

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 7, 1953

A meeting of the Executive Committee of the Board of Regents was held in the Regents' Room, Administration Building, on Saturday, November 7, 1953 at nine-thirty o'clock.

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

Voted to approve the following retirement:

Alice A Carlson Senior Cashier Students Health Service to retire on State Employees Retirement beginning November 1, 1953

Voted to approve the following terminations of employment:

Ivar J Nygard Associate Professor Soils without salary effective September 30, 1953 (deceased)

George Misrahy Research Associate Physiology Research Funds effective September 30, 1953

Ernst B Sigg Research Associate Physiology Research Funds effective December 4, 1953

Elaine P Hulbert Instructor English effective December 15, 1953

Henrik J Aune Instructor West Central School and Experiment Station effective October 29, 1953

Norman Zheutlin Clinical Instructor Radiology effective October 7, 1953

Earl R Anderson Teaching Assistant School of Chemistry effective September 15, 1953

Mark K Kim Medical Fellow Surgery effective September 30, 1953 (transferred to miscellaneous payroll)

Gueri Axler Medical Fellow Ancker Hospital Fellowships effective October 15, 1953

Franklin D Sidell Medical Fellow Mayo Foundation effective September 30, 1953

Robert E Svigals Medical Fellow Mayo Foundation effective September 30, 1953

John L Schmidtke Non-service Fellow Entomology and Economic Zoology Research Funds effective September 30, 1953

Marian H Christensen Principal Librarian Library effective November 9, 1953

Saul N Wernick Program Supervisor Radio Broadcasting effective October 12, 1953

Antonia M Kowell Tabulating Equipment Operator Comptroller effective October 9, 1953

Helen Maciazka Senior Tabulating Equipment Operator Comptroller effective October 30, 1953

Donald O Schneider Senior Account Clerk Comptroller effective October 15, 1953

Paul S Alm Junior Student Personnel Worker Dean of Students Student Housing Bureau effective November 4, 1953

Vera Dunphy Test Scoring Machine Operator Dean of Students Student Counseling Bureau effective October 20, 1953

Inez Baecker Clerk Admissions and Records effective November 23, 1953

Janiece B Fusaro Librarian Library effective November 30, 1953

Marilyn A Swanson Senior Clerk Bureau of Veterans Affairs effective October 30, 1953

Hazel V Ward Senior Clerk University Gallery effective October 15, 1953

Stanton Lilly Electronic Mechanic Aeronautical Engineering Rosemount effective September 30, 1953 (transferred to miscellaneous payroll)

Margaret R Bartlett Senior Clerk-Typist Rural Sociology Experiment Station Funds effective November 13, 1953

Barbara J Knudsen Senior Clerk-Typist Medicine effective October 15, 1953

Arlene W Gable Secretary Graduate School Research Funds effective September 30, 1953

Marilyn L Nelson Senior Secretary School of Business Administration Industrial Relations Center effective October 19, 1953

Joyce S Boeddeker Secretary General College effective November 5, 1953

Ruby B Nylund Clerk-Stenographer Extension Classes effective October 26, 1953

Maxine E Merritt Clerk Correspondence Study Instruction effective October 15, 1953

Irma C Swanson Laboratory Technologist Physiological Chemistry Research Funds effective October 19, 1953

Mary L Lynch Clerk-Typist Physical Plant effective September 11, 1953

Thomasine E Heiner Senior Clerk-Typist Comstock Hall effective November 16, 1953

Clara Howell Food Service Worker Comstock Hall effective October 27, 1953

Tarcy A Thompson Food Service Worker Comstock Hall effective October 13, 1953

Beatrice H Konsterlie Health Service Assistant Nursing Supervisor Students Health Service effective October 22, 1953
 Joanne C McRae Senior Clerk-Typist Students Health Service effective October 26, 1953
 Patricia E Okerlund Clerk-Stenographer Students Health Service effective October 21, 1953
 Dorothy Frederick Assistant Bookbinder Printing Department effective October 1, 1953
 Sylvia G Young Clerk Mimeograph Department effective October 1, 1953
 Vernon C Van Sickle Laboratory Technologist School of Chemistry Research Funds effective December 11, 1953
 Judy A Buckbee Secretary Dight Institute effective September 30, 1953
 Marilyn J Bocan Clerk-Typist University of Minnesota Hospitals effective September 30, 1953 (transferred to miscellaneous payroll)
 Myra Mahler General Staff Nurse University of Minnesota Hospitals effective September 30, 1953 (transferred to miscellaneous payroll)
 Catherine Nelson Night Telephone Operator University of Minnesota Hospitals effective November 13, 1953
 Dorothy L Slitzke General Staff Nurse University of Minnesota Hospitals effective October 22, 1953 (transferred to miscellaneous payroll)
 Martha L Trapp General Staff Nurse University of Minnesota Hospitals effective October 19, 1953 (transferred to miscellaneous payroll)
 Yuki Fujimoto Head Hospital Nurse Variety Club Heart Hospital effective December 8, 1953
 George E Hilton General Mechanic Variety Club Heart Hospital effective October 6, 1953
 Rose M Nicholson Senior Dietitian Variety Club Heart Hospital effective November 16, 1953

Voted to approve the following appointments:

Franz Halberg continuation of appointment as Research Associate Physiology Research Funds October 1 to November 30, 1953 at \$823 Term CHT84 (\$5,880 A rate)
 Willem Steigenga as Visiting Lecturer Geography January 15 to June 15, 1954 at \$5,800 Term C (\$10,440 B rate)
 John M Glendenning as Lecturer School of Nursing without salary November 1, 1953 to June 30, 1954
 John E Anderson as Instructor Art for 1953-54 at \$1,404 Term BHX33
 Jasper N Baker as Instructor Agricultural Education October 1, 1953 to June 15, 1954 at the rate of \$716 Term BHT20
 Gene M Lasater as Instructor Psychiatry and Neurology Research Funds October 1, 1953 to June 30, 1954 at the rate of \$5,000 Term AT

Vincent J Traynelis as Research Fellow School of Chemistry October 1 to November 30, 1953 at \$800 Term CT (\$4,800 A rate)

Howard L Reese as Research Fellow Municipal Reference Bureau with salary paid directly by the League of Minnesota Municipalities September 16, 1953 to June 30, 1954

Prabodh R Sinha as Research Fellow School of Chemistry Research Funds September 28, 1953 to June 30, 1954 at the rate of \$3,600 Term AHT86 (\$4,200 A rate)

Janice B Kyseth continuation of appointment as Clay County Assistant County Home Agent Agricultural Extension Service November 1 to December 31, 1953 at \$1,262 Term C (\$3,365 A rate)

Ronald Seath as Mower County Club Agent Instructor Agricultural Extension Service October 12, 1953 to June 30, 1954 at the rate of \$3,600 (\$3,400 University \$200 County) Term AH94

Duane Venekamp as Blue Earth Club Agent Instructor Agricultural Extension Service October 1, 1953 to June 30, 1954 at the rate of \$3,600 (\$3,400 University \$200 County) Term AH94

John T Kelly as Teaching Assistant Bacteriology and Immunology for the fall quarter of 1953-54 at \$234 Term CH25

Theron Hegg as Teaching Assistant General Education for 1953-54 at \$702 Term BH25

Jennie T Medure as Teaching Assistant General College for 1953-54 at \$702 Term BH25

Sergeant Neil W Curtis as Teaching Assistant Air Science Department without salary beginning October 9, 1953

Gen Ogata as Research Assistant Bacteriology and Immunology Research Funds October 1 to November 30, 1953 at \$312 Term CHT50

Cullen H Macpherson as Research Assistant Physics Research Funds for 1953-54 at \$1,404 Term BH50

Harish C Srivastava as Research Assistant Agricultural Biochemistry Research Funds October 16, 1953 to April 30, 1954 at \$1,014 Term CHT50

Charles E Lindemann as Clinical Assistant Medicine without salary October 1, 1953 to June 30, 1954

Albert M Richards continuation of appointment as Clinical Assistant Medicine October 1, 1953 to March 31, 1954 at \$1,872 Term CT

Allan P Rusterholz continuation of appointment as Clinical Assistant Medicine October 1, 1953 to March 31, 1954 at \$674 Term CHT35

Robert L Cranny as Medical Fellow Pediatrics October 1 to December 31, 1953 at \$488 plus tuition and fees Term CT

The following as Medical Fellows Mayo Foundation for three years beginning October 1, 1953 at the rate of \$1,110 Term AH

Dorrance Bowers	Medicine
Cornelius M Gottlieb	Neurosurgery
William S Pollard	Neurosurgery
Alexander Taylor	Surgery

David F Mendelson as Non-service Fellow Psychiatry and Neurology Research Funds October 19, 1953 to June 30, 1954 at the rate of \$4,500 Term AT

Eugene DeWald as Non-service Fellow Smith Kline and French Laboratories Fellowship School of Chemistry for the fall and winter quarters of 1953-54 at \$1,000 Term CT

William R Moore as Non-service Fellow Smith Kline and French Laboratories Fellowship School of Chemistry for the fall quarter of 1953-54 at \$500 Term CT

Donald E Sikkink as Non-service Fellow Graduate School Research Funds for 1953-54 at \$3,578 Term B

Fern L Goldman as Secretary Dean of Students Student Activities Bureau October 5, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Marjorie P Boyd as Senior Clerk Admissions and Records October 16, 1953 to June 30, 1954 at the rate of \$2,604 Term AT

Betty C Campbell as Clerk-Typist Admissions and Records October 13, 1953 to June 30, 1954 at the rate of \$2,040 Term AT

Robert R Sticha as Laborer General Storehouse October 19, 1953 to June 30, 1954 at the rate of \$2,460 Term A

LaVaughn J Linstrom as Clerk-Typist Library October 19, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Marjorie N Smith as Clerk-Typist Library October 19, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Kathleen M Alton as Senior Clerk Administration College of Science Literature and the Arts October 16, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Carol J Crandall as Secretary Art University Gallery October 5, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Gerald E Anderson as Junior Engineer Aeronautical Engineering Rosemount November 1, 1953 to June 30, 1954 at the rate of \$4,080 Term AT

Lucile E Wenzel as Photography Assistant Aeronautical Engineering Rosemount September 14, 1953 to June 30, 1954 at the rate of \$2,340 Term AT

Ardys V Erickson as Clerk-Typist Agricultural Economics October 9, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Mary Egdahl as Clerk-Typist Agricultural Extension Service October 14, 1953 to June 30, 1954 at the rate of \$2,040 Term A

George E Erickson as Building Caretaker North Central School and Experiment Station October 1, 1953 to June 30, 1954 at the rate of \$2,520 Term AT

