

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

May 8, 1953

The annual meeting of the Board of Regents was held in the Regents' Room, Administration Building, on Friday, May 8, 1953, at ten o'clock.

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

The Board, having before it the report of the nominating committee consisting of Regent Novak, chairman, and Regents Mayo and Skyberg, recommending the following nominations for the several officers of the Board:

For First Vice-President and Chairman by designation, Regent Ray J. Quinlivan
For Second Vice-President, Regent George W. Lawson
For Secretary, Business Vice President W. T. Middlebrook
For Assistant Secretary, Assistant Comptroller E. C. Jackson
For Treasurer, Comptroller Laurence R. Lunden
Regent George W. Lawson, Representative on the State Investment Board,

voted that the report of the nominating committee be adopted and that the Secretary be instructed to cast a unanimous ballot for the election of the following officers of the Board of Regents, for the two-year period beginning May 11, 1953 until the annual meeting in May, 1955:

Regent Ray J. Quinlivan, First Vice-President and Chairman by designation
Regent George W. Lawson, Second Vice-President
Business Vice President W. T. Middlebrook, Secretary
Assistant Comptroller E. C. Jackson, Assistant Secretary
Comptroller Laurence R. Lunden, Treasurer
Regent George W. Lawson, Representative on State Investment Board.

The Secretary reported that he had cast such a unanimous ballot and the foregoing officers were declared duly elected.

James Lewis Morrill, duly elected Chancellor of the University on December 8, 1944, continues ex-officio as President of the Board of Regents.

Under authority granted by the by-laws the President made the following appointments to committees of the Board:

Executive and Finance Committee

Regent Quinlivan, Chairman
Regents Bell, Griggs, Olson, Neumeier

Physical Plant

Regent Novak, Chairman
Regents Gainey, Howard, Mayo, Olson, Skyberg

Investments

Regent Griggs, Chairman
Regents Lawson, Quinlivan

Budget

Regent Lawson, Chairman
Regents Bell, Gainey, Neumeier, Novak, Quinlivan, Skyberg

SPECIAL COMMITTEES

Labor

Regent Quinlivan, Chairman
Regents Gainey, Lawson, Mayo, Olson

Washington Avenue Bridge

Regent Malkerson, Chairman
Regents Bell, Howard, Lawson, Neumeier, Novak

Voted to approve the following schedule of meetings of the Board of Regents for 1953-54:

June 13, 1953	Second Saturday	Commencement
July 10, 1953	Second Friday	St. Paul Campus
September 18, 1953	Third Friday	
October 3, 1953	First Saturday	
October 24, 1953	Fourth Saturday	
October 31, 1953	Fifth Saturday	
November 7, 1953	First Saturday	
November 21, 1953	Third Saturday	
December 11, 1953	Second Friday	
January 8, 1954	Second Friday	
February 19, 1954	Third Friday	
March 12, 1954	Second Friday	
April 9, 1954	Second Friday	
May 14, 1954	Second Friday	Annual Meeting

Voted to approve the minutes of the following meetings:

Board of Regents of October 4, 1952
Board of Regents of October 11, 1952
Board of Regents of October 18, 1952

Voted to approve the following terminations of employment:

Charles K Maytum Associate Professor Mayo Foundation without salary effective April 10, 1953 (deceased)
Virgil H Johnson Assistant Professor Agricultural Engineering effective May 6, 1953
Gilbert J Perlow Research Associate Physics Research Funds effective April 20, 1953
John F Henry Instructor School of Veterinary Medicine effective July 15, 1953
M Jeanette Powell Instructor and Student Technologist Supervisor Medical Technology effective April 20, 1953
Geneva Gerischer Instructor Physical Medicine and Rehabilitation effective April 17, 1953
Roger W Gray Research Fellow Agricultural Economics Experiment Station Funds effective May 4, 1953
Wallace E Mattson Research Fellow Veterinary Medicine Research Funds effective April 30, 1953
Verna J Erickson Becker County Home Agent Instructor Agricultural Extension Service effective April 25, 1953
Fred J Giesler Faribault County Agricultural Agent Assistant Professor Agricultural Extension Service effective April 28, 1953
Arthur M Little Swift County Club Agent Instructor Agricultural Extension Service effective May 23, 1953
Sylvia B Olson Pennington County Home Agent Instructor Agricultural Extension Service effective May 13, 1953
Russell R Brackett Teaching Assistant General Studies effective March 31, 1953
Benjamin Nelson Teaching Assistant Physics effective March 15, 1953
Celia F Gazari Teaching Assistant Romance Languages effective April 15, 1953
Edward R Rang Teaching Assistant Mathematics and Mechanics effective March 15, 1953
Irving M Drucker Teaching Assistant Chemical Engineering effective March 31, 1953
George M Yamane Teaching Assistant School of Dentistry effective April 30, 1953
James Preus Teaching Assistant Music Education effective March 31, 1953
Donald D Dickenson Research Assistant Agronomy and Plant Genetics Experiment Station Funds effective March 31, 1953

David Rankin Research Assistant Physics Research Funds effective March 31, 1953

Norman E Boucher Research Assistant Bacteriology and Immunology Research Funds effective March 31, 1953

Leon Schlosser Administrative Fellow Radio Broadcasting effective March 31, 1953

George N Kraemer Medical Fellow Minneapolis General Hospital Fellowship Fund effective March 31, 1953

Milton L Westerberg Dental Fellow School of Dentistry effective April 9, 1953

Andre De Schaeppdryver Medical Fellow Mayo Foundation effective April 1, 1953

Dorothy F Snyder Principal Student Personnel Worker Dean of Students Student Activities Bureau effective May 29, 1953

Delores Berg Clerk Comptroller effective February 18, 1953

Alice M Twentyman Clerk-Typist Comptroller effective April 17, 1953

Louise R Yoerg Clerk-Typist Comptroller effective April 13, 1953

Reita Erickson Clerk Dean of Students Student Counseling Bureau effective April 6, 1953

Beverly V Peterson Student Personnel Worker Dean of Students Student Housing Bureau effective April 6, 1953

Priscilla Dunn Senior Clerk Admissions and Records effective April 27, 1953

Shirley Arnold Senior Clerk-Typist Civil Service Personnel effective April 6, 1953

Mary J Sorte Secretary Alumni Relations effective March 27, 1953

Charles B Bell Senior Clerk Library effective April 9, 1953

Leif Christiansen Senior Clerk Library effective April 15, 1953

Priscilla H Garvin Junior Librarian Library effective April 17, 1953

Emma Rinteela Junior Librarian Library effective April 17, 1953 (deceased April 14, 1953)

Patricia A Bennett Senior Secretary Protection and Investigation effective April 21, 1953

Margaret Brunsdale Principal Clerk School of Journalism effective April 14, 1953

Donovan P Streed General Mechanic Physics effective March 25, 1953

Myra P Loevinger Secretary Aeronautical Engineering effective May 1, 1953

John Z Garwick Laboratory Technical Assistant School of Chemistry effective April 2, 1953

Shirley J Jensen Clerk-Typist Agricultural Engineering effective April 13, 1953

Elizabeth G Madison Secretary Veterinary Medicine effective April 22, 1953

Marie B Hutchinson Laboratory Technologist School of Home Economics effective March 13, 1953

Mara L Carlson Senior Clerk-Typist Administration College of Medical Sciences effective April 6, 1953

Marlyce James Clerk-Stenographer School of Nursing effective April 24, 1953

Donna W Divinski Clerk-Stenographer Physiological Chemistry effective April 9, 1953

Donna C Rosdahl Secretary Agricultural Education effective May 21, 1953

Martha A Gordon Principal Clerk University College effective April 15, 1953

Margaret M Palmer Senior Clerk-Typist Library Duluth Branch effective May 8, 1953

Lois A Swanson Clerk-Typist Correspondence Study effective April 24, 1953

JoAnne Davis Senior Clerk-Typist Medicine Research Funds effective March 31, 1953

Irwin Brunkhorst Building Caretaker Physical Plant effective April 27, 1953

Zenon Parks Building Caretaker Physical Plant effective April 30, 1953

Sephrooneous J Hermanstorfer Tractor Operator University Farm General Service and Maintenance effective March 31, 1953

Harry Christensen Laborer Rosemount Research Center effective April 13, 1953

Barbara Remington Clerk Nicholson Hall Bookstore effective April 15, 1953

Irma L Koefod Principal Account Clerk University Press effective April 28, 1953

Eugene C Byrne Junior Scientist Physics Research Funds effective April 22, 1953

Irwin M Fine Photographer Physics Research Funds effective April 23, 1953

Churley Jones Electronics Mechanic Physics Research Funds effective April 4, 1953

Roswell E Wahl Engineering Assistant Physics Research Funds effective April 17, 1953

Charles H Wilson Utility Man Physics Research Funds effective April 13, 1953

Tatrecker N Caboscer Senior Laboratory Animal Attendant Physiological Chemistry Research Funds effective March 31, 1953

Jean M Gilfillan Junior Scientist Physiological Chemistry Research Funds effective April 24, 1953

Phyllis T Cuzzort Clerk Sociology Research Funds effective March 31, 1953

The following in the University of Minnesota Hospitals

		Effective Date
Margaret Dahl	General Staff Nurse	April 16, 1953
Helen Gelder	Head Hospital Nurse	May 18, 1953
Alice Hakes	General Staff Nurse	April 16, 1953
Patricia Hassett	Senior Clinic Nurse	April 24, 1953

Audrey Heese	Clerk	April 22, 1953
Janet Hellman	General Staff Nurse	April 21, 1953
Joan Hull	General Staff Nurse	April 27, 1953
Carol Kempf	Assistant Head Hospital Nurse	April 29, 1953
Nancy Lathe	General Staff Nurse	April 22, 1953
Evangeline Nelson	Hospital Aide	April 29, 1953
Angela O'Neill	General Staff Nurse	April 15, 1953
Lois E Ragan	Senior Dietitian	May 11, 1953
Opal Thompson	General Staff Nurse	April 17, 1953
Georgie L Wyatt	General Staff Nurse	May 12, 1953
Marilyn M Miller	General Staff Nurse	April 13, 1953

Miriam V Carson General Staff Nurse Variety Club Heart Hospital effective May 5, 1953

Margaret A Rybak Practical Nurse Variety Club Heart Hospital effective April 16, 1953

Jean M McKusick recipient of a Tozer Foundation Undergraduate Scholarship College of Science Literature and the Arts effective December 15, 1952

Jack C Hall recipient of a Henry L Williams Scholarship College of Science Literature and the Arts effective March 15, 1953

Voted to approve the following appointments:

Elton L Johnson as Professor and Head Poultry Husbandry beginning June 1, 1953 at the rate of \$10,000 Term A

Kenneth G Denbigh as Visiting Professor Chemical Engineering for the fall quarter of 1953-54 at \$3,000 Term CT (\$9,000 B rate)

John Sirjamaki as Associate Professor Sociology beginning September 16, 1953 at the rate of \$6,500 Term B

Helen C Sherrill as Associate Professor School of Home Economics beginning September 1, 1953 at the rate of \$7,000 Term A

Charles A Simkins as Assistant Professor Extension Specialist Soils Agricultural Extension Service June 1, 1953 to June 30, 1955 at the rate of \$6,000 Term A

John C Austin as Clinical Assistant Professor School of Dentistry April 1 to June 15, 1953 at the rate of \$855 Term BH20

Ruth A Thomas continuation of appointment as Research Associate School of Public Health Research Funds April 1 to June 30, 1953 at \$1,720 Term CT (\$6,880 A rate)

Arnold G Nelson continuation of appointment as Instructor English for the spring quarter of 1952-53 at \$1,155 Term C (\$3,465 B rate)

Myron L Kennedy continuation of appointment as Instructor History for the spring quarter of 1952-53 at \$385 Term CH33 (\$3,465 B rate)

Allen M Fobes as Instructor School of Journalism for the spring quarter of 1952-53 at \$323 Term CH28 (\$3,465 B rate)

Julian B Hoshal as Instructor School of Journalism for the spring quarter of 1952-53 at \$300 Term CH26 (\$3,465 B rate)

Merle J Giles as Instructor Poultry Husbandry April 1 to June 30, 1953 at the rate of \$4,620 Term AT

John A Campbell as Instructor Northwest School and Experiment Station May 1 to June 30, 1953 at the rate of \$5,120 Term AT

Otto E Sanderson as Instructor Northwest School and Experiment Station May 1 to June 30, 1953 at the rate of \$4,800 Term AT

Henrik J Aune as Instructor West Central School and Experiment Station April 16 to June 30, 1953 at the rate of \$4,800 Term ATX

Joseph J Garamella as Clinical Instructor Surgery without salary March 1 to June 30, 1953

Margaret J Ittner as Instructor School of Nursing with salary paid directly by Minneapolis General Hospital January 5 to June 30, 1953

Margaret B Cifonelli as Instructor Science and Mathematics Duluth Branch for the spring quarter of 1952-53 at \$800 Term CHX50 (\$4,800 B rate)

Mary H Teberg as Clinical Instructor Psychiatry and Neurology Research Funds April 16 to June 30, 1953 at \$626 Term CHT65 (\$4,620 A rate)

John P Sullivan as Research Fellow Veterinary Medicine Research Funds for 1953-54 at \$4,620 Term AT

John J Muller continuation of appointment as Research Fellow Surgery Research Funds April 1-15, 1953 at \$146 Term CHT76 (\$4,620 A rate)

Nurul A Khan as Research Fellow Physiology Research Funds April 1 to June 30, 1953 at the rate of \$5,000 Term AT

Sonia Collins as Research Fellow Medicine Research Funds March 23 to June 30, 1953 at \$1,145 Term CHTX90 (\$4,620 A rate)

Delores Andol as Roseau County 4-H Assistant Agricultural Extension Service April 1 to June 30, 1953 at the rate of \$2,400 (\$2,340 University \$60 County) Term AHT98

Arleen L Barkeim as Goodhue County Home Agent Instructor Agricultural Extension Service for 1953-54 at \$3,600 (\$3,365 University \$235 County) Term AH93

Barbara T Christensen as Yellow Medicine County 4-H Assistant Agricultural Extension Service March 23 to June 30, 1953 at the rate of \$2,220 Term AT

Evelyn J Gray as Cottonwood County 4-H Assistant Agricultural Extension Service April 1 to June 30, 1953 at the rate of \$2,760 (\$2,340 University \$420 County) Term AHT85

Chloris Gunderson as Nicollet County 4-H Assistant Agricultural Extension Service April 1 to June 30, 1953 at the rate of \$3,020 (\$2,340 University \$680 County) Term AHT77

Emma C Hultgren as Stevens County 4-H Assistant Agricultural Extension Service April 1 to June 30, 1953 at the rate of \$2,880 (\$2,540 University \$340 County) Term AHT88

Ella Kringlund as Sherburne County 4-H Assistant Agricultural Extension Service April 1 to June 30, 1953 at the rate of \$2,940 (\$2,460 University \$480 County) Term AHT84

