

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

June 25-26, 1959

A meeting of the Board of Regents was held at the Kirby Student Center on the Duluth Campus of the University on Thursday, June 25, and on Friday, June 26, 1959.

Present: Chairman Quinlivan, presiding; Regents Griggs, Howard, Johnson, Lawson, Malkerson, Olson, Skyberg, and President Morrill.

Voted to approve the minutes of the following meeting:

Board of Regents of May 8, 1959

Voted to approve the following amendments to the minutes:

May 8, 1959, Dorothy R Hagerty recipient of a United States Public Health Service Professional Nurses Advanced Training Traineeship March 30 to August 22, 1959 School of Nursing \$1,211.54 to read \$923.07

December 12, 1958, Sister M Joel Niedzielski recipient of a United States Public Health Service Professional Nurses Advanced Training Traineeship for 1958-59 School of Nursing \$2,134.61 to read \$2,423.08

Voted to approve the following personnel changes:

**Terminations**

Charles A Simkins Associate Professor Extension Specialist Soils Agricultural Extension Service effective May 31, 1959

Ivor P Smyth Assistant Professor Radiology effective June 30, 1959

Emmett B Moore, Jr Assistant Professor Division of Science and Mathematics Duluth Branch effective June 15, 1959

Chester W Murphy Assistant Professor Physical Education and Athletics for Men effective June 15, 1959

Jerome W Brower Lecturer School of Public Health without salary effective May 28, 1959 (deceased)

Helen J S Jurkovich Lecturer School of Public Health without salary effective June 30, 1959

Jane B Taylor Lecturer School of Public Health without salary effective June 30, 1959

John C Hutchinson Instructor Medicine and Research Funds effective June 30, 1959

M Patricia J Bannitt Instructor School of Nursing effective June 20, 1959

Leon J Bullock Clinical Instructor Radiology effective June 30, 1959

Ann M Small Instructor Division of Education and Sociology Duluth Branch effective June 15, 1959

Robert D Ryan Instructor Division of Science and Mathematics Duluth Branch effective June 15, 1959

Ruth C Kelly Instructor Public Health Nurse University Health Service effective June 30, 1959

Julian P Heicklen Research Fellow School of Chemistry Research Funds effective May 31, 1959 (transferred to miscellaneous payroll)

Blaine G Fenstad Research Assistant School of Forestry Research Funds effective June 15, 1959

Ruediger F Moehle Research Assistant Political Science Research Funds effective May 31, 1959

Stanko M Zuljic Research Assistant Agricultural Economics Research Funds effective June 15, 1959

F Philip Neumann Research Assistant School of Forestry Research Funds effective June 15, 1959

Hubert E Werthmann Medical Fellow Specialist Radiology and Research Funds effective June 15, 1959

John W Carlisle Medical Fellow Pediatrics effective June 30, 1959

John G Popowich Medical Fellow Surgery with salary paid directly by the Veterans Administration Hospital effective at time of appointment July 1, 1959

Jule J Hopperstad Medical Fellow Radiology with salary paid directly by the Veterans Administration Hospital effective June 6, 1959

Burton Feinerman Medical Fellow Mayo Foundation effective June 1, 1959

Jerry M Wiener Medical Fellow Mayo Foundation effective June 30, 1959

Carroll M Anderson Key Punch Operator Office of the Comptroller effective July 15, 1959

Margaret J Mostoller Clerk-Typist Office of the Comptroller effective June 26, 1959

Shirley R Sicard Senior Secretary Office of the Comptroller effective June 5, 1959

Shannon R Walker Clerk-Typist Office of the Comptroller effective June 11, 1959

Suzanne C Parker Secretary Office of the Dean of Students  
 Student Activities Bureau effective June 26, 1959  
 Janet R Meier Senior Clerk-Typist Office of Admissions and  
 Records effective June 23, 1959  
 JoAnn C Morrow Clerk Office of Admissions and Records  
 effective June 23, 1959  
 Martha A Tomsche Clerk Office of Admissions and Records  
 effective June 4, 1959  
 Robert A Hoeft Personnel Assistant Office of Civil Service  
 Personnel effective June 5, 1959  
 Roberta M Schuett Senior Clerk-Typist General Storehouse  
 effective June 25, 1959  
 Deloris F Arnsdorf Senior Clerk Chemical Storehouse effective  
 June 5, 1959  
 Opal M Eells Clerk-Typist Library effective June 5, 1959  
 Deanna M Martens Clerk-Typist Library effective June 25,  
 1959  
 Joan M Meyer Junior Librarian Library effective June 19,  
 1959  
 Margaret R Tewari Senior Clerk Administration College of  
 Science Literature and the Arts effective June 5, 1959  
 Junnell M Lien Secretary Mechanical Engineering effective  
 June 23, 1959  
 Caroline R Kruszka Laboratory Technical Assistant School  
 of Mines and Metallurgy Mines Experiment Station effective July  
 7, 1959  
 Mary E Baker Senior Librarian Library Institute of Agriculture  
 effective June 30, 1959  
 Videlle K Ukura Senior Clerk-Typist Animal Husbandry effective  
 May 19, 1959  
 Judy A Theriault Clerk-Typist School of Home Economics  
 effective June 4, 1959  
 Bette R Preus Clerk-Typist Soils effective May 29, 1959  
 Bernadine B Ferguson Senior Clerk-Typist Agricultural Extension  
 Service effective June 30, 1959  
 Hugo I Jokinen Farm Laborer Northeast Experiment Station  
 effective May 29, 1959  
 Ruth B Anderson Clerk-Typist School of Dentistry effective  
 June 5, 1959  
 Deborah D Horovitz Principal Secretary Law School effective  
 June 2, 1959  
 Ruth J Gillis Principal Secretary Summer Session Office effective  
 June 18, 1959  
 Kay D Stevens Senior Clerk-Typist News Service Duluth  
 Branch effective June 12, 1959  
 Marilyn J P Hyland Senior Secretary School of Physics  
 Research Funds effective June 5, 1959  
 Clara P V Willeboordse Junior Scientist Physiology Research  
 Funds effective June 30, 1959

Joann M Hewett Laboratory Animal Attendant Cancer Biology Research Funds effective May 12, 1959  
 Alice W Tomboulien Junior Scientist Medicine Research Funds effective June 5, 1959  
 Thomas W Wood Laboratory Technologist Psychiatry and Neurology Research Funds effective June 9, 1959  
 Janice M Altmann Bookkeeping Machine Operator Physical Plant effective June 30, 1959  
 Geneva A Birkholz Clerk Rosemount Research Center effective June 15, 1959  
 Lucille K J Leslie Custodial Worker Comstock Hall effective April 14, 1959  
 Marion T Oslund Clerk-Typist Coffman Memorial Union effective July 27, 1959  
 Irene S Talsness Secretary St Paul Student Center effective May 28, 1959  
 Marlys A Bird Dental Hygienist University Health Service effective June 30, 1959  
 Joan L Stimpert Secretary University of Minnesota Program Service effective June 15, 1959  
 Margaret R Richardson Editorial Proofreader University Press effective June 24, 1959  
 Lee W Jay Laboratory Animal Attendant Cancer Biology Research Funds effective May 27, 1959  
 Charlene P Schmidt Senior Laboratory Technician Medicine Research Funds effective June 23, 1959  
 Julda Joon Senior Laboratory Technician Trainee School of Dentistry Research Funds effective May 29, 1959  
 Kathleen M Webers Senior Clerk-Typist Aeronautical Engineering Research Funds effective June 12, 1959  
 Barbara R Sando Senior Clerk-Typist Dight Institute effective June 16, 1959  
 Stanton G Lilly Engineer Rosemount Aeronautical Laboratories effective May 28, 1959  
 Carol J Meyer Senior Clerk-Typist School of Public Health Research Funds effective June 9, 1959  
 Roselen S Larson Senior Clerk-Typist Surgery Research Funds effective June 19, 1959

The following in the University of Minnesota Hospitals

		Effective Date
Christine Albrecht	Custodial Worker	June 1, 1959
Marian Anderson	General Staff Nurse	July 1, 1959
Lita M Barker	General Staff Nurse	July 21, 1959
Marilyn J Boyce	Assistant Head	
	Hospital Nurse	July 14, 1959
Lois J Bucholz	General Staff Nurse	June 24, 1959
Carolyn Cottor	Senior Clerk-Typist	June 2, 1959
Yvonne L Courteau	Assistant Head	
	Hospital Nurse	July 16, 1959

		Effective Date
Hannah M Dennehy	General Staff Nurse	July 17, 1959
Edna M Dewey	General Staff Nurse	July 23, 1959
Eveline Dierks	Senior Dietitian	June 19, 1959
*H Roberta Farnham	Student Technologist Supervisor	June 11, 1959
Anne M Hocking	Senior Physical Therapist	June 26, 1959
Judith A Holmbeck	Senior Clerk-Typist	June 18, 1959
Joan B Johnson	Practical Nurse	July 1, 1959
Mary L Johnson	General Staff Nurse	July 17, 1959
Isabel L McDonald	Senior Clinic Nurse	August 11, 1959
Shirley A Muesing	Senior Clerk-Typist	July 2, 1959
Carlyne B Rogers	General Staff Nurse	July 9, 1959
Renee G Strom	Practical Nurse	June 29, 1959
Audrey E Warden	Head Hospital Nurse	June 29, 1959

\* Transferred to miscellaneous payroll

Patricia A Schmit recipient of a United States Public Health Service Advanced Training for Professional Nurses Traineeship effective May 22, 1959

Patricia A Stuart recipient of a United States Public Health Service Advanced Training for Professional Nurses Traineeship effective March 31, 1959

Martha Carroll recipient of a United States Public Health Service Traineeship School of Public Health effective June 13, 1959

Geddes M McLaughlin recipient of a United States Public Health Service Traineeship School of Public Health effective June 13, 1959

Marjorie H Rodibaugh recipient of a United States Public Health Service Traineeship School of Public Health effective June 13, 1959

Carol Madsen recipient of a United States Public Health Service Traineeship School of Social Work effective December 31, 1958

Dale VanLaningham recipient of a United States Public Health Service Traineeship School of Social Work effective March 15, 1959

### Appointments

Harold W Stevenson Director and Professor Institute of Child Development and Welfare beginning September 1, 1959 at the rate of \$14,000 Term A

Orville C Peterson as Associate Professor of Political Science and Director Municipal Reference Bureau beginning September 16, 1959 at the rate of \$10,500 Term A

James C Underhill as Assistant Professor Zoology September 16, 1959 to June 15, 1961 at the rate of \$7,000 Term B

Helen W Bowditch continuation of appointment as Assistant Professor School of Nursing June 15-30, 1959 at \$317 Term CX (\$7,020 A rate)

Herman Kleinman as Lecturer School of Public Health without salary June 1-30, 1959

Michael V Bennett as Associate Professor Physiology beginning September 16, 1959 at the rate of \$11,000 Term B

Donald R Lewis as Instructor-Coach Physical Education and Athletics for Men for 1959-60 at \$6,800 Term B

Frank R Hieber continuation of appointment as Research Fellow Medicine with salary paid directly by the Veterans Administration Hospital July 1, 1959 to June 30, 1960

Kathryn A Haugen as Wilkin County Home Agent Instructor Agricultural Extension Service June 22-30, 1959 at the rate of \$4,800 (\$4,400 University \$400 County) Term AH92

Claryce R Kuhlmann as Faribault County Home Agent Instructor Agricultural Extension Service June 8-30, 1959 at the rate of \$4,600 (\$4,000 University \$600 County) Term AH87

Dale A vonRuden as Research Assistant Plant Pathology and Botany Research Funds June 1-30, 1959 at the rate of \$5,040 Term AT

Betty Chia-Mai Tang continuation of appointment as Research Assistant Physiological Chemistry Research Funds June 16-30, 1959 at \$158 Term CHTX75

David T Ellis as Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital October 1, 1959 to June 30, 1960

John N Ferguson as Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital July 1, 1959 to June 30, 1960

Gerardo Gomez-Ebensperger continuation of appointment as Medical Fellow Medicine without salary July 1, 1959 to June 30, 1960

Ko Ko Gyi continuation of appointment as Medical Fellow Medicine without salary July 1, 1959 to June 30, 1960

Stanley A Fruchtman continuation of appointment as Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital July 1 to August 31, 1959

Rudolph J Ripple, Jr continuation of appointment as Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital July 1 to September 30, 1959

Gordon L Robertson continuation of appointment as Medical Fellow Medicine with salary paid directly by the Veterans Administration Hospital July 1 to November 30, 1959

The following continuation of appointments as Medical Fellows Medicine with salary paid directly by the Veterans Administration Hospital July 1, 1959 to June 30, 1960

Richard A Anderson  
William D Blackwood

Leland J Green  
William C H Grimm, Jr

Wilbert J Henke  
Robert T Hilker  
Robert A Raich  
James A Ronan, Jr  
Duane S Smith

Robert L Strom  
Donald G Vellek  
Selwyn C Willig  
Richard C Woellner  
Donald W Woodley

Prem Buri continuation of appointment as Medical Fellow Surgery without salary July 1 to December 31, 1959

Walter Finsterbusch continuation of appointment as Medical Fellow Surgery without salary July 1 to December 31, 1959

The following continuation of appointments as Medical Fellows Surgery without salary July 1, 1959 to June 30, 1960

George J Aguirre  
Robert H DeRiemer

Rodrigo S Manubens  
Jui-chang Yu

Conrad B Jenson continuation of appointment as Medical Fellow Surgery with salary paid directly by the American Cancer Society July 1, 1959 to June 30, 1960

Maung Maung Than continuation of appointment as Medical Fellow Surgery with salary paid directly by a Burma Government Fellowship July 1, 1959 to June 30, 1960

Andre McClish continuation of appointment as Medical Fellow Surgery with salary paid directly by a Canadian Fellowship July 1 to December 31, 1959

Kamil Imamoglu continuation of appointment as Medical Fellow Surgery with salary paid directly by a Dazian Foundation Fellowship July 1 to October 31, 1959

Flavio V Morales continuation of appointment as Medical Fellow Surgery with salary paid directly by a Nicaraguan Fellowship July 1, 1959 to June 30, 1960

Karel B Absolon continuation of appointment as Medical Fellow Surgery with salary paid directly by a United States Public Health Service Cancer Traineeship July 1, 1959 to June 30, 1960

John B Lunseth continuation of appointment as Medical Fellow Surgery with salary paid directly by a United States Public Health Service Cancer Traineeship July 1, 1959 to June 30, 1960

Richard Lillehei continuation of appointment as Medical Fellow Surgery with salary paid directly by a United States Public Health Service Research Fellowship July 1, 1959 to June 30, 1960

Albert Mowlem continuation of appointment as Medical Fellow Surgery with salary paid directly by a United States Public Health Service Fellowship July 1, 1959 to June 30, 1960

L Stephen Richards continuation of appointment as Medical Fellow Surgery with salary paid directly by a United States Public Health Service Fellowship July 1, 1959 to June 30, 1960

Peter A Salmon continuation of appointment as Medical Fellow Specialist Surgery with salary paid directly by the United States Public Health Service July 1, 1959 to June 30, 1960

The following continuation of appointments as Medical Fellows Surgery with salary paid directly by the Veterans Administration Hospital July 1, 1959 to June 30, 1960

Herman D Bentz	Albert C Kelly
John W Bloemendaal	Bernard L Kratochvil
Warren J Brooker	Donald L Lamb
Robert A Callewart	Joseph D Moriarty
Demetrio A Chavez	Allen Silbergleit
John D Condie	Charles A Skemp
Frederick E Drill	Alan G Smith
George L Garber	Don P Swensen
Robert W Geist	Neil M Trotman
Stanley M Goldberg	William C Weathers
Paul Gonick	James E White
Robert I Gruys	Erich S Wisiol
Leland W Hall	Riley D Woodson
Alan C Hymes	William C Woyda

John D Sinclair as Medical Fellow Physiology Mayo Foundation without salary for one year beginning July 1, 1959

The following as Medical Fellows Mayo Foundation without salary for three years beginning July 1, 1959

Egas Armelin	Physiology
Peter J Dyck	Neurology
Anthony L Fons, III	Neurology
Joseph C Honet	Physical Medicine
Walter L Johnson	Neurology
Jerrold P Nesselrod, Jr	Neurology
Robert R Rynearson	Psychiatry

Hector Marquez as Medical Fellow Mayo Foundation without salary for three months beginning July 1, 1959

Dale F Rudd as Non-service Fellow Standard Oil Foundation Fellowship in Chemical Engineering July 1, 1959 to March 31, 1960 at \$2,000 Term C

The following in the Office of the Comptroller

		Effective Date	Annual Salary	Term
Barbara A Carroll	Key Punch Operator	6-1-59	\$2,880	A
Elizabeth A Farr	Key Punch Operator	6-8-59	2,880	AT
Darlene E Gosset	Clerk-Typist	6-4-59	2,556	AT
Kay E Knudsen	Clerk	5-25-59	2,460	AT
Margaret E Paulson	Senior Secretary	6-1-59	3,504	A
Robert L Stans	Accountant	6-1-59	4,272	A
Jacquelyn I Tesch	Clerk	6-1-59	2,460	AT
Shannon R Walker	Clerk-Typist	6-4-59	2,556	A



The following in the Office of Admissions and Records

		Effective Date	Annual Salary	Term
Patricia Deluhery	Clerk	6-1-59	\$2,460	A
Sarah M Koebnick	Clerk	6-1-59	2,460	A
Judith M Netkow	Clerk	6-9-59	2,460	AT
Mary L Spinler	Clerk	6-8-59	2,460	A

Emma L Munson as Clerk-Typist Office of Civil Service Personnel June 4-30, 1959 at the rate of \$2,556 Term A

Nancy J Reuter as Senior Clerk Library June 8-30, 1959 at the rate of \$3,000 Term A

Georgia L Rogers as Clerk-Typist Library June 9-30, 1959 at the rate of \$2,556 Term A

Julianne Teigland as Senior Clerk Library June 12-30, 1959 at the rate of \$3,000 Term A

Patsy L Rossum as Clerk-Typist Department of Protection and Safety June 1-30, 1959 at the rate of \$2,556 Term A

Mary L Larson as Senior Clerk Administration College of Science Literature and the Arts June 8-30, 1959 at the rate of \$3,000 Term A

Marion J Magee as Senior Clerk-Typist Civil Engineering St Anthony Falls Hydraulic Laboratory June 1-30, 1959 at the rate of \$3,120 Term AT

Cynthia R Turvold as Secretary Mechanical Engineering June 4-30, 1959 at the rate of \$3,240 Term A

Karen J Lagerstedt as Clerk-Typist School of Home Economics June 16-30, 1959 at the rate of \$2,556 Term A

Dona B Pettit as Clerk-Typist School of Home Economics June 22-30, 1959 at the rate of \$2,556 Term A

Carol A Houghton as Senior Clerk-Typist Agricultural Experiment Station June 15-30, 1959 at the rate of \$3,120 Term A

Ruth B Loewenson continuation of appointment as Statistician School of Public Health June 16-30, 1959 at \$93 Term CH50 (\$4,440 A rate)

Joanne M Rau as Senior Secretary Medical Technology June 8-30, 1959 at the rate of \$3,648 Term A

Jeanne L Egeland as Clerk-Stenographer Graduate School June 16-30, 1959 at the rate of \$2,772 Term A

Carol A Moreus as Clerk-Typist Department of Military Science and Tactics June 15-30, 1959 at the rate of \$2,556 Term A

Marlys A Hunter as Clerk-Typist Agricultural Economics Research Funds June 8-30, 1959 at the rate of \$2,556 Term AT

Kathleen P Gawboy as Laboratory Technologist Poultry Husbandry Research Funds June 1-30, 1959 at the rate of \$4,104 Term AT

Helen V Skowlund as Junior Scientist and Instructor in Physical Therapy Physical Medicine and Rehabilitation Research Funds April 16 to June 30, 1959 at the rate of \$4,992 Term AT

Cecilia Wen-Ying Mi as Laboratory Technologist Radiology Research Funds June 1-30, 1959 at \$342 Term CT (\$4,104 A rate)

James A Ferguson as Laboratory Animal Attendant Surgery Research Funds April 6 to June 30, 1959 at \$745 Term CT (\$3,120 A rate)

Donald F Drake, II as Laboratory Animal Attendant Surgery Research Funds May 29 to June 30, 1959 at \$273 Term CT (\$3,120 A rate)

Louise L Todora as Food Service Worker St Paul Student Center Snack Bar May 18 to June 30, 1959 at the rate of \$2,364 Term A

Reta G Youngman as Dental Hygienist University Health Service June 1-30, 1959 at the rate of \$3,504 Term AX

Lenore Donnelly as Senior Clerk-Typist Printing Department May 18 to June 30, 1959 at the rate of \$3,120 Term A

Stephanie S Tuttle as Editorial Proofreader University of Minnesota Press June 1-30, 1959 at the rate of \$2,951 Term AH88 (\$3,372 A rate)

Mary B Mouw as Laboratory Technician Physiology Research Funds June 15-30, 1959 at \$131 Term CT (\$2,880 A rate)

Ida I Lindeman as Laboratory Attendant National Foundation for Infantile Paralysis June 9-30, 1959 at \$143 Term CT (\$2,364 A rate)

Isidro U Garcia, Jr as Junior Scientist Hormel Institute June 1-30, 1959 at the rate of \$4,620 Term ATX

Emelie P Blegen as Senior Clerk-Typist School of Public Health Research Funds June 8-30, 1959 at \$231 Term CT (\$3,120 A rate)

Elaine J Axiotis continuation of appointment as Clerk-Stenographer Seoul National University of Korea Cooperative Project June 16-30, 1959 at \$116 Term CT (\$2,772 A rate)

Franklin R Elevitch as recipient of a Borden Award of \$500 June 4, 1959 College of Medical Sciences

Mary L Chell as recipient of an Otto Bremer Foundation Scholarship of \$600 June 1 to September 15, 1959 College of Science Literature and the Arts

John L Skrypek as recipient of an Otto Bremer Foundation Scholarship of \$200 June 1 to August 1, 1959 College of Agriculture Forestry and Home Economics

Robert A Stein as recipient of a Wilbur H Cherry Scholarship of \$125 June 15 to August 21, 1959 Law School

Warren L Mason as recipient of a Francis H DeGroat Memorial Prize of \$50 June 8, 1959 Social Sciences Duluth Branch

Kenneth Ring recipient of a Ford Foundation Fellowship to receive a reduced fourth payment of \$52.50 for a total of \$1,627.50

The following as recipients of French Government Scholarships June 1 to August 1, 1959

		Amount
Eileen M Chopp	French	\$ 60.00
Richard P Clark	History	75.00

		Amount
Sharron N Curtiss	French	55.00
Gerald R Giombetti	College of Science Literature and the Arts	55.00
Gerald G Granroth	French	50.00
Gale F Orlando	College of Science Literature and the Arts	100.00
Dolores M Randolph	English	55.00
John F Reighard	College of Science Literature and the Arts	75.00
William F Welsh	College of Science Literature and the Arts	75.00

Bennie A Bendtsen and Thomas A Weber recipients of Hoo Hoo Immortals Memorial Scholarships to receive supplements of \$50 each for 1959-60 School of Forestry

Paul M Kent as recipient of a Donald Abbott Miller tuition Scholarship for 1959-60 School of Social Work

Elinor Kinsella and Steeves Smith as recipients of Minnesota Citizenship Clearing House Congressional Internship Scholarships of \$800 each June 10 to September 10, 1959 Political Science

Edwin F Humpal as recipient of a National Science Foundation Summer Fellowship for Graduate Teaching Assistants of \$600 June 16 to August 11, 1959 Mechanical Engineering

Frank G Nordlie as recipient of a National Science Foundation Summer Fellowship for Graduate Teaching Assistants of \$675 June 16 to August 18, 1959 Zoology

The following as recipients of National Science Foundation Summer Fellowships for Graduate Teaching Assistants of \$750 each June 16 to August 25, 1959

Jonathan P Green	Zoology
David T Hakes	Psychology
William W Johnson	Zoology
Omer R Larson	Zoology
Neil A Markus	Geography
Larry L Schaleger	School of Chemistry

The following as recipients of National Science Foundation Summer Fellowships for Graduate Teaching Assistants of \$900 each June 16 to September 8, 1959

Bruce A Aune	Philosophy
James A Brandt	Mechanical Engineering
John F Brandts	School of Chemistry
David G Briggs	Mechanical Engineering
David P Campbell	Psychology
Donald C DeLuca	School of Chemistry
Donald C Johnson	School of Chemistry
Duane A Jones	School of Chemistry

The following as recipients of National Science Foundation Cooperative Graduate Fellowships of \$2,200 each June 16, 1959 to June 15, 1960

Donald A Bolon	School of Chemistry
Marion R Fedde	Poultry Husbandry
Timothy Fiske	Zoology
John A Lindberg, Jr	Graduate School
Louis J Maher, Jr	Geology
Gordon C Marten	Agronomy and Plant Genetics
Dale S Sappenfield	School of Chemistry
Roland E Schoenike	School of Forestry
Gerald E Schultz	Geology
Lewis P Smith	School of Physics

The following as recipients of Public Health Student Research Fellowships of \$600 each July 20 to September 19, 1959 School of Public Health

Eugene J Birkemeyer	David S Hopkins
John C Henry	Rodger R Lundblad

John R Baker as recipient of a Charles Peter Sigerfoos Scholarship in Zoology of \$150 June 10, 1959

Beverly M Mindrum as recipient of a Social Service Council Scholarship of \$125 May 28 to August 1, 1959 School of Journalism

Kaye K Matsumoto as recipient of a Student Project for Amity among Nations Scholarship of \$1,600 June 1 to October 1, 1959 Political Science

Helen K Iverson as recipient of a Special Education Scholarship of \$150 May 27 to August 31, 1959 Special Education Duluth Branch

Carlton E Beck as recipient of a Tozer Foundation Graduate Scholarship of \$500 June 1 to September 1, 1959 College of Education

Gerry L Fellman as recipient of a Tozer Foundation Graduate Scholarship of \$400 June 1 to September 1, 1959 Industrial Relations

The following as recipients of Tozer Foundation Graduate Scholarships June 1-8, 1959

	Amount
Robert W Goth	Plant Pathology and Botany \$500.00
Mary V Mitchell	English 300.00
Stanton K Tefft	Anthropology 350.00

The following as recipients of Tozer Foundation Graduate Scholarships June 1 to August 1, 1959

	Amount
Alvah T Leighton, Jr	Poultry Husbandry \$400.00
William C Needler	School of Chemistry 400.00
Laurence E Peterson	School of Physics 300.00
Alexander L Srbich	School of Business Administration 400.00

Mary A Gardner as recipient of a Tozer Foundation Graduate Scholarship of \$500 May 28 to December 31, 1959 School of Journalism

Playford V Thorson as recipient of a Tozer Foundation Graduate Scholarship of \$500 June 1 to September 30, 1959 History

The following as recipients of UMD Chronicle Scholarships for the spring quarter of 1958-59 Duluth Branch

		Amount
Ross W Anderson	English	\$12.50
Marina Economos	Home Economics	130.00
Raymond O Hursh	Speech Correction	10.00
Marion L Kyrola	Business and Economics	35.00
William G Makela		12.50
Gerhard E Schmidt	Speech	10.00
Glen R Simmonds	Social Science	35.00

The following as recipients of UMD Statesman Scholarships for the spring quarter of 1958-59 Duluth Branch

		Amount
Michael S Berman	Political Science	\$150.00
Marietta J Brower		20.00
Dennis R Carlson	English	25.00
Joan M Engberg	English	75.00
Donald J Hempel	Business and Economics	75.00
Joan Hujanen	Journalism	50.00
Raymond O Hursh	Speech Correction	25.00
Kenneth G Macckelbergh	Art	25.00
Gerhard E Schmidt	Speech	25.00

Roger E Boldt as recipient of a United States Public Health Service Cancer Research Training Grant of \$1,250.01 June 1 to August 31, 1959 Physiological Chemistry

Laurence C Cerny as recipient of a United States Public Health Service Cancer Research Training Grant of \$1,177.02 plus fees June 1 to August 31, 1959 Physiological Chemistry

Richard L Davis as recipient of a United States Public Health Service Cancer Research Training Grant of \$2,354.04 plus tuition June 1 to December 31, 1959 Pathology

Robert J Fabiny as recipient of a United States Public Health Service Cancer Research Training Grant of \$784.68 plus tuition June 1 to July 31, 1959 Physiological Chemistry

Erhard Haus as recipient of a United States Public Health Service Cancer Research Training Grant of \$4,708.08 plus fees June 1, 1959 to May 31, 1960 Cancer Biology

Antoinette Mariani as recipient of a United States Public Health Service Cancer Research Training Grant of \$2,600 plus fees June 1, 1959 to May 31, 1960 Physiology

Mitchell J Rosenholtz as recipient of a United States Public Health Service Cancer Research Training Grant of \$1,373.19 plus fees June 1 to September 15, 1959 Pathology

Quenton T Smith as recipient of a United States Public Health Service Cancer Research Training Grant of \$4,000 plus tuition June 1, 1959 to May 31, 1960 Physiological Chemistry

The following as recipients of United States Public Health Service Epidemiology Fellowships of \$600 each July 20 to September 19, 1959 School of Public Health

John C Albright	John A McLeod
John T Andersen	Roger D Morse
Frederick D Army	Douglas D Sheafor
Allan D Belden	David E Siewert
Clifford A Carlson	Richard E Streu
Rodney C Johnson	Donald D Woodke

The following as recipients of United States Public Health Service Epidemiology Fellowships July 1 to August 31, 1959 School of Public Health

	Amount
Ernest A Ager	\$1,350.00
Jaakko K Kihlberg	1,290.00
Anthony A Larson	1,140.00
Stanley L Silberg	720.00

Mary C Ward as recipient of a United States Public Health Service Professional Nurses Advanced Training Traineeship of \$461.54 June 16 to August 22, 1959 School of Nursing

James H Andrews as recipient of a United States Public Health Service Training and Recruitment Grant of \$3,000 plus tuition June 16, 1959 to June 15, 1960 Physiology

Paul J Buttweiler as recipient of a United States Public Health Service Training and Recruitment Scholarship of \$849.99 plus tuition June 16 to September 15, 1959 Physiology

Robert W Hamilton, Jr as recipient of a United States Public Health Service Training and Recruitment Scholarship of \$850.02 plus tuition June 16 to September 15, 1959 Physiology

Chester H Shifflett as recipient of a United States Public Health Service Training and Recruitment Scholarship of \$3,000 June 1 to August 31, 1959 Physiology

George D Thome as recipient of a United States Public Health Service Training and Recruitment Scholarship of \$2,000 plus tuition June 16, 1959 to June 15, 1960 Physiology

John L Walker as recipient of a United States Public Health Service Training and Recruitment Scholarship of \$775.02 plus tuition June 16 to September 15, 1959 Physiology

Richard G Lester as recipient of a United States Public Health Service Training Grant of \$3,400.02 plus tuition March 1, 1959 to February 29, 1960 Physiology

Phillip D Nelson as recipient of a University Bookstores Scholarship of \$125 May 27 to June 30, 1959 College of Science Literature and the Arts

Robert A Lester and Dolores R N Sieber as recipients of Vocational Rehabilitation Counselor Training Fellowships of \$666.67 each for the first and second terms of Summer Session of 1959 Graduate School

#### Special Appointments

Barbara J Nelson as Senior Clerk-Typist Department of University Relations June 16-30, 1959 at the rate of \$3,120 Term AX (sister Donna Nelson Senior Clerk-Typist Bureau of Institutional Research Term AT)

Judith J Evans as Clerk Office of the Dean of Students Student Counseling Bureau June 2-30, 1959 at the rate of \$2,460 Term AX (sister Shirline Evans Senior Clerk-Typist Chemistry Term A)

Betty E A Weinman as Senior Clerk-Typist Mechanical Engineering June 1 to September 30, 1959 at \$1.50 per hour (husband Lawrence Weinman Instructor Music fee basis)

#### Promotions and Transfers

August R Hanson from Research Associate and Instructor Rosemount Aeronautical Laboratories and Aeronautical Engineering at \$10,740 Term A to Assistant Professor Aeronautical Engineering at the rate of \$8,000 Term B March 20, 1959 to June 15, 1961

Virgil J Schwartz Clinical Assistant Professor Ophthalmology without salary to serve as Clinical Assistant Professor Ophthalmology Minneapolis General Hospital Fellowships at the rate of \$1,884 Term AHT27 (\$7,020 A rate) June 1-30, 1959

Ollie R Eylar, Jr from Research Assistant Bacteriology and Immunology Research Funds at \$2,684 Term CHT71 (\$5,040 A rate) October 1, 1958 to June 30, 1959 to Instructor at \$500 Term CT (\$6,000 A rate) June 1-30, 1959

James A Johnson Teaching Assistant Economics School of Business Administration at \$1,890 Term BHX50 to serve as Research Assistant School of Business Administration Research Funds at \$315 for 25% additional time for the spring quarter of 1958-59

Eben A Osgood, Jr from Teaching Assistant Entomology and Economic Zoology at \$1,890 Term BH50 to Research Assistant Entomology and Economic Zoology Research Funds at the rate of \$2,520 Term AHT50 June 16-30, 1959

Turner L Oyloe from Teaching Assistant Agricultural Economics at \$1,890 Term BH50 to Research Assistant Agricultural Economics Research Funds at \$210 Term CT June 16-30, 1959

John W Reynolds from Medical Fellow Pediatrics Ancker Hospital Fellowships at \$2,640 plus tuition and fees Term A to Medical Fellow Specialist with salary paid directly by the United States Public Health Service July 1, 1959 to June 30, 1960

Nicholas Dontas from Medical Fellow Surgery without salary April 1 to June 30, 1959 to Medical Fellow Specialist Surgery

and Research Funds at \$900 Term CT (\$3,600 A rate) April 1 to June 30, 1959

Richard Shepard from Medical Fellow Surgery Minneapolis General Hospital Fellowships at \$2,640 plus tuition and fees Term A to Medical Fellow Specialist at \$300 plus fees Term C (\$3,600 plus fees A rate) June 1-30, 1959

Farouk N Fattah Medical Fellow Surgery from with salary paid directly by the Lederle Laboratories Fellowship July 1, 1958 to June 30, 1959 to without salary July 1, 1959 to June 30, 1960

Donna M Oquist from Clerk Office of the Comptroller at \$2,556 Term AT to Key Punch Operator Trainee at the rate of \$2,664 Term AT June 1-30, 1959

Darlene S A Ranta from Clerk Office of the Comptroller at \$2,460 Term AT to Senior Clerk at the rate of \$3,000 Term AT June 1-30, 1959

Margaret Space from Student Personnel Worker Office of the Dean of Students Student Counseling Bureau at \$5,400 Term AX to Senior Student Personnel Worker at the rate of \$5,616 Term A May 16 to June 30, 1959

Evelyn J Dufelmeier from Clerk-Typist Library at \$2,556 Term A to Senior Clerk-Typist at the rate of \$3,120 Term A June 8-30, 1959

Karen Taylor from Clerk-Typist Department of Protection and Safety at \$2,556 Term A to Senior Clerk at the rate of \$3,000 Term A June 1-30, 1959

Ruth E Fenton from Secretary Mechanical Engineering at \$3,240 Term A to Senior Secretary at the rate of \$3,504 Term A May 1 to June 30, 1959

Joyce S Tumbleson from Clerk-Typist Library Institute of Agriculture at \$2,556 Term A to Senior Clerk at the rate of \$3,000 Term A June 9-30, 1959

Betty D Davison from Senior Clerk-Typist Printing Department at \$3,120 Term A to Senior Clerk-Typist Agricultural Extension Service without change in salary rate Term AT June 16-30, 1959

Jane N Kramer from Senior Secretary Office of the Dean of Students Disciplinary Counseling Office at \$3,648 Term A to Principal Secretary Law School at the rate of \$3,792 Term A June 22-30, 1959

Josephine M Zimmar from Senior Account Clerk Administration College of Education at \$4,440 Term A to Principal Clerk at the rate of \$4,620 Term A May 1 to June 30, 1959

Mary B Black from Senior Secretary School of Physics Research Funds at \$3,948 Term AT to Editorial Assistant at the rate of \$4,104 Term AT June 1-30, 1959

Verna M Beisner from Food Service Worker University of Minnesota Hospitals at \$2,364 Term A to Laboratory Attendant Bacteriology and Immunology Research Funds at \$152 Term CT (\$2,364 A rate) June 8-30, 1959



Gladys M Tharalson from Assistant Cook Coffman Union Food Service at \$2,772 Term A to Cook at the rate of \$3,000 Term A June 11-30, 1959

Maye E Sampson from Senior Clerk Photo Laboratory St Paul Campus at \$3,120 Term A to Senior Account Clerk at the rate of \$3,648 Term A June 1-30, 1959

Sandra H Stein from Secretary Numerical Analysis Center Scientific Computing Laboratory at \$3,240 Term A to Senior Secretary at the rate of \$3,504 Term A June 1-30, 1959

Victor Joyce from Building Caretaker University of Minnesota Hospitals at \$3,372 Term A to Utility Man at the rate of \$3,504 Term A August 1, 1958 to June 30, 1959

Carol J White from Food Service Worker University of Minnesota Hospitals Coffee Shop at \$2,364 Term AT to Hospital Aide University of Minnesota Hospitals at the rate of \$2,556 Term AT May 25 to June 30, 1959

### Salary Adjustments

Merle V Halverson Instructor Extension Specialist Soils Agricultural Extension Service from \$3,000 Term CX (\$7,200 A rate) January 1 to May 31, 1959 to the rate of \$7,200 Term AT June 1-30, 1959

Roy H Rodgers Research Fellow Sociology and Research Funds from \$2,169 Term BHX50 to \$241 Term CT (\$5,784 A rate) June 16-30, 1959

Jason C Annis Research Fellow Mechanical Engineering Research Funds at \$4,320 Term AHT80 (\$5,400 A rate) to receive \$45 for 20% additional time June 16-30, 1959

Joseph P Woodring Teaching Assistant Entomology and Economic Zoology and Assistant Extension Entomologist Agricultural Extension Service at \$3,780 Term AH75 to receive \$53 for 25% additional time June 16-30, 1959

Martin E Abel Research Assistant Agricultural Economics Research Funds at \$1,680 Term AHT33 to receive \$140 for 67% additional time June 16-30, 1959

Wei-Kong Chen Research Assistant Metallurgy Research Funds from \$1,890 Term BHT50 to \$210 Term CT June 16-30, 1959

Kolli K Rao Research Assistant Metallurgy Research Funds from \$1,890 Term BHT50 to \$210 Term CT June 16-30, 1959

Dean T Chen Research Assistant Agricultural Economics Research Funds at \$1,680 Term AHT33 to receive \$140 for 67% additional time June 16-30, 1959

Roger J Forbord Research Assistant Agricultural Economics Research Funds at \$1,680 Term AHT33 to receive \$140 for 67% additional time June 16-30, 1959

Floyd W Ayers Research Assistant Surgery Research Funds from \$2,205 Term CHT75 November 1, 1958 to May 31, 1959 to \$420 Term CT June 1-30, 1959

Robert Sundahl Research Assistant Metallurgy Research Funds from \$1,890 Term BHT50 to \$210 Term CT June 16-30, 1959

Arthur R Page Medical Fellow Specialist Pediatrics Research Funds from \$3,640 plus tuition and fees Term AT for 1958-59 to with salary paid directly by the United States Public Health Service July 1, 1959 to June 30, 1960

Eugene F Bernstein Medical Fellow Surgery from \$2,640 plus tuition and fees Term AT for 1958-59 to with salary paid directly by the United States Public Health Service July 1, 1959 to June 30, 1960

Harvey J McPhee Housing Inspector University Health Service from \$4,620 Term AT to the rate of \$4,800 Term AT September 16, 1957 to June 30, 1958 and Sanitarian University Health Service from \$4,992 Term AT to \$5,196 Term AT for 1958-59 (change in pay range effective September 16, 1957 was not processed)

Phyllis C Reynolds Senior Clerk-Typist Psychiatry and Sociology Research Funds from \$3,120 Term AT to \$98 Term CHT75 (\$3,120 A rate) June 16-30, 1959

Ronald G Klietsch Head Residence Hall Counselor Pioneer Hall from \$3,800 Term C (\$4,800 A rate) September 1, 1958 to June 15, 1959 to \$4,000 Term C (\$4,800 A rate) September 1, 1958 to June 30, 1959

Joan M Haskin Senior Laboratory Technician Physiology Research Funds at \$876 Term CT (\$3,504 A rate) April 1 to June 30, 1959 to serve at \$632 Term CT (\$3,792 A rate) May 1 to June 30, 1959

Jacqueline LaPlante General Staff Nurse University of Minnesota Hospitals from \$4,440 Term A to the rate of \$4,272 Term A June 1-30, 1959

#### Leaves of Absence

Arthur N Milgram Professor Mathematics Institute of Technology leave without salary for 1959-60 to serve as Visiting Lecturer at the University of California at Berkeley

Paul C Rosenbloom Professor Mathematics Institute of Technology continuation of leave without salary for 1959-60 to serve as Director of the Minnesota National Laboratory in the State Department of Education and as Director of the Minnesota School Mathematics Center for the School Mathematics Study Group

Alvin F Weber Professor College of Veterinary Medicine Division of Veterinary Anatomy sabbatical furlough August 31, 1959 to September 1, 1960 to do research at the Veterinary Institute at the Justus Liebig University Giessen, Germany

Gordon I Swanson Associate Professor Agricultural Education leave without salary July 16, 1959 to June 30, 1960 to accept a one-year appointment as an Education Program Officer at the UNESCO Headquarters in Paris, France

Amy J Holmblade Associate Professor Home Economics Education continuation of leave without salary July 1-15, 1959 to teach in Hawaii

**General Extension Division, Evening and Special Classes,** increase in fee from \$7 per credit to \$8 per credit, effective September 14, 1959

**University Health Service, Seoul National Korea Group,** establishment of fee of \$6 per quarter and \$3 per term Summer Session, effective June 15, 1959

**All Colleges on the Minneapolis and St. Paul campuses,** increase in matriculation deposit from \$5 for undergraduates and \$3 for graduates to \$5 for all students, effective fall quarter 1959

**All Colleges,** an across-the-board increase of \$15 per quarter for residents and \$5 per quarter for nonresidents in all colleges. A \$10 across-the-board increase was previously approved for nonresidents by the Board on October 18, 1958; this action has the net effect of placing 1959-60 tuition at \$15 per quarter above the rates for the present 1958-59 academic year for all students in all colleges, effective fall quarter 1959, as follows:

<i>College</i>	<i>Resident</i>	<i>Nonresident</i>
Agriculture, Forestry, Home Economics; Business Administration; Dental Hygiene; Duluth Branch; Education; General College; Institute of Technology; Public Health, Science, Literature, and Arts .....	\$ 71	\$180
Dentistry and Graduate Work; Medical School and Graduate Work; Hospital Administration .....	130	255
Graduate School, more than 6 credits .....	71	180
6 credits or less, or thesis only .....	35.50	90
Law School and Graduate Work; Medical Technology; Physical and Occupational Therapy .....	85	180
Mortuary Science .....	100	180
Nursing, Basic and Practical .....	71	105
Nursing Administration .....	71	180
Other programs .....	85	180
Pharmacy and Graduate Work .....	76	185
University College .....	Tuition of college in which work is taken	
Veterinary Medicine and Graduate Work	110	245

At the invitation of Dr. Leon C. Snyder, Head of the Department of Horticulture, and on recommendation of President Morrill, voted to conduct the September 25 Regents' meeting at the Fruit Breeding Farm and Landscape Arboretum, Excelsior.

Mamie L Moore Cook University Health Service leave without salary June 15-30, 1959 to work in University of Minnesota Hospitals on miscellaneous payroll

Marilyn Hubin Photography Assistant Department of Medical Art and Photography leave without salary June 17-30, 1959 for extended vacation

Delores Starr Key Punch Operator Office of the Dean of Students Student Counseling Bureau leave without salary May 21 to June 30, 1959 on account of illness

Clarissa Rogers Hospital Aide University of Minnesota Hospitals leave without salary June 5-30, 1959 on account of pregnancy

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

#### **Institute of Technology**

C. C. Hsiao, Associate Professor, Aeronautical Engineering, to serve as consultant to Republic Aviation Corporation, Mineola, New York, and to General Mills, Minneapolis, Minnesota, from July 1, 1959, to indefinite

Voted to approve applications for contracts and grants totaling \$962,635.36, list filed supplement to the minutes, page 11,837.

Voted on recommendation of administrative officers of the Institute of Agriculture, the Business Vice President, and the President to establish a Department of Dairy Industries in the Institute of Agriculture as of July 1, 1959, to be responsible for teaching, research, and public service in the areas of dairy manufacturing and dairy bacteriology and housed in the new Dairy Industries Building.

Voted on recommendation of the Civil Service Committee, the Business Vice President, and the President to approve the establishment of the following classes effective July 1, 1959:

- 5359 Office Machine Mechanic, at pay range 16, \$329-400, with the regular vacation allowance and a six-month probationary period
- 5360 Senior Office Machine Mechanic, at pay range 19, \$370-450, with the regular vacation allowance and a one-year probationary period

6729 Window Washer, at pay range 11, \$270-329, with the regular vacation allowance and a six-month probationary period

Voted to approve the list of candidates for degrees on the Minneapolis-St. Paul Campus on June 13, 1959, and on the Duluth Campus on June 12, 1959, as recommended by the faculties and certified by the Dean of Admissions and Records, filed supplement to the minutes, page 11,838.

The President reported for the information of the Board receipt of a report prepared by Dr. Tracy F. Tyler on the *Who's Who in America* 1958-59 edition, which indicates that a total of 411 living University of Minnesota staff members, including five members of the Board of Regents, as of January 1, 1958, are included in the edition.

Voted on recommendation of the President to approve the continued appointment of Arnold Woestehoff as instructor and director of the Bureau of Recommendations, College of Education, for 1959-60, without additional accruing of tenure rights, in accordance with Section 7 of the Tenure Regulations.

Voted on recommendation of the University Committee on Fees, the Business Vice President, and the President to approve the following increases in fees and establishment of fees:

**Institute of Agriculture, Schools of Agriculture, establishment of registration fee, \$4 per quarter for residents, \$10 per quarter for nonresidents, effective fall quarter 1959**

**College of Education, University High School, increase in tuition from \$36.50 to \$44 per quarter, effective fall quarter 1959**

**College of Education, Elementary School, increase in tuition from \$41 to \$44 per quarter, effective fall quarter 1959**

**Duluth Branch, Elementary School, increase in tuition from \$25 to \$30 per quarter, effective fall quarter 1959**

**Sub-Collegiate, increase in fee for preparatory courses in English and Mathematics from \$6 per hour in lieu of tuition to \$7 per hour in lieu of tuition, effective fall quarter 1959**

**General Extension Division, Evening and Special Classes,** increase in fee from \$7 per credit to \$8 per credit, effective September 14, 1959

**University Health Service, Seoul National Korea Group,** establishment of fee of \$6 per quarter and \$3 per term Summer Session, effective June 15, 1959

**All Colleges on the Minneapolis and St. Paul campuses,** increase in matriculation deposit from \$5 for undergraduates and \$3 for graduates to \$5 for all students, effective fall quarter 1959

**All Colleges,** an across-the-board increase of \$15 per quarter for residents and \$5 per quarter for nonresidents in all colleges. A \$10 across-the-board increase was previously approved for nonresidents by the Board on October 18, 1958; this action has the net effect of placing 1959-60 tuition at \$15 per quarter above the rates for the present 1958-59 academic year for all students in all colleges, effective fall quarter 1959, as follows:

<i>College</i>	<i>Resident</i>	<i>Nonresident</i>
Agriculture, Forestry, Home Economics; Business Administration; Dental Hygiene; Duluth Branch; Education; General College; Institute of Technology; Public Health, Science, Literature, and Arts .....	\$ 71	\$180
Dentistry and Graduate Work; Medical School and Graduate Work; Hospital Administration .....	130	255
Graduate School, more than 6 credits .....	71	180
6 credits or less, or thesis only .....	35.50	90
Law School and Graduate Work; Medical Technology; Physical and Occupational Therapy .....	85	180
Mortuary Science .....	100	180
Nursing, Basic and Practical .....	71	105
Nursing Administration .....	71	180
Other programs .....	85	180
Pharmacy and Graduate Work .....	76	185
University College .....	Tuition of college in which work is taken	
Veterinary Medicine and Graduate Work	110	245

At the invitation of Dr. Leon C. Snyder, Head of the Department of Horticulture, and on recommendation of President Morrill, voted to conduct the September 25 Regents' meeting at the Fruit Breeding Farm and Landscape Arboretum, Excelsior.

On recommendation of the Minnesota Medical Foundation, the Board of the Greater University Fund, and the President, voted to approve the appointment of Mr. Eivind Hoff as Associate Director of the Greater University Fund and Executive Secretary of the Minnesota Medical Foundation.

The President presented to the Board letter from Mrs. Esther C. Wood expressing her appreciation for the resolution adopted by the Board in memory of her late husband and former Regent, Sheldon V. Wood.

The Business Vice President having reported in response to Board inquiry on possible hardship cases, voted to approve the following resolution authorizing condemnation procedure for the acquisition of additional areas in the Cedar Creek Natural History Area with the understanding that no steps of condemnation would be initiated prior to scheduled consultation with the Senator from Isanti and Anoka counties:

#### 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 St. Paul Campus of the University of Minnesota, those certain lands situated in the Counties of Isanti and Anoka, 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:

Parcel 1	SE $\frac{1}{4}$ of SE $\frac{1}{4}$	Section 34
Parcel 2	SW $\frac{1}{4}$ of NW $\frac{1}{4}$	Section 27
Parcel 3	NW $\frac{1}{4}$ of SE $\frac{1}{4}$ , W $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ , S $\frac{1}{2}$ of SW $\frac{1}{4}$	Section 28
Parcel 4	E $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$	Section 28
Parcel 5	NE $\frac{1}{4}$ of NW $\frac{1}{4}$	Section 28
Parcel 6	NW $\frac{1}{4}$ of NW $\frac{1}{4}$	Section 28
Parcel 7	E $\frac{1}{2}$ of NE $\frac{1}{4}$	Section 27
Parcel 8	W $\frac{1}{2}$ of NW $\frac{1}{4}$ and Lots 3 & 4	Section 26
	All in Township 34 North, Range 23 West, Anoka County	

Voted to authorize the Business Vice President to accept bids and award and execute contracts during July and August 1959, provided the bids accepted are within the funds available and with the understanding that the bids so accepted will be reported at the September Board meeting.

The President reported to the Board request of Dean Richard Kozelka, School of Business Administration, to be relieved of his duties as Dean on or before July 1, 1960.

The President having presented to the Board a budget plan for 1959-60, filed supplement to the minutes, page 11,839, voted to approve the plan subject to such changes as may be found to be necessary in the light of legislative developments.

Voted to schedule an extra meeting of the Board on July 24, 1959, to consider the 1959-60 budget.

On recommendation of the President, voted to approve the changing of the name of the University of Minnesota, Duluth Branch, to "University of Minnesota, Duluth," and authorized the University administration to take appropriate steps to implement the change.

The Chairman reported for the information of the Board as to the progress made by the Special Committee on the selection of a successor to President Morrill. The Chairman requested that any member of the Board not serving on the Special Committee, send to him within the next month the names of any individuals whom the Board member might regard as meriting consideration for the Presidency.

The President discussed briefly his recommendations based on the recommendations of the Special Athletic Appraisal Committee. Further discussion was postponed to the next meeting of the Board at the request of Regents Griggs and Malkerson.



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

May 1, 1959 through June 20, 1959

**ACQUISITIONS**

**Bonds Purchased**

*Group Investments Fund*

Par Value	Security	Maturity	Cost
\$ 200,000.00	Alberta Municipal Financing Corporation, Sinking Fund Debenture Bonds, 4¾%	5-15-84	\$ 196,000.00

**Commercial Paper Purchased**

*Temporary Investment Pool—Plant Fund*

250,000.00	Gamble Skogmo, Inc	9-28-59	246,927.08
250,000.00	Genesco, Inc.	9-30-59	246,645.83
250,000.00	Pillsbury Company	1-15-60	244,088.55
250,000.00	Seaboard Finance Company	8-31-59	247,812.50
250,000.00	Sperry Rand Corporation	9-15-59	247,010.42

**United States Governmental Agencies' Debt Securities Purchased**

*Temporary Investment Pool—Plant Fund*

500,000.00	Federal Intermediate Credit Banks Debenture Bonds, 4½%	3-1-60	500,000.00
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**Corporate Stock Purchased**

*Group Investments Fund*

No. of Shares	Security	Class	Cost
200	American Can Company, \$12.50 par value	Common	8,706.12
500	Arizona Public Service Company, \$5 par value	Common	18,375.00
1,000	Arkansas Power and Light Company, 5.48% Cumulative, \$100 par value	Preferred	102,800.00
200	Continental Casualty Company, \$5 par value	Common	25,800.00
400	Insurance Company of North America, \$5 par value	Common	50,456.26

No. of Shares	Security	Class	Cost
200	Shell Oil Company, \$7.50 par value .....	Common	17,870.78
600	Sinclair Oil Corporation, \$5 par value .....	Common	36,648.09
340	Southern Union Gas Company, 4.64% Cumulative, \$25 par value .....	Preferred	9,265.00

### Corporate Stock Splits

#### *Albert E. Grapp Trust Fund No. 1*

No. of Shares	Security	Class
200	American Telephone & Telegraph Company, \$33½ par value (3-for-1 stock split) .....	Common
200	Northwest Bancorporation, \$3½ par value (3-for-1 stock split) .....	Common

#### *Group Investments Fund*

1,400	American Telephone & Telegraph Company, \$33½ par value (3-for-1 stock split) .....	Common
1,900	Florida Power & Light Company, no par value (2-for-1 stock split) .....	Common
157	International Business Machines Corporation, \$5 par value (50% stock split) .....	Common
6,000	Northwest Bancorporation, \$3½ par value (3-for-1 stock split) .....	Common
1,200	Chas. Pfizer & Company, Inc., \$0.33½ par value (3-for-1 stock split) .....	Common

### Corporate Stock Dividend

#### *Group Investments Fund*

45	The Valley National Bank of Phoenix, \$5 par value (3 per cent dividend) .....	Common
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### Bonds Matured

#### *Temporary Investment Pool—Current Fund*

	Security	Maturity		Cost
Mortgage Deed and First Mortgage Note, 5%, dated June 4, 1959, in the name of Gardner Lindzey and Andrea L. Lindzey, for leasehold Lot 3 of Block 1, University Grove Addition .....		6-4-79		14,000.00

### DISPOSALS

#### University Grove Mortgage Purchased

##### *Group Investments Fund*

Par Value		Maturity	Cost	Amount Received
\$1,500,000.00	United States of America Treasury Bills .....	5-15-59	\$1,471,350.00	\$1,500,000.00
1,000,000.00	United States of America Treasury Bills .....	5-28-59	996,333.33	1,000,000.00
500,000.00	United States of America Treasury Bills .....	6-11-59	497,672.50	500,000.00
500,000.00	United States of America Treasury Bills .....	6-25-59	497,031.67	500,000.00
400,000.00	United States of America Treasury Certificates of Indebtedness, 1¼% .....	5-15-59	399,062.50	400,000.00

#### Commercial Paper Matured

##### *Temporary Investment Pool—Plant Fund*

250,000.00	Swift & Company .....	6-18-59	247,810.76	250,000.00
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#### United States Governmental Agencies' Debt Securities Matured

##### *Temporary Investment Pool—Current Fund*

500,000.00	Federal Intermediate Credit Bank Debentures, 2.3% .....	6-1-59	499,531.25	500,000.00
500,000.00	Federal National Mortgage Association Notes, 2% .....	6-10-59	499,218.75	500,000.00

## Bonds Sold

### John P. Fridley Foundation Fund

Par Value	Security	Maturity	Cost	Amount Received
5,000.00	Plantation Pipe Line Company, Sinking Fund Debenture Bonds, 3½%	4-1-86	Gift	4,032.06

### Group Investments Fund

150,000.00	Laclede Gas Company, First Mortgage Bonds, 3%	12-1-79	153,125.00	129,300.00
44,000.00	Sylvania Electric Products, Inc., Sinking Fund Debenture Bonds, 3¾%	11-1-71	43,670.00	40,678.00

### Temporary Investment Pool—Current Fund

500,000.00	United States of America Treasury Bills	6-18-59	497,316.67	499,350.69
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## Corporate Stock Sold

### John P. Fridley Foundation Fund

No. of Shares	Security	Class	Book Value	Amount Received
150	Rudolph Karstad, Inc.	Common	159.00	635.76

## Corporate Stock Purchase Cancelled

### Group Investments Fund

39	Southern Union Gas Company, Second Cumulative Convertible, 4.64% (Representing shares not available under contingent subscription option; but reported as purchased in Securities Transactions Report, May 8, 1959)	Preferred	975.00	975.00
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## Corporate Stock Called

### Group Investments Fund

100	El Paso Natural Gas Company, 5.65%	Preferred	10,000.00	10,000.00
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**Corporate Stock Rights Sold**

**Group Investments Fund**

No. of Rights	Security	Class	Amount Received
5,000	Virginia Electric & Power Company, \$8 par value.....	Common	283.90

**MISCELLANEOUS**

**Bonds Exchanged**

**Temporary Investment Pool—Current Fund**

Par Value	Security	Maturity	Book Value
\$ 300,000.00	United States of America Treasury Certificates of Indebtedness, 1¼% .....	5-15-59	\$ 299,296.88

**Temporary Investment Pool—Plant Fund**

200,000.00	United States of America Treasury Certificates of Indebtedness, 1¼% .....	5-15-59	199,260.33
<u>500,000.00</u>			<u>498,557.21</u>

*Exchanged Into:*

**Temporary Investment Pool—Current Fund**

300,000.00	United States of America Treasury Certificates of Indebtedness, 4% .....	5-15-60	299,850.00
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**Temporary Investment Pool—Plant Fund**

200,000.00	United States of America Treasury Certificates of Indebtedness, 4% .....	5-15-60	199,900.00
<u>500,000.00</u>			<u>499,750.00</u>

**Voted to approve the following contracts:**

AT(11-1)-108, Supplement No. 10, Atomic Energy Commission, extension of contract period and allotment of funds, filed supplement to the minutes, page 11,840

AT(11-1)-659, Supplement No. 2, Atomic Energy Commission, extension of contract period and allotment of funds, filed supplement to the minutes, page 11,841

AT(11-1)-794, Atomic Energy Commission, A Physiochemical Approach to the Study of the Primary Acts in Photobiological Processes, filed supplement to the minutes, page 11,842

AT(49-9)-1639, Atomic Energy Commission, provision for financial assistance for the International Symposium on Radioisotopes in the Biosphere, filed supplement to the minutes, page 11,843

AF 49(638)-615, Air Force, Investigation of Properties of the Helium II Films, filed supplement to the minutes, page 11,844

AF 19(604)-2207, Supplemental Agreement No. 3, Air Force, incorporation of 42% overhead rate which is made provisional, filed supplement to the minutes, page 11,845

AF 19(604)-3890, Supplemental Agreement No. 2, Air Force, incorporation of fixed overhead rate of 42% of salaries and wages which is made provisional, filed supplement to the minutes, page 11,846

AF 33(616)-5426, Supplemental Agreement No. 1, Air Force, provision for a total of \$53,000 as the maximum allowable for subcontracting, filed supplement to the minutes, page 11,847

DA-18-064-404-CML-433, Army, Evaluation of Race 15B Stem Rust of Wheat, filed supplement to the minutes, page 11,848

DA-11-022-ORD-1512, Supplemental Agreement No. 10, Army, extension of contract period, allotment of funds, and provision for provisional overhead rate of 42% for fiscal year 1957-58 and current billings, filed supplement to the minutes, page 11,849

DA-11-022-ORD-2644, Modification No. 1, Army, extension of contract period, allotment of funds, and fixing of overhead rate at 42% of salaries and wages which is made provisional, filed supplement to the minutes, page 11,850

DA-19-129-QM-813, Modification No. 4, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional for current use, filed supplement to the minutes, page 11,851

DA-49-007-MD-80, Modification No. 14, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,852

DA-49-007-MD-321, Modification No. 9, Army, incorporation of fixed overhead rate of 42%, filed supplement to the minutes, page 11,853

DA-49-007-MD-390, Modification No. 10, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,854

DA-49-007-MD-592, Modification No. 7, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,855

DA-49-007-MD-752, Modification No. 4, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is

made provisional thereafter, filed supplement to the minutes, page 11,856

DA-49-007-MD-923, Modification No. 2, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,857

DA-49-007-MD-971, Modification No. 1, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,858

DA-49-007-MD-972, Modification No. 1, Army, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,859

Nonr-710(04), Amendment No. 15, Navy, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,860

Nonr-710(21), Amendment No. 5, Navy, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,861

Nonr-710(22), Amendment No. 11, Navy, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,862

Nonr-710(24), Amendment No. 2, Navy, incorporation of fixed overhead rate of 42% for fiscal year 1957-58 which is made provisional thereafter, filed supplement to the minutes, page 11,863

State of Minnesota, Social Security Administration, Bureau of Old Age and Survivors Insurance, Appraisal of the Impact of the OASI Agreement on Farmers, filed supplement to the minutes, page 11,864

P. O. No. 120171-BZ, Minneapolis-Honeywell Regulator Company, Research and Wind Tunnel Services, filed supplement to the minutes, page 11,865

Voted to accept with thanks the following gifts:

#### Governmental Research

Donor	National Science Foundation
Amount	\$350,000
Fund	National Science Foundation—Balloon Monitoring of Cosmic Rays and Solar Phenomena
Purpose	To establish a fund to support continuous balloon monitoring of cosmic rays and solar phenomena in accordance with statement filed supplement to the minutes, page 11,866
Donor	U. S. Office of Vocational Rehabilitation
Amount	\$29,158
Fund	U. S. Office of Vocational Rehabilitation—Evaluation of Cardiac Output and Cardiac Work

Donor	National Science Foundation
Amount	\$26,800
Fund	National Science Foundation—Research on Morphogenetic Movements and Cellular Interactions in Somite Formation and Differentiation
Purpose	To establish a fund to support research on mechanisms of morphogenetic movements and cellular interactions in somite formation and differentiation in accordance with statement filed supplement to the minutes, page 11,867
Donor	National Science Foundation
Amount	\$23,300
Fund	National Science Foundation—Research on Responses to Selection in Mice
Purpose	To establish a fund to support research on responses to selection in mice in accordance with statement filed supplement to the minutes, page 11,868
Donor	National Science Foundation
Amount	\$20,000
Fund	National Science Foundation—Research on the Genus <i>Cirsium</i>
Purpose	To establish a fund to support research on taxonomic cytotoxic and evolutionary studies in the genus <i>cirsium</i> in accordance with statement filed supplement to the minutes, page 11,869
Donor	National Science Foundation
Amount	\$18,300
Fund	National Science Foundation—Research on Electronic Methods of Tracing Animal Movements
Purpose	To establish a fund to support research on electronic methods of tracing animal movements in accordance with statement filed supplement to the minutes, page 11,870
Donor	National Science Foundation
Amount	\$18,100
Fund	National Science Foundation—Research on Morphogenesis in the True Slime Mold
Purpose	To establish a fund to support research on morphogenesis in the true slime mold in accordance with statement filed supplement to the minutes, page 11,871
Donor	U. S. Public Health Service
Amount	\$15,000
Fund	U. S. Public Health Service—Research on Barbiturate Intoxication and Narcosis



- Donor Amount Fund National Science Foundation  
 \$13,000  
 National Science Foundation—Research on the Skeleton of the Whale  
 Purpose To establish a fund to support research on the study of the skeleton of the whale in accordance with statement filed supplement to the minutes, page 11,872
- Donor Amount Fund National Science Foundation  
 \$11,100  
 National Science Foundation—Research on Guanidinium Compound Metabolism  
 Purpose To establish a fund to support research on guanidinium compound metabolism in accordance with statement filed supplement to the minutes, page 11,873
- Donor Amount Fund National Science Foundation  
 \$10,400  
 National Science Foundation—Research on Floral Ontogeny of *Michelia Fuscata*  
 Purpose To establish a fund to support research on floral ontogeny of *michelia fuscata* in accordance with statement filed supplement to the minutes, page 11,874
- Donor Amount Fund National Science Foundation  
 \$10,000  
 National Science Foundation—Research on Aphid Fauna
- Donor Amount Fund National Science Foundation  
 \$9,800  
 National Science Foundation—Archaeological Study of Glacial Lake Agassiz Basin  
 Purpose To establish a fund to support research of archaeological studies of glacial Lake Agassiz in accordance with statement filed supplement to the minutes, page 11,875
- Donor Amount Fund National Science Foundation  
 \$7,800  
 National Science Foundation—Research on Effects of Prolactin on the Reproductive Behavior of the Brown Headed Cowbird  
 Purpose To establish a fund to support research on the effects of prolactin on the reproductive behavior of the brown headed cowbird in accordance with statement filed supplement to the minutes, page 11,876

Donor National Science Foundation  
 Amount \$7,000  
 Fund National Science Foundation—Research on Foundations of Algebra  
 Purpose To establish a fund to support research on foundations of algebra in accordance with statement filed supplement to the minutes, page 11,877

#### Non-Governmental Research

Donor National Cheese Institute  
 Amount \$10,000  
 Fund National Cheese Institute Research Fund  
 Purpose To establish a fund to support the study of factors likely to influence the presence and growth of staphylococci in cheese in accordance with statement filed supplement to the minutes, page 11,878

Donor Rockefeller Foundation  
 Amount \$10,000  
 Fund Rockefeller Foundation—Research on Ethiopian Hard Wheats  
 Purpose To establish a fund to support genetic studies of Ethiopian hard wheats in accordance with statement filed supplement to the minutes, page 11,879

Donor Sandoz Inc.  
 Amount \$6,600  
 Fund Sandoz Inc.—Psychiatric Research

Donors Various  
 Amount \$5,910  
 Fund Fund for Research in Cancer

Donor Minnesota Turkey Growers' Association  
 Amount \$5,000  
 Fund Minnesota Turkey Growers' Association—Research in Salmonella Infections in Turkeys  
 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 11,880

Donor American Dry Milk Institute  
 Amount \$5,000  
 Fund American Dry Milk Institute—Research on Enterotoxin in Dried Milk  
 Purpose To continue support of research under the direction of the Agricultural Experiment Station in accordance with agreement filed supplement to the minutes, page 11,881

Donor	American Dry Milk Institute
Amount	\$4,500
Fund	American Dry Milk Institute Fund
Purpose	To continue support of research under the direction of the Agricultural Experiment Station in accordance with agreement filed supplement to the minutes, page 11,882
Donor	Upjohn Company
Amount	\$3,000
Fund	Upjohn Company Research
Donor	Research Corporation
Amount	\$2,820
Fund	Research Corporation—Research on Carbohydrases of Insects
Purpose	To establish a fund to support research on carbohydrases of insects in accordance with statement filed supplement to the minutes, page 11,883
Donor	Hess & Clark Company
Amount	\$2,000
Fund	Hess & Clark Company—Research on Diseases of Poultry
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 11,884
Donors	Various
Amount	\$680
Fund	Neurosurgical Research Fund
Donors	Various
Amount	\$595
Fund	Experimental Medical Research Fund
Donors	Various
Amount	\$501
Fund	Richard L. Varco Fund for Surgical Research
Donor	Charles W. Fogarty, Jr.
Amount	\$500
Fund	Special Research—Psychiatry
Donor	Dr. Owen H. Wangensteen
Amount	\$225
Fund	Special Research—Surgery
Donors	Various
Amount	\$149.50
Fund	General Heart Disease Research Fund

Donor Amount Fund	H. H. Sargent and Mary Cutler Sargent \$40 Nervous and Mental Disease Research Fund
Donors Amount Fund	Various \$30 Research on Hodgkins Disease
Donors Amount Fund	Various \$28.50 Rose Wangenstein Memorial Fund for Surgical Research in Heart Disease
Donor Amount Fund	Mrs. Mollie Shom \$1 Malignant Disease Research Fund

#### Scholarships, Fellowships, Loans and Awards

Donor Amount Fund	Minnesota SPAN Association \$8,873.60 University of Minnesota SPAN Scholarship
Donor Amount Fund	Rockefeller Foundation \$4,600 Rockefeller Foundation—Research on Conscience in Morals, Politics and Law
Purpose	To establish a fund to support research on conscience in morals, politics and law in accordance with statement filed supplement to the minutes, page 11,885
Donor Amount Fund	American Foundation for Pharmaceutical Education \$4,125 American Foundation for Pharmaceutical Education—Pharmaceutical Chemistry Fellowship
Donor Amount Fund	Standard Oil Foundation \$3,000 Standard Oil Foundation—Indiana—Graduate Fellowship in Chemical Engineering
Donor Amount Fund	Kaiser Aluminum & Chemical Corporation \$2,250 Kaiser Aluminum & Chemical Corporation—Graduate Fellowship in Business Administration
Donor Amount Fund	Gordon Foundation, Inc. \$2,000 Gordon Foundation, Inc. Scholarship Fund

Donor Amount Fund	United States Rubber Company \$1,500 U. S. Rubber Company Foundation Scholarship
Donor Amount Fund	American Foundation for Pharmaceutical Education \$1,250 American Foundation for Pharmaceutical Education— Student Grants
Donor Amount Fund Purpose	J. Cameron Thomson \$1,139.27 John B. Thomson Memorial Loan Fund To establish a fund to support a loan fund to aid in the education of a physician taking postgraduate training in the field of psychiatry in accordance with statement filed supplement to the minutes, page 11,886
Donor Amount Fund	Charles J. Winton, Jr. \$1,000 Winton Fund Merit Award
Donors Amount Fund	Various \$825 All-University Scholarship Fund
Donor Amount Fund	Alpha Phi Alumnae \$650 Alpha Phi Cardiac Fellowship
Donor Amount Fund	Wyeth Laboratories \$600 Medical Student Summer Research Fellowship
Donor Amount Fund Purpose	Minnesota Lathing & Plastering Bureau, Inc. \$500 Minnesota Lathing & Plastering Bureau Scholarship Fund To establish a fund to help support a student who has established a goal in the School of Architecture in accordance with statement filed supplement to the minutes, page 11,887
Donor Amount Fund	Elsie L. Corliss Estate \$500 Lura C. Hutchinson Scholarship Fund
Donor Amount Fund	Dr. Paul Dudley White \$450 Surgical Fellowship Fund

Donor	Woman's Club of Richfield
Amount	\$405.22
Fund	Woman's Club of Richfield Scholarship in Nursing
Purpose	To establish a fund to support and promote the training of qualified personnel in nursing in accordance with statement filed supplement to the minutes, page 11,888
Donor	Veteran Druggists Association
Amount	\$200
Fund	Pharmaceutical Education and Research Fund
Purpose	To establish a fund to support any needs, such as prizes, scholarships, etc., in the College of Pharmacy in accordance with statement filed supplement to the minutes, page 11,889
Donor	University of Minnesota Faculty Women's Dining Club
Amount	\$100
Fund	Faculty Women's Dining Club Scholarship Fund
Donor	National Society of Colonial Dames of America in the State of Minnesota
Amount	\$15
Fund	National Society of Colonial Dames of America in the State of Minnesota—Scholarship for Foreign Students
Donor	Alpha Chi Sigma Twin City Alumni Association
Amount	\$10
Fund	Alpha Chi Sigma Twin City Alumni Association Prize
Donors	Various
Amount	\$10
Fund	Dr. A. M. Field Agricultural Education Student Aid Fund
Purpose	To establish a fund in recognition of Dr. A. M. Field for his distinguished service and honorable record of achievement in the field of vocational agriculture in accordance with statement filed supplement to the minutes, page 11,890

#### Miscellaneous

Donor	U. S. Public Health Service
Amount	\$60,700
Fund	U. S. Public Health Service—Public Health Training, Rhodes Act
Purpose	To establish a fund to aid schools of public health under the Rhodes Act in accordance with statement filed supplement to the minutes, page 11,891

Donor Amount Fund	U. S. Public Health Service \$25,000 U. S. Public Health Service—Ophthalmology Training Grant
Purpose	To establish a fund to support an ophthalmology training grant in accordance with statement filed supplement to the minutes, page 11,892
Donor Amount Fund	U. S. Public Health Service \$17,658 U. S. Public Health Service—Training Program in Hematology
Donor Amount Fund	U. S. Public Health Service \$16,392 U. S. Public Health Service—Graduate Medical Training Grant in Diabetes
Donor Amount Fund	U. S. Public Health Service \$15,780 U. S. Public Health Service—Symposium on Out-Patient Treatment of Schizophrenia
Purpose	To establish a fund to support a symposium on out-patient treatment of schizophrenia in accordance with statement filed supplement to the minutes, page 11,893
Donor Amount Fund	U. S. Public Health Service \$15,660 U. S. Public Health Service—Arthritis Graduate Training Program
Donor Amount Fund	U. S. Public Health Service \$7,578 U. S. Public Health Service—Career Teacher Training in Psychiatric Social Work
Purpose	To establish a fund to support the training of a career teacher in psychiatric social work in accordance with statement filed supplement to the minutes, page 11,894
Donor Amount Fund	U. S. Public Health Service \$7,578 U. S. Public Health Service—Career Teacher Training Program
Donor Amount Fund	Farmers Union Grain Terminal Association \$3,199.65 Farmers Union Grain Terminal Association—St. Paul Campus Student Center
Purpose	To establish a fund to support a gift to the St. Paul Campus Student Center of a Steinway grand piano in accordance with statement filed supplement to the minutes, page 11,895

Donor	National Science Foundation
Amount	\$2,900
Fund	National Science Foundation—Summer Institute for High School Teachers of Physics
Donors	Various
Amount	\$1,048.32
Fund	4-H Club Fund
Donor	China Medical Board of New York
Amount	\$500
Fund	China Medical Board of New York—Anatomical Supplies
Purpose	To establish a fund to enable Dr. Ung Kee Hwang to procure lantern slides useful for his teaching in the Department of Anatomy at Taegu Medical College, Korea, in accordance with statement filed supplement to the minutes, page 11,896
Donors	Various
Amount	\$461.50
Fund	Masonic Memorial Hospital Fund
Donors	Various
Amount	\$422 .
Fund	Variety Club Heart Hospital Equipment Fund
Donor	International Harvester Company
Gift	Two new six cylinder internal combustion engines to be used for teaching and testing purposes in the Department of Agricultural Engineering, valued at \$1,600

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 11,897.

Voted to approve transfers of funds No. 3001 to No. 3500 inclusive.

Voted to approve journal vouchers No. 2501 to No. 5000 inclusive.

Voted to approve requisitions No. 60885 to No. 62599 inclusive.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary