

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

September 15, 1967

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, September 15, 1967, at 9:30 a.m.

Present: Regent Malkerson presiding; Regents Andersen, Hartl, Huffington, Hughes, Mayo, Montague, Silha and Skyberg; and President Moos.

Absent: Regents Gainey, Howard and Rauenhorst.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

Board of Regents of June 11, 1966
Draft of Minutes of June 28, 1967
Draft of Minutes of July 14, 1967
Draft of Minutes of Executive and Finance Committee Meeting of July 13, 1967

AMENDMENTS OF MINUTES

Voted to approve the following amendments of minutes:

May 13, 1966, single quarter leave of absence with salary for Josephine Nelson Associate Professor Agricultural Extension Service for the summer of 1967 to be canceled (needs more time to develop the intercultural radio project with Norway and other personal reasons)

March 10, 1967, single quarter leave of absence with salary for Oliver S Owen Associate Professor General College for the winter quarter of 1967-68 to be canceled (terminated)

July 14, 1967, Milton Sobel Professor Statistics leave without salary for the fall and winter quarters of 1967-68 and sabbatical furlough March 16, 1968 to March 15, 1969 for research and writing in the area of London concurrent with a Guggenheim and NIH fellowship to read leave without salary for the fall quarter of 1967-68 and the winter quarter of 1968-69 and sabbatical furlough December 16, 1967 to December 15, 1968 for reasons noted but with the Guggenheim fellowship December 15, 1967 to February 28, 1968 and NIH fellowship March 1, 1968 to February 28, 1969

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Retirements

Henry L Williams, Jr as Professor Emeritus Otolaryngology effective June 30, 1967

Maurice H Stauffer as Associate Professor Emeritus Clinical Medicine Mayo Graduate School of Medicine effective August 1, 1967

Jan H Tillisch as Associate Professor Emeritus Medicine Mayo Graduate School of Medicine effective July 31, 1967

Terminations

O Meredith Wilson President and Professor of History effective August 31, 1967

Athelstan F Spilhaus Professor of Geophysics School of Physics effective September 30, 1967

Arthur T Mosher Visiting Professor Agricultural Economics without salary effective June 30, 1967

Joseph C Olson, Jr Professor Food Science and Industries and Professor Microbiology without salary effective August 28, 1967

Vincent R Rogers Professor Elementary Education effective July 15, 1967

Frances P Guzie Clinical Associate Professor School of Social Work without salary June 15, 1967

Richard W Thomas Clinical Associate Professor Psychology without salary June 30, 1967

Ronald W Wendahl Associate Professor Speech Communication and Theatre Arts effective September 16, 1967

Bimal K Matilal Associate Professor East and South Asian Languages effective at time of appointment September 16, 1967

Carl D Koutsky Associate Professor Psychiatry and Neurology effective July 31, 1967

Ned E Olson Associate Professor Veterinary Medicine effective July 5, 1967 plus one month death payment allowance

Angus R Stoesz Clinical Associate Professor School of Dentistry effective June 15, 1967

John R Bormuth Associate Professor Elementary Education effective August 31, 1967

Gerald R Prescott Associate Professor Music Education and Music effective June 15, 1967

Vernon L Hendrix Associate Professor Educational Administration effective September 15, 1967

Oliver S Owen Associate Professor General College effective July 26, 1967

John R Thompson Associate Professor Southern Experiment Station effective September 6, 1967

Flora Fifield Senior Editor Department of University Relations effective August 24, 1967

William E Jacott Clinic Physician University Health Service effective June 15, 1967

Appointments

Andrew MacLeish as Visiting Professor English for 1967-68 at \$17,200 Term BT

Leszek A Kosinski as Visiting Professor Geography for the fall quarter of 1967-68 at \$5,500 Term CT (\$16,500 B rate)

Robert T Sandin as Visiting Professor Philosophy for the fall quarter of 1967-68 at \$2,000 Term CHT50 (\$12,000 B rate)

Donald L Fabian as Visiting Professor Romance Languages without salary September 16, 1967 to June 15, 1968

Norman K Bakken as Professor Humanities Program for the fall quarter of 1967-68 at \$1,267 Term CHT33 (\$11,500 B rate)

Robert Ellis as Professor School of Mathematics beginning September 16, 1967 at the rate of \$20,000 Term B

Neville J Woolf as Professor of Astrophysics and Director Minnesota Observatories School of Physics beginning December 16, 1967 at the rate of \$18,000 Term B

Robert F Holt, Sr continuation of appointment as Professor Soil Science without salary July 1, 1967 to June 30, 1968

William E Larson as Professor Soil Science without salary July 1, 1967 to June 30, 1968

Cornelius A Van Doren continuation of appointment as Professor Soil Science without salary July 1, 1967 to June 30, 1968

Daniel E Waite as Professor School of Dentistry beginning September 1, 1967 at the rate of \$24,000 Term A

Stephen E Lee continuation of appointment as Professor Law School for the fall quarter of 1967-68 at \$625 Term CH5 (\$12,500 B rate)

Eugene Ackerman continuation of appointment as Hill Family Foundation Professor and Professor of Biometry Biomedical Computing School of Public Health Research Funds for 1967-68 at \$23,500 Term AT

Rachel R Van Meter as Associate Professor Center for South Asian Languages and Area Studies Administration College of Liberal Arts and Research Funds beginning September 16, 1967 at the rate of \$12,000 Term B

Arthur L Kalleberg as Visiting Associate Professor Political Science for 1967-68 at \$13,000 Term BT

Basava Sri Ramakrishna as Visiting Associate Professor Electrical Engineering for 1967-68 at \$13,500 Term BT

William R Ware as Associate Professor School of Chemistry beginning September 16, 1967 at the rate of \$12,500 Term B

Thomas E Hutchinson as Associate Professor School of Mineral and Metallurgical Engineering beginning September 16, 1967 at the rate of \$13,000 Term B

Roger S Jones as Associate Professor School of Physics beginning September 16, 1967 at the rate of \$11,500 Term B

William R Phillips as Visiting Associate Professor School of Physics for 1967-68 at \$12,000 Term BT

Harold A Cloud as Associate Professor Agricultural Engineering and Extension Agricultural Engineer Agricultural Extension Service beginning September 1, 1967 at the rate of \$15,000 Term A

Dale F Stein as Associate Professor School of Mineral and Metallurgical Engineering beginning October 1, 1967 at the rate of \$13,500 Term B

Eugene H Sander as Associate Professor and Extension Processing Engineer Food Science and Industries and Agricultural Extension Service beginning August 1, 1967 at the rate of \$15,000 Term A

Tillie D Ginsburg as Associate Professor School of Dentistry beginning September 1, 1967 at the rate of \$11,000 Term A

Edgar M Turrentine as Associate Professor Music Education beginning September 16, 1967 at the rate of \$14,000 Term B

John A Hill, Jr as Principal Student Personnel Worker and Instructor Student Personnel Services Duluth July 16, 1967 to June 30, 1968 at the rate of \$9,744 Term A

Gerald M Knox continuation of appointment as Science Writer Department of University Relations July 1-18, 1967 at \$492 Term C (\$10,128 A rate); terminated

Daniel L Donovan as Physician University Health Service September 18, 1967 to June 30, 1968 at the rate of \$17,000 Term A

Donald R Severson as Physician University Health Service for 1967-68 at \$13,900 Term B

Neale L Roth as Principal Student Personnel Worker and Instructor Student Personnel Services Duluth July 16, 1967 to June 30, 1968 at the rate of \$10,128 Term A

Lael G Gatewood as Scientist School of Public Health and Research Funds for 1967-68 at \$10,128 Term AT

Alan A Moore as Scientist Biomedical Data Processing Unit July 10, 1967 to June 30, 1968 at the rate of \$10,536 Term AT

Mary Anne Page continuation of appointment as Scientist Pathology Research Funds September 1 to December 31, 1967 at \$3,952 Term CT (\$11,856 A rate)

Paul R Barringer as Operation Supervisor University Research Computer Center July 10, 1967 to June 30, 1968 at the rate of \$11,400 Term AT

Special Appointments

Mitchell V Charnley Professor Emeritus serving as Professor School of Journalism and Mass Communication from \$18,000 Term B for 1966-67 to \$19,250 Term B for 1967-68 (69 years of age)

Roy M Jernall Clinical Professor School of Dentistry from \$4,300 Term AH30 (\$14,330 A rate) for 1966-67 to \$4,500 Term AHT30 (\$15,000 A rate) for 1967-68 (73 years of age)

Lee A Harker continuation of appointment as Clinical Associate Professor School of Dentistry without salary July 1, 1967 to June 30, 1968 (77 years of age)

Francoise R Claret as Lecturer Romance Languages for 1967-68 at \$9,000 Term BT (husband Pierre Claret Lecturer Romance Languages Term B)

Donald N Ferguson Professor Emeritus Music to serve as Lecturer Music June 12 to July 15, 1967 at \$1,000 (85 years of age)

James A Dahl as Instructor Natural Science Program for 1967-68 at \$7,000 Term BT (wife Georgianna Dahl Instructor Natural Science Program Term B)

Evelyn W Moyle as Instructor Zoology for 1967-68 at \$3,750 Term BH50 (\$7,500 B rate); son Peter B Moyle Teaching Associate I Zoology Term BH50

Corrine H Bruning as Instructor Division of Education Morris for 1967-68 at \$8,000 Term BT (husband Charles R Bruning Associate Professor and Chairman Division of Education Morris Term C)

Virginia B Najmi as Instructor Division of Social Science Morris for 1967-68 at \$2,700 Term BHT41 (\$6,570 B rate); husband Mohamed Najmi Assistant Professor Division of Social Science Morris Term B

Elias F Odio as Research Specialist School of Dentistry Research Funds June 12 to August 18, 1967 at \$2.88 per hour (brother Eduardo E Odio Research Specialist School of Dentistry hourly rate)

Susan H Sullivan as Research Assistant Anthropology beginning June 15, 1967 at \$3.00 per hour (husband Jonathan Sullivan Research Assistant Anthropology Research Funds hourly rate)

Otto W Swenson Superintendent and Assistant Professor Emeritus St Paul Campus General Service and Maintenance to serve as Technical Consultant Animal Science July 1 to August 31, 1967 at \$100 per month (72 years of age)

Duane J Hanson student as Research Assistant and Teaching Assistant School of Forestry beginning July 1, 1967 at \$1.90 per hour (brother Donald W Hanson student Research Assistant School of Forestry hourly rate)

Wilma G Monserud as Artist Botany beginning July 1, 1967 at \$3.03 per hour (68 years of age)

Paul R Gronvall as Clinic Physician Cancer Detection Center beginning July 1, 1967 at \$8.00 per hour (69 years of age)

Paul Neibergs as Physician University Health Service at the rate of \$18,400 Term AT and Assistant Professor Radiology without salary October 1, 1967 to June 30, 1968 (wife Lydia I Neibergs Physician Clinical-Instructor Ophthalmology University Health Service Term A)

Barbara Z Best student as Research Assistant Educational Psychology Research Funds June 15-30, 1967 at \$1.70 per hour and July 1 to August 18, 1967 at \$1.90 per hour (husband Joel G Best student Research Assistant Educational Psychology Research Funds hourly rate)

Promotions and Transfers

Lloyd H Lofquist Professor Psychology at \$18,200 Term B to serve as Associate Dean (for Social Sciences) College of Liberal Arts and Professor of Psychology at the rate of \$25,000 Term A September 16, 1967 to June 30, 1971

John R Borchert Professor Geography at \$21,800 Term B to continue to serve as Professor Geography and Special Assistant to the Vice President for Educational Relationships and Development at the rate of \$24,620 Term B for 1967-68

Malcolm H Myers Professor and Acting Chairman Studio Arts at \$14,500 Term B to serve as Professor and Chairman without change in salary rate or term September 16, 1967 to June 16, 1970

Robert T Holt Professor Political Science at \$17,200 Term B to serve as Director of the Center for Technological Development and Social Change for 50% of time without change in salary rate or term for 1967-68

David Cooperman Professor and Program Director Social Science Program at \$15,300 Term B to serve as Professor Political Science for 43% of time without change in salary rate or term for 1967-68

Walter T Pattison from Professor and Chairman Romance Languages at \$18,800 Term B to Professor without change in salary rate or term beginning September 16, 1967

Armand A Renaud from Professor Romance Languages at \$16,000 Term B to Professor and Chairman without change in salary rate or term beginning September 16, 1967

Arnold M Rose Professor Sociology at \$22,700 Term B to continue to serve as Professor "Study on Europe and the North Atlantic Community" Ford Foundation International Programs and Hill Foundation Funds at the rate of \$29,516 Term A August 1-15, 1967

Robert F Lambert from Professor Electrical Engineering at \$21,000 Term B to Professor Electrical Engineering and Associate Dean Institute of Technology without change in salary rate or term for 1967-68

Warren E Ibele Professor Mechanical Engineering at \$18,800 Term B and serving as Associate Dean Graduate School July 1 to September 15, 1967 at the rate of \$22,933 Term A to serve as Associate Dean Graduate School for 50% of time without change in salary rate or term for 1967-68

J Doyle Britton from Professor School of Chemistry at \$15,000 Term B to Professor and Acting Chief Inorganic Chemistry without change in salary rate or term for 1967-68

Z Zimmerman Hugus, Jr from Professor and Chief Inorganic Chemistry at \$14,000 Term B to Professor without change in salary rate or term September 16 to December 15, 1967 (terminated)

Lee R Martin Professor Agricultural Economics at \$20,200 Term A to serve as Professor and Acting Director Economic Development Center without change in salary rate or term for 1967-68

James B Carey, Jr from Associate Professor Medicine at \$19,340 Term A to Professor at the rate of \$21,500 Term A beginning September 16, 1967

Robert A Ulstrom from Professor of Medicine and Associate Dean Administration College of Medical Sciences at \$25,000 plus commutation allowance in lieu of professional fees Term A to Professor of Pediatrics

and Associate Dean College of Medical Sciences without change in salary rate or term beginning July 1, 1967

The following from Associate Professors Mayo Graduate School of Medicine without salary to Professors Mayo Graduate School of Medicine without salary July 1, 1967 to June 30, 1968

George S Baker	Clinical Neurosurgery
Lloyd G Bartholomew	Medicine
Edwin D Bayrd	Medicine
Norman P Goldstein	Neurology
John R Hodgson	Clinical Radiology
Stanley A Lovestedt	Clinical Dentistry
William H Summerskill, Jr	Medicine
Richard A Theye	Anesthesiology

Forrest J Harris Professor General College at \$13,500 Term B to serve as Professor Training Center for Community Programs and New Careers Program for 50% of time without change in salary rate or term for 1967-68

John E Verrill Professor and Head Division of Education and Psychology Duluth at \$13,800 Term B to serve as Professor Experienced Teacher Fellowship Program for 50% of time without change in salary rate or term for 1967-68

Howard G Hanson Professor and Head Division of Science and Mathematics Duluth at \$14,750 Term B to serve as Professor Experienced Teacher Fellowship Program for 50% of time without change in salary rate or term for the fall quarter of 1967-68

Roland H Abraham Professor and Associate Director Agricultural Extension Service at \$23,500 Term A to serve as Professor and Acting Director at the rate of \$24,500 Term A for 1967-68

George A Donohue Professor Extension Rural Sociologist Agricultural Extension Service Sociology and Agricultural Experiment Station at \$19,750 Term A to serve as Staff Sociologist Experimental City Project without change in salary rate or term July 1 to September 15, 1967

Olaf C Soine Professor Northwest Experiment Station at \$16,000 Term A to serve in addition as Professor Soil Science without salary July 1, 1967 to June 30, 1968

Herbert G Croom from Director of Student Services Associate Professor Morris at \$12,000 Term A to Director of Placement and University of Minnesota Morris Alumni Student Services and Associate Professor without change in salary rate or term beginning August 16, 1967

Pertti J Peltö Associate Professor Anthropology at \$11,450 Term B to serve as Associate Professor Mexican project "Occupations and Ecosystems: A Study of Occupational Role Adaptations" without change in salary rate or term for the spring quarter of 1967-68

Paul W Fox Associate Professor Psychology at \$11,700 Term B to serve as Associate Professor Center for Research in Human Learning for 25% of time without change in salary rate or term for 1967-68

Irving I Gottesman Associate Professor Psychology at \$19,800 Term B to serve in addition as Associate Professor Psychiatry and Neurology without salary September 16, 1967 to June 15, 1968

Benjamin Fuller from Assistant Professor Medicine at \$18,000 plus commutation allowance in lieu of professional fees Term A to Associate Professor without change in salary rate or term beginning July 1, 1967

Theodor A Litman Associate Professor School of Public Health and Research Funds at \$14,500 Term A to serve as Associate Professor Sociology for 50% of time without change in salary rate or term for the fall quarter of 1967-68

Eugene F Bernstein from Assistant Professor Surgery at \$16,500 Term AT to Associate Professor at the rate of \$18,000 Term AT September 16, 1967 to June 30, 1968

Grace M Ederer from Assistant to Director Hospital Laboratories and Assistant Professor University of Minnesota Hospitals at \$10,536 Term A to Associate Professor Laboratory Medicine at the rate of \$11,500 Term A beginning August 1, 1967

William E Bradley Associate Professor Psychiatry and Neurology at \$17,500 Term A to serve in addition as Associate Professor Neurosurgery without change in salary rate or term for 1967-68

Daniel Halpern from Assistant Professor Physical Medicine and Rehabilitation at \$20,000 plus commutation allowance in lieu of professional fees Term A to Associate Professor without change in salary rate or term beginning July 1, 1967

Ulysses S Seal Lecturer Biochemistry College of Medical Sciences without salary to serve in addition as Associate Professor Biochemistry College of Biological Sciences without salary July 1, 1967 to June 30, 1968

John M Grewe from Assistant Professor School of Dentistry at \$16,300 Term A to Associate Professor without change in salary rate or term beginning July 1, 1967

Russell W Burris Associate Professor Educational Psychology at \$17,500 Term A to serve as Associate Professor Psychology Research Funds for 50% of time without change in salary rate or term for 1967-68

The following from Assistant Professors Mayo Graduate School of Medicine without salary to Associate Professors Mayo Graduate School of Medicine without salary July 1, 1967 to June 30, 1968

Aronld L Brown, Jr	Pathology
Henry A Brown	Clinical Otolaryngology
David E Donald	Physiology
Edgar G Harrison, Jr	Pathology
Lowell L Henderson	Clinical Medicine
Kenneth A Huizenga	Clinical Medicine
Robert E Hyatt	Physiology
John L Juergens	Clinical Medicine
Owings W Kincaid	Radiology
Charles G Moertel	Medicine
Sigfrid A Muller	Dermatology
Alan L Orvis	Biophysics
Richard J Reitemeier	Medicine
Roy G Shorter	Pathology
John A Spittell	Medicine
G Keith Stillwell	Clinical Physical Medicine and Rehabilitation
Welby N Tauxe	Clinical Pathology
John H Thompson, Jr	Clinical Pathology
John S Welch	Clinical Surgery

Austin G Anderson from Director Assistant Professor Continuing Legal Education at \$6,500 Term AH33 (\$19,500 A rate) to Assistant Dean Administration General Extension Division and Associate Professor Continuing Legal Education at the rate of \$18,500 Term A beginning August 1, 1967

Daryl J Gibson Associate Professor MacPhail Center and Music at \$3,500 Term BH25 (\$14,000 B rate) to serve in addition as Associate Professor Music Education at \$4,900 for 35% time for 1967-68

James M Kingsley from Associate Professor Library at \$14,300 Term A serving as Associate Professor University of Concepcion Chile at the rate of \$16,445 Term A to Associate Professor and Chief Bibliographer Librarian Library at the rate of \$14,300 Term A beginning July 16, 1967

Samuel D Evans Associate Professor West Central School and Experiment Station at \$11,500 Term A to serve in addition as Associate Professor Soil Science without salary July 1, 1967 to June 30, 1968

Wallace W Nelson Associate Professor Superintendent Southwest Experiment Station at \$15,000 Term A to serve in addition as Associate Professor Soil Science without salary July 1, 1967 to June 30, 1968

James R Boen from Assistant Professor School of Public Health Research Funds at \$13,000 Term BT to Associate Professor without change in salary rate or term for 1967-68

Andreas Rosenberg Associate Professor Laboratory Medicine Research Funds at \$15,900 Term AT to serve in addition as Associate Professor Biochemistry College of Medical Sciences without change in salary rate or term beginning July 1, 1967

Robert Mulhausen from Assistant Professor of Medicine with salary paid directly by Veterans Administration Hospital to Assistant Dean College of Medical Sciences and Assistant Professor of Medicine at the rate of \$17,500 plus commutation allowance in lieu of professional fees Term A July 1, 1967 to June 30, 1969

James W Noehl from Instructor Division of Social Science Morris at \$8,600 Term BT to Business Manager Administration Morris at the rate of \$11,856 Term A July 16, 1967 to June 30, 1968

Lowell J Nutter from Scientist Trainee Hormel Institute at the rate of \$8,004 Term A January 1 to June 30, 1967 to Scientist at \$9,744 Term A for 1967-68

Robert L Stans from Principal Accountant Professional Colleges Bookstore at \$9,012 Term A to Assistant Director University Bookstores Trainee at \$10,536 Term A for 1967-68

Erik L Erickson from Student Personnel Worker Student Unions at \$8,328 Term A to Program Director Student Unions at the rate of \$9,744 Term A July 10, 1967 to June 30, 1968

Carl E Nelson, Jr from Assistant Program Director Coffman Memorial Union at the rate of \$8,004 Term A January 1 to June 30, 1967 to Director West Campus Student Union Provisional at \$9,744 Term A for 1967-68

James L Stuberg from Principal Bookstore Manager Bookstore Duluth at \$9,372 Term A to Bookstore Manager Duluth at the rate of \$10,128 Term A July 16, 1967 to June 30, 1968

Robert Salmon from Scientist Radiology Research Funds at \$391 Term CHT50 (\$9,372 A rate) June 1-30, 1967 to Scientist Radiology at \$5,268 Term AHT50 (\$10,536 A rate) for 1967-68

Salary Adjustments

Oswald H Brownlee Professor Economics on leave of absence without salary from \$24,200 Term B to the rate of \$24,800 Term B beginning September 16, 1967

Alfred Aepli Professor School of Mathematics at \$15,500 Term B on sabbatical furlough to receive \$7,750 National Science Foundation paid through the University for 1967-68

James B Serrin, Jr Professor School of Mathematics at \$27,300 Term B on sabbatical furlough to receive \$13,650 Air Force Office of Scientific Research Grant paid through the University for 1967-68

Lee W Wattenberg Professor Pathology at \$20,100 Term A to continue to receive \$2,400 additional Anoka State Hospital for 1967-68

Philip Feinberg Clinical Professor Psychiatry and Neurology without salary to receive \$1,500 for 12% time (\$20,000 A rate) October 1, 1967 to May 15, 1968

Gove Hambidge, Jr Clinical Professor Psychiatry and Neurology and Psychology without salary to receive \$1,000 for 8% time (\$20,000 A rate) October 1, 1967 to May 31, 1968

John H Flavell Professor Institute of Child Development from \$12,060 Term BH67 (\$18,000 B rate) to \$18,000 Term B beginning September 16, 1967

Chester L Bower Professor School of Social Work Research Funds from \$13,000 Term B for 1966-67 to \$14,000 Term B beginning September 16, 1967

Gerhard Neubeck Professor and Assistant Director Family Study Center from \$17,010 Term A for 1966-67 to the rate of \$18,541 Term A beginning July 1, 1967

Vern L Marble Crop Production Specialist Professor Agronomy and Plant Genetics (Chile) from \$20,015 Term AT to the rate of \$20,217 Term AT for 1967-68

Robert L Lang Clinical Professor School of Dentistry Research Funds from the rate of \$6,500 Term BHT50 (\$13,000 B rate) December 1, 1966 to June 15, 1967 to \$10,500 Term BHT80 (\$13,125 B rate) for 1967-68

William E Pruitt Associate Professor School of Mathematics at \$12,900 Term B on sabbatical furlough to receive \$6,450 National Science Foundation paid through the University for 1967-68

Peter A Rejto Associate Professor School of Mathematics at \$11,250 Term B on sabbatical furlough to receive \$5,625 National Science Foundation paid through the University for 1967-68

Hazel S Stoeckeler Associate Professor School of Home Economics from \$4,700 Term BH50 (\$9,400 B rate) to \$2,089 Term CH67 (\$9,400 B rate) for the fall quarter of 1967-68

Paul T Steen Associate Professor Public Administration Center from \$12,500 Term CX (\$15,000 A rate) September 1, 1966 to June 30, 1967 to \$16,500 Term AT for 1967-68

Richard N Hey Associate Professor Family Study Center Marriage Counseling Training Program from \$14,742 Term AX for 1966-67 to \$17,500 Term AT for 1967-68

John G Rukavina Clinical Associate Professor Medicine without salary to receive \$1,500 for 10% time (\$15,000 A rate) July 1, 1967 to June 30, 1968

Donald W Freeman Associate Professor Obstetrics and Gynecology Research Funds from the rate of \$25,282 Term AT September 1, 1966 to June 30, 1967 to \$28,824 Term AT January 1, 1967 to June 30, 1968

Zachariah Subarsky Associate Professor Minnesota School Mathematics and Science Center from \$14,900 Term BT for 1966-67 to \$15,500 Term BT for 1967-68 (subject to availability of funds)

Edwin L Haislet Director Alumni Relations at \$20,500 Term A to continue to receive \$1,017 Minnesota Alumni Association July 1, 1967 to June 30, 1968

Robert L Kaster Senior Engineer Surgery Research Funds from the rate of \$9,744 Term AT December 1, 1966 to June 30, 1967 to \$10,536 Term AT for 1967-68

Leaves of Absence

Cornelia D McCune Professor Office of the Dean of Students Student Counseling Bureau leave without salary August 14-31, 1967 for personal reasons

Cecil Wood Professor German and Center for Northwest Language and Area Studies 25% time leave without salary for 1967-68 to serve as Special Fellow in the research and interdisciplinary training program of the Center for Research in Human Learning

Keith N McFarland Professor Director of Resident Instruction College of Agriculture Forestry and Home Economics and Assistant Dean Institute of Agriculture leave with salary August 8-21, 1967 for annual military training

V Elving Anderson Professor Genetics and Assistant Director Dight Institute sabbatical furlough September 16, 1967 to June 15, 1968 to study

behavior in phenylketonuric children with time to be spent in the Mental Retardation Clinic at the Children's Hospital Medical Center in Boston

Hannis L Stoddard Professor of International Veterinary Medicine leave without salary July 1 to August 15, 1967 unable to accept appointment until August 16, 1967

Donovan A Johnson Professor Secondary Education 35% time leave without salary September 16, 1967 to April 15, 1968 to continue to serve as President of the National Council of Teachers of Mathematics

Gordon B Davis Professor and Director of the Management Information Systems Research Center School of Business Administration leave without salary July 1 to September 15, 1967 to serve as consultant to the American Institute of Certified Public Accountants in New York City

Glenn C Nelson Professor Division of Humanities Duluth 33% time leave without salary for 1967-68 for creative work

Margaret M Forbes Associate Professor Classics leave without salary for 1967-68 to serve as Visiting Associate Professor University of Texas

Beulah E R Compton Associate Professor School of Social Work leave without salary for 1967-68 for research on the concept of human motivation with time to be spent at Chicago University on a grant from the National Institutes of Mental Health

David A Ward Associate Professor Sociology leave without salary for the winter quarter of 1967-68 to serve as Visiting Professor at the University of California, Riverside

Melvyn S Berger Associate Professor School of Mathematics continuation of leave without salary for 1967-68 for research at the Courant Institute of Mathematical Sciences at New York University

George R Rapp, Jr Associate Professor Geology and Geophysics and Curator of Mineralogy Museum of Natural History leave with salary September 16 to October 5, 1967 for research in Greece

James P Houck, Jr Associate Professor Agricultural Economics leave without salary October 16 to November 19, 1967 to accept the Pawlett Visiting Scholarship in the Department of Agricultural Economics at the University of Sydney Australia

Charles J Christians Associate Professor Animal Science and Extension Animal Husbandman Agricultural Extension Service leave with salary July 30 to August 12, 1967 for annual military training

Basil Furgala Associate Professor Entomology Fisheries and Wildlife leave with salary July 13 to August 31, 1967 on account of illness

Margaret P Grindere Associate Professor School of Home Economics leave without salary August 1-31, 1967 for personal reasons

Charles R Purdy Associate Professor School of Business Administration leave without salary for 1967-68 to teach at the University of Washington

Curtis H Stanley Associate Professor School of Business Administration leave without salary for 1967-68 to teach and do research and writing at Ohio State University

Lorraine S Hansen Associate Professor University High School leave without salary September 1 to December 15, 1967 on account of pregnancy

Evelyn D Harne Associate Professor Associate State Leader 4-H and Youth Development Agricultural Extension Service leave without salary August 6 to September 15, 1967 to serve on AID sponsored consulting mission to study and make recommendations regarding youth development programs in South Vietnam

Frederick E Fess Principal Student Personnel Worker and Instructor Student Personnel Duluth leave without salary September 1, 1967 to May 31, 1968 to participate in Advanced NDEA Institute in Student Personnel Work in Higher Education at Kansas State University

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U. S. Administration on Aging

AA-5-67-010-02 continuation of Training of Administrators of Programs for the Aging, awarding funds in the amount of \$133,492, Public Administration

U. S. Children's Bureau

Project No. 111 continuation of Graduate Training in Maternal and Child Health, awarding funds in the amount of \$139,394, School of Public Health

U. S. Office of Civil Defense

OCD-PS-65-111, Modification No. 4 awarding funds in the amount of \$129,151, the total contract amount becoming \$303,708 and extending the contract period one year to June 30, 1968, application approved, March 10, 1967, Office of Civil Defense, Clay School

U. S. Air Force

AF 33(615) 3434, Supplement No. 1 awarding funds in the amount of \$120,000, the total contract amount becoming \$180,594 and extending the contract period to May 15, 1969, application approved October 14, 1966, Electrical Engineering

U. S. Office of Education

OE-92-000921 Library Assistance Fund, awarding funds in the amount of \$162,716 for the period June 15, 1967 through June 30, 1968, University Libraries

National Science Foundation

GS-1761 for Center for Research in Human Learning, awarding funds in the amount of \$170,000, Psychology

GU-2310 for Institutional Grant for Science—1967-68, awarding funds in the amount of \$137,679, Graduate School

U. S. Public Health Service

GM-00043-14 continuation of Biostatistical Aids—Research, awarding funds in the amount of \$146,190, School of Public Health

GM-01779-01 for research on Vertebrate Behavior and Ecology, awarding funds in the amount of \$111,127, Museum of Natural History

GM-15477-01 for research on Drug Metabolism and Biochemical Pharmacology, awarding funds in the amount of \$373,964, Pharmacology

HE-00830-15 continuation of research on Experimental Endocarditis, awarding funds in the amount of \$124,949, Surgery

HE-05144-11 renewal of Cardiovascular Training Program, awarding funds in the amount of \$165,527, Surgery

HE-05700-02 continuation of Graduate Training in Surgery and Mechanical Engineering, awarding funds in the amount of \$137,240, Mechanical Engineering and Surgery

MH-05039-21 continuation of Training in Clinical Psychology, awarding funds in the amount of \$149,883, Psychology

MH-08561-04 continuation of Marriage Counseling Training, awarding funds in the amount of \$111,419, Family Study Center

MH-08565-04 continuation of Psychopharmacology Training, awarding funds in the amount of \$147,500, Psychiatry and Neurology

PH-43-68-9 to Conduct Collaborative Study on Cerebral Palsy, awarding funds in the amount of \$347,400 for the period July 1, 1967 through June 30, 1968, Pediatrics

RA-07-68 continuation of Public Health Training—Rhodes Act, awarding funds in the amount of \$317,200, School of Public Health

U. S. Vocational Rehabilitation Administration

VRA-18-T-68 continuation of Training in the Field of Rehabilitation Counseling, awarding funds in the amount of \$194,884, Psychology

Nongovernmental Research

Community Health and Welfare Council for research on New Careers, awarding funds in the amount of \$129,500, General Extension

GIFTS

Voted to accept with thanks the following gifts:

Research

Donor	Estate of Mabel Peterson
Amount	\$14,896.24
Funds	Cancer Detection Center (\$7,448.12)
	Heart Disease Research (\$7,448.12)

Donor	Minnesota Medical Foundation
Amount	\$10,000.00
Fund	Alice O'Brien Foundation Fund

Scholarships, Fellowships, Prizes, and Awards

Donor	Children's Hospital, Incorporated
Amount	\$14,685.00
Fund	St. Paul Children's Hospital Fellowship Fund

Donor	General Foods Fund, Incorporated
Amount	\$7,000.00
Fund	General Foods Fund Fellowship

Donor	Tozer Foundation, Incorporated
Amount	\$6,150.00
Fund	Tozer Foundation, Incorporated, Scholarship

Donor	Mr. H. C. Timberlake
Amount	Nuveen Bond—Valuation \$5,000.00
Fund	Timberlake Graduate Fellowship in Air Transportation
Purpose	To establish a scholarship fund for students in the School of Business Administration, in accordance with the statement filed supplement to the minutes, page 20,234

Miscellaneous

Donor Amount Fund	Office of Education \$883,086.00 Chemistry and Biology Building
Donor Amount Fund	National Science Foundation \$88,000.00 Aquatic Biology Facility
Donor Amount Funds	Variety Club Heart Hospital Association \$75,000.00 Variety Club Heart Hospital Addition (\$25,000.00) Variety Club Patient Care (\$25,000.00) Variety Club Coronary Care (\$25,000.00)
Donors Amount Fund	Various \$60,000.00 Ophthalmology Service Fund
Donor Amount Fund	Minnesota Lions Eye Bank \$10,346.50 Minnesota Lions Eye Bank
Donor Amount Funds	Standard Oil, Indiana, Foundation \$8,000.00 Standard Oil Foundation Undergraduate Teaching Awards (\$6,000.00) President's Service Fund (\$2,000.00)
Donor Amount Fund	Estate of Emanuel C. Manderfeld \$5,000.00 Henry E. Hartig Service Fund

Gifts under \$5,000 each, totaling \$108,091.59; 2,421 gifts to the Minnesota Alumni Fund totaling \$41,904.03, and gifts to the Special Projects Fund totaling \$69,109.56.

Two art objects under \$5,000 each.

NONCAMPUS SERVICE

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve the requests for noncampus service received during the months of July and August 1967. Detailed report of specific requests filed supplement to the minutes, page 20,235.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$2,881,615; list filed supplement to the minutes, page 20,236.

DEGREES

Voted to approve the list of candidates for degrees on the following campuses, as recommended by the faculties and certi-

filed by the Dean of Admissions and Records, filed supplement to the minutes, pages 20,237 through 20,242:

June 9, 1967—Duluth
June 10, 1967—Minneapolis-St. Paul
June 12, 1967—Morris
July 14, 1967—Minneapolis-St. Paul
August 18, 1967—Duluth
August 18, 1967—Minneapolis-St. Paul

METROPOLITAN OPERA ASSOCIATION

On the recommendation of the Vice President, Business Administration, and the President, voted to approve an agreement between the Regents and the Metropolitan Opera Association, Inc. for seven opera concerts to be given on the evenings of May 13-18, and a matinee on May 18, 1968. Agreement filed supplement to the minutes, page 20,243.

MINNESOTA STATE RETIREMENT SYSTEM

On the recommendation of the Vice President, Business Administration, and the President, voted to approve that the following academic staff members be permitted to retain their status in the Minnesota State Retirement System:

Miss Anne Seltz, Lecturer, University Hospitals, effective April 1, 1967
Mr. Robert Winston Ross, Instructor, Department of Coordinator of Students Religious Activities for the period September 1, 1967 to May 31, 1968

SHOPS AND STOREHOUSE BUILDING

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the construction of Phase IA of the Plant Services Shops and Storehouse Building on the Twin Cities Campus—St. Paul.

BIDS

At the meeting of July 14, 1967, the Board authorized the appropriate administrative officers to accept bids and award construction contracts with the understanding that the bids and awards would be reported at the Board of Regents meeting on September 15, 1967.

In accordance with the above action, the Vice President, Business Administration, and the President, reported for the information of the Board, the acceptance of the following low bids and awarding of construction contracts for the installation of an escalator in the Wilson Library on the West Bank, filed supplement to the minutes, page 20,244.

Low bidder on the installation is as follows:

Haughton Elevator Company
Griggs-Midway Building
1821 University Avenue
St. Paul, Minnesota 55104

Base Bid "G" \$ 35,040

Nonbuilding costs in connection with this installation are estimated as follows:

1. Architect's and engineer's fees	\$ 1,752	
2. Supervision of construction	500	
Total Non-building Costs		2,252
Total of the Above Costs		\$ 37,292

Source of Funds:

Allotment from appropriation of \$203,100
for "Additional Construction Items" \$ 37,292

The installation of the escalator is to be completed 225 consecutive calendar days from the date of notice to proceed.

At the meeting of July 14, 1967, the Board authorized the appropriate administrative officers to accept bids and award construction contracts with the understanding that the bids and awards would be reported at the Board of Regents meeting on September 15, 1967.

In accordance with the above action, the Vice President, Business Administration, and the President, reported for the information of the Board, the acceptance of the following low bids and awarding of construction contracts for Phase II of the revised electrical distribution system on the Minneapolis Campus, filed supplement to the minutes, page 20,245.

Batzli Electric Company
1807 South 1st Street
Minneapolis, Minnesota

Net Bid \$332,800

Nonbuilding costs in connection with this project are estimated as follows:

1. Engineer's fees—at 6% of final contract	\$ 19,980	
2. Supervision of construction	4,800	
Total Non-building Costs		24,780
Total of the Above Costs		\$357,580
Allowance for Contingencies		10,420
Grand Total of Costs		\$368,000

Source of Funds:

1. 1967 legislative appropriation	\$350,000	
2. University maintenance funds set aside for transformer vault enlarge- ment		18,000
Total		<u>\$368,000</u>

This project is estimated to be completed 365 days from the date of notice to proceed.

At the meeting of July 14, 1967, the Board authorized the appropriate administrative officers to accept bids and award construction contracts with the understanding that the bids and awards would be reported at the Board of Regents meeting on September 15, 1967.

In accordance with the above action, the Vice President, Business Administration, and the President, reported for the information of the Board, the acceptance of the following low bids and awarding of construction contracts for the construction of a temporary office building on 16th Avenue S.E. and Fourth Street, filed supplement to the minutes, page 20,246.

Low bidder on the project is as follows:

Sheehy Construction Company
360 West Larpenteur Avenue
St. Paul, Minnesota

Base Bid	\$185,300	
Alternate 2, for reducing the number of fluorescent light fixtures in each office from four to three, and adding two duplex receptacles, DEDUCT		1,600
Net Bid		<u>\$183,700</u>

Nonbuilding costs in connection with this project are estimated as follows:

1. Architect's and engineer's fees	11,020	
2. Supervision of construction	2,780	
3. Miscellaneous site work	1,500	
Total Non-building Costs		<u>15,300</u>
Total of the Above Costs		<u>\$199,000</u>
Allowance for Contingencies		<u>4,000</u>
Grand Total of Costs		<u>\$203,000</u>

Source of Funds:

Maintenance and operating funds from
1966-67 and 1967-68 \$203,000

This project is estimated to be completed by December 15, 1967.

At the meeting of July 14, 1967, the Board authorized the appropriate administrative officers to accept bids and award construction contracts with the understanding that the bids and awards would be reported at the Board of Regents meeting on September 15, 1967.

In accordance with the above action, the Vice President, Business Administration, and the President, reported for the information of the Board, the acceptance of the following low bids and awarding of construction contracts for Phase II of the Sanford Hall rehabilitation project, filed supplement to the minutes, page 20,247.

General Construction

Loeffel-Engstrand Company
612 11th Avenue South
Hopkins, Minnesota 55343
Net Bid\$ 40,300

**Mechanical Work (including Plumbing,
Heating and Ventilating)**

Midwest Mechanical Services, Inc.
340 Taft Street Northeast
Minneapolis, Minnesota 55413
Net Bid 8,440

Electrical Installation

Cy Courture Electrical Contractor, Inc.
2928 Pleasant Avenue South
Minneapolis, Minnesota 55408
Net Bid 93,976
Total of the Above Low Bids \$142,716

**Nonbuilding costs in connection with
this project are estimated as follows:**

1. Architect's and engineer's fees, estimated to be 11,400
2. Supervision of construction 2,100
Total Non-building Costs 13,500
Total of the Above Costs \$156,216
Available for Contingencies 7,000
Grand Total of Costs \$163,216

Source of Funds:

University Services Reserve \$163,216

This project is estimated by the general contractor to be completed in 90 days.

ARCHITECTS APPROVED BY 1967 LEGISLATURE

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the commissioning of architects on building projects approved by the 1967 Legislature. See detailed tabulation on page 149.

COMMISSIONING OF ARCHITECTS

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the commissioning of the firm of Aguar, Jyring, Whiteman, Moser, Inc. of Hibbing, as Architects for the project, "Master Plan for Rock Hill Park and Recreation Area" on the Duluth Campus.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the commissioning of The Architects Collaborative of Cambridge, Massachusetts, as Architects for "Master Planning" for the Health Sciences Facilities.

On the recommendation of the Vice President, Business Administration, and the President, voted to approve the commissioning of Leonard Parker and Associates of Minneapolis, as Architect-Engineers for the preparation of plans and specifications for the State Board of Health Building Addition for Psychology on the Minneapolis Campus.

On the recommendation of the Vice President, Business Administration, and the President, voted to approve the commissioning of the firm of Bruch and Morrow, Inc., of Minneapolis, as Architects to make preliminary engineering studies for the University golf course watering system.

OPTION AGREEMENT

On the recommendation of the Vice President, Business Administration, and the President, voted that the appropriate administrative officers be authorized to execute an option agreement with the Morris Housing and Redevelopment Authority covering the proposed sale of land on the Morris Campus to that agency with the understanding that the option period will be six months and the sale price \$2,000 per acre and with the further understanding that the final sale of the property will be presented for information at a subsequent meeting of the board.

SCHEDULE OF ARCHITECTS-ENGINEERS FOR BUILDING PROJECTS
APPROVED BY THE 1967 LEGISLATURE

MINNEAPOLIS CAMPUS	Appropriation	Architects-Engineers to Be Retained	Recommended Fee to Be Paid
1. Complete Library Building, West Bank	\$ 102,000	The Cerny Associates, Inc.	5.0%
2. Construct and equip Auditorium-Classroom Building North of Highway on West Bank at a cost of not more than \$2,875,000, with state funds of	1,961,334	Griswold and Rauma, Inc.	5.0%
3. Planning funds for Classroom and Laboratory Building for the Performing Arts, Radio and Television	232,320	Ralph Rapson Architects, Inc.	5.0%
4. Complete art instruction facilities, Naegele Building	225,000	Stageberg Architects, Inc.	7.0%
5. Construct and equip Vincent-Murphy Addition at a cost of not more than \$2,400,000, with state funds of	1,546,135	Toltz, King, Duvall, Anderson and Associates, Inc.	5.0%
6. Complete Space Science Building	480,000	Ellerbe—Architects	6.0%
7. Construct and equip Laboratory-Classroom Building South of Chemistry, Phase II, at a cost of not more than \$3,740,000, with state funds of	1,380,681	Hammel, Green and Abrahamson, Inc.	5.5%
8. Remodel State Board of Health Building at a cost of not more than \$950,000, with state funds of	650,000	Leonard S. Parker	6.0%
9. Install two primary electric feeders—Phase II	350,000	Helmick and Lutz Company	6.0%
 ST. PAUL CAMPUS			
1. Construct and equip Horticultural Science Facility at a cost of not more than \$3,172,000, with state funds of	\$2,922,000	Thorsen and Thorshov, Inc.	5.0%
2. Planning funds for Classroom-Office Building for Agricultural Economics and Rural Sociology	148,000	Griswold and Rauma, Inc.	5.0%

	Appropriation	Architects-Engineers to Be Retained	Recommended Fee to Be Paid
3. Planning funds to develop plans and specifications for a Biological Sciences Facility	400,000	Setter, Leach and Lindstrom, Inc.	5.0%
4. Remodel Coffey Hall	1,500,000	Toltz, King, Duvall, Anderson and Associates, Inc.	6.0%
5. Install new boilers and auxiliaries	730,000	Helmick and Lutz Company	6.0%
6. Complete Entomology Building	356,942	Setter, Leach and Lindstrom, Inc.	5.0%
7. Programmatic planning funds for Animal Science Facility and Veterinary Medicine Building to include study to eliminate unnecessary duplication	171,000	Ellerbe—Architects	1.0%
8. Construct Crop Service Field Building	259,000	Hammel, Green and Abrahamson, Inc.	6.0%
9. Construct Addition to Veterinary Diagnostic and Research Laboratory at a cost of not more than \$720,000, with state funds of	395,000	Ellerbe—Architects	5.0%
DULUTH CAMPUS			
1. Planning funds for Administration Building	\$ 65,000	Melander, Fugelso and Associates	5.0%
2. Construct and equip classroom building at a total cost of not more than \$990,000, with state funds of	660,000	Morgenstern, Stanius, Thorsen, Inc.	5.0%
3. Construct and equip lecture hall at a total cost of not more than \$260,000, with state funds of	173,334	Melander, Fugelso and Associates	5.0%
4. Performing Arts Building	500,000	Melander, Fugelso and Associates	5.0%
5. Convert biology space to chemistry laboratories	230,000	Thomas J. Shefchik and Associates	6.0%

	Appropriation	Archtitects-Engineers to Be Retained	Recommended Fee to Be Paid
6. Develop studio space and facilities for closed circuit television	110,000	Melander, Fugelso and Associates	6.0%
7. Construct heating plant addition, including boiler	540,000	Orr-Schelen-Mayeron and Associates, Inc.—Engineers Jyring and Whiteman Company—Architects	6.0%
8. Construct and equip a service center and food service for residence halls, Phase I (25% of cost)	220,000	Melander, Fugelso and Associates	5.0%
9. Construct and equip student housing for 404 students (25% of cost)	550,000	Aguar, Jyring, Whiteman, Moser Planning Associates	5.0%
MORRIS CAMPUS			
1. Construct and equip Physical Education Building at a total cost of not more than \$1,500,000, with state funds of	\$1,000,000	The Cerny Associates, Inc.	5.0%
2. Construct central heating tunnel and piping	84,900	Helmick and Lutz Company	6.0%
3. Install electrical distribution system, Phase I	229,500	Helmick and Lutz Company	6.0%
4. Construct heating plant, Phase I	520,000	Helmick and Lutz Company	6.0%
5. South area heating tunnel and piping	147,200	Helmick and Lutz Company	6.0%
6. Construct and equip a residence hall of 250 units (25% of cost)	300,000	Carl Graffunder and Associates	3.5%
MORRIS—WEST CENTRAL EXPERIMENT STATION			
1. Construct beef research facilities	\$ 70,000	Norval H. Curry	4.0%
2. Construct swine research facilities	93,000	Norval H. Curry	4.0%
3. Construct feed storage and processing center	50,000	Norval H. Curry	4.0%

	Appropriation	Architects-Engineers to Be Retained	Recommended Fee to Be Paid
CROOKSTON—TECHNICAL INSTITUTE AND NORTHWEST SCHOOL AND EXPERIMENT STATION			
1. Construct addition and renovate animal science building	\$ 192,000	Toltz, King, Duvall, Anderson and Associates, Inc.	6.0%
2. Construct dormitory (25% of cost)	325,000	Toltz, King, Duvall, Anderson and Associates, Inc.	5.0%
GRAND RAPIDS—NORTH CENTRAL SCHOOL AND EXPERIMENT STATION			
1. Construct research and administration center, excluding conference room	\$ 168,000	Thomas J. Shefchik and Associates	6.0%
CLOQUET FOREST RESEARCH CENTER			
1. Construct addition and remodel office, laboratory building	\$ 50,000	Thomas J. Shefchik and Associates	6.0%
ROSEMOUNT AGRICULTURAL EXPERIMENT STATION			
1. Construct swine research facility	\$ 120,000	Norval H. Curry	4.0%
2. Construct turkey research facility	120,000	Norval H. Curry	4.0%
EXCELSIOR LANDSCAPE ARBORETUM			
1. Development of education and research center, in cooperation with the Minnesota State Horticultural Society	\$ 50,000	Edwin H. Lundie	6.5%

CONDEMNATION RESOLUTION

On the recommendation of the Vice President, Business Administration, and the President, voted to approve the following condemnation resolution:

That pursuant to the laws of the State of Minnesota, the Regents of the University of Minnesota have duly determined that it is necessary to take, in fee simple absolute, for the purpose of the University of Minnesota, as an addition to and for the use of the Minneapolis Campus of the University of Minnesota, those certain lands situated in the County of Hennepin and State of Minnesota, which are hereinafter described, and hereby request the Attorney General to institute and prosecute, in the name of the State of Minnesota, or in the name of the Regents of the University of Minnesota, or both, proceedings in the District Court in accordance with the statutes in such case made and provided for the taking and condemnation of said lands, in fee simple absolute, under the power of eminent domain:

All that part of Lot Seven (7), Block Seven (7), Hancock & Rice's Addition to Minneapolis lying Westerly of a straight line drawn from a point in the North line of said Lot 7, distant 80 feet East from the Northwest corner thereof to the Southeast corner of Lot Nineteen (19) said Block Seven (7).

APPEAL OF CONDEMNATION AWARD

The Vice President, Business Administration reported for the information of the Board, on the filing of an appeal of a condemnation award on the Floyd E. Olsen property located at 2013 and 2017-19 Second Street South, Minneapolis.

SALE OF PROPERTY

The Vice President, Business Administration reported for the information of the Board, the final closing of the sale of property in La Jolla, California, which was received under the bequest of the late George W. Reynolds, for a net price of \$24,556.71.

Voted, on the recommendation of the Vice President, Business Administration, and the President, that the appropriate administrative officers be authorized to enter into negotiations and execute the appropriate documents in connection with the sale of four tracts of land owned by the Regents, three parcels being unimproved in northern and western St. Louis County, and the fourth being part of the old Lester River Fish Hatchery property, with the understanding that the sale price will not be less than the appraisals obtained and the sale will be in accordance with the principles of the original public bid invitation.

ACQUISITION OF LAND

At the meeting of July 14, 1967, the Board authorized the appropriate officers to purchase property in areas previously designated as intended areas of expansion of the University, sub-

ject to appraisals, with the understanding that all such purchases will be within available appropriated or allocated funds and that the negotiations and purchases will be reported to the Board of Regents at the meeting on September 15, 1967.

In accordance with the above action, the Vice President, Business Administration reported the following real estate purchases for information:

Suzanne S. Morrill property located at 1912 South 4th Street, Minneapolis, containing approximately 5,025 square feet, for the purchase price of \$14,050, with funds to be provided from the 1967 legislative appropriation for land acquisition on the West Bank. The property is improved with a basement and two-story duplex. Appraisals filed supplement to the minutes, page 20,248

Orfield property located at 211-221 20th Avenue South, Minneapolis, containing approximately 12,568 square feet, for the purchase price of \$54,500, with funds to be provided from the 1967 legislative appropriation for land acquisition on the West Bank. The property is improved with a basement and three-story 18-unit apartment building. Appraisals filed supplement to the minutes, page 20,249

Fairview Hospital property located at 507 21st Avenue South, Minneapolis, containing approximately 4,356 square feet, for the purchase price of \$10,900, with funds to be provided from the 1967 legislative appropriation for land acquisition on the West Bank. The property is improved with a two-story, single family residence. Appraisals filed supplement to the minutes, page 20,250

Fairview Hospital owned vacant lot located at 2117 South 5th Street, Minneapolis, containing approximately 5,445 square feet, for the purchase price of \$8,333, with funds to be provided from the 1967 legislative appropriation for land acquisition on the West Bank. Appraisals filed supplement to the minutes, page 20,251

Fish Lake Development Company property on the east shore of Fish Lake, Cedar Creek Campus, consisting of approximately five and one-half (5½) acres of land, for the purchase price of \$14,700, with funds to be provided from the appropriation made by the 1967 Legislature to the Minnesota Outdoor Recreation Resources Commission. The property has approximately 525 feet of lake shore frontage. It contains a two-story, single family frame house. Appraisals filed supplement to the minutes, page 20,252

Fish Lake Development Company property located on the east shore of Fish Lake, Cedar Creek Campus, containing approximately 185,622 square feet (or 4.3 acres), for the purchase price of \$12,900 with funds to be provided from the appropriation made by the 1967 Legislature to the Minnesota Outdoor Recreation Resources Commission. The property consists of nine platted lots, with approximately 600 feet of lake shore frontage. One lot is improved with a relatively new, one family lake shore cottage. Appraisals filed supplement to the minutes, page 20,253

Fish Lake Development Company property located on the east shore of Fish Lake, Cedar Creek, containing approximately 25 acres, for the purchase price of \$29,000, with funds to be provided from the appropriation made by the 1967 Legislature to the Minnesota Outdoor Recreation Resources Commission. Appraisals filed supplement to the minutes, page 20,254

LaVerne A. Walker property located at 1818 Fourth Street S.E., Minneapolis, consisting of approximately 6,809 square feet, for the purchase price of \$25,000, with funds to be provided from the annual land budget. The property is improved with a basement and two story dwelling currently occupied as an apartment and rooming house, and a two-car frame garage. Appraisals filed supplement to the minutes, page 20,255

Augsburg College property located at 2122 Riverside Avenue, Minneapolis, containing approximately 4,235 square feet, for the purchase price of \$51,250, with funds to be provided from the 1967 Legislative appropriation for land acquisition on the West Bank. The property is improved with a basement on the part two-story building which has been used as an office and art school. Appraisals filed supplement to the minutes, page 20,256

Susan Kusnier property located at 101 20th Avenue South, Minneapolis, containing approximately 6,237 square feet, for the purchase price of \$12,500, with funds to be provided from the 1967 legislative appropriation for land acquisition on the West Bank. The property is improved with a two-story, single family residence. Appraisals filed supplement to the minutes, page 20,257

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the T. E. Kuehl farm located at Lamberton, Minnesota, in Redwood County, containing approximately 160 acres, for the purchase price of \$60,000, with funds to be provided from the 1967 Legislative appropriation for land acquisition at the Southwest Experiment Station at Lamberton. Appraisals filed supplement to the minutes, page 20,258.

LEGISLATIVE BUILDING COMMISSION

Professor William F. Hueg, Jr., Director, Agricultural Experiment Station and Dean Sherwood O. Berg, Institute of Agriculture reviewed the building programs for the following:

Northwest Agricultural Experiment Station, Crookston
Technical Institute, Crookston
North Central School and Experiment Station, Grand Rapids
Lake Itasca Forestry and Biological Station

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the above plans as presented to the Legislative Building Commission. Detail filed supplement to the minutes, pages 20,259 through 20,262.

MEMORIAL STADIUM

The Vice President for Educational Relationships and Development reported on the results of the Memorial Stadium Developmental Study by the consultants American City Bureau/Beaver Associates. He said that the study indicated that we should not proceed with the remodeling of the stadium. He said, further, that copies of the report would be mailed to each Regent for information.

The Vice President for Educational Relationships and Development informed the Board of the steps being taken to obtain a waiver from the Big Ten Faculty Representatives to allow the use of Memorial Stadium by the Minnesota Vikings on Sunday, October 8, 1967, in case a possible American League playoff

forces the scheduling of the World Series in Bloomington Stadium on that same date.

UNIVERSITY OF MINNESOTA FOUNDATION

Voted, in accordance with the by laws of the University of Minnesota Foundation, that President Malcolm Moos be elected to the Board of Trustees of the Foundation for a term of four years, 1967-1971.

REGENTS' CITATION

At the request of the Committee on University Honors and on the recommendation of the President, voted to award a Regents' Citation, filed supplement to the minutes, page 20,263.

CONTINGENT FUND

On the recommendation of the Vice President, Business Administration, and the President, voted to increase the Contingent Fund by \$75,000 (from \$175,000 to \$250,000) to meet increased demands for payments from this account. This amount will be provided by taking \$40,000 from the General Operations and Maintenance Fund and \$35,000 from Temporary Investment income on trust funds.

JOINT COMMISSION ON ACCREDITATION OF HOSPITALS

The President reported for the information of the Board on the receipt of notice from the Board of Commissioners of the Joint Commission on Accreditation of Hospitals that, after an evaluation survey on behalf of the Commission, the University Hospitals is certified for accreditation for a three year period or until a subsequent survey is conducted.

REGULATIONS TO CONTROL LIVESTOCK AND POULTRY

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve a revision of the Rules and Regulations to Control Livestock and Poultry, filed supplement to the minutes, page 20,264.

SECURITY CLEARANCES

At the meeting of May 12, 1961, the Board approved a resolution pertaining to the Air Research and Development Command security clearances.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the following resolution to amend and supersede the previous action:

Resolved, That in order to comply with the provisions of the Security Agreement executed with the Department of Defense and in accordance with the requirements of the Industrial Security Manual for Safeguarding Classified Information, the following Executives of University of Minnesota shall have sole responsibility and authority for the negotiation, execution and administration of contracts with Department of Defense activities:

Name	and/or	Position
Malcolm Moos		President
Eileen McAvoy		Administrative Assistant to the President
Laurence R. Lunden		Vice President
Clinton T. Johnson		Assistant Vice President
Sterling B. Garrison		Assistant to the Vice President
Richard H. Elliott		Director, Research Contract Coordination

Further Resolved, That all other officers, Directors, Trustees, and Regents or Executives who have not been granted a security clearance by a Department of Defense activity will not require, nor have, and can be effectively denied, access to classified information in the possession of University of Minnesota.

Further Resolved, Those exempted by this resolution do not occupy positions that would enable them to affect adversely the policies or practices of the University of Minnesota in the performance of contracts for the Department of Defense.

RESEARCH PROJECT

Voted, on the recommendation of the Vice President, Business Administration, to approve an application for the extension of a classified research project with a government agency. Documentation filed supplement to the minutes, page 20,265.

President Moos commented that, in general, the conduct of classified research at a university was disturbing to him and said that the Regents' policy in this matter should be reviewed.

REGENTS' CALENDAR

Voted to approve the following changes in the official calendar of Regents' meetings:

- a. Changed the place of the meeting of September 15, 1967 from Austin to Minneapolis
- b. Changed the date of the October 13, 1967 meeting to Friday, October 6, 1967 at 2:00 p.m.
- c. Changed the date of the November 10, 1967 meeting to Friday, November 17, 1967 at 2:00 p.m.

PHYSICAL PLANT COMMITTEE

Regent Skyberg, Chairman of the Physical Plant Committee stated that there would be a meeting of the Committee preceding each Board meeting.

INVESTMENT COMMITTEE

Regent Montague, Chairman of the Investment Committee, outlined a change in procedure for the approval of securities transactions.

Voted, on the recommendation of the Investment Committee, to approve the following:

- a. Authority to approve all security transactions is delegated by the Board and the President to the Vice President, Business Administration.
- b. A list of security transactions consummated will be sent to each member of the Investment Committee on a monthly basis for review.
- c. The Investment Committee will meet quarterly, on the call of the Chairman, to review the market and the general investment policies.

SECURITIES TRANSACTIONS

Voted to approve the following securities transactions of the Investment Committee, May 1, 1967 through June 30, 1967:

ACQUISITIONS

Purchases—Commercial Paper

Group Investments Fund

Par Value	Security	Maturity	Cost
\$ 250,000.00	C. I. T. Financial Corporation	6-7-67	\$ 249,557.29
175,000.00	Gamble-Skogmo, Inc.	5-24-67	174,890.62
250,000.00	Montgomery Ward & Company	5-16-67	249,787.33
300,000.00	Montgomery Ward Credit Corporation	5-10-67	299,737.50
300,000.00	Montgomery Ward Credit Corporation	5-23-67	299,752.08
250,000.00	Montgomery Ward Credit Corporation	6-16-67	249,726.56
300,000.00	Montgomery Ward Credit Corporation	6-21-67	299,817.71
200,000.00	Penney, J. C., Credit Corporation	6-29-67	199,829.86
200,000.00	Sears Roebuck Acceptance Corporation	7-7-67	199,825.00

Permanent University Fund

100,000.00	Ford Motor Credit Corporation	6-29-67	99,927.08
150,000.00	Montgomery Ward Credit Corporation	6-8-67	149,879.69
200,000.00	Montgomery Ward Credit Corporation	6-20-67	199,829.86
200,000.00	Penney, J. C., Credit Corporation	6-27-67	199,829.86
300,000.00	Penney, J. C., Credit Corporation	7-5-67	299,526.04
177,000.00	Penney, J. C., Credit Corporation	7-6-67	176,849.43
200,000.00	Sears Roebuck Acceptance Corporation	5-26-67	199,839.58

Par Value	Security	Maturity	Cost
250,000.00	Sears Roebuck Acceptance Corporation	6-1-67	249,828.12
350,000.00	Sears Roebuck Acceptance Corporation	6-27-67	349,787.33

Temporary Investment Pool

500,000.00	Allied Stores Corporation	5-31-67	498,265.63
500,000.00	Allied Stores Corporation	6-15-67	497,302.09
500,000.00	Broadway-Hale Stores, Inc	6-8-67	497,751.74
1,000,000.00	B-W Acceptance Corporation	7-10-67	996,125.00
500,000.00	California Packing Corporation	6-15-67	497,875.00
250,000.00	C. I. T. Financial Corporation	5-15-67	249,927.08
750,000.00	Deere, John, Credit Company	6-30-67	747,750.00
250,000.00	E. A. C. Credit Corporation	5-31-67	249,293.40
250,000.00	E. A. C. Credit Corporation	6-30-67	249,250.00
250,000.00	E. A. C. Credit Corporation	7-25-67	248,747.40
500,000.00	Flintkote Company	9-29-67	492,479.17
750,000.00	Gamble-Skogmo, Inc.	6-15-67	747,093.75
250,000.00	G-N Finance Company	9-5-67	247,031.25
250,000.00	Gould National Batteries, Inc.	9-5-67	247,690.97
1,000,000.00	Greyhound Corporation	6-15-67	994,604.17
1,000,000.00	Greyhound Corporation	7-14-67	996,000.00
1,000,000.00	Household Finance Corporation	7-14-67	996,961.81
500,000.00	International Milling Company	6-30-67	496,852.43
500,000.00	International Milling Company	8-15-67	497,045.14
500,000.00	I. T. T.—Aetna Finance Corporation	5-29-67	498,614.59
500,000.00	Litton Industries, Inc.	8-4-67	496,274.31
500,000.00	McGraw-Edison Company	6-27-67	496,503.47
750,000.00	Montgomery Ward & Company	7-14-67	747,656.25
500,000.00	Montgomery Ward Credit Corporation	6-23-67	498,723.96
250,000.00	Munsingwear, Inc.	5-31-67	249,132.81
250,000.00	Munsingwear, Inc.	8-15-67	246,998.26
500,000.00	Reynolds, R. J., Tobacco Company	7-31-67	497,944.44
500,000.00	Sperry Rand Financial Corporation	7-26-67	496,788.19
1,000,000.00	Swift & Company	6-30-67	997,083.33
250,000.00	Warner Brothers Company	6-15-67	248,651.04
250,000.00	White Motor Credit Corporation	7-25-67	248,747.40

Purchases—Corporate Bonds

Helen J. Atkinson Memorial Fund

100,000.00	General Electric Company Sinking Fund Debentures, 5.30%	5-1-92	99,500.00
100,000.00	Southwestern Bell Telephone Company Debentures, 5½%	6-1-03	98,843.75

Group Investments Fund

200,000.00	American Telephone & Telegraph Company Debentures, 3¾%	12-1-73	174,250.00
200,000.00	American Telephone & Telegraph Company Debentures, 4¾%	2-1-94	175,646.00
300,000.00	Boston Edison Company First Mort- gage Bonds, 6½%	6-1-97	305,187.00
100,000.00	Diamond State Telephone Company Debentures, 4¾%	4-1-94	88,875.00

Par Value	Security	Maturity	Cost
300,000.00	Duke Power Company First and Re-funding Mortgage Bonds, 5½%	4-1-97	288,000.00
100,000.00	New York Telephone Company De-bentures, 4⅞%	1-1-06	90,030.00
100,000.00	Texas Gas Transmission Corporation Debentures, 6½%	6-1-87	100,000.00
<i>Permanent University Fund</i>			
400,000.00	Pet Incorporated Sinking Fund De-bentures, 5⅞%	6-1-92	396,000.00
400,000.00	Southwestern Bell Telephone Com-pany Debentures, 5⅞%	6-1-03	395,625.00
375,000.00	Texas Gas Transmission Corporation Debentures, 6½%	6-1-87	375,000.00
Purchases—Institutional Paper			
<i>Temporary Investment Pool</i>			
200,000.00	Franklin Hospital Foundation, 5%	9-29-67	196,777.78
Purchases—Railroad Equipment Trust Certificates			
<i>Helen J. Atkinson Memorial Fund</i>			
100,000.00	Union Pacific Railroad, 5⅞%	3-1-79	100,000.00
<i>Temporary Investment Pool</i>			
255,000.00	Illinois Central Railroad, 5½%	6-1-72	256,642.20
200,000.00	Norfolk & Western Railroad, 3⅞%	1-1-71	191,012.00
228,000.00	Union Pacific Railroad, 5⅞%	3-1-72	230,594.64
Purchases—United States Government Agency Obligations			
<i>Helen J. Atkinson Memorial Fund</i>			
2,000.00	Federal Land Bank Bonds, 5⅞%	12-20-67	2,013.75
100,000.00	Federal National Mortgage Association Debentures, 5.30%	5-10-67	100,031.25
5,000.00	Federal National Mortgage Association Discount Notes, 3.95%	11-24-67	4,886.44
<i>Albert E. Grapp Trust Annuity Fund No. I</i>			
10,000.00	Federal National Mortgage Associa-tion Discount Notes, 3.95%	9-29-67	9,859.56
10,000.00	Federal National Mortgage Associa-tion Discount Notes, 4.25%	9-29-67	9,887.85
<i>Student Organizations—Group Investments Fund</i>			
5,000.00	Federal National Mortgage Associa-tion Discount Notes, 4.25%	8-31-67	4,946.87

Temporary Investment Pool

Par Value	Security	Maturity	Cost
500,000.00	Banks for Cooperatives Consolidated Debentures, 4.30%	11-1-67	500,000.00
Purchases—United States Treasury Obligations			
<i>Helen J. Atkinson Memorial Fund</i>			
1,000.00	United States Treasury Bill	11-30-67	977.81
<i>Du Fresne Memorial Scholarship Fund</i>			
1,000.00	United States Treasury Bill	10-31-67	987.37
<i>Albert E. Grapp Trust Annuity Fund No. 1</i>			
4,000.00	United States Treasury Bills	9-28-67	3,962.60
<i>McMillan Endowment Fund</i>			
2,000.00	United States Treasury Bills	10-26-67	1,973.15
<i>Permanent University Fund</i>			
200,000.00	United States Treasury Bills	7-13-67	199,650.00
<i>Student Organizations—Group Investments Fund</i>			
1,000.00	United States Treasury Bill	9-14-67	991.22
3,000.00	United States Treasury Bills	9-28-67	2,971.95
500.00	United States Treasury Bond	11-15-67	499.84

Purchases—Corporate Common Stocks

Group Investments Fund

No. of Shares	Security	Cost
200	American Machine & Foundry Company	3,877.26
200	Consumers Power Company	9,786.50
100	Deere & Company	6,320.28
200	du Pont, E. I. de Nemours & Company	34,850.24
800	Fleming Company, Inc.	21,775.00
100	Ford Motor Company	5,081.54
400	General Electric Company	37,455.76
400	General Telephone & Electronics Corporation	20,412.25
600	Gillette Company	33,066.81
1,500	Halliburton Company	76,890.12
100	Honeywell, Inc.	7,634.09
300	International Harvester Company	11,149.69
40	International Paper Company	1,242.25
500	McGraw-Edison Company	19,453.83
800	Mobil Oil Corporation	36,495.33
127	Phillips Petroleum Company	7,788.55
362	Radio Corporation of America	19,140.27
100	Shell Oil Company	6,795.75
234	Standard Oil Company of California	14,109.19
500	Super Valu Stores, Inc.	15,875.00

No. of Shares	Security	Cost
600	TRW Inc.	41,625.61
100	Weyerhaeuser Company	4,064.13

McMillan Endowment Fund

100	American Telephone and Telegraph Company	5,832.29
25	du Pont, E. I. de Nemours & Company	3,886.25
100	General Motors Corporation	7,896.85
100	National Lead Company	6,019.98
100	Texaco, Inc.	7,371.33

Permanent University Fund

100	American Telephone and Telegraph Company	5,582.04
800	Arizona Public Service Company	20,804.78
100	Commonwealth Edison Company	4,805.31
600	Consumers Power Company	26,897.24
100	Deere & Company	6,295.25
12,335.241	Dreyfus Fund, Inc.	180,000.00
3,788.421	Fidelity Fund, Inc.	70,000.00
300	Houston Lighting and Power Company	13,021.50
200	Insurance Company of North America	14,204.61
2,204.435	Investors Stock Fund	47,721.60
500	Minneapolis Gas Company	16,991.55
200	Minnesota Mining and Manufacturing Company	16,900.00
500	National Lead Company	30,149.94
200	Pfizer, Chas. & Co., Inc.	16,581.99
100	Radio Corporation of America	5,144.10
700	St. Paul Fire & Marine Insurance Company	46,750.00
215	Standard Oil Company of California	12,371.95
200	Standard Oil Company of New Jersey	12,465.38
600	Union Carbide Corporation	32,641.39
300	Valley National Bank of Arizona	6,000.00
700	Winn-Dixie Stores, Inc.	20,119.95

Gift—Corporate Stocks

Royal A. Stone Memorial Fund

No. of Shares	Security	Class	Book Value
8	Aluminum Company of America	Common	670.00
234	Anaconda Company	Common	11,144.25
55	Bergstrom Paper Company	Common	1,361.25
350	Central Illinois Public Service Company	Common	7,306.25
416	Commonwealth Edison Company, \$1.425	Preferred	13,468.00
100	General Telephone & Electronics Corporation	Common	4,712.50
73	Hamilton Manufacturing Company	Common	1,332.25
113	Hormel, Geo. A., & Company	Common	4,590.63
333	Iowa Electric Light and Power Company	Common	8,116.88
25	Kennecott Copper Corporation	Common	1,109.38
212	Kimberly-Clark Corporation	Common	13,833.00
20,000	Minnesota Mining and Manufacturing Company	Common	1,707,500.00
36	Pabst Brewing Company	Common	1,953.00

No. of Shares	Security	Class	Book Value
33	Peoples Gas, Light and Coke Company	Common	1,109.63
100	Sterling Drug, Inc.	Common	4,912.50
67	Wisconsin Electric Power Company	Common	1,700.13

Stock Dividends—Corporate Common Stocks

Group Investments Fund

No. of Shares	Security	Per Cent or Ratio
12	International Business Machines Corporation	2½%
495	Security First National Bank of Los Angeles	15%

Purchases—University Grove Mortgages

Group Investments Fund

Par Value	Security	Maturity	Cost
27,100.00	First Mortgage Deed and First Mortgage Note, 5%, dated 6-12-67, in the name of Rafael Chacon and Louise Chacon, for Leasehold Lot 10, Block 3, University Grove	6-12-87	27,100.00
1,000.00	Third Mortgage Deed and Third Mortgage Note, 5%, dated 6-13-67, in the name of Harry Foreman and Billie Deane Foreman, for Leasehold Lot 4, Block 6, University Grove	6-13-68	1,000.00
10,629.00	Home Improvement Mortgage Deed and Home Improvement Mortgage Note, 5%, dated 9-16-66, in the name of William E. Parham and Wilma Johnston Parham, for Leasehold Lot 12, Block 5, University Grove	9-16-81	10,629.00

DISPOSALS

Maturities—Commercial Paper

Group Investments Fund

Par Value	Security	Maturity	Cost	Amount Received
\$ 250,000.00	C. I. T. Financial Corporation	6-7-67	\$ 249,557.29	\$ 250,000.00
175,000.00	Gamble-Skogmo, Inc.	5-24-67	174,890.62	175,000.00
250,000.00	Montgomery Ward & Company	5-16-67	249,787.33	250,000.00
300,000.00	Montgomery Ward Credit Corporation	5-10-67	299,737.50	300,000.00
300,000.00	Montgomery Ward Credit Corporation	5-23-67	299,752.08	300,000.00
250,000.00	Montgomery Ward Credit Corporation	6-16-67	249,726.56	250,000.00
300,000.00	Montgomery Ward Credit Corporation	6-21-67	299,817.71	300,000.00
200,000.00	Penney, J. C., Credit Corporation	6-29-67	199,829.86	200,000.00
250,000.00	Sears Roebuck Acceptance Corporation	5-3-67	249,787.33	250,000.00

Permanent University Fund

Par Value	Security	Maturity	Cost	Amount Received
100,000.00	Ford Motor Credit Corporation	6-29-67	99,927.08	100,000.00
150,000.00	Montgomery Ward Credit Corporation	6-8-67	149,879.69	150,000.00
200,000.00	Montgomery Ward Credit Corporation	6-20-67	199,829.86	200,000.00
200,000.00	Penney, J. C., Credit Corporation	6-27-67	199,829.86	200,000.00
200,000.00	Sears Roebuck Acceptance Corporation	5-26-67	199,839.58	200,000.00
250,000.00	Sears Roebuck Acceptance Corporation	6-1-67	249,828.12	250,000.00
350,000.00	Sears Roebuck Acceptance Corporation	6-27-67	349,787.33	350,000.00

Temporary Investment Pool

500,000.00	Allied Stores Corporation	5-31-67	498,265.63	500,000.00
500,000.00	Allied Stores Corporation	6-15-67	497,302.09	500,000.00
500,000.00	Borg-Warner Corporation	5-31-67	497,437.50	500,000.00
500,000.00	Broadway-Hale Stores, Inc.	6-8-67	497,751.74	500,000.00
500,000.00	B-W Acceptance Corporation	5-25-67	495,260.42	500,000.00
500,000.00	California Packing Corporation	6-15-67	497,875.00	500,000.00
250,000.00	C.I.T. Financial Corporation	5-15-67	249,927.08	250,000.00
500,000.00	Consolidated Foods Corporation	6-20-67	495,567.71	500,000.00
750,000.00	Deere, John, Credit Company	6-30-67	747,750.00	750,000.00
500,000.00	Dole Company	5-15-67	497,944.44	500,000.00
250,000.00	E.A.C. Credit Corporation	5-31-67	249,293.40	250,000.00
250,000.00	E.A.C. Credit Corporation	6-30-67	249,250.00	250,000.00
750,000.00	Gamble-Skogmo, Inc.	5-15-67	746,916.67	750,000.00
750,000.00	Gamble-Skogmo, Inc.	6-15-67	747,093.75	750,000.00
461,467.47	General Motors Acceptance Corporation of Canada, Ltd.	6-15-67	454,728.01	461,467.47
250,000.00	Gould National Batteries, Inc.	6-23-67	247,912.33	250,000.00
1,000,000.00	Greyhound Corporation	6-15-67	994,604.17	1,000,000.00
500,000.00	International Milling Company	5-15-67	496,875.00	500,000.00
500,000.00	International Milling Company	6-30-67	496,852.43	500,000.00
750,000.00	I.T.T.—Aetna Finance Corporation	5-15-67	745,625.00	750,000.00
500,000.00	I.T.T.—Aetna Finance Corporation	5-29-67	498,614.59	500,000.00

Par Value	Security	Maturity	Cost	Amount Received
500,000.00	Mack Financial Corporation	5-3-67	495,371.53	500,000.00
500,000.00	McGraw-Edison Company	6-27-67	496,503.47	500,000.00
500,000.00	Montgomery Ward Credit Corporation	6-23-67	498,723.96	500,000.00
250,000.00	Munsingwear, Inc.	5-16-67	246,640.62	250,000.00
250,000.00	Munsingwear, Inc.	5-31-67	249,132.81	250,000.00
500,000.00	Pillsbury Company	5-15-67	498,784.72	500,000.00
500,000.00	Reynolds, R. J. Tobacco Company	5-10-67	494,848.96	500,000.00
500,000.00	Seaboard Finance Corporation	6-1-67	496,041.67	500,000.00
500,000.00	Sperry Rand Financial Corporation	5-18-67	494,625.00	500,000.00
500,000.00	Sprague Electric Company	5-15-67	497,880.21	500,000.00
1,000,000.00	Swift & Company	6-30-67	997,083.33	1,000,000.00
500,000.00	United Merchants & Manufacturers, Inc.	6-5-67	495,041.67	500,000.00
250,000.00	Warner Brothers Company	6-15-67	248,651.04	250,000.00
500,000.00	White Motor Credit Corporation	5-31-67	493,201.39	500,000.00
Maturities—Railroad Equipment Trust Certificates				
<i>Temporary Investment Pool</i>				
184,000.00	Norfolk & Western Railway Company, 4%	5-1-67	183,446.16	184,000.00
300,000.00	Northern Pacific Railroad Company, 3%	5-8-67	294,375.00	300,000.00
Maturities—United States Government Agency Obligations				
<i>Helen J. Atkinson Memorial Fund</i>				
100,000.00	Banks for Cooperatives Consolidated Debentures, 6.05%	6-1-67	100,000.00	100,000.00
100,000.00	Federal National Mortgage Association Debentures, 5.30%	5-10-67	100,031.25	100,000.00
90,000.00	Federal National Mortgage Association Discount Notes, 5.85%	5-1-67	87,367.50	90,000.00
15,000.00	Federal National Mortgage Association Discount Notes, 5.15%	5-2-67	14,802.58	15,000.00
<i>Owen H. and Sarah D. Wangenstein Support Fund of Medical History</i>				
5,000.00	Federal National Mortgage Association Discount Notes, 4.10%	6-30-67	4,959.57	5,000.00

Maturities—United States Treasury Obligations

Helen J. Atkinson Memorial Fund

Par Value	Security	Maturity	Cost	Amount Received
3,000.00	United States Treasury Bills	5-4-67	2,976.38	3,000.00

Albert E. Grapp Trust Annuity Fund No. 1

4,000.00	United States Treasury Bills	6-29-67	3,958.14	4,000.00
4,000.00	United States Treasury Bills	6-30-67	3,945.06	4,000.00

Student Organizations—Group Investments Fund

1,000.00	United States Treasury Bill	6-22-67	973.63	1,000.00
1,000.00	United States Treasury Bill	6-29-67	979.47	1,000.00

Temporary Investment Pool

500,000.00	United States Treasury Bills	5-31-67	476,234.72	500,000.00
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Owen H. and Sarah D. Wangensteen Support Fund of Medical History

3,000.00	United States Treasury Bills	6-30-67	2,977.80	3,000.00
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Sales—Corporate Bonds

Group Investments Fund

300,000.00	Northwestern Bell Telephone Company Debentures, 6%	9-1-01	302,196.00	303,000.00
200,000.00	Shell Union Oil Corporation Debentures, 2½%	4-1-71	180,500.00	179,998.50
295,000.00	Standard Oil Company of Indiana Debentures, 6%	9-15-91	295,000.00	309,012.50
126,000.00	Texas Eastern Transmission Company First Mortgage Bonds, 4¾%	3-1-77	125,506.82	115,920.00

Sales—United States Government Agency Obligations

Helen J. Atkinson Memorial Fund

100,000.00	Federal Home Loan Banks Consolidated Notes, 5¾%	4-25-68	100,125.00	100,437.50
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McMillan Endowment Fund

20,000.00	Banks for Cooperatives Consolidated Debentures, 5.15%	8-1-67	20,000.00	20,018.75
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Par Value	Security	Maturity	Cost	Amount Received
10,000.00	Banks for Cooperatives Consolidated Debentures, 4.50%	10-2-67	10,000.00	10,006.25

Sales—United States Treasury Obligations

Group Investments Fund

175,000.00	United States Treasury Bonds, 4%	8-15-73	162,312.50	167,343.75
150,000.00	United States Treasury Bonds, 4½%	11-15-73	145,107.29	145,195.31
410,000.00	United States Treasury Bonds, 4½%	5-15-94	410,000.00	363,137.50

McMillan Endowment Fund

3,000.00	United States Treasury Bills	8-3-67	2,970.27	2,974.68
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Permanent University Fund

800,000.00	United States Treasury Bonds, 4½%	11-15-73	800,000.00	769,755.00
2,100,000.00	United States Treasury Bonds, 3½%	2-15-90	2,100,000.00	1,683,437.50

Student Organizations—Group Investments Fund

2,000.00	United States Treasury Bills	6-29-67	1,958.93	1,995.13
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Sales—Corporate Common Stocks

Albert E. Grapp Trust Annuity Fund No. 1

No. of Shares	Security	Book Value	Amount Received
100	Phillips Petroleum Company	3,708.78	6,149.67

Permanent University Fund

4,800	Investors Selective Fund	47,385.60	47,721.60
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Sale—Fractional Share of Corporate Common Stock

Group Investments Fund

No. of Shares	Security	Amount Received
	Valley National Bank of Arizona	17.83

Liquidation—University Grove Mortgage

Group Investments Fund

Par Value	Security	Maturity	Cost	Amount Received
19,218.75	First Mortgage Deed and First Mortgage Note, 5%, dated 11-7-61, in the name of N. L. Gault, Jr. and Sarah Dickie Gault for Leashold Lot 10, Block 3, University Grove	11-7-81	19,218.75	19,218.75

MISCELLANEOUS

Exchanges—Certificates of Deposit

Temporary Investment Pool

Par Value	Security	Maturity	Cost
\$1,500,000.00	First National Bank of Minneapolis, 5½%	5-15-67	\$1,500,000.00
<i>Exchanged For:</i>			
1,500,000.00	First National Bank of Minneapolis, 4½%	11-15-67	1,500,000.00
1,500,000.00	First National Bank of St. Paul, 5½%	6-15-67	1,500,000.00
<i>Exchanged For:</i>			
1,500,000.00	First National Bank of St. Paul, 5%	12-15-67	1,500,000.00

BUSINESS VICE PRESIDENT'S REPORT

Voted to approve the report of the Vice President, Business Administration to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 20,266.

Voted to approve transfers of funds No. 15001 to No. 16160 inclusive.

Voted to approve journal vouchers No. 75001 to No. 81270 inclusive.

Voted to approve requisitions No. 303597 to No. 316218 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff below pay range No. 12 in the following categories: retirements, terminations, leaves of absence, appointments, and changes in status.

Voted further to approve the designation of permanent tenure effective July 1, 1967 for staff members who achieved such status, in accordance with the Rules Governing Academic Tenure.

Voted further to approve recommendations of the Civil Service Committee.

Voted to accept the report on patents for the year 1966-67.

Voted to adjourn.

L. R. LUNDEN, Secretary