Georgiann L Strand as Clerk-Typist Dairy Husbandry Experiment Station Funds October 9, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Marilyn P Hayden as Statistician School of Public Health September 16, 1953 to June 30, 1954 at the rate of \$2,512 Term AH80

Mary J Eisenrich as Senior Cashier School of Dentistry October 26, 1953 to June 30, 1954 at the rate of \$3,264 Term A

Doris B Pagel as Librarian Law School November 2, 1953 to June 30, 1954 at the rate of \$3,624 Term A

Amy E Matsumoto as Clerk-Typist Administration College of Education October 6, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Dorothy A Morrison as Clerk-Typist Agricultural Education October 5, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Philip W Holland as Laboratory Animal Attendant Cancer Biology Graduate School Research Funds October 8, 1953 to June 30, 1954 at the rate of \$2,520 Term ATX

Elof B Larson continuation of appointment as Laboratory Technologist Agricultural Biochemistry Research Funds October 1, 1953 to June 30, 1954 at the rate of \$3,672 Term AT

Dolores M Hogge as Secretary Social Science Research Center October 15, 1953 to June 30, 1954 at the rate of \$2,460 Term A

Ruth T Gilombardo as Senior Secretary School of Business Administration Industrial Relations Center October 20, 1953 to June 30, 1954 at the rate of \$2,700 Term A

Gwenn M Knapp as Clerk-Typist Military Science Department September 28, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Deloris G Lindquist as Clerk Audio-Visual Extension Service October 1, 1953 to June 30, 1954 at the rate of \$2,100 Term AT

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

Virginia M Riggs continuation of appointment as Laboratory Technologist Pediatrics Research Funds September 1 to December 31, 1953 at \$1,128 Term CT (\$3,384 A rate)

Mary A Simonds continuation of appointment as Senior Clerk-Typist Physiology Research Funds January 1 to June 30, 1954 at \$1,226 Term CT (\$2,532 A rate)

Arlene N Filipi as Laboratory Technologist Bacteriology and Immunology Research Funds September 24, 1953 to June 30, 1954 at the rate of \$3,384 Term AT

Hilmer S Simonson as Laboratory Animal Attendant Surgery Research Funds September 22, 1953 to June 30, 1954 at the rate of \$2,520 Term AT

Anthony V Oullette as Building Caretaker Physical Plant October 1, 1953 to June 30, 1954 at the rate of \$2,520 Term A

Marie A Larson as Senior Food Service Supervisor Southern School of Agriculture November 1, 1953 to March 31, 1954 at \$1,310 Term C (\$3,144 A rate)

Paul Rupprecht as Statistician Students Health Service October 1, 1953 to June 30, 1954 at the rate of \$3,144 Term A

Harriet A Hall as Clerk Professional Colleges Bookstore November 1, 1953 to June 30, 1954 at the rate of \$1,620 Term AH75

Florence Lentz as Clerk Coffman Union Bookstore October 19, 1953 to June 30, 1954 at the rate of \$1,530 Term AHT75

Marlyce J Deneen as Senior Account Clerk Cold Storage October 5, 1953 to June 30, 1954 at the rate of \$3,024 Term A

Margaret Koland as Key Punch Operator School of Business Administration Tabulating Department November 1, 1953 to June 30, 1954 at the rate of \$2,280 Term AT

Francis DeMars as Storehouse Stock Clerk Audio-Visual Education Service October 6, 1953 to June 30, 1954 at the rate of \$2,700 Term A

Donald Fahey as Accountant Dean of Students Student Activities Bureau October 6, 1953 to June 30, 1954 at the rate of \$3,792 Term A

Ethel Gold as Senior Clerk Physics Research Funds October 7 to December 15, 1953 at \$475 Term CT (\$2,460 A rate)

Jane A Stephenson as Laboratory Technologist Dight Institute October 1, 1953 to June 30, 1954 at the rate of \$3,384 Term AX

Charles A Friedman as Laboratory Technologist School of Chemistry Research Funds October 5, 1953 to June 30, 1954 at the rate of \$3,384 Term AT

Jean C Johnson as Laboratory Technologist Bacteriology and Immunology Research Funds October 1, 1953 to June 30, 1954 at the rate of \$3,384 Term AT

Margery G Chapman as Secretary Surgery Research Funds September 23 to December 31, 1953 at \$691 Term CT (\$2,532 A rate)

Lucy B Finkelstein as Laboratory Technician School of Dentistry Research Funds October 7, 1953 to June 30, 1954 at the rate of \$2,400 Term AT

Frances J McCandless continuation of appointment as Laboratory Technologist School of Dentistry Research Funds November 1 to December 31, 1953 at \$580 Term CT (\$3,480 A, rate)

Sing C Tseng as Junior Scientist Institute of Child Welfare October 13, 1953 to June 30, 1954 at the rate of \$3,624 Term A

Siret H Ener as Junior Scientist Hormel Institute September 15, 1953 to June 30, 1954 at the rate of \$3,624 Term AT

Betty J Jacobsen as Secretary University of Minnesota Hospitals November 1, 1953 to June 30, 1954 at the rate of \$2,604 Term A

Joan A Menzel as Clerk-Typist University of Minnesota Hospitals November 1, 1953 to June 30, 1954 at the rate of \$2,040 Term A

Theodore Mix and Raymond D Soderholm as recipients of Caleb-Dorr Scholarships of \$30 each for the fall quarter of 1953-54 North Central School and Experiment Station

The following as recipients of John Morse Memorial Foundation Scholarships of \$500 each for 1953-54

Robert N Bateson	Mechanical Engineering
Henry M Bissell, Jr	Electrical Engineering
Rodney D Driver	Electrical Engineering
Dale R Palmer	Electrical Engineering
Neal L Person	Mechanical Engineering
Walter C Timm	Electrical Engineering

Carl R Martin, Jr as recipient of an E E Nicholson Scholarship of \$200 for 1953-54 College of Education

William H Ford, Jr as recipient of a John H Rishmiller Scholarship of \$300 for 1953-54 College of Science Literature and the Arts

Roland F Line as recipient of a Sears-Roebuck Agricultural Scholarship of \$250 for 1953-54 College of Agriculture Forestry and Home Economics

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

Paul D Bengston	College of Education
LaVerne R Fieland	Institute of Technology
Richard E Garmaker	College of Education
William R Horning	College of Education
Bernard L Maloney	General College
Philip J McElroy	College of Education
Robert J McNamara	General College
Steve M Myhra	College of Agriculture Forestry and Home Economics
Michael J Sullivan	College of Science Literature and the Arts
Kenneth J Yackel	General College

Voted to approve the following special appointments :

F Adell York as Clerk-Typist Comptroller October 13, 1953 to June 30, 1954 at the rate of \$2,040 Term ATX (husband John D York Laboratory Machinist Physics Term AT)

Pat Chulyak as Food Service Worker Coffman Union Food Service beginning October 7, 1953 at 98¢ per hour (sister Mildred Coburn Assistant Cook Coffman Union Food Service Term AT)

Frances C Magoffin as Senior Clerk School of Journalism Research Funds beginning October 15, 1953 at \$1.12 per hour (mother Helen S Chapman Artist Museum of Natural History Term AH80 and sister-in-law Margery A Chapman Secretary Surgery Research Funds Term CT)

Ann E Hamel as General Staff Nurse University of Minnesota Hospitals beginning October 13, 1953 at \$260 per month (sister Betty A Heimel General Staff Nurse University of Minnesota Hospitals monthly rate)

Marlene L Langermann as Practical Nurse University of Minnesota Hospitals beginning October 5, 1953 at \$195 per month (aunt Emma Sundberg Senior Food Service Worker Comstock Hall Term A)

Voted to approve the following promotions and transfers :

Wallace W Nelson from Research Assistant Soils Research Funds at \$2,418 for 100% time July 1 to September 30, 1953 and June 16-30, 1954 and 50% time October 1, 1953 to June 15, 1954 to Instructor and Assistant Superintendent Northeast Experiment

Station at the rate of \$5,200 Term A November 1, 1953 to June 30, 1954

Harold Berris from Instructor Psychiatry and Neurology Research Funds at \$4,770 Term AT to Instructor Psychiatry and Neurology without change in salary rate or term October 1, 1953 to June 30, 1954

Elmer C Paulson from Clinical Instructor Radiology without salary to Clinical Instructor Students Health Service at the rate of \$2,100 Term AH30 October 9, 1953 to June 30, 1954

James H Casey from Research Assistant Surgery Research Funds at \$900 Term CHT96 (\$3,744 A rate) July 1 to September 30, 1953 to Research Fellow Surgery with salary paid directly by National Cancer Institute August 1, 1953 to June 30, 1954

Jens Waerhaug from Research Fellow School of Dentistry and Research Funds at \$4,600 Term AHT96 to Research Fellow School of Dentistry at \$766 Term CHT96 (\$4,770 A rate) November 1 to December 31, 1953

Colleen B Espe Research Fellow School of Public Health Research Funds at \$4,770 Term AT to serve for 50% time as Instructor School of Public Health without change in salary rate September 16, 1953 to June 15, 1954

Jane K Sherman Teaching Assistant General Studies at \$702 Term BH25 to serve as Teaching Assistant English at \$312 Term CH33 for the fall quarter of 1953-54

Jacques Benveniste Teaching Assistant Civil Engineering at \$1,404 Term BH50 to serve as Research Assistant Aeronautical Engineering at \$468 Term CH50 for the fall quarter of 1953-54

Ovidio J Mira from Teaching Assistant Bacteriology and Immunology at \$1,404 Term BH50 to Research Assistant Bacteriology and Immunology Research Funds at \$390 Term CHT50 October 1 to December 15, 1953

E Dale Cumming from Medical Fellow Pediatrics at \$1,950 plus tuition and fees Term A to Medical Fellow Minneapolis General Hospital Fellowships at \$488 plus tuition and fees Term CT October 1 to December 31, 1953

Eugene Staples from Acting Assistant to Director University of Minnesota Hospitals at \$5,736 Term AX to Assistant to Director without change in salary rate Term A November 1, 1953 to June 30, 1954

Barbara A Oman from Clerk-Typist Comptroller at \$2,040 Term AT to Clerk Comptroller without change in salary rate Term A October 16, 1953 to June 30, 1954

Elizabeth H Brown from Clerk Admissions and Records at \$2,100 Term A to Senior Clerk at the rate of \$2,460 Term AT November 1, 1953 to June 30, 1954

Dorothy R Kirsch from Clerk Admissions and Records at \$2,100 Term AT to Senior Clerk at the rate of \$2,460 Term AT November 16, 1953 to June 30, 1954

Riva M Lyone from Clerk-Typist Admissions and Records at \$2,040 Term AT to Senior Clerk-Typist at the rate of \$2,460 Term A December 1, 1953 to June 30, 1954

Lorraine F Olson from Senior Clerk-Typist Admissions and Records at \$2,532 Term AT to Senior Clerk without change in salary rate or term October 1, 1953 to June 30, 1954

Robert Rhame from Laboratory Machinist Mechanic and Materials at \$3,984 Term A to Senior Laboratory Machinist Scientific Apparatus and Repair Shop at the rate of \$4,080 Term AT October 16, 1953 to June 30, 1954

L Albert Scipio Scientist Aeronautical Engineering Rosemount at \$6,792 Term AT to serve for 25% time as Lecturer Aeronautical Engineering without change in salary rate or term October 1 to December 15, 1953

Karen L Strong from Clerk-Stenographer Extension Classes at \$2,100 Term AT to Secretary at the rate of \$2,460 Term AT September 16, 1953 to June 30, 1954

Mary Brennan from Clerk Physical Plant at \$2,220 Term A to Senior Clerk at the rate of \$2,460 Term A October 1, 1953 to June 30, 1954

Tilman S Swenson Farm Laborer Northwest School and Experiment Station at \$2,352 Term AT to serve as Assistant Cook Crookston Dining Hall without change in salary rate or term October 1, 1953 to March 31, 1954

Velta Goppers from Laboratory Technologist School of Veterinary Medicine at \$3,480 Term A to Laboratory Technologist Physiology Research Funds without change in salary rate Term AT October 21, 1953 to June 30, 1954

J Virginia Brouns from Assistant Head Hospital Nurse University of Minnesota Hospitals at \$3,396 Term A to Head Hospital Nurse at the rate of \$3,504 Term A October 12, 1953 to June 30, 1954

Betty A Lund from Clerk-Typist Administration Extension Division at \$2,040 Term AT to Clerk-Typist University of Minnesota Hospitals without change in salary rate or term October 1, 1953 to June 30, 1954

Muriel Opal from General Staff Nurse University of Minnesota Hospitals at \$3,120 Term A to Assistant Head Hospital Nurse at the rate of \$3,300 Term A October 12, 1953 to June 30, 1954

Voted to approve the following salary adjustments:

Carl W Laymon Clinical Professor Medicine from \$1,416 Term BH20 to without salary beginning October 16, 1953

Earl V Rymer Assistant Professor Music from \$2,480 Term BH50 to \$5,400 Term B for 1953-54

Isadore Fisher Clinical Assistant Professor Medicine from \$698 Term AH15 to without salary October 16, 1953 to June 30, 1954

Harold C Mickey Special Lecturer School of Public Health from \$2,157 Term BH33 to without salary for 1953-54

Archie L Good Instructor School of Veterinary Medicine from \$5,288 Term A to the rate of \$5,650 Term A October 1, 1953 to June 30, 1954

Paul B Hammond Instructor School of Veterinary Medicine from \$5,150 Term A to the rate of \$5,650 Term A October 1, 1953 to June 30, 1954

Clarence M Stowe Instructor School of Veterinary Medicine from \$5,150 Term A to the rate of \$5,650 Term A October 1, 1953 to June 30, 1954

George M Christensen Teaching Assistant General College at \$1,404 Term BH50 to \$1,872 Term BH67 for 1953-54

Allan C Thal Research Assistant Surgery Research Funds from \$397 Term CHT80 August 23, 1953 to March 31, 1954 to \$1,816 Term CHT97 October 1, 1953 to March 31, 1954

Bernard J Winter Medical Fellow Pathology without salary to serve as Dental Fellow School of Dentistry at \$109 Term CH20 (\$2,178 A rate) for the fall quarter of 1953-54

Voted to approve the following leaves of absence :

Harold S Quigley Professor Political Science 16% time leave with salary from disability income for 1953-54 on account of illness

Lowry Nelson Professor Sociology sabbatical furlough for 1954-55 to gather materials concerning rural life in countries of Western Europe as preparation for offering the course Comparative Rural Societies Western Europe and to assemble material for a book on rural Italy

Stefan E Warschawski Professor and Head Mathematics Institute of Technology leave with salary October 16 to December 15, 1953 on account of illness

Abe B Baker Professor and Director Division of Neurology Psychiatry and Neurology leave with salary March 1 to April 30, 1954 to lecture to the medical students and staff at the University of Oslo and the University of Bergen Norway

George Filipetti Professor School of Business Administration leave with salary October 13 to December 15, 1953 on account of illness

Joseph D Craig Medical Fellow Mayo Foundation on military leave without salary leave to terminate October 1, 1953 (returned from service)

Walter Eisenman Medical Fellow Mayo Foundation on military leave without salary leave to terminate October 1, 1953 (returned from service)

Henry R Lyons Medical Fellow Mayo Foundation on military leave without salary leave to terminate October 1, 1953 (returned from service)

Joseph O Romness Medical Fellow Mayo Foundation on military leave without salary leave to terminate October 1, 1953 (returned from service)

Maurice B Wehr Medical Fellow Mayo Foundation on military leave without salary leave to terminate October 1, 1953 (returned from service)

Emma Svenneby Food Service Worker Sanford Hall leave without salary September 21 to October 7, 1953 for personal reasons

Tarcy A Thompson Food Service Worker Comstock Hall leave without salary September 8-15, 1953 on account of cafeteria closing
Anna Kovach Laundry Worker University Laundry continuation of leave without salary October 16, 1953 to April 30, 1954 on account of illness in family

Ottilie Johnson Hospital Aide University of Minnesota Hospitals leave without salary September 16 to October 1, 1953 on account of illness

Esther Utterberg Custodial Worker University of Minnesota Hospitals continuation of leave without salary September 30 to December 31, 1953 on account of illness

President Morrill discussed with the Board the official separation of the Farm Bureau from the Agricultural Extension organization, as authorized by the 1953 Legislature, and read to the Regents letter from Director P. E. Miller, filed supplement to the minutes, page 7570.

President Morrill read to the Board action of the Duluth Federated Trade and Labor Assembly, relative to Master of Arts Degree, Duluth Branch, letter filed supplement to the minutes, page 7571.

Dr. Ruth Boynton, Director of the Student Health Service, discussed with the Board of Regents the organization, services, and the problems of the Students' Health Service, statement filed supplement to the minutes, page 7572.

The Business Vice President having reported that bids for the construction of an access road to the new Library Building, Duluth Campus, were received on October 28, 1953; that the low bid received was in excess of \$5,000; that the rules of the Regents required public advertising for all Physical Plant contracts in excess of \$5,000; and that construction of the road was desirable this fall in order to insure access for early construction of the building in 1954, voted to waive the requirement of public advertising for this particular contract and to authorize the awarding of a contract for the construction of the road to the low bidder, Haack Brothers Contracting Company, Duluth, Minnesota, at a contract price of \$6,864.05.

Voted to grant permission for the following noncampus service:

C. Gilbert Wrenn, Professor of Educational Psychology, to serve as a member of an Advisory Board for a term of one year

for Headquarters, Air Training Command, Scott Air Force Base, Illinois.

Lowry Nelson, Professor, Sociology, to serve as a consultant for the Project to Evaluate Technical Assistance Programs in Latin America.

Joseph A. Wise, Professor, Civil Engineering, to serve as a consultant to the Minneapolis Civil Defense Organization.

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

No. N220s-82192A, Navy, special course in Engineering Administration, Duluth Branch, filed supplement to the minutes, page 7573.

Purchase Order No. N168s-1637(P), Navy, tuition and fees for course in Public Health Nursing, for one student, filed supplement to the minutes, page 7574.

Order No. P-8921, tuition and fees for Naval Aviation College Program, Summer Session, 1953, filed supplement to the minutes, page 7575.

No. N6ori-161, Amendment No. 6, Navy, Office of Naval Research, revision of basic agreement, filed supplement to the minutes, page 7576.

No. Nonr-710(04), Amendment No. 4, Navy, Office of Naval Research, extension of time and increase in amount, filed supplement to the minutes, page 7577.

No. DA-11-175-AV-1317, Army, Headquarters Fifth Army, tuition and fees for course in Nursing Education for one student, filed supplement to the minutes, page 7578.

No. DA-11-175-AV-549, Supplement No. 5, Army, Headquarters Fifth Army, extension of time, filed supplement to the minutes, page 7579.

No. DA-49-007-MD-95, Modification No. 3, Army, Office of the Surgeon General, extension of time and increase in amount, filed supplement to the minutes, page 7580.

No. AF-18(600)-984, Air Force, Air Research and Development Command, research on properties of dichlorotetrabutylidistannane, filed supplement to the minutes, page 7581.

No. AF 33(600)-22980, Purchase Order No. FX-47825, Air Force, sub-contract to Bergenfield Development Company, filed supplement to the minutes, page 7582.

No. V-3025-V-735, Veterans Administration, advance payment for tuition for veterans enrolled under Public Law 346, filed supplement to the minutes, page 7583.

No. V-9035-V-827, Supplemental Agreement No. 3, Veterans Administration, tuition for staff members enrolled in Graduate Medicine, filed supplement to the minutes, page 7584.

No. V-3035-V-684, Supplement No. 1, Veterans Administration, Counseling, filed supplement to the minutes, page 7585.

No. V-3035-V-717, Veterans Administration, tuition for veterans enrolled at Northwest School and Station, Crookston, filed supplement to the minutes, page 7586.

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

Assignment of application for patent by Cooke, Chang and Huch, Serial No. 383,806, filed October 2, 1953, Flotation Test Apparatus, filed supplement to the minutes, page 7587.

Assignment of application for patent by Milo H. Swanson, Serial No. 384,410, filed October 5, 1953, Method and Package for Maintaining Egg Quality, filed supplement to the minutes, page 7588.

Voted to approve the establishment of a change fund in the amount of \$20 in the Museum of Natural History, to be used in connection with the sale of publications at the receptionist's desk.

The President reported for the information of the Board receipt of a bronze medal from Mr. Carey Wilson, President of Screen Producers Guild, Inc., awarded to the University of Minnesota as Third Place Award in the 1953 annual Inter-Collegiate film contest, letter filed supplement to the minutes, page 7589.

Voted to approve the following securities transactions of the Investments Committee :

September 1, 1953 through October 31, 1953

ACQUISITIONS

Purchase—Bonds

Mayo Fellowship Fund

Par Value	Security	Maturity	Cost
\$ 150,000.00	United States of America Treasury Bills	12-10-53	\$ 149,800.00

Mayo Memorial (Hill-Burton) Fund

900,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	904,078.13
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Athletic Fund—Current

95,000.00	United States of America Treasury Bills	11-5-53	94,689.24
200,000.00	United States of America Treasury Bills	12-17-53	199,670.00

Equipment Replacement Fund

Par Value	Security	Maturity	Cost
75,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	75,339.84

General University Current Fund

750,000.00	United States of America Treasury Bills	9-24-53	749,257.50
750,000.00	United States of America Treasury Bills	10-15-53	748,477.08
750,000.00	United States of America Treasury Bills	11-27-53	749,380.21
750,000.00	United States of America Treasury Bills	12-17-53	748,762.50
1,000,000.00	United States of America Treasury Bills	12-31-53	997,738.33

General University Plant Fund

100,000.00	United States of America Treasury Bills	11-19-53	99,597.00
250,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	251,132.81

Group Investment Fund

70,000.00	Indiana and Michigan Electric Company, First Mortgage Bonds, 3½%	9-1-83	71,617.00
150,000.00	Pacific Telephone and Telegraph Company, 4% Debenture Bonds	9-15-84	155,293.75
25,000.00	Phillips Petroleum Company, 3.70% Debentures	6-1-83	26,156.25
100,000.00	Southern Bell Telephone and Telegraph Company, 3¾% Debenture Bonds	9-1-77	102,070.00

Laundry Plant Fund

110,000.00	United States of America Treasury Bills	11-19-53	109,566.70
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Loan Funds

250,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	250,722.66
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Midwest Printing Company Agency Account			
Par Value	Security	Maturity	Cost
2,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	2,009.06
Minnesota Division, American Cancer Society			
20,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	20,090.63
Parking Ramp Plant Fund			
299,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	299,373.75
Service Enterprises Current Fund			
200,000.00	United States of America Treasury Bills	11-19-53	199,194.00
Special State Current Fund			
300,000.00	United States of America Treasury Bills	10-1-53	299,603.67
500,000.00	United States of America Treasury Bills	11-19-53	497,985.00
250,000.00	United States of America Treasury Bills	12-17-53	249,587.50
Special State Plant Fund			
300,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	301,359.38
Student Organizations Group Investment			
6,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	6,027.19
Trust Funds—Current			
200,000.00	United States of America Treasury Bills	11-19-53	199,194.00
200,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	3-22-54	200,906.25

**Purchase—Corporate Stock
Group Investment Fund**

No. of Shares	Security	Class	Cost
200	Illinois Power Company, No Par Value	Common	7,550.00
1,200	Kansas City Power and Light Company, No Par Value	Common	34,353.29
350	Minnesota Power and Light Company, \$100 Par Value, 5%	Preferred	36,287.50
900	Minnesota Power and Light Company, No Par Value	Common	34,311.21
200	Niagara Mohawk Power Company, No Par Value	Common	5,200.00
801	Northwest Bancorporation, 4.20%	Preferred	43,053.75

**STOCK DIVIDEND
Wallace H. Cole Fund**

6	Standard Oil of New Jersey, \$15.00 Par Value (a 2% Stock dividend)	Capital	
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DISPOSALS

Maturities

Mayo Fellowship Fund

Par Value	Security	Maturity	Cost	Amount Received
\$ 100,000.00	United States of America Treasury Bills	9-24-53	\$ 99,527.31	\$ 100,000.00

Mayo Foundation

25,000.00	United States of America Treasury Bonds, 2%	9-15-53	25,000.00	25,000.00
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Mayo Memorial (Hill-Burton) Fund

900,000.00	United States of America Treasury Bills	10-15-53	895,700.00	900,000.00
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Mayo Memorial Building Special State Plant Fund

500,000.00	United States of America Treasury Bills	9-24-53	497,636.53	500,000.00
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Minnesota Hospital and Home for Crippled Children Endowment

50,000.00	United States of America Treasury Bonds, 2%	9-15-53	50,000.00	50,000.00
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Athletic Fund—Current

Par Value	Security	Maturity	Cost	Amount Received
100,000.00	United States of America Treasury Bills	9-18-53	99,783.00	100,000.00

Athletic Fund—Plant

75,000.00	United States of America Treasury Bills	9-24-53	74,810.00	75,000.00
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William Bainbridge and Sarah H. Folwell Memorial

1,000.00	United States of America Savings Bonds, Series "G," 2½%	10-1-53	Gift	1,000.00
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General University Current Fund

2,000,000.00	United States of America Treasury Bills	9-18-53	1,995,660.00	2,000,000.00
750,000.00	United States of America Treasury Bills	9-24-53	749,257.50	750,000.00
750,000.00	United States of America Treasury Bills	10-15-53	748,477.08	750,000.00

General University Plant Fund

300,000.00	United States of America Treasury Bills	9-18-53	299,349.00	300,000.00
200,000.00	United States of America Treasury Bills	9-24-53	199,054.61	200,000.00

Group Investment Fund

6,000.00	Kansas City Terminal Railway Co. First Mortgage, 3¾% Serial Bonds	10-1-53	6,624.02	6,000.00
10,000.00	United States of America Savings Bonds, Series "G," 2½%	10-1-53	Gift	10,000.00

Midwest Printing Company Agency Account

2,000.00	United States of America Treasury Bonds, 2%	9-15-53	2,085.63	2,000.00
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Minnesota Division American Cancer Society

20,000.00	United States of America Treasury Bills	9-24-53	19,905.46	20,000.00
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Service Enterprises Current Fund

250,000.00	United States of America Treasury Bills	9-24-53	248,818.26	250,000.00
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Service Enterprises Equipment Replacement

Par Value	Security	Maturity	Cost	Amount Received
45,000.00	United States of America Treasury Bills	9-24-53	44,787.29	45,000.00

Special State Current Fund

300,000.00	United States of America Treasury Bills	10-1-53	299,603.67	300,000.00
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Trust Funds—Current

100,000.00	United States of America Treasury Bills	9-24-53	99,527.31	100,000.00
20,000.00	United States of America Treasury Bonds, 2%	9-15-53	20,659.38	20,000.00

Called Bonds

Group Investment Funds

6,000.00	Mission Corporation, 3¾% Sinking Fund Debentures, (Called 9-18-53 @ 101)	6-1-66	6,030.00	6,060.00
3,000.00	St. Paul Union Depot Company, 1st Mtg. & Refunding Bonds, Series "B," 3½% (Called 10-1-53 @ 100½)	10-1-71	3,071.25	3,015.00

Redemption—Bonds

Mayo Memorial Gift Fund

200,000.00	United States of America Treasury Notes, Series "A," 1.44—1.88%	5-15-54	200,000.00	200,000.00
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Sale—Corporate Stock

Group Investment Fund

No. of Shares	Security	Class	Book Value	Amount Received
660	Public Service Company of Colorado, \$10.00 Par Value	Common	17,242.24	20,908.03

Wallace H. Cole Fund

No. of Shares	Security	Class	Cost	Amount Received
100	Standard Oil of Indiana, \$25.00 Par Value	Capital	Gift	7,185.97
6	Standard Oil Company of New Jersey, \$15.00 Par Value	Capital	Stock Dividend	403.28

Sale of Rights

Group Investment Fund

No. of Rights	Security	Class	Amount Received
50/100ths	Southern California Edison Company, \$25.00 Par Value.....	Common	16.34

Staff Endowment Fund

31	Pacific Gas and Electric Company, \$25.00 Par Value.....	Common	10.57
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Voted to approve the following applications for grants:

To the United States Government:

\$26,690 to the Atomic Energy Commission, by Professors N. R. Amundson and H. S. Isbin, Chemistry, for renewal of contracts AT(11-1)-210 and AT(11-1)-211, and merging of contracts into one agreement

\$18,760 to the Army, Office of Ordnance Research, by Professor J. A. Wise, Civil Engineering, for research on stability of thin shell surfaces

\$13,115 to the National Advisory Committee of Aeronautics by Professor J. A. Wise, Civil Engineering, covering research of stress diffusion in aluminum alloy structures

To the United States Public Health Service:

\$30,000 by Dr. Ancel Keys, Laboratory of Physiological Hygiene, for research on "Relation of human calorie and activity habits to the cardiovascular systems and its tendency to degeneration"

\$15,000 by Dr. Joseph T. King and Dr. Maurice B. Visscher, Physiology, for research on "Physiological studies on ageing in relation to diet"

\$13,176 by Dr. David Glick, Physiological Chemistry, for research on "Quantitative Histochemical Studies on the Adrenal in Various Physiological States"

\$12,083 by Professor Walter O. Lundberg, Hormel Institute, for research on toxicity and carcinogenicity of oxidized fats

\$11,978, by Dr. Saul L. Cohen, Physiological Chemistry, for studies on the conjugated steroids

\$10,758 by Dr. Helmut A. Zander, Dentistry, for research on the effect of dental materials upon the periodontal tissues

\$9,936 by Dr. Ivan D. Baronofsky, Surgery, for research on chronic experimental heart failure

\$8,499.60 by Dr. William D. Kelly and Dr. Lloyd D. MacLean, Surgery, for investigations into the etiology of post-gastrectomy anemia

\$8,253 by Dr. David F. Mitchell, Dentistry, for studies of the inheritance of susceptibility to caries in hamsters

Voted to accept with thanks the following gifts :

Donor	General Mills, Inc.
Amount	\$7,000
Fund	General Mills, Inc., History Fund
Purpose	For the underwriting of James Gray's story of General Mills, in accordance with correspondence filed supplement to the minutes, page 7590.
Donor	Bakelite Company
Amount	\$3,000
Fund	Bakelite Company Frozen Foods Research
Purpose	For research in accordance with memorandum of agreement filed supplement to the minutes, page 7591.
Donor	Charles Pfizer and Company, Inc.
Amount	\$1,000
Fund	Charles Pfizer and Company Scholarship
Donors	Various (memorials)
Amount	\$998
Fund	Heart Hospital Equipment Fund
Donors	\$625 Imperial Oil Limited
and	150 Sigma Theta Pi
Amounts	
Fund	All-University Scholarship Fund
Donor	Minnesota Medical Foundation
Amount	\$335
Fund	Malignant Disease Research Fund
Donors	\$100 Mrs. Faye Scherieble
and	15 M. L. Grossman
Amounts	
Fund	Neurology Research Fund
Donor	Ciba Pharmaceutical Products, Inc.
Amount	\$48.95
Fund	Ciba Pharmaceutical Products, Inc., Research on the Adrenal Function
Donors	\$20 Walter K. Cook
and	10 L. A. Tvedt
Amounts	
Fund	John Ira Parcel Volume Fund
Donor	Norwegian Luncheon Club
Amount	\$17.50
Fund	Norwegian American Graduate Fellowship Fund
Donors	2 donors (memorials)
Amount	\$17.00
Fund	Cancer Detection Clinic

Donor Mrs. Myra Terry
Amount \$5
Fund Special Research—Medicine

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 7592.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary