

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 15, 1958

A meeting of the Board of Regents was held in the Regents' Room, Administration Building, on Saturday, November 15, 1958, at 9:30 o'clock.

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

Voted to approve the following personnel changes:

Terminations

Irving J Glassberg Clinical Instructor Surgery without salary effective July 28, 1958 (deceased)

Hannah K Walseth Instructor School of Nursing effective December 31, 1958

David F Mendelson Instructor Neurology Minneapolis General Hospital Fellowships effective October 31, 1958

Miriam V E Anderson Teaching Assistant English effective October 15, 1958

James L Hardy Teaching Assistant Bacteriology and Immunology effective October 31, 1958

Gene E Burke Medical Fellow Mayo Foundation effective September 30, 1958

James F Lind Medical Fellow Mayo Foundation effective October 1, 1958

Daniel J McCarthy Medical Fellow Mayo Foundation effective October 1, 1958

Heinrich F Sterz Medical Fellow Mayo Foundation effective October 31, 1958

John N Giebenhain Medical Fellow Minneapolis General Hospital Fellowship effective October 15, 1958

Betty A Anderson Clerk-Typist Office of the Comptroller effective November 13, 1958

Janice M Stollenwerk Clerk Office of Admission and Records effective November 7, 1958

Marian F Tsuchiya Principal Clerk Office of Admissions and Records effective November 24, 1958

Jean M Rittenour Senior Clerk-Typist Office of Civil Service Personnel effective October 31, 1958

Phoebe H Hansen News Representative Department of University Relations effective October 22, 1958

Miles M Mock Senior Laboratory Machinist Aeronautical Engineering effective October 20, 1958

Mary Halbert Junior Scientist Bacteriology and Immunology effective October 22, 1958

Donna M Andersen Secretary Physiological Chemistry effective October 22, 1958

Joyce N Voorhees Clerk-Stenographer Division of Social Sciences Duluth Branch effective November 5, 1958

Leonard Haggen Building Caretaker Physical Plant effective October 2, 1958 (deceased October 7, 1958)

William N Russell Building Caretaker Physical Plant effective October 31, 1958 (transferred to miscellaneous payroll)

Earl Verby Building Caretaker Physical Plant effective October 27, 1958

Curtis J Fellman General Mechanic Pioneer Hall effective October 8, 1958

Irene M Thomason Custodial Worker Bailey Hall effective October 15, 1958

John C Lundstrom Senior Medical Photographer Surgery Photo Laboratory effective November 6, 1958

Helen C Broberg Clerk-Typist University of Minnesota Hospitals effective October 28, 1958

Betty L Hein Clerk-Typist University of Minnesota Hospitals effective September 30, 1958

Marilyn Otto General Staff Nurse University of Minnesota Hospitals effective November 17, 1958

Bessie Stene Nursing Station Assistant University of Minnesota Hospitals effective October 24, 1958

Appointments

M Isabel Harris as Associate Professor School of Nursing January 1 to June 30, 1959 at \$4,000 Term CT (\$8,000 A rate)

William B Berg as Assistant Professor Seoul National University of Korea Cooperative Project October 12, 1958 to June 30, 1959 at the rate of \$8,790 Term AT

Lillian P Werner continuation of appointment as Lecturer School of Business Administration for the winter quarter of 1958-59 at \$600 Term CHX33 (\$5,400 B rate)

Anne Cherry as Lecturer Division of Humanities Duluth Branch for the fall quarter of 1958-59 at \$315 Term CHT22 (\$4,338 B rate)

Alan L Hodge as Instructor Art for the winter quarter of 1958-59 at \$723 Term CHX50 (\$4,338 B rate)

Mary E Rubbert as Instructor School of Nursing September 29, 1958 to June 30, 1959 at the rate of \$5,784 Term A

Calvert T Larsen as Instructor College of Veterinary Medicine Division of Veterinary Bacteriology and Public Health November 16, 1958 to June 30, 1959 at the rate of \$5,784 Term AT

Gregory W Stende as Clinical Instructor School of Dentistry for the winter quarter of 1958-59 at \$350 Term CH20 (\$5,250 B rate)

John K Love continuation of appointment as Research Fellow Physiology with salary paid directly by the Minnesota Heart Association July 1, 1958 to June 30, 1959

Edward W Westhead continuation of appointment as Research Fellow Physiological Chemistry Research Funds November 1, 1958 to June 30, 1959 at \$4,000 Term CT (\$6,000 A rate)

Kazuyuki Maekawa as Research Fellow Agricultural Biochemistry Research Funds November 16, 1958 to June 30, 1959 at the rate of \$5,784 Term AT

Lindsay J Morris as Research Fellow Hormel Institute October 13, 1958 to June 30, 1959 at the rate of \$6,100 Term ATX

Robert W Mollan as Teaching Assistant English for the fall quarter of 1958-59 at \$420 Term CH33

Henrik Rosenmeier as Teaching Assistant English October 16 to December 15, 1958 at \$280 Term CH33

Sheldon J Watts as Teaching Assistant History October 1, 1958 to June 15, 1959 at the rate of \$945 Term BH25

Han Cho Lee as Teaching Assistant Philosophy for the winter quarter of 1958-59 at \$420 Term CHX33

Mischa Penn as Teaching Assistant Philosophy for the spring quarter of 1958-59 at \$420 Term CHX33

Gerald E Ascher as Teaching Assistant Psychology October 1 to December 15, 1958 at \$263 Term CHX25

Roy Jacob as Teaching Assistant Zoology October 16, 1958 to June 15, 1959 at the rate of \$1,890 Term BH50

Musiri Badrinarayanan as Teaching Assistant Aeronautical Engineering November 1, 1958 to June 15, 1959 at the rate of \$1,890 Term BH50

Ramanaiah Peravali as Teaching Assistant Aeronautical Engineering November 1, 1958 to June 15, 1959 at the rate of \$1,890 Term BH50

Willis C Freested as Teaching Assistant Mechanical Engineering October 16, 1958 to June 15, 1959 at the rate of \$1,890 Term BH50

Kwang-Tien Shih as Teaching Assistant Mechanical Engineering October 1, 1958 to June 15, 1959 at the rate of \$945 Term BH25

Richard B Kregel as Research Assistant Poultry Husbandry Research Funds November 1, 1958 to February 28, 1959 at \$420 Term CHT25

Floyd D Rudy as Research Assistant School of Forestry Research Funds October 1, 1958 to June 30, 1959 at \$945 Term CHT25

Robert A Young as Research Assistant Agricultural Engineering Research Funds November 1, 1958 to March 31, 1959 at \$1,050 Term CHT50

Irving W Larson as Research Assistant Trade and Industrial Education October 1, 1958 to June 15, 1959 at the rate of \$945 Term BH25

Munamarty S R Rao as Research Assistant College of Education Research Funds October 16, 1958 to June 15, 1959 at \$1,680 Term CH50

Harvey Sarner as Research Assistant School of Business Administration Research Funds November 16, 1958 to May 31, 1959 at \$1,365 Term CH50

Raymond C Callstrom, Jr continuation of appointment as Research Assistant College of Veterinary Medicine Research Funds Division of Veterinary Anatomy November 1, 1958 to June 30, 1959 at the rate of \$2,016 Term AHT40

Richard R Weyrick as Research Assistant School of Forestry Research Funds October 1, 1958 to June 30, 1959 at \$1,890 Term CHT50

Raziuddin A Kokan as Research Assistant Electrical Engineering Research Funds October 20, 1958 to June 15, 1959 at the rate of \$1,890 Term BHT50

Darlene Theisen continuation of appointment as Research Assistant Psychology Research Funds November 1, 1958 to June 30, 1959 at \$1,680 Term CHT50

William F Kennedy, Jr as Medical Fellow Anesthesiology with salary paid directly by the Veterans Administration Hospital November 3, 1958 to June 30, 1959

Wendell K Downing as Medical Fellow Surgery Minneapolis General Hospital Fellowships January 1 to June 30, 1959 at the rate of \$2,640 plus tuition and fees Term A

James G White as Intern University of Minnesota Hospitals October 16, 1958 to June 30, 1959 at the rate of \$900 Term A

Roger W Marx as Tabulating Equipment Operator Office of the Comptroller October 20, 1958 to June 30, 1959 at the rate of \$3,372 Term AT

Phyllis L Danielson as Senior Secretary Office of the Dean of Students Bureau of Student Loans and Scholarships October 1, 1958 to June 30, 1959 at the rate of \$3,648 Term A

Sharon S Peterson as Clerk-Typist Office of the Dean of Students Student Activities Bureau October 20, 1958 to June 30, 1959 at the rate of \$2,556 Term A

Mavis H Barth as Clerk Office of Admissions and Records November 1, 1958 to June 30, 1959 at the rate of \$2,556 Term AT

Arnold L Gruetzmacher as Tabulating Equipment Operator Trainee Office of Admissions and Records October 20, 1958 to June 30, 1959 at the rate of \$3,240 Term AT

Carol E Sandgren as Senior Clerk-Typist Administration College of Science Literature and the Arts October 16, 1958 to June 30, 1959 at the rate of \$3,120 Term A

Shirley B Mittelstaedt as Laboratory Attendant School of Home Economics October 16, 1958 to June 30, 1959 at the rate of \$2,364 Term A

Vivian M P Schwab as Clerk-Stenographer Plant Pathology and Botany October 16, 1958 to June 30, 1959 at the rate of \$3,000 Term A

Brenda M Kupa as Transcribing Machine Operator Agricultural Extension Service October 20, 1958 to June 30, 1959 at the rate of \$2,664 Term A

James O Pederson as Utility Man West Central School and Experiment Station at \$1,676 Term CT October 27, 1958 to April 30, 1959 and as Farm Laborer at \$462 Term CT (\$2,772 A rate) May 1 to June 30, 1959

Margie A Slints continuation of appointment as Laboratory Technologist College of Veterinary Medicine Division of Veterinary Anatomy Research Funds November 1, 1958 to June 30, 1959 at \$2,960 Term CT (\$4,440 A rate)

Anne M Peterson as Junior Scientist Bacteriology and Immunology October 21, 1958 to June 30, 1959 at the rate of \$4,800 Term A

Karen D Nordberg as Clerk-Stenographer School of Business Administration October 16, 1958 to June 30, 1959 at the rate of \$2,772 Term A

Frances C Seaholm as Senior Clerk-Typist School of Business Administration October 13, 1958 to June 30, 1959 at the rate of \$3,372 Term A

LaVonne V Shelton as Clerk-Typist Agricultural Economics Research Funds October 21, 1958 to June 30, 1959 at the rate of \$2,556 Term AT

John Bailey continuation of appointment as Senior Laboratory Animal Attendant Medicine Research Funds April 1 to June 30, 1959 at \$1,248 Term CT (\$3,792 A rate)

Michael Keprios continuation of appointment as Junior Scientist Medicine Research Funds April 1 to June 30, 1959 at \$1,404 Term CT (\$5,616 A rate)

Alfred S Pullens continuation of appointment as Laboratory Animal Attendant Medicine Research Funds April 1 to June 30, 1959 at \$843 Term CT (\$3,372 A rate)

Richard Walters continuation of appointment as Junior Scientist Medicine Research Funds April 1 to June 30, 1959 at \$1,248 Term CT (\$4,992 A rate)

Ronald L Huber as Laboratory Animal Attendant Office of the Cancer Coordinator October 21, 1958 to June 30, 1959 at the rate of \$3,120 Term AT

Lidia K Filonowich as Junior Scientist Physiological Chemistry Research Funds October 16, 1958 to June 30, 1959 at the rate of \$4,620 Term AT

Elaine P Grussendorf as Senior Secretary Anatomy Research Funds October 13, 1958 to June 30, 1959 at \$2,625 Term CT (\$3,648 A rate)

Stanley E Williams continuation of appointment as Laboratory Technologist Physiological Chemistry Research Funds September 1, 1958 to June 30, 1959 at \$3,420 Term CT (\$4,104 A rate)

Elmer R Walberg as Laboratory Animal Attendant Physiology Research Funds October 16, 1958 to June 30, 1959 at \$2,389 Term CT (\$3,372 A rate)

William P Miner continuation of appointment as Junior Scientist Physiological Chemistry Research Funds November 1, 1958 to June 30, 1959 at \$3,200 Term CT (\$4,800 A rate)

Richard J Wheeler continuation of appointment as Laboratory Technologist Physiological Chemistry Research Funds November 1, 1958 to June 30, 1959 at \$2,052 Term CHT75 (\$4,104 A rate)

Darlene M Smith as Clerk-Typist Physical Plant October 16, 1958 to June 30, 1959 at the rate of \$2,556 Term A

Carnie O Anderson as Building Caretaker Physical Plant October 16, 1958 to June 30, 1959 at the rate of \$3,120 Term A

Orrin C Collett as Building Caretaker Physical Plant October 16, 1958 to June 30, 1959 at the rate of \$3,120 Term A

Rudolf W Hintz as Building Caretaker Physical Plant October 16, 1958 to June 30, 1959 at the rate of \$3,120 Term A

Abner L Peterson as Building Caretaker Physical Plant October 16, 1958 to June 30, 1959 at the rate of \$3,120 Term A

Frances C Owens as Custodial Worker Comstock Hall November 1, 1958 to June 30, 1959 at the rate of \$2,364 Term A

Alice G Symons as Food Service Supervisor Comstock Hall October 3, 1958 to June 30, 1959 at the rate of \$3,000 Term A

Barbara A Bowman as Clerk-Stenographer Coffman Memorial Union October 27, 1958 to June 30, 1959 at the rate of \$2,772 Term A

Avonell E Hagen as Junior Student Personnel Worker Coffman Memorial Union September 30, 1958 to June 30, 1959 at the rate of \$4,272 Term A

Carol R Schwoboda as Student Technologist Supervisor University Health Service October 21, 1958 to June 15, 1959 at the rate of \$3,465 Term BH75 (\$4,620 B rate)

Ronald A Duncan as Laborer Agronomy and Plant Genetics Seed Distribution Fund November 1, 1958 to June 30, 1959 at the rate of \$3,120 Term AT

George R Matchan as Senior Stores Clerk Physical Education and Athletics for Men October 20, 1958 to June 30, 1959 at the rate of \$3,240 Term A

Carolyn S Hall as Secretary Psychiatry and Neurology Research Funds October 20, 1958 to June 30, 1959 at the rate of \$3,240 Term ATX

Vallie O Schleh continuation of appointment as Laboratory Animal Attendant Cancer Biology Research Funds November 1, 1958 to June 30, 1959 at the rate of \$3,372 Term AT

Titus Ueland continuation of appointment as Laboratory Animal Attendant Cancer Biology Research Funds November 1, 1958 to June 30, 1959 at the rate of \$3,240 Term AT

Theophane G King as Laboratory Technician School of Dentistry Research Funds October 15, 1958 to June 30, 1959 at the rate of \$2,880 Term AT

Mary E Rathmanner as Occupational Therapist University of Minnesota Hospitals October 13, 1958 to June 30, 1959 at the rate of \$4,104 Term A

Linda A Richer as Head Hospital Nurse University of Minnesota Hospitals November 1, 1958 to June 30, 1959 at the rate of \$4,440 Term A

Glenn L Evavold as recipient of an Associated General Contractors of Minnesota Incorporated Scholarship of \$300 for 1958-59 Civil Engineering

Carolyn J McMoy as recipient of an Otto Bremer Foundation Scholarship of \$600 for 1958-59 College of Science Literature and the Arts

Gary A Turner as recipient of a Green Giant Agricultural Engineering Scholarship of \$400 for 1958-59 Agricultural Engineering

Mary A Pollard as recipient of a Mental Health Training Grant of \$2,400 for 1958-59 School of Nursing

Gerald M Adamek and Frank A Staffenson as recipients of Minnesota Dairy Industry Scholarships of \$300 each for 1958-59 College of Agriculture Forestry and Home Economics

Patricia A Haff as recipient of a Pine River P T A Scholarship of \$25 for 1958-59 College of Agriculture Forestry and Home Economics

Dorothy M Buran as recipient of a Special Education Scholarship of \$150 October 1, 1958 to March 30, 1959 College of Education

The following as recipients of Special Education Scholarships of \$225 each for 1958-59

Jean L Harrison Shirley M Thompson
Mary F Johnstone

Gordon O Voss as recipient of a Standard Oil Company of California Undergraduate Scholarship in Mechanical Engineering of \$750 for 1958-59 Mechanical Engineering

Alden E Hardwick as recipient of a Texaco Scholarship of \$306.55 for 1958-59 Mechanical Engineering

Daniel K Peterson as recipient of a Texaco Scholarship of \$311.55 for 1958-59 Chemical Engineering

Gary D Thompson as recipient of a United States Rubber Company Foundation Scholarship of \$400 for 1958-59 Aeronautical Engineering

The following as recipients of University Bookstores Scholarships of \$250 each for 1958-59

Marilyn J Brennan	Sociology
Beverly M Mindrum	School of Journalism
Myron P Odegaard	Speech and Theater Arts
Gary D Schulz	Speech and Theater Arts

Lowell R Lundeen and Gary A Parker as recipients of University Theater Scholarships of \$150 each for 1958-59 Speech and Theater Arts

Saxe C Roberts as recipient of a Henry L Williams Memorial Scholarship of \$500 for 1958-59 School of Business Administration

Bonnie J Creighton as recipient of a Women's Physical Education Alumnae Association Scholarship of \$250 for 1958-59 Physical Education for Women

Special Appointments

Hans P Hanson as Project Consultant Agricultural Extension Service beginning October 20, 1958 at \$30 per day (68 years of age)

Ludmila Alexeev as Teaching Assistant Slavic and Oriental Languages for 1958-59 at \$1,260 Term BHT33 (husband Wassilij Alexeev Visiting Lecturer Slavic and Oriental Languages Term BHX75)

Elaine M Sealy as Key Punch Operator Office of the Comptroller October 8, 1958 to June 30, 1959 at the rate of \$2,880 Term AX (father Fred S Peterson General Mechanic University Services Term A)

Sarah D Foster as Lecturer Extension Classes beginning September 29, 1958 at \$260 per three credit class (husband Richard J Foster Assistant Professor English Term B)

Jewel Lundberg as Senior Clerk-Typist University of Minnesota Hospitals beginning October 27, 1958 at \$260 per month (husband Arthur Lundberg Maintenance Supervisor Physical Plant Term A)

Sally Mathieu Schultz X-Ray Technician University of Minnesota Hospitals at \$3,948 from Term A to Term AX (married to Robert J Schultz Clinic Physician Cancer Detection Center hourly rate October 17, 1958)

Promotions and Transfers

Sumner S Cohen from Assistant Professor Medicine without salary for 1957-58 to Clinical Assistant Professor without salary for 1958-59

George T Tani Clinical Instructor Ophthalmology without salary to serve in addition as Clinical Assistant Professor and

Refractionist University of Minnesota Hospitals at \$2,802 Term CHT55 (\$6,792 A rate) October 1 to December 31, 1958

Leroy M Fingerson Instructor Mechanical Engineering at \$3,485 Term BHT75 (\$4,647 B rate) to serve in addition as Instructor Mechanical Engineering Research Funds at \$1,097 for 25% time October 1, 1958 to June 15, 1959

James T Prince from Instructor Bacteriology and Immunology for 67% time and Instructor National Foundation for Infantile Paralysis for 24% time at \$6,000 (\$6,555 B rate) to Instructor Bacteriology and Immunology without change in salary rate or term for 1958-59

Leah E Authier from Teaching Assistant Interdisciplinary Studies in General Education at \$420 Term CH33 for the fall quarter of 1958-59 to Teaching Assistant Interdisciplinary Studies in General Education and Speech and Theater Arts at \$840 Term CH67 for the winter quarter of 1958-59

Roger N Schmidt Teaching Assistant Mechanical Engineering at \$1,890 Term BH50 to serve in addition as Teaching Assistant Mechanical Engineering Research Funds at \$893 for 25% time October 1, 1958 to June 15, 1959

Ralph D Pollard from Teaching Assistant School of Physics at \$1,890 Term BH50 to Teaching Assistant School of Physics and Research Funds without change in salary rate or term for 1958-59

A Ann McKnight Research Assistant Botany Research Funds at \$1,260 Term AHT50 to serve in addition as Teaching Assistant Botany at \$945 for 25% time September 16, 1958 to June 15, 1959

Wilbert A Sandstrom from Research Assistant Physiology with salary paid directly by St Barnabas Hospital to Research Assistant Physiology Research Funds at the rate of \$2,369 Term AHT47 October 1, 1958 to June 30, 1959

Thomas M Recht from Medical Fellow Medicine at \$2,640 plus tuition and fees Term AT to Medical Fellow Specialist Medicine and Research Funds at the rate of \$3,432 plus tuition and fees Term AT November 1, 1958 to June 30, 1959

Marilyn B Benjamin from Clerk-Typist Office of the Comptroller at \$2,664 Term AT to Clerk-Typist Office of Admissions and Records without change in salary rate or term October 21, 1958 to June 30, 1959

Raymond D Chisholm from Alumni Representative Department of Alumni Relations at \$6,564 Term A to Assistant Director Alumni Relations at \$6,828 Term A for 1958-59

Nancy N Johnson from Secretary Office of the Comptroller at \$3,240 Term AT to Secretary English without change in salary rate or term October 23, 1958 to June 30, 1959

Marie B Sathrum from Senior Clerk-Typist University of Minnesota Hospitals at \$3,240 Term A to Senior Secretary Music at the rate of \$3,504 Term A September 29, 1958 to June 30, 1959

Ive M Aldre from Teaching Assistant School of Chemistry at \$1,890 Term BH50 to Teaching Assistant School of Chemistry at \$210 Term CH50 October 16 to December 15, 1958 and Junior

Scientist Physiology Research Funds at \$2,985 (\$4,620 A rate) Term CHT50 October 16 to December 15, 1958 and Term CT December 16, 1958 to June 30, 1959

Wallace W Anderson from Senior Farm Laborer West Central School and Experiment Station at \$3,372 Term AT to Utility Man without change in salary rate Term A November 1, 1958 to June 30, 1959

George W Gallagher from Custodial Worker Southern School of Agriculture at \$1,230 Term DX to Senior Custodial Worker at \$1,440 Term DX for 1958-59

Lillian A Miller from Custodial Worker Southern School of Agriculture at \$1,440 Term D to Senior Custodial Worker at \$1,500 Term D for 1958-59

Genell L Knatterud from Senior Statistician School of Public Health at \$1,800 Term CH50 September 16, 1958 to June 15, 1959 and as Non-service Fellow School of Public Health Research Funds at \$1,575 Term B to Senior Statistician at \$1,800 Term CH50 October 1, 1958 to June 30, 1959

Faith Ferestead from Secretary Cancer Detection Clinic at \$876 Term CT (\$3,504 A rate) July 1 to September 30, 1958 to Secretary Continuation Medical Education at the rate of \$3,504 Term AT October 1, 1958 to June 30, 1959

Helen M Lawniczak from Senior Secretary Radiology at \$3,792 Term AT to Senior Secretary Social Science Research Center without change in salary rate Term A October 16, 1958 to June 30, 1959

Margaret C Hagert from Senior Clerk-Typist School of Business Administration at \$3,120 Term A to Clerk-Typist at the rate of \$2,664 Term A October 16, 1958 to June 30, 1959

Nellie G Sexson from Custodial Worker Powell Hall at \$2,880 Term AX to Housekeeper Bailey Hall at \$2,356 Term C (\$3,240 A rate) September 24, 1958 to June 15, 1959

Chester W Taylor from Millwright Rosemount Aeronautical Laboratories at \$5,400 Term AT to Operating Engineer at the rate of \$5,616 Term AT October 1, 1958 to June 30, 1959

Sharon J Gemmill from Student Technologist Supervisor University of Minnesota Hospitals at \$4,800 Term A to Junior Scientist Physiology Research Funds at \$3,545 Term CT (\$4,800 A rate) October 6, 1958 to June 30, 1959

Wilma L Beam from Laboratory Animal Attendant Cancer Biology Research Funds at \$3,120 Term AT to Senior Laboratory Animal Attendant at the rate of \$3,504 Term AT October 16, 1958 to June 30, 1959

Jane J Kuykendall from Senior Laboratory Animal Attendant Cancer Biology Research Funds at \$3,648 Term AT to Principal Laboratory Animal Attendant at the rate of \$4,272 Term AT October 1, 1958 to June 30, 1959

Judith A Antolak from Clerk University of Minnesota Hospitals at \$2,556 Term AX to Senior Clerk at the rate of \$3,000 Term AX September 26, 1958 to June 30, 1959

Frances Chambers Martin from Hospital Aide University of Minnesota Hospitals at \$2,664 Term A to Laboratory Attendant at the rate of \$2,556 Term A July 28, 1958 to June 30, 1959

Mary L Davidson from Assistant Head Hospital Nurse University of Minnesota Hospitals at \$4,440 Term A to X-Ray Therapist at the rate of \$4,104 Term A October 6, 1958 to June 30, 1959

George S Dennis from Hospital Janitor University of Minnesota Hospitals at \$3,372 Term A to Senior Laboratory Attendant at the rate of \$3,504 Term A October 1, 1958 to June 30, 1959

Elsie Fourre from Custodial Worker University of Minnesota Hospitals at \$2,880 Term A to Stores Clerk at the rate of \$3,000 Term A October 1, 1958 to June 30, 1959

Selma Klabo from Assistant Cook University of Minnesota Hospitals at \$2,556 Term A to Cook at the rate of \$3,000 Term A October 8, 1958 to June 30, 1959

Frieda Kratzke from Custodial Worker University of Minnesota Hospitals at \$2,880 Term A to Sewing Machine Operator at the rate of \$3,000 Term A for 1958-59

Marilyn A Larson from Clerk University of Minnesota Hospitals at \$2,664 Term A to Senior Clerk at the rate of \$3,000 Term A October 20, 1958 to June 30, 1959

Agnes Mastro from Custodial Worker University of Minnesota Hospitals at \$2,880 Term A to Sewing Machine Operator at \$3,000 Term A for 1958-59

William M Tesson from X-Ray Technician University of Minnesota Hospitals at \$3,792 Term A to Senior X-Ray Technician at the rate of \$3,948 Term A October 1, 1958 to June 30, 1959

Salary Adjustments

Donald P Duncan Associate Professor School of Forestry from \$10,300 Term A to the rate of \$10,700 Term A January 1 to June 30, 1959

Eugene D Grim Associate Professor Physiology Research Funds from \$8,906 Term AT to \$9,000 Term AT for 1958-59

Whitney L Johnson Instructor Mathematics Institute of Technology at \$1,484 Term BHX33 (\$4,452 B rate) and Non-service Fellow Public Health Research Funds at \$2,250 Term BT to Instructor at \$1,484 Term BHX33 (\$4,452 B rate) and as Non-service Fellow Public Health Research Funds at \$375 (\$2,250 B rate) September 16 to October 31, 1958

Friso Willeboordse Research Fellow School of Chemistry Research Funds from \$664 Term CHT42 (\$5,784 A rate) September 22 to December 31, 1958 to \$264 Term CHT42 (\$5,784 A rate) September 22 to October 31, 1958

Li-Jen Tseng Teaching Assistant Electrical Engineering from \$945 Term BHT25 to \$1,890 Term BHT50 for 1958-59

Armin C Block Teaching Assistant General Education from \$1,890 Term BH50 to the rate of \$2,835 Term BH75 October 16, 1958 to June 15, 1959

Narayan G Patel Research Assistant Entomology and Economic Zoology Research Funds at \$3,045 for 100% time July 1 to September 15, 1958 and 50% time September 16, 1958 to June 30, 1959 to the rate of \$3,360 Term AHT67 October 16, 1958 to June 30, 1959

Kenneth T Erpelding Research Assistant Industrial Relations Center Research Funds from \$1,890 Term BHT50 to the rate of \$1,260 Term BHT33 November 1, 1958 to June 15, 1959

Ronald P Covey, Jr Research Assistant Plant Pathology and Botany Research Funds from \$3,255 for 100% time July 1 to September 30, 1958 and June 16-30, 1959 and 50% time October 1, 1958 to June 15, 1959 to \$1,575 Term CHT75 November 1, 1958 to March 31, 1959

Janice M Johnson Secretary Trainee College of Veterinary Medicine Division of Veterinary Diagnostic Laboratories from \$2,800 Term AT to the rate of \$3,000 Term AT October 1, 1958 to June 30, 1959

Arlene Fenske Secretary Surgery Research Funds from \$1,686 Term CT (\$3,372 A rate) July 1 to December 31, 1958 to \$1,405 Term CT (\$3,372 A rate) July 1 to November 30, 1958

Suzanne Drexler General Staff Nurse University of Minnesota Hospitals from \$4,620 Term A to the rate of \$4,440 Term A September 29, 1958 to June 30, 1959

Leaves of Absence

William H Crawford Dean and Professor School of Dentistry leave with salary September 16 to December 31, 1958 on account of illness

Theodore Caplow Professor Sociology leave without salary for the winter and spring quarters of 1958-59 to direct a study of the Social Consequences of Public Planning for the government of Puerto Rico at the University of Puerto Rico

Warren S Loud Associate Professor Mathematics College of Science Literature and the Arts leave without salary for 1959-60 to do research at the United States Army Mathematics Research Center at the University of Wisconsin

Fred H Blum Associate Professor Interdisciplinary Studies in General Education leave without salary for the winter quarter of 1958-59 to continue his work for the Friends Service Committee in England

Frederick E Ellis Associate Professor General Education sabbatical furlough for 1959-60 for travel and study

Dorothy O Lareau Assistant Dean and Assistant Professor Law School 50% time leave without salary January 1-15 and March 1 to May 31, 1959 and 100% time leave without salary January 16 to February 28, 1959 on account of pregnancy

Blanche G Lukas West Otter Tail County Acting County Home Agent Instructor Agricultural Extension Service leave without salary October 20-31, 1958 on account of illness

Genevieve Sandberg Dakota County Home Agent Instructor Agricultural Extension Service leave without salary October 28, 1958 to January 3, 1959 on account of pregnancy

Ann Marie Travis Non-service Fellow Psychiatry and Neurology Research Funds leave without salary November 1 to December 31, 1958 on account of illness

Frank R Schiebe Assistant Scientist Civil Engineering and Hydraulics St Anthony Falls Hydraulic Laboratory leave with salary October 27 to November 7, 1958 for annual military training

Ruth M Streed Custodial Worker Center for Continuation Study Hall leave without salary September 24 to November 15, 1958 on account of illness

Audrey M Backus Student Technologist Supervisor University of Minnesota Hospitals leave without salary September 29 to October 6, 1958 to go to Winnipeg for visa

Mary A Chesire General Staff Nurse University of Minnesota Hospitals 100% time leave without salary October 8-13, 1958 and 50% time leave without salary October 17-24, 1958 on account of injury at work

Shirley Shea Assistant Head Hospital Nurse University of Minnesota Hospitals 100% time leave without salary October 17-28, 1958 and 50% time leave without salary October 29-31, 1958 on account of injury at work

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

Institute of Agriculture

Sherwood O Berg, Professor and Head, Agricultural Economics, to serve as consultant to International Cooperation Administration, Washington, D.C., from November 1958 to indefinite

Rodney A Briggs, Associate Professor, Agronomy and Plant Genetics, to serve as consultant to Flavor Corporation of America, Chicago, Illinois, from November 1, 1958 to October 31, 1959

Raymond S Wolf, Associate Professor, Agricultural Extension Service, to serve as farm TV director with WTCN-TV, Minneapolis, from September 15, 1958 to indefinite

Institute of Technology

Richard A Swalin, Associate Professor, Metallurgy, to serve as consultant to Minneapolis-Honeywell Regulator Company, Hopkins, Minnesota, from November 1, 1958 to February 28, 1959

Voted to approve applications for contracts and grants totaling \$553,140.00, filed supplement to the minutes, page 11,354.

Voted on recommendation of the Business Vice President and the President to approve the cancellation of outstanding revolving fund checks issued from July 1, 1947, through June 30, 1948, in the amount of \$559.94 and the crediting of that amount to the General Student Loan Fund.

Voted on recommendation of the Comptroller, the Business Vice President, and the President to approve the action taken by the Staff Welfare Fund Committee transferring \$10,000 to the Staff and Employees Student Loan Fund (697) and identifying these funds as new and incremental. Accordingly, these funds may be considered as eligible for application as the institution's one-ninth contribution to the Federal Loan Fund as established pursuant to the provisions of the National Defense Student Loan Program.

The Business Vice President and the Comptroller reported for the information of the Board a proposed memorandum of agreement, supplementing the November 30, 1942 memorandum of agreement, as amended, by and between the Hormel Foundation and the Regents of the University of Minnesota. The supplemental agreement is required to satisfy the conditions of the U. S. Public Health Service relative to a grant for the construction and equipping of a new laboratory building at the Hormel Institute, the application for said grant having been approved at the June 14, 1958 Board meeting. On recommendation of the Comptroller, the Business Vice President, and the President, voted to authorize the President and the Secretary to execute the proposed supplemental agreement, filed supplement to the minutes, page 11,355.

The Business Vice President having reported for the information of the Board that it is necessary to amend the Board's action of December 13, 1957, relative to the reconveyance by the U. S. Department of Health, Education, and Welfare of title in fee of the Rosemount Steam Plant premises and ten government buildings located on University land, all situate at the Rosemount Research Center, on recommendation of the Business

Vice President and the President, voted to authorize the amending of section (a) of the December 13, 1957 Board action to read: "(a) Execute any and all documents required in negotiations and transfer of the aforementioned property to the Regents of the University of Minnesota in accordance with Federal Property and Administrative Services Act of 1949 as amended."

The President reported that the Legislative Interim Commission on Higher Education wishes to meet with the Board of Regents, the State Board of Education, and the State College Board at 9:30 a.m. on Tuesday, November 18, at the State Capitol "to discuss matters pertaining to the organization, administration, coordination, and future needs of Minnesota public higher education." The President urged as many Regents as can to be present.

The Business Vice President reported for the information of the Board that Professor Frederick A. Wuori, University of Minnesota, Duluth Branch, had named the Regents as tertiary beneficiaries to his University Faculty Group insurance.

The Business Vice President reported for the information of the Board a conference with the Park Board Superintendent, City of Minneapolis, relative to: (a) the acquisition by the University of the River Flats; and (b) the liquidation of the Eustis property by the University. It was reported that the Park Board Superintendent doubts any interest exists in the Eustis property. A progress report will be made at a later meeting.

The Business Vice President having reported for the information of the Board receipt of correspondence from Mr. W. J. Nierengarten, legal counsel of the Cedar Valley Area Council, Boy Scouts of America, proposing that the Regents execute a quitclaim deed conveying to the Boy Scouts of America any and all interest the Regents may have in the Camp Everett-Hormel, Waseca, Minnesota property by virtue of the Edward A. Everett trust deed; also that Mr. Nierengarten officially requests on behalf of the Cedar Valley Area Council, Boy Scouts of America, that his proposal "be officially submitted to the Board of Regents for its action thereon." Voted not to authorize

execution of a deed of conveyance of the Camp Everett-Hornel property to the Cedar Valley Area Council, Boy Scouts of America, at this time and instructed the Business Vice President to so inform Mr. Nierengarten.

The President reported for the information of the Board relative to a proposed agreement between the Regents of the University of Minnesota, the James F. Bell Book Trust, and James F. Bell individually, relating to the James F. Bell book collection, the stated purpose of the agreement being: "It is the intention and desire on the part of James F. Bell, the trustees of the book trust, and the University to make provisions for the preservation of the Bell Collection as a separate entity representing essentially a library on the history of trade within the framework of the general Library of the University, either in the name of James F. Bell or James F. Bell and associate names, and to make provision for its proper housing, a competent staff, and financial and other support, both for the present and for the future." The President recommended acceptance of the proposed agreement. The Board gave Regent Bell a rising vote of appreciation and voted to authorize the President and the Secretary to execute said agreement on behalf of the Regents of the University of Minnesota, agreement filed supplement to the minutes, page 11,356.

The President reported briefly on certain aspects of the current athletic situation indicating that he is not in position at this time to make any recommendations but desires further discussion with the Board.

The Business Vice President reported for the information of the Board that he had reached an agreement with the State Public Examiner relative to losses of University of Minnesota funds. Mr. Vecellio proposed that the following statement serve as an addendum to item 6 of his letter of February 18, 1957:

No publicity regarding University shortages shall be issued by the Public Examiner until the University administration has been given an opportunity to inform the Board of Regents of the shortage. If deemed necessary in the public interest, the Vice President in charge of Business Administration will contact the

Board of Regents by mail if too long a period will ensue before the next meeting of the Board.

On recommendation of the Business Vice President, voted to approve the statement as an addendum to item VI of the Board action of February 8, 1957.

The President reported for the Regents' information the arrangements for today's visit to the Brooks' residence.

The Regents and their spouses were invited by the Executive Committee of the Dads Day Association to attend the annual Dads Day Luncheon after the meeting.

Voted to approve the following securities transactions of the Investments Committee:

September 1, 1958 through October 31, 1958

ACQUISITIONS

Purchases—Bonds

Group Investments Fund

Par Value	Security	Maturity	Cost
\$ 200,000.00	Sears, Roebuck and Co., 4¾% Sinking Fund Debentures	8-1-83	\$ 200,000.00
150,000.00	Standard Oil Company of California 4¾% Sinking Fund Debentures	7-1-83	149,437.50
125,000.00	Standard Oil Company of Indiana 4½% Debentures	10-1-83	123,750.00

Temporary Investment Pool—Current Fund

1,500,000.00	United States of America Treasury Bills	10-30-58	1,496,488.89
1,000,000.00	United States of America Treasury Bills	11-6-58	997,740.00
800,000.00	United States of America Treasury Bills	11-13-58	797,267.56
1,000,000.00	United States of America Treasury Bills	11-28-58	997,394.17
500,000.00	United States of America Treasury Bills	12-11-58	498,088.89
1,500,000.00	United States of America Treasury Bills	12-26-58	1,492,429.17

Par Value	Security	Maturity	Cost
500,000.00	United States of America Treasury Bills	1-2-59	497,085.56
1,500,000.00	United States of America Treasury Bills	5-15-59	1,471,350.00
1,500,000.00	United States of America Treasury Notes, 3½%	11-15-59	1,500,000.00
500,000.00	United States of America Treasury Certificates of Indebtedness, 2½%	2-14-59	499,843.75

Purchases—Corporate Stock

Group Investments Fund

No. of Shares	Security	Class	Cost
200	Associates Investment Company, \$10.00 Par Value	Common	16,694.60
200	Continental Casualty Company, \$5.00 Par Value	Capital	18,947.01
400	Insurance Company of North America, \$5.00 Par Value	Capital	43,599.30
500	Pittsburgh Plate Glass Company, \$10.00 Par Value	Capital	38,518.41
300	Texas Utilities Company, No Par Value	Common	15,957.84

Purchase—University Grove Mortgage

Group Investments Fund

Security	Maturity	Cost
Mortgage Deed and First Mortgage Note, 4%, dated August 27, 1958, in the name of Otto E. Domian and Edna B. Domian, for leasehold Lot 10, Block 4, University Grove Addition	8-1-78	21,094.12

DISPOSALS

Maturities

Josephine L. Merriam Trust Fund

Par Value	Security	Maturity	Cost	Amount Received
\$ 13,500.00	United States of America Savings Bonds, Series "G," 2½%	9-1-58	\$ 13,500.00	\$ 13,500.00

Temporary Investment Pool—Current Fund

Par Value	Security	Maturity	Cost	Amount Received
2,000,000.00	United States of America Treasury Bills	9-11-58	1,997,433.33	2,000,000.00
2,000,000.00	United States of America Treasury Bills	9-25-58	1,996,888.89	2,000,000.00
1,500,000.00	United States of America Treasury Bills	10-30-58	1,496,488.89	1,500,000.00

Temporary Investment Pool—Plant Fund

1,800,000.00	United States of America Treasury Bills	10-9-58	1,795,968.00	1,800,000.00
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Sale of Bonds

Group Investments Fund

100,000.00	American Telephone and Telegraph Company 2¾% Debenture Bonds	2-1-71	94,993.27	85,700.00
70,000.00	Boston Edison Company 2¾% First Mortgage Bonds	12-1-70	69,175.00	60,865.00

Redemptions—Bonds

United States of America Treasury Bonds, 2¼%

Par Value	Fund	Maturity	Cost	Amount Received
10,000.00	Samuel W Melendy Memorial Fund	9-15-59	10,000.00	10,000.00
50,000.00	Minnesota Hospital and Home for Crippled Children Fund	9-15-59	50,000.00	50,000.00
400,000.00	Temporary Investment Pool—Current Fund	9-15-59	386,625.00	400,000.00
500,000.00	Temporary Investment Pool—Plant Fund	9-15-59	496,875.00	500,000.00

United States of America Treasury Bonds, 2½%

300,000.00	Temporary Investment Pool—Current Fund	3-15-59	293,250.00	300,000.00
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Sales—Corporate Stock

Group Investments Fund

No. of Shares	Security	Class	Book Value	Amount Received
3,300	Kansas City Power & Light Company, No Par Value	Common	97,504.48	136,947.21

LaVerne Noyes Foundation Fund

60	Aermotor Company	Common	56,244.42	76,545.13
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Note: The Aermotor Company stock was held in trust by the LaVerne Noyes Trust Estate. The amount received represents the University of Minnesota's proportionate share of the final distribution of the Trust Estate.

Redemption—Corporate Stock

Group Investments Fund

700	R. J. Reynolds Tobacco Company, 4.50%	Preferred	71,596.50	70,700.00
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Note: Called as of 10-1-58 @ 101.

Liquidations—University Grove Mortgages

Amount	Security	Maturity
5,430.19	Mortgage Deed and First Mortgage Note, 4%, dated June 1, 1950, in the name of Alfred O. C. Nier and Ruth E. Nier, for leasehold Lot 16, Block 3, University Grove Addition	12-1-57
9,712.10	Mortgage Deed and First Mortgage Note, 5%, dated June 1, 1937, in the name of Miles A. Tinker and Eva L. Tinker, for leasehold Lot 3, Block 1, University Grove Addition	6-1-57

Voted to approve the following contracts:

AF 40(600)-713, Change Orders No. 6 and No. 7, Air Force, Extension of research period and report delivery dates, filed supplement to the minutes, pages 11,357 and 11,358

AF 33(616)-3241, Change Orders No. 7 and No. 8, Air Force, Extension of research period and report delivery dates, filed supplement to the minutes, pages 11,359 and 11,360

DA-18-064-404-CML-193, Modification No. 4, Army, Contractor's release, filed supplement to the minutes, page 11,361

Nonr-710(22), Amendment No. 8, Navy, Incorporation of fixed overhead rates, filed supplement to the minutes, page 11,362.

Nonr-710(25), Amendment No. 1, Navy, Extension of period of performance and allotment of funds, filed supplement to the minutes, page 11,363

Nonr-2582(00), Amendment No. 1, Navy, Extension of contract period and allotment of funds, filed supplement to the minutes, page 11,364

Subcontract CD-SR-58-38, National League for Nursing, Inc., Pilot Study of Selected Aspects of Curriculum to Prepare Nurses for Civil Defense and Disaster Nursing, filed supplement to the minutes, page 11,365

Voted to accept with thanks the following gifts:

Non-Governmental Research

Donor	Hubbard Foundation
Amount	\$10,000
Fund	Hubbard Foundation—Research on Diseases of the Lungs
Purpose	To establish a fund to support research on lung diseases in accordance with statement filed supplement to the minutes, page 11,366
Donor	American Cyanamid Company
Amount	\$4,000
Fund	Lederle Laboratories Research in Turkey Diseases
Purpose	To continue support of research under the direction of the College of Veterinary Medicine in accordance with agreement filed supplement to the minutes, page 11,367
Donors	Various
Amount	\$3,414.73
Fund	Heart Disease Research Fund
Donors	Various
Amount	\$2,866
Fund	Fund for Research in Cancer
Donor	Minneapolis General Hospital Research Foundation
Amount	\$1,500
Fund	Minneapolis General Hospital Research Foundation—Surgery Research
Donors	Various
Amount	\$28
Fund	American Legion Heart Research Professorship Fund
Donor	Mr. William Zuercher
Amount	\$10
Fund	General Diabetes Research Fund

Scholarships, Fellowships, Loans and Awards

Donors	Various
Amount	\$1,573
Fund	Gustavus Loevinger Memorial Loan Fund
Purpose	To establish a loan fund in the Law School in accordance with statement filed supplement to the minutes, page 11,368
Donor	World University Service
Amount	\$750
Fund	All-University Scholarship Fund
Donor	Homelite Corporation
Amount	\$500
Fund	Homelite Forestry Scholarship Fund
Donor	Bookstores Revolving Fund
Amount	\$344.03
Fund	University Bookstores Loan Fund
Donor	Ochs Brick and Tile Company
Amount	\$250
Fund	Ochs Brick and Tile Company Scholarship
Donor	Pathfinder Club
Amount	\$213.62
Fund	Pathfinder Club Loan Fund
Purpose	To establish a fund to provide financial assistance to either men or women students registered in any college or department of the University in accordance with statement filed supplement to the minutes, page 11,369
Donor	Norwegian Luncheon Club
Amount	\$110
Fund	Norwegian-American Graduate Fellowship Fund
Donor	Alpha Tau Delta
Amount	\$100
Fund	Alpha Tau Delta Scholarship

Miscellaneous

Donor	National Science Foundation
Amount	\$330,200
Fund	National Science Foundation—Academic Year Institute for High School Teachers of Mathematics
Purpose	To establish a fund to support an institute for high school teachers of mathematics in accordance with statement filed supplement to the minutes, page 11,370

Donor Sidney Hillman Foundation
Amount \$300
Fund Sidney Hillman Lecture Series

Donor Mr. John A. Lundquist
Amount \$25
Fund Numerical Analysis Center—Scientific Computing

Voted to approve the report of the Business Vice President to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 11,371.

Voted to approve transfers of funds No. 7001 to No. 7500 inclusive.

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

Voted to approve requisitions No. 36421 to No. 37093 inclusive.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary