

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 10, 1954

A meeting of the Board of Regents was held in the Conference Room, Mayo Memorial Building, on Friday, December 10, 1954, at nine-thirty o'clock.

Present: Regent Quinlivan, presiding; Regents Gainey, Griggs, Howard, Lawson, Malkerson, Mayo, Neumeier, Novak, Olson, and Skyberg, and Mr. Morrill.

Voted to approve the minutes of the following meetings:

Board of Regents of April 9, 1954

Board of Regents of May 14, 1954

Voted to approve the following retirements:

Ethel M Slider Junior Scientist Zoology to retire on State Employees Retirement effective December 13, 1954

Clifford J Snyder Athletic Equipment Storekeeper Physical Education and Athletics for Men to retire on State Employees retirement effective December 7, 1954

Caroline Hansrud Stores Clerk University of Minnesota Hospitals to retire on State Employees Retirement effective November 29, 1954

Marie C Peterson Stores Clerk University of Minnesota Hospitals to retire on State Employees Retirement effective November 15, 1954

Voted to approve the following terminations of employment:

Margarette R McNaughton Instructor Northwest School and Experiment Station effective October 31, 1954

Williams Evers Clinical Instructor Surgery without salary effective November 15, 1954

Adrian J Eve Teaching Assistant School of Chemistry effective November 5, 1954

Robert L Zimmermann Research Assistant Bureau of Institutional Research effective November 15, 1954

Bernard J Schaefer Research Assistant School of Forestry effective November 15, 1954

Phyllis E Rosander Medical Fellow Obstetrics and Gynecology effective November 30, 1954
Bryce G Anthony Medical Fellow Surgery effective June 30, 1954
Earling Brauti Medical Intern University of Minnesota Hospitals effective October 31, 1954
Lewis Bleich Associate Scientist Aeronautical Engineering Rosemount effective December 2, 1954
Lois M Baldwin Clerk Comptroller effective November 15, 1954
Colleen Y Culligan Clerk-Typist Comptroller effective November 17, 1954
Marlynn M Fjellman Clerk-Typist Comptroller effective November 4, 1954
Kenneth A Krueger Tabulating Equipment Operator Comptroller effective November 19, 1954
Elaine J Nelson Clerk-Typist Comptroller effective November 15, 1954
Juanita J Klippel Senior Clerk Dean of Students Student Counseling Bureau effective October 31, 1954 (transferred to miscellaneous payroll)
Bernadette M Lemke Clerk-Typist Dean of Students Student Counseling Bureau effective October 28, 1954
Mabel M Morkin Clerk-Typist Dean of Students Student Housing Bureau effective November 11, 1954
Mary R Dalrymple Clerk Admissions and Records effective December 20, 1954
Dorothy J Amos Clerk General Storehouse effective November 12, 1954
M Marcella Jansen Junior Librarian Library effective August 17, 1954
Jean Morin Clerk Stenographer Psychology effective October 19, 1954
Donna M Schwerman Secretary Administration Institute of Technology effective October 15, 1954
Ivan Policoff Junior Engineer Aeronautical Engineering Rosemount effective November 4, 1954
Burney L Hanson Senior Farm Laborer Southern Experiment Station effective October 29, 1954
Marion M DeGryse Senior Clerk-Typist Administration College of Education effective November 5, 1954
A Charlotte Wilkinson Senior Clerk-Typist Administration College of Education effective November 30, 1954
Ruth E Parrott Secretary Bureau of Educational Research effective October 29, 1954
Cynthia O Tyson Clerk-Typist Graduate School Research Funds effective November 1, 1954
Mary R Cadigan Junior Librarian Library Duluth Branch effective October 15, 1954
Evelyn N Scheall Clerk-Typist Humanities Division Duluth Branch effective November 3, 1954

Marilyn J Koistenen Clerk-Stenographer Correspondence Study Instruction effective November 16, 1954
 Deloris G Lindquist Clerk Audio-Visual Extension Service effective November 17, 1954
 Norma C Olson Secretary Surgery Research Funds effective November 8, 1954
 Gerda J Hvidmark Laboratory Technician Neurology Research Funds effective November 29, 1954
 Henry O Johnson, Jr General Mechanic Physical Plant effective November 17, 1954
 Merrill Stodghill Operating Engineer Physical Plant effective December 6, 1954
 Herbert J Gove Principal Stores Clerk Rosemount Research Center effective November 30, 1954
 Gerald L Stafford Laborer Rosemount Research Center effective November 12, 1954
 Joan Griggs Senior Clerk Professional Colleges Bookstore effective November 15, 1954
 Mary I McLean Laboratory Technologist Physiological Chemistry Research Funds effective November 30, 1954
 Patricia L Peterson Junior Scientist Cancer Detection Center effective November 8, 1954
 Joseph G Kernler Laboratory Animal Attendant National Fund for Medical Education effective November 26, 1954
 Ida A Briere Hospital Aide University of Minnesota Hospitals effective December 1, 1954
 Michele Flanagan Physical Therapist University of Minnesota Hospitals effective November 5, 1954
 Helene J Halsrud Head Hospital Nurse University of Minnesota Hospitals effective December 24, 1954
 Martha Hanft Senior Clerk University of Minnesota Hospitals effective November 9, 1954
 Bette S Kotula Senior Physical Therapist University of Minnesota Hospitals effective November 3, 1954
 Carol Roth Senior Clerk-Typist University of Minnesota Hospitals effective December 9, 1954
 Kathryn S Swensson Food Service Worker University of Minnesota Hospitals effective October 31, 1954
 Carleen R Wilcox General Staff Nurse University of Minnesota Hospitals effective December 31, 1954
 Lila J Hertzberg Head Hospital Nurse Variety Club Heart Hospital effective December 23, 1954
 Lowell J Sahlstrom recipient of a Josephine L Merriam Scholarship effective September 15, 1954
 Clarence D Honkanen recipient of a Reserve Mining Company Scholarship effective November 8, 1954

Voted to approve the following appointments:

John A Anderson as Professor and Head Pediatrics beginning December 16, 1954 at the rate of \$12,000 Term B

Mauricio M da Silva as Research Associate Bacteriology and Immunology National Foundation for Infantile Paralysis September 16, 1954 to June 30, 1955 at the rate of \$3,600 Term AHTX50

Robert J Salmon as Research Associate Radiology Research Funds November 1, 1954 to June 30, 1955 at the rate of \$5,880 Term AT

John Berryman as Lecturer General Studies for the winter quarter of 1954-55 at \$1,600 Term CX (\$4,800 B rate)

Willis H Raff as Instructor English for the winter quarter of 1954-55 at \$398 Term CHX33 (\$3,578 B rate)

Jolanda L Folsom as Instructor Northwest School and Experiment Station October 26, 1954 to March 31, 1955 at the rate of \$2,400 Term D

Louis H Hoover as Instructor General Education for the winter quarter of 1954-55 at \$900 Term CH76 (\$3,578 B rate)

Harry J Davis as Instructor Humanities Division Duluth Branch for the fall and winter quarters of 1954-55 at \$1,193 Term CHX50 (\$3,578 B rate)

John W Lippert as Instructor Extension Classes for 1954-55 at \$4,500 Term BT

Arthur D Dickson as Research Fellow School of Chemistry Research Funds November 1, 1954 to June 30, 1955 at \$3,200 Term CT (\$4,800 A rate)

Elaine M Trygestad as Rice County Home Agent Instructor Agricultural Extension Service November 8, 1954 to June 30, 1955 at the rate of \$4,000 (\$3,365 University \$635 County) Term AH84

Alice S Richards as Teaching Assistant Art for the fall quarter of 1954-55 at \$234 Term CHX25

Ihor S Prodaniuk as Teaching Assistant German for the fall quarter of 1954-55 at \$234 Term CH25

Thomas M Coakley as Teaching Assistant History October 16 to December 15, 1954 at \$104 Term CHX17

Michael Mecherikoff, Jr as Teaching Assistant Psychology for 1954-55 at \$702 Term BH25

William F McKereghan as Teaching Assistant Speech and Theater Arts for 1954-55 at \$936 Term BH33

Robert J Ertel as Teaching Assistant Pharmacology November 1, 1954 to June 15, 1955 at the rate of \$1,095 Term BHT39

Kenneth W Stolhammer as Teaching Assistant General Education October 16, 1954 to June 15, 1955 at the rate of \$702 Term BH25

Roy B McLaren as Teaching Assistant School of Business Administration November 1, 1954 to June 15, 1955 at the rate of \$936 Term BH33

Nancy Diers as Teaching Assistant Professional Education Division Duluth Branch for the fall quarter of 1954-55 at \$234 Term CHX25

Farhad Ghahraman as Research Assistant Agricultural Economics Research Funds October 16, 1954 to June 30, 1955 at the rate of \$1,248 Term AHT33

John R Schmidt as Research Assistant Agricultural Economics Research Funds at \$858 for 50% time November 16 to December 31, 1954 and 33% time January 1, to June 30, 1955

Harold Kernaghan as Research Assistant Graduate School Research Funds November 8, 1954 to June 30, 1955 at the rate of \$1,872 Term AH50

Lia Staicopoulou as Research Assistant Dean of Students Student Counseling Bureau November 1, 1954 to June 30, 1955 at the rate of \$1,872 Term AHT50

Sidney Rasche as Research Assistant Otolaryngology Research Funds October 16, 1954 to June 30, 1955 at \$928 Term CHT35

Lawrence G Jayko continuation of appointment as Research Assistant Bacteriology and Immunology Research Funds January 1 to June 30, 1955 at \$936 Term CH50

Ann M Franklin as Research Assistant Dean of Students Student Counseling Bureau November 1, 1954 to June 30, 1955 at the rate of \$1,200 Term AHT50

Jan D Duker as Clinical Fellow Dean of Students Student Counseling Bureau November 1, 1954 to June 15, 1955 at the rate of \$702 Term BHT25

Dorothy J Jamison as Clinical Fellow Dean of Students Student Counseling Bureau October 1, 1954 to June 15, 1955 at the rate of \$702 Term BHT25

Paul V Cumiskey as Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital November 1, 1954 to June 30, 1955

Thomas J Petrick as Medical Fellow Obstetrics and Gynecology December 1, 1954 to June 30, 1955 at the rate of \$1,950 plus tuition and fees Term A

Joao C L Bastos as Medical Intern University of Minnesota Hospitals November 1, 1954 to June 30, 1955 at the rate of \$600 Term A

Sadako Fukada as Non-service Fellow Phi Upsilon Omicron Graduate Scholarship School of Home Economics for 1954-55 at \$500 Term B

Lois M Baldwin as Clerk Comptroller October 26, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Elaine L Darg as Clerk-Typist Comptroller November 1, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Maxine F Dornbush as Senior Clerk-Typist Comptroller November 10, 1954 to June 30, 1955 at the rate of \$2,532 Term AT

Dorothy M Iorio as Secretary Comptroller October 13, 1954 to June 30, 1955 at the rate of \$2,532 Term AT

Roger S Johnson as Accountant Comptroller October 21, 1954 to June 30, 1955 at the rate of \$3,600 Term A

Betty J Anderson as Clerk-Typist Dean of Students Student Housing Bureau November 16, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Ruth M Anderson as Clerk-Typist Dean of Students Student Counseling Bureau October 19, 1954 to June 30, 1955 at the rate of \$2,100 Term A

Mildred S Armstrong as Senior Clerk-Typist Dean of Students Student Counseling Bureau November 4, 1954 to June 30, 1955 at the rate of \$2,532 Term A

Alice Hall as Clerk Dean of Students Student Counseling Bureau November 1, 1954 to June 30, 1955 at the rate of \$2,160 Term AX

Randi Langfeldt as Key Punch Operator Dean of Students Student Counseling Bureau October 11, 1954 to June 30, 1955 at the rate of \$2,352 Term AT

Emmett L Waldrip as Student Personnel Worker Dean of Students Student Housing Bureau November 8, 1954 to June 30, 1955 at the rate of \$3,816 Term A

Robert S Anderson as Truck Driver General Storehouse November 20, 1954 to June 30, 1955 at the rate of \$2,724 Term A

Judith J Tamanaha as Clerk General Storehouse November 16, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Richard W Klatt as Guard Protection and Investigation October 25, 1954 to June 30, 1955 at the rate of \$2,592 Term AT

Gretchen N Steen as Senior Clerk-Typist Administration College of Science Literature and the Arts October 18, 1954 to June 30, 1955 at the rate of \$2,532 Term A

Robert H Grangroth as Senior General Mechanic Mechanical Engineering November 9, 1954 to June 30, 1955 at the rate of \$3,600 Term A.

James D Bjorklund as Laboratory Technical Assistant School of Chemistry October 21, 1954 to June 30, 1955 at the rate of \$2,352 Term A

Vivian P Schwab as Clerk-Stenographer Plant Pathology and Botany October 18, 1954 to June 30, 1955 at the rate of \$2,100 Term A

Alexandra Jayko as Laboratory Technologist School of Veterinary Medicine Research Funds November 1, 1954 to June 30, 1955 at the rate of \$3,480 Term AT

Herbert W Sachs continuation of appointment as Assistant Experimental Plot Supervisor Plant Pathology and Botany Research Funds November 1, 1954 to March 31, 1955 at \$1,105 Term CT (\$2,652 A rate)

Virginia F Lukaszewski as Senior Clerk-Typist Administration College of Education November 1, 1954 to June 30, 1955 at the rate of \$2,532 Term A

Pearl S Miyasaki as Senior Clerk-Typist Administration College of Education November 8, 1954 to June 30, 1955 at the rate of \$2,532 Term A

Bernis M Thompson as Clerk-Typist Graduate School Research Funds November 4, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Cynthia O Tyson as Clerk-Typist Graduate School Research Funds October 14, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Josephine F Larson as Senior Secretary General College November 9, 1954 to June 30, 1955 at the rate of \$2,772 Term A

Ruth R Lyons as Clerk-Stenographer Administration Duluth Branch October 11, 1954 to June 30, 1955 at the rate of \$2,220 Term A

Norma C Ranta as Clerk-Typist Humanities Division Duluth Branch October 15, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Roy B Lough as Athletic Equipment Stockman Physical Education and Athletics for Men November 9, 1954 to June 30, 1955 at the rate of \$2,652 Term A

Mae A Bebler as Clerk Audio-Visual Extension Service November 1, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Harriet I Hillerman continuation of appointment as Junior Scientist Medicine Research Funds November 1, 1954 to June 30, 1955 at the rate of \$4,104 Term AT

Helen O Overland continuation of appointment as Laboratory Technician Psychiatry and Neurology Research Funds November 1, 1954 to June 30, 1955 at the rate of \$2,544 Term AT

Robert J Bouvette as Principal Laboratory Animal Attendant Psychiatry and Neurology Research Funds October 1 to December 31, 1954 at \$421 Term CHT52 (\$3,240 A rate)

Photini S Paskal as Laboratory Technician Psychiatry and Neurology Research Funds October 1, 1954 to June 30, 1955 at \$1,908 Term CT (\$2,544 A rate)

Colleen Rehder as Junior Scientist Surgery Research Funds October 13, 1954 to June 30, 1955 at \$2,703 Term CT (\$3,816 A rate)

Biruta K Treibergs as Laboratory Technologist Anatomy Research Funds October 16, 1954 to June 30, 1955 at the rate of \$3,480 Term AT

William G Boehlke as Building Caretaker Physical Plant November 1, 1954 to June 30, 1955 at the rate of \$2,592 Term A

William E Carr as Building Caretaker Physical Plant November 11, 1954 to June 30, 1955 at the rate of \$2,736 Term A

Earl Fradenburgh as Building Caretaker Physical Plant November 16, 1954 to June 30, 1955 at the rate of \$2,592 Term A

Ole A Paulson as Building Caretaker Physical Plant November 16, 1954 to June 30, 1955 at the rate of \$2,592 Term A

James A Porter as Building Caretaker Physical Plant November 16, 1954 to June 30, 1955 at the rate of \$2,592 Term A

Esther S Brynstad as Food Service Worker Comstock Hall October 25, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Evangeline C Fairbanks as Food Service Worker Comstock Hall October 20, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

David M Seamans as Student Personnel Worker Coffman Memorial Union September 15, 1954 to June 30, 1955 at the rate of \$3,720 Term A

Jeanine M Horsens as Clerk-Typist Students Health Service October 25, 1954 to June 30, 1955 at the rate of \$2,100 Term A

Betty L Kamstra as Clerk Mimeograph Department October 25, 1954 to June 30, 1955 at the rate of \$2,100 Term A

Belinda M Paulson as Clerk Mimeograph Department October 20, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Victor R Lindeman as Wringerman University Laundry October 16, 1954 to June 30, 1955 at the rate of \$2,592 Term A

Maxine A Panzer as Secretary Dean of Students Student Activities Bureau October 19, 1954 to June 30, 1955 at the rate of \$2,532 Term AT

D Holly Hayes as Junior Scientist Physiological Chemistry Research Funds November 22, 1954 to June 30, 1955 at the rate of \$3,720 Term AT

Mary Christensen continuation of appointment as Secretary Pediatrics Research Funds October 1 to December 31, 1954 at \$651 Term CT (\$2,604 A rate)

Marilyn E Reiten as Laboratory Technologist Bacteriology and Immunology National Foundation for Infantile Paralysis October 14, 1954 to June 30, 1955 at the rate of \$3,480 Term AT

Madeline DeMaio continuation of appointment as Laboratory Technologist Surgery Research Funds January 1 to March 31, 1955 at \$894 Term CT (\$3,576 A rate)

Helenmae R Clark as Laboratory Technician School of Dentistry Research Funds October 25, 1954 to June 30, 1955 at \$1,700 Term CT (\$2,472 A rate)

Harold M Reed as Laboratory Animal Attendant National Fund for Medical Education December 1, 1954 to June 30, 1955 at the rate of \$2,592 Term AT

Rosemary Brand as Telephone Operator University of Minnesota Hospitals November 1, 1954 to June 30, 1955 at the rate of \$2,352 Term A

Helen M Chenette as Senior Clerk University of Minnesota Hospitals November 12, 1954 to June 30, 1955 at the rate of \$2,532 Term A

Frances Corbett as Telephone Operator University of Minnesota Hospitals November 1, 1954 to June 30, 1955 at the rate of \$2,352 Term AX

Jane A Laird as Telephone Operator University of Minnesota Hospitals November 1, 1954 to June 30, 1955 at the rate of \$2,352 Term A

Ruth E Pearson as Custodial Worker University of Minnesota Hospitals October 18, 1954 to June 30, 1955 at the rate of \$2,160 Term A

Gae Rosenberg as Clerk-Typist University of Minnesota Hospitals October 22, 1954 to June 30, 1955 at the rate of \$2,100 Term A

Donna Wimmer as Hospital Nursing Supervisor and Instructor University of Minnesota Hospitals October 4, 1954 to June 30, 1955 at the rate of \$4,440 Term A

Alda DeSoto as Food Service Worker Variety Club Heart Hospital December 1, 1954 to June 30, 1955 at the rate of \$2,100 Term AT

Richard W Ehrhorn as recipient of an Atlas Powder Company Scholarship of \$1,000 for 1954-55 Electrical Engineering

Carol S Flatin and Harvey F Windels as recipients of Borden Agricultural Scholarships of \$300 each for 1954-55 College of Agriculture Forestry and Home Economics

Leonard E Jensen as recipient of a Burpee Award in Horticulture of \$100 for 1954-55 College of Agriculture Forestry and Home Economics

The following as recipients of Caleb Dorr Scholarships of \$40 each for 1954-55 West Central School and Experiment Station

Janice E Anderson
Phyllis E Beyer
Marlys Brink

Pong Tansathithitaya as recipient of a Graduate School Tuition Clinical Medical Fellowship for 1954-55 Surgery

Robert R McKenzie as recipient of a General Electric Company Business Administration Scholarship of \$500 for 1954-55 School of Business Administration

Edward W Reed as recipient of a General Electric Company Engineering Scholarship of \$500 for 1954-55 Electrical Engineering

Harold W Krueger as recipient of a Lake Superior Mining Institute Scholarship of \$100 for 1954-55 Mines and Metallurgy

Dale A Connolly as recipient of a Minnesota Garden Flower Society Scholarship in memory of Roger S Mackintosh of \$100 for 1954-55 College of Agriculture Forestry and Home Economics

Dale R Palmer as recipient of a John Morse Memorial Foundation Scholarship of \$500 for 1954-55 Electrical Engineering

The following as recipients of John Morse Memorial Foundation Scholarships of \$500 each for 1954-55 Mechanical Engineering

William R Bennett
Richard A Condon
Terrence E Kleffman
Frank A Massey, Jr
Neal L Person

Arne C Giske as recipient of a Norwegian-American Fellowship of \$100 for 1954-55 Graduate School

Doris W Britch as recipient of a LaVerne Noyes Tuition Scholarship for the fall quarter of 1954-55 Nursing Education

Richard G Bureau as recipient of an F H Peavey and Company-Van Dusen-Harrington Company Undergraduate Scholarship of \$300 for 1954-55 College of Agriculture Forestry and Home Economics

William H Ford, Jr as recipient of a John F Rishmiller Scholarship of \$300 for 1954-55 College of Science Literature and the Arts

The following as recipients of Sears-Roebuck and Company Scholarships of \$50 each for 1954-55 West Central School and Experiment Station

Edward A Becker
Truman C Eggum
Robert Lanners, Jr
Robert E McAloney
David Quenemoen

Thomas W Wanous as recipient of a Sears-Roebuck Sophomore Agricultural Scholarship of \$250 for 1954-55 College of Agriculture Forestry and Home Economics

JoAnn E Lewis as recipient of a Social Service Council Scholarship of \$100 for the fall and winter quarters of 1954-55 Sociology

Beverly A Kroona as recipient of a Social Service Council Scholarship of \$150 for 1954-55 School of Journalism

Patricia Madigan as recipient of a Social Service Council Scholarship of \$150 for 1954-55 College of Science Literature and the Arts

Lorraine Waller as recipient of a Social Service Council Scholarship of \$200 for 1954-55 College of Education

Robert Schmitt as recipient of a Student Social Fund Prize of \$5 as fourth place winner at the Homecoming Varsity Show for 1954-55 Duluth Branch

John Spolar as recipient of a Student Social Fund Prize of \$15 as third place winner at the Homecoming Varsity Show for 1954-55 Duluth Branch

Ferde Ogren as recipient of a Student Social Fund Prize of \$25 as second place winner at the Homecoming Varsity Show for 1954-55 Duluth Branch

Dennis Shryack as recipient of a Student Social Fund Prize of \$35 as first place winner at the Homecoming Varsity Show for 1954-55 Duluth Branch

Rose M Service as recipient of a Blanche L Thompson Memorial Scholarship of \$250 for 1954-55 Library Science

Milo H Thompson and Elizabeth G Coryell as recipients of University Bookstores Scholarships of \$150 each for 1954-55 College of Science Literature and the Arts

Polynikis Myrianthopoulos as recipient of a University Bookstores Scholarship of \$150 for 1954-55 Geology

Dale E Brick as recipient of a University Bookstores Scholarship of \$250 for 1954-55 School of Dentistry

The following as recipients of Henry L Williams Tuition and Incidental Fees Memorial Scholarships for 1954-55

Thomas E Brown	College of Science Literature and the Arts
Perry J Gehring	Institute of Technology
Robert R Hagaman	College of Science Literature and the Arts
Thomas P Juhl	College of Education
Charles J Mencel	School of Business Administration

Jerold L Nelson	College of Education
Scott H Peterson	College of Science Literature and the Arts
Allen E Rice	College of Science Literature and the Arts
William Simonovich	College of Education
James M Stannard	College of Science Literature and the Arts

Voted to approve the following special appointments:

Francis W Gaasedelen as Instructor Extension Classes September 27 to December 1, 1954 at \$200 per class (brother Newell O Gaasedelen Instructor Extension Classes at \$240 per class per semester)

Margaret Clipper as Assistant Nursing Teaching Supervisor and Instructor University of Minnesota Hospitals October 4, 1954 to June 30, 1955 at the rate of \$3,912 Term A (cousin Claudia Zimmer Clerk-Typist Comptroller monthly rate)

Mary Kelly Sullivan Principal Student Personnel Worker Dean of Students Student Activities Bureau for 1954-55 at \$5,808 Term A (married to Edward Sullivan Research Associate School of Forestry Research Funds Term ATX November 24, 1954)

Shirley W Randleman as Senior Clerk-Typist Dean of Students Student Counseling Bureau September 28 to October 26, 1954 at \$217 per month and as Senior Secretary University Elementary School October 27, 1954 to June 30, 1955 at the rate of \$2,772 Term AX (husband Robert R Randleman Instructor University High School Term B)

Florence L Hamilton as Secretary Administration Institute of Technology October 26, 1954 to June 30, 1955 at the rate of \$2,532 Term AX (sister Irene Pieri Senior Secretary School of Social Work Term AX)

John R Gill as Senior Farm Laborer Soils beginning October 27, 1954 at \$1.28 per hour (father George Gill Painter Aeronautical Engineering Rosemount Term AT)

Joyce E Addison as Clerk-Typist Agricultural Extension Service October 18, 1954 to June 30, 1955 at the rate of \$2,100 Term AX (husband Curtis J Addison Creamery Worker Milk and Cream Department Term A)

Donald B Skraba student as Farm Laborer North Central School and Experiment Station beginning October 15, 1954 at 65c per hour (brother student Dennis J Skraba as Farm Laborer North Central School and Experiment Station hourly rate)

Gerald E Edwardson as Farm Laborer Southern Experiment Station beginning November 1, 1954 at \$1.13 per hour (father-in-law Elmer Minske Senior Farm Laborer Southern Experiment Station Term A)

Jo Ann L Strom as Secretary Bureau of Educational Research November 8, 1954 to June 30, 1955 at the rate of \$2,532 Term AX (husband Harold P Strom Student Personnel Worker Dean of Students Student Activities Bureau Term A)

Twyla A Boraas as Clerk-Typist Electrical Engineering Research Funds October 25, 1954 to June 30, 1955 at the rate of

\$2,100 Term ATX (brother-in-law Gordon Dunn Communications Technician Audio-Visual Education Service Term A)

A Patricia Keairnes as Laboratory Technologist Anatomy Research Funds November 8, 1954 to June 30, 1955 at the rate of \$3,480 Term ATX (mother Alma Scott Librarian Library Term AT)

Phyllis E Beyer student as Custodial Worker West Central School and Experiment Station beginning October 16, 1954 at 60c per hour (cousin Marcella Knopp student Custodial Worker West Central School and Experiment Station hourly rate)

James E Strand student as Clerk Centennial Hall beginning September 27, 1954 at \$1.01 per hour (brother Lynn H Strand student Food Service Worker Centennial Hall hourly rate)

Billie Ross as Clerk Nicholson Hall Bookstore beginning November 1, 1954 at \$175 per month (husband A Stanley Ross Position Classification Supervisor Civil Service Personnel Term A)

Janice J Knudtson as General Staff Nurse University of Minnesota Hospitals beginning November 3, 1954 at \$1.59 per hour (husband Arvid C Knudtson Instructor Agricultural Economics Term A)

Voted to approve the following promotions and transfers:

Irvine McQuarrie from Professor and Head Pediatrics at \$12,600 Term B to Professor without change in salary rate or term beginning December 16, 1954

Donald C Swanson from Assistant Professor Classics and Acting Chairman Slavic and Oriental Languages at \$5,900 Term BP to Assistant Professor Classics without change in salary rate or term for 1954-55

Thomas F Magner from Assistant Professor Slavic and Oriental Languages at \$5,600 Term B to Assistant Professor and Chairman without change in salary rate or term for 1954-55

Robert R Pinches from Instructor Rural Youth Agent Agricultural Extension Service at \$5,600 Term A to Assistant Professor Assistant State Young Men and Women Leader Agricultural Extension Service at the rate of \$5,880 Term A December 1, 1954 to June 30, 1955

Donald S Amatuzio from Assistant Professor Medicine without salary to Clinical Assistant Professor Medicine without salary October 1, 1954 to June 30, 1955

Robert D Wirt from Clinical Instructor Psychiatry and Neurology without salary to Assistant Professor Psychology and Institute of Child Welfare Psychology Research Funds at the rate of \$7,500 Term A December 16, 1954 to June 30, 1956

Irving R Brand Professorial Lecturer School of Dentistry at \$640 Term CH20 (\$9,600 Term B) for the spring quarter of 1954-55 to serve in addition as Instructor Law School at \$700 Term CH29 (\$4,860 B rate) November 1, 1954 to March 15, 1955

Thomas H McEnroe Teaching Assistant Political Science at \$1,872 Term BH67 to serve as Teaching Assistant Political Science at \$312 Term CH33 and as Instructor General Studies at \$398 Term CH33 (\$3,578 B rate) for the winter quarter of 1954-55

William H Mackey from Teaching Assistant School of Business Administration at \$1,404 Term BH50 to Research Assistant School of Business Administration Research Funds at \$1,250 Term CH50 November 1, 1954 to June 30, 1955

Earl Yonehiro from Medical Fellow Surgery Research Funds at \$1,672 plus tuition and fees Term CT August 22, 1954 to June 30, 1955 to Medical Fellow Surgery at \$1,300 plus tuition and fees Term CT November 1, 1954 to June 30, 1955

John G Ballinger from Junior Engineer Aeronautical Engineering Rosemount at \$4,440 Term AT to Engineer at the rate of \$4,680 Term AT September 1, 1954 to June 30, 1955

Ettarae McGillivray from Clerk Comptroller at \$2,160 Term AT to Senior Clerk at the rate of \$2,532 Term AT November 1, 1954 to June 30, 1955

Beatrice DeLong from Clerk Dean of Students Student Counseling Bureau at \$2,100 Term A to Clerk-Typist without change in salary rate or term November 1, 1954 to June 30, 1955

Dorothy B Lodahl from Clerk-Typist Dean of Students Student Counseling Bureau at \$2,220 Term A to Senior Clerk at the rate of \$2,532 Term A November 1, 1954 to June 30, 1955

Grace V Lucas from Senior Clerk-Typist Dean of Students Student Counseling Bureau at \$2,532 Term A to Principal Secretary at the rate of \$3,240 Term A October 4, 1954 to June 30, 1955

Janet W Forstad from Clerk Admissions and Records at \$2,220 Term AT to Senior Clerk at the rate of \$2,532 Term AT December 1, 1954 to June 30, 1955

Elizabeth A Brown from Junior Librarian Library at \$3,576 Term A to Librarian at the rate of \$3,720 Term A November 9, 1954 to June 30, 1955

Margaret G Tenold Clerk Library at \$2,280 Term A to serve as Junior Librarian at the rate of \$3,480 Term A October 25 to November 13, 1954

Lucy B Finkelstein from Laboratory Technician School of Dentistry Research Funds at \$1,908 Term CT (\$2,544 A rate) October 1, 1954 to June 30, 1955 to Junior Scientist Zoology at the rate of \$3,720 Term A November 1, 1954 to June 30, 1955

Clarice J Helgerson from Clerk-Typist Aeronautical Engineering Rosemount at \$2,160 Term AT to Senior Clerk-Typist at the rate of \$2,532 Term AT November 1, 1954 to June 30, 1955

Ruth C Thompson from Clerk-Stenographer Aeronautical Engineering Rosemount at \$2,160 Term AT to Secretary at the rate of \$2,532 Term AT November 1, 1954 to June 30, 1955

Dale R Smith from Farm Laborer West Central School and Experiment Station at \$2,712 Term AT to Senior Farm Laborer at the rate of \$2,796 Term AT September 1, 1954 to June 30, 1955

Nina E Forseth from Senior Clerk-Typist Dairy Husbandry and Research Funds at \$2,676 Term AT to Secretary without change in salary rate or term November 1, 1954 to June 30, 1955

Katherine Daltas from Laboratory Technologist Psychiatry and Neurology at \$3,864 Term A to Junior Scientist Psychiatry and Neurology and University of Minnesota Hospitals at the rate of \$4,008 Term A October 1, 1954 to June 30, 1955

Elizabeth L Goulding from Principal Clerk Administration General Extension Division at \$3,240 Term A to Administrative Secretary at the rate of \$3,720 Term A November 1, 1954 to June 30, 1955

Richard K Johnson from Laboratory Animal Attendant Surgery Research Funds at \$1,080 Term CT (\$2,592 A rate) July 1 to November 30, 1954 to Senior Laboratory Animal Attendant at \$462 Term CT (\$2,772 A rate) October 1 to November 30, 1954

Malcolm D Weigel from Senior Stores Clerk Rosemount Research Center at \$2,604 Term AT to Principal Stores Clerk at the rate of \$3,240 Term AT November 5, 1954 to June 30, 1955

Grace Bedbury from Clerk-Typist Agronomy and Plant Genetics and Research Funds at \$2,400 Term A to Senior Clerk-Typist Seed Distribution Fund at the rate of \$2,532 Term A November 1, 1954 to June 30, 1955

Donald H Service from Engineering Assistant Physics Research Funds at \$2,574 Term AHT75 to Senior Engineering Assistant at the rate of \$2,790 Term AHT75 November 16, 1954 to June 30, 1955

Susanne Dietler from Laboratory Technician Bacteriology and Immunology National Foundation for Infantile Paralysis at \$3,480 Term ATX to Junior Scientist at the rate of \$3,720 Term ATX November 16, 1954 to June 30, 1955

Mary Crook from Assistant Head Hospital Nurse University of Minnesota Hospitals at \$3,396 Term A to Head Hospital Nurse at the rate of \$3,600 Term A November 8, 1954 to June 30, 1955

Ludmilla Emerson from Operating Room Nurse University of Minnesota Hospitals at \$3,624 Term A to Head Hospital Nurse at the rate of \$3,792 Term A November 1, 1954 to June 30, 1955

Eleanor Engdahl from Head Hospital Nurse University of Minnesota Hospitals at \$3,984 Term A to General Staff Nurse at the rate of \$3,600 Term A September 27, 1954 to June 30, 1955

Delma Fairman from Food Service Worker University of Minnesota Hospitals at \$2,160 Term AX to Assistant Cook at the rate of \$2,352 Term AX October 21, 1954 to June 30, 1955

Kathryn Hoppert from General Staff Nurse University of Minnesota Hospitals at \$3,312 Term A to Assistant Head Hospital Nurse at the rate of \$3,492 Term A November 1, 1954 to June 30, 1955

Mildred Ingebritson from General Staff Nurse University of Minnesota Hospitals at \$3,408 Term A to Assistant Head Hospital Nurse at the rate of \$3,588 Term A November 8, 1954 to June 30, 1955

Dolly M Nelson from Assistant Head Hospital Nurse University of Minnesota Hospitals at \$3,588 Term A to Head Hospital Nurse at the rate of \$3,696 Term A November 1, 1954 to June 30, 1955

Bernice Warner from Assistant Cook University of Minnesota Hospitals at \$2,424 Term A to Cook at the rate of \$2,712 Term A November 1, 1954 to June 30, 1955

Voted to approve the following salary adjustments:

Arthur E Schneider Professor and Chief Adviser in Korea FOA-Seoul National University of Korea from \$10,800 Term A to the rate of \$13,500 Term A October 19, 1954 to June 30, 1955

Donald V Eckels Clinical Assistant Professor School of Dentistry from \$1,324 Term BH30 to \$883 Term CH30 (\$4,410 B rate) for the fall and winter quarters of 1954-55

Arthur W Swanstrom Clinical Assistant Professor School of Dentistry from \$1,324 Term BH30 to \$883 Term CH30 (\$4,410 B rate) for the fall and spring quarters of 1954-55

Ann van Steinberg Instructor Professional Education Division Duluth Branch from \$1,800 Term BHX50 to the rate of \$2,160 Term BHX60 October 16, 1954 to June 15, 1955

D Joan Williams Instructor School of Nursing Research Funds at \$2,385 Term AH50 to receive \$171 for 50% additional time School of Nursing October 4-31, 1954

Peter P Rempel Research Fellow Bureau of Institutional Research at \$1,789 Term BHX50 to receive \$1,192 for 50% additional time for the winter and spring quarters of 1954-55

Philip Siegelman Research Fellow and Instructor International Relations and Area Studies and General Studies at \$3,578 Term BTX to serve as Research Fellow International Relations and Area Studies at the rate of \$1,789 Term BH50 December 16, 1954 to March 15, 1955

Edmund F Graham Research Fellow Dairy Husbandry Research Funds from \$4,293 Term AHT90 to the rate of \$4,770 Term AT January 1 to June 30, 1955

Harvey Bjerke Agricultural Extension Specialist Farm Management Agricultural Extension Service from \$4,800 Term A to the rate of \$5,000 Term A January 1 to June 30, 1955

Harlund G Routhe Agricultural Extension Specialist Farm Management Agricultural Extension Service from \$5,000 Term A to the rate of \$5,500 Term A January 1 to June 30, 1955

Gayle K Lumry Teaching Assistant Psychology from \$702 Term BH25 to \$1,067 Term BH38 for 1954-55

William E Paukert Teaching Assistant School of Business Administration from \$1,404 Term BH50 to the rate of \$1,872 Term BH67 December 16, 1954 to June 15, 1955

Mansur Taufic Medical Fellow Surgery from without salary to \$1,300 plus tuition and fees Term CT November 1, 1954 to June 30, 1955

Nellie Melnychyn Secretary Plant Pathology and Botany from \$2,460 Term AX for 1953-54 to \$2,604 Term AX for 1954-55

Voted to approve the following leaves of absence:

James J Ryan Professor Mechanical Engineering leave without salary November 16 to December 15, 1954 to spend time in Europe assisting KLM Airlines which has experienced two serious crashes to install and operate the Ryan Flight Recorder and visit their terminals and study their plane flight characteristics

Samuel T Coulter Professor Dairy Husbandry continuation of leave without salary November 9-20, 1954 on account of delay in securing transportation from Europe

Ancel Keys Professor School of Public Health Laboratory of Physiological Hygiene leave with salary February 17 to April 26, 1955 to conduct and promote research on relationships between the diet, blood chemistry and the development of degenerative heart disease in man at Cape Town, South Africa

Arthur E Naftalin Associate Professor Political Science leave without salary November 29, 1954 to June 15, 1955 to accept an interim appointment as State Commissioner of Administration

Chester W Wood Associate Professor and Director Student Personnel Services Administration Duluth Branch leave without salary January 16, 1955 to June 30, 1956 to serve as Chief Division of Education in United Nations Korean Reconstruction Agency Seoul, Korea

Marthe Blinoff Assistant Professor Slavic and Oriental Languages sabbatical furlough for 1955-56 to do research on the Russian intellectuals in France and to study the teaching of Russian in French lycees

Phyllis S Freier Research Associate Physics Research Funds leave without salary October 27 to December 15, 1954 on account of pregnancy

A J Bianco, Jr Medical Fellow Mayo Foundation on military leave without salary leave to terminate October 1, 1954 (returned from service)

Donna J Steinbauer Clerk-Stenographer Dean of Students Speech and Hearing Clinic leave without salary November 2-19, 1954 on account of illness

Mary M Anderson Senior Clerk Admissions and Records leave without salary September 23 to October 1, 1954 on account of illness

Harvey G Johnson Junior Librarian Library leave without salary December 20-28, 1954 for personal reasons

Dorothy Lackner Clerk Library leave without salary November 22-26, 1954 on account of illness

Edna Rodabaugh Librarian Library leave without salary December 1-31, 1954 on account of illness in family

Evelyn B Thompson Senior Librarian Library leave without salary October 13-30, 1954 on account of illness

Irwin A Jenks Senior Laboratory Machinist Physics continuation of leave without salary November 1-12, 1954 to care for his farm

Gerald L Simmons Laboratory Technologist Mines Experiment Station leave without salary September 20-24, 1954 for marriage

Cecile C Hunsberger Laboratory Attendant Dairy Husbandry leave without salary November 3-23, 1954 on account of illness

Nellie Melnychyn Secretary Plant Pathology and Botany continuation of leave without salary July 1 to September 17, 1954 on account of illness in family

Elizabeth R Shafer Senior Clerk-Typist School of Public Health Laboratory of Physiological Hygiene leave without salary December 1-17, 1954 on account of illness

Janice A Anderson Senior Clerk-Typist Administration Duluth Branch leave without salary November 16-30, 1954 for marriage

Syrile M Ellison Laboratory Technologist Surgery Research Funds leave without salary September 13-24, 1954 for marriage

Henrietta D Boettcher Assistant Cook Coffman Union Food Service leave without salary November 15 to December 31, 1954 on account of illness

Martha Negaard Custodial Worker Centennial Hall leave without salary August 23 to September 3, 1954 for vacation

Anna Stimmler Food Service Worker Centennial Hall continuation of leave without salary November 1-15, 1954 on account of illness

John H Campbell Laborer Cold Storage Plant continuation of leave without salary October 18 to November 9, 1954 on account of illness

Margaret K Phillips Clerk Mimeograph and Bulletins continuation of leave without salary November 16-30, 1954 on account of illness

Loren E Parks Engineering Assistant Physics Research Funds leave without salary July 1-15, 1954 for personal reasons

Christine Bates Hospital Aide University of Minnesota Hospitals leave without salary August 21-29, 1954 for extended vacation

Nellie Jones Hospital Aide University of Minnesota Hospitals continuation of leave without salary November 1 to December 31, 1954 on account of illness

Herdis Jonsdottir General Staff Nurse University of Minnesota Hospitals leave without salary December 6-17, 1954 for personal reasons

Alvina L Negaard Food Service Worker University of Minnesota Hospitals leave without salary November 8-26, 1954 for marriage

Charles Nitschke Building Caretaker University of Minnesota Hospitals leave without salary October 11 to November 8, 1954 on account of illness

Marilyn C Olmstead Assistant Head Hospital Nurse University of Minnesota Hospitals leave without salary November 23, 1954 to January 28, 1955 on account of pregnancy

Lucille R Sherman Food Service Worker University of Minnesota Hospitals 50% time leave without salary November 1-30, 1954 on account of illness

Eugenie Weingart X-Ray Technician University of Minnesota Hospitals leave without salary October 8-15, 1954 and 50% time leave without salary October 16-22, 1954 on account of illness

Jeanne C White Hospital Aide University of Minnesota Hospitals continuation of leave without salary November 1-30, 1954 on account of injury

Voted to approve the following short-time leaves for members of the staff :

William Anderson Professor of Political Science for the purpose of completing monographs under the Intergovernmental Relations research program for spring quarter 1954-55

Allan H Brown Professor of Botany for a brief visit to academic institutions in Japan and for continued research on photosynthesis in residence at the University of Minnesota for spring quarter 1954-55

Laurence K Cutkomp Associate Professor Entomology and Economic Zoology for obtaining first hand information on research methods being used for electrophysiological studies of the nervous system of insects, particularly as such studies may be useful in interpreting the physiological action of insecticides for spring quarter 1954-55

Louise T Dosdall Assistant Professor of Plant Pathology and Botany for the compilation and analysis of accumulated experimental data on certain diseases of ornamental plants for winter quarter 1954-55

Willis E Dugan Professor of Education for an opportunity to study recent developments and means of coordination of psychological services in public school systems for spring quarter 1954-55

Ernst Gellhorn Professor of Neurophysiology for writing a part of a monograph on hypothalamus autonomic imbalance and their significance for physiology and neuropsychiatry for winter quarter 1954-55

Gerald Hill Assistant Professor of General Arts for the improvement of teaching to be derived from first hand field study experience in the arts of England, France, Germany, Austria, and Italy for spring quarter 1954-55

Olga Lakela Professor of Botany and Curator of Herbarium Duluth Branch for continued study on the flora of St Louis County, Minnesota for winter quarter 1954-55

William A McDonald Associate Professor of Classical Languages for continued field work and study at archeological sites in Greece and Turkey for spring quarter 1954-55

Cecil H Meyer Associate Professor of Business and Economics Duluth Branch for the completion of a monograph concerning research on United States savings bonds during the period 1935 to 1953 for spring quarter 1954-55

William E Petersen Professor of Dairy Husbandry for the extension of an already planned trip to New Zealand as a guest of the New Zealand Dairy Board for spring quarter 1954-55

Wesley W Spink Professor of Medicine for the preparation of a monograph on brucellosis for winter quarter 1954-55

Gina Wangsness Assistant Professor of German for the purpose of attending regular term classes at a German University for spring quarter 1954-55

Voted to approve the following resolution:

TO THE SEOUL NATIONAL UNIVERSITY OF KOREA
AND TO
PRESIDENT KYU NAM CHOI

GREETINGS:

WHEREAS, On the twenty-eighth day of September, 1954, the University of Minnesota entered into a contract with the Foreign Operations Administration designed to assist in strengthening and developing the educational and research programs of the Seoul National University of Korea; and

WHEREAS, Under the contract, staff members from each institution will be carrying on activities on the campus of the other to the mutual advantage of both;

Therefore, Be It Resolved, That the Regents of the University of Minnesota do hereby pledge to the President, the Deans and the Staff of its sister institution the best advice and counsel that the Minnesota staff can provide, so that maximum success will attend this mutually beneficial undertaking.

In accepting the Regents' resolution, Dr. Kyu Nam Choi, President of Seoul National University of Korea, expressed great appreciation and read a prepared statement, filed supplement to the minutes, page 8267.

Voted to approve the following resolution:

GREETINGS

The Honorable Joseph A. A. Burnquist
Attorney General of the State of Minnesota, 1938-54

WHEREAS, After a career of notable and distinguished public service that has included membership in the House of Representatives of the Minnesota Legislature, the lieutenant-governorship, the governorship, and the high office of attorney general, the Honorable Joseph A. A. Burnquist has reached the decision to relinquish his public office; and

WHEREAS, In his official position as attorney general he was over the years often called upon by the Regents of the University

to render opinions affecting the policies and practices of the University; and

WHEREAS, Because of his position he also served in many significant cases as counsel for the Regents and the University; and

WHEREAS, In all these matters his sympathetic and penetrating consideration to the problems laid before him have revealed judgment and legal acumen which have inspired confidence and sincere respect;

Therefore, Be It Resolved, That the Regents of the University of Minnesota do hereby express to Joseph A. A. Burnquist their grateful admiration for his years of public service, their profound respect for the qualities of mind that have contributed to his career as a servant of the State; and their appreciation of the constructive and conscientious fidelity that has characterized his attention to University affairs; and the Regents further direct that this formal action be spread upon their minutes as a permanent record to mark the close of a distinguished and enviable career of a man whom the University is proud to honor, not only as one of its own alumni, but also as a devoted and revered public servant.

Voted to approve the following changes in the Summer Session fee structure, effective January 1, 1955:

Item	Present Per Term	Proposed Per Term	Increase to	
			Eliminate Course Fees	Reduce Incidental Fee
Tuition, 4 cr. or less	\$35.00	\$39.00	\$1.50	\$2.50
Tuition, more than 4 cr.	45.00	50.00	2.50	2.50
Tuition, Thesis only	22.50	26.00	1.50	2.50
Tuition, Itasca	50.00	55.00	2.50	2.50
Incidental fee				
(Mpls. & St.P)	10.50	8.00	Reduction	\$2.50
Incidental fee (Itasca)	10.50	8.00	Reduction	\$2.50

Voted to approve the following requests for non-campus service:

Ernst R. G. Eckert, Professor, Department of Mechanical Engineering, to serve as consultant for Jack A. Heintz, Inc., Cleveland, Ohio, November 1, 1954 to June 30, 1955.

Lawrence A. Harris, Associate Professor, Department of Electrical Engineering, to serve as consultant to Engineering Research Associates Division of Remington Rand, St. Paul, October 18, 1954 to June 30, 1955.

Frank D. Werner, Scientist, Department of Aeronautical Engineering, to serve as a consultant for USAF, Air Research and Development Command, Baltimore, Maryland, December 1, 1954 to June 30, 1955.

Dr. Helmut A. Zander, Professor and Chairman, Division of Periodontology, School of Dentistry, to serve as consultant to the L. D. Caulk Company, Milford, Delaware, ending January 31, 1955.

George S. Michaelsen, Assistant Professor and Industrial Health Engineer, Students' Health Service, to serve as consultant to Meagher, Geer, Markam and Anderson, Minneapolis, November 29, 1954 to December 10, 1954.

Arnold F. Caswell, Assistant Professor, Department of Music Education, Education, to serve as vocal soloist for Sunday services of First Christian Science Church, St. Louis Park, November 8, 1954 to June 1, 1955.

Nancy Edes, Instructor, Department of Music Education, Education, to serve as a consultant to the EMC Recording Company, St. Paul, September 16, 1954 to June 30, 1955.

Earl V. Rymer, Assistant Professor, Department of Music, College of Science, Literature, and the Arts, to serve as choir director of Bethlehem Lutheran Church, Minneapolis, September 16, 1954 to June 30, 1955.

Roy A. Schuessler, Associate Professor, Department of Music, to serve as soloist in the choir of Hennepin Avenue Methodist Church, Minneapolis.

Voted to approve curriculum for and the Degree of Bachelor of Science in Nursing Administration, in accordance with statement filed supplement to the minutes, page 8268.

Voted on recommendation of the President to approve the following tenure status of the following staff members:

Clyde A. Enroth, Instructor, Department of English, change from 67% time to 100% time for 1954-55, with the understanding that the time served under this appointment will not accumulate toward tenure

Gerald Willen, Instructor, Department of English, change from 67% time to 100% time for 1954-55, with the understanding that the time served under this appointment will not accumulate toward tenure

Voted to approve the following memorandums of agreement:

Independent School District No. 27, Mower County, Minnesota, and Independent School District No. 17, Hennepin County, Minnesota, covering school building surveys, filed supplement to the minutes, page 8269.

Archer-Daniels-Midland Comapny, extension of time to provide for the use of the balance in the fund, filed supplement to the minutes, page 8270.

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

Assignment of Application for Patent, Leland S. Bohl and William F. Huch; Serial No. 455,805, Connection Fittings for Tubular Members, [Contract N7onr-710(01)], filed supplement to the minutes, page 8271.

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

- 1418, Bookkeeping Machine Operator, salary range No. 2, \$196-226, adjusted, effective December 1, 1954
- 3834, Occupational Therapy Aide, salary range No. 2, \$196-226, adjusted, effective December 1, 1954
- 6919, Assistant Director, Department of Protection and Investigation, salary range No. 22, \$445-505, adjusted, with extra one-half day of vacation allowance per month in lieu of overtime pay and a probationary period of one year, effective December 16, 1954
- 8525, Senior Informational Representative, salary range No. 17, \$360-410, adjusted, with probationary period of one year, effective December 1, 1954

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

- 4316, Manager of Photographic Shop, from salary range No. 19, \$380-430, adjusted, to range No. 20, \$390-440, adjusted, effective December 1, 1954.

Voted on recommendation of the Civil Service Committee and the President to approve the following class specifications, filed supplement to the minutes, page 8272 :

- 1418, Bookkeeping Machine Operator
- 3834, Occupational Therapy Aide
- 6919, Assistant Director, Department of Protection and Investigation
- 8525, Senior Informational Representative

The President and Mr. W. L. Nunn, Director of University Relations, having reported to the Board progress in funds for capital improvements for an educational tele-

vision station, voted to authorize acceptance of gifts for the educational television station, with the understanding that such gifts may be transferred to the proposed educational television non-profit corporation upon the establishment of the corporation and the settlement of its tax exempt status.

The Business Vice-President reported to the Board letter from Mr. Walter G. Seeger, Chairman of the St. Paul Stadium Committee, which indicated that the Stadium location would be placed west of the Coke plant and north of the Great Northern tracks on Snelling Avenue, and would not involve the use of University land. Mr. Seeger expressed appreciation for the cooperation of the Regents in the consideration of the proposed location near the State Fair Grounds.

Voted on recommendation of the Business Vice President and the President to designate the three streets in University Grove and University Grove East not now named, as follows:

The new street from Larpenteur to Hoyt, to be known as "Coffman" Street

The street now designated as "A" Street, to be known as "Coffey" Street

The street now designated as "B" Street, to be known as "Ford" Street

The Business Vice President having reported the explosion in Room 443, Chemistry Building, which occurred at about 3:00 p.m. on December 2, 1954, voted to authorize transfer of funds from Reserve of \$15,000 for building repairs and equipment replacement.

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

DA-11-175-AV-1529, Army, Fifth Army, for instruction of seven student officers in nursing education beginning September 27, 1954, filed supplement to the minutes, page 8273.

DA-11-175-AV-1458, Army, Fifth Army, for training of two student officers beginning September 27, 1954, filed supplement to the minutes, page 8274.

DA-11-175-AV-1369, Amendment No. 1 to Orders Nos. 1, 2, 5, 7 and 8, Army, Fifth Army, filed supplement to the minutes, page 8275.

V-3035-V-706, Supplement No. 1, Veterans Administration, filed supplement to the minutes, page 8276.

V-3035-V-1005, Veterans Administration, for proposed advance payment of tuition charges under Title II, Public Law 346, as amended, filed supplement to the minutes, page 8277.

V-3035-V-717, Supplement No. 1, Veterans Administration, filed supplement to the minutes, page 8278.

V-3035-V-1013, Veterans Administration, covering enrollment of both Public Law 16 and Public Law 346 veterans for 1954-55, filed supplement to the minutes, page 8279.

V-3035-V-1020, Veterans Administration, covering tuition and fees for veterans in the General Extension Division beginning September 13, 1954, filed supplement to the minutes, page 8280.

Statement of Charges No. 1446, Supplement No. 1, Veterans Administration, filed supplement to the minutes, page 8281.

AF 18(600)-320, Supplemental Agreement No. 4, Air Force, Air Research and Development Command, filed supplement to the minutes, page 8282.

AF 18(600)-337, Supplemental Agreement No. 4, Air Force, Air Research and Development Command, filed supplement to the minutes, page 8283.

AF 18(600)-851, Notice of Amendment dated November 4, 1954, Air Force, Air Research and Development Command, filed supplement to the minutes, page 8284.

AF 18(600)-948, Air Force, Air Research and Development Command, for research and reports on effects of lighting and sound on the adrenal cycle by Dr. Franz Halberg, Division of Cancer Biology, filed supplement to the minutes, page 8285.

AF 33(038)-24499, Administrative Notice dated October 15, 1954, Air Force, Air Research and Development Command, filed supplement to the minutes, page 8286.

AF 33(600)-26044, Change Order No. 4, Air Force, Air Materiel Command, filed supplement to the minutes, page 8287.

AF 33(600)-28472, Air Force, Air Materiel Command, for temperature probes, tests, reports and data by Professor John D. Akerman, Aeronautical Engineering, filed supplement to the minutes, page 8288.

Nonr-710(00), Amendment No. 7, Navy, Office of Naval Research, filed supplement to the minutes, page 8289.

Nonr-710(14), Navy, Office of Naval Research, for research on the flow of fluid variations by Professor E. R. G. Eckert, Mechanical Engineering, filed supplement to the minutes, page 8290.

Nonr-710(15), Navy, Office of Naval Research, for investigations on the relationship between protein structure and protein function by Professor Rufus Lumry, Chemistry, filed supplement to the minutes, page 8291.

Nonr(F)-1569(00), Navy, Office of Naval Research, facilities contract governing the use by the University of Navy-owned equipment, filed supplement to the minutes, page 8292.

Purchase Order No. 1723, Research, Incorporated, covering use of wind tunnel facilities at Rosemount (University the subcontractor under AF 33(616)-391), filed supplement to the minutes, page 8293.

The President reported that in accordance with authority granted him by the Board he had approved two contracts with the United States Government for confidential research, filed supplement to the minutes, page 8294 and page 8295.

Voted to accept offer of the Minnesota Organization of Blind, Inc., made through Mr. George L. Siegel, covering the following described parcel, being one of three parcels becoming surplus with the abandonment of the Inter-campus Street Car line, for a price of \$1,250:

All that tract or parcel of land lying and being in the Northwest Quarter ($NW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Twenty (20), Township twenty-nine (29), North of Range Twenty-Three (23), West, Ramsey County, Minnesota, more particularly described as:

Being a strip of land uniformly thirty-five (35) feet wide, lying west of and immediately adjacent to the west line of Eustis Street and extending from a line parallel to and twenty (20) feet south of the east and west middle line of said Northwest Quarter of the Northwest Quarter of Section 20, Township 29, Range 23, and southerly to the south line of said Northwest Quarter of the Northwest Quarter of Section 20, Township 29, Range 23, and containing 0.514 acres, more or less

Voted, upon advice of Mr. John C. Benson of Faegre & Benson, legal counsel, that the assignment is in satisfactory form pursuant to Paragraph 14 of the agreement of sale and purchase, to authorize the Vice President, Business Administration, to notify Winston Bros. Company and Hal B. Hayes that the form of assignment to and acceptance by the Garden City Development Company, filed supplement to the minutes, page 8296, meets the approval of the Board of Regents, it being understood that nothing in the agreement of assignment shall be construed as waiving any of the obligations of the assignors as set forth in Paragraph 14 of the agreement of sale and purchase.

President Morrill, Regents Lawson and Malkerson, and Vice President Middlebrook reported on their conference with the sub-committee of the Minneapolis Long Range Capital Improvement Committee concerning the

Washington Avenue bridge replacement proposal, which proposal involves:

1. Replacement at the present location
2. Replacement with a double deck suspension bridge
3. The construction of the upper level of the bridge
4. Restriction of traffic during the period of use of the upper level bridge to passenger vehicular motor traffic
5. Construction of a lower deck and closed tunnel through the campus for through motor vehicular traffic

Voted to authorize the proper administrative officers of the University to execute two easements, filed supplement to the minutes, page 8297, one to the City of Morris and the other to the Township of Morris, for the widening and straightening of the Cyrus road through the lands of the Morris Station across the following described premises in Stevens County:

That part of the South $\frac{1}{2}$ of Section 36, Township 125, Range 42, lying north of the present road described as follows: beginning 652 ft. north of the SW corner of said Section 36; thence northeasterly to a point 25' south of the east $\frac{1}{4}$ corner of said Section 36, excepting the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 36 and also excepting the tract for the city water supply of the City of Morris.

Regents Quinlivan and Olson reported on the meeting of the Association of Governing Boards of State Universities and Allied Institutions held in New York City, November 15-19, 1954.

Voted to approve the following requests for transfer of gifts to the Naval Science Building Fund from that Fund to the St. Paul Campus Student Center Fund:

\$1,000	Minneapolis Brewing Company
250	Winston Bros. Company (also additional gift of \$250)
200	Karl deLaittre
200	Corrine deL. Ropes
100	John deLaittre

and the request of Pillsbury Mills, Inc., for the return of their contribution of \$1,000 to the Naval Science Building Fund.

Voted on recommendation of the Supervising Engineer, the Business Vice President, and the President, to

approve acceptance of the following bids for equipment for the St. Paul Campus Heating Plant:

Equipment	Low bidder	Amount
Deaerating heater and tank	Cochrane Corporation, Minneapolis	\$7,173
Boiler feed pump with motor	Stierley-Evans Company, Minneapolis	697
Condensate transfer pump with motor	Northwestern Power Equipment Company, St. Paul	337
Condensate transfer pump with Carling 9A turbine	Stierley-Evans Company, Minneapolis	733
Condensate transfer pump with motor	Ingersoll-Rand Company, Minneapolis	258
Two treated water pumps with motors	Ingersoll-Rand Company, Minneapolis	440
Back wash pump and motor	Northwestern Power Equipment Company, St. Paul	418
Two vacuum pumps	Nash Engineering Company, Minneapolis	7,484
Concrete stack	Consolidated Chimney Company, Chicago, Illinois	32,100
Ash handling system	Commonwealth Electric Company, St. Paul	16,190
Coal handling equipment	Pettibone-Mulliken Company, Chicago, Illinois	66,500
	Total bids	\$132,330

Source of funds, Legislative appropriation

Voted to approve the following applications for grants:

- \$98,000 to the United States Air Force, Wright Air Development Center, by Dr. B. J. Lazan, Mechanics and Materials, for renewal of contract AF 33(038)-20840
- 59,830 to the United States Air Force, Air Research and Development Command, by Professor E. R. G. Eckert, Mechanical Engineering, and Mr. Bernard Leadon, Aeronautical Engineering, for renewal of contract AF 18(600)-1226
- 15,800 to the United States Navy, Civil Engineering Research and Evaluation Laboratory, by Professor E. N. Kemler, Mechanical Engineering, for renewal of contract NOY-73248
- 13,564 to the United States Air Force, Wright Air Development Center, by Professor E. R. G. Eckert, Mechanical Engineering, for renewal of contract AF 33(616)474
- 12,960 to the United States Atomic Energy Commission, by Professor P. D. Boyer, Agricultural Biochemistry, for study of enzymic phosphorylation reactions with O¹⁸ and P³²

- 7,900 to the United States Army, Office of Ordnance Research, by Professor I. M. Kolthoff, Chemistry, for study of the formation of microcrystalline precipitates
- 33,570 to the Life Insurance Medical Research Fund by Dr. Louis Tobian, Internal Medicine, for research on biochemical mechanisms
- 24,000 to the Life Insurance Medical Research Fund by Mr. Ralph T. Holman, Hormel Institute, for research on enzymes
- 20,244.60 to the United States Public Health Service, by Dr. Donald W. Hastings, Psychiatry and Neurology, for continuation of training program
- 17,800 to the Life Insurance Medical Research Fund, by Dr. Ivan D. Baronofsky, Surgery, for research on heart disease
- 18,000 to the Life Insurance Medical Research Fund by Dr. Joel G. Brunson, Pathology, for research on cardiovascular lesions
- 13,908 to the Life Insurance Medical Research Fund, by Dr. Victor Lorber, Physiology, for research on cardiac muscle
- 13,195 to the United States Office of Vocational Rehabilitation, by Professor John C. Kidneigh, School of Social Work, for education of social workers
- 11,250 to \$14,050 to the National Science Foundation by Professor J. W. Buchta, Physics, for a summer institute for high school teachers of physics
- 10,800 to the United States Public Health Service, by Dr. John F. Van Pilsum, Physiological Chemistry, for research on muscular dystrophy
- 9,720 to the United States Public Health Service by Dr. A. B. Baker, Neurology, for improving and continuing the present training program
- 9,220 to the American Heart Association, Inc., by Dr. Louis Tobian, Internal Medicine, for research on physiology of the renal anti-hypertensive mechanism
- 6,500 to the American Heart Association, Inc., by Dr. Joel G. Brunson, pathology, for research on myocarditis and valvulitis
- 6,380 to the Louis W. and Maud Hill Family Foundation by Professor John G. Darley for research on persistence of mass movement
- 5,400 to the Muscular Dystrophy Associations of America, Inc., by Dr. John F. Van Pilsum, Physiological Chemistry, for research on muscular dystrophy
- 5,250 to the American Heart Association, Inc., by Dr. Richard W. Von Korff, Pediatrics, for research on intermediary metabolism
- 5,000 to the American Heart Association, Inc., by Dr. H. Mead Cavert, Physiology, for research on cardiac tissue
- 3,600 to Dr. Salsbury's Laboratories by Dr. B. S. Pomeroy, Veterinary Science, for research on respiratory diseases of poultry

- 3,450 to the Hill Foundation by Mrs. Ruth Lawrence, University Gallery, for studies on Minnesota clays
- 2,875 to the Research Corporation by Professor Willem J. Luyten, Astronomy, for research on color indices
- 2,500 to \$4,000 to Libby, McNeill and Libby Company, by Professor Carl J. Eide, Plant Pathology, for research on vegetable diseases
- 2,000 to the United States Public Health Service, by Dr. Starke R. Hathaway, Clinical Psychology, for continuation of training program
- 2,000 to the Lederle Laboratories by Professor R. M. Jordan, Animal Husbandry, for research on antibiotics in lamb feeding
- To the Northern States Power Company by Theodore H. Fenske, Institute of Agriculture, for funds to produce a series of television films

Voted to accept with thanks the following gifts:

Donor	United States Public Health Service
Amount	\$17,293.00 USPHS—Research on Intracardiac Surgery
and	15,997.00 USPHS—Research on Malnutrition
Funds	15,343.00 USPHS—Research on the Development of Swine for Use in Research
	10,000.00 USPHS—Research on Renal Vein Blood Flow
	9,684.00 USPHS—Rehabilitation Activity Research
	8,991.00 USPHS—Research on the Central Nervous System
	8,442.00 USPHS—Research on Actomyosin
	7,866.00 USPHS—Social Adjustment Study
	6,026.00 USPHS—Vital Staining Research
	4,200.00 USPHS—Studies on Nitrification of Soils
Donor	United States Public Health Service
Amount	\$34,938
Fund	USPHS—Electron Microscope Studies of Central Nervous System
Purpose	For research under the direction of Dr. J. Francis Hartmann, Anatomy, in accordance with correspondence filed supplement to the minutes, page 8298
Donor	United States Public Health Service
Amount	\$20,000
Fund	USPHS—Study of Diabetic Retinopathy
Purpose	For research under the direction of Dr. Arnold Lazarow, Anatomy, in accordance with correspondence filed supplement to the minutes, page 8299

Donor	United States Public Health Service
Amount	\$9,844
Fund	USPHS—Research on Experimental Pulmonary Arteriosclerosis
Purpose	For research under the direction of Dr. Donald J. Ferguson, Surgery, in accordance with correspondence filed supplement to the minutes, page 8300
Donor	United States Public Health Service
Amount	\$8,100
Fund	USPHS—Research on Application of Portable Mass Gas Spectrometer
Purpose	For research under the direction of Drs. F. H. Van Bergen and J. J. Buckley, Anesthesiology, in accordance with correspondence filed supplement to the minutes, page 8301
Donor	United States Public Health Service
Amount	\$7,117
Fund	USPHS—Research on Chemical Composition of Arteries
Purpose	For research under the direction of Dr. Louis Tobian, Jr., Internal Medicine, in accordance with correspondence filed supplement to the minutes, page 8302
Donor	United States Public Health Service
Amount	\$5,927
Fund	USPHS—Research on Cardio-Pulmonary Status in Liver Disease
Purpose	For research under the direction of Dr. Ralph E. Smith, Medicine, in accordance with correspondence filed supplement to the minutes, page 8303
Donor	United States Public Health Service
Amount	\$5,400
Fund	USPHS—Research on Fat Embolism
Purpose	For research under the direction of Dr. Leonard F. Peltier, Surgery, in accordance with correspondence filed supplement to the minutes, page 8304
Donor	United States Public Health Service
Amount	\$5,000
Fund	USPHS—Measurement of Total Exchangeable Body Potassium
Purpose	For research under the direction of Dr. Julian S. Ansell, Urology, in accordance with correspondence filed supplement to the minutes, page 8305
Donor	St. Louis County, Minnesota
Amount	\$118,658.47
Fund	Duluth Student Center and Dormitories Fund
Purpose	Payment of levy under provisions of Section 9, Chapter 748, Session Laws of 1953

Donor	Damon Runyon Memorial Fund for Cancer Research, Inc.
Amount	\$7,000
Fund	Damon Runyon Memorial Fund—Studies of Metabolic Aspects of Cancer
Purpose	For research under the direction of Dr. B. J. Kennedy, in accordance with correspondence filed supplement to the minutes, page 8306
Donor	Louis W. and Maud Hill Family Foundation
Amount	\$6,480
Fund	Louis W. and Maud Hill Family Foundation—Research on Persistence of Mass Movement
Purpose	For research under the direction of Dr. John G. Darley, Graduate School, in accordance with correspondence filed supplement to the minutes, page 8307
Donor	Lederle Laboratories Division, American Cyanamid Company
Amount	\$4,500
Fund	Lederle Laboratories Research in Animal Diseases
Purpose	For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 8308
Donor	Sharp & Dohme, Inc.
Amount	\$3,600
Fund	Sharp & Dohme, Inc., Research on Infectious Diseases
Donor	Sigma Rho Alumni Association of Beta Chapter, Inc.
Amount	\$3,560.68
Fund	Sigma Rho Alumni Association, Beta Chapter, Scholarship
Purpose	To establish a scholarship in the School of Mines and Metallurgy in accordance with correspondence filed supplement to the minutes, page 8309
Donors and Amounts	\$1,750 Republic Steel Corporation 1,750 Armco Foundation
Fund	Reserve Mining Company Fellowship
Purpose	For a fellowship for research in taconite, in accordance with correspondence filed supplement to the minutes, page 8310
Donor	Louis W. and Maud Hill Family Foundation
Amount	\$3,450
Fund	Louis W. and Maud Hill Family Foundation—Research on Minnesota Clays
Donor	General Electric Company
Amount	\$3,300
Fund	General Electric Company Fellowship in Chemistry

Donors	\$1,643.50	National Committee on Boys and Girls Club
and		Work
Amounts	325	Chicago and Northwestern Railway Company
	225	Chicago, Rock Island and Pacific Railroad
		Company
	131.25	Republic Steel Corporation
	75	Webb Publishing Company
	75	King Midas Flour Mills
	75	WCCO-Midwest Radio-Television, Inc.
	70	General Mills, Inc.
	70	Geo. A. Hormel & Company
	70	The Dairy Supply Company
	60	Wilson & Company, Inc.
	25	Mille Lacs County 4-H Leaders Council
	25	Sibley County 4-H Club Fund
	20	4-H Leaders Council, Waseca, Minnesota
	18.34	Hennepin County 4-H Club Federation
	10	Big Giants 4-H Club, Northfield, Minnesota
	5	Harmony 4-H Club
Fund		4-H Club Fund
Donor		John Morse Memorial Foundation
Amount	\$3,000	
Fund		John Morse Memorial Foundation Scholarship
Donor		Minnesota Turkey Growers Association, Inc.
Amount	\$2,500	
Fund		Minnesota Turkey Growers Association—Research on
		Bluecomb Disease in Turkeys
Purpose		For continuation of research in accordance with memo-
		randum of agreement, filed supplement to the minutes,
		page 8311
Donor		Lederle Laboratories
Amount	\$2,000	
Fund		Lederle Laboratories Research on Antibiotics in Lamb
		Feeding
Purpose		For research under the direction of Professor R. M.
		Jordan, in accordance with memorandum of agreement
		filed supplement to the minutes, page 8312
Donor		Sulphite Pulp Manufacturers' Research League, Inc.
Amount	\$2,000	
Fund		Sulphite Pulp Manufacturers' Research League, Inc.,
		Research on Tortula Yeast
Purpose		For continuation of research in accordance with memo-
		randum of agreement, filed supplement to the minutes,
		page 8313
Donor		The Dayton Foundation
Amount	\$1,700	
Fund		Conference on Religion in State Universities

Donor Amount Purpose
 The Sidney Hillman Foundation, Inc.
 \$1,000
 Sidney Hillman Lectures
 For a series of two or more lectures at the University of Minnesota, in accordance with correspondence filed supplement to the minutes, page 8314

Donor Amount Fund
 General Electric Company
 \$500
 General Electric Company Business Administration Scholarship

Donor Amount Fund
 General Mills, Inc.
 \$500
 Committee for Economic Development—Business Executive Research

Donors and Amounts Fund
 \$500 Minnesota Medical Foundation, from the Minnesota Surgical Society
 260 Various donors (memorials)
 Malignant Disease Research Fund

Donors and Amounts Fund
 \$250 American Legion Auxiliary (Mary Rose Nowak)
 149 F. M. Zumbusch (Yvonne G. Zumbusch)
 70 Oscar Pemantle (personal funds)
 All-University Scholarship Fund

Donor Amount Fund
 American Society for Metals Foundation for Education and Research
 \$400
 American Society for Metals Foundation for Education and Research Scholarship

Donor Amount Fund
 American Foundation for Pharmaceutical Education
 \$400
 American Foundation for Pharmaceutical Education—Undergraduate Scholarship Fund

Donors and Amounts Fund
 \$300 E. R. Newohner
 100 James A. Davis
 100 Sim E. Heller
 100 Randolph Light
 25 Oscar A. Berglund
 12 Mrs. C. Edgar Nelson
 10 Northwestern National Bank
 5 William B. Rykken
 5 Francis P. Brodin
 Experimental Medical Research Fund

Donors Amount Fund
 Various (Memorials)
 \$281.40
 Variety Club Heart Hospital

Donor	Duluth Federated Trades and Labor Assembly
Amount	\$250
Fund	Duluth Federated Trades and Labor Assembly Scholarship Fund
Donor	Minnesota Medical Foundation
Amount	\$205
Fund	Urological Research—Malignant Disease Research Fund
Donor	Magney, Tusler & Setter
Amount	\$200
Fund	Magney, Tusler & Setter Scholarship
Donor	Midland Cooperatives, Inc.
Amount	\$200
Fund	Midland Cooperatives, Inc., Business Structure Study
Purpose	For business structure study, in accordance with memorandum of agreement filed supplement to the minutes, page 8315
Donor	Minnesota Medical Foundation
Amount	\$100
Fund	Watson P. Davidson Fund for Research in Cancer
Donor	Student Activities Bureau
Amount	\$80
Fund	William A. O'Brien Scholarship Fund
Donor	St. Paul Section, National Council of Jewish Women
Amount	\$60.16
Fund	Lena V. Phillips Scholarship (name to be changed from Julia Hess Scholarship)
Donor	Norwegian Luncheon Club
Amount	\$52
Fund	Norwegian-American Graduate Fellowship Fund
Donor	Professor Kenneth L. Graham
Amount	\$12
Fund	Thomas Heggen Memorial Fund
Donor	Anonymous
Amount	\$10
Fund	Booth Memorial Hospital
Donor	Personnel Department of Minneapolis-Honeywell Regulator Company
Amount	\$5
Fund	Cancer Detection Clinic

Voted to accept with thanks the following gifts to the University Library:

694 volumes representing general literature, biography, and history from Mrs. S. B. Wells, Minneapolis
 303 volumes of 16th, 17th, and 18th century English imprints, from Mr. Louis W. Hill, Jr., St. Paul

400 volumes of general literature from Mr. P. D. McMillan, Minneapolis

Voted to accept with thanks gift of a worm condenser from Mr. Frank Weber, Le Center, Minnesota, to the College of Pharmacy.

Voted to accept with thanks gift of a birch bark canoe, made by a member of the Chippewa tribe in Minnesota, to the Department of Anthropology, College of Science, Literature, and the Arts from Mrs. May Roos Heeth, Taylors Falls, Minnesota.

Voted to accept with thanks gift of 52 kodachrome transparencies of plant species from Mr. John DeQ. Briggs, to the Department of Botany, College of Science, Literature, and the Arts.

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 8316.

Voted to approve transfers of funds No. 1001 to No. 1500.

Voted to approve journal vouchers No. 27501 to No. 30000.

Voted to approve requisitions No. 32302 to No. 36264, \$654,966.75.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary