

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 31, 1959

A meeting of the Board of Regents was held in the Regents' Room, Administration Building, on Saturday, October 31, 1959, at 9:30 o'clock a.m.

Present: Chairman Quinlivan, presiding; Regents Bell, Cosgrove, Gainey, Hess, Howard, Johnson, Malkerson, Mayo, Olson, and Skyberg, and President Morrill.

Voted to approve the following budget corrections, 1959-60:

17-2024, Elisa M Longhi Teaching Assistant Romance Languages at \$2,043 Term BH50 to be deleted (terminated before appointment was processed)

23-2301, Gordon H Herbst Laboratory Technologist Anatomy from \$1,800 Term BH50 to \$1,732 Term BH50 (recorded incorrectly on budget)

Voted to approve the following amendment to the minutes:

July 24, 1959, Arthur E Naftalin Associate Professor Political Science leave of absence without salary for 1959-60 to read 100% time leave of absence without salary for the fall and winter quarters of 1959-60 and 67% time leave of absence without salary for the spring quarter of 1959-60 (Professor Naftalin will teach a course in political science)

Voted to approve the following personnel changes:

Terminations

Richard R Fox Research Assistant Hormel Institute effective September 30, 1959

Albert C Kelly Medical Fellow Surgery with salary paid directly by the Veterans Administration Hospital effective September 30, 1959

Sheila Portigal Medical Fellow Mayo Foundation effective at time of appointment October 1, 1959

Joseph R Simpson Medical Fellow Mayo Foundation effective at time of appointment September 30, 1959

William A Wys-Souffront Medical Fellow Mayo Foundation effective September 30, 1959

Edwin C Jackson Comptroller and Treasurer Office of the Comptroller effective December 3, 1959 (deceased September 24, 1959)

Roberta N Jensen Senior Clerk-Typist Office of the Comptroller effective October 23, 1959

Doris A Williams Senior Secretary Office of the Dean of Students Disciplinary Counseling Office effective October 7, 1959

Carolle Van Tassel Clerk Office of Admissions and Records effective October 6, 1959

Judith A Larson Clerk-Typist Office of the University Attorney effective October 16, 1959

David P Greenquist Senior Clerk Library effective October 6, 1959

Georgia L Rogers Clerk-Typist Library effective September 28, 1959

Marjorie J Youngquist Senior Clerk-Typist Psychology effective October 23, 1959

Audrey S Mathews Senior Secretary Administration Institute of Technology effective October 26, 1959

Irene Gregg Senior Clerk-Typist Mechanical Engineering effective October 9, 1959

Joyce M Breckman Clerk-Typist Student Personnel Office College of Education effective October 2, 1959

Gilbert Anderson Building Caretaker Physical Plant effective October 5, 1959

Johanna B Buckley Food Service Worker Shevlin Hall Food Service effective September 30, 1959 (transferred to miscellaneous payroll)

Ronald A Duncan Laborer Seed Distribution Fund effective September 29, 1959 (transferred to miscellaneous payroll)

Elizabeth Z Wickens Junior Scientist Physiological Chemistry Research Funds effective October 6, 1959

Barbara J Qunell Secretary Physiological Chemistry Research Funds effective October 5, 1959 (transferred to miscellaneous payroll)

Lorraine K Mogen Secretary Rosemount Aeronautical Laboratories effective October 7, 1959 (transferred to miscellaneous payroll)

Bertha F Cornelious Hospital Aide University of Minnesota Hospitals effective October 22, 1959

Myrna R Kalsnes Food Service Worker University of Minnesota Hospitals effective September 30, 1959

Doris Kersting General Staff Nurse University of Minnesota Hospitals effective September 30, 1959 (transferred to miscellaneous payroll)

Marie Ristow Food Service Worker University of Minnesota Hospitals effective October 6, 1959 (deceased)

Phyllis M Hall recipient of a Dr Martha Ripley Memorial Scholarship effective at time of appointment March 31, 1959

Ruth B Loewenson recipient of a United States Public Health Service Biostatistical Aids Research Fellowship effective October 15, 1959

Paul W Mielke, Jr recipient of a United States Public Health Service Biostatistical Aids Research Fellowship effective October 15, 1959

George D Thome recipient of a United States Public Health Service Training and Recruitment Grant effective September 15, 1959

Appointments

Thomas W Boland as Lecturer Mechanical Engineering for the fall quarter of 1959-60 at \$500 Term CHT25 (\$6,000 B rate)

Bernice L Winslow as Instructor English for the fall quarter of 1959-60 at \$1,004 Term CHX67 (\$4,518 B rate)

E Josephine Fuller as Clinical Field Work Instructor School of Social Work without salary September 16, 1959 to June 15, 1960

Flora P Sedgwick as Instructor Speech and Theater Arts for 1959-60 at \$1,158 Term BH25 (\$4,632 B rate)

Luther L Dehnel as Clinical Instructor Psychiatry and Neurology without salary October 1, 1959 to June 30, 1960

Rudolph B Berryman as Instructor Music Education for 1959-60 at \$1,130 Term BH25 (\$4,518 B rate)

Jon R Weinberg as Instructor Psychiatry and Neurology Research Funds August 1, 1959 to June 30, 1960 at \$5,958 Term CT (\$6,500 A rate)

John H Bornhofen continuation of appointment as Instructor Psychiatry and Neurology Research Funds and Research Fellow Pediatrics Research Funds May 1 to June 30, 1960 at \$1,417 Term CT (\$8,500 A rate)

Mildred L Byrum as Clinical Instructor Psychiatry and Neurology Minneapolis General Hospital Fellowships September 21, 1959 to June 30, 1960 at the rate of \$3,012 Term AHT50 (\$6,024 A rate)

Masakichi Nishimura as Research Fellow School of Chemistry Research Funds October 1, 1959 to June 30, 1960 at \$3,753 Term CHT87 (\$5,736 A rate)

Marie H Berg as Research Fellow Agricultural Biochemistry Research Funds October 1, 1959 to June 30, 1960 at the rate of \$3,012 Term AHT50 (\$6,024 A rate)

Kazuyuki Maekawa continuation of appointment as Research Fellow Agricultural Biochemistry Research Funds November 1, 1959 to January 15, 1960 at \$1,255 Term CT (\$6,024 A rate)

Merrill W Packer as Research Fellow School of Dentistry Research Funds October 1, 1959 to June 30, 1960 at the rate of \$3,012 Term AHT50 (\$6,024 A rate)

Ramah J Sofaer as Research Fellow School of Chemistry Research Funds October 1, 1959 to June 30, 1960 at \$2,700 Term CHT60 (\$6,024 A rate)

Evelyn J Gray as Wright County Home Agent Instructor Agricultural Extension Service October 16, 1959 to June 30, 1960 at the rate of \$5,000 (\$4,050 University \$950 County) Term AH81

Dean R Brown as Assistant Coach Physical Education and Athletics for Men for 1959-60 at \$1,021 Term BH25 (\$4,086 B rate)

Marlys C Johnson as Teaching Assistant English for the fall quarter of 1959-60 at \$454 Term CHX33

Roberta K Levy as Teaching Assistant English for the fall quarter of 1959-60 at \$341 Term CHX25

Thomas H Carver as Teaching Assistant Art for 1959-60 at \$1,022 Term BHX25

Edie J Wright as Teaching Assistant Art for 1959-60 at \$1,022 Term BHX25

Robert W Mollan as Teaching Assistant Political Science for 1959-60 at \$1,362 Term BH33

Adele K Donchenko as Teaching Assistant Slavic and Oriental Languages for 1959-60 at \$1,362 Term BH33

Martha G Shu-Gong as Teaching Assistant Slavic and Oriental Languages for 1959-60 at \$511 Term BH13 and as Teaching Assistant Art for the fall and winter quarters of 1959-60 at \$341 Term CH12

Gautier T Fang as Teaching Assistant Electrical Engineering for the fall quarter of 1959-60 at \$340 Term CHT25

Rodger D Thuras as Teaching Assistant Electrical Engineering for the fall quarter of 1959-60 at \$681 Term CHT50

James L Hardy as Teaching Assistant and Research Assistant Bacteriology and Immunology without salary November 1, 1958 to June 30, 1960

Philip Witonsky continuation of appointment as Research Assistant Agricultural Biochemistry Research Funds January 1 to June 30, 1960 at \$1,362 Term CHT50

Dennis R Keefe as Research Assistant Agricultural Economics Research Funds October 1, 1959 to June 30, 1960 at the rate of \$1,816 Term AHT33

Shamsh Kassim as Teaching Assistant School of Business Administration for 1959-60 at \$2,043 Term BH50

Donald R Patterson as Research Assistant Political Science Research Funds for 1959-60 at \$1,362 Term BHT33

Dean R Swanson as Research Assistant Political Science Research Funds for 1959-60 at \$1,022 Term BHT25

William T Burke continuation of appointment as Research Assistant College of Veterinary Medicine Division of Veterinary

Anatomy Research Funds November 1, 1959 to June 30, 1960 at \$1,453 Term CHT40

Om P Bahl continuation of appointment as Research Assistant Agricultural Biochemistry Research Funds January 1 to June 30, 1960 at \$1,362 Term CHT50

Lowell D Forno as Research Assistant Bureau of Field Studies and Surveys for 1959-60 at \$2,043 Term BH50

Richard J Legare as Research Assistant School of Chemistry Research Funds October 1, 1959 to June 15, 1960 at \$1,930 Term CHT50

John F Kraus as Research Assistant School of Forestry Research Funds October 1, 1959 to June 30, 1960 at the rate of \$2,724 Term AHT50

William H Murphy as Research Assistant Bureau of Educational Research Research Funds for the fall and winter quarters of 1959-60 at \$1,362 Term CHT50

Kristin O Arnold as Research Assistant Sociology Research Funds July 1 to August 31, 1959 at \$454 Term CHT50

Margaret Berendes as Medical Fellow Specialist Pediatrics Research Funds July 1 to September 20, 1959 at \$1,034 plus tuition and fees Term CT (\$4,708 plus tuition and fees A rate)

Duane W Nagle as Medical Fellow Otolaryngology with salary paid directly by the Veterans Administration Hospital October 1 to December 31, 1959

John M Serbu as Medical Fellow Surgery October 1, 1959 to June 30, 1960 at the rate of \$2,820 plus tuition and fees Term A

Akhila N Sharma as Medical Fellow Surgery without salary October 1, 1959 to June 30, 1960

Thomas J Tarnay as Medical Fellow Surgery October 1, 1959 to June 30, 1960 at \$2,115 plus tuition and fees Term CT

Shih Hao Tsai as Medical Fellow Radiology with salary paid directly by the Veterans Administration Hospital September 28, 1959 to June 30, 1960

Arthur R Roraff as Non-service Fellow United States Public Health Service Teaching and Research Training Program School of Dentistry September 28, 1959 to June 30, 1960 at \$3,807 plus tuition

Richard E Dierks as Non-service Fellow United States Public Health Service Training in Microbiology College of Veterinary Medicine Division of Veterinary Bacteriology and Public Health October 1, 1959 to June 30, 1960 at \$4,338

Paul F Gnirk as Non-service Fellow United States Steel Fellowship in Mining School of Mines and Metallurgy September 16, 1959 to June 30, 1960 at \$2,216.66

Ronald F Stinnett as Non-service Fellow Woodrow Wilson National Fellowship Foundation Graduate Program Speech and Theater Arts September 16, 1959 to June 15, 1960 at \$2,000

Gail L Richmond as Secretary Office of the Comptroller October 13, 1959 to June 30, 1960 at the rate of \$3,372 Term AT

Janice L Sandwick as Senior Clerk Office of the Comptroller
October 2, 1959 to June 30, 1960 at the rate of \$3,120 Term A

Harold H Dorland as Junior Student Personnel Worker Office
of the Dean of Students Student Activities Bureau September 21,
1959 to June 30, 1960 at the rate of \$2,220 Term AHX50 (\$4,440
A rate)

Jean E Forsberg as Senior Secretary Office of the Dean of
Students Disciplinary Counseling Office October 5, 1959 to June
30, 1960 at the rate of \$3,648 Term A

Patricia J Wold as Clerk-Stenographer Office of the Dean of
Students September 28, 1959 to June 30, 1960 at the rate of \$2,880
Term A

Patricia A Young as Clerk-Typist Purchasing Department and
Food Stores October 6, 1959 to June 30, 1960 at the rate of \$2,664
Term A

Lyle Dryll as Stores Clerk General Storehouse October 6,
1959 to June 30, 1960 at the rate of \$2,556 Term A

Dennis G Lortis as Stores Clerk General Storehouse Septem-
ber 29, 1959 to June 30, 1960 at the rate of \$2,556 Term AT

Donald R Elliott as Senior Clerk Library October 7, 1959 to
June 30, 1960 at the rate of \$3,120 Term A

James E Lein as Senior Clerk Library October 1, 1959 to
June 30, 1960 at the rate of \$3,120 Term A

Suzanne H Mahmoodi as Junior Librarian Library October 2,
1959 to June 30, 1960 at the rate of \$4,620 Term A

Clayton M Mattson as Guard Department of Protection and
Safety October 1, 1959 to June 30, 1960 at the rate of \$3,240
Term AT

Betty J Wickre as Senior Clerk-Typist Psychology October 5,
1959 to June 30, 1960 at the rate of \$3,240 Term A

Nanette E Trisler as Senior Clerk-Typist Mechanical Engi-
neering October 5, 1959 to June 30, 1960 at the rate of \$3,240
Term A

Ira Phillips as Junior Librarian Library Institute of Agricul-
ture September 8, 1959 to June 30, 1960 at the rate of \$2,000
Term AHT43 (\$4,620 A rate)

William J Hundertmark as Building Caretaker Southern
School of Agriculture for 1959-60 at \$1,620 Term D

Alan F Mahler as Student Pharmacist Supervisor College of
Pharmacy October 1, 1959 to June 30, 1960 at the rate of \$5,400
Term A

Jacqueline J Weltzin as Senior Clerk-Typist Administration
College of Education October 5, 1959 to June 30, 1960 at the
rate of \$3,240 Term A

Doreen M Kleist as Senior Secretary General Education
October 13, 1959 to June 30, 1960 at the rate of \$3,648 Term A

Marlys T Krumwiede as Clerk-Typist Student Personnel Office
College of Education October 5, 1959 to June 30, 1960 at the
rate of \$2,772 Term A

Mary L Dupont as Secretary Industrial Relations Center October 5, 1959 to June 30, 1960 at the rate of \$3,372 Term A
Joanne Finstad as Junior Scientist Medicine Research Funds October 5, 1959 to June 30, 1960 at \$3,706 Term CT (\$4,992 A rate)

Madison Norwood as Laboratory Attendant Physiology Research Funds September 29, 1959 to June 30, 1960 at \$1,864 Term CT (\$2,460 A rate)

Joyce LeFebvre as Junior Scientist Physiology Research Funds October 1, 1959 to June 30, 1960 at \$3,744 Term CT (\$4,992 A rate)

Benjamin Huisingh as Utility Man Physical Plant October 1, 1959 to June 30, 1960 at the rate of \$3,372 Term A

Harriet A Dunn as Food Service Worker Shevlin Hall Food Service September 28, 1959 to June 30, 1960 at the rate of \$2,460 Term A

Myrtle I Fairbanks as Food Service Worker Pioneer Hall September 21, 1959 to June 15, 1960 at the rate of \$1,845 Term B

Naomi S Henrie as Food Service Worker Comstock Hall September 28, 1959 to June 30, 1960 at the rate of \$2,460 Term A

Kathleen A Peterson as Clerk-Typist University Health Service October 1, 1959 to June 30, 1960 at the rate of \$2,772 Term A

Sandra L Ursel as Laboratory Technician University Health Service September 21, 1959 to June 30, 1960 at the rate of \$3,000 Term AX

Ruth A Barbins as Dental Hygienist University Health Service October 6, 1959 to June 30, 1960 at the rate of \$3,504 Term A

Suzanne A Peters as Dental Hygienist University Health Service September 28, 1959 to June 15, 1960 at the rate of \$2,628 Term B

Manley Madson, Jr as Senior Parking Attendant University Garages September 28, 1959 to June 30, 1960 at the rate of \$3,000 Term A

Robert W Asher as Electronics Mechanic Audio-Visual Education Service September 28, 1959 to June 30, 1960 at the rate of \$4,620 Term A

James L Tibbetts as Senior Parking Attendant University Parking Lots September 28, 1959 to June 30, 1960 at the rate of \$3,000 Term A

Betti Z Pfesen as Transcribing Machine Operator Agricultural Extension Service October 1, 1959 to June 30, 1960 at the rate of \$2,772 Term AT

Vernetta N Ness as Laboratory Technician Physiology Research Funds September 28, 1959 to April 30, 1960 at \$1,784 Term CT (\$3,000 A rate)

Janet M Lubbers as Secretary Physiological Chemistry Research Funds October 6, 1959 to March 31, 1960 at \$1,648 Term CT (\$3,372 A rate)

Marilyn L. Torgrimson as Junior Scientist School of Public Health Research Funds October 1, 1959 to June 30, 1960 at \$3,897 Term CT (\$5,196 A rate)

Nancy L. Kellett as Laboratory Technologist Bacteriology and Immunology Research Funds October 1, 1959 to March 31, 1960 at \$2,310 Term CT (\$4,620 A rate)

M. Jane Burley continuation of appointment as Junior Scientist Pediatrics Research Funds November 1, 1959 to June 30, 1960 at \$3,600 Term CT (\$5,400 A rate)

Katherine Little as Senior Clerk-Typist National Foundation for Infantile Paralysis October 1, 1959 to June 30, 1960 at \$2,430 Term CT (\$3,240 A rate)

Gwendolyn L. Tolbert as Secretary College of Education Research Funds September 30, 1959 to June 30, 1960 at the rate of \$3,372 Term AT

Jo Ann L. Norman as Clerk-Stenographer Industrial Relations Center Research Funds October 13, 1959 to June 30, 1960 at the rate of \$2,880 Term AT

Mary E. Martin as Senior Clerk Rosemount Aeronautical Laboratories October 5, 1959 to June 30, 1960 at the rate of \$3,120 Term AT

Darlene E. Howe as Student Technologist Supervisor University of Minnesota Hospitals September 29, 1959 to June 30, 1960 at the rate of \$4,992 Term A

The following are recipients of Otto Bremer Foundation Scholarships for 1959-60

	Amount
Sylvia L. Alexander	English \$600
Neal E. Anderson	Mathematics College of Science Literature and the Arts 600
Kenneth R. Berg	Mathematics Institute of Tech- nology 400
Dennis A. Bowman	School of Business Administration 600
Karen Brooten	College of Science Literature and the Arts 600
Barbara L. Buckrey	College of Science Literature and the Arts 600
Paul L. Canner	College of Science Literature and the Arts 600
Gordon B. Carlton	College of Science Literature and the Arts 600
Daryl E. Durum	Political Science 600
John H. Erickson	Physical Education for Men 600
Perry F. Finck	School of Physics 600
Herman Frismanis	Electrical Engineering 600
Brian G. Gnauck	College of Agriculture Forestry and Home Economics 507
John S. Codes	College of Science Literature and the Arts 600
Carol R. Gustafson	Speech and Theater Arts 600

		Amount
Earl W Herman	School of Business Administration	600
Judith E Ingemann	Elementary Education	600
Wayne T Kasprzak	School of Physics	600
Douglas Y Kells	College of Science Literature and the Arts	600
Sandra E Lind	College of Science Literature and the Arts	600
Lawrence Maeda	Mechanical Engineering	600
Reinhold P Markgraf	College of Science Literature and the Arts	512
Carol A Miller	English	600
Carlton E Mix	Institute of Technology	512
Donald L Montgomery	College of Science Literature and the Arts	600
Grant S Nelson	History	600
Richard J Portner	School of Architecture	600
Fred J Shank	School of Architecture	600
Gerald R Shaw	Electrical Engineering	600
John Skrypek	College of Agriculture Forestry and Home Economics	400
Duane Smith	School of Forestry	600
Amy L Williams	Elementary Education	600
James G Wolf	Philosophy	600
Robert L Velin	Elementary Education	600

Arvid M Monson as recipient of a Chicago Farmers Scholarship of \$200 for 1959-60 College of Agriculture Forestry and Home Economics

The following as recipients of Citizens Scholarship Committee of Hennepin and Ramsey Counties Scholarships for 1959-60

		Amount
Dennis L Amundson	Institute of Technology	\$300
Susan B Anderson	College of Science Literature and and the Arts	300
Mary A Bain	College of Science Literature and the Arts	200
Kay A Balzer	Mathematics College of Science Literature and the Arts	375
Sara E Baucom	College of Science Literature and the Arts	300
Heidrun Becker	College of Science Literature and the Arts	300
Bette Ann Bergman	Medical Technology	500
Dolores Bonin	College of Science Literature and the Arts	300
Robert L Brandt	College of Science Literature and the Arts	300
James E Cheney	Institute of Technology	300

	Amount
Jerald K Christianson	Chemical Engineering 300
Teresa A Combs	Elementary Education 300
Dorothy M Dietz	Mathematics College of Science Literature and the Arts 300
Carolyn A Dreyling	College of Science Literature and the Arts 375
Lillian D Fogel	College of Education 300
Glen E Hageman	Institute of Technology 300
Charles F Hause	College of Science Literature and the Arts 300
Donna M Honigschmidt	College of Science Literature and the Arts 300
Barbara D Hultmann	College of Science Literature and the Arts 300
Lora L Iverson	Psychology 300
Jeanne M Jalma	College of Science Literature and the Arts 300
Sharon K Knutson	College of Science Literature and the Arts 500
JoAnne M Lake	650
Patricia A Montague	Elementary Education 300
James E Myhre	Chemical Engineering 400
Thomas D Neveaux	College of Science Literature and the Arts 200
Louise A Noss	Elementary Education 300
Donna M Olson	Art 400
Carol M Ott	College of Science Literature and the Arts 300
Birgit E Palm	College of Science Literature and the Arts 400
Karen M Rice	Elementary Education 400
Irene L Seilis	College of Science Literature and the Arts 300
Gerard N Stenbakken	Electrical Engineering 300
Sharon R Thurston	English 600
Serene B Wise	College of Science Literature and the Arts 300

Gayatri D Gupta as recipient of a Walter B Cline Memorial Fellowship of \$300 for 1959-60 Anthropology

Adawia Alami as recipient of a John Cowles Foundation Fellowship of \$300 for 1959-60 College of Education

Akhila N Sharma as recipient of a John Cowles Foundation Fellowship of \$300 for 1959-60 Surgery

Paul L Canner as recipient of a National Institutes of Health Training Grant for the Development of Biostatistical Aids for Medical Research Programs of \$300 for 1959-60 School of Public Health

Janice P Arndt and Sharon D Askevold as recipients of Augustus L Searle Scholarships of \$92.50 each for 1959-60 School of Agriculture

The following as recipients of Sears Roebuck Scholarships of \$55 each for 1959-60 School of Agriculture

Knud S Basballe Donald L Zeug
 Ronald L Boyenga

Helen L Bergstrom as recipient of a Special Education Scholarship of \$300 for 1959-60 College of Education

Jean L Harrison as recipient of a Special Education Scholarship of \$200 for the fall and winter quarters of 1959-60 Elementary Education

The following as recipients of United States Office of Vocational Rehabilitation Training Program in Speech and Hearing Scholarships of \$2,400 each September 1, 1959 to August 31, 1960 Speech and Hearing Clinic

Alice G Ahart Anne E Seltz
 Kenneth E Miller Verna V Yater

Charles H Good as recipient of a United States Public Health Service Training Program in Anatomical Sciences Fellowship of \$807.02 for 1959-60 Anatomy

John E Haaland as recipient of a United States Public Health Service Training and Recruitment Fellowship of \$900 for 1959-60 Physiology

The following as recipients of United States Public Health Service Training in Clinical Psychology Fellowships September 1, 1959 to June 30, 1960 Clinical Psychology

	Amount
Mildred Byrum	\$2,400
Richard R Friberg	1,800
Elsa S Greenberg	1,800

The following as recipients of University of Minnesota Inter-collegiate Athletic Grants-in-Aid with estimated amounts as shown

		Amount
Stuart C Anderson	Physical Education for Men	\$1,085.00
Ronald D Constantine	College of Science Literature and the Arts	645.00
Raymond L Cronk	College of Science Literature and the Arts	1,085.00
Robert H Deegan	General College	1,412.00
Lawrence R Gleason	Mathematics College of Science Literature and the Arts	435.00
Robert R Griggas	Physical Education for Men	1,412.00
Richard J Johnson	Physical Education for Men	700.00
Robert L Johnson	Physical Education for Men	775.00

		Amount
James E Kumpula	College of Science Literature and the Arts	555.00
Alfred P Lehman	Physical Education for Men	1,085.00
Oscar S Mahle	General College	1,085.00
Gerald E Macken	General College	1,085.00
Gerald M Melnychuk	College of Science Literature and the Arts	1,412.00
Thomas O Moe	College of Science Literature and the Arts	1,085.00
Stanley D Morrow	Physical Education for Men	600.00
David K Mulholland	General College	1,412.00
John J Mulvena	College of Science Literature and the Arts	1,412.00
Dale L Olson	College of Science Literature and the Arts	1,085.00
Jack H Park	College of Science Literature and the Arts	815.00
James A Perault	Physical Education for Men	1,412.00
Thomas M Robbins	Institute of Technology	1,087.55
Thomas W Skadeland	History	1,412.00

Mehelinda G Sison as recipient of an Archie D Walker Scholarship of \$300 January 1 to March 16, 1960 School of Social Work

Ronald F Johnson as recipient of a Henry L Williams Memorial Scholarship for 1959-60 of an estimated amount of \$1,074 Mathematics College of Science Literature and the Arts

Kenneth B Wold as recipient of a Henry L Williams Memorial Scholarship for 1959-60 of an estimated amount of \$1,085 School of Physics

Special Appointments

Erma I Sentz as Instructor College of Education beginning October 1, 1959 at \$15 per day (husband James C Sentz Assistant Professor Agronomy and Plant Genetics Term A)

Lillian E Gohman as Custodial Worker Comstock Hall September 24, 1959 to June 30, 1960 at the rate of \$2,460 Term AX (sister-in-law Forence Gohman Food Service Worker University of Minnesota Hospitals Term A)

Edith L Hansen as General Staff Nurse University of Minnesota Hospitals beginning October 5, 1959 at \$329 per month (brother Viggo P Hansen Instructor University High School Term BH50)

Promotions and Transfers

Paul C Rosenbloom Professor Mathematics Institute of Technology at \$12,500 Term B on leave of absence without salary for 1959-60 to serve as Professor Academic Year Institute for Teachers at \$4,167 for 33% time September 16, 1959 to June 15, 1960

Robert A Bridges Assistant Professor and Director of Clinical Bacteriology and Immunology Laboratory Medicine at \$4,500 Term AH45 (\$10,000 A rate) to continue to serve as Assistant Professor Pediatrics without change in salary rate or term July 1, 1959 to June 30, 1960

William W Jepson from Instructor Psychiatry and Neurology and University of Minnesota Hospitals at \$8,800 Term AT to Assistant Professor Minneapolis General Hospital Fellowships and Psychiatry and Neurology Research Funds at the rate of \$14,230 Term AT September 21, 1959 to June 30, 1960

William E BeVier Instructor Mechanical Engineering at \$3,475 Term BHT75 (\$4,634 B rate) to serve in addition as Instructor Mechanical Engineering Research Funds at \$386 for 25% time for the fall quarter of 1959-60

Helen V Skowlund from Junior Scientist and Instructor in Physical Therapy Physical Medicine and Rehabilitation Research Funds at \$900 Term CT (\$5,400 A rate) August 1 to September 30, 1959 to Instructor Physical Therapy and Junior Scientist at \$4,514 Term CT (\$6,024 A rate) October 1, 1959 to June 30, 1960

Kenneth Thompson Principal Engineer Rosemount Aeronautical Laboratories at \$9,012 Term AT to serve as Instructor Aeronautical Engineering for 20% of time without change in salary rate or term September 16 to October 31, 1959

Myrna L Shearer from Todd County Assistant County Home Agent Instructor Agricultural Extension Service at \$167 Term CT (\$4,000 A rate) October 1-15, 1959 to Chisago County Home Agent Instructor at the rate of \$4,600 (\$4,000 University \$600 County) Term AH87 October 16, 1959 to June 30, 1960

Carolyn Sands Teaching Assistant Family Study Center at \$1,022 Term BH25 to serve in addition as Teaching Assistant General College at \$341 for 25% time for the fall quarter of 1959-60

Brian T Shears Teaching Assistant Institute of Child Development and Welfare at \$1,348 Term BH33 to serve as Teaching Assistant Family Study Center for 17% of time without change in salary rate or term September 16, 1959 to June 15, 1960

Richard Hyde from Teaching Assistant Bacteriology and Immunology at \$2,043 Term BH50 to Teaching Assistant and Research Assistant without salary October 1, 1959 to June 30, 1960

Rene Braun from Medical Fellow Medicine without salary other than fees paid from Medical Research Funds July 1-31, 1959 and Medical Fellow with salary paid directly by the Veterans Administration Hospital August 1, 1959 to June 30, 1960 to Research Assistant Medicine Research Funds at \$235 Term CHT52 July 1-31, 1959 and with salary paid directly by the Veterans Administration Hospital August 1, 1959 to June 30, 1960

Nester Dickie from Instructor Agricultural Biochemistry at \$753 Term CHT50 for the fall quarter of 1959-60 to Research Assistant Agricultural Biochemistry Research Funds at \$1,476 Term CHT50 December 16, 1959 to June 30, 1960

Siang-Hui Lin from Teaching Assistant Mechanical Engineering at \$2,043 Term BH50 to Research Assistant Mechanical Engineering Research Funds without change in salary rate Term BHT50 for 1959-60

William J Boylan from Research Assistant Animal Husbandry Research Funds at \$908 Term CHT50 July 1 to October 31, 1959 to Research Assistant Hormel Institute at the rate of \$2,724 Term AHT50 October 1, 1959 to June 30, 1960

Adeline C Straub from Senior Clerk Office of the Comptroller at \$3,372 Term A to Clerk at the rate of \$2,772 Term AT October 16, 1959 to June 30, 1960

Diane M Weber from Clerk Office of Admissions and Records at \$2,556 Term A to Senior Clerk at the rate of \$3,120 Term A October 1, 1959 to June 30, 1960

Ruth C E Gmitro from Clerk General Storehouse at \$2,556 Term A to Senior Clerk at the rate of \$3,120 Term A October 16, 1959 to June 30, 1960

Robert S Stenberg from Stores Clerk General Storehouse at \$2,664 Term A to Storehouse Stock Clerk at the rate of \$3,648 Term A October 1, 1959 to June 30, 1960

Wayne M Boysen from Patrolman Department of Protection and Safety at \$5,400 Term AT to Sergeant of Police at the rate of \$5,616 Term AT October 1, 1959 to June 30, 1960

Arthur G Kirby from Sergeant of Police Department of Protection and Safety at \$5,616 Term AT to Patrolman at the rate of \$5,400 Term AT October 1, 1959 to June 30, 1960

Donald L Wiebe from Roundsman Department of Protection and Safety at \$4,620 Term A to Patrolman at the rate of \$4,800 Term A October 1, 1959 to June 30, 1960

S Donald Robertson from Junior Librarian Library at \$4,800 Term A to Librarian Library Institute of Agriculture at the rate of \$4,992 Term A October 1, 1959 to June 30, 1960

Gladys M Anderson from Secretary Dairy Industries at \$3,648 Term A to Principal Secretary at the rate of \$3,948 Term A July 1 to August 31, 1959

Mary J Erickson from Senior Laboratory Technician Cancer Biology Research Funds at \$3,648 Term AT to Senior Laboratory Technician Pathology Research Funds without change in salary rate or term September 1, 1959 to June 30, 1960

Leonard R Hallam from Building Caretaker Physical Plant at \$3,240 Term A to Utility Man at the rate of \$3,372 Term A October 1, 1959 to June 30, 1960

Bert S Lizakowski from Utility Man Physical Plant at \$3,504 Term A to Building Caretaker at the rate of \$3,372 Term A October 1, 1959 to June 30, 1960

Hazel V Josephson from Food Service Worker Coffman Union Food Service at \$2,460 Term A to Assistant Cook at the rate of \$2,664 Term A October 1, 1959 to June 30, 1960

Frank R Cizl Assistant Gardener Northwest School and Experiment Station at \$2,052 Term CTX (\$4,104 A rate) July 1 to

September 30, 1959 and April 1 to June 30, 1960 to serve as Senior Custodial Worker at \$1,824 Term CTX (\$3,648 A rate) October 1, 1959 to March 31, 1960

Norman A Moen Senior Farm Laborer Northwest School and Experiment Station at \$2,052 Term CT (\$4,104 A rate) July 1 to September 30, 1959 and April 1 to June 30, 1960 to serve as Meat Cutter at \$2,079 Term CHT90 (\$4,620 A rate) and as Assistant Cook at \$162 Term CHT10 (\$3,240 A rate) October 1, 1959 to March 31, 1960

Henry G Vietor Senior Farm Laborer Northwest School and Experiment Station at \$1,974 Term CT (\$3,948 A rate) July 1 to September 30, 1959 and April 1 to June 30, 1960 to serve as Building Caretaker at \$1,974 Term CT (\$3,948 A rate) October 1, 1959 to March 31, 1960

Olga M Haugland from Food Service Worker Comstock Hall at \$2,772 Term A to Food Service Worker Pioneer Hall at the rate of \$2,079 Term B September 21, 1959 to June 15, 1960

Mary Burch from Food Service Worker Centennial Hall at \$2,664 Term A to Assistant Cook at the rate of \$2,772 Term A September 21, 1959 to June 30, 1960

Mary Domankos from Food Service Worker Centennial Hall at \$3,000 Term A to Senior Food Service Worker at the rate of \$3,120 Term A September 21, 1959 to June 30, 1960

Pearl Hofstadter from Food Service Worker Centennial Hall at \$2,664 Term A to Salad Maker at the rate of \$2,772 Term A September 21, 1959 to June 30, 1960

Susie Sedio from Assistant Cook Centennial Hall at \$3,240 Term A to Cook at the rate of \$3,372 Term A September 21, 1959 to June 30, 1960

Miriam Schroeder from Principal Food Service Supervisor Cafeteria Duluth at \$4,992 Term A to Principal Dietitian at the rate of \$5,196 Term A August 1, 1959 to June 30, 1960

Geraldine Brantley from Food Service Worker Bailey Hall and Food Services St Paul Campus at \$2,664 Term A to Assistant Cook at the rate of \$2,772 Term A September 28, 1959 to June 30, 1960

Louise L Todora from Food Service Worker Bailey Hall and Food Services St Paul Campus at \$2,460 Term A to Senior Food Service Worker at the rate of \$2,664 Term A September 28, 1959 to June 30, 1960

Myrtle O Fedor from Custodial Worker Pioneer Hall at \$2,079 Term AH75 (\$2,772 A rate) to Custodial Worker Frontier Hall at the rate of \$2,772 Term A October 1, 1959 to June 30, 1960

Marion Ring from Custodial Worker Pioneer Hall at \$2,250 Term AH75 (\$3,000 A rate) to Custodial Worker Frontier Hall at the rate of \$3,000 Term A October 1, 1959 to June 30, 1960

Carolla J Garland from Clerk Office of the Comptroller at \$2,556 Term AT to Clerk-Typist University Health Service at the rate of \$2,664 Term A October 13, 1959 to June 30, 1960

Lucille Hoeschen from Food Service Worker University of Minnesota Hospitals at \$2,664 Term A to Food Service Worker Mayo Memorial Hospital Gift Shop and Fountain without change in salary rate or term September 16, 1959 to June 30, 1960

Sandra L Krszjaniek from Clerk-Typist Pediatrics Research Funds at \$2,220 Term CT (\$2,664 A rate) September 1, 1959 to June 30, 1960 to Senior Clerk-Typist at \$2,430 Term CT (\$3,240 A rate) October 1, 1959 to June 30, 1960

Doris J Anderson from Senior Clerk-Typist University of Minnesota Hospitals at \$3,240 Term A to Senior Secretary at the rate of \$3,648 Term A October 16, 1959 to June 30, 1960

Edith E Eells from Key Punch Operator Office of the Comptroller at \$3,120 Term A to Senior Clerk-Typist University of Minnesota Hospitals at the rate of \$3,240 Term A October 16, 1959 to June 30, 1960

Alice E Hagberg from Food Service Worker University of Minnesota Hospitals at \$2,460 Term A to Food Service Worker Mayo Memorial Hospital Gift Shop and Fountain without change in salary rate or term October 13, 1959 to June 30, 1960

Minnie I Nylund from General Staff Nurse University of Minnesota Hospitals at \$4,104 Term A to Senior Clinic Nurse at the rate of \$4,272 Term A September 14, 1959 to June 30, 1960

Grace I Shannon from Assistant Cook University of Minnesota Hospitals at \$2,664 Term A to Cook at the rate of \$3,120 Term A October 4, 1959 to June 30, 1960

Kathryn E Stoeckel from Clerk University of Minnesota Hospitals at \$2,556 Term A to Clerk-Typist at the rate of \$2,664 Term A October 1, 1959 to June 30, 1960

Salary Adjustments

Leonard M Schuman Professor School of Public Health at \$13,200 Term B to receive \$1,464 in addition School of Public Health Research Funds October 1, 1959 to June 15, 1960

Walter Indeck Clinical Assistant Professor Surgery from \$375 Term AH5 (\$7,020 A rate) for 1958-59 to \$690 Term AH9 (\$7,296 A rate) for 1959-60

E Harvey O'Phelan Clinical Assistant Professor Surgery from \$375 Term AH5 (\$7,020 A rate) for 1958-59 to \$560 Term AH7 (\$7,296 A rate) for 1959-60

Shih-fang Lo Instructor Electrical Engineering from \$4,518 Term BT to \$3,389 Term BHT75 (\$4,518 B rate) for 1959-60

Richard C Birkebak Instructor Mechanical Engineering at \$3,625 Term BHT75 (\$4,834 B rate) to receive \$1,209 for 25% additional time Mechanical Engineering Research Funds September 16, 1959 to June 15, 1960

Jerome O Sather Instructor Mathematics Institute of Technology at \$2,259 Term BHX50 (\$4,518 B rate) to receive \$753 for 17% additional time Mathematics Research Funds September 16, 1959 to June 15, 1960

Clinton B Hatfield Instructor Medicine and Research Funds from \$6,000 Term CT (\$7,200 A rate) September 1, 1958 to June 30, 1959 to \$1,875 Term CT (\$7,500 A rate) July 1 to September 30, 1959

Robert N Barnett Clinical Instructor Surgery from without salary to \$652 Term AH10 (\$6,024 A rate) for 1959-60

Roland F Neumann Clinical Instructor Surgery from without salary to \$652 Term AH10 (\$6,024 A rate) for 1959-60

John H Spink Clinical Instructor School of Dentistry from \$1,040 Term CHT50 (\$8,320 A rate) July 1 to September 30, 1959 to without salary October 1, 1959 to March 31, 1960

Alan Z Trachtenberg Instructor General College from \$5,000 Term B to \$3,350 Term BH67 (\$5,000 B rate) and as Non-service Fellow Woodrow Wilson National Foundation Fellowship at \$1,850 September 16, 1959 to June 15, 1960

Gregory W Stende Clinical Instructor School of Dentistry Research Funds from \$1,440 Term BHT30 (\$4,800 B rate) to \$2,720 Term CHT60 (\$4,800 B rate) October 1, 1959 to June 15, 1960

Marta S Gurtoff Teaching Assistant English at \$1,362 Term BHX33 to receive \$227 for 17% additional time for the fall quarter of 1959-60

Catherine V Perry Teaching Assistant English at \$1,362 Term BH33 to receive \$227 for 17% additional time for the fall quarter of 1959-60

Roger S Countryman, Jr Teaching Assistant Mathematics College of Science Literature and the Arts from \$1,532 Term BHX38 to \$2,043 Term BHX50 for 1959-60

Orvald B Haugsby Teaching Assistant Mathematics College of Science Literature and the Arts from \$1,532 Term BHX38 to \$2,043 Term BHX50 for 1959-60

Richard L Syverson Teaching Assistant Mathematics College of Science Literature and the Arts from \$1,532 Term BH38 to \$2,043 Term BH50 for 1959-60

Hideo Kanemitsu Teaching Assistant Economics School of Business Administration from \$1,022 Term BHX25 to \$1,362 Term BHX33 for 1959-60

Asad Husain Teaching Assistant General College from \$1,022 Term BH25 to receive \$340 for 25% additional time for the fall quarter of 1959-60

Harvey D Winston Research Assistant Psychology Research Funds from \$1,021 Term BHT25 to \$1,553 Term BHT38 for 1959-60

Ronald W Hinz Research Assistant Bacteriology and Immunology Research Funds from \$1,022 Term CHT75 July 1 to September 30, 1959 to \$3,269 Term CHT90 October 1, 1959 to May 31, 1960

Arnold L Hamel Medical Fellow Surgery from without salary July 1 to December 31, 1959 to \$3,172 (\$536 University \$2,636

Shriners Hospital) Term CT (\$6,344 A rate) July 1 to December 31, 1959

Mabel E Hovda Senior Clerk-Typist Rhetoric from \$2,844 Term B to the rate of \$2,275 Term BH80 (\$2,844 B rate) October 16, 1959 to June 15, 1960

Lois B Johnson Senior Laboratory Technician Anatomy Research Funds from \$3,648 Term AT to \$912 Term CHT60 (\$3,648 A rate) October 1 to December 31, 1959

Willadene Egner Junior Scientist Surgery Research Funds from \$4,950 Term CT (\$5,400 A rate) August 1, 1959 to June 30, 1960 to \$2,700 Term CT (\$5,400 A rate) August 1, 1959 to January 31, 1960

Mabel V Aldridge Custodial Worker Pioneer Hall from \$1,998 Term AH75 (\$2,664 A rate) to the rate of \$2,664 Term A October 1, 1959 to June 30, 1960

Elaine Z Malakowsky General Staff Nurse University of Minnesota Hospitals from \$3,948 Term A to the rate of \$3,792 Term A October 5, 1959 to June 30, 1960

Mary K Melchior General Staff Nurse University of Minnesota Hospitals from \$3,948 Term A to the rate of \$3,792 Term A October 5, 1959 to June 30, 1960

Audrey Windemuth Senior Clinic Nurse and Instructor at \$5,196 Term A to continue to serve as Hospital Nursing Supervisor and Instructor at the rate of \$5,844 Term AT September 16 to December 31, 1959

Leaves of Absence

Gordon M A Mork Professor General Education sabbatical furlough for 1960-61 to accept a Fulbright scholarship to study educational psychology taught in schools of northern Europe and the United Kingdom

Marjorie U Wilson Associate Professor Physical Education for Women sabbatical furlough for 1960-61 to visit major universities and study physical educational programs in countries in Middle and Far East

Delores M Christianson Editorial Assistant Civil Engineering St Anthony Falls Hydraulic Laboratory leave without salary August 5 to September 18 and September 21-25 and various partial days September 28 to October 2, 1959 on account of illness

Marion J Magee Senior Clerk-Typist Civil Engineering St Anthony Falls Hydraulic Laboratory leave without salary September 14-18, 1959 on account of illness

Audrey Ronsen Laboratory Attendant Bacteriology and Immunology leave without salary September 9-17, 1959 for personal reasons

Marjorie A Konopliv Senior Clerk-Typist School of Public Health Laboratory of Physiological Hygiene Research Funds leave without salary October 5 to December 31, 1959 on account of pregnancy

Lois B Johnson Senior Laboratory Technician Anatomy Research Funds leave without salary September 29 to October 2, 1959 on account of pregnancy

Helen Grosnick Custodial Worker Territorial Hall continuation of leave without salary October 1-31, 1959 on account of illness

Mamie L Moore Cook University Health Service continuation of leave without salary October 16 to November 27, 1959 on account of remodeling program and closing of special diet table

Junita J Mortensen Senior Laboratory Technician School of Dentistry Research Funds leave without salary September 16 to October 2, 1959 on account of illness

Dorothy Dobratz General Staff Nurse University of Minnesota Hospitals leave without salary October 5, 1959 to June 30, 1960 to attend classes

Lavonne Harthun General Staff Nurse University of Minnesota Hospitals leave without salary September 23 to October 6, 1959 on account of illness

Helen Kosik Hospital Aide University of Minnesota Hospitals leave without salary October 6 to November 15, 1959 on account of illness

Edith Moran Hospital Aide University of Minnesota Hospitals leave without salary September 16 to November 1, 1959 on account of illness

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

University of Minnesota—Duluth

Amos Nannini, Lecturer, Department of Science and Mathematics, to serve as consultant to College of St. Scholastica, Duluth, Minnesota, from January 28, 1960 to June 1, 1960

Institute of Technology

Richard C. Jordan, Professor and Head, Department of Mechanical Engineering, to serve as consultant to Wood Conversion Company, St. Paul, Minnesota, from September, 1959 to June, 1960

Voted on recommendation of the Business Vice President, and the President to approve the establishment of the following classes:

8411 Library Assistant, at pay range 15, \$329-400, with the regular vacation allowance and a six-month probationary period, effective September 15, 1959.

- 3850 Prevocational Therapist, at pay range 19, \$385-468, and new Class 3851, Senior Prevocational Therapist, at pay range 21, \$416-506, effective October 1, 1959. Both classes to receive regular vacation allowance and a probationary period of one year.
- 6708 Wall Washer, at pay range 11, \$281-342, and new Class 6710, Senior Wall Washer, at pay range 14, \$316-385, effective October 1, 1959. Both new classes to receive the regular vacation allowance and a probationary period of six months.
- 7126 Senior Herdsman, at pay range 21, \$416-506, with the regular vacation allowance and a one year probationary period, effective October 1, 1959.

Voted on recommendation of the Business Vice President, and the President to approve the elimination of the following classes effective October 1, 1959:

- 3568 Assistant to the Director, School of Nursing
2212 Assistant to the Dean of Admissions and Records
8115 Assistant to the Director of Art Gallery

The President reported for the information of the Board relative to the donations made to the Library during the period July 1 through September 30, 1959.

Voted on recommendation of the Business Vice President and the President to approve a student teaching agreement with Independent School District No. 275, Hennepin County, Minnesota (Golden Valley Public Schools), filed supplement to the minutes, page 12,212.

Voted on recommendation of the Business Vice President and the President to approve agreements covering school surveys to be conducted by the Bureau of Field Studies and Surveys of the following schools:

Independent School District No. 93 (Carlton) and Independent School District No. 100 (Wrenshall), both of Carlton County, Minnesota, filed supplement to the minutes, pages 12,213 and 12,214.

Voted on recommendation of the Business Vice President and the President to approve license agreement with Robert A. Trail, Jr., of Otoe County, Nebraska, stipulating use of inventions protected by Patents Nos. 2,703,570 and 2,881,733 owned by the University, for the

production of disease-free pigs for breeding and feeding purposes, filed supplement to the minutes, page 12,215.

Voted on recommendation of the Business Vice President and the President to approve an increase in the following fee, effective October 2, 1959:

University Village Play Center—fees for fall, winter and spring quarters—

Present Course Fee—\$18 for 3 half days weekly

\$12 for 2 half days weekly

Proposed Course Fee—\$14 for 2 half days weekly

Voted to approve applications for contracts and grants totaling \$698,378.26, list filed supplement to the minutes, page 12,216.

The Business Vice President presented for Board consideration a proposed supplement to the Memorandum of Agreement, dated November 30, 1942, and as amended November 15, 1958, entered into by and between the Regents of the University of Minnesota and the Hormel Foundation, the purpose of the supplement being to reflect a modification upwards in the matching of funds by the Hormel Foundation, to the extent of its income and resources but not to exceed \$310,000, required for the purpose of constructing new building and furnishing facilities and scientific equipment for the Hormel Laboratory at Austin, Minnesota. On recommendation of the Business Vice President and the President, voted to authorize the Business Vice President to take appropriate steps to execute the proposed supplemental agreement, filed supplement to the minutes, page 12,217.

The Business Vice President and the Comptroller having presented for the information of the Board the desirability of initiating Phase III of the married student housing project on the St. Paul Campus, known as Commonwealth Terrace, to accommodate 142 married student families, and the Business Vice President having discussed with the Board pertinent financing matters relative to the project, on recommendation of the Business Vice President and the President voted to authorize the Business Vice President to execute an Application for Loan

Assistance under Title IV of the Housing Act of 1950 (P.L. 475, 81st Congress) in the sum of \$1,250,000 and to file the application with the Housing and Home Financing Agency for the purpose intended. Correspondence filed supplement to the minutes, page 12,218.

As a follow-up of the Regents' action of October 24, 1959, the Business Vice President reported for the information of the Board receipt of an appraisal from Mr. Howard Shenehon of Shenehon and Goodland Company, Minneapolis, of the 12.45 acres, more or less, located south of Highway No. 100 of the Earle Brown property, said appraisal being \$2150 per acre, or an indicated appraisal of \$26,765. The area involved is the triangular plot of ground for which the Village of Brooklyn Center has offered to pay Regents the net purchase sum of \$30,000 plus a release of approximately \$8,000 in special assessments due on this property. On recommendation of the Business Vice President and the President voted to authorize the sale of this triangular plot on the basis of said offer and instructed the Business Vice President to take appropriate steps to consummate the sale accordingly; appraisal filed supplement to the minutes, page 12,219.

The Business Vice President presented and Dean Fenske discussed in detail a proposed building program for the Rosemount Experiment Station and Research Center covering the five bienniums from 1961 to 1969. On recommendation of the Business Vice President and the President voted to approve submitting the proposed building program to the Legislative Building Commission.

The Business Vice President reported for the information of the Board receipt of a petition filed in the District Court of Waseca County, Minnesota, by the trustees in the Matter of the Trust Established Pursuant to the Decree in the Estate of Edward A. Everett, Deceased; that the petitioners pray for an Order of the Court determining that the Cedar Valley Area Council of the Boy Scouts of America of Austin, Minnesota, is in default under the mentioned trust Agreement, and authorizing the trustees

to tender a deed to the property involved to the Regents of the University of Minnesota; also that the President had been served with Notice that the hearing on the petition before the District Court of Waseca County in the City of Waseca has been set for 10:00 o'clock in the forenoon of the 20th day of November. The Business Vice President informed the Board that he had instructed Mr. C. E. Larson to attend the hearing as an observer. Later developments relating to this matter will be reported to the Board.

The President reported receiving a request from the Legislative Research Committee that the Regents be represented to testify before their subcommittee on November 16 as to the effect a new State College in western or southwestern Minnesota would have upon college level work offered by the University of Minnesota West Central School of Agriculture and Experiment Station at Morris. After extensive discussion the following position was taken by the Board of Regents:

I

The Board of Regents, following study for more than two years, has concluded that it is now desirable and feasible to begin the phasing out of high school level instruction and to begin offering collegiate level instruction at the West Central School and Station at Morris, Minnesota. The studies also suggest that it may be both desirable and feasible to offer a similar program at the Northwest School and Station at Crookston.

The Regents regard these educational developments as so significant and of such long-range importance that they have agreed that seriatim development of them is a sounder course of action than to initiate simultaneous development. Clearly the experience at Morris will be of crucial importance in final determination of the course of action to be pursued with respect to the Crookston School, and the Regents pledge their intention to continue their serious consideration of the collegiate instructional needs of the Crookston-Northwestern Minnesota region.

II

In view of the current increasing number of high school graduates and the attendant demand for collegiate level educational opportunities it is regarded as desirable and it has been judged

feasible to begin collegiate instruction at the West Central School in the autumn of 1960.

III

Coincident with consideration of these recommendations with respect to the Morris and Crookston Schools, the Regents are conscious of certain educational problems and needs relative to the Grand Rapids School and the constituency it serves. The Regents are therefore authorizing the administration to undertake immediate studies with respect to the future of the North Central agricultural school, including the possible phasing out of high school level agricultural work and the desirability of developing post-high school technical offerings at that school.

IV

These administrative studies and Regent determinations are all in accord with the recommendations of the 1957-59 Interim Commission on Higher Education.

It will be recognized that any development of continuing collegiate or post-high level work at these schools will require legislative support.

It was agreed that Dean Fenske would represent the Regents at the November 16, 1959, meeting of the Legislative Research Subcommittee studying, pursuant to 1959 Legislative action, the feasibility of establishing a State College in west central or southwestern Minnesota. The adopted position statement shall serve as a guide to Dean Fenske in representing the Regents at this meeting.

A recognition citation was presented by the President to Kim, Moon Sang, Acting Dean, College of Engineering, Seoul National University of Korea, filed supplement to the minutes, page 12,220.

Regent Malkerson reported for the information of the Board certain representations made by members of the Prospect Park Improvement Association with respect to the University's position on the location of that portion of the freeway affecting their neighborhood. Regent Malkerson asked for comments from Mr. Roy V. Lund. The Business Vice President also replied and stated that the residents had discussed the subject matter with him over the past two years, and he reviewed for the informa-

tion of the Board the University's earlier and continuing relationships with this problem.

President Morrill circulated copies of the Minnesota Grange Resolution advocating the divorcement of the St. Paul Campus from the University of Minnesota, resulting in two separate institutions.

The Business Vice President having presented the following low bids for the remodeling and rehabilitation of Appleby Hall, which is to be used by the College of Pharmacy, on recommendation of the Business Vice President and the President voted to authorize acceptance. Correspondence filed supplement to the minutes, page 12,221.

General

Perry Swenson Company
Endicott-on-4th Building
St. Paul, Minnesota

Base Bid	\$155,690.00	
Alt. No. 1, for omitting plaster painting, de- duct	10,600.00	
Alt. No. 2, for omitting counter, cabinets, and other millwork, de- duct	7,500.00	
Alt. No. 3, for omitting rear door and other items, deduct	9,000.00	
Net Bid		\$128,590.00

Mechanical (Including plumbing, heating, ven- tilation and air condi- tioning)

Loosen Plumbing and
Heating Company
Long Lake, Minnesota

Base Bid A-1	\$236,000.00
Plus Base Bid A-2	70,000.00

Alt. No. 1, for omitting lamp tables in room 23, deduct	500.00	
Alt. No. 2, for omitting equipment in room 12, deduct	270.00	
Alt. No. 3, for omitting tables in room 203, deduct	500.00	
Net Bid		<u>\$304,730.00</u>

Electrical

Batzli Electric Company
1805-11 South First Street
Minneapolis 4, Minnesota

Base Bid	\$ 53,539.00	
Alt. No. 1, for omitting table in room 23, de- duct	250.00	
Alt. No. 2, for omitting equipment in room 12, deduct	220.00	
Alt. No. 3, for omitting tables in room 203, deduct	65.00	
Net Bid		<u>\$ 53,004.00</u>

Laboratory Furniture and Casework

Metalab Equipment
Company
270 Duffy Avenue
Hicksville, New York

Base Bid	\$106,113.40	
Alt. No. 1, for omitting two tables in room 23, deduct	2,299.40	
Alt. No. 2, for omitting equipment in room 12, deduct	19,810.00	
Alt. No. 3, for omitting two tables in room 203, deduct	406.20	

Alt. No. 5, for omitting the equipment in room 218, deduct	3,117.20	
Net Bid	<u>80,480.60</u>	
Total of the Above Low Bids		\$566,804.60

Non-Building Costs

Architect's and Engineer's fees, based on 5% of the final contract amounts	\$ 28,340.00	
Supervision of construc- tion	9,500.00	
Services of the Supervising Architect's office, based on ¼ of 1% of the final contract amounts	1,417.00	
Moving of all laboratory equipment from Wull- ing Hall into Labora- tory 110 and 209, Ap- pleby Hall and re-con- necting, and general moving of all furniture equipment and supplies in accordance with de- tailed estimates pre- pared by Mr. Lyle Griggs	<u>25,500.00</u>	
Total of Non-Building Costs	<u>\$ 64,757.00</u>	
Total of Above Costs		\$631,561.60
Allowance for Contin- gencies		<u>14,000.00</u>
Grand Total of the Above Costs		\$645,561.60

Source of Funds:

From 1955 and 1957 legislative appropriations	\$375,000
From U. S. P. H. S. as a grant	76,032
From University Administration to cover fresh air supply, air conditioning of animal rooms and certain laboratories, and fluorescent lighting of the building	45,000
Gift from Upjohn Company	6,000
Gift for a display window (Schering Corporation)	550
Gift from Schering Corporation	2,500
Gift from Rowell Laboratories	1,500
Gift from the Minneapolis Veteran Druggists' Assn.....	200
Commitment from President Morrill for radioisotope laboratory—\$17,000, less \$8,500 which was received in gifts from the Upjohn Company and the Schering Corporation	8,500
From the Wm. J. Stange Company Fund	26,000
From the Smith, Kline & French Fund	5,722
From the Fund for General Research—Pharmaceutical Chemistry and Allied Fields	16,557.60
From interest received on short-term investments of Plant funds earmarked for the replacement of the heating system in Appleby Hall	60,500
To be provided by the Physical Plant Department from operating accounts for the balance necessary for replacement of the heating system	13,000
To be provided by the University Administration at the end of the present fiscal year for moving of existing equipment from Wulling Hall to Appleby Hall and re-connecting	8,500
Total of Funds	\$645,561.60

Completion Date: May 1, 1960

Voted to approve the following contracts:

AF 29(600)-2003, Change Order No. 1, Air Force, extension of contract period, filed supplement to the minutes, page 12,222

DA-36-039-SC-78009, Modification No. 2, Army, establishment of the accountability for government property transferred from Contract DA-36-039-SC-70151, filed supplement to the minutes, page 12,223

Nonr-710(17), Amendment No. 6, Navy, extension of contract period and allotment of funds, filed supplement to the minutes, page 12,224

Nonr-710(24), Amendment No. 3, Navy, extension of contract period and allotment of funds, filed supplement to the minutes, page 12,225

Nonr-710(27), Amendment No. 2, Navy, extension of contract period and allotment of funds, filed supplement to the minutes, page 12,226

Nonr-710(29), Amendment No. 2, Navy, extension of contract period and allotment of funds, filed supplement to the minutes, page 12,227

AF 33(608)-346, Supplemental Agreement No. 7, Air Force, reduction of education plan, filed supplement to the minutes, page 12,228

N600(168)50020, Modification No. 5, Navy, contract total changed, filed supplement to the minutes, page 12,229

Voted to accept with thanks the following gifts:

Governmental Research

Donor	U. S. Public Health Service
Amount	\$14,398
Fund	U. S. Public Health Service—Research on the Effect of Drugs on Gonadotropic Hormones
Purpose	To establish a fund to support research on the effect of drugs on gonadotropic hormones in accordance with statement filed supplement to the minutes, page 12,230
Donor	U. S. Public Health Service
Amount	\$13,529
Fund	U. S. Public Health Service—Research on Steroid Metabolism
Purpose	To establish a fund to support research on steroid metabolism in diabetic mothers and their neonates in accordance with statement filed supplement to the minutes, page 12,231
Donor	U. S. Public Health Service
Amount	\$10,828
Fund	U. S. Public Health Service—Hormone—Induced Breast Cancer and the Adrenal
Donor	U. S. Public Health Service
Amount	\$9,777
Fund	U. S. Public Health Service—Research on Circulation through Ischemic Muscle

Donor	U. S. Public Health Service
Amount	\$8,822
Fund	U. S. Public Health Service—Research on Guanidinium Compound Metabolism
Purpose	To establish a fund to support research on guanidinium compound metabolism in accordance with statement filed supplement to the minutes, page 12,233
Donor	U. S. Public Health Service
Amount	\$6,831
Fund	U. S. Public Health Service—Preclinical Stages of Diabetes Mellitus
Donor	National Science Foundation
Amount	\$2,850
Fund	National Science Foundation—Research on Economics of Invention
Donor	U. S. Public Health Service
Amount	\$2,300
Fund	U. S. Public Health Service—Research on Plasma Concentrations of Amines
Purpose	To establish a fund to support research on plasma concentrations of amines in accordance with statement filed supplement to the minutes, page 12,234
Donor	U. S. Public Health Service
Amount	\$500
Fund	U. S. Public Health Service—Research on Mechanism of Enzymic Phosphate Transfer
Purpose	To establish a fund to support research on mechanism of enzymic phosphate transfer in accordance with statement filed supplement to the minutes, page 12,235

Nongovernmental Research

Donor	Schering Corporation
Amount	\$3,532.10
Fund	Schering Corporation—Research on Sex Hormones and Cortisone
Purpose	To establish a fund to support research on sex hormones and cortisone in accordance with statement filed supplement to the minutes, page 12,236
Donor	Human Genetics Fund
Amount	\$3,087.87
Fund	Human Genetics Fund—Research on Racial Identification in News Stories

Donor Merck and Company, Inc.
Amount \$2,500
Fund Merck and Company, Inc.—Research on Swine Nutri-
tion
Purpose To continue support of research under the direction of
the Agricultural Experiment Station in accordance with
agreement filed supplement to the minutes, page
12,236A

Donor Lederle Laboratories
Amount \$2,500
Fund Lederle Laboratories—Research in Turkey Diseases
Purpose To continue support of research under the direction of
the College of Veterinary Medicine in accordance with
agreement filed supplement to the minutes, page
12,236B

Donor Mr. Peter Kosmas
Amount \$850
Fund McQuarrie Pediatric Fund

Donor Dr. Harold Mooney
Amount \$100
Fund School of Mines and Metallurgy—General Research
Purpose To establish a fund to support general research in the
School of Mines and Metallurgy in accordance with
statement filed supplement to the minutes, page 12,237

Scholarships, Fellowships, Loans and Awards

Donors Various
Amount \$6,000
Fund Citizen's Scholarship Committee

Donor Charles M. Dale
Amount \$4,362.50
Fund William Reynolds Vance Scholarship Fund

Donor Chapman Foundation
Amount \$1,400
Fund Chapman Foundation Forestry Scholarship

Donor Dorsey, Owen, Scott, Barber and Marquart Law Firm
Amount \$1,000
Fund Dorsey, Owen, Scott, Barber and Marquart Law Fellow-
ship
Purpose To establish a fund to support a law student in accord-
ance with the statement filed supplement to the minutes,
page 12,238

Donors	Various
Amount	\$960
Fund	All-University Scholarship Fund
Donor	Julia Newell Marshall
Amount	\$602.99
Fund	Julia Marshall Scholarship Fund
Donor	Otto Bremer Foundation
Amount	\$600
Fund	Otto Bremer Foundation Scholarship
Donor	Minnesota AFL-CIO Federation of Labor
Amount	\$500
Fund	Minnesota AFL-CIO Federation of Labor Scholarship
Donor	Mechanics Arts M Club Foundation
Amount	\$300
Fund	Mechanics Arts M Club Scholarship
Purpose	To establish a fund to assist needy graduates from Mechanics Arts High School their freshman year in accordance with statement filed supplement to the minutes, page 12,239
Donor	Ochs Brick and Tile Company
Amount	\$250
Fund	A. C. Ochs Brick and Tile Company Scholarship

Miscellaneous

Donor	U. S. Public Health Service
Amount	\$34,049
Fund	U. S. Public Health Service—Training Program in Biochemistry
Purpose	To establish a fund to support a training program in biochemistry in accordance with statement filed supplement to the minutes, page 12,240
Donor	U. S. Public Health Service
Amount	\$27,010
Fund	U. S. Public Health Service—Training Program in Personality Research
Purpose	To establish a fund to support training in personality research in accordance with statement filed supplement to the minutes, page 12,241
Donors	Various
Amount	\$731.55
Fund	Variety Club Heart Hospital Equipment Fund

Donor Hubbell Corporation
Amount \$180
Gift Two Hubbell back pressure regulating valves together
 with associated fittings, for use in the closed circuit
 conditioning system.

Donor W. Atlee Burpee Company
Amount \$100
Fund Burpee Award in Horticulture

Donor Russell V. Stansfield
Amount \$40
Fund 4-H Revolving Fund

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 12,242.

Voted to approve transfers of funds No. 6001 to No. 6500 inclusive.

Voted to approve journal vouchers No. 17501 to No. 20000 inclusive.

Voted to approve requisitions No. 34487 to No. 35513 inclusive.

Voted to adjourn.

L. R. LUNDEN, Secretary