATX

Camilla M Griffiths as Laboratory Technologist Anatomy—Research Funds October 21, 1946 to June 30, 1947 at the rate of \$1,788 Term ATX

Florence Bryniarski as Laboratory Technician Neurology—John and Mary R Markle Foundation Funds November 1, 1946 to June 30, 1947 at the rate of \$1,440 Term ATX

Beverly D Myhrom as Laboratory Animal Attendant Pharmacology—Polio Research Funds October 18, 1946 to June 30, 1947 at the rate of \$1,440 Term ATX

Lorraine M Gonyea as Student Technologist Supervisor University of Minnesota Hospitals November 1, 1946 to June 30, 1947 at the rate of \$2,208 Term A

The following as recipients of Caleb Dorr Scholarships of \$40 each for 1946-47 West Central School and Experiment Station

Herbert Carlson

George Rattelmiller

Arbutus Henze

June Walz

Joyce Holtz

Flo-Ellen Willemsen

Betty Pahl

The following as recipients of Sears Roebuck Scholarships of \$50 each for 1946-47 West Central School and Experiment Station

| | |
|-------------------|---------------|
| Harlow J Andresen | George Murphy |
| Charles Jorgenson | Omar Nelson |
| William McRoden | |

The following as recipients of Sears Roebuck Scholarships for 1946-47 School of Agriculture

| | |
|--------------------|------|
| Donovan Grenier | \$50 |
| Adolph Hapka | 50 |
| Harris Lee | 50 |
| David Lundberg | 25 |
| E. Allan Olson | 50 |
| Reinholdt Sorenson | 50 |

Luis C Felix and Maria Melendez as recipients of Foreign Student Tuition Scholarships for 1946-47 Graduate School

Rosemarie Hager as recipient of a Carl Schlenker Memorial Scholarship of \$300 September 1, 1946 to July 1, 1947 College of Science Literature and the Arts

Marilyn Kurth and Carol Lindberg as recipients of Cadet Nursing Fund Scholarships of \$87.50 each November 18 to December 29, 1946 School of Nursing

Donald Salisbury as recipient of a Presser Foundation Scholarship of \$150 January 1 to June 15, 1947 College of Education

Voted to approve the following special appointments:

Joey Christenson student as Clerk Bureau of Veterans' Affairs beginning October 29, 1946 at 65¢ an hour (brother Philip Christenson student Clerk Bureau of Veterans' Affairs hourly basis)

Hannah Hanson as Salad Maker University of Minnesota Hospitals November 2 to December 31, 1946 at \$115 per month (71 years of age)

Marjie Judkins as Food Service Worker North Central School and Experiment Station beginning November 1, 1946 at 66¢ per hour (husband Merrill Judkins Experimental Plot Supervisor North Central School and Experiment Station monthly basis)

Niels H Henriksen as Laborer Botany November 12, 1946 to June 30, 1947 at 63¢ an hour (70 years of age)

Virginia J MacMillan as Clerk-Typist Horticulture beginning October 16, 1946 at \$115 per month (father David MacMillan Assistant Professor Physical Education for Men Term BP)

Louise F Quigley as Clerk-Typist School of Journalism beginning October 30, 1946 at 65¢ an hour (husband Harold Quigley Professor Political Science Term B)

Voted to approve the following promotions and transfers:

Harriet M Juckem from Teaching Assistant and Clinical Psychologist Minneapolis General Hospital at \$1,575 Term AH75 (\$2,100 A rate) to Instructor and Clinical Psychologist at the rate of \$2,025 Term AH75 (\$2,700 A rate) September 3, 1946 to June 30, 1947

Lydia B Christ Medical Social Worker and Instructor University of Minnesota Hospitals at \$2,688 Term A to serve as Acting Director and Instructor at the rate of \$3,688 Term A November 20, 1946 to January 20, 1947

Robert A Larsen from Research Fellow Biochemistry—American Dry Milk Institute at \$1,800 Term AH63 to Research Fellow and Instructor at the rate of \$1,080 Term AH38 September 16 to December 15, 1946 and at the rate of \$1,800 Term AH62 September 16, 1946 to June 30, 1947

Robert G Rogers from Clinical Assistant Medicine on wartime leave of absence to Medical Fellow Pathology—Kellogg Foundation for Postgraduate Medical Research Fund November 1, 1946 to June 30, 1947 at the rate of \$1,200 Term ATIV (returned from leave)

Thomas S Lee from Teaching Assistant Chemistry at \$1,182 Term BH75 to Fellow Chemistry—Minnesota Mining and Manufacturing Fellowship at \$1,200 Term CTX November 1, 1946 to June 30, 1947

Wolfgang M Schubert from Teaching Assistant Chemistry at \$788 Term BH50 to Fellow Chemistry—Eastman Kodak Fellowship at \$1,200 Term C November 1, 1946 to June 30, 1947

Jesse L Bailey Medical Fellow Surgery from \$1,200 Term AIV to without salary September 16, 1946 to June 30, 1947

Gerald J Grunz from Administrative Fellow Bureau of Veterans' Affairs at \$1,050 Term AH50 to Student Counselor at the rate of \$1,344 Term AHTX50 October 1, 1946 to June 30, 1947

Winfield O Forsberg from Goodhue County Assistant County Agricultural Agent Agricultural Extension at \$3,000 Term AIV to Martin County Agricultural Agent Instructor at the rate of \$3,400 (\$2,830 University—\$570 County) Term AHIV83 October 8, 1946 to June 30, 1947

Eino M Siira from Steele County Club Agent Agricultural Extension at \$2,700 Term AIV to Benton County Agricultural Agent Instructor at the rate of \$3,000 (\$2,805 University—\$195 County) Term AHIV94 December 1, 1946 to June 30, 1947

J Verlon Welch from Chippewa County Assistant County Agricultural Agent Agricultural Extension at \$3,000 Term AIV to Acting Chippewa County Agent Instructor at the rate of \$3,200 (\$2,830 University—\$370 County) Term AHXIV88 October 1, 1946 to June 30, 1947

Audrey M Jorgenson from Account Clerk Comptroller at \$1,560 Term A to Senior Account Clerk at the rate of \$1,908 Term A September 1, 1946 to June 30, 1947

Olivia R Jogna from Clerk-Typist Admissions and Records at \$1,380 Term ATX to Senior Clerk at the rate of \$1,608 Term A November 19, 1946 to June 30, 1947

Carolyn F Reopelle from Clerk-Typist Admissions and Records at \$1,380 Term A to Senior Clerk at the rate of \$1,608 Term A November 8, 1946 to June 30, 1947

Flora Schweppe from Clerk Admissions and Records at \$1,380 Term ATX to Senior Clerk at the rate of \$1,608 Term ATX November 1, 1946 to June 30, 1947

Evelyn A Furber from Librarian Law School at \$2,472 Term A to Librarian Library without change in salary rate or term November 1, 1946 to June 30, 1947

John A Phelan from Laboratory Machinist Foreman Scientific Apparatus Repair Shop at \$3,360 Term A to Foreman Scientific Apparatus Repair Shop at \$3,480 Term A for 1946-47

Lucille P Hay from Secretary Chemistry at \$1,752 Term A to Principal Clerk at the rate of \$1,968 Term A November 1, 1946 to June 30, 1947

D Milton Kvanbeck from Laboratory Machinist National Foundation for Infantile Paralysis at \$2,304 Term A to Senior Laboratory Machinist at \$1,616 Term C (\$2,424 A rate) November 1, 1946 to June 30, 1947

Carol Larson from Operating Room Nurse University of Minnesota Hospitals at \$1,722 plus room and lunches to Head Hospital Nurse at the rate of \$1,878 plus room and lunches Term A September 27, 1946 to June 30, 1947

Sylvia Richard from Assistant Head Hospital Nurse University of Minnesota Hospitals at \$1,782 plus room lunches and laundry Term A to Head Hospital Nurse at the rate of \$1,818 plus room lunches and laundry Term A November 1, 1946 to June 30, 1947

Voted to approve the following salary adjustments:

Ernest B Pierce Field Secretary and Secretary General Alumni Association from \$7,400 Term A to \$7,700 Term A beginning July 1, 1946

Myrtle H Coe from Assistant Professor School of Nursing—United States Cadet Nurse Corps at \$3,600 Term ATX to Assistant Professor W K Kellogg Nursing Education Fund at the rate of \$3,800 Term ATX October 1, 1946 to June 30, 1947

Robert O Gibbon Instructor Political Science at \$1,080 for 100% time fall quarter and 50% time winter and spring quarters 1946-47 to receive \$360 for 50% additional time winter quarter of 1946-47

Solveig M Bergh Clinical Instructor Radiology and Physical Therapy from \$2,310 Term AH70 to the rate of \$1,650 Term AH50 November 1, 1946 to June 30, 1947

Stanley K Platt Instructor School of Business Administration from \$1,200 Term BH50 to the rate of \$1,800 Term BH75 December 16, 1946 to June 15, 1947

Ralph O Christensen Clinical Instructor School of Dentistry from without salary Term BH2 to the rate of \$800 Term BH4 November 15, 1946 to June 15, 1947

Benjamin W Palmer Lecturer School of Business Administration from \$660 Term BH15 to the rate of \$1,144 Term BH26 December 16, 1946 to June 15, 1947

Norman F Schulz Teaching Assistant Chemistry at \$788 Term BHTX50 to receive \$34 for 13% additional time November 1 to December 15, 1946

Lloyd H Wartman Teaching Assistant Chemistry at \$788 Term BH50 to receive \$66 for 25% additional time November 1 to December 15, 1946

Laurence F Erickson from Medical Fellow Pediatrics without salary to Medical Fellow Pediatrics—St Barnabas Hospital Fellowship at the rate of \$1,200 Term AIV October 1, 1946 to June 30, 1947

Stanley P Wesolowski Medical Fellow University of Minnesota Hospitals from \$1,200 Term A to the rate of \$600 Term AH50 October 14, 1946 to June 30, 1947

Sterling B Garrison Accountant Comptroller from \$2,304 Term A to the rate of \$2,400 Term A November 16, 1946 to June 30, 1947

John D Parrish Assistant Scientist Mines Experiment Station from \$2,664 Term ATX to the rate of \$2,760 Term ATX January 1 to June 30, 1947

William D Trethewey Associate Scientist Mines Experiment Station from \$3,432 Term A to the rate of \$3,576 Term A January 1 to June 30, 1947

A Elizabeth Burr Hennepin County Home Demonstration Agent Agricultural Extension from \$2,858 (\$2,400 University—\$458 County) Term AHIV84 to \$2,900 (\$2,400 University—\$500 County) Term AHIV83 for 1946-47

Harold C Pederson Hennepin County Agricultural Agent Assistant Professor Agricultural Extension from \$3,900 (\$2,830 University—\$1,070 County) Term AHIV73 to \$4,000 (\$2,830 University—\$1,170 County) Term AHIV71 for 1946-47

Ruth E Swanson Radio Program Supervisor Radio Broadcasting from \$2,304 Term A to the rate of \$2,400 Term A January 1 to June 30, 1947

Robert K Tindall Student Union Program Consultant Coffman Memorial Union from \$2,448 Term A to the rate of \$2,544 Term A October 16, 1946 to June 30, 1947

Emmet J Quigley Manager Printing Service Printing from \$3,432 Term A to the rate of \$3,576 Term A December 1, 1946 to June 30, 1947

Kathryn M Folland Clerk-Typist Comptroller from \$1,380 Term A to the rate of \$1,440 Term A November 16, 1946 to June 30, 1947

Janice B Larson Senior Account Clerk Comptroller from \$1,908 Term A to the rate of \$1,980 Term A November 16, 1946 to June 30, 1947

Byron C Smith Principal Account Clerk Comptroller from \$2,208 Term A to the rate of \$2,304 Term A November 16, 1946 to June 30, 1947

Vera M Robinson Junior Librarian Library from \$1,788 Term A to the rate of \$1,860 Term A December 16, 1946 to June 30, 1947

Phyllis M Wenell Junior Librarian Library from \$1,788 Term A to the rate of \$1,860 Term A January 1 to June 30, 1947

Richard E Johnson Bookbinder Bindery from \$2,184 Term A to the rate of \$2,280 Term A December 1, 1946 to June 30, 1947

Betty L Maurstad Junior Librarian University Gallery from \$1,860 Term A to the rate of \$1,932 Term A January 1 to June 30, 1947

Doris H Samuelson Senior Secretary Bureau of Veterans' Affairs from \$2,064 Term ATX to the rate of \$2,160 Term ATX December 16, 1946 to June 30, 1947

Seiko J Suzuki Senior Account Clerk Bureau of Veterans' Affairs from \$1,980 Term ATX to the rate of \$2,052 Term ATX December 16, 1946 to June 30, 1947

Audrey French Clerk-Stenographer Administration College of Science Literature and the Arts from \$1,320 Term A to the rate of \$1,380 Term A October 1, 1946 to June 30, 1947

Fritjof E Christensen Principal Laboratory Attendant Instructor Physics from \$2,712 Term A (60% time as Principal Laboratory Attendant at \$2,256 rate and 40% time as Instructor at \$3,396 rate) to the rate of \$2,769 Term A (60% time as Principal Laboratory Attendant at \$2,352 rate and 40% time as Instructor at \$3,396 rate) November 1, 1946 to June 30, 1947

Beverly Lee Arneson Clerk-Stenographer Political Science—Public Administration Center from \$1,320 Term A to the rate of \$1,380 Term A October 1, 1946 to June 30, 1947

Gloria J Borhardt Clerk-Typist Agricultural Extension from \$1,320 Term A to the rate of \$1,380 Term A October 1, 1946 to June 30, 1947

Carol W Ruffcorn Clerk-Typist Agricultural Extension from \$1,380 Term A to the rate of \$1,440 Term A December 16, 1946 to June 30, 1947

Rachel L Udem Account Clerk Agricultural Extension from \$1,440 Term A to the rate of \$1,500 Term A December 16, 1946 to June 30, 1947

Delma Ward Secretary Pediatrics from \$1,608 Term A to the rate of \$1,680 Term A December 1, 1946 to June 30, 1947

Lois M Buchanan Secretary Medical Technology from \$1,680 Term A to the rate of \$1,752 Term A November 16, 1946 to June 30, 1947

Maxine M Kamm Senior Secretary Administration and Bureau of Recommendations College of Education from \$1,968 Term A to the rate of \$2,064 Term A December 16, 1946 to June 30, 1947

Caroline A Sisler Laboratory Technician Pathology—Graduate School funds from \$1,440 Term A to the rate of \$1,500 Term A October 16, 1946 to June 30, 1947

A Lorraine Hayashi Secretary Administration General Extension Division from \$1,680 Term A to the rate of \$1,752 Term A January 1 to June 30, 1947

Shirley L Kovar Secretary Community Program Service from \$1,608 Term A to the rate of \$1,680 Term A December 1, 1946 to June 30, 1947

Charles Grablander Locksmith Physical Plant from \$2,448 Term A to the rate of \$2,568 Term A October 1, 1946 to June 30, 1947

Merrill C Beavers Building Caretaker Physical Plant from \$1,764 Term A to the rate of \$1,836 Term A November 1, 1946 to June 30, 1947

Elizabeth J West Clerk-Stenographer Coffman Memorial Union (Main) from \$1,320 Term A to the rate of \$1,380 Term A October 1, 1946 to June 30, 1947

Myrtle S Songstad Clerk-Typist Students' Health Service from \$1,380 Term A to the rate of \$1,440 Term A December 1, 1946 to June 30, 1947

Maureen A Smith Dental Hygienist Students' Health Service from \$1,800 Term A to the rate of \$1,872 Term A December 16, 1946 to June 30, 1947

Patricia Anne Stordal Account Clerk Coffman Memorial Union Bookstore from \$1,500 Term A to the rate of \$1,560 Term A December 1, 1946 to June 30, 1947

Florence K Wellnitz Editorial Proofreader Printing from \$2,448 Term A to the rate of \$2,688 Term A October 1, 1946 to June 30, 1947

Sylvia O Larson Laboratory Technician National Foundation for Infantile Paralysis from \$1,440 Term A to the rate of \$1,500 Term A October 16, 1946 to June 30, 1947

Berenice Bergh Housekeeper University of Minnesota Hospitals from \$1,740 Term A to the rate of \$1,812 Term A December 1, 1946 to June 30, 1947

Barbara Buschell Operating Room Nurse University of Minnesota Hospitals from \$1,368 plus board and room Term A to the rate of \$1,440 plus board and room Term A December 1, 1946 to June 30, 1947

Camilla Ecklund General Staff Nurse University of Minnesota Hospitals from \$1,620 plus room and laundry Term A to the rate of \$1,692 plus room and laundry Term A December 1, 1946 to June 30, 1947

Phyllis Glasrud Head Hospital Nurse University of Minnesota Hospitals from \$2,088 Term A to the rate of \$2,184 Term A October 1, 1946 to June 30, 1947

Nelle Kelly General Staff Nurse University of Minnesota Hospitals from \$1,944 Term A to the rate of \$1,824 plus room Term A November 1, 1946 to June 30, 1947

Clarence W McKelvey Senior General Mechanic University of Minnesota Hospitals from \$2,304 Term A to the rate of \$2,400 Term A November 1, 1946 to June 30, 1947

Voted to approve the following leaves of absence :

Walter B Cline Associate Professor Anthropology sabbatical furlough for winter and spring quarters of 1946-47 for research and writing

Frances M Money Director and Associate Professor Social Service University of Minnesota Hospitals leave with salary November 20, 1946 to January 20, 1947 on account of illness

Henry L Taylor Assistant Professor Laboratory of Physiological Hygiene leave without salary for the winter quarter, 1946-47 on account of illness

Bernard Gimmetstad Instructor English leave with salary November 1 to December 15, 1946 on account of illness

Harrison C Putman, Jr Medical Fellow Mayo Foundation on war-time leave of absence leave to terminate October 16, 1946

Melvin T Gorsuch Medical Fellow Mayo Foundation on war-time leave of absence leave to terminate November 1, 1946

Hannes R Thorarinsson Medical Fellow Mayo Foundation continuation of leave without salary November 1-30, 1946 to visit Iceland

Osgood T Magnuson Acting Chippewa County Agricultural Agent Instructor Agricultural Extension leave without salary November 7, 1946 to June 30, 1947 to finish undergraduate work

Robert R Pinches Hennepin County Assistant County Agricultural Agent Agricultural Extension 15% time leave without salary October 1, 1946 to June 15, 1947 for graduate work

Barbara L Parrott Junior Librarian Library Department of Agriculture leave without salary November 21, 1946 to April 30, 1947 on account of illness

Patricia J Perham Clerk Stenographer Center for Continuation Study leave without salary November 16-30, 1946 for additional vacation

Marjorie O'Neill Laundry Worker University Laundry leave without salary November 8-17, 1946 on account of illness of mother

Donald G Whittredge Senior Student Counselor Veterans' Counseling Center leave without salary November 25, 1946 to February 24, 1947 on account of illness in family.

Myrtle O Larsen Secretary Bacteriology Research Funds leave with salary November 6, 1946 to February 6, 1947 on account of illness

Hazel J Foss Telephone Operator Administration University of Minnesota Hospitals continuation leave without salary November 16, 1946 to February 5, 1947 for rest

Margaret Gaynor Custodial Worker University of Minnesota Hospitals leave without salary October 22-31, 1946 for extended vacation

Charline S Schroeder Senior Dietitian University of Minnesota Hospitals continuation of leave without salary November 16, 1946 to January 15, 1947 on account of illness at home

Voted to approve postponement of the meeting of the Board scheduled for January 10, 1947 to January 17, 1947.

The President reported for the information of the Board letters of commendation as follows, filed supplement to the minutes, page 4022:

1. Legion of Merit Award to Benjamin E. Lippincott of the Department of Political Science, for exceptionally meritorious conduct in the performance of outstanding services in the Southwest Pacific area.

2. From the American Hospital Association expressing appreciation of the services of Professor Ray M. Amberg as a member of the Council on Professional Practice of the American Hospital Association.

3. Resolution from the State Veterans Service Building Commission expressing appreciation for the services of Professor Roy C. Jones and Professor Leon Arnal of the School of Architecture in connection with the architectural competition for the selection of a plan for the new State Veterans Service Building.

4. From Vice Admiral Louis Denfeld, Chief of Naval Personnel, Navy Department, Washington, D.C., for services of Dean Robert E. Summers, Admissions and Records, in connection with the Naval Training Program and the V-12.

Voted to grant permission to Professor John D. Darley, Director of the Student Counseling Bureau, to serve as consultant in mental health with the United States Public Health Service.

Voted to grant permission to Professor Arthur R. Upgren, School of Business Administration, to serve as Associate Editorial Editor of the Minneapolis Star.

Voted to grant permission to Professor Walter W. Heller, School of Business Administration, to serve as consultant to the United States Treasury.

Voted to grant permission to Associate Professor Earl G. Latham, Department of Political Science, to serve as consultant to the United States Bureau of the Budget.

On recommendation of the President the Board approved the following tenure status of staff members as of July 1, 1946:

The following staff members have achieved indefinite tenure in full conformity with the existing tenure records, effective as of July 1, 1946:

| | | |
|-------------------|---------------------|-------------------------------------|
| John Strait | Assistant Professor | Agricultural Engineering |
| Truman R. Nodland | Assistant Professor | Agricultural Engineering |
| Kathleen M. Jeary | Assistant Professor | Home Economics |
| Mary Kulstad | Instructor | North Central School and Station |

Voted on recommendation of the Director of the Summer Session, the Dean of Admissions, and the President to approve the following policy for admission in the 1947 Summer Session:

General Rule

For admission of students to the 1947 Summer Session only, and without implication of continuing any student beyond the summer of 1947, the present non-residency policy is extended to the impending Summer Session with the specific exception that applicants from the area to which Minnesota is educationally and economically related (essentially the Ninth Federal Reserve District plus additional contiguous state areas—Wisconsin, northern Michigan, Iowa, North Dakota, South Dakota, and Montana) will be considered under previous normal Summer Session admission requirements.

Specific Administration

Applicants resident outside of the defined area will, in general, be subject to the present non-residency rules. For Summer Session purposes, they will be considered provided they have any of the qualifications indicated in the following adaptation of exceptions to non-residency regulations:

1. Former regularly admitted students of acceptable scholastic standing* or sons and daughters of former regular students of the University of Minnesota.
* Not necessarily the "C" average requirement of the present non-residency policy.
2. Spouses qualified by marriage to residents of Minnesota or spouses of veterans now in the University.
3. Holders of scholarships otherwise admissible.
4. Applicants to the Graduate School holding degrees and within 12 credits of admission to that school.
5. Hardship cases of non-residents in the state not primarily for purposes of entering the University of Minnesota as covered in the full statement of non-residency regulations.
6. Individual exceptional cases approved by the Dean of the College and the President of the University. (This exception is interpreted to apply to scholastically outstanding students as well as to those showing most unusual promise beyond that indicated by grades alone.)
7. Persons registered in the Graduate School, or for the degree Master of Education or Master of Laws, or equivalent.

Residents of Minnesota, Wisconsin, northern Michigan, Iowa, North Dakota, South Dakota, and Montana will be admitted under previous normal Summer Session admission requirements.

Voted to approve establishment of a four-quarter practical nursing program leading to a certificate in practical

nursing, to be inaugurated beginning with the winter quarter of 1947, and to refer to the President with power the establishment of tuition charges for the course, recommendation of Katharine J. Densford, Director of the School of Nursing, and H. S. Diehl, Dean of Medical Sciences, filed supplement to the minutes, page 4023.

Voted to approve the following fees:

Medical Sciences, Occupational Therapy, Department of Physical Medicine, effective November 15, 1946. \$42 residents; \$64 non-residents

Institute of Technology, Placement Service, effective fall quarter of 1946, \$10

Voted to approve the following increases in fees:

Students' Health Service, Incidental Fee, Summer Session, effective June 16, 1947. From \$2 per term of Summer Session to \$2.50 per term of Summer Session

Students' Health Service, Incidental Fee, School of Agriculture, effective fall quarter, 1947. From \$4 per quarter to \$5 per quarter

West Central School and Experiment Station, Agriculture, Arc Welding, effective January 6, 1947, from \$6 per term to \$12 per term

West Central School and Experiment Station, Agriculture, Gas Welding, effective January 6, 1947, from \$4 per term to \$8 per term

Voted to approve a cash fund of \$50 for Shevlin Hall Food Service for purposes of making change in its cafeteria.

Voted to approve a cash fund of \$620 for Coffman Union Food Service for purposes of making change in its several operating units.

Voted to approve a cash fund of \$320 for Coffman Memorial Union for purposes of making change in its several operating units.

Voted to approve increase in the contingent fund at the West Central School and Station, Morris, from \$750 to \$1,000.

The Business Vice President reported for the information of the Board receipt of the following patent document:

Original patent No. 2,407,726, Smith and Renfrow, Jr., Application No. 405,796, Methods of Preparing Chemical Products, filed supplement to the minutes, page 4024.

The President reported for the information of the Board that he had approved a contract covering secret research with the Bureau of Ordnance, United States Navy, filed supplement to the minutes, page 4025.

The President reported for the information of the Board that under the general authority from the Board he had approved the following contracts and amendment of contract with the United States Government:

No. Vam-22122, Veterans Administration, furnishing of correction of speech defects and lip reading instructions, for the period August 5, 1946 to June 30, 1947, filed supplement to the minutes, page 4026.

Veterans Administration, Seventh Annual Mining Symposium, January 15-16, 1946, filed supplement to the minutes, page 4027.

No. W 44-109-qm-841, Modification "C," United States Army, Quartermaster Corps, incorporation in the contract of the provisions applicable to facilities owned by the Government, filed supplement to the minutes, page 4028.

Secretary of Agriculture, United States Department of Agriculture, covering provision of agricultural labor, for the period January 1, 1947 to June 30, 1947, filed supplement to the minutes, page 4029.

Voted to approve extension of memorandum of agreement with the Babson Brothers Company to December 31, 1947, to provide for the use of the balance of the funds, filed supplement to the minutes, page 4030.

Voted to approve extension of time on the memorandum of agreement with the Middle West Soil Improvement Committee to April 1, 1947, to provide for the use of the balance of the funds, filed supplement to the minutes, page 4031.

Voted to approve termination of the memorandum of agreement with the Bureau of Plant Industry, Soils, and Agricultural Engineering, United States Department of Agriculture, covering investigations on the mechanical application of fertilizer for peas and other crops in Minnesota.

Voted to approve transfer of the Harris Memorial Research Fund, now carried under budget 8009-2800 in the Department of Botany, to the Graduate School.

Voted on recommendation of the Civil Service Committee and the President to approve the establishment of the following class:

Class 7134, Veterinary Laboratory Assistant, salary range \$174-\$214 adjusted, on a 44-hour week basis, effective July 1, 1946.

Voted on recommendation of the Civil Service Committee and the President to approve the following change in rate:

Class 6312, Baker, from \$139-\$169 adjusted to \$164-\$204 adjusted, and allow the Civil Service Office to recruit at a rate above the minimum to obtain a competent baker.

Voted on recommendation of the Civil Service Committee and the President to approve the following class specifications, filed supplement to the minutes, page 4032:

Class 7134, Veterinary Laboratory Assistant

Voted to authorize the administrative officers of the University to prepare and submit to the 1947 Legislature a request for funds to place into effect as of January 1, 1947 the proposed new Civil Service salary schedule, exclusive of the proposed changes in the work week and overtime pay, contemplated in the University's Legislative request.

Voted to request the President to prepare and present at the January meeting a request for Legislative funds to place into effect as of January 1, 1947 some part or all of the proposed academic salary adjustments contemplated in the University's Legislative requests.

Voted to authorize appointments of members of the regular academic staff in the Summer Session on the following basis: one-sixth of the staff member's nine-months' salary for either term of the Summer Session subject to a maximum of \$800 for full-time service.

Voted to authorize as a first charge against available funds that effective in the 1947-48 budget "A" academic salaries, including administrative salaries not in the Civil Service, be adjusted upward six and two-thirds percent, subject to an overall maximum of \$400.

The Board of Regents, having in mind their previous agreement with the stated objective of the Mayo Memorial Committee to seek \$1,000,000 from the 1945 Legislature and the resultant appropriation of \$750,000, and having in mind their action of October 22, 1946 indicating agreement with the objective of seeking additional funds by

reason of the existing high level of construction costs, voted to approve administrative interpretation of the previous actions as indicating agreement with an objective to secure from the 1947 Legislative session an additional \$750,000 for the proposed Mayo Memorial building.

The President and Business Vice President reported briefly on the legal proceedings instituted by the residents of the Prospect Park and East River Road against expansion plans of the W. H. Barber Oil Company.

The Business Vice President reported that as a result of discussions with the Metropolitan Airports Commission the following questions have been submitted by the Commission to the Attorney General for opinion:

1. Under present laws, are funds of the Metropolitan Airports Commission either appropriated by the State Legislature or from other sources available for improvements of the University of Minnesota Airport in the case of an operating lease to the Commission or in the absence of such operating lease?

2. If the answer to all questions in (1) above is not in the affirmative, under present laws must the Regents of the University of Minnesota seek state and federal funds through the Metropolitan Airports Commission for the improvements of its Airport?

Voted to approve the following report of the Special Committee of the Board of Regents on the Washington Avenue Bridge, filed supplement to the minutes, page 4033:

To the Honorable Board of Regents
for the University of Minnesota:

Following the meeting of your Special Committee to which was referred the Washington Avenue Bridge removal, with other regents and representatives of the City Planning Commission, on November 8th, 1946, at which the Planning Commission requested the Regents to rescind their Resolution on that subject passed on January 12, 1945, and presented new facts to justify that action, the Secretary of the Board submitted the proceedings of the meeting for review and recommendation to the consulting landscape architects, Morell & Nichols, who, with the aid of Dr. Holman, Supervising Engineer, and his Assistant, Mr. Lund, made their report to the Secretary of the Board, a copy of which is hereto attached.

Your committee has fully considered the report and recommends that the request of the City Planning Commission for a rescinding of the Resolution passed by the Board at its meeting of January 12, 1945, be respectfully denied and that the Regents

re-affirm the Resolution as expressing their favor of the Fulton Street highway crossing and removal of the present Washington Avenue Bridge.

Dated December 13th, 1946.

Respectfully submitted,

Fred B. Snyder (signed) Chairman

Geo. W. Lawson (signed)

S. V. Wood (signed)

November 30, 1946

Mr. W. T. Middlebrook

Vice President

University of Minnesota

Minneapolis, Minnesota

Subject: Washington Avenue Bridge

Dear Mr. Middlebrook:

At your request I have made a study and analysis of the plans presented by the City Planning Commission of Minneapolis at a meeting with the Special Committee of the Board of Regents November 8, 1946. The plans submitted and a subsequent report of the Planning Commission dated November 20, 1946, deal with the proposals of the Commission to retain the Washington Avenue Bridge and Washington Avenue itself as a traffic artery. Their proposal and report are based upon the assumption that a large percentage of the volume of traffic now using Washington Avenue would be diverted to their proposed 26th Street crossing of the Mississippi River and further relieved by a proposed Fourth Street S. E. development.

The premise that the Washington Avenue Area traffic would be greatly decreased by a 26th Street crossing of the River would seem to me quite at variance with the Origin and Destination Studies prepared by the State Highway department. These traffic surveys indicate the volume of traffic between the University-Prospect Park Area and the Downtown Minneapolis Area as one of the heaviest volumes recorded. The continued existence of Washington Avenue in its present location would mean the continuance of a large volume of traffic through the heart of the University Campus. The traffic surveys seem to point very strongly to the necessity of a bridge of high standard requirements somewhere between Franklin Avenue and Cedar Avenue. It is not to the best interest of the University that this traffic bisect the Campus whether that development were to be on the surface, above the surface or below the surface.

Washington Avenue Proposal

The Plans presented by Mr. Herman Olson, Engineer of the Planning Commission, show a continuance of the Washington Avenue Bridge and a depression of the street through the Campus. The plans indicate a covered tunnel across the central Mall and

an open cut with 18 to 20 foot high retaining walls throughout the balance of the Campus Area.

From the standpoint of the University interests, we would note the following deductions in case such a proposal were carried into execution:

1. An open cut as indicated would be ruinous to the planned unity of the Campus.
2. The open cut would prevent the use of much needed space for building locations because of the resultant noise and possible vibrations to adjacent locations. All of the existing University buildings along Washington Avenue and the proposed locations would be approximately within 23 feet of the open cut. The proposed Highway Research building now being planned would be even closer due to the widening of the right of way at this point suggested by the plans presented.
3. An open cut as shown would involve heavy maintenance costs during the winter months.

(A covered tunnel throughout the entire frontage of the Campus on Washington Avenue as suggested in the Commission Engineer's report would obviate some of the above objections but would be prohibitive in cost, would involve problems of ventilation, and would not satisfactorily solve the traffic problem to and from the Campus.)

4. Under the proposed plan submitted, automobile traffic over the Washington Avenue Bridge for Northrop Auditorium and portions of the Campus north of Washington Avenue would be compelled to choose one of two alternatives:—
 - a. A left turn at the east end of the bridge on to the River Road approach. Such a left turn would be doubly hazardous because of the crossing of west bound traffic and because of such a crossing occurring at the *junction of a bridge terminal and a tunnel entrance*. Any attempt at a solution by a right hand turn off the end of the bridge and swinging to the south and then north to make the grade over the tunnel head would seriously handicap the proposed expansion of the women's dormitory group.
 - b. The other alternative would be for the automobile traffic bound for the Campus to go the full length of the tunnel development to Walnut or Oak and then return to the Campus area by the way of Walnut, Delaware and by way of Union Street across Washington Avenue (by bridge) to the northern section of the Campus. Such a route seems extremely circuitous.

Fourth Street S. E. Proposal

The proposed development of Fourth Street S. E. as shown on the plans of the Planning Commission seemed both impractical and extremely detrimental to the interests of the University.

1. Starting from the proposed viaduct over the Milwaukee tracks east of Oak Street, the approach to this viaduct from the west would necessarily place the Field House in a depressed location in relation to the viaduct ramp.
2. The proposed widening shown for Fourth Street and the Nineteenth Avenue Connection shown to the Oak Street continuation definitely interferes with the proposed plans for the Winter Sports Building.
3. The west bound land west of Seventeenth Street cuts the block being considered for the Navy Armory Building, thus eliminating this area as a logical building site.
4. The same lane cuts the S. E. corner of the present University Storehouse and might seriously endanger its foundation. The proposed line also passed directly under the University Y. M. C. A.
5. The proposed plan indicates a broad open cut through the Oak Knoll area south of the Pillsbury Entrance, completely cutting off the heating tunnel to the University Store House and creating a gash in an area which is held traditionally historical in the minds of all alumni.
6. Complete elimination of the Fourteenth Avenue access to the Campus would thus occur and would create a traffic bottleneck and prevent adequate service to University buildings.
7. The proposed line and cut would eliminate the existing Child Welfare Building.
8. The east bound approach to this development from the Cedar Avenue Bridge as shown would eliminate the recently established student housing development west of Sanford Hall.

Summary

1. For the practical reasons stated above as well as for the accomplishment of a unified Campus Plan, and the utilization of the available building sites along Washington Avenue in a logical manner free from noise and vibrations, I believe the *entire elimination of Washington Avenue through the Campus* is highly desirable to the best interests of the University. Certainly the open tunnel shown on the plans would split the unity of the Campus.
2. The proposed plans and development of Fourth Street S. E. as shown are highly detrimental to the University's expansion program, as well as further dividing the unity of the Campus by the proposed cut through the Oak Knoll area.

3. While it is true that it is beyond the scope and jurisdiction of the University as to what route is designated as an intercity through route, nevertheless the University with its phenomenal growth and development and need for all available space for building purposes is deeply concerned with the elimination of Washington Avenue, and the establishment of proper access and egress from its perimeter to and from the cities on either side.

I believe that all the facts presented up to the present time indicate the desirability of the Fulton Street location as suggested by the State Highway Department as best serving the needs of the University and accomplishing within a reasonable period of time the elimination of Washington Avenue and the resultant benefits to its Campus Development.

Respectfully submitted,

MORELL & NICHOLS INC.

by

Arthur R. Nichols (signed)

Arthur R. Nichols

Consultant Landscape Architects
and Site Planners

Voted to authorize the preparation of plans and specifications in consultation with the Campus Club and the securing of bids for remodeling the present dining room and kitchen of the Campus Club, with the understanding that if bids received were within the present financial resources of the Club authorization is given for immediate construction.

Voted to authorize the drawing of plans and specifications for a fourth floor on the present southwest wing of the Coffman Memorial Union Building to provide additional dining facilities for the Campus Club.

Voted to instruct administrative officers in the preparation of any future plans for a fourth floor on the southeast wing of the Coffman Memorial Union Building to take into consideration the need for meeting rooms and other general purpose facilities for common faculty and student use.

Voted to approve the following resolution:

Resolved, That the President or Vice President and the Secretary or Assistant Secretary of the Regents of the University of Minnesota be and they are hereby authorized and empowered to execute all contracts, agreements, deeds, powers of attorney, releases, assignments, satisfactions of mortgages, and all other instruments relating to:

1. Real property transactions

2. Certificates of Indebtedness
3. All other transactions or duties customarily devolving upon said officers of corporations.

Voted to approve the following resolution:

Resolved, That the Vice President, Business Administration, or the Comptroller, be and they each are empowered, on behalf of the Regents of the University of Minnesota, to execute all contracts, agreements, and all other instruments with the government of the United States or its agencies or subdivisions.

Voted to approve the following resolution:

Resolved, That the Vice President, Business Administration, or the Comptroller be and they each are hereby authorized and empowered to execute on behalf of the Regents of the University of Minnesota contracts, agreements, and all other instruments relating to:

1. New building construction
2. Building and equipment alterations and improvements
3. Trusts, gifts, grants, bequests, and donations
4. Intercollegiate Athletic contests
5. Use of University facilities
6. Retirement, group and death insurance and all property insurance
7. Group hospitalization
8. Entertainment services, including convocation and Artists Course programs
9. Leases for operating purposes
10. Loans or rental of University-owned equipment
11. Certification of claims
12. Patents and patent licensing and assignments.

Voted to approve the following resolution:

Be it Resolved, That the Secretary or Assistant Secretary and the Bursar or Assistant Bursar of this Corporation be and they hereby are authorized and empowered to sell, assign, transfer and deliver to any person or persons, corporation or corporations, any and all stocks, bonds and other evidences of indebtedness, running to this Corporation or purchased or negotiated by it; and to execute, acknowledge and deliver proper transfers, assignments and letter of transmittal; and to execute proxies, consents to reorganizations, modification or extension agreements, and compromises; and to execute, acknowledge and deliver all powers of attorney, or any other legal instrument for the purpose of splitting and issue of new certificates in exchange, transferring and disposing of, or releasing any stocks, bonds or other evidences of indebtedness held by this Corporation, or for any other purpose with relationship thereto in the ordinary course of business.

Voted to approve the following resolution :

Resolved, That the Vice President, Business Administration, the Comptroller, the Purchasing Agent, or the Associate Purchasing Agent be and they each are hereby authorized and empowered to execute contracts, agreements, and other instruments on behalf of the Regents of the University of Minnesota relating to :

1. Purchase and sale of supplies and equipment
2. Purchase of coal, and purchase and sale of utilities services for periods not exceeding one year.

Voted to approve the following resolution :

Resolved, That the Vice President, Business Administration, the Comptroller, or the Real Estate Manager be and they each are hereby authorized and empowered to execute all contracts, agreements, and other instruments relating to real estate leases for periods not exceeding three years.

Voted to approve the following applications for grants :

- \$139,650 to Office of Naval Research by Dr. Ralph Nafziger, for research in the effect of the media of mass impression on public attitudes and mass behavior
- 51,586.40 to the Office of Naval Research by Dean E. G. Williamson and Mr. Theron A Johnson, for research in leadership
- 32,500 to Swift & Company by the Division of Agricultural Biochemistry for research on the nutritional value of fats.
- 29,820 to Swift & Company by the Division of Dairy Husbandry for a study of the enzymes in the mammary gland
- 25,000 to Swift & Company by the Division of Animal and Poultry Husbandry for research on the breeding of sheep for efficiency of production through the use of cross-breeding, inbreeding, and selection on the basis of performance
- 25,000 to Swift & Company by the Divisions of Animal and Poultry Husbandry and Veterinary Medicine for physiological and pathological studies of the pig with special reference to the factors affecting viability, growth, and mortality
- 25,000 to Swift and Company by the Division of Veterinary Medicine for research on Salmonella infections in turkeys
- 20,000 to Swift & Company by the Division of Soils for a study of fertilization of crops for optimum yield and quality
- 18,577 to Office of Research and Inventions, United States Navy, by the Division of Agricultural Biochemistry
- 12,150 to \$1,950 to the Rockefeller Foundation by the English Department, College of Science, Literature, and the Arts, for a project to stimulate creative and critical writing in the Middle West

- 9,330 to the United States Quartermaster Corps, Food and Container Institute for the Armed Forces, for an investigation of rope and botulinum in canned foods
- 5,500 to the Nutrition Foundation, Inc., by Dr. Nathan Lifson, Physiology, for Isotope studies of the metabolism of the perfused mammalian brain
- 500 to the American Medical Association by Dr. R. M. Reinecke, Physiology, for a study of renal gluconeogenesis in various species and determination of effect of ligation of the ureters upon it

Voted to accept with thanks the following gifts:

- | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Donor | United States Public Health Service |
| Amount | \$3,950 |
| Fund | United States Public Health Service Histochemical Studies on the Stomach |
| Purpose | To establish a research on histochemical studies on the stomach in relation to cancer, under the direction of Dr. David Glick, in accordance with correspondence filed supplement to the minutes, page 4034. |
| Donor | Federation of Paint and Varnish Production Clubs |
| Amount | \$3,000 |
| Fund | Federation of Paint and Varnish Production Clubs Research |
| Purpose | For continuation of research in accordance with memorandum of agreement filed supplement to the minutes page 4035. |
| Donor | The Nutrition Foundation, Inc. |
| Amount | \$2,600 |
| Fund | The Nutrition Foundation, Inc. Vitamin E. Research |
| Purpose | To establish a research on the metabolic functions of Vitamin E, under the direction of Dr. Paul D. Boyer, in accordance with correspondence filed supplement to the minutes, page 4036. |
| Donor | Life Insurance Medical Research Fund |
| Amount | \$2,500 |
| Fund | Life Insurance Medical Research Fund on Hypertension |
| Donor | Mr. D. B. Rosenblatt |
| Amount | \$2,500 |
| Fund | Flora Rosenblatt Fund for Cancer Research |
| Donor | Minnesota Valley Canning Company |
| Amount | \$2,000 |
| Fund | Minnesota Valley Canning Company Research |
| Purpose | For continuation of research in accordance with memorandum of agreement, filed supplement to the minutes, page 4037. |

| | |
|---------|------------------------------------------------------------------------------------------------------------------------------------------|
| Donor | Dr. Donald P. Ordway |
| Amount | \$1,000 |
| Fund | Dr. Donald P. Ordway and Mrs. Marian Sherman Ordway Fund for Surgical Research |
| Donors | \$1,000 Jefferson Transportation Company |
| and | 50 Mr. Frank H. Lorge |
| Amounts | 25 Co-Efficient's Club |
| Fund | Variety Club Heart Hospital Fund |
| Donor | Engineering Foundation, through American Society of Civil Engineers |
| Amount | \$500 |
| Fund | Engineering Foundation Research |
| Purpose | To establish a research on sedimentation along stream beds in accordance with correspondence filed supplement to the minutes, page 4038. |
| Donor | Dad's Association |
| Amount | \$300 |
| Fund | Dad's Association Student Loan Fund |
| Donors | \$200 Julian B. Baird |
| and | 100 G. H. Spencer |
| Amounts | 100 Mr. and Mrs. David Winton |
| Fund | Dr. Frank E. Burch Research Fund in Ophthalmology |
| Donors | \$25 Martin K. Mueller |
| and | 25 Minnesota District of the Evangelical Lutheran Synod of Missouri, Ohio, and Other States |
| Amounts | |
| Fund | Physiology budget—poliomyelitis research |
| Donors | Mr. and Mrs. William Boss |
| Amount | \$11 |
| Fund | School of Agriculture Electric Organ Fund |

Voted to accept with thanks gifts of 13,733 plant specimens to the University Herbarium from ten donors.

Voted to accept with thanks gift of a bound volume of the Federal Register September 11, 1946 from the West Publishing Company to the Law Library.

Voted to accept with thanks gift of an autographed copy of the Constitution of the United States of Brazil, from his Excellency Eurico Gaspar Dutra, President of the United States of Brazil, for the Law Library.

Voted to approve the report of the Business Vice President to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 4039.

Voted to approve transfers of funds No. 1 to No. 500 with the exception of Nos. 1 and 3.

Voted to approve journal vouchers No. 18501 to No. 28365 for the fiscal year 1945-46 with the exception of the following numbers: 18636, 22414, 23660, 24250, 24251, 24252, 24368, 24621, 25440, 25441, 25518, 25522, 25523, 25533, 27476, 27477, 27478, 27479, 27482, 27679, 28339.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary