

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 12-13, 1957

A meeting of the Board of Regents was held in the Regents' Room, Administration Building, on Thursday, December 12, 1957, at 2:30 o'clock and on Friday, December 13, 1957, at 10:00 o'clock.

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

Voted to approve the following personnel changes:

Retirements

William N Johnson Senior General Mechanic School of Mines and Metallurgy to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Carl C Thompson Building Caretaker Physical Plant to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Gustav A Reifler Construction Superintendent Physical Plant to retire on Old Age Survivors Insurance effective December 31, 1957

Thorvald Ahrendt Building Caretaker Physical Plant to retire on Old Age Survivors Insurance effective December 31, 1957

Margaret Grablander Custodial Worker Physical Plant to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Louis R Lundgren Senior Automotive Mechanic University Farm General Service and Maintenance to retire on State Employees Retirement effective December 20, 1957

Johanna Williams Assistant Cook Coffman Union Food Service to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Eleanor E Carney Principal Food Service Supervisor West Central School and Experiment Station to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Marie L Clausen Food Service Worker West Central School and Experiment Station to retire on Old Age Survivors Insurance effective December 31, 1957

Alice Hill Senior Food Service Worker Centennial Hall to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Hazel Markstrom Custodial Worker Centennial Hall to retire on Old Age Survivors Insurance effective December 31, 1957

Erford E Frost Manager General Storehouse to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Manghild O Goodman Secretary Dight Institute to retire on Old Age Survivors Insurance effective December 31, 1957

Clara Blegen General Staff Nurse University of Minnesota Hospitals to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Henry Fast Senior Stores Clerk University of Minnesota Hospitals to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Emma Hartman Food Service Worker University of Minnesota Hospitals to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Etta M Newman Hospital Aide University of Minnesota Hospitals to retire on State Employees Retirement and Old Age Survivors Insurance effective December 31, 1957

Mary N Wood Custodial Worker University of Minnesota Hospitals to retire on Old Age Survivors Insurance effective December 31, 1957

Terminations

Robert G Lye Research Fellow Electrical Engineering Research Funds effective November 15, 1957

Spencer B Cleland Project Consultant Agricultural Extension Service effective November 15, 1957

Andrew J Toutloff Research Assistant Plant Pathology and Botany Research Funds effective October 31, 1957

Benjamin G Vines Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital effective November 1, 1957

George C Flora Medical Fellow Psychiatry and Neurology without salary effective October 31, 1957

Charles A Haberle Medical Fellow Psychiatry and Neurology without salary effective October 31, 1957

Motoji Miyazaki Medical Fellow Psychiatry and Neurology effective November 15, 1957

Hiram W Marshall Medical Fellow Mayo Foundation effective October 31, 1957

Lloyd L Buckles Senior Accountant Office of the Comptroller effective November 25, 1957

Claire E MacDougall Senior Clerk Office of the Comptroller effective November 15, 1957

Jerry Belenker Student Personnel Worker Office of the Dean of Students Student Housing Bureau effective November 15, 1957

Elizabeth Jarmoluk Clerk Office of Admissions and Records effective November 15, 1957

John C Shultz Stores Clerk General Storehouse effective November 15, 1957

Gordon R Brockway Senior Clerk Library effective November 25, 1957

Barbara S Cyrus Senior Clerk Library effective November 7, 1957

Kathleen F Olson Senior Secretary Mathematics College of Science Literature and the Arts effective December 13, 1957

Harleen A Thompson Laboratory Technician Division of Veterinary Pathology and Parasitology College of Veterinary Medicine effective November 1, 1957

Kathryn A Haessly Secretary Law School effective November 26, 1957

Betty L Heikkinen Clerk-Stenographer Division of Social Sciences Duluth Branch effective October 31, 1957

Doris Doeden Junior Scientist Pediatrics Research Funds effective November 13, 1957

LaVonne D Keavy Clerk-Stenographer Cancer Biology Research Funds effective November 5, 1957

Arlane T Brandvold Laboratory Animal Attendant Surgery Research Funds effective November 13, 1957

Helen M O'Connor Clerk-Stenographer Rosemount Research Center effective November 12, 1957

John H Bauer Building Caretaker Rosemount Research Center effective December 9, 1957 (deceased November 9, 1957)

Lina M Lien Assistant Cook Coffman Union Food Service effective November 14, 1957

Maxine A Anderson Senior Clerk-Typist St Paul Campus Union effective October 25, 1957

Maureen M Chiero Senior Clerk-Typist University of Minnesota Program Service effective October 23, 1957

Bette Barr Clerk Professional Colleges Bookstore effective December 10, 1957

Thomas P Heffernan Senior Communications Technician Audio-Visual Education Service effective November 25, 1957

Morris C Jorgenson Delivery Service Driver Animal Hospital effective November 15, 1957

Nancy L M Justus Psychometrist Office of the Dean of Students Veterans Counseling Service effective November 28, 1957

Donald Matychuk Electronic Mechanic Foreman Aeronautical Engineering Research Funds Rosemount effective November 6, 1957

The following in the University of Minnesota Hospitals

| | | Effective Date |
|---------------------|---------------------|-------------------|
| Frank Cserpes Jr | Hospital Orderly | January 23, 1958 |
| Mary P Dalla Lana | General Staff Nurse | December 27, 1957 |
| JoAnne M Edell | General Staff Nurse | December 27, 1957 |
| Christ F Frolander* | Hospital Janitor | November 22, 1957 |

| | | Effective Date |
|---------------------|---------------------------------|-------------------|
| Marion H Gilmer | General Staff Nurse | December 25, 1957 |
| Margaret L Graham | Senior Social Worker | December 23, 1957 |
| Maude Hahne | General Staff Nurse | December 5, 1957 |
| Michelina M Hanson | Operating Room Nurse | December 24, 1957 |
| Patricia D Janecula | Operating Room Practical Nurse | December 12, 1957 |
| Marilyn B Johnson | General Staff Nurse | December 4, 1957 |
| Pamela M Kimber | X-Ray Technician | December 3, 1957 |
| Margot Kirchoff | Operating Room Nurse | November 27, 1957 |
| Eva Kreager | Head Hospital Nurse | December 30, 1957 |
| Barbara Oquist | Senior Clerk | December 12, 1957 |
| Arlene M Parent | Food Service Worker | November 19, 1957 |
| Ruth N Parker | Student Technologist Supervisor | December 25, 1957 |
| Joyce O Peterson | Food Service Worker | November 26, 1957 |

* Deceased October 28, 1957

Dale G Hooper recipient of a Josephine L Merriam Scholarship effective November 13, 1957

Edward E Bolton recipient of a Sears-Roebuck Foundation Agricultural Freshman Scholarship effective September 30, 1957

Larry R Sharratt recipient of a Tozer Foundation Undergraduate Scholarship effective October 21, 1957

Jeanette O Yocum recipient of a Tozer Foundation Undergraduate Scholarship effective July 22, 1957

The following recipients of United States Public Health Service Mental Health Training Grants effective November 30, 1957

| | |
|---------------------|------------------|
| Evi Altschuler | Rosemary Johnson |
| Ellamae Branstetter | Piedad Esquivel |

Appointments

Joseph V Scaletti continuation of appointment as Research Associate School of Public Health Research Funds December 1, 1957 to June 30, 1958 at \$4,200 Term CT (\$7,200 A rate)

James T VanMeter as Lecturer Aeronautical Engineering for the winter and spring quarters of 1957-58 at \$1,575 Term CH30 (\$7,875 B rate)

Margaret A Gaddy as Lecturer School of Public Health without salary for 1957-58

Shukry Ibrahim as Visiting Lecturer Aeronautical Engineering and Research Funds for the winter and spring quarters of 1957-58 at \$1,840 Term CHT50 (\$5,520 B rate)

George M Campbell as Instructor School of Public Health and Health Physicist University Health Service January 1 to June 30, 1958 at the rate of \$7,200 Term A

Richard M Condie as Instructor Pediatrics Research Funds October 1, 1957 to March 31, 1958 at \$3,750 Term CT (\$7,500 A rate)

John O Borman continuation of appointment as Clinical Instructor Surgery Research Funds December 1, 1957 to June 30, 1958 at \$2,333 Term CHT69 (\$5,784 A rate)

Donald D Carroll continuation of appointment as Research Fellow Agricultural Economics Research Funds December 1-31, 1957 at \$241 Term CHT50 (\$5,784 A rate)

James Schwinden continuation of appointment as Research Fellow Agricultural Economics Research Funds December 1-31, 1957 at \$482 Term CT (\$5,784 A rate)

Irene M Taylor as Research Fellow Anatomy Research Funds October 8, 1957 to June 30, 1958 at \$1,940 Term CHT46 (\$5,784 A rate)

Gunnar H Biering continuation of appointment as Research Fellow Pediatrics Research Funds January 1 to April 30, 1958 at \$1,200 Term CHT62 (\$5,784 A rate)

Simon Fankhauser as Research Fellow Medicine Research Funds November 1, 1957 to June 30, 1958 at the rate of \$3,000 Term AHT52 (\$5,784 A rate)

Minda R Berg as Wilkin County Home Agent Instructor Agricultural Extension Service November 18, 1957 to June 30, 1958 at the rate of \$4,400 (\$4,200 University \$200 County) Term AH95

Genevieve M Carter as Beltrami County Acting Club Agent Agricultural Extension Service January 1 to June 30, 1958 at the rate of \$4,100 (\$3,800 University \$300 County) Term AHX93

Jan Vozenilek as Lyon County Assistant County Agricultural Agent Agricultural Extension Service November 25, 1957 to June 30, 1958 at the rate of \$4,600 Term A

Richard Dougherty as Assistant Hockey Coach Physical Education and Athletics for Men November 16, 1957 to March 15, 1958 at \$200 Term CH25 (\$2,400 A rate)

James R Bain continuation of appointment as Teaching Assistant Political Science for the winter quarter of 1957-58 at \$600 Term CHX50

Chi-Sing Chang as Teaching Assistant Aeronautical Engineering for 1957-58 at \$1,800 Term BH50

Richard C Cutshall as Teaching Assistant Aeronautical Engineering November 1, 1957 to June 15, 1958 at the rate of \$1,800 Term BH50

Wayne Tempelman as Teaching Assistant Aeronautical Engineering for 1957-58 at \$1,800 Term BH50

Chun Hsu as Teaching Assistant Electrical Engineering October 16 to December 15, 1957 at \$200 Term CHT25

Li-Jen Tseng as Teaching Assistant Electrical Engineering October 16 to December 15, 1957 at \$200 Term CHT25

Sylvia S Allen as Teaching Assistant Bacteriology and Immunology November 12, 1957 to April 15, 1958 at \$1,036 Term CH50

Alan D Espelien as Teaching Assistant Pharmacology December 16, 1957 to June 15, 1958 at the rate of \$1,800 Term BH50

James E Tormoen as Teaching Assistant General Education November 16, 1957 to June 15, 1958 at the rate of \$1,800 Term BH50

Leland L Dibley as Research Assistant Agricultural Engineering November 16, 1957 to June 30, 1958 at the rate of \$2,400 Term AHT50

Wei-Ping Liu as Research Assistant Agricultural Economics Research Funds November 1, 1957 to March 31, 1958 at \$500 Term CHT25

Gloria R Gross as Research Assistant Audiology University of Minnesota Hospitals September 9, 1957 to June 30, 1958 at the rate of \$3,600 Term AH75

Robert H Kooiker continuation of appointment as Research Assistant School of Public Health Research Funds December 1, 1957 to June 30, 1958 at \$2,100 Term CHT75

George H Flight as Research Assistant Obstetrics and Gynecology Research Funds October 1, 1957 to June 30, 1958 at \$1,500 Term CHT42

William D Bevis as Clinical Assistant Pediatrics without salary for 1957-58

Norman A Sterrie as Clinical Assistant Pediatrics without salary for 1957-58

John A Gronvall continuation of appointment as Medical Fellow Specialist Surgery Research Funds December 1, 1957 to June 30, 1958 at \$2,100 Term CT (\$3,600 A rate)

Seymour Handler as Medical Fellow Pathology with salary paid directly by the Veterans Administration Hospital January 1 to June 30, 1958

Theodor B Grage continuation of appointment as Medical Fellow Surgery November 1, 1957 to March 1, 1958 at \$836 plus tuition and fees Term CT

Ronald L Linscheid as Medical Fellow Surgery Mayo Foundation for three years beginning November 1, 1957 at the rate of \$1,110 Term AH

The following continuation of appointments as Medical Fellows Surgery Research Funds December 1, 1957 to June 30, 1958 at \$1,463 plus tuition and fees Term CT

Kamil Imamoglu
David M Long Jr
Walter H Moran Jr

Jerry C Rosenberg
Tatsuo Tamiya

Alan C Gelhar as Tabulating Equipment Operator Office of the Comptroller November 4, 1957 to June 30, 1958 at the rate of \$3,240 Term AT

Marjorie Z Roth as Secretary Office of the Comptroller October 28, 1957 to June 30, 1958 at the rate of \$3,120 Term AT

Patricia I Renken as Clerk Office of the Dean of Students Student Counseling Bureau November 14, 1957 to June 30, 1958 at the rate of \$2,364 Term A

Betty K Menzel as Clerk Office of Alumni Relations November 26, 1957 to June 30, 1958 at the rate of \$2,364 Term A

James E Boebel as Senior Clerk Library November 19, 1957 to June 30, 1958 at the rate of \$2,880 Term A

Elizabeth H Bartholomew as Senior Clerk Administration College of Science Literature and the Arts November 4, 1957 to June 30, 1958 at the rate of \$2,880 Term A

Katherine Nash continuation of appointment as Assistant to the Director of Art Gallery Art December 1, 1957 to June 30, 1958 at \$1,638 Term CH50 (\$5,616 A rate)

Anne E McClanahan as Senior Secretary Mathematics College of Science Literature and the Arts December 16, 1957 to June 30, 1958 at the rate of \$3,372 Term A

Jean F Costa as Senior Clerk Romance Languages October 11, 1957 to June 30, 1958 at the rate of \$2,880 Term A

David O Penney as Laboratory Machinist Mechanical Engineering September 30, 1957 to June 30, 1958 at the rate of \$4,272 Term A

Edwin H Shepherd as Storehouse Stock Clerk School of Chemistry October 21, 1957 to June 30, 1958 at the rate of \$3,372 Term A

Ingrid L Spalding as Senior Clerk Library Institute of Agriculture November 11, 1957 to June 30, 1958 at the rate of \$2,880 Term AX

Carol M Scheerhorn as Clerk-Typist Agricultural Extension Service November 6, 1957 to June 30, 1958 at the rate of \$2,460 Term A

Donajo Johnson as Clerk-Typist Agronomy and Plant Genetics Research Funds October 28, 1957 to June 30, 1958 at the rate of \$2,460 Term AT

Joan S Lewis as Clerk-Typist Division of Veterinary Physiology and Pharmacology College of Veterinary Medicine November 18, 1957 to June 30, 1958 at the rate of \$2,460 Term A

Muriel R Anderson as Dental Clinic Attendant School of Dentistry November 4, 1957 to June 30, 1958 at \$1,640 Term C (\$2,460 A rate)

Carrie E Allen as Senior Clerk-Typist Administration College of Education November 12, 1957 to June 30, 1958 at the rate of \$3,000 Term A

Sharon K Chase as Clerk-Typist Administration College of Education November 1, 1957 to June 30, 1958 at the rate of \$2,460 Term A

Donna L Connell as Clerk-Typist Agricultural Education November 6, 1957 to June 30, 1958 at the rate of \$2,460 Term A

Mabel S Barnaby as Senior Clerk-Typist Office of Student Personnel Services Duluth Branch October 16, 1957 to June 30, 1958 at the rate of \$3,000 Term A

Joyce N Voorhees as Clerk-Stenographer Division of Social Sciences Duluth Branch November 1, 1957 to June 30, 1958 at the rate of \$2,664 Term AT

Gladys C Seem as Laboratory Technician School of Physics Research Funds November 12, 1957 to June 30, 1958 at the rate of \$2,772 Term AT

Dorothy K Milner as Laboratory Attendant Division of Veterinary Bacteriology and Public Health Research Funds College of Veterinary Medicine November 6, 1957 to June 30, 1958 at the rate of \$2,268 Term AT

Axel O Carlson continuation of appointment as Senior Laboratory Animal Attendant Physiology Research Funds December 1, 1957 to June 30, 1958 at \$2,212 Term CT (\$3,792 A rate)

June M Smith continuation of appointment as Laboratory Technologist Physiology Research Funds December 1, 1957 to June 30, 1958 at \$2,394 Term CT (\$4,104 A rate)

Elmo R Walberg continuation of appointment as Laboratory Animal Attendant Physiology Research Funds December 1, 1957 to June 30, 1958 at \$1,820 Term CT (\$3,120 A rate)

Janet H Hunder as Senior Clerk-Typist Medicine Research Funds November 1, 1957 to March 31, 1958 at \$625 Term CHT50 (\$3,000 A rate)

Lorinne M Whitcomb as Clerk-Stenographer Surgery Research Funds November 18 to December 31, 1957 at \$333 Term CT (\$2,664 A rate)

Mae-Louise Baker as Junior Scientist Psychiatry and Neurology Research Funds December 1, 1957 to June 30, 1958 at the rate of \$4,440 Term AT

Irene P Loudas as Clerk-Typist Physical Plant November 4, 1957 to June 30, 1958 at the rate of \$2,556 Term A

Katharine A Manley as Clerk-Typist Physical Plant November 4, 1957 to June 30, 1958 at the rate of \$2,460 Term A

Janice Moldenhauer as Bookkeeping Machine Operator Physical Plant November 18, 1957 to June 30, 1958 at the rate of \$2,556 Term A

Ruth E Rossman as Telephone Operator Physical Plant November 16, 1957 to June 30, 1958 at the rate of \$3,000 Term A

Martins Cebulis as Building Caretaker Physical Plant November 16, 1957 to June 30, 1958 at the rate of \$3,000 Term A

Monica A Creighton as Clerk-Typist Coffman Memorial Union October 28, 1957 to June 30, 1958 at the rate of \$2,460 Term A

Doris G Redcross as Senior Clerk Nicholson Bookstore October 21, 1957 to June 30, 1958 at the rate of \$2,880 Term A

Edith A Clasen as Printing Assistant Mimeograph and Bulletins November 12, 1957 to June 30, 1958 at the rate of \$2,625 Term AH88 (\$3,000 A rate)

Elizabeth G White as Psychometrist Office of the Dean of Students Veterans Counseling Center November 8, 1957 to June 30, 1958 at the rate of \$3,948 Term AT

Walter H Schwartz as Linear Accelerator Operator School of Physics Research Funds December 16, 1957 to June 30, 1958 at the rate of \$4,800 Term AT

Shohachi Wada as Junior Scientist Division of Veterinary Pathology and Parasitology College of Veterinary Medicine Research Funds November 7, 1957 to June 30, 1958 at the rate of \$4,440 Term ATX

Anne M Peterson as Junior Scientist School of Public Health Research Funds November 12, 1957 to June 30, 1958 at \$3,080 Term CT (\$4,800 A rate)

Dillard M Eubank Jr continuation of appointment as Junior Scientist Physiological Chemistry Research Funds November 1, 1957 to June 30, 1958 at \$2,960 Term CT (\$4,440 A rate)

Henry M Ballin continuation of appointment as Assistant Scientist Physiology Research Funds December 1, 1957 to June 30, 1958 at \$3,276 Term CT (\$5,616 A rate)

Velta Goppers continuation of appointment as Junior Scientist Physiology Research Funds December 1, 1957 to June 30, 1958 at \$2,800 Term CT (\$4,800 A rate)

Patricia V Northup as Senior Clerk-Typist Laboratory of Physiological Hygiene Research Funds November 5, 1957 to June 30, 1958 at the rate of \$3,000 Term AT

Pernille A Green as Photography Assistant Aeronautical Engineering Research Funds Rosemount November 4, 1957 to June 30, 1958 at the rate of \$2,772 Term AT

Kalman Govrik continuation of appointment as Junior Scientist Surgery Research Funds December 1, 1957 to June 30, 1958 at \$2,590 Term CT (\$4,440 A rate)

Geraldine J Laidlaw as Senior Clerk-Typist Administration College of Medical Sciences November 1, 1957 to February 15, 1958 at \$656 Term CHT75 (\$3,000 A rate)

Yvonne S Perry as Senior Clerk-Typist Seoul National University of Korea Cooperative Project October 1, 1957 to June 30, 1958 at the rate of \$1,500 Term AHT50

Vicki S Laury as Senior Clerk-Typist University of Minnesota Hospitals November 7, 1957 to June 30, 1958 at the rate of \$3,000 Term A

Terrance A Krinke as recipient of an American Iron and Supply Company Scholarship of \$130 for 1957-58 Metallurgy

Gerald L Strandlund as recipient of a Frank B Astroth Scholarship of \$200 for 1957-58 College of Agriculture Forestry and Home Economics

Carsten D Anderson as recipient of a Beebe Laboratories Scholarship of \$200 for 1957-58 College of Veterinary Medicine

Myron E Dammann as recipient of a Borden Agricultural Scholarship of \$300 for 1957-58 College of Agriculture Forestry and Home Economics

Kathleen E Beloy as recipient of a Borden Home Economics Scholarship of \$300 for 1957-58 School of Home Economics

Roger B Martin as recipient of a Burpee Award in Horticulture of \$100 for 1957-58 College of Agriculture Forestry and Home Economics

June B D Pradhan as recipient of a John Cowles Foundation Fellowship of \$75 November 12 to December 20, 1957 Political Science

The following as recipients of Katharine J Densford Scholarships of \$100 each November 1, 1957 to March 15, 1958 School of Nursing

Sandra J Eyres
Betty J Hanson

Doris L Leaf
Julianne M Olness

Leonard T Fielding as recipient of a Development of Biostatistical Aids for Research Scholarship of \$225 for 1957-58 School of Public Health

Janet Harris and Judith Harris as recipients of Caleb Dorr Scholarships of \$37.50 each for 1957-58 West Central School and Experiment Station

The following as recipients of Caleb Dorr Scholarships of \$50 each for 1957-58 West Central School and Experiment Station

Marvin S Jensen
David Kosen
Kermit Lyngaas

Janaleen Rinke
Robert D Stam
Leroy Stark

Barbara E Dryke as recipient of a Duluth Branch Scholarship of \$150 for 1957-58 Elementary Education

The following as recipients of Gargoyle Club Prizes of \$50 each for books for 1957-58 School of Architecture

John R Miller
John R Peterson

Ronald W Pontinen

Nancy J Brooten as recipient of an International Brotherhood of Electrical Workers State Council Scholarship of \$150 for 1957-58 College of Science Literature and the Arts

Donald W Sylvester as recipient of an International Brotherhood of Electrical Workers State Council Scholarship of \$150 for 1957-58 School of Architecture

Paul C Bailly as recipient of a C H Johnston Scholarship of \$200 for 1957-58 School of Architecture

Elaine E Axell as recipient of a Margaret Houlton Kendall Educational Scholarship of \$300 for 1957-58 College of Science Literature and the Arts

Richard Dierks as recipient of a Lederle Scholarship of \$200 for 1957-58 College of Veterinary Medicine

James H McNutt as recipient of a Magney Tusler and Setter Architecture Scholarship of \$200 for 1957-58 School of Architecture

James H Kagermeier as recipient of a Mankato Stone Company Scholarship of \$100 for 1957-58 School of Architecture

Yeong-Ping Ch'u as recipient of a Mankato Stone Company Scholarship of \$200 for 1957-58 School of Architecture

Carol A Tupac as recipient of a Dr E S Mariette Memorial Scholarship of \$250 for 1957-58 College of Science Literature and the Arts

Thora E Rose as recipient of a Mental Health Training Grant of \$800 September 30 to December 21, 1957 School of Nursing

The following as recipients of Mental Health Training Grants of \$2,000 each September 30, 1957 to June 14, 1958 School of Nursing

| | |
|------------------|--------------------|
| Kathleen Barrett | Patricia R Neale |
| Ardell P Harmsen | E Ingvarda Nelson |
| Alvira M Hiltz | Veronica L Novacek |
| Barbara B Kral | Darlene L Ross |
| Patsy R Lanes | |

The following as recipients of Mental Health Training Grants of \$2,400 each for 1957-58 School of Nursing

| | |
|------------------|-------------------|
| Helen W Bowditch | William G Kellett |
| Mabyl K Johnston | Lois W Rees |

Terrance A Krinke as recipient of a Josephine L Merriam Scholarship of \$225 for 1957-58 Metallurgy

Sharon A Hoffman as recipient of a Minnesota Academy of Science Scholarship of \$200 for 1957-58 Science and Mathematics Duluth Branch

Guenther C Behrens as recipient of a Minnesota Dairy Industry Scholarship of \$300 for 1957-58 College of Agriculture Forestry and Home Economics

Wayne L Lough as recipient of a Minnesota Garden Flower Society Scholarship in memory of Roger S Mackintosh of \$100 for 1957-58 College of Agriculture Forestry and Home Economics

Joan Pontliana as recipient of a Mount Sinai Hospital Auxiliary Scholarship of \$75 December 31, 1957 to March 15, 1958 Nursing Education

Joanna R Lukens as recipient of a Mount Sinai Hospital Auxiliary Scholarship of \$125 for 1957-58 School of Nursing

Mary L McGrew and Juanita A Reynolds as recipients of Mount Sinai Hospital Auxiliary Scholarships of \$150 each for 1957-58 School of Nursing

Erling T Jacobson as recipient of a National Plant Food Institute Scholarship of \$200 for 1957-58 College of Agriculture Forestry and Home Economics

Walter E Splittstoesser as recipient of a F H Peavey Van Dusen-Harrington Undergraduate Scholarship of \$300 for 1957-58 College of Agriculture Forestry and Home Economics

Caroline S Bunker and Mary G Hulin as recipients of Railway Business Women's Association of the Twin Cities Scholarships of \$50 each for 1957-58 School of Nursing

Evert E Lehtola as recipient of a Reserve Mining Company Taconite Scholarship of \$500 for 1957-58 Electrical Engineering

William H Ford Jr as recipient of a John F Rishmiller Scholarship of \$300 for 1957-58 Medicine

The following as recipients of Augustus L Searle Student Loans and Scholarships of \$50 each for 1957-58 West Central School and Experiment Station

| | |
|------------------|--------------------|
| Arls J Douma | Elaine D Overgaard |
| Barbara A Larson | Barbara E Smith |
| Shirley E Nelson | Nathalie A Stock |

JoAnn M Peterson as recipient of an Augustus L Searle Student Loan and Scholarship of \$60 for 1957-58 West Central School and Experiment Station

The following as recipients of Sears Roebuck and Company Scholarships of \$52.50 each for 1957-58 West Central School and Experiment Station

| | |
|-------------------|-----------------|
| George E Anderson | Ronald E Lausen |
| Tom Dailey | Robert L Newton |
| Robert D Haats | Robert Sloneker |

George J Rabehl as recipient of a Sears-Roebuck Agricultural College Sophomore Scholarship of \$250 for 1957-58 College of Agriculture Forestry and Home Economics

Thomas R Hofstedt as recipient of a Social Service Council Scholarship of \$150 for 1957-58 Metallurgy

Alan E Welty as recipient of a Social Service Council Scholarship of \$150 for 1957-58 College of Education

Rhoda M Busch as recipient of a Stephen H Somsen Scholarship of \$35 October 4, 1957 College of Education

The following as recipients of Special Education Training and Research Scholarships of \$225 each for 1957-58

| | |
|------------------|------------------------|
| Stanley C Knox | Educational Psychology |
| Beverly A Resell | Elementary Education |
| George P Scudder | Elementary Education |

Sigma Psi Gamma as recipient of a Student Commission Homecoming Award of \$10 November 22, 1957 Duluth Branch

Lutheran Student Association as recipient of a Student Commission Homecoming Award of \$20 November 22, 1957 Duluth Branch

Wesley Foundation as recipient of a Student Commission Homecoming Award of \$20 November 22, 1957 Duluth Branch

Newman Club as recipient of a Student Commission Homecoming Award of \$30 November 22, 1957 Duluth Branch

Keith E Breyer as recipient of a Twin City Obedience Training Club Scholarship of \$300 for 1957-58 College of Veterinary Medicine

Robert L Polk as recipient of a United States Public Health Service Grant of \$2,626.99 November 12, 1957 to June 14, 1958 School of Public Health

The following as recipients of United States Public Health Service Professional Nurses Advanced Training Grants of \$553.85 each September 30 to December 21, 1957 School of Nursing

| | |
|-----------------|------------------|
| Ruth S Organ | Ruby C Hass |
| Audrey L Hamlin | Clarice S Nickle |

Elagrace Reekie as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$692.31 September 30 to December 21, 1957 School of Nursing

The following as recipients of United States Public Health Service Professional Nurses Advanced Training Grants of \$1,153.86 each September 30, 1957 to March 22, 1958 School of Nursing

| | |
|--------------------|--------------------|
| Gladys M Dykstra | Elva B Norden |
| Gudrun G Knutson | Virginia M Schmidt |
| Joan L Morio | Gloria A Swanberg |
| Marjorie E Nordeen | |

The following as recipients of United States Public Health Service Professional Nurses Advanced Training Grants of \$1,707.72 each September 30, 1957 to June 14, 1958 School of Nursing

| | |
|----------------------|----------------|
| Elizabeth J Engelke | Renee R Tasaka |
| Marguerite E Lambert | |

Gracia L Ripple as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$1,938.49 September 30, 1957 to July 19, 1958 School of Nursing

Donna E Domer as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$2,134.61 September 30, 1957 to June 14, 1958 School of Nursing

Katherine M Ness as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$2,134.61 September 30, 1957 to June 14, 1958 School of Nursing

Robyn G Nayyar as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$2,390.77 September 30, 1957 to June 14, 1958 School of Nursing

The following as recipients of United States Public Health Service Professional Nurses Advanced Training Grants of \$2,711.54 each September 30, 1957 to August 23, 1958 School of Nursing

| | |
|-----------------------|-----------------------|
| Kathleen Ann Brownlow | Catherine I Nyquist |
| Mary E Conway | Mary E Parpart |
| Hattie I Daggett | Isabelle F Pelstring |
| Marian E Doyle | Erna J Scherer |
| Irja I Hill | Betty J Scherling |
| Evelyn C Humlicek | Marguerite A Yelacich |

Ann J Appert as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$2,903.08 September 30, 1957 to June 14, 1958 School of Nursing

Elizabeth C Jung as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$3,036.93 September 30, 1957 to August 23, 1958 School of Nursing

Berniece M Wagner as recipient of a United States Public Health Service Professional Nurses Advanced Training Grant of \$3,036.93 September 30, 1957 to August 23, 1958 School of Nursing

Paula T Jank as recipient of a United States Public Health Service Grant of \$300.74 September 30 to December 21, 1957 School of Public Health

Robert E Ripley as recipient of a United States Rubber Company Foundation Scholarship of \$200 for the fall quarter of 1957-58 Psychology

The following as recipients of University of Minnesota Inter-collegiate Athletic Grants-in-Aid for 1957-58 with amounts to be determined

| | |
|-------------------|----------------------------|
| Stuart C Anderson | Physical Education for Men |
| Richard J Johnson | General College |
| William Martin | General College |
| Curtis J Thalberg | College of Education |

The following as recipients of Henry L Williams Memorial Scholarships of tuition and fees only for 1957-58

| | |
|----------------------|---|
| Gary V Alm | School of Business Administration |
| Larry R Alm | College of Education |
| Norman L Anderson | College of Education |
| Robert Anderstrom | School of Business Administration |
| Ronald L Baker | School of Dentistry |
| Paul D Bengtson | College of Education |
| Thomas A Benson | College of Science Literature and the Arts |
| John A Bogard | Aeronautical Engineering |
| Kenneth J Bombardier | College of Education |
| Arlie H Bomstad | General College |
| Thomas E Brown | College of Science Literature and the Arts |
| Edward E Buckingham | College of Science Literature and the Arts |
| Robert L Charon | College of Science Literature and the Arts |
| Charles Coffee | College of Education |
| Robert L Cox | College of Education |
| Leonard G Edelen | College of Education |
| Richard A Fairchild | Mechanical Engineering |
| Henry R Frese | College of Education |
| Jerry L Friend | College of Science Literature and the Arts |
| Perry J Gehring | College of Veterinary Medicine |
| Douglas E Gillen | College of Education |
| Myron O Grafstrom | College of Agriculture Forestry and Home Economics |
| Robert T Haake | School of Business Administration |
| Bruce E Hammond | College of Education |
| David D Healey | School of Business Administration |

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| Robert A Henry | College of Education |
| Duane L Hoecherl | General College |
| John D Hublou | College of Science Literature and the Arts |
| Jon R Jacoby | General College |
| Jon F Jelacic | College of Education |
| Marvin T Jorde | College of Education |
| William R Jukich | College of Science Literature and the Arts |
| Thomas R Jung | College of Education |
| William Kauth | School of Forestry |
| Kelvin K Kleber | College of Education |
| George E Kline | College of Science Literature and the Arts |
| Richard C Larson | General College |
| Dean A Maas | College of Education |
| Dennis C Malone | General College |
| David A McChesney | College of Science Literature and the Arts |
| Donald A Meyers | College of Education |
| Donald Moore | College of Education |
| Donald G Mrochinski | School of Forestry |
| John W Newkirk | College of Education |
| Arnold J Osmundson | College of Science Literature and the Arts |
| Joseph E Paddock | English |
| Charles R Pearson | Institute of Technology |
| Robert J Pearson | College of Science Literature and the Arts |
| James G Phillipe | College of Science Literature and the Arts |
| Robert F Rasmussen | College of Education |
| James A Reese | College of Education |
| Thomas M Robbins | Institute of Technology |
| Jerry L Rodberg | College of Education |
| Robert M Schmidt | College of Science Literature and the Arts |
| Robert L Schultz | Aeronautical Engineering |
| Jerome J Shetler | College of Education |
| Norman G Sixta | College of Agriculture Forestry and Home Economics |
| Jerald R Soltis | College of Science Literature and the Arts |
| Robert L Soltis | College of Science Literature and the Arts |
| Frank J Torson | College of Education |
| Robert A Turk | College of Education |
| Rhody P Tuszka | College of Education |
| Donald E Vaia | College of Science Literature and the Arts |
| Gerald R Wallin | School of Business Administration |
| Kenneth J Wellin | College of Education |
| Murray R Williamson | School of Business Administration |
| Eugene C Wittenberg | College of Education |
| James A Wolf | Institute of Technology |
| William R Wright | College of Education |
| Frank M Youso | College of Education |

Gerald L Thorne as recipient of a Harvey Yantis Memorial Scholarship of \$300 for 1957-58 School of Journalism

Special Appointments

Anne A Wirt as Lecturer Psychology for the winter quarter of 1957-58 at \$154 Term CHTX7 (\$6,600 B rate); husband Robert D Wirt Assistant Professor Psychology Research Funds Term A

Colleen F Flath as Transcribing Machine Operator Office of the Dean of Students Student Counseling Bureau November 14, 1957 to June 30, 1958 at the rate of \$2,556 Term AX (sister Marilyn Flath Senior Secretary University of Minnesota Hospitals Term A)

Iris J Gourley as Senior Clerk Agricultural Extension Service beginning November 5, 1957 at \$1.38 per hour (husband I M Gary Gourley Instructor College of Veterinary Medicine Term A)

Elsie E Lindstrom as Clerk-Typist Administration Duluth Branch November 4, 1957 to June 30, 1958 at the rate of \$2,460 Term AX (daughter Doris Lindstrom Senior Secretary Coffman Memorial Union Term A)

James A Ottem as Building Caretaker Physical Plant beginning November 19, 1957 at \$250 per month (daughter-in-law Yvonne Ottem General Staff Nurse University of Minnesota Hospitals Term A)

Louise S Nelson as Food Service Worker Shevlin Hall Food Service beginning October 8, 1957 at \$1.09 per hour (husband Rueben Nelson Senior Garage Attendant Parking Lots Term A)

Donaven A Bode student as Food Service Worker Southern School of Agriculture beginning October 1, 1957 at 80¢ per hour (brother Dale Bode student Food Service Worker Southern School of Agriculture hourly rate)

Julian Brusse student as Food Service Worker Southern School of Agriculture beginning October 1, 1957 at 70¢ per hour (brother Lowell Brusse student Food Service Worker Southern School of Agriculture hourly rate)

Jennie Wan-Ging Lu as Clinic Physician University Health Service beginning November 12, 1957 at \$5.00 per hour (husband Cheng-en Lu Clinic Otolaryngologist and Physician University Health Service hourly rate)

Catherine M Walters as Senior Clerk Nicholson Bookstore September 9, 1957 to June 30, 1958 at the rate of \$2,160 Term AHX75 (\$2,880 A rate); sister Ellen Hoy Senior Clerk School of Dentistry Term A

Janet Swenson as Clerk Office of the Dean of Students Student Counseling Bureau State-Wide Testing Program beginning October 25, 1957 at \$197 per month (sister Janice Swenson Clerk-Typist Industrial Relations Center Term A)

Promotions and Transfers

Robert L Jones from Professor School of Journalism at \$9,900 Term B to Professor and Director at the rate of \$13,500 Term A beginning July 1, 1958

A Orville Dahl from Professor and Chairman Botany at \$11,000 Term B (on sabbatical furlough for 1957-58) to Professor without change in salary rate or term beginning September 16, 1957

Allan H Brown from Professor Botany at \$11,600 Term B to Professor and Chairman without change in salary rate or term beginning September 16, 1957

August R Hanson Research Associate Aeronautical Engineering Research Funds Rosemount at \$10,560 Term AT to continue to serve as Lecturer Aeronautical Engineering for 25% time for the winter quarter and 10% time for the spring quarter without change in salary rate or term for 1957-58

Walter Melnik Senior Engineer Aeronautical Engineering Research Funds Rosemount at \$7,104 Term AT to serve as Lecturer Aeronautical Engineering for 25% time without change in salary rate or term for the spring quarter of 1957-58

James A Whelan from Non-service Fellow Geology United States Steel Foundation Inc Fellowship at \$1,500 Term CT July 1 to December 31, 1957 to Instructor School of Mines and Metallurgy at the rate of \$5,000 Term BT December 16, 1957 to June 15, 1958

Elmer George Jr from Research Assistant Dairy Husbandry Research Funds at \$1,200 Term CT (\$4,800 A rate) July 1 to September 30, 1957 to Instructor Dairy Husbandry and Research Funds at the rate of \$4,338 Term AHT75 (\$5,784 A rate) October 1, 1957 to June 30, 1958

Inge E Mook from Instructor Medicine Research Funds at \$1,542 Term CHT80 (\$5,784 A rate) July 1 to October 31, 1957 to Instructor Medicine at \$375 Term CHT80 (\$5,784 A rate) November 1-30, 1957

Paul Selchau from Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital to Instructor with salary paid directly by the Veterans Administration Hospital October 16, 1957 to June 30, 1958

James K Winfrey from Teaching Assistant General Education at \$1,800 Term BH50 to Instructor University High School at the rate of \$2,169 Term BH50 November 16, 1957 to June 15, 1958

Charles J Scott Scientist Aeronautical Engineering Research Funds Rosemount at \$7,692 Term AT to serve as Instructor Aeronautical Engineering for 3% time for the fall quarter and 20% time for the spring quarter without change in salary rate or term for 1957-58

Kenneth O Thompson Senior Engineer Aeronautical Engineering Research Funds at \$7,392 Term AT to continue to serve as Instructor Aeronautical Engineering for 10% time for the winter and spring quarters without change in salary rate or term for 1957-58

Edward M Norum from Research Fellow Agricultural Engineering Research Funds at \$1,446 Term CHT50 (\$5,784 A rate) July 1 to December 31, 1957 to Research Fellow Agricultural Engineering at \$646 Term CHT50 (\$5,784 A rate) January 1 to March 20, 1958

W Donald Schultze from Research Assistant Dairy Husbandry Research Funds at \$3,600 Term AHT75 to Research Fellow at \$1,988 Term CHT75 (\$5,784 A rate) October 16, 1957 to March 31, 1958

Richard R Angus from Dakota County Assistant County Agricultural Agent Agricultural Extension Service at \$4,500 Term A to Olmsted County Assistant County Agricultural Agent at \$650 Term C (\$5,200 A rate) November 16 to December 31, 1957 and at the rate of \$5,200 (\$4,900 University \$300 County) Term AH94 January 1 to June 30, 1958

Bruce H Fiedler from Research Assistant Agricultural Engineering Research Funds at \$1,200 Term CHT50 July 1 to December 31, 1957 to Research Assistant Agricultural Engineering at \$600 Term CHT50 January 1 to March 31, 1958

Bruce C Lindahl Non-service Fellow Mechanical Engineering Ethyl Corporation Fellowship at \$1,500 Term BT to serve in addition as Research Assistant Mechanical Engineering Research Funds at the rate of \$900 Term BH25 November 1, 1957 to June 15, 1958

Donald B Shahon from Medical Fellow Specialist Surgery Research Funds at \$1,667 Term CT (\$4,000 A rate) July 1 to November 30, 1957 to Medical Fellow Specialist Surgery at the rate of \$4,350 Term AT November 1, 1957 to June 30, 1958

Peter A Salmon from Medical Fellow Specialist Surgery at \$1,800 Term CT (\$3,600 A rate) September 1, 1957 to February 28, 1958 to Medical Fellow Specialist with salary paid directly by the Anoka State Hospital November 1, 1957 to March 31, 1958 to Medical Fellow Specialist Surgery Research Funds at \$900 Term CT (\$3,600 A rate) April 1 to June 30, 1958

Joseph W St Geme from Intern University of Minnesota Hospitals at \$720 Term A to Medical Fellow Pediatrics at \$627 plus tuition and fees Term C October 1 to December 31, 1957

Marshall W Ryman Business Manager Athletics Physical Education and Athletics for Men at \$8,664 Term A to serve in addition as Freshman Hockey Coach at \$1,200 November 1, 1957 to June 30, 1958

Julia Purcell from Clerk-Typist Office of the Dean of Students Student Counseling Bureau at \$3,000 Term A to Transcribing Machine Operator at the rate of \$3,120 Term A November 16, 1957 to June 30, 1958

Marcella Salmonson from Clerk-Typist Office of the Dean of Students Student Counseling Bureau at \$2,880 Term A to Transcribing Machine Operator at the rate of \$3,000 Term A November 16, 1957 to June 30, 1958

Coleen T Zahler from Clerk Office of the Dean of Students Student Counseling Bureau at \$2,364 Term A to Clerk-Typist at the rate of \$2,460 Term A October 25, 1957 to June 30, 1958

Sandra D Dawson from Clerk Office of Admissions and Records at \$2,364 Term AT to Clerk-Typist at the rate of \$2,460 Term A November 16, 1957 to June 30, 1958

Edythe M Laurie from Clerk Office of Admissions and Records at \$2,460 Term AT to Senior Clerk at the rate of \$2,880 Term AT December 1, 1957 to June 30, 1958

Chester E Peske from General Mechanic School of Physics at \$4,272 Term A to Senior General Mechanic at the rate of \$4,440 Term AT December 1, 1957 to June 30, 1958

Lois O Ecklund from Office Supervisor Office of Admissions and Records at \$4,272 Term A to Principal Clerk at the rate of \$3,948 Term A November 16, 1957 to June 30, 1958

Lila M Myers from Senior Account Clerk Southern School of Agriculture at \$3,792 Term A to Principal Secretary at the rate of \$3,948 Term A November 1, 1957 to June 30, 1958

Dolores J Dahlman from Secretary Southern School of Agriculture and Experiment Station at \$3,120 Term A to Senior Clerk-Typist without change in salary rate or term November 1, 1957 to June 30, 1958

Elinor A Knutson from Secretary Protection and Safety at \$3,120 Term A to Secretary Law School without change in salary rate or term November 20, 1957 to June 30, 1958

Carol Elofson from Clerk-Typist Administration College of Education at \$2,460 Term A to Senior Clerk-Typist at the rate of \$3,000 Term A October 23, 1957 to June 30, 1958

Sandra K Steindorf from Clerk-Stenographer School of Business Administration at \$2,772 Term A to Secretary at the rate of \$3,120 Term A October 1, 1957 to June 30, 1958

Ann P McHale from Research Fellow School of Chemistry Research Funds at \$4,320 Term AHT82 (\$5,280 A rate) to Junior Scientist Surgery Research Funds at \$1,665 Term CT (\$4,440 A rate) October 16, 1957 to February 28, 1958

Myrtle E Ward from Senior Clerk Physical Plant at \$2,880 Term A to Senior Clerk-Typist at the rate of \$3,000 Term A November 16, 1957 to June 30, 1958

Eva Klein from Senior Clerk Physical Plant at \$2,880 Term A to Senior Clerk-Typist at the rate of \$3,000 Term A November 16, 1957 to June 30, 1958

Phyllis P Freeman Clerk Coffman Memorial Union at \$2,460 Term A to serve for 50% of time as Junior Student Personnel Worker Coffman Memorial Union at the rate of \$2,052 (\$4,104 A rate) November 1, 1957 to June 30, 1958

Mary Ann Kramer from Clerk Mimeograph and Bulletins at \$2,364 Term A to Clerk-Typist at the rate of \$2,460 Term A November 1, 1957 to June 30, 1958

Elizabeth A Swyryd from Laboratory Technologist Surgery Research Funds at \$2,052 Term CT (\$4,104 A rate) July 1 to December 31, 1957 to Junior Scientist at \$1,110 Term CT (\$4,440 A rate) October 1 to December 31, 1957

Monica A Holmstrom from Food Service Worker University of Minnesota Hospitals Coffee Shop at \$2,364 Term AT to Laboratory Attendant Ancker Hospital Funds at the rate of \$2,364 Term AT November 18, 1957 to June 30, 1958

Leona Hill from Senior Stores Clerk University of Minnesota Hospitals at \$3,648 Term A to Storehouse Stock Clerk at the rate of \$3,792 Term A August 16, 1957 to June 30, 1958

Ann B Johnson from Laboratory Attendant University of Minnesota Hospitals at \$2,460 Term A to Senior Clerk at the rate of \$2,880 Term A November 1, 1957 to June 30, 1958

Salary Adjustments

Samuel Schwartz Associate Professor Medicine at \$10,000 Term B to receive \$1,000 additional from the State Foundation for 1957-58

Virginia L Senders Lecturer Psychology at \$4,725 Term BH63 (\$7,500 B rate) to receive \$1,850 for 37% additional time for the winter and spring quarters of 1957-58

David L Horton Instructor Psychology at \$2,169 Term BH50 (\$4,338 B rate) to receive \$362 for 25% additional time for the winter quarter of 1957-58

Paul M Kjeldergaard Instructor Psychology at \$2,169 Term BHX50 (\$4,338 B rate) to receive \$362 for 25% additional time for the winter quarter of 1957-58

Michael Mecherikoff Instructor Psychology at \$2,169 Term BHX50 (\$4,338 B rate) to receive \$362 for 25% additional time for the winter quarter of 1957-58

Lawrence S Wrightsman Instructor Psychology at \$2,169 Term BH50 (\$4,338 B rate) to receive \$362 for 25% additional time for the winter quarter of 1957-58

Sarah J Gault Instructor Neurology and Physical Medicine and Rehabilitation at \$4,000 Term AHT50 to receive \$1,167 for 25% additional time December 1, 1957 to June 30, 1958

Boen Hie Tan Research Fellow School of Chemistry Research Funds from \$4,000 Term AHT76 to the rate of \$4,250 Term AHT81 November 16, 1957 to June 30, 1958

Dorothy M Heieie Sibley County Home Agent Instructor Agricultural Extension Service from \$4,400 (\$3,615 University \$785 County) Term AH82 to \$4,700 (\$3,915 University \$785 County) Term AH83 for 1957-58

Richard D Herman South St Louis County Agricultural Agent Instructor Agricultural Extension Service from \$6,084 (\$3,153 University \$2,931 County) Term AH52 to the rate of \$6,289 (\$3,153 University \$3,136 County) Term AH50 October 1, 1957 to June 30, 1958

William S Penning Grant County Agricultural Agent Instructor Agricultural Extension Service from \$5,360 (\$4,000 University \$1,360 County) Term AH75 to \$5,660 (\$4,300 University \$1,360 County) Term AH76 for 1957-58

Genevieve J Petersen Renville County Home Agent Instructor Agricultural Extension Service from \$4,550 (\$3,800 University \$750 County) Term AH84 to \$4,850 (\$4,100 University \$750 County) Term AH85 for 1957-58

Frank D Svoboda Renville County Agricultural Agent Assistant Professor Agricultural Extension Service from \$6,300 (\$4,000 University \$2,300 County) Term AH63 to \$6,600 (\$4,300 University \$2,300 County) Term AH65 for 1957-58

Duane A Wilson Sibley County Agricultural Agent Assistant Professor Agricultural Extension Service from \$7,500 (\$4,000 University \$3,500 County) Term AH53 to \$7,800 (\$4,300 University \$3,500 County) Term AH55 for 1957-58

Elene Georgantoupoulow Teaching Assistant School of Social Work at \$1,200 Term BH33 to receive \$400 for 17% additional time for the winter and spring quarters of 1957-58

David Sohl Teaching Assistant Mechanical Engineering at \$1,800 Term BH50 to receive \$150 for 25% additional time for the winter and spring quarters of 1957-58

John J Magnuson Research Assistant Entomology and Economic Zoology Research Funds at \$2,700 for 100% time July 1 to September 15, 1957 and 50% time September 16, 1957 to May 31, 1958 to receive \$100 for 50% additional time September 16-30, 1957

Veloris J Peterson Principal Secretary Extension Classes from \$3,648 Term A to \$3,948 Term A for 1957-58

Kathleen D Terrill Senior Laboratory Technician Radiology Research Funds from \$2,052 Term CT (\$4,104 A rate) July 1 to December 31, 1957 to the rate of \$2,052 Term AH50 (\$4,104 A rate) December 1, 1957 to June 30, 1958

Joel A Beale Principal Laboratory Animal Attendant Radiology Research Funds from \$3,916 Term CT (\$4,272 A rate) July 1, 1957 to May 31, 1958 to \$1,602 Term CH175 (\$4,272 A rate) December 1, 1957 to May 31, 1958

Marion J Franz Senior Dietitian Medicine Research Funds from \$2,118 Term CT (\$4,620 A rate) July 1 to December 15, 1957 to the rate of \$2,772 Term AHT60 (\$4,620 A rate) December 1, 1957 to June 30, 1958

Doris Rufsvold Hospital Assistant Nursing Supervisor University of Minnesota Hospitals from \$4,992 Term A to the rate of \$5,196 Term A October 1, 1957 to June 30, 1958

Gertrude E Tennant Senior Social Worker University of Minnesota Hospitals from \$5,196 Term A to \$5,844 Term A for 1957-58

Leaves of Absence

Arnold M Rose Professor Sociology leave without salary for 1958-59 to help prepare a program of research on the sociology of law at the University of Chicago Law School

Allen L Downs Assistant Professor Division of Humanities Duluth Branch sabbatical furlough for 1958-59 to work on degree of Doctor of Musical Arts at the University of Illinois

Ivar A Glemming Instructor School of Agriculture leave with salary October 8 to November 30, 1957 on account of illness

Diane H Landy Senior Clerk-Typist Office of Admissions and Records leave without salary December 10, 1957 to January 3, 1958 for marriage

Raymond D Chisholm Alumni Representative Department of Alumni Relations leave without salary February 6 to March 6, 1958 to assist in training Burmese candidates for the Tokyo-Asian Games Boxing Championships upon request of the Department of State, Washington, D. C.

Rose Fiorentino Senior Clerk General Storehouse leave without salary November 16 to December 15, 1957 on account of illness in family

Jean S Lovaas News Representative University Relations leave without salary November 25 to December 31, 1957 on account of illness

Frank Pearce Director of Men's Residences University Services continuation of leave without salary 25% time October 1-22, 1957 and 100% time October 23 to November 30, 1957 on account of illness

John P Tutewohl Laborer Animal Husbandry Research Funds continuation of leave without salary November 1-13, 1957 for military service

Janice P Trumble Senior Secretary Medical Technology leave without salary December 26, 1957 to April 1, 1958 on account of pregnancy

John H Bauer Building Caretaker Rosemount Research Center leave without salary November 1, 1957 to June 30, 1958 on account of illness

Ed Lauer Laborer Rosemount Research Center leave without salary November 6-12, 1957 on account of illness

Martin J Walsh Laborer Rosemount Research Center leave without salary November 6-12, 1957 on account of illness

Mayme A Walsh Assistant Cook Sanford Hall leave without salary November 8-30, 1957 on account of illness

Myrtle Fedor Custodial Worker Pioneer Hall leave without salary November 6-24, 1957 on account of illness

Eleanor M Opperud Clerk-Typist University Health Service leave without salary October 24 to November 15, 1957 on account of illness

Minnie Swanson Assistant Bookbinder Printing Department continuation of leave without salary November 1-30, 1957 on account of illness

Clarence Severson Senior Laboratory Animal Attendant Animal Hospital leave without salary October 22 to December 31, 1957 on account of illness

Marion J Franz Senior Dietitian Medicine Research Funds leave without salary December 20, 1957 to March 15, 1958 on account of pregnancy

Oletta Anderson Head Hospital Nurse University of Minnesota Hospitals leave without salary December 20, 1957 to March 30, 1958 to attend classes

Emmaline I Belcourt Senior Clerk University of Minnesota Hospitals leave without salary January 1 to June 30, 1958 on account of pregnancy

Patricia A. Cates General Staff Nurse University of Minnesota Hospitals continuation of leave without salary November 12-29, 1957 on account of pregnancy

Joseph W. Erickson Hospital Orderly University of Minnesota Hospitals leave without salary November 20 to December 31, 1957 on account of illness

Leola L. King Hospital Aide University of Minnesota Hospitals leave without salary October 1 to November 29, 1957 on account of pregnancy

Margaret LeFavor Custodial Worker University of Minnesota Hospitals leave without salary October 28 to November 8, 1957 on account of illness

Geraldine Rueckert Food Service Worker University of Minnesota Hospitals leave without salary November 8-17, 1957 on account of illness

Herman W. Shaul Hospital Janitor University of Minnesota Hospitals leave without salary November 1-8, 1957 on account of illness

Voted to approve applications for contracts and grants totaling \$311,048.31, filed supplement to the minutes, page 10,481.

Voted on recommendation of Mr. Robert P. Provost, Director of the Greater University Fund, the Business Vice President, and the President to amend the Blanche L. Thompson Memorial Scholarship Fund by increasing the amount of the scholarship from \$250 to \$500 per year and by making it available annually to students in Library Science through smaller grants and aids if no one suitable scholarship candidate is available.

Voted on recommendation of Dean Walter W. Cook, College of Education, the Business Vice President, and the President to approve the following memorandums of agreement:

Board of Education of the Independent School District No. 12 (Ely), St. Louis County, Minnesota, covering school survey to be undertaken by the Bureau of Field Studies of the College of Education, filed supplement to the minutes, page 10,482.

Board of Education of the North St. Paul High School covering student teaching in the Home Economics Department of the North St. Paul High School for the academic year 1957-58, filed supplement to the minutes, page 10,483.

Voted to approve patent agreement, filed supplement to the minutes, page 10,484, between the Regents and Dr.

William G. Kubicek, Department of Physical Medicine of the Medical School, pertaining to Dr. Kubicek's invention of an alternating pressure seat.

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

I. School of Business Administration

Walter W. Heller, Professor, Department of Economics, as consultant to the Office of the Governor, State of Colorado, Denver, Colorado, to participate in a special tax structure study, from October 10, 1957, to November 30, 1958.

II. College of Education

Armin Grams, Associate Professor, Institute of Child Development and Welfare, to conduct a workshop on parent-teacher conferences for a group of St. Paul elementary school teachers, St. Paul, Minnesota, on November 7, 21, December 5, 12, 1957, and January 8, 15, 22, 1958.

III. Medical School

George S. Michaelsen, Associate Professor and Industrial Health Engineer, University Health Service, services for one day during the week of December 1, 1957, for Barneby Cheney Company, Pur-Air Division, Columbus, Ohio.

IV. College of Science, Literature, and the Arts

Oscar E. Johnson, Assistant Professor, Anthropology, to serve as Acting Director of the Science Museum of the St. Paul Institute, St. Paul, Minnesota, from November 22, 1957, to May 31, 1958.

V. Institute of Technology

Neal R. Amundson, Professor and Head, Chemical Engineering, as consultant to Remington Rand Univac, St. Paul, Minnesota, on process control from September 1, 1957, to indefinite, and as consultant on thermal and hydraulic problems to Westinghouse Electric Corporation, Bettis Atomic Power Division, during the summers from June 1, 1956, to September 1, 1958.

Norman H. Ceaglske, Professor, Chemical Engineering, as consultant on design and analysis of control systems for Sun Oil Company, Philadelphia, Pennsylvania, from November 15, 1957, to July 1, 1958.

Voted on recommendation of the University Committee on Fees, E. W. Ziebarth, Dean of the Summer Session,

and the President to approve the following tuition and incidental fee increases to bring the Summer Session fee structure into line with the practice of the academic year and to cover the additional instructional costs resulting from salary increases, effective January 1, 1958:

| <i>Tuition</i> | <i>Present Fee per Term</i> | <i>Proposed Fee per Term</i> |
|------------------------------------|-----------------------------|------------------------------|
| Tuition, more than 4 credits | \$50.00 | \$55.00 |
| Tuition, 4 credits or less | 39.00 | 43.00 |
| Tuition, thesis only | 26.00 | 28.50 |
| Tuition, eligible staff | | |
| more than 3 credits | 23.00 | 28.00 |
| 3 credits or less | 11.50 | 14.00 |
| Tuition, Itasca | 55.00 | 60.00 |

Incidental

| | | |
|--|------|------|
| Incidental fee—Minneapolis, St. Paul, Itasca, and Duluth | 8.50 | 9.50 |
|--|------|------|

Distribution of incidental fee will be as follows:

| | <i>Present</i> | <i>Proposed</i> |
|--|----------------|-----------------|
| Minneapolis and St. Paul Campuses : | | |
| Health Service | \$ 4.50 | \$ 5.25 |
| Union | 2.50 | 2.72½ |
| Recreation | 1.50 | 1.52½ |
| | <hr/> | <hr/> |
| | \$ 8.50 | \$ 9.50 |
| Itasca : | | |
| Health Service | \$ 4.50 | \$ 5.25 |
| Recreation | 1.50 | 1.52½ |
| Lake Itasca Forestry and Biological Station Income | 2.50 | 2.72½ |
| | <hr/> | <hr/> |
| | \$ 8.50 | \$ 9.50 |

For the information of the Board and the record, the Business Vice President reported receipt of the following original patent documents, filed supplement to the minutes, pages 10,485 and 10,486:

Application of Fred Smith et al
 Serial No. 433,832
 Patent No. 2,813,810
 Filed: June 1, 1954
 For: Separation of D-Glucose and D-Fructose

Application of Wayne E. Apuli
Serial No. 432,063
Patent No. 2,805,141
Filed: May 24, 1954
For: Pelletizing Process

The President and the Business Vice President having reported on the proposed expansion of the fourth floor of the Campus Club, calling for additions over the east and west wings, so as to provide the Campus Club with additional space under the same conditions that apply to its occupancy of the presently allotted space, the anticipated costs, and the manner of financing, voted to give approval to the proposal, filed supplement to the minutes, page 10,487.

The President reported for the information of the Board concerning the income for medical research received by the University of Minnesota for the fiscal year ended June 30, 1957, totaling \$3,060,829.03.

The President presented for the information of the Board a progress report on the Stadium Committee.

The President presented for the information of the Board a progress report on the Medical Deanship Committee.

Voted on recommendation of the Committee on University Honors, the Academic Vice President, and the President to approve the naming of certain streets in the Married Students' Housing Area in accordance with the recommendations of the Committee on University Honors, filed supplement to the minutes, page 10,488.

The Business Vice President having reported for the information of the Board on matters pertaining to the desirability of filing with the U. S. Department of Health, Education, and Welfare application for reconveyance of title in fee of the Steam Plant premises and for transfer of all right, title, and interest in ten Government-owned buildings located on University land, together with related personalty installed therein, all situate and located at the Rosemount Research Center; on recommendation of the Business Vice President and the President and on motion by Regent Charles W. Mayo and seconded by Regent A. J.

Olson, voted to approve said recommendation and to authorize the Business Vice President to :

(a) Execute any and all documents required in negotiations for transfer of all right, title, and interest of and in the aforementioned property to the Regents of the University of Minnesota, documents filed supplement to the minutes, page 10,489 ; and,

(b) Pay the external expense incident to the transfer of said properties ; and,

(c) Represent to the Department of Health, Education, and Welfare that the University of Minnesota is willing, authorized, and in position to assume immediate care and maintenance of the property.

The Business Vice President having reported for the information of the Board details of the trust indentures, loan agreements, and general conditions between the Regents of the University of Minnesota and the Federal Government (and/or any other bondholders) relating to (a) a bond issue totaling \$3,029,000 for constructing a Men's Residence Hall and an addition to Comstock Hall on the Minneapolis Campus and (b) a bond issue totaling \$1,985,000 for constructing two dormitories and thirteen buildings on the St. Paul Campus, on recommendation of the Business Vice President and the President and on motion by Regent Richard L. Griggs and seconded by Regent Karl G. Neumeier, voted to approve said trust indentures and notices of sale of bonds, filed supplement to the minutes, page 10,490, together with the following resolutions of the Board :

Resolution Approving and Providing for Execution of Indenture Dated September 1, 1956, Between *The Regents and the Northwestern National Bank of Minneapolis* and Providing for Creation and Issuance of a Bond Issue Known as the Regents of the University of Minnesota Minneapolis Dormitory Revenue Bonds of 1956

WHEREAS, The Regents of the University of Minnesota, a Minnesota public corporation, proposes to create an issue of bonds to be issued pursuant to an indenture to be entered into between this corporation and Northwestern National Bank of Minneapolis, as Trustee ;

WHEREAS, There has been presented to this meeting, marked Exhibit I for identification and ordered filed with the records of the corporation, a copy of a proposed indenture dated as of September 1,

1956, between this corporation and Northwestern National Bank of Minneapolis, as Trustee, providing for the creation and issue of bonds to be known as the Regents of the University of Minnesota Minneapolis Dormitory Revenue Bonds of 1956 (hereinafter called the "Bonds") limited to the aggregate principal amount of \$3,029,000; and

WHEREAS, This corporation proposes to sell the Bonds at public sale and it has entered into a Loan Agreement with the United States of America through the Housing and Home Finance Administrator, dated as of December 1, 1956, as modified by waivers dated March 12, 1957, and December 13, 1957, whereby the United States of America has agreed to submit its bid for the Bonds;

Now, Therefore, Be It Resolved By the Board of Regents of the University of Minnesota that:

1. The form, terms and provisions of the indenture presented to this meeting and of the Bonds as set forth in said indenture are hereby approved and the President is hereby authorized and directed to execute, in the name and on behalf of this corporation and under its corporate seal attested by the Secretary or an Assistant Secretary, in such number of counterparts as the President deems proper, an indenture in substantially the same form presented to this meeting, containing substantially the same terms and provisions thereof, with such changes and additions thereto as shall be approved by the President (including any changes in the interest rate of the Bonds necessitated by the acceptance of bids for Bonds specifying interest costs other, but less, than two and three-quarters percent (2¾% per annum), the execution thereof being conclusive evidence of such approval, and to acknowledge the same and to deliver the same to Northwestern National Bank of Minneapolis.

2. This corporation create an issue of bonds to be known as the Regents of the University of Minnesota Minneapolis Dormitory Revenue Bonds of 1956, to be issued under and pursuant to the indenture authorized by paragraph numbered 1 of this resolution in the aggregate principal amount of \$3,029,000, which issue of bonds shall contain the provisions, terms and conditions as are set forth in said indenture.

3. The Vice President, Business Administration, is hereby authorized and directed to cause a notice of sale of the Bonds in substantially the form presented to this meeting, with a date for receipt of the bids selected by him inserted, to be published in The Bond Buyer or another financial newspaper of national circulation and in such other publications, if any, as he shall deem appropriate, and said Vice President, Business Administration, is hereby authorized and empowered to prepare an official notice of sale and statement of essential facts for the Bonds containing the information set forth in the form of notice of sale presented to this meeting plus the maturity and redemption schedules of the Bonds, together with such other information as he shall deem appropriate.

4. The President and each Vice President are hereby authorized and empowered to open and review the bids received and to accept or reject bids in the name and on behalf of this corporation.

5. After acceptance of a bid or bids, the President is hereby authorized and directed to execute from time to time in the name and on behalf of this corporation and under its corporate seal attested by the Secretary, Regents of the University of Minnesota Minneapolis Dormitory Revenue Bonds of 1956 in an aggregate principal amount not in excess of \$3,029,000, with such Bonds in coupon form, if any, having annexed thereto appropriate interest coupons bearing the facsimile signature of the Treasurer, and to deliver such Bonds to Northwestern National Bank of Minneapolis, as Trustee under said indenture, for authentication and delivery pursuant to the provisions of Article Two of said indenture upon the written order of this corporation signed by the President, a Vice President, the Secretary or the Treasurer.

6. The "net revenues derived from the operation of the Project" (as said term is defined in said indenture) are hereby pledged and appropriated to the payment of the Bonds to the extent and in the manner set forth in said indenture and the Bonds.

7. The officers of this corporation are hereby authorized and directed to execute such certificates, documents and other papers, to do such things and to take such action as they, or any of them, shall deem necessary or proper to enable this corporation to perform and comply with the terms, provisions and obligations of this corporation under said Loan Agreement, said indenture and the Bonds.

Resolution Approving and Providing for Execution of Indenture Dated September 1, 1956, Between *The Regents and the First Trust Company of St. Paul* and Providing for Creation and Issuance of a Bond Issue Known as the Regents of the University of Minnesota St. Paul Apartment and Dormitory Revenue Bonds of 1956

WHEREAS, The Regents of the University of Minnesota, a Minnesota public corporation, proposes to create an issue of bonds to be issued pursuant to an indenture to be entered into between this corporation and First Trust Company of St. Paul, as Trustee;

WHEREAS, There has been presented to this meeting, marked Exhibit A for identification and ordered filed with the records of the corporation, a copy of a proposed indenture dated as of September 1, 1956, between this corporation and First Trust Company of St. Paul, as Trustee, providing for the creation and issue of bonds to be known as the Regents of the University of Minnesota St. Paul Apartment and Dormitory Revenue Bonds of 1956 (hereinafter called the "Bonds") limited to the aggregate principal amount of \$1,985,000; and

WHEREAS, This corporation proposes to sell the Bonds at public sale and it has entered into a Loan Agreement with the United States of America through the Housing and Home Finance Administrator, dated as of December 1, 1956, as modified by waivers dated March 12, 1957, and October 25, 1957, whereby the United States of America has agreed to submit its bid for the Bonds;

Now, Therefore, Be It Resolved By the Board of Regents of the University of Minnesota that:

1. The form, terms and provisions of the indenture presented to this meeting and of the Bonds as set forth in said indenture are hereby approved and the President is hereby authorized and directed to execute, in the name and on behalf of this corporation and under its corporate seal attested by the Secretary or an Assistant Secretary, in such number of counterparts as the President deems proper, an indenture in substantially the same form presented to this meeting, containing substantially the same terms and provisions thereof, with such changes and additions thereto as shall be approved by the President (including any changes in the interest rate of the Bonds necessitated by the acceptance of bids for Bonds specifying interest costs other, but less, than two and three-quarters per cent (2¾% per annum), the execution thereof being conclusive evidence of such approval, and to acknowledge the same and to deliver the same to First Trust Company of St. Paul.

2. This corporation create an issue of bonds to be known as the Regents of the University of Minnesota St. Paul Apartment and Dormitory Revenue Bonds of 1956, to be issued under and pursuant to the indenture authorized by paragraph numbered 1 of this resolution in the aggregate principal amount of \$1,985,000, which issue of bonds shall contain the provisions, terms and conditions as are set forth in said indenture.

3. The Vice President, Business Administration, is hereby authorized and directed to cause a notice of sale of the Bonds in substantially the form presented to this meeting, with a date for receipt of the bids selected by him inserted, to be published in The Bond Buyer or another financial newspaper of national circulation and in such other publications, if any, as he shall deem appropriate, and said Vice President, Business Administration, is hereby authorized and empowered to prepare an official notice of sale and statement of essential facts for the Bonds containing the information set forth in the form of notice of sale presented to this meeting plus the maturity and redemption schedules of the Bonds, together with such other information as he shall deem appropriate.

4. The President and each Vice President are hereby authorized and empowered to open and review the bids received and to accept or reject bids in the name and on behalf of this corporation.

5. After acceptance of a bid or bids, the President is hereby authorized and directed to execute from time to time in the name

and on behalf of this corporation and under its corporate seal attested by the Secretary, Regents of the University of Minnesota St. Paul Apartment and Dormitory Revenue Bonds of 1956 in an aggregate principal amount not in excess of \$1,985,000, with such Bonds in coupon form, if any, having annexed thereto appropriate interest coupons bearing the facsimile signature of the Treasurer, and to deliver such Bonds to First Trust Company of St. Paul, as Trustee under said indenture, for authentication and delivery pursuant to the provisions of Article Two of said indenture upon the written order of this corporation signed by the President, a Vice President, the Secretary or the Treasurer.

6. The "net revenues derived from the operation of the Project" and the "excess income derived from the operation of all other dormitories and apartments" (as said terms are defined in said indenture) are hereby pledged and appropriated to the payment of the Bonds to the extent and in the manner set forth in said indenture and the Bonds.

7. The officers of this corporation are hereby authorized and directed to execute such certificates, documents and other papers, to do such things and to take such action as they, or any of them, shall deem necessary or proper to enable this corporation to perform and comply with the terms, provisions and obligations of this corporation under said Loan Agreement, said indenture and the Bonds.

Resolution Re Parietal Rules and Regulations Applying to *St. Paul Campus Project No. Minn. 21-CH-13(D)* and *Minneapolis Campus Project No. Minn. 21-CH-14(D)*

WHEREAS, The Regents of the University of Minnesota proposes to issue \$1,985,000 principal amount of its St. Paul Apartment and Dormitory Revenue Bonds of 1956 (hereinafter called the "St. Paul Bonds") to be secured by a pledge, among other things, of the net revenues of two new dormitories, with connecting administrative-recreation unit, to house approximately 148 women students and four counselors and approximately 150 men students and five counselors, and the net revenues of thirteen new buildings containing a total of 56 one-bedroom and 44 two-bedroom apartments (said two dormitories and thirteen buildings being hereinafter called the "St. Paul Project"); and

WHEREAS, The Regents of the University of Minnesota proposes to issue \$3,029,000 principal amount of its Minneapolis Dormitory Revenue Bonds of 1956 (hereinafter called the "Minneapolis Bonds"), to be secured by a pledge of the net revenues of a new dormitory building with an attached lounge-recreation and administrative wing to house approximately 550 men students and two new dormitory wing extensions to Comstock Hall including remodeling of present kitchen space to provide housing and appurtenant facilities for approximately 264 women students (said dormitory build-

ing and two dormitory wing extensions being hereinafter called the "Minneapolis Project"); and

WHEREAS, In connection with the issuance of the St. Paul Bonds and the Minneapolis Bonds, the University has agreed to adopt certain parietal rules, rental rates and charges for the use of the facilities of the St. Paul Project and of the Minneapolis Project as may be necessary to (1) assure maximum occupancy and use of said facilities and (2) provide the debt service on the Bonds, the required reserve therefor and the Building Maintenance and Equipment Reserve;

Now, Therefore, Be It Resolved, That the Board of Regents of the University of Minnesota hereby establishes and covenants to enforce so long as any of the St. Paul Bonds or the Minneapolis Bonds are outstanding or unpaid, the following parietal rules, regulations, rental rates and charges for the occupancy and use of the facilities and services afforded by the St. Paul Project and the Minneapolis Project:

1. In the event more space or facilities should become available for dormitory or housing purposes than are required by students applying for such space or facilities, the officers of the University are hereby directed to give preference and priority to the use of the St. Paul Project and the Minneapolis Project, resulting to the extent practicable in the occupancy and use of all the space and services of said Projects, even if such preference results in the non-use of all or a part of any other similar space or facilities available at the St. Paul or Minneapolis campuses, respectively, of the University which may be suitable or usable for dormitory purposes.

2. To the extent any surplus space or facilities shall ever become available in either of said Projects while any of the related Bonds remain outstanding and unpaid, it shall be the duty of the officers of the University to enforce a rule requiring occupancy and use, to the extent practicable, of the respective Projects by students attending the schools of the University situated at the St. Paul and the Minneapolis campuses, respectively, and this provision shall be considered as a rule of guidance of said officers.

3. The officers of the University are hereby directed to utilize and to cause the utilization of each of said Projects in such manner that they will yield the maximum revenues of which they are reasonably capable, to the end that the St. Paul Bonds and the Minneapolis Bonds may be adequately serviced.

4. The initial rental rates to be charged for the St. Paul Project shall be not less than the following:

Unfurnished Apartments

| | |
|-----------------|----------------|
| 2 bedroom units | \$75 per month |
| 1 bedroom units | \$70 per month |

Men's and Women's Dormitories

\$80 per quarter term per student

The initial rental rates to be charged for the Minneapolis Project shall be not less than the following :

| | |
|-------------------|---|
| Men's Dormitory | \$669 per student for room and board for regular term |
| Women's Dormitory | \$690 per student for room and board for regular term \$200 per student for room and board for summer term |

5. These rules and rental rates shall be amended from time to time to meet changing conditions in order better to assure the fulfillment of this pledge.

The President, the Academic Vice President, and Professor Winston A. Close having discussed with the Board the Special Committee's proposed plan for expansion in the West River area and the Board being favorably impressed with the plan as presented, voted to refer the plan with power to approve to a subcommittee of the Regents, consisting of Regents Howard, Lawson, Malkerson, Neumeier, and Quinlivan.

The President having outlined to the Board his program of presentation to the Legislative Interim Commission on Higher Education including the possibilities of the transfer of the state colleges to the Board of Regents and increased aid to junior colleges, voted to give general approval to the outline of presentation.

The President discussed briefly with the Board the matter of the School of Forestry location, informing the Board that further consideration of the subject would take place at the next Board meeting.

The President reported that the Regents' January meeting date would be advanced one day to January 9, 1958, inasmuch as the Legislative Interim Commission on Higher Education will meet on January 10; stating his hope that as many Regents as possible might attend the Commission meeting January 10.

Voted to authorize the acceptance of the following low bid covering installation of two steam boilers and auxiliary

equipment for the initial stage of the new Heating Plant at the Duluth Branch, filed supplement to the minutes, page 10,491 :

Carlson-Duluth Company
4410 Grand Avenue
P. O. Box 25
Duluth, Minnesota

| | |
|--|------------------|
| Base Bid | \$218,489 |
| Alt. M-1, for substituting a monolithic setting in lieu of a suspended tile installation, Deduct | 2,200 |
| Net Bid | <u>\$216,289</u> |

Other Costs:

| | |
|--|---------------|
| Architect's and Engineer's fees, based on 5% of the final contract amounts, estimated at | 10,815 |
| Supervision of construction | 4,000 |
| Supervising Architect's office, based on 1/4 of 1% of final contract amounts, estimated at | 541 |
| Site investigation, surveys, soil borings, and so forth | 2,000 |
| Total of Other Costs | <u>17,456</u> |

Total of the Above Costs \$233,645

Source of Funds : 1957 Legislature
Completion Date : September 15, 1958

Voted to authorize acceptance of the following low bids for completion of the basement of the Lyon Laboratories, filed supplement to the minutes, page 10,492 :

General:

Judson Construction Company
2654 Lyndale Avenue South
Minneapolis, Minnesota

| | |
|---------------|------------------|
| Bid B | <u>\$ 40,814</u> |
| Net Bid | \$ 40,814 |

Mechanical:

Pierre Aircon Company
 1322 Rice Street
 St. Paul 3, Minnesota

Combination Bid C, \$60,250

Combination Bid C, in the amount of \$60,250, for both the Lyon Laboratories project and the Jackson Hall roofhouse project, is the lowest bid submitted for both projects. The portion of this bid chargeable against the Lyon Laboratories project is

\$ 26,250

Electrical:

Collins Electric Company
 1423 Washington Avenue South
 Minneapolis, Minnesota

Bid B 5,226

Net Bid 5,226

Total of Low Bids \$ 72,290

Other Costs:

Architect's and Engineer's fees, based on 5% of the final contract amounts, estimated at

3,640

Supervision of construction

1,500

Supervising Architect's office based on 1/4 of 1% of contract amounts

182

Total of Other Costs \$ 5,322

Total of Above Costs \$ 77,612

Available for contingency and additional work to be done by the Physical Plant Forces

12,388

GRAND TOTAL \$ 90,000

Source of Funds : 1957 Legislative appropriation—\$90,000

Completion Date : 120 calendar days

Voted to authorize acceptance of the following low bids for construction of the Fourth Floor Addition to Jackson Hall, filed supplement to the minutes, page 10,493:

General:

Sheehy Construction Company
1266 Larpenteur Avenue West
St. Paul 13, Minnesota

| | |
|---------------|------------------|
| Bid A | \$ 73,500 |
| Net Bid | <u>\$ 73,500</u> |

Mechanical:

Pierre Aircon Company
1322 Rice Street
St. Paul 3, Minnesota

| | |
|---|--------|
| Combination Bid C, \$60,250 Combination Bid C, including all of the mechanical work for both the Jackson Hall project and the Lyon Laboratories basement completion project, in the amount of \$60,250 was the lowest submitted. The portion of this work charge- able against the Jackson Hall project is | 34,000 |
|---|--------|

Electrical:

Tieso Electric Company
1255 Larpenteur Avenue West
St. Paul 13, Minnesota

| | |
|---------------|--------------|
| Bid A | 8,990 |
| Net Bid | <u>8,990</u> |

Laboratory Fixtures:

Metalab Equipment Company
256 Duffy Avenue
Hicksville, Long Island, N. Y.

| | |
|-------------------------|------------------|
| Base Bid F-A | 20,801 |
| Net Bid | <u>20,801</u> |
| Total of Low Bids | <u>\$137,291</u> |

Other Costs:

| | | |
|---|-------|-----------|
| Architect's and Engineer's fees, based on 5% of the final contract amounts, estimated to be | 6,865 | |
| Supervision of construction | 2,500 | |
| Supervising Architect's office, based on 1/4 of 1% of the contract amounts | 343 | |
| Total of Other Costs | | \$ 9,708 |
| Total of Above Costs | | \$146,999 |
| Allocated for Contingency | | 5,001 |
| GRAND TOTAL | | \$152,000 |

Source of Funds:

1957 Legislative appropriation, \$107,500
Share of grant from National Institutes of Health, \$44,500

Completion Date: 150 calendar days

Voted to authorize acceptance of the following low bids
for construction of the Fifth Floor, Variety Club Heart
Hospital, filed supplement to the minutes, page 10,494:

General:

Kraus-Anderson, Inc.
501 South Eighth Street
Minneapolis 4, Minnesota

| | | |
|----------------|-----------|-----------|
| Base Bid | \$193,797 | |
| Net Bid | | \$193,797 |

Mechanical:

(Including plumbing, heating, ventilat-
ing and air conditioning)

Harris Bros. Plumbing Company
217-219 West Lake Street
Minneapolis 8, Minnesota

| | | |
|----------------|---------|---------|
| Base Bid | 149,950 | |
| Net Bid | | 149,950 |

Electrical:

Parsons Electric Company
 917 Fifth Avenue South
 Minneapolis 4, Minnesota

| | | |
|----------------|--------|--------|
| Base Bid | 28,726 | |
| Net Bid | | 28,726 |

Elevators:

Westinghouse Elevator Company
 Grain Exchange Building
 Minneapolis, Minnesota

| | | |
|----------------|--------|--------|
| Base Bid | 21,806 | |
| Net Bid | | 21,806 |

Casework:

Metalab Equipment Company
 256 Duffy Avenue
 Hicksville, Long Island, N. Y.

| | | |
|----------------|--------|--------|
| Base Bid | 46,380 | |
| Net Bid | | 46,380 |

| | | |
|-------------------------|--|-----------|
| Total of Low Bids | | \$440,659 |
|-------------------------|--|-----------|

Other Costs:

| | | |
|--|--------|--|
| Architect's and Engineer's fees, based on 5% of the final contract amounts, estimated at | 22,033 | |
| Supervision of construction | 7,000 | |
| Supervising Architect's office, based on 1/4 of 1% of contract amounts, estimated at | 1,102 | |

| | | |
|----------------------------|--|--------|
| Total of Other Costs | | 30,135 |
|----------------------------|--|--------|

| | | |
|----------------------------|--|-----------|
| Total of Above Costs | | \$470,794 |
| Contingency Fund | | 15,000 |

| | | |
|-------------------|--|-----------|
| GRAND TOTAL | | \$485,794 |
|-------------------|--|-----------|

Source of Funds:

Gift from the Variety Club of the Northwest, \$250,000
 Grant from the U. S. Public Health Service, \$218,515

From the Ruth Randall Lockman Fund for Heart Research,
\$17,279
Completion Date: 150 calendar days

Voted to approve the following contracts:

AT (11-1)-364, Supplement No. 2, U. S. Atomic Energy Commission, Extension of contract period one year to September 30, 1958, and allotment of \$21,500, filed supplement to the minutes, page 10,495

AF 18(603)-17, Supplemental Agreement No. 2, Air Force, Extension of contract period one year to February 28, 1959, and allotment of \$16,900, filed supplement to the minutes, page 10,496

AF 41(657)-57, Supplemental Agreement No. 3, Air Force, Reduction of contract amount by \$734, filed supplement to the minutes, page 10,497

AF 41(657)-139, Supplemental Agreement No. 1, Air Force, Fund reduction of \$378, filed supplement to the minutes, page 10,498

AF 18(600)-454, Supplemental Agreement No. 14, Air Force, Extension of terminal date from October 31, 1957, to March 31, 1958, filed supplement to the minutes, page 10,499

AF 29(600)-831, Supplemental Agreement No. 4, Air Force, Reduction of \$188.10, filed supplement to the minutes, page 10,500

DA-11-022-ORD-2616, Army, Studies of organo-sulfur compounds, filed supplement to the minutes, page 10,501

DA-36-039-SC-70171, Modification No. 4, Army, Extension of terminal date from October 31, 1957, to November 15, 1957, filed supplement to the minutes, page 10,502

DA-36-039-SC-74963, Army, Flicker noise investigation, filed supplement to the minutes, page 10,503

Nonr-710(15), Amendment No. 5, Navy, Extension of contract period one year to August 31, 1958, and allotment of \$10,000, filed supplement to the minutes, page 10,504

Nonr-710(25), Navy, Research on hormonal regulation of electrolyte balance, filed supplement to the minutes, page 10,505

Nord-16523, Amendment No. 3, Navy, Extension of contract period one year to September 30, 1958, and allotment of \$10,000, filed supplement to the minutes, page 10,506

NObsr-63172, Amendment No. 11, Navy, Extension of contract period indefinitely until the contract allotment shall have been expended, filed supplement to the minutes, page 10,507

12-14-100-2058(44), U. S. Department of Agriculture, Research for swine breeding, filed supplement to the minutes, page 10,508

Telegraph award dated November 22, 1957, General Electric Company, Missile and Ordnance Systems Department, Experimental determination of heat transfer and pressure distribution data, filed supplement to the minutes, page 10,509

P. O. No. 056 3-10699, General Electric Company, Wind tunnel testing; and P. O. No. 056 3-10750-MS-99, Shipping expense

related to prior order, filed supplement to the minutes, pages 10,510 and 10,511

P. O. No. MD-87007, Change No. 6, General Mills, Inc., Supplemental allotment of \$2,217.21, filed supplement to the minutes, page 10,512

V-3035-V-684, Supplemental Agreement No. 14, Veterans Administration, Increased costs of \$382.93, filed supplement to the minutes, page 10,513

V-3035-V-684, Supplemental Agreement No. 15, Veterans Administration, Increased costs of \$442.84, filed supplement to the minutes, page 10,514

V-3035-V-684, Supplemental Agreement No. 16, Veterans Administration, Reduced costs of \$851.30, filed supplement to the minutes, page 10,515

Voted to accept with thanks the following gifts:

Governmental Research

Donor U. S. Public Health Service
Amount \$37,044
Fund U. S. Public Health Service—Cancer Research Training

Donor U. S. Public Health Service
Amount \$500
Fund U. S. Public Health Service—Research on Vascular Changes

Purpose To establish a fund to support research on vascular changes in animals produced by gram negative endotoxin shock in accordance with statement filed supplement to the minutes, page 10,516

Donor U. S. Public Health Service
Amount \$500
Fund U. S. Public Health Service—Research on Small Vessel Pressures

Purpose To establish a fund to support research on the relationships of small vessel pressures to capillary permeability in accordance with statement filed supplement to the minutes, page 10,517

Non-Governmental Research

Donors Various
Amount \$10,155
Fund Artificial Kidney Fund

Donor The Pfizer Foundation, Inc.
Amount \$10,000
Fund Charles Pfizer and Company Research on Staphylococci

| | |
|---------|--|
| Donor | Damon Runyon Memorial Cancer Research Fund |
| Amount | \$7,500 |
| Fund | Damon Runyon Memorial Fund—Cancer Reoperative Studies |
| Donors | Various |
| Amount | \$2,671.25 |
| Fund | McQuarrie Pediatrics Fund |
| Donors | Various |
| Amount | \$2,535 |
| Fund | Fund for Research in Cancer |
| Donor | United Fund of Faribault, Minnesota |
| Amount | \$2,500 |
| Fund | Heart Disease Research Fund |
| Donor | Quality Control Committee |
| Amount | \$2,000 |
| Fund | Milk Distributors Research |
| Purpose | To continue support of research on the bacteriology of raw and pasteurized milk in the Department of Dairy Husbandry in accordance with agreement filed supplement to the minutes, page 10,518 |
| Donor | Winthrop Laboratories |
| Amount | \$1,500 |
| Fund | Special Research—Psychiatry and Neurology |
| Donors | Various |
| Amount | \$1,100 |
| Fund | Steel Domes Research |
| Purpose | To establish a fund to support research on steel domes in accordance with statement filed supplement to the minutes, page 10,519 |
| Donor | Minnesota Medical Foundation |
| Amount | \$865 |
| Fund | Urological Research—Malignant Disease Research Fund |
| Donor | Duke Laboratories Foundation, Inc. |
| Amount | \$500 |
| Fund | Duke Laboratories Foundation—Research in Dermatology |
| Donor | Bertram F. Mokros |
| Amount | \$347.05 |
| Fund | Rose Wangensteen Memorial Fund for Surgical Research in Heart Disease |
| Donors | Various |
| Amount | \$338 |
| Fund | Malignant Disease Research Fund |

| | |
|---------|--|
| Donor | Anesthesiology Group |
| Amount | \$125 |
| Fund | Special Research—Anesthesiology |
| Donors | Various |
| Amount | \$116.50 |
| Fund | B. F. Nelson Research Fund |
| Donors | Various |
| Amount | \$20 |
| Fund | Research in Hodgkins Disease |
| Donor | American Dry Milk Institute |
| Amount | Authorization for extension of time of present agreement |
| Fund | American Dry Milk Institute—Research of Enterotoxins in Dry Milk |
| Purpose | To extend agreement period in accordance with statement filed supplement to the minutes, page 10,520 |

Scholarships, Fellowships, Loans and Awards

| | |
|---------|---|
| Donor | U. S. Public Health Service |
| Amount | \$11,880 |
| Fund | U. S. Public Health Service—Senior Research Fellowship |
| Purpose | To establish a research fellowship to support research on transport mechanisms in living and artificial systems in accordance with statement filed supplement to the minutes, page 10,521 |
| Donors | Various |
| Amount | \$8,016 |
| Fund | Duluth Branch Scholarship Fund |
| Donors | Various |
| Amount | \$7,261 |
| Fund | North Star Scholarship Fund |
| Donor | Alfred P. Sloan Foundation, Inc. |
| Amount | \$7,000 |
| Fund | Alfred P. Sloan Foundation, Inc.—National Scholars Fund |
| Purpose | To provide support for five Sloan National Scholars in accordance with statement filed supplement to the minutes, page 10,522 |
| Donor | Charles M. Dale |
| Amount | \$4,571.88 |
| Fund | William Reynolds Vance Scholarship Fund |

| | |
|---------|---|
| Donor | Alpha Phi Cardiac Aid Foundation |
| Amount | \$4,083.50 |
| Fund | Alpha Phi Cardiac Fellowship Fund |
| Donor | Associated General Contractors of Minnesota, Inc. |
| Amount | \$3,000 |
| Fund | Associated General Contractors of Minnesota, Inc.— Scholarship Fund |
| Donor | Northwestern Hospital |
| Amount | \$2,800 |
| Fund | Northwestern Hospital Fellowship Fund—Pediatrics |
| Donor | U. S. Public Health Service |
| Amount | \$2,592 |
| Fund | Medical Part-Time Research Fellowship |
| Donor | Social Service Council |
| Amount | \$2,500 |
| Fund | Social Service Council Scholarship |
| Donor | General Electric Educational and Charitable Fund |
| Amount | \$1,219 |
| Fund | General Electric Company Fellowship in Chemistry |
| Donor | Tozer Foundation, Inc. |
| Amount | \$1,200 |
| Fund | Tozer Foundation, Inc. Scholarships |
| Donor | U. S. Steel Foundation, Inc. |
| Amount | \$1,200 |
| Fund | U. S. Steel Foundation, Inc.—Fellowship in Metallurgy |
| Donor | International Nickel Company, Inc. |
| Amount | \$1,021.55 |
| Fund | International Nickel Company, Inc. Scholarship Fund |
| Donor | Mrs. Frank B. Astroth |
| Amount | \$1,000 |
| Fund | The Frank B. Astroth Scholarship |
| Purpose | To establish a scholarship to help and encourage worthy and needy students majoring in dairy production in the Department of Dairy Husbandry in accordance with statement filed supplement to the minutes, page 10,523 |
| Donor | Wyeth Laboratories |
| Amount | \$600 |
| Fund | Medical Student Research Fellowship Fund |
| Donor | Miss Julia Marshall |
| Amount | \$500 |
| Fund | Julia Marshall Scholarship Fund |

| | |
|---------|--|
| Donor | IBEW State Council |
| Amount | \$450 |
| Fund | IBEW State Council Scholarship Fund |
| Donors | Various |
| Amount | \$445 |
| Fund | All-University Scholarship Fund |
| Donor | American Foundation for Pharmaceutical Education |
| Amount | \$400 |
| Fund | American Foundation for Pharmaceutical Education— Undergraduate Scholarship Fund |
| Purpose | To continue support of undergraduate scholarships in the College of Pharmacy in accordance with statement filed supplement to the minutes, page 10,524 |
| Donor | World University Service |
| Amount | \$345 |
| Fund | Hungarian Student Scholarship Fund |
| Donor | Duluth Engineers Club |
| Amount | \$330 |
| Fund | Duluth Engineers Club Scholarship Fund |
| Donor | Matinee Musicale of Duluth |
| Amount | \$300 |
| Fund | Matinee Musicale of Duluth Scholarship Fund |
| Donor | Head of the Lakes and Range Hoo Hoo Club |
| Amount | \$250 |
| Fund | Head of the Lakes and Range Hoo Hoo Club Schol- arship Fund |
| Donor | United Steel Workers of America |
| Amount | \$250 |
| Fund | United Steel Workers of America Scholarship |
| Donor | Duluth Federated Trades and Labor Assembly |
| Amount | \$250 |
| Fund | Duluth Federated Trades and Labor Assembly Schol- arship Fund |
| Donor | United Northern Sportsmen |
| Amount | \$250 |
| Fund | United Northern Sportsmen Scholarship |
| Donor | Social Service Council |
| Amount | \$200 |
| Fund | Alpha Phi Omega Scholarship Fund |
| Donor | Magney, Tusler and Setter |
| Amount | \$200 |
| Fund | Magney, Tusler and Setter Architectural Scholarship |

| | |
|---------|--|
| Donor | Social Service Council |
| Amount | \$200 |
| Fund | All-University Congress General Scholarship |
| Donor | Duluth Engineers Club |
| Amount | \$150 |
| Fund | Duluth Engineers Club Emergency Loan Fund |
| Donor | Twin Cities Chapter of American Society of Tool Engineers |
| Amount | \$100 |
| Fund | Twin Cities Chapter, American Society of Tool Engineers Scholarship Fund |
| Donor | Minnesota Garden Flower Society |
| Amount | \$100 |
| Fund | Minnesota Garden Flower Society Scholarship in Memory of Roger S. Mackintosh |
| Donor | Hamilton Watch Company |
| Amount | A Hamilton watch in the \$100 category |
| Fund | Hamilton Award in Engineering |
| Purpose | To establish an award to be presented to the senior in the division of engineering who has most successfully combined proficiency in his major field of study with achievements in the social sciences or humanities in accordance with statement filed supplement to the minutes, page 10,525 |

Miscellaneous

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|---------|---|-----------|
| Donors | National Science Foundation | \$100,000 |
| | Louis W. and Maud Hill Family Foundation | 50,000 |
| | Alfred P. Sloan Foundation, Inc. | 10,000 |
| Amount | | \$160,000 |
| Fund | Univac—Digital Computer—Purchase and Activation | |
| Purpose | For the purchase and installation of a Univac digital computer in accordance with statements filed supplement to the minutes, page 10,526 | |
| Donor | National Science Foundation | |
| Amount | \$55,100 | |
| Fund | National Science Foundation—Summer Institute for High School Physics Teachers | |
| Purpose | To establish a fund to support a special summer institute for high school physics teachers in the program of the Physical Science Study Committee in accordance with statement filed supplement to the minutes, page 10,527 | |

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| Donors | Minneapolis Star and Tribune Fund | \$25,000 |
| | Griswold Foundation | 25,000 |
| | Lampert Lumber Company | 2,000 |
| | George LaBelle | 250 |
| Amount | \$52,250 | |
| Fund | Animal Research Facilities Expansion | |
| Donor | U. S. Public Health Service | |
| Amount | \$46,224 | |
| Fund | U. S. Public Health Service—Training in Neurology | |
| Donor | National Science Foundation | |
| Amount | \$45,600 | |
| Fund | National Science Foundation—Summer Institute for High School Teachers of Science and Mathematics | |
| Donor | U. S. Public Health Service | |
| Amount | \$25,000 | |
| Fund | U. S. Public Health Service—Cancer Teaching and Clinical Cancer Research | |
| Donor | National Science Foundation | |
| Amount | \$9,700 | |
| Fund | National Science Foundation—Summer Institute for High School Teachers of Biology | |
| Purpose | To establish a fund to support a summer institute for high school teachers of biology in accordance with statement filed supplement to the minutes, page 10,528 | |
| Donor | U. S. Public Health Service | |
| Amount | \$8,500 | |
| Fund | U. S. Public Health Service—Cardiovascular Nursing Training Program | |
| Purpose | To establish a fund to support cardiovascular nursing training in accordance with statement filed supplement to the minutes, page 10,529 | |
| Donors | Various | |
| Amount | \$3,587.50 | |
| Fund | 4-H Club Fund | |
| Donor | Minnesota Statehood Centennial Commission | |
| Amount | \$2,400 | |
| Fund | Minnesota Statehood Centennial Commission—Radio Programs | |
| Purpose | To establish a fund to support broadcasting a number of programs dealing with the Minnesota State Centennial and to defray charges for both personnel and equipment in accordance with statement filed supplement to the minutes, page 10,530 | |

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| Donor | Belcher Mining Corporation, Limited |
| Amount | Approximately \$2,000 |
| Purpose | The Mines Experiment Station will carry out test work for the Belcher Mining Corporation, Limited on magnetic-bearing iron ore in accordance with statement filed supplement to the minutes, page 10,531 |
| Donor | Al Johnson Foundation |
| Amount | \$1,000 |
| Fund | Conference on Religion in State Universities |
| Donor | Twin City Milk Producers Association |
| Amount | \$1,000 |
| Fund | Twin City Milk Producers Association—Marketing Fluid "Grade A" Milk |
| Donor | Mediclinics of Minnesota |
| Amount | \$550 |
| Fund | Center for Continuation Study |
| Donor | Dr. Bennett J. Porter |
| Amount | \$113.50 |
| Fund | College of Veterinary Medicine—Lectureship Fund |
| Donor | Minneapolis Audubon Society |
| Amount | \$100 |
| Fund | Museum of Natural History |
| Donor | Miss Genevieve Washburn |
| Amount | \$100 |
| Fund | J. L. Washburn Memorial Fund |
| Donor | Dr. Suzanne Davison |
| Amount | \$25 |
| Fund | Home Economics Fund |
| Donor | Dr. Louis Odessky |
| Amount | \$25 |
| Fund | George E. Fahr Lectureship in Cardiology |
| Donor | Land O'Lakes Creameries, Inc. |
| Amount | \$20 |
| Fund | Miscellaneous Gifts |

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 10,532.

Voted to approve transfers of funds No. 0501 to No. 1000 inclusive.

Voted to approve journal vouchers No. 35001 to No. 37500 inclusive.

Voted to approve requisitions No. 81755 to No. 83706 inclusive.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary