

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE COMMITTEE
MINUTES

September 29, 1951

A meeting of the Executive Committee of the Board of Regents was held in the Regents' Room on Saturday, September 29, 1951, at nine-thirty o'clock.

Present: Regent Quinlivan, presiding; Regents, Bell, Gainey, Jones, Malkerson, Novak, and Skyberg, and President Morrill:

Voted to approve the minutes of the following meetings:

- Board of Regents of January 12, 1951
- Board of Regents of February 9, 1951
- Board of Regents of March 9, 1951
- Board of Regents of April 13, 1951

Voted to approve the following amendments of minutes:

December 15, 1950, sabbatical furlough for Ruth E Boynton Professor Director Students Health Service March 1 to July 31, 1951 to read March 1 to July 15, 1951

February 9, 1951, leave of absence without salary for Robert J Falk Junior Student Counselor Administration Duluth Branch June 16, 1951 to June 15, 1952 to read October 1, 1951 to June 30, 1952

May 11, 1951, appointment of Helmut A Zander Professor School of Dentistry at the rate of \$10,100 Term A beginning July 1, 1951 to read beginning September 1, 1951

June 16, 1951, appointment of Herbert M Bosch Professor School of Public Health at the rate of \$8,500 Term B beginning September 16, 1951 to read beginning December 16, 1951

June 16, 1951 termination of George Hauser to be cancelled

June 16, 1951, leave of absence for Paul L Holmer Associate Professor Philosophy with salary for the fall quarter of 1951-52 and without salary for the winter and spring quarters of 1951-52 to be cancelled

Voted to approve the following salary lists corrections:

June 9, 1950, John Verrill Professional Education Division Duluth Branch promotion from Instructor to Assistant Professor to be cancelled

June 13, 1951, Helmut A Zander Professor School of Dentistry from \$9,500 Term A to \$10,100 Term A

June 13, 1951, Walter O Lundberg Professor Agricultural Biochemistry and Director Hormel Institute from \$8,500 Term A to \$9,500 Term A

Voted to approve the following budget corrections for 1951-52:

54-2021, Robert G Prestemon Research Fellow at \$2,200 Term AH50 to be deleted

1-2032, Leon Festinger Associate Professor of Psychology at \$9,500 Term A to be noted as beginning August 1, 1951

10-2026, Arthur L Johnson to be reinstated in the budget as Instructor Sociology at \$4,510 Term B

16-2243, Laurel E Anderson Instructor West Central School and Experiment Station at \$2,530 Term D leave of absence without salary for 1951-52 for graduate study leave notation to be cancelled

8-2301, Richard A Swigart Instructor Anatomy at \$2,600 Term BH30 to read BH65

46-2303, Charles J Balogh Medical Fellow Medicine at \$1,289^f plus maintenance Term A to read \$1,231^f plus maintenance Term A

42-2311, Dale W Drake Clinical Instructor Surgery at \$3,600 Term AHX80 to be deleted

17-2311, Timothy Noonan Medical Fellow Surgery at \$1,711^f Term A to be deleted

1-2503, Evelyn Deno Research Associate Institute of Child Welfare to read Instructor

36-3020, Betty B Knous name to be deleted and Elizabeth E Midkiff name inserted in place

5-6101, Norbert H Colhoff Building Caretaker Physical Plant at \$2,460 Term A to be deleted

33-6101, Harold Lund Building Caretaker Physical Plant at \$2,388 Term A to be deleted

140-6101, Mihal Skwar Building Caretaker Physical Plant at \$2,460 Term A to be deleted

18-7207, Jeanette K Lowry Medical Fellow Students Health Service at \$1,720^f Term A to read \$1,711^f Term A

2-7430, Robert M Meehl Supervisor of Golf Club House University Recreation Field at \$1,904 plus house at \$40 per month to read \$1,624 plus house at \$40 per month

Voted to approve the following budget corrections, 1951-52 and June 13, 1951 salary list corrections:

15-1102, Leonard Roncone Laborer General Storehouse at \$2,604 Term AT to read \$2,676

74-1107, Frank Garbett Librarian Library at \$3,624 Term A to read \$3,720 Term A

165-2120, William R Hoffman Principal Laboratory Attendant Chemistry at \$3,336 Term AX to read \$3,048 Term AX

32-2220, Mary E Holt Clerk-Typist School of Home Economics at \$1,980 Term A to \$2,040 Term A

21-2226, Mary Baker Junior Librarian Veterinary Medicine at \$3,528 Term A to \$3,768 Term A

48-2243, John V Lubbers Assistant Herdsman West Central School and Experiment Station at \$732 Term A to read \$2,784 Term A

11-2304, Robert A Bradley to be added as Medical Fellow Obstetrics and Gynecology at \$1,711¹ Term A on military leave of absence without salary

13-2402, Ann Schutta Senior Clerk University of Minnesota Hospitals at \$2,676 Term A to \$2,748 Term A

31-2403, Ann Scott General Staff Nurse University of Minnesota Hospitals at \$3,024 Term A to \$3,120 Term A

26-2403, Robert B Tracht Clinical Assistant Professor and Refractionist University of Minnesota Hospitals at \$2,175 Term AH50 to \$2,760 Term AH50

49-2409, Frances Fuller Food Service Worker University of Minnesota Hospitals at \$2,220 Term A to \$2,280 Term A

18-2800, Vera R Carlsson Librarian Law School at \$3,504 Term A to \$3,624 Term A

19-2800, Mary E Lewis Librarian Law School at \$3,504 Term A to \$3,624 Term A

17-2800, Arlette M Soderberg Librarian Law School at \$3,792 Term A to \$3,912 Term A

6-4004, Saul N Wernick Program Supervisor Radio Broadcasting at \$4,200 Term A to \$4,200 Term AX

20-4004, William J Connell to be added as Radio Program Supervisor Radio Broadcasting at \$4,200 Term A on military leave of absence without salary

28-7019, Talitha Andreas Custodial Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

26-7019, Inga Danielsen Custodial Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

17-7019, Josephine M Dee Food Service Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

18-7019, Clara Fried Food Service Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

27-7019, Eleanor K Johnson Custodial Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

23-7019, Karen Johnson Custodial Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

24-7019, Clara Koehler Custodial Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

20-7019, Helen C Krefft Custodial Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

16-7019, Grace A Larson Food Service Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

15-7019, Hulda M Olson Food Service Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

22-7019, Marie P Theis Custodial Worker Comstock Hall at \$2,208 Term A to \$2,280 Term A

1-8486, Charles U Lowe Assistant Professor W K Kellogg Foundation for Postgraduate Medical Education at \$6,000 Term AHT84 to \$6,000 Term A

Voted to approve the following retirements:

The following to retire as Professors Emeritus Mayo Foundation without salary effective September 16, 1951

Walter C Alvarez	Edward C Kendall
William L Benedict	Henry W Meyerding
Harry H Bowing	Robert D Mussey
Albert C Broders	Gordon B New
Norman M Keith	Russell M Wilder

Della G Drips to retire as Associate Professor Emeritus Mayo Foundation without salary effective September 16, 1951

Bert E Hempstead to retire as Associate Professor Emeritus Mayo Foundation without salary effective September 16, 1951

David M Berkman to retire as Assistant Professor Emeritus Mayo Foundation without salary effective September 16, 1951

Roy S Callaway Purchasing Agent Comptroller to retire on State Employees Retirement effective August 15, 1951

Voted to approve the following terminations of employment:

Joe L Franklin, Jr Professor and Head Chemical Engineering effective at time of appointment September 16, 1951

Allan Hemingway Professor School of Veterinary Medicine and Physiology effective August 31, 1951

Francis J Braceland Professor Mayo Foundation without salary effective June 30, 1951

Paul R Wendt Associate Professor General Education effective July 25, 1951

Benjamin Spock Associate Professor Mayo Foundation without salary effective June 30, 1951

Thomas H Ige Associate Professor Social Studies Duluth Branch effective August 30, 1951

Jane Dyer Assistant Professor School of Social Work effective June 15, 1951

Raymond M Dodson Assistant Professor Organic Chemistry effective June 15, 1951

Marian W Thornton Assistant Professor School of Public Health effective June 15, 1951

Harold A Delp Assistant Professor General Education effective July 15, 1951

Sallie A Fisher Assistant Professor Science and Mathematics Duluth Branch effective June 15, 1951

Ezra W Geddes Assistant Professor Social Studies Duluth Branch effective August 30, 1951

Colonel Raymond E Duke Assistant Professor Military Science Department without salary effective June 24, 1951

Charles U Lowe Assistant Professor Kellogg Foundation for Postgraduate Medical Education effective September 30, 1951
 Lieutenant Colonel Leonard P Zagelow Assistant Professor Military Science Department without salary effective June 29, 1951
 L Margaret Kraemer Research Associate Medicine Research Funds effective June 30, 1951
 William B Berget Lecturer School of Architecture effective June 15, 1951
 Arlene B Heist Instructor Administration College of Science Literature and the Arts effective August 31, 1951
 Irene Klevens Instructor Administration College of Science Literature and the Arts effective August 13, 1951
 Lillian Feder Instructor English effective August 16, 1951
 John D Davies Instructor History effective June 15, 1951
 Robert Endleman Instructor General Studies effective August 13, 1951
 Neil H Swanson, Jr Instructor General Studies effective August 14, 1951
 Harry V Ball, Jr Instructor Sociology effective June 15, 1951
 Reginald A H Robson Instructor Sociology effective June 15, 1951
 John T Dugan Instructor Speech and Theatre Arts effective July 25, 1951
 Keith M Engar Instructor Speech and Theatre Arts effective August 10, 1951
 Gerhard Friedrich Instructor Speech and Theatre Arts effective August 29, 1951
 William E McDaniel Instructor Agricultural Economics effective August 31, 1951
 Ralph C Wands Instructor Agricultural Biochemistry effective July 20, 1951
 Arnold G Nelson Instructor Rhetoric effective August 2, 1951
 The following Instructors Northwest School and Experiment Station

	Effective Date
Richard M Jackson	March 31, 1951
Donna M Kissel	August 24, 1951
William C Sundberg	August 24, 1951
Verna I Stokke	August 24, 1951

Thea Myren Instructor Senior Clinic Nurse Northwest School and Experiment Station effective July 30, 1951
 Nicholas C Hightower Instructor Physiology effective June 15, 1951
 Helen J Bozicevich Instructor School of Public Health effective June 15, 1951
 Marjory E Lewis Instructor School of Public Health effective June 15, 1951
 Blocker H Joslin Clinical Instructor Psychiatry and Neurology without salary effective August 4, 1951

