

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

October 31, 1953

A meeting of the Board of Regents was held in the Regents' Room, Administration Building, on Saturday, October 31, 1953, at nine-thirty o'clock.

Present: Regent Quinlivan, presiding; Regents Bell, Malkerson, Neumeier, Novak, Olson, and Skyberg, and Mr. Morrill.

Voted to approve the following retirement:

Harriett Sauerbrunn Senior Clerk-Typist Agricultural Extension Service to retire on State Employees Retirement beginning September 30, 1953

Voted to approve the following terminations of employment:

Robert A Ulstrom Assistant Professor Pediatrics effective September 30, 1953

Julian B Hoshal Instructor School of Journalism effective September 30, 1953

Stanley D Sahlstrom Instructor Agricultural Education effective September 30, 1953

Rosemary Conzemius Rice County Club Agent Instructor Agricultural Extension Service effective October 22, 1953

Mary Goepfert Medical Fellow Medicine effective October 31, 1953

John D Krafchuk Medical Fellow Medicine effective September 30, 1953

Raden M Kelan Medical Fellow Surgery without salary effective October 4, 1953

John P Filley Medical Intern Variety Club Heart Hospital effective October 13, 1953

Kathleen A Grobe Clerk Comptroller effective October 14, 1953

Lillian E Hefta Principal Secretary Comptroller effective October 20, 1953

Virginia M Clark Senior Clerk Admissions and Records effective November 4, 1953

Lillian Browne Clerk General Storehouse effective October 15, 1953

Carol Hamblin Clerk-Typist Library effective October 15, 1953  
 Marie Lemm Clerk-Typist Library effective October 16, 1953  
 Vera Spernick Clerk-Typist Library effective October 5, 1953  
 Jean C Kirby Senior Clerk Administration College of Science  
 Literature and the Arts effective October 15, 1953  
 Mary E Maloney Senior Clerk Administration College of Sci-  
 ence Literature and the Arts effective October 15, 1953  
 Laura K Melo Clerk-Typist Administration College of Sci-  
 ence Literature and the Arts effective October 1, 1953  
 Paul M Kemmer Engineering Assistant Mechanics and Ma-  
 terials effective October 9, 1953  
 Olivia A Kohler Secretary School of Chemistry effective Oc-  
 tober 5, 1953  
 Donald S Wyand Laboratory Technologist Veterinary Science  
 effective September 28, 1953  
 Nicholas A Bresson Farm Laborer West Central School and  
 Experiment Station effective October 5, 1953  
 Barbara W Curry Senior Cashier School of Dentistry effec-  
 tive December 3, 1953  
 Dorothy T Sims Custodial Worker School of Dentistry ef-  
 fective October 15, 1953  
 Elmarene R Kaarbo Senior Clerk-Typist Administration Du-  
 luth Branch effective September 30, 1953  
 Nadine Floreano Clerk-Typist Professional Education Division  
 Duluth Branch effective September 25, 1953  
 Joseph Fowler Building Caretaker Physical Plant effective  
 October 9, 1953  
 Delores D Wallin Cashier Coffman Memorial Union effective  
 October 19, 1953  
 Alain J Bocquillon Principal Clerk Audio-Visual Education  
 Service effective October 6, 1953  
 Raymond S Byrne Office Supervisor Protection and Investi-  
 gation effective October 7, 1953  
 Margaret P Becker Psychometrist Veterans Counseling Center  
 effective October 5, 1953  
 Armajeane Albers Senior Clerk University Bindery effective  
 September 18, 1953  
 Shirley A Whitmore Senior Statistical Clerk Physics Research  
 Funds effective October 15, 1953  
 Lorraine I Levine Junior Scientist Physiological Chemistry  
 Research Funds effective October 13, 1953  
 Bernese A Hendon Head Hospital Nurse University of Minne-  
 sota Hospitals effective December 14, 1953  
 Donna J Limpert Clerk-Typist University of Minnesota Hos-  
 pitals effective September 25, 1953  
 Annie L Thomas Food Service Worker University of Minne-  
 sota Hospitals effective September 30, 1953  
 Robert Unger Hospital Orderly University of Minnesota Hos-  
 pitals effective October 19, 1953

Voted to approve the following appointments:

Thomas A Nelson, Jr as Instructor History for 1953-54 at \$1,800 Term BH50

Glenn E Tyler as Instructor History for 1953-54 at \$2,500 Term BH67

Evelyn B Peterson as Instructor Northwest School and Experiment Station for 1953-54 at \$2,325 Term D

Eve M Hendrickson as Instructor Southern School of Agriculture for 1953-54 at \$2,325 Term D

Lila L Donovan as Instructor Professional Education Division Duluth Branch for the fall quarter of 1953-54 at \$800 Term CHX67 (\$3,600 B rate)

Lois M Keith as Instructor Professional Education Division Duluth Branch for the fall quarter of 1953-54 at \$800 Term CHX50 (\$4,800 B rate)

Lowell Tozer as Instructor Humanities Division Duluth Branch for 1953-54 at \$3,710 Term BX

Mary B Lampe as Instructor Physical Education for Women for 1953-54 at \$935 Term BHT25

Louraine Larson as Instructor Physical Education for Women for the fall quarter of 1953-54 at \$312 Term CHT25 (\$3,740 B rate)

Constance C Fisher as Instructor School of Social Work Research Funds for 1953-54 at \$500 Term BH13

Charles G Cleaver as Instructor Scandinavian Teachers Program American Studies Research Funds for the fall quarter of 1953-54 at \$1,500 Term CT (\$4,500 B rate)

Carolyn M Gustafson as Research Fellow Speech and Theater Arts Research Funds September 1, 1953 to February 28, 1954 at \$2,400 Term CT (\$4,800 A rate)

Marmion W Houghlum continuation of appointment as Research Fellow School of Dentistry Research Funds December 1, 1953 to June 30, 1954 at \$2,147 Term CHT60 (\$4,770 A rate)

Matthias P Metz as Wabasha County Agricultural Agent Instructor Agricultural Extension Service November 1, 1953 to June 30, 1954 at the rate of \$5,000 (\$3,685 University \$1,315 County) Term AH74

William S Penning as Pennington County Agricultural Agent Instructor Agricultural Extension Service October 1, 1953 to June 30, 1954 at the rate of \$4,600 (\$3,685 University \$915 County) Term AH80

Harriet E Pratt as Houston County Acting County Home Agent Agricultural Extension Service October 19, 1953 to June 30, 1954 at the rate of \$3,700 (\$3,565 University \$135 County) Term AHX96

Betty J Sederstrom continuation of appointment as Benton County 4-H Assistant Agricultural Extension Service September 16 to December 15, 1953 at \$555 Term CT (\$2,220 A rate)

Harriet D Broeker as Teaching Assistant English for 1953-54 at \$936 Term BH33

James D Carney as Teaching Assistant English for the fall quarter of 1953-54 at \$312 Term CH33

Marvin M Fisher as Teaching Assistant English for the fall quarter of 1953-54 at \$312 Term CH33

Jack E Tohtz as Teaching Assistant English for the fall and winter quarters of 1953-54 at \$1,248 Term CH67

Francois Bucher as Teaching Assistant Art for 1953-54 at \$1,404 Term BHX50

Helen V Forsberg as Teaching Assistant Art for 1953-54 at \$702 Term BHX25

Frederick L Klein as Teaching Assistant Art for 1953-54 at \$702 Term BHX25

Philip F Schmidt as Teaching Assistant Art for 1953-54 at \$702 Term BHX25

Herald E Lewald as Teaching Assistant German for 1953-54 at \$702 Term BH25

Arthur M Sanderson as Teaching Assistant School of Journalism for the fall quarter of 1953-54 at \$312 Term CHX33

Dorothy P Hauser as Teaching Assistant Music for 1953-54 at \$702 Term BH25

Phyllis B Fine as Teaching Assistant General Studies for 1953-54 at \$702 Term BH25

Bancroft C Henderson as Teaching Assistant General Studies for 1953-54 at \$1,404 Term BH50

Robert M Bevensee as Teaching Assistant Physics October 1 to December 15, 1953 at \$390 Term CH50

Donald C Royal as Teaching Assistant Psychology for the fall and winter quarters of 1953-54 at \$468 Term CH25

Angel M Vazquez as Teaching Assistant Romance Languages for 1953-54 at \$1,404 Term BHX50

Constance C West as Teaching Assistant Speech and Theater Arts for 1953-54 at \$1,404 Term BH50

Arthur E Nelson as Teaching Assistant Library School October 1, 1953 to June 30, 1954 at the rate of \$1,872 Term AH50

James E Holte as Teaching Assistant Electrical Engineering for 1953-54 at \$1,404 Term BH50

Martin N Kellogg as Teaching Assistant Mechanical Engineering October 1, 1953 to June 15, 1954 at the rate of \$1,404 Term BH50

Richard G Suzuki as Teaching Assistant Mechanical Engineering for 1953-54 at \$1,404 Term BH50

Bob K Davis as Teaching Assistant School of Chemistry for 1953-54 at \$1,404 Term BH50

Clifford M Moran as Teaching Assistant School of Chemistry for 1953-54 at \$1,404 Term BH50

Vernon M Meyer as Teaching Assistant Agricultural Engineering October 5, 1953 to June 15, 1954 at the rate of \$1,404 Term BHT50

James S Collins as Teaching Assistant Animal Husbandry October 1 to December 31, 1953 at \$300 Term CHT32

William Cates as Teaching Assistant School of Veterinary Medicine October 1, 1953 to June 30, 1954 at the rate of \$936 Term AHT25

Richard A Pettee as Teaching Assistant Anatomy for the fall quarter of 1953-54 at \$300 Term CHT32

William T McElroy, Jr as Teaching Assistant Physiology for the fall quarter of 1953-54 at \$374 Term CH40

Mildred M Huttenmaier as Teaching Assistant Institute of Child Welfare for 1953-54 at \$936 Term BH33

Nada Mijanovich as Teaching Assistant Institute of Child Welfare October 1, 1953 to June 15, 1954 at the rate of \$936 Term BH33

James B Bush as Teaching Assistant School of Dentistry for the fall quarter of 1953-54 at \$234 Term CH25

Helen A Buchta as Teaching Assistant General Education for 1953-54 at \$702 Term BH25

David S Wilson as Teaching Assistant General Education for 1953-54 at \$702 Term BH25

Robert M Worthington as Teaching Assistant Industrial Education for 1953-54 at \$702 Term BH25

William H MacKey as Teaching Assistant School of Business Administration for 1953-54 at \$936 Term BH33

Lawrence E Rudberg as Teaching Assistant School of Business Administration for 1953-54 at \$936 Term BH33

William D Wagoner as Teaching Assistant School of Business Administration for 1953-54 at \$936 Term BH33

Nancy Diers as Teaching Assistant Professional Education Division Duluth Branch for the fall quarter of 1953-54 at \$117 Term CHX13

Dorothy W Clark as Teaching Assistant Science and Mathematics Duluth Branch for the fall and winter quarters of 1953-54 at \$936 Term CH50

Helen L Peterson as Teaching Assistant Physical Education for Women for the fall quarter of 1953-54 at \$281 Term CH30

Howard Worthen as Teaching Assistant Pediatrics Research Funds September 16, 1953 to June 30, 1954 at the rate of \$3,600 Term AHT96

James J Borrer as Research Assistant Political Science Public Administration Training Center October 1, 1953 to June 30, 1954 at the rate of \$1,872 Term AH50

Lorne W Nelson as Research Assistant Mechanical Engineering October 1, 1953 to March 15, 1954 at \$1,287 Term CHT75

Almut Dettmers as Research Assistant Animal Husbandry Experiment Station Funds October 1, 1953 to June 30, 1954 at the rate of \$1,872 Term AHT50

Robert E Forman as Research Assistant Rural Sociology Experiment Station Funds for 1953-54 at \$936 Term BHT33

Moishe Golubchuk as Research Assistant Agricultural Biochemistry Experiment Station Funds September 16 to December 31, 1953 at \$546 Term CHT50

John H Longwell, Jr as Research Assistant Agronomy and Plant Genetics Experiment Station Funds October 1, 1953 to June 30, 1954 at the rate of \$1,872 Term AHT50

Mary E Ryan as Research Assistant School of Home Economics Experiment Station Funds for 1953-54 at \$1,404 Term BH50

Abraham M Unrau as Research Assistant Horticulture Experiment Station Funds September 1, 1953 to June 30, 1954 at the rate of \$1,872 Term AHT50

Leonall C Andersen as Research Assistant Industrial Relations Center Graduate School Research Funds October 1, 1953 to June 15, 1954 at \$1,326 Term CH50

Keith A Lovald as Research Assistant Rural Sociology Graduate School Research Funds for 1953-54 at \$936 Term BH33

Elmer A Rutledge as Research Assistant Animal Husbandry Research Funds October 1 to December 31, 1953 at \$468 Term CHT50

Robert N Campbell Non-service Fellow Plant Pathology and Botany Research Funds at \$500 Term BTX for 1953-54 and Research Assistant Graduate School Research Funds at \$936 Term CTX (\$3,744 A rate) July 1 to September 30, 1953 to continue to serve as Research Assistant Graduate School Research Funds at \$904 Term CHX32 October 1, 1953 to June 30, 1954

Leroy H Holt as Research Assistant Animal Husbandry Research Funds October 1 to December 31, 1953 at \$936 Term CT

Gerald L Penk as Administrative Fellow Audio-Visual Education Service for 1953-54 at \$1,404 Term BH50

Albert Gage as Medical Fellow Medicine October 1, 1953 to June 30, 1954 at the rate of \$1,950 plus tuition and fees Term AT

William Kushniruk continuation of appointment as Medical Fellow Medicine October 1, 1953 to June 30, 1954 at the rate of \$1,950 plus tuition and fees Term A

Donald B Shahan as Medical Fellow Surgery October 1, 1953 to June 30, 1954 at the rate of \$1,950 plus tuition and fees Term AX

Abelardo Mena as Medical Fellow Psychiatry and Neurology October 1, 1953 to June 30, 1954 at the rate of \$1,950 plus tuition and fees Term AT

Harald D Bredahl as Medical Fellow Medicine Mayo Foundation for one year beginning October 1, 1953 at the rate of \$1,110 Term AH

Andrew R Climie as Medical Fellow Pathology Mayo Foundation for three years beginning October 1, 1953 at the rate of \$1,110 Term AH

Eugene A Cornelius as Medical Fellow Radiology Mayo Foundation for three years beginning October 1, 1953 at the rate of \$1,110 Term AH

Hugh N MacDonald as Medical Fellow Medicine Mayo Foundation for three years beginning October 1, 1953 at the rate of \$1,110 Term AH

Mary M MacDonald as Medical Fellow Pediatrics Mayo Foundation for three years beginning October 1, 1953 at the rate of \$1,110 Term AH

Mona M Anderson as Clerk Comptroller October 5, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Phyllis M Benson as Clerk-Typist Comptroller October 6, 1953 to June 30, 1954 at the rate of \$2,040 Term AT

Maxine F Dornbush as Clerk-Typist Comptroller October 2, 1953 to June 30, 1954 at the rate of \$2,040 Term AT

Roberta Fox as Clerk Comptroller September 29, 1953 to June 30, 1954 at the rate of \$2,040 Term AT

Ethel L Neeser as Secretary Comptroller October 5, 1953 to June 30, 1954 at the rate of \$2,460 Term AT

Louise H Running as Principal Secretary Comptroller October 22, 1953 to June 30, 1954 at the rate of \$3,144 Term A

Mary R Hyde as Secretary Dean of Students Disciplinary Counseling October 1, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Lois J Nelson as Secretary Dean of Students Student Counseling Bureau October 7, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Shirley Russell as Senior Clerk-Typist Dean of Students Student Counseling Bureau October 1, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Aithea F Rosenwald as Clerk-Typist Civil Service Personnel September 30, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Florence H Harvey as Clerk General Storehouse October 16, 1953 to June 30, 1954 at the rate of \$2,100 Term A

Palmer I Haugland as Librarian Library September 21, 1953 to June 30, 1954 at the rate of \$3,720 Term A

Clarissa T Schendel as Secretary Library October 1, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Sylvia I Diegnau as Senior Clerk Administration College of Science Literature and the Arts October 15, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Jeanne M Whitchurch as Clerk-Typist Administration College of Science Literature and the Arts October 1, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Richard T Dodson as Storehouse Stock Clerk School of Chemistry September 24, 1953 to June 30, 1954 at the rate of \$2,700 Term A

Barbara G Patnode as Senior Clerk-Typist School of Chemistry September 30, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Ardeth L Volk as Secretary School of Chemistry September 30, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Francis G Snyder as General Mechanic Aeronautical Engineering Rosemount October 1, 1953 to June 30, 1954 at the rate of \$3,204 Term AT

JoAnn P Griffith as Clerk-Typist Entomology and Economic Zoology September 16, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Pearl W White as Clerk-Stenographer Soils October 5, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Violet E Noehl as Laboratory Attendant Veterinary Science September 16, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Charles W Brinks as Principal Clerk School of Veterinary Medicine October 1, 1953 to June 30, 1954 at the rate of \$3,144 Term A

Ruth M Masterman as Senior Clerk-Typist Agricultural Extension Service September 14, 1953 to June 30, 1954 at the rate of \$2,532 Term A

Rudolph E Benson as Assistant Herdsman Northwest School and Experiment Station October 1, 1953 to June 30, 1954 at the rate of \$2,640 Term A

Mabel R Dressel as Custodial Worker Southern School of Agriculture for 1953-54 at \$1,020 Term D

Mihajlo Labalo as Senior Laboratory Attendant Anatomy October 1, 1953 to June 30, 1954 at the rate of \$2,520 Term A

Virginia J Jensen as Dental Clinic Attendant School of Dentistry for 1953-54 at \$1,710 Term E

Roland Hammer as Pharmacist College of Pharmacy October 1, 1953 to June 15, 1954 at the rate of \$1,404 Term BH46 (\$3,060 B rate)

Emily S Ely as Senior Clerk-Typist Administration Duluth Branch October 1, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Molly A Ryburn as Clerk Audio-Visual Extension Service September 30, 1953 to June 30, 1954 at the rate of \$2,040 Term AT

Jean M Nelson as Senior Occupational Therapist Physical Medicine and Rehabilitation Research Funds September 24 to December 31, 1953 at \$942 Term CT (\$3,504 A rate)

M Virginia Betlach as Laboratory Technologist Medicine Research Funds September 23, 1953 to June 30, 1954 at the rate of \$3,384 Term AT

Jack D Pineles as Junior Scientist Medicine Research Funds September 21, 1953 to June 30, 1954 at the rate of \$3,624 Term AT

Mercedes K Brown as Clerk Physical Plant September 23, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Margaret L Twelves as Senior Clerk Students Health Service September 21, 1953 to June 30, 1954 at the rate of \$2,460 Term AT

Jane A Schaefer as Clerk-Typist Bureau of Recommendations College of Education October 5, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Jane Borisevich as Clerk Nicholson Hall Bookstore October 1, 1953 to June 30, 1954 at the rate of \$2,040 Term AT

Mary E Adams as Senior Clerk-Typist Printing September 29, 1953 to June 30, 1954 at the rate of \$2,460 Term AT

Eleanor H Gundersen as Clerk Mimeograph and Bulletins September 23, 1953 to June 30, 1954 at the rate of \$2,040 Term A



Amy L Shogren as Psychometrist Veterans Counseling Center September 29, 1953 to June 30, 1954 at the rate of \$3,384 Term AT

Margaret H MacLeod as Laboratory Technologist Bacteriology and Immunology Research Funds September 21, 1953 to June 30, 1954 at the rate of \$3,384 Term AT

Mattie Ghoston continuation of appointment as Custodial Worker Surgery Research Funds October 1, 1953 to June 30, 1954 at the rate of \$2,340 Term AT

Tatiana Iwanow continuation of appointment as Laboratory Technologist School of Dentistry Research Funds December 1, 1953 to June 30, 1954 at \$2,538 Term CT (\$3,384 A rate)

Harold E Nordby as Junior Scientist Hormel Institute August 1, 1953 to June 30, 1954 at the rate of \$3,624 Term AT

George R Tesch as recipient of a Caleb Dorr Special Achievement Award of \$100 for 1953-54 College of Agriculture Forestry and Home Economics

Duane R Kullberg as recipient of a General Electric Company Scholarship of \$500 for 1953-54 School of Business Administration

Helen R Boyd and Anita Valentine as recipients of Mount Sinai Hospital Auxiliary Scholarships of \$50 each for 1953-54 School of Nursing

The following as recipients of Mount Sinai Hospital Auxiliary Scholarships of \$100 each for 1953-54

Melba E Carson	Public Health Nursing
Richard F Jacobsen	School of Nursing
Gena Johnson	School of Nursing
Mary E Parpart	School of Nursing
Bernice M Wagner	Nursing Education

Russell V Johnson as recipient of a Northwest Daily Press Association Scholarship of \$100 for 1953-54 School of Journalism

Richard A Ferrera as recipient of a Progressive Club of Minneapolis Scholarship of \$100 for 1953-54 College of Science Literature and the Arts

Dorothea L McGuire as recipient of a Tozer Foundation Undergraduate Scholarship of \$400 for 1953-54 College of Education

James N Kamp as recipient of VanDale Farm Machines Incorporated Scholarship of \$250 for 1953-54 College of Agriculture Forestry and Home Economics

The following as recipients of Henry L Williams Memorial Tuition and Incidental Fee Scholarships for 1953-54

William R Becker	Institute of Technology
Paul R Giel	College of Education
Jerry Helgeson	College of Science Literature and the Arts
Edward Heinz	College of Science Literature and the Arts
Gary R Johnson	School of Business Administration
Richard C Kauffmann	College of Education
Charles Mencil, Jr	College of Science Literature and the Arts
Robert F Rasmussen	College of Science Literature and the Arts
Ronald T Smith	College of Education
John A Trentman	College of Education

Voted to approve the following special appointments:

Phyllis J Leaden as Clerk Admissions and Records beginning September 28, 1953 at \$170 per month (brother Bernard M Leaden Lecturer Aeronautical Engineering Rosemount monthly rate)

Rose L Luttmann as Laboratory Technician School of Dentistry September 24, 1953 to June 30, 1954 at the rate of \$2,400 Term A (sister Joanne Luttmann Clerk-Typist University of Minnesota Hospitals monthly rate)

Ursula Brunner as Laboratory Technician Pediatrics Research Funds September 1 to December 31, 1953 at \$800 Term CT (\$2,400 A rate) (husband K Theodore Brunner Instructor Bacteriology and Immunology Term BX)

Almer C Johnson as Building Caretaker Physical Plant beginning October 5, 1953 at \$210 per month (brother Hilding Johnson Building Caretaker Physical Plant Term A)

Joan J Mann as Sanitary Inspector Students Health Service September 22, 1953 to June 30, 1954 at the rate of \$3,264 Term AX (brother-in-law Curtis L Larson Assistant Professor Agricultural Engineering Term AX and husband Robert L Mann Engineering Assistant Physics Research Funds Term CT)

Voted to approve the following promotions and transfers:

Rigoberto Juarez-Paz Assistant General Studies at \$936 Term BH33 to serve as Instructor at \$596 Term CHX50 (\$3,578 B rate) for the fall quarter of 1953-54

E A Schinske from Teaching Assistant Speech and Theater Arts at \$1,404 Term BH50 to Instructor at \$1,789 Term BH50 for 1953-54

Donald Houghton Teaching Assistant English at \$1,872 Term BH67 to serve as Teaching Assistant English for 33% time and as Instructor General Studies for 33% time at \$710 for the fall quarter of 1953-54

William Boyd from Research Assistant Bacteriology and Immunology Research Funds at \$546 Term CH60 September 16 to December 31, 1953 to Teaching Assistant Bacteriology and Immunology at \$879 Term CH50 September 28, 1953 to March 15, 1954

Dallis K Perry from Research Assistant School of Business Administration Industrial Relations Center at \$1,404 Term BH50 to Research Fellow School of Business Administration Industrial Relations Center Research Funds at \$1,292 for 75% time July 1 to August 31 and 100% time September 1-15, 1953 and 50% time October 1 to December 15, 1953 and as Research Fellow Navy Research at \$1,789 Term BH50 for 1953-54

Earl F Cheit Instructor School of Business Administration at \$1,789 Term BHX50 to serve in addition as Research Fellow School of Business Industrial Relations Center Research Funds at \$1,689 for 50% time October 1, 1953 to June 15, 1954

Richard Crowell from Teaching Assistant Bacteriology for 50% time and Research Assistant Bacteriology and Immunology Research Funds for 25% time at \$2,106 for 1953-54 to Teaching Assistant Bacteriology and Immunology at \$2,106 Term BH75 for 1953-54

George Gifford from Teaching Assistant Bacteriology for 50% time and Research Assistant Bacteriology and Immunology Research Funds for 40% time at \$2,527 to Teaching Assistant Bacteriology and Immunology at \$2,527 Term BH90 for 1953-54

William H Murphy from Teaching Assistant Bacteriology and Immunology for 50% time and Research Assistant Bacteriology and Immunology Research Funds for 40% time at \$2,527 to Teaching Assistant Bacteriology and Immunology at \$2,527 Term BH90 for 1953-54

Helen Osborn from Clerk Comptroller at \$2,100 Term AT to Senior Clerk at the rate of \$2,460 Term A September 28, 1953 to June 30, 1954

Byron C Smith from Tabulating Equipment Supervisor Comptroller at \$4,104 Term AT to Senior Tabulating Equipment Supervisor at the rate of \$4,200 Term A October 5, 1953 to June 30, 1954

Richard E Shannon from Principal Clerk Civil Service Personnel at \$3,144 Term AX to Personnel Assistant at the rate of \$3,504 Term AX October 1, 1953 to June 30, 1954

Thomas Feucht from Laborer General Storehouse at \$2,532 Term A to Truck Driver at the rate of \$2,580 Term A October 15, 1953 to June 30, 1954

Maxine Hill from Clerk-Typist Mechanics and Materials at \$2,100 Term AT to Senior Clerk-Typist at the rate of \$2,460 Term AT September 16, 1953 to June 30, 1954

Evelyn M Stuber from Clerk-Typist Horticulture at \$2,160 Term AX to Senior Clerk-Typist School of Veterinary Medicine at the rate of \$2,460 Term AX September 23, 1953 to June 30, 1954

Lawrence J Sirek from Assistant Herdsman Northwest School and Experiment Station at \$2,784 Term A to Herdsman at the rate of \$3,504 Term A October 1, 1953 to June 30, 1954

Elsa M Folstad from Laboratory Attendant Bacteriology and Immunology Research Funds at \$2,220 Term AT to Custodial Worker Bacteriology and Immunology without change in salary rate Term A August 1, 1953 to June 30, 1954

Mary A Haun from Clerk Audio-Visual Extension Service at \$2,040 Term AT to Clerk-Typist without change in salary rate or term September 30, 1953 to June 30, 1954

Donna K Gellerman from Laboratory Technician Pediatrics Research Funds at \$1,236 Term CT (\$2,472 A rate) July 1 to December 31, 1953 to Laboratory Technologist at \$1,128 Term CT (\$3,384 A rate) September 1 to December 31, 1953

Renotta Siebert from Custodial Worker Sanford Hall at \$2,040 Term A to Dormitory Proctor at the rate of \$2,280 Term A September 14, 1953 to June 30, 1954

Frank R Cizl Assistant Gardener Northwest School and Experiment Station at \$1,470 Term CTX (\$2,940 A rate) July 1 to

September 30, 1953 and April 1 to June 30, 1954 to serve as Senior Custodial Worker at \$1,380 Term CTX (\$2,760 A rate) October 1, 1953 to March 31, 1954

Arlie V Tuttle from Senior Food Service Supervisor University of Minnesota Hospitals at \$3,144 Term AX to Principal Dietitian Pioneer and Centennial Halls at the rate of \$4,200 Term AX September 16, 1953 to June 30, 1954

Eileen B Witte from Food Service Supervisor Coffman Union Food Service at \$2,640 Term A to Senior Food Service Supervisor Pioneer and Centennial Halls at the rate of \$3,144 Term A September 16, 1953 to June 30, 1954

Nancy J Groth from Clerk-Typist Students Health Service at \$2,100 Term A to Senior Clerk-Typist at the rate of \$2,460 Term AT October 1, 1953 to June 30, 1954

Fred Heinkel Truck Driver Cold Storage Plant at \$2,940 Term A to serve as Meat Cutter at the rate of \$3,216 Term AT September 21 to November 30, 1953

Gwenith Loney from Clerk Mimeograph and Bulletins at \$2,100 Term A to Printing Assistant at the rate of \$2,580 Term A October 16, 1953 to June 30, 1954

Josephine Boyar from Head Hospital Nurse University of Minnesota Hospitals at \$3,504 Term A to Head Operating Room Nurse at the rate of \$3,624 Term A October 1, 1953 to June 30, 1954

Martha Humsik from Senior Clerk Physical Medicine and Rehabilitation at \$1,338 Term AH50 to Senior Clerk University of Minnesota Hospitals at the rate of \$2,676 Term A October 16, 1953 to June 30, 1954

Edith Kunneke from General Staff Nurse University of Minnesota Hospitals at \$3,504 Term A to Senior Clinic Nurse at the rate of \$3,480 Term A September 21, 1953 to June 30, 1954

Mavis L Solberg from Assistant Head Hospital Nurse University of Minnesota Hospitals at \$3,300 Term A to General Staff Nurse at the rate of \$3,216 Term A September 21, 1953 to June 30, 1954

Voted to approve the following salary adjustments:

H David Thurston Instructor Plant Pathology at \$4,770 Term A to serve for 50% of time fall quarter and 25% of time winter and spring quarters General College 1953-54

William M Trygstad Clinical Instructor School of Dentistry from \$1,074 Term BH30 (\$3,758 B rate) to \$716 Term BH20 for 1953-54

Wayne K Kirchner Research Fellow School of Business Administration Industrial Relations Center for 10% time and Psychology for 20% time at \$1,073 to receive \$716 for 20% additional time Graduate School Research Funds for 1953-54

Kuo Hwa Lu Research Fellow Animal Husbandry Research Funds from \$2,385 Term AHT50 to the rate of \$3,578 Term AHT75 October 16, 1953 to June 30, 1954

Curtis P Klint Norman County Assistant County Agricultural Agent Soil Conservation Agricultural Extension Service from \$4,300 Term A to the rate of \$4,500 Term A November 1, 1953 to June 30, 1954

Oliver H Malmskog West Otter Tail County Assistant County Agricultural Agent Soil Conservation Agricultural Extension Service from \$4,400 Term A to the rate of \$4,500 Term A November 1, 1953 to June 30, 1954

Margaret J Stewart Teaching Assistant Administration College of Science Literature and the Arts at \$1,404 Term BH50 to receive \$702 for 25% additional time as Teaching Assistant Psychology for 1953-54

Gerald L Cleveland Teaching Assistant School of Business Administration from \$936 Term BHX33 to \$1,404 Term BHX50 for 1953-54

Maxine S Allert General Staff Nurse Students Health Service from \$3,216 Term AT to the rate of \$3,312 Term AT October 1, 1953 to June 30, 1954

Evelyn I Canon General Staff Nurse Students Health Service from \$2,268 Term B to the rate of \$2,340 Term B October 1, 1953 to June 15, 1954

Melba H Holmberg General Staff Nurse Students Health Service from \$3,408 Term A to the rate of \$3,504 Term A October 1, 1953 to June 30, 1954

Marie Fesenmaier Operating Room Nurse University of Minnesota Hospitals from \$3,240 Term A to the rate of \$3,336 Term A October 1, 1953 to June 30, 1954

Nancy Toman Assistant Head Hospital Nurse University of Minnesota Hospitals from \$3,300 Term AX to the rate of \$3,396 Term AX October 1, 1953 to June 30, 1954

Martha L Trapp General Staff Nurse University of Minnesota Hospitals from \$3,120 Term A to the rate of \$3,216 Term A October 1, 1953 to June 30, 1954

Voted to approve the following leaves of absence :

Helen B Stricks Senior Secretary Administration College of Medical Sciences leave without salary September 1 to October 9, 1953 on account of illness

Anna Kovach Laundry Worker University Laundry continuation of leave without salary October 2-16, 1953 on account of illness in family

Verna Artis General Staff Nurse University of Minnesota Hospitals leave without salary October 15-23, 1953 for extended vacation and to attend a professional meeting

Ardis B Johnson Elevator Operator University of Minnesota Hospitals leave without salary October 16, 1953 to February 12, 1954 to visit husband in service

Luella Swain Clerk-Typist Administration University of Minnesota Hospitals leave without salary October 2, 1953 to January 5, 1954 on account of illness

Helen Toretsky X-Ray Technician University of Minnesota Hospitals continuation of leave without salary October 1 to December 31, 1953 for rest

Juanita Wynn Clerk-Typist University of Minnesota Hospitals leave without salary September 24 to October 2, 1953 on account of illness

Cora Lucas Food Service Worker Variety Club Heart Hospital leave without salary October 4-15, 1953 for extended vacation

Dr. Edward B. Stanford, Director of University Libraries, discussed the Library, summary statement filed supplement to the minutes, page 7552.

Voted on recommendation of the Executive Committee of the Graduate School and the Dean of the Graduate School (filed supplement to the minutes, page 7553), and the President, to establish the master of arts degree at the Duluth Branch under the direction of the Graduate School.

Voted to approve contracts with the following school districts covering teacher training for the academic year 1953-54 (filed supplement to the minutes, page 7554):

Wayzata Consolidated School District No. 114, Hennepin County  
Faribault High School, Faribault, Minnesota  
Little Falls High School, Little Falls, Minnesota  
Mahtomedi High School, Mahtomedi, Minnesota  
New Ulm High School, New Ulm, Minnesota  
Owatonna High School, Owatonna, Minnesota

Voted to approve contract with the Board of Education of Independent School District No. 2, Dakota County, Minnesota (West St. Paul) covering a school building survey, filed supplement to the minutes, page 7555.

Voted to approve contract with the Board of Education of Independent School District No. 2, Itasca County, Minnesota (Coleraine) covering a school building survey, filed supplement to the minutes, page 7556.

Voted to approve the following nominations of the President for membership on the Civil Service Committee, effective July 1, 1953 through June 30, 1956:

Mr. Clinton T. Johnson, Director of University Services  
Assistant Dean Richard T. Arnold, Head of the School of Chemistry, Institute of Technology

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

Original Patent No. 2,651,644, Application Serial No. 97,093 filed June 3, 1949, Dehydrobicatechols, Dr. Ole Gisvold, filed supplement to the minutes, page 7557

Original Canadian Patent No. 496,180 (corresponding to United States Patents No. 2,421,117 and 2,382,475), Application Canadian Serial No. 513,222, Extraction of Nordihydroguaiaretic Acid from the Creosote Bush, Dr. Ole Gisvold, filed supplement to the minutes, page 7558.

Voted on recommendation of the Vice President, Business Administration, to accept the offer of purchase made by John P. Lawther of the two residential lots situate in the City of Yonkers, New York, for the gross sum of \$800; said lots being a part of the assets in the estate of Anna M. Uglum, deceased; said lots being known and designated on the official Tax Map of the City of Yonkers as Block 4418, Lots 29 and 30; and to authorize the President and Secretary to execute any instrument or instruments necessary to convey title to said lots.

Voted to authorize the Chairman of the Board to appoint a special committee to confer with Mr. Sol Fisher on University film activities. The Chairman appointed Regent Lawson, Chairman, and Regents Malkerson and Skyberg.

Voted to approve the following dedicatory statement to be published in a volume to be issued by the University of Minnesota Press in honor of Professor Wilson D. Wallis, chairman of the Department of Anthropology, at the time of his retirement, June 31, 1954:

This Volume Is Dedicated to  
WILSON DALLAM WALLIS  
As a Tribute by the University of Minnesota  
to One of Its Distinguished Professors at  
the Time of His Retirement

Wilson D. Wallis joined the faculty of the University of Minnesota in 1923; he has been chairman of its Department of Anthropology since 1939.

During his years of University service, Professor Wallis has pursued with unremitting devotion and diligence his studies in an-

thropology, as reflected in the extensive bibliography of his scientific and scholarly writing. During these years he has likewise been the respected teacher of hundreds of students, many of whom were stimulated by him to prepare for careers in anthropology.

Professor Wallis, it would be agreed by all who know him, is characterized by an inquiring, active mind that always is seeking new facets of problems for study. This volume draws together materials relating to one of the most significant of these problems—methods in anthropology. Those responsible for its preparation are hopeful that the contents will worthily symbolize the critical attitudes that Professor Wallis, through his own work, has done so much to evoke and perpetuate.

#### The Business Vice President

I. Read to the Board the following letters, filed supplement to the minutes, page 7559:

October 15, 1953, from Senator Daniel S. Feidt to Senator A. L. Almen

October 16, 1953, from Vice President W. T. Middlebrook to Senator Feidt

October 23, 1953, from Senator Feidt to Mr. Middlebrook

#### II. Stated that these questions were involved:

A. Does the University buy on this basis of specifications and bids, with awards to the low responsible bidder?

*Answer:* The University does buy on this basis.

B. Who is responsible for the determination of purchasing procedure of the University?

*Answer:* Under Attorney General opinion dated August 11, 1938, the Regents have this responsibility.

C. In what respects, if any, does the purchasing procedure differ from that of the State?

*Answer:* The pertinent provisions of the Reorganization Act of 1939 are contained in Chapter 431 of the *Session Laws of Minnesota, for 1939*, Sections 6, 7 and 8. The University procedure was presented.

These are the differences in State and University procedures:

1. The State requires competitive bidding for items in excess of \$400. The University requires competitive bidding on items in excess of \$50.

2. The State requires public advertising for purchases in excess of \$1,000. The University does not require newspaper advertising except in the case of construction projects costing \$5,000 or more. The University maintains a list of bidders and publicly posts requests for quotations. Presumably this is adequate to alert interested bidders without the cost of newspaper advertising.



3. The State requires a public opening of sealed bids for purchases in excess of \$1,000. The University does not have public openings except of construction projects costing in excess of \$10,000, but does make available to all bidders and interested parties the bids covering any commodities purchased. This difference in procedure results in saving of staff time.

Voted to approve Lease No. 377-H dated July 25, 1952 (filed supplement to the minutes, page 7560) between the State of Minnesota and Erie Mining Company, which Lease includes the following University lands:

E $\frac{1}{2}$ -NE $\frac{1}{4}$ , Section 21; SE $\frac{1}{4}$ -NE $\frac{1}{4}$ , NW $\frac{1}{4}$ -SW $\frac{1}{4}$ , SE $\frac{1}{4}$ -SW $\frac{1}{4}$ , NE $\frac{1}{4}$ -SE $\frac{1}{4}$ , Sec. 22; NE $\frac{1}{4}$ -NE $\frac{1}{4}$ , S $\frac{1}{2}$ -NE $\frac{1}{4}$ , S $\frac{1}{2}$ -NW $\frac{1}{4}$ , Sec. 23; all in Twp. 59, Rg. 14.

Voted to approve the following contracts with the United States Government:

AF 18(600)-338, Supplemental Agreement No. 3, Air Force, filed supplement to the minutes, page 7561

AF 33(038)-30036, Change Order No. C8, Air Force, filed supplement to the minutes, page 7562

DA-18-064-CML-2104 (Subcontract with General Mills, Inc.), Change Order No. 1 to Purchase Order No. MDG-33152, filed supplement to the minutes, page 7563

The President reported that in accordance with authority granted him by the Board he had approved contracts covering confidential research with the United States Army, Chemical Corps (filed supplement to the minutes, page 7564 and page 7565) and with the United States Navy, Office of Naval Research (filed supplement to the minutes, page 7566).

Voted to approve the following applications for grants:

\$27,565.25 to the United States Navy, Office of Naval Research, by Professor Rufus W. Lumry, Chemistry, for kinetic studies of enzyme mechanics

\$15,800.00 to the United States Army, Chemical Corps, by Professor J. D. Akerman, Aeronautical Engineering, for extension of Contract No. DA-18-064-CML-2389

\$2,500.00 to Sharp and Dohme Pharmaceutical Company by Dr. A. F. Sellers and Dr. C. M. Stowe, School of Veterinary Medicine, for fundamental studies on the pharmacological properties of certain sulfa and other compounds in animals

Voted to accept with thanks the following gifts:

Donor	Minnesota Heart Association
Amount	\$60,000
Fund	Minnesota Heart Association Cardiovascular Research
Donor	Lederle Laboratories Division, American Cyanamid Company
Amount	\$8,000
Fund	Lederle Laboratories Division, American Cyanamid Company—Research in Animal Protein Factor Supplements
Purpose	For the continuation of research in accordance with memorandum of agreement, filed supplement to the minutes, page 7567
Donor	American Dairy Association
Amount	\$6,000
Fund	American Dairy Association Research on Fats
Purpose	To establish a research under the direction of Dr. Ancel Keys, Laboratory of Physiological Hygiene, in accordance with memorandum of agreement, filed supplement to the minutes, page 7568.
Donor	John Morse Memorial Foundation
Amount	\$3,000
Fund	John Morse Memorial Foundation Scholarship
Donor	John H. Briggs
Amount	\$2,000
Fund	John H. Briggs Porphyrin Research Fund
Donor	H. W. Wilson
Amount	\$2,000
Fund	H. W. Wilson Scholarship Fund
Donor	Louis W. and Maud Hill Family Foundation
Amount	\$1,296
Fund	Louis W. and Maud Hill Family Foundation—Parent-Child Relationship Research
Donor	Minnesota Medical Foundation
Amount	\$1,000
Fund	Dwan Fund for Cardiovascular Research
Donor	Occupational Therapy Association of Hawaii
Amount	\$1,000
Fund	All-University Scholarship Fund
Donor	Mr. Frederick Brewster
Amount	\$1,000
Fund	Frank E. Burch Research Fund in Ophthalmology
Donor	Minnesota Medical Foundation
Amount	\$134.63
Fund	Experimental Medical Research Fund

Donor	Minneapolis Section, National Council of Jewish Women
Amount	\$122.67
Fund	Nina Morais Cohen Scholarship Fund
Donor	Mr. Archie D. Walker
Amount	\$100
Fund	Neurology Research Fund
Donor	Independent Order of Odd Fellows
Amount	\$50
Fund	Odd Fellows Heart Research Fund
Donor	Better Business Bureau of Minneapolis, Inc., in memory of Mr. Arthur J. Walker
Amount	\$25
Fund	Heart Disease Research Fund
Donor	Frederick S. Winston
Amount	\$25
Fund	United States Department of State—U. S. National Committee for UNESCO
Donor	Minnesota Medical Foundation
Amount	\$23.50
Fund	B. F. Nelson Research Fund

Voted to accept with thanks gift of a P & H Diesel engine from the Harnischfeger Corporation, Crystal Lake, Illinois, to the Department of Agricultural Engineering for teaching purposes in the engine laboratory.

Voted to approve the report of the Business Vice President to the Chairman of Executive and Finance Committee, filed supplement to the minutes, page 7569.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary