

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE COMMITTEE
MINUTES

February 10, 1950

A meeting of the Executive Committee of the Board of Regents was held in the Regents' Room, Administration Building, on Friday, February 10, 1950, at ten o'clock.

Present: Regent Snyder, presiding; Regents Lawson, Lobb, Novak, and Olson, and Mr. Morrill.

Voted to approve the minutes of the following meetings:

Board of Regents of November 19, 1949

Board of Regents of December 9, 1949

Voted to approve amendment of the following minutes:

June 16, 1949, A Margaret Bailey Mental Hygienist Students Health Service leave without salary for 1949-50 to read 100% time leave without salary September 16 to December 31, 1949 and 50% time leave without salary January 1 to June 15, 1950

Voted to approve the following corrections of reappointments of non-salaried staff not included in the printed budget, 1949-50, June 15, 1949:

Henry V Hansen to be reappointed as Clinical Assistant Professor Ophthalmology and Otolaryngology for 1949-50

Georgia G Nobles to be reappointed as Assistant Professor School of Nursing for 1949-50

Gertrude Thomas on list as Assistant Professor School of Nursing to be deleted

Voted to approve the following retirements:

Eva L Blair to retire as Assistant Professor Emeritus and Extension Nutritionist Agricultural Extension under Federal Retirement System effective December 31, 1949

Fred Kress Food Service Worker University of Minnesota Hospitals to retire on State Employees Retirement Association Funds effective January 11, 1950

Voted to approve the following terminations:

Albert M Snell Professor Mayo Foundation without salary effective December 31, 1949

Earl R Hinz Instructor Aeronautical Engineering effective January 31, 1950

Chung Yu Lo Instructor School of Veterinary Medicine effective December 31, 1949

Marcelle M LaMonte Instructor School of Agriculture effective December 31, 1949

Margaret I Anderson Instructor School of Public Health effective December 15, 1949

Martha R Cress Instructor School of Nursing effective March 24, 1950

Edward M Shealy Instructor Law School effective January 31, 1950

George J McCutcheon Instructor University High School effective January 15, 1950

Norman H Russell Teaching Assistant Botany effective December 15, 1949

Walter L Sherry, Jr Teaching Assistant General Studies effective January 15, 1950

Alfred F Steinhauer Teaching Assistant Organic Chemistry effective January 15, 1950

Russell T Johnson Teaching Assistant Agronomy and Plant Genetics effective December 31, 1949

Louis C Lick Teaching Assistant Anatomy effective December 15, 1949

Fred K Gage, Jr Teaching Assistant Law School effective December 31, 1949

C Harold Peterson Teaching Assistant Law School effective January 15, 1950

Archie L Gray Teaching Assistant General Education effective January 31, 1950

Victor H Clausen, Jr Research Assistant School of Forestry Experiment Station Funds effective December 31, 1949

Harlyn O Halvorson Research Assistant Agricultural Biochemistry Experiment Station Funds effective January 31, 1950

Hajime Ota Research Assistant Agricultural Engineering Experiment Station Funds effective December 31, 1949

Floyd O Flom Research Assistant Political Science Graduate School Research Funds effective December 31, 1949

John F Dablow Administrative Fellow Dean of Students Student Activities Bureau effective January 9, 1950

Dean K Johnson Administrative Fellow Bureau of Veterans Affairs effective December 31, 1949

William K Rogers Medical Fellow Surgery effective December 31, 1949

Nils Normann Medical Fellow University of Minnesota Hospitals effective January 22, 1950

Anthony N Fazio Medical Fellow Mayo Foundation effective December 31, 1949

Robert W Jamison Medical Fellow Mayo Foundation effective December 15, 1949

Chester A Stayton, Jr Medical Fellow Mayo Foundation effective December 15, 1949

Robert J Brimi Medical Fellow Minneapolis General Hospital effective December 31, 1949

Elmer J Martinson Medical Fellow Minneapolis General Hospital effective December 31, 1949

Einer M Monson Medical Fellow Minneapolis General Hospital effective December 31, 1949

Arthur H Sussman Medical Fellow Minneapolis General Hospital effective December 31, 1949

Herbert L Newbold, Jr Medical Intern University of Minnesota Hospitals effective January 15, 1950

Franklyn E Nylander Beltrami County Agricultural Agent Instructor Agricultural Extension effective February 25, 1950

Clifford W Menz Concert and Lecture Supervisor Concert and Lecture Service effective December 31, 1949

Helen A Abrahamson Assistant Night Nursing Supervisor University of Minnesota Hospitals effective February 14, 1950

James L Bailey Principal Account Clerk Comptroller Trusts and Student Loan Collections effective January 27, 1950

Zita J Bruflat Accountant Comptroller effective January 17, 1950

Gail Fiske Accountant Comptroller effective January 10, 1950

Evelyn M Knutson Clerk-Typist Comptroller effective December 30, 1949

Mary E Kochelmyer Clerk-Typist Comptroller Trusts and Student Loan Collections effective December 30, 1949

Joyce A Larsen Clerk Comptroller effective January 20, 1950

John A Hutton Office Supervisor Dean of Students Student Counseling Bureau effective February 2, 1950

Jean W Foster Senior Clerk Admissions and Records effective January 17, 1950

Joan S Thompson Clerk Admissions and Records effective January 5, 1950

Paula S Knoll Clerk-Typist Office of Civil Service Personnel effective January 31, 1950 (transferred to miscellaneous payroll)

Thomas M Bell Truck Driver General Storehouse effective December 31, 1949 (transferred to miscellaneous payroll)

Joyce E Pearson Clerk Library effective December 29, 1949

Helen V Anderson Clerk-Typist Bureau of Veterans Affairs effective January 31, 1950

Jeanne T Ertsgaard Secretary Aeronautical Engineering effective December 31, 1949

Stella H Wada Clerk-Typist Mathematics and Mechanics effective January 15, 1950

Jane R Thorsen Secretary Chemistry Research Funds effective January 31, 1950

Carol F Splichal Clerk-Typist Admissions and Records Department of Agriculture effective December 16, 1949

Florence Warnke Senior Secretary Agricultural Economics effective February 28, 1950

Lucille H Borowick Clerk-Stenographer School of Veterinary Medicine effective January 6, 1950

M Jane H Larson Laboratory Technologist School of Veterinary Medicine effective January 15, 1950

Phyllis Black Clerk-Typist Agricultural Extension effective January 15, 1950

Donna Boyd Senior Clerk Agricultural Extension effective December 21, 1949

Verna L Gunstenson Secretary Pathology effective January 18, 1950

Doris S Hase Clerk-Typist Surgery effective December 15, 1949

Sonia H Prideaux Secretary Administration College of Education effective January 23, 1950

Violet Greenberg Psychometrist University Elementary School effective January 15, 1950

Ruth J Austin Senior Clerk-Typist Graduate School effective January 18, 1950

Myra S Greenberg Secretary Graduate School effective December 31, 1949

Audrey G Wegwerth Secretary Graduate School effective December 31, 1949

Shirley K Daffer Secretary Concert and Lecture Service effective January 18, 1950

Edith M Elliott Clerk University Farm General Service and Maintenance effective December 15, 1949

Charlotte Olson Principal Food Service Supervisor Pioneer Hall effective January 5, 1950

Leota Briggs Clerk-Typist Audio-Visual Education Service effective December 28, 1949

Jeanne G McConnell Cashier Student Organizations Finance effective January 10, 1950

Patricia R Mayer Secretary Investment Overhead effective January 30, 1950

Julie M Schott Laboratory Technologist Chemistry Research Funds effective December 31, 1949 (transferred to miscellaneous payroll)

Helen M Canney Clerk-Typist Cancer Biology and Surgery Research Funds effective December 31, 1949 (transferred to miscellaneous payroll)

Evelyn B Woltjen Laboratory Technologist Medicine Research Funds effective December 31, 1949

Ira A MacDonald Junior Scientist Hormel Institute effective February 7, 1950

Mildred F Thomas Laboratory Technologist Hormel Institute effective January 31, 1950

Ruth W Addison Custodial Worker University of Minnesota Hospitals effective January 10, 1950

Dorothy H Baken General Staff Nurse University of Minnesota Hospitals effective January 30, 1950

Nancy B Damerow General Staff Nurse University of Minnesota Hospitals effective January 15, 1950 (transferred to miscellaneous payroll)

Eulalia Fristad Clerk-Typist University of Minnesota Hospitals effective February 1, 1950

Floyd McIntyre Hospital Janitor University of Minnesota Hospitals effective January 23, 1950

Clarice J Olson Student Technologist Supervisor University of Minnesota Hospitals effective January 20, 1950

Christian A Simons Food Service Worker University of Minnesota Hospitals effective December 21, 1949

Arleen L Leek recipient of a Greater University Scholarship effective January 13, 1950

Claude R Branham recipient of a Sears-Roebuck Agricultural Freshman Scholarship effective January 4, 1950

Francis E Thompson recipient of a Sears-Roebuck Agricultural Freshman Scholarship effective January 4, 1950

Voted to approve the following appointments:

Emory N Kemler as Professor Mechanical Engineering beginning September 16, 1950 at the rate of \$8,500 Term B

Charles E Lively as Visiting Professor Sociology and Experiment Station Funds for the spring quarter of 1949-50 at \$1,950 Term CX (\$5,850 B rate)

Phinney O Larson as Assistant Professor School of Forestry for the spring quarter of 1949-50 at \$756 Term CHT60 (\$5,040 A rate)

Adella G White as Instructor English for the winter quarter of 1949-50 at \$330 Term CH33 (\$2,970 B rate)

Robert Endleman as Instructor General Studies December 16, 1949 to June 15, 1950 at the rate of \$3,000 Term B

Fred J Raniele as Instructor General Studies for the winter and spring quarters of 1949-50 at \$660 Term CH33 (\$2,970 B rate)

Oliver S Osterberg as Instructor School of Agriculture January 1 to March 31, 1950 at the rate of \$1,920 Term D

Lucille S Tellett as Instructor School of Nursing and University of Minnesota Hospitals January 1 to June 30, 1950 at \$1,980 Term CT

Robert E Kuhl as Instructor Industrial Education for the winter quarter of 1949-50 at \$250 Term CH25 (\$2,970 B rate)

Beatrice J Mooney as Instructor School of Nursing W K Kellogg Nursing Education Fund January 16 to June 30, 1950 at \$908 Term CHT50 (\$3,960 A rate)

Daniel M Motl as Research Fellow Civil Engineering St Anthony Falls Laboratory January 16 to June 15, 1950 at \$825 Term CHT50 (\$2,970 B rate)

Arden L Lind as Research Fellow Electrical Engineering December 16, 1949 to June 15, 1950 at the rate of \$2,228 Term BHT75 (\$2,970 B rate)

Harry R Highkin continuation of appointment as Research Fellow Agronomy and Plant Genetics Experiment Station Funds January 1 to June 30, 1950 at \$990 Term CHT50

Berthus B McInteer continuation of appointment as Research Fellow Physics Research Funds January 1 to March 31, 1950 at \$556 Term CHT50 (\$4,450 A rate)

Sidney C Abrahams continuation of appointment as Research Fellow Chemistry Research Funds February 1 to June 30, 1950 at \$1,750 Term CT (\$4,200 A rate)

David Siminovitch continuation of appointment as Research Fellow Agricultural Biochemistry Research Funds January 1 to June 30, 1950 at \$2,150 Term CT

Donald E Munnecke continuation of appointment as Research Fellow Plant Pathology and Botany Research Funds February 1 to June 30, 1950 at \$1,650 Term CT (\$3,960 A rate)

Richard W Von Korff continuation of appointment as Research Fellow Physiological Chemistry Research Funds January 1 to June 30, 1950 at \$1,485 Term CHT75 (\$3,960 A rate)

Walter P Eder as Research Fellow Surgery Research Funds January 1 to March 31, 1950 at \$900 Term CHT80 (\$4,500 A rate)

Edmund H Burke as Assistant Baseball Coach Physical Education for Men February 1 to June 15, 1950 at \$450 Term CH50 (\$1,800 B rate)

Robert A Comer as Assistant Coach Physical Education for Men January 1 to May 31, 1950 at \$375 Term CHT25 (\$3,600 A rate)

Donald F Baer as Teaching Assistant Botany December 16, 1949 to June 15, 1950 at the rate of \$1,008 Term BH50

Raymond H Dolan Teaching Assistant Botany for the winter quarter of 1949-50 at \$168 Term CH25

David E Smith as Teaching Assistant English for the winter quarter of 1949-50 at \$224 Term CH33

Ivar V Ivask as Teaching Assistant German January 12 to June 15, 1950 at the rate of \$1,008 Term BH50

John R Loegering as Teaching Assistant History December 16, 1949 to June 15, 1950 at the rate of \$1,008 Term BH50

Stephen B Hult continuation of appointment as Teaching Assistant Philosophy for the winter quarter of 1949-50 at \$336 Term CH50

Curtis S Hubbard as Teaching Assistant Speech for the winter and spring quarters of 1949-50 at \$336 Term CH25

The following as Teaching Assistants Speech for the winter quarter of 1949-50 at \$336 Term CH50

Walter L Mann

Alan R Robb

Robert E Reynolds

Otto K Stohr

Oscar C Evenson as Teaching Assistant Civil Engineering December 16, 1949 to June 15, 1950 at the rate of \$1,008 Term BH50

Katsunori Shimada as Teaching Assistant Electrical Engineering December 16, 1949 to June 15, 1950 at the rate of \$1,008 Term BH50

