

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE
MINUTES

July 18, 1940

A meeting of the Physical Plant Committee of the Board of Regents was held in Room 208, Minnesota Union Building, University of Minnesota, Minneapolis, Minnesota on Thursday, July 18, 1940 at twelve-thirty o'clock.

Present: Regent Rogstad, presiding; Regents Lawson, Olson, and Wood.

Voted to recommend authorization of the construction of two overpasses on the Mall across Washington Avenue, with the understanding that the east overpass would be constructed with side steps.

The Committee, having under consideration requests of departments and colleges for new buildings and major alterations and additions, voted to recommend to the Budget Committee inclusion in the Legislative requests of the following:

1. Repairs and alterations to vacated space in the old Union Building, Shevlin Hall, and the Zoology Building, estimated total cost \$205,000

with the recommendation that the Regents request these alterations in a special advanced Legislative bill in order that the repairs and alterations, if allowed, might be made in time to have the buildings available for use in the fall of 1941.

2. The following new buildings:
 - a. Mechanical-Aeronautical Engineering Building, estimated cost \$600,000
 - b. Poultry Husbandry Building, estimated cost..... 150,000
 - c. Dormitory, Northwest School and Experiment Station, Crookston, Minnesota, estimated cost..... 149,000
 - d. Two other buildings considered next in importance by administrative officers

3. The following repairs and alterations as special items in the maintenance appropriation bill:
- | | |
|---|----------|
| a. Renovating and plastering Pattee Hall (old Law Building) | \$10,000 |
| b. Ceiling repairs in Millard Hall | 16,324 |
| c. Painting, University Hospital | 7,072 |
| d. Repairs and alterations, Plant Pathology Building, Farm Campus | 50,000 |

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
BUDGET COMMITTEE
MINUTES

July 18, 1940

A meeting of the Budget Committee of the Board of Regents was held in the Regents' Room, Administration Building, University of Minnesota, Minneapolis, Minnesota on Thursday, July 18, 1940 at two-thirty o'clock.

Present: Regent Lawson, presiding; Regents Lobb, Novak, Olson, Quinlivan, Rogstad, Snyder, and Wood.

The Committee, having under consideration report of the Physical Plant Committee presented by Regent Rogstad, Acting Chairman, as set forth in the minutes of that Committee, of July 18, 1940, voted to recommend to the Board of Regents inclusion of new buildings and major repairs and alterations as recommended by that Committee.

The Committee, having under consideration the Legislative requests of the departments of the University for amounts additional over the 1939-40 printed budget for each year of the biennium 1941-1943, (summary filed supplement to the minutes, page 1717) for salaries, supplies and expense, and equipment, voted to recommend to the Board of Regents that the administrative officers of the University be directed to prepare a maintenance appropriation Legislative request of approximately \$4,500,000, to be presented to the Board for its detailed consideration at the next scheduled meeting.

The Committee, having under consideration the importance and need of funds for research, voted to recommend to the Board of Regents that the administrative officers be directed to prepare a list of research projects

requested by departments, to be presented to the Board
for detailed consideration at its next scheduled meeting.
Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE AND FINANCE COMMITTEE
MINUTES

July 19, 1940

A meeting of the Executive Committee of the Board of Regents was held in the Regents' Room, Administration Building, University of Minnesota, Minneapolis, Minnesota on Friday, July 19, 1940 at nine o'clock.

Present: Regent Snyder, presiding; Regents Griggs, Lawson, Lobb, Olson, Pfaender, and Wood.

Voted to recommend approval of the following report of the Faculty Committee on University Insurance Contract, to recommend authorization for the execution of the amendment to the contract by the proper administrative officers, and to recommend that the Chairman of the Board be authorized to appoint a special committee of the Regents to select a competent outside actuary to review the provisions of the contract:

REPORT OF THE FACULTY COMMITTEE ON
UNIVERSITY INSURANCE CONTRACT

In passing upon the proposed modification of the contract, the Committee understands that:

One, The proposed changes do not in any way affect the group annual term insurance contract,

Two, With respect to the annuity and endowment contracts, the proposed changes do not affect policies already issued,

Three, A renewal of the contract for another five-year term upon the proposed basis will not bind the University to continue to take policies under the contract for the five years, but will merely give it an option to do so,

Four, In the proposed modification of the contract, Schedules F and G are based on a 3¼% interest assumption and Schedules E and X are based on not less than 3% interest assumption,

Five, That option I in Schedule E is an error which will be corrected.

Based upon the aforesaid assumptions the Committee recommends the renewal of the contract in accordance with the proposals of the insurance companies.

It was suggested (but not voted) that the contract provide that endowment policies contain a provision to the effect that such policies may be converted to annuity policies when the insured so desires. The actuary of the Northwestern gave an off-hand opinion that this would be done for any insured with the necessary adjustment in respect to reserves.

In this insurance program both the University and the faculty have important interests. The University's contribution to the retiring allowance of members of the faculty is reduced according as the annuity and endowment policies are productive. The members of the faculty have an important part of their savings in these annuity and endowment policies. Both the University and the faculty should be satisfied that its annuity and insurance investment is being made to the best advantage. It is highly important that members of the faculty be reassured from time to time to this effect. The Committee therefore in accordance with the suggestion of President Ford in his letter of June 19 to the members of the Executive and Finance Committee of the Board of Regents, recommends that the advice of an outside actuary be obtained on the merits of the present program and its placement with the present companies.

The Committee further recommends that there shall be a continuing committee of the faculty charged with the duty of considering the insurance program from the faculty point of view and of advising the administration in this respect.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

July 19, 1940

A meeting of the Board of Regents was held in the Regents' Room in the Administration Building, University of Minnesota, Minneapolis, Minnesota on Friday, July 19, 1940 at ten o'clock.

Present: Mr. Ford, presiding; Regents Griggs, Lawson, Lobb, Novak, Olson, Pfaender, Quinlivan, Rogstad, Snyder, and Wood.

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting and Regent Snyder did so act.

Voted to approve the report of the Physical Plant Committee of July 18, 1940.

Voted to approve the report of the Budget Committee of July 18, 1940.

Voted to approve the report of the Executive Committee of July 19, 1940.

Voted to approve the minutes of the following meetings:

Special Committee on Public Works Administration Projects of June 12, 1940

Budget Committee of June 14, 1940

Board of Regents of June 15, 1940

Special Committee on Public Works Administration Projects of June 25, 1940

Voted to approve the following amendment of minutes:

September 15, 1939, leave of absence without salary for John P Darling Mayo Foundation dated July 1 to September 30, 1939 to read April 1 to September 30, 1939; appointment extended to December 31, 1940 to read March 31, 1941

Voted to approve the following amendments to the

budget and non-academic automatic salary list by removing the following:

Item 7, 4004—Phyllis J Hawlish Clerk-Stenographer Radio Broadcasting

Item 14, 4001—Viola Siebenthal Clerk-Stenographer Extension Classes

Voted to accept the following resignations:

Ole Gisvold Assistant Professor College of Pharmacy effective June 30, 1940

Edward E Bostetter Instructor English effective July 1, 1940

Margaret V Davis Instructor Home Economics effective June 15, 1940

Elizabeth M Lamoreaux Instructor Home Economics effective June 15, 1940

Merton P Stoltz Instructor School of Business Administration effective June 15, 1940

Orris Herfindahl Teaching Assistant School of Business Administration effective June 24, 1940

Robert R Schutz Teaching Assistant School of Business Administration effective June 15, 1940

Ivan H Hinderacker Research Assistant Municipal Reference Bureau effective July 31, 1940

Carl L Eckhardt Clinical Assistant Surgery effective June 15, 1940

Ellene M Goldsmith Teaching Assistant School of Nursing effective June 1, 1940

Richard F Birge Medical Fellow Mayo Foundation effective June 30, 1940

William W Lockwood Medical Fellow Mayo Foundation effective June 10, 1940

Joseph G Rushton Medical Fellow Mayo Foundation effective June 30, 1940

Frank T Allen recipient of the Thomas F Andrews Fellowship in Geology effective June 15, 1940

Margaret Opp Home Demonstration Agent—Clay County Agricultural Extension effective August 16, 1940

John L Sjostedt Dental Intern School of Dentistry effective June 30, 1940

Audrey Ames Clerk-Stenographer University Gallery effective September 30, 1940

Adrian C Den Breejen Laboratory Mechanic Mechanical Engineering effective June 15, 1940

William A Snyder Laboratory Mechanic Mechanical Engineering effective June 30, 1940

Dorothy Ann Johnson Clerk-Stenographer Plant Pathology and Botany effective September 5, 1940

Irma E Koskela Technician School of Dentistry effective June 30, 1940

Susan Pohland Senior Clerk-Stenographer Inventory and Service Department effective July 14, 1940

Ralph A Woolsey Technician Photographic Laboratory effective June 30, 1940

Alice R Nelson General Duty Nurse University of Minnesota Hospitals effective July 19, 1940

Bertha G Pritchett Psychopathic Nursing Supervisor University of Minnesota Hospitals and Instructor School of Nursing effective July 23, 1940

Evelyn A Richman Medical Social Worker University of Minnesota Hospitals effective July 28, 1940

Elizabeth Stinson General Duty Nurse University of Minnesota Hospitals effective July 28, 1940

Theron A Johnson Teaching Assistant College of Education SS1 and SS2 effective July 26, 1940

Voted to approve the following appointments:

Lemen J Wells as Associate Professor Anatomy September 16, 1940 to June 15, 1941 at \$3,300 Term BX

Charles O Wilson as Assistant Professor College of Pharmacy September 1, 1940 to June 30, 1941 at the rate of \$2,900 Term AIV

Mary S Gold as Lecturer Sociology 1940-41 at \$2,400 Term B
Howard L Roy as Instructor Administration College of Science, Literature, and the Arts 1940-41 at \$1,500 (\$1,800 B rate) Term BH83

Elizabeth M Kerr as Instructor English 1940-41 at \$1,800 Term B

Fern Fisk as Instructor Sociology 1940-41 at \$1,800 Term B
Claudia Harney as Instructor Sociology 1940-41 at \$1,800 Term B

Helen Hayden as Instructor Sociology 1940-41 at \$600 Term BH33

Mary H Merrill as Instructor Sociology 1940-41 at \$1,800 Term B

Charlotte Fisk as Research Pediatrician Division of Dental Research and Graduate Education and Instructor Pediatrics 1940-41 at \$2,500 Term AIV

Paul C Johnson as Instructor, Extension Specialist in Publicity Agricultural Extension August 1, 1940 to June 30, 1941 at the rate of \$2,400 Term AIV

John LaDue as Clinical Instructor Medicine July 1 to September 30, 1940 at \$200 (\$2,400 A rate) Term CH33

Russell C Lindgren as Clinical Instructor Medicine 1940-41 at \$900 Term AH50

Marguerite Booth as Clinical Instructor Pediatrics without salary 1940-41

Gordon K Moe as Instructor Physiology—Sandoz Chemical Research Fund June 16 to August 31, 1940 at \$250 Term CH55

Malcolm M Hargraves as Instructor in Medicine Mayo Foundation without salary 1940-41

Llewelyn P Howell as Instructor in Medicine Mayo Foundation without salary 1940-41

Walter F Kvale as Instructor in Medicine Mayo Foundation without salary 1940-41

Arthur M Olsen as Instructor in Medicine Mayo Foundation without salary 1940-41

Robert R Kierland as Instructor in Dermatology and Syphilology Mayo Foundation without salary 1940-41

George B Logan as Instructor in Pediatrics Mayo Foundation without salary 1940-41

Philip H Heersema as Instructor in Neurology and Psychiatry Mayo Foundation without salary October 1, 1940 to June 30, 1941

Maurice N Walsh as Instructor in Neurology and Psychiatry Mayo Foundation without salary 1940-41

George S Baker as Instructor in Neurosurgery Mayo Foundation without salary 1940-41

Lois A Day as Instructor in Obstetrics and Gynecology Mayo Foundation without salary 1940-41

John B Erich as Instructor in Laryngology (Oral and Plastic) Mayo Foundation without salary 1940-41

R Charles Adams as Instructor in Anesthesia Mayo Foundation without salary 1940-41

Lloyd H Mousel as Instructor in Anesthesia Mayo Foundation without salary 1940-41

Oscar T Clagett as Instructor in Surgery Mayo Foundation without salary 1940-41

Clarence A Good, Jr as Instructor in Radiology Mayo Foundation without salary 1940-41

Arthur W Anderson continuation of appointment as Research Assistant Agricultural Economics at \$1,300 for 100% time July 1 to September 30, 1940 and 75% time October 1, 1940 to June 30, 1941

Evan R Allred as Research Assistant Agricultural Engineering July 1 to September 15, 1940 and as Teaching Assistant September 16, 1940 to June 15, 1941 at \$767 Term CH50

A Nelson Dingle as Teaching Assistant Agricultural Engineering 1940-41 at \$600 Term BH50

C Harold Stone as Research Assistant Committee on Educational Research at \$211 for 83% time June 16-30, 1940, 100% time July 1-31, 1940 and 17% time August 1-15, 1940

Bernard O Phinney as Teaching Assistant Botany 1940-41 at \$600 Term BH50

Ernest A Engelbert as Research Assistant Public Administration Training Center Political Science July 1-15, 1940 at \$27 Term CH40

Theodore Caplow as Teaching Assistant Sociology 1940-41 at \$400 Term BH33

Grace Pratt as Teaching Assistant Sociology 1940-41 at \$400 Term BH33

Helen Zlatovski as Teaching Assistant Sociology 1940-41 at \$400 Term BH33

Hattie I Jones as Teaching Assistant Speech 1940-41 at \$600 Term BH50

Thomas M Christison as Teaching Assistant Zoology 1940-41 at \$500 Term BH42

Ellsworth L. Halverson as Teaching Assistant Civil Engineering 1940-41 at \$600 Term BH50

William H Jones as Research Assistant Engineering Experiment Station 1940-41 at \$300 Term BH25

Lawrence F Wilcox as Teaching Assistant Mathematics and Mechanics 1940-41 at \$600 Term BH50

Anton W Chryst, Jr as Teaching Assistant Mechanical Engineering 1940-41 at \$600 Term BH50

William H Walker as Research Assistant Agricultural Engineering at \$733 for 100% time September 1-30, 1940 and 50% time October 1, 1940 to June 30, 1941

William J N Brown as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1940 and 42% time October 1, 1940 to June 30, 1941

Russell T Nelson as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1940 and 42% time October 1, 1940 to June 30, 1941

Emmett L Pinnell as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1940 and 42% time October 1, 1940 to June 30, 1941

George Roadfeldt as Research Assistant Agronomy and Plant Genetics 1940-41 at \$440 Term EH37

Alois Schmid as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1940 and 42% time October 1, 1940 to June 30, 1941

William Semeniuk as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1940 and 42% time October 1, 1940 to June 30, 1941

Marlin H Simonson as Teaching Assistant Animal and Poultry Husbandry 1940-41 at \$800 Term BH66

Samuel A Lear as Research Assistant Dairy Husbandry July 1-31, 1940 at \$133 Term C

William M Roberts as Research Assistant Dairy Husbandry June 16-30, 1940 at \$50 Term CH75

Edgar E Selke as Research Assistant Dairy Husbandry 1940-41 at \$800 Term AH50

Robert E Turner as Research Assistant Dairy Husbandry 1940-41 at \$800 Term AH50

Charles L Hovey as Research Assistant Entomology and Economic Zoology 1940-41 at \$600 Term AH38

Allan G Peterson as Research Assistant Entomology and Economic Zoology 1940-41 at \$600 Term AH38

Lucille B Aust as Research Assistant Home Economics 1940-41 at \$500 Term BH42

Jean E Corser as Teaching Assistant Home Economics 1940-41 at \$600 Term BH50

Frances J Major as Research Assistant Home Economics 1940-41 at \$500 Term BH42

Loana M Norris as Research Assistant Home Economics October 1, 1940 to June 15, 1941 at \$567 Term CH50

Lois J Nyquist as Research Assistant Home Economics 1940-41 at \$500 Term BH42

Lucille M Wall as Research Assistant Home Economics October 1, 1940 to June 15, 1941 at \$1,133 Term C

Zola M Fineman as Research Assistant Horticulture at \$1,000 for 100% time July 1 to September 30, 1940 and 50% time October 1, 1940 to June 30, 1941

Edward A Andrews as Research Assistant Plant Pathology and Botany 1940-41 at \$480 Term AH30

Dorothy J Blaisdell as Research Assistant Plant Pathology and Botany July 1 to December 31, 1940 at \$300 Term CH38

Donald J deZeeuw as Research Assistant Plant Pathology and Botany 1940-41 at \$410 Term AH26

John R Vaughn as Research Assistant Plant Pathology and Botany 1940-41 at \$450 Term AH28

Theodore R Wright as Research Assistant Plant Pathology and Botany 1940-41 at \$460 Term AH29

Carl Sierk as Teaching Assistant Central School of Agriculture July 1 to September 30, 1940 at \$400 Term C

Don Mitchell as Research Assistant Experiment Station June 16 to August 31, 1940 at \$333 Term C

Edgar C McVoy as Research Assistant Experiment Station June 16 to July 31, 1940 at \$175 Term C

John Paschke as Research Assistant Experiment Station June 16-30, 1940 at \$58 Term C

Samuel Schwartz as Research Assistant Medicine July 1 to August 31, 1940 at \$133 Term CH50

Mark C L Hanson as Teaching Assistant Physiology 1940-41 at \$600 Term BH50

Florence M Brennan as Teaching Assistant School of Nursing without salary 1940-41

Harry Silverman as Research Assistant in Chemistry Graduate School Research Grant July 1 to August 15, 1940 at \$200 Term C

Ellis B Clough as Teaching Assistant Agricultural Education 1940-41 at \$800 Term BH66

Robert J Keller as Teaching Assistant General Education 1940-41 at \$300 Term BH25

Wesley C Haraldson as Teaching Assistant School of Business Administration 1940-41 at \$400 Term BH33

Clifford N Sellie as Teaching Assistant School of Business Administration 1940-41 at \$1,200 Term B

Dean A Worcester, Jr as Teaching Assistant School of Business Administration 1940-41 at \$400 Term BH33

Robert G Grenell as Teaching Assistant in Anatomy General Extension Division 1940-41 at \$600 Term BH50

Erling S Hegre as Teaching Assistant in Anatomy General Extension Division 1940-41 at \$600 Term BH50

Arthur B Jebens as Research Assistant Municipal Reference Bureau August 1, 1940 to June 30, 1941 at the rate of \$1,600 Term AIV

Kenneth Anderson as Research Assistant Engineering Experiment Station July 1 to September 15, 1940 at \$333 Term C

John M MacGregor as Research Assistant Experiment Station July 1 to September 30, 1940 at \$400 Term C

Zelda B Ball as Research Assistant Sivertsen Foundation for Cancer Research June 16 to September 15, 1940 at \$300 Term CH75

Friedrich P Salzburg as Research Assistant Sivertsen Foundation for Cancer Research 1940-41 at \$800 Term AH50

Antonio Violante as Research Assistant Frederick H Stearns and Company Research July 1 to December 31, 1940 at \$750 Term CH94

Luigi Luzzatti as Research Assistant Harold Rypins Memorial Research Fund 1940-41 at \$800 Term AH50

James H Inglis as Research Fellow Carnegie Corporation of New York—Dental Research September 16, 1940 to June 30, 1941 at \$792 Term C

Axel P Lund as Research Fellow Carnegie Corporation of New York—Dental Research 1940-41 at \$1,000 Term AIV

Julius Brechner as Research Fellow Carnegie Corporation of New York—Dental Research July 1 to August 31, 1940 at \$167 Term C

Albert P Leisz as Research Fellow Carnegie Corporation of New York—Dental Research July 1 to August 31, 1940 at \$167 Term C

Rudolph W Norvold as Research Fellow Carnegie Corporation of New York—Dental Research 1940-41 at \$1,000 Term AIV

Dale O Patterson as Research Fellow American Council on Education Movie Evaluation June 16 to August 31, 1940 at \$500 Term C

Peter P Noznick as Research Assistant Hormel Research Foundation 1940-41 at \$600 Term AH38

Herman Koschnitzke as Medical Fellow Surgery 1940-41 at \$600 Term AIV

Orville M Moore as Medical Fellow Mead Johnson and Company Research 1940-41 at \$300 and maintenance at Minneapolis General Hospital Term AIV

Frederick G Rosendahl as Medical Fellow Hadyn S and Mary M Cole Fellowship Fund 1940-41 at \$600 Term AIV

The following as Medical Fellows Mayo Foundation for three years beginning July 1, 1940 at \$900 a year Term A

John A Aita
George D Albers
Charles D Anderson
Frank S Ashburn
Murray H Brown
John C Bryson
Paul J Catinella
Louis T Davies
George J Ehni
Eldan W Erickson
Richard H Fenstermacher
William J Ferguson
Charles W Fogarty, Jr
Daniel A Glomset
George A Hallenbeck
Sue C Hardman

Paul I Hoaglund
David B Judd
Paul C Kiernan
Clarence A Luckey
Richard W Lyman
William J C MacArthur
Robert D Moreton
Earl I Mulmed
Stanley W Olson
Raymond D Pruitt
E Douglas Rooke
Robert F Rushmer
Frank B Smith
Charles F Stroebel
Raleigh R White
Ralph W E Wise

Richard E Reiley as Medical Fellow Mayo Foundation 1940-41 at \$900 Term A

Norvin E Erickson as Fellow in Aeronautical Engineering Mayo Foundation July 1, 1940 to December 31, 1941 at \$900 Term A

Howard Hall as Medical Fellow Cancer Institute Research 1940-41 at \$600 Term AIV

The following Summer Session appointments for 1940

Donald W MacKinnon, Associate Professor	Psychology	SS1 \$600
Roy F Standahl, Teaching Assistant	General Education	SS1 132 75% time
Arnold V Clair, Teaching Assistant	General Education	SS1 88 50% time
Eva Mae Haberman, Teaching Assistant	General Education	SS2 44 25% time
Margery M Wagle, Clerk-Stenographer	General Education	SS1 124
Hannah M Bunge, First Library Assistant	General Education	SS1 93 40% time
Warren Y Pickering, Teaching Assistant	Geology and Mineralogy	SS3 78 67% time
Dominic L Krezowski, Teaching Assistant	Physical Educa- tion for Men	SS1 30 17% time

Helen Croft as Director Housing Bureau 1940-41 at \$1,800 Term AIV

Grace C Nelson as Assistant Dormitory Director Sanford Hall September 1, 1940 to June 30, 1941 at the rate of \$1,500 and maintenance Term AIII

Ralph V Backstrom as Assistant County Agricultural Agent Agricultural Extension June 3, 1940 to June 30, 1941 at the rate of \$2,200 Term AIV

Liese L Behrens as Assistant Home Demonstration Agent Agricultural Extension June 17, 1940 to June 30, 1941 at the rate of \$1,500 Term AIV

Florence Muir as Assistant Home Demonstration Agent Agricultural Extension June 17 to July 31, 1940 at \$125 per month Term C and as Home Demonstration Agent Clay County August 1, 1940 to June 30, 1941 at the rate of \$1,800 Term AIV

Thomas H King as Junior Plant Pathologist Plant Pathology and Botany 1940-41 at \$900 Term AH50

Frank A Norris as Associate Chemist Rockefeller Foundation—Research on the Fundamental Nature of Lipid Metabolism August 1, 1940 to June 30, 1941 at \$2,200 Term C

Joseph W Opie as Associate Chemist Merck and Company Vitamin E Research July 1-31, 1940 at \$100 Term CH50

Oren R Shelley as Junior Economist Agricultural Economics 1940-41 at \$500 Term AH25

Thomas R Steadman as Associate Chemist Hormel Research Foundation September 1, 1940 to June 30, 1941 at \$2,000 Term C
 Stanley Wawzonek as Associate Chemist Merck and Company Vitamin E Research July 1-31, 1940 at \$100 Term CH50
 John F Tenney as Dental Intern School of Dentistry 1940-41 at \$450 Term AH50
 Madeline Bechel as Critic Teacher College of Education May 1 to June 15, 1940 at \$5.50
 L Bruce Jones as Guest Conductor and Instructor Summer High School Clinic Band July 17-26, 1940 at \$150
 Richard C Jordan as Engineer Minnesota and Ontario Paper Company—Cooperative Research July 1 to September 15, 1940 at \$250 per month Term C
 Reuben M Pinckney as Associate Agronomist Horticulture May 16 to June 30, 1940 at \$300 Term C
 Vance W Jewson as Assistant to the Dean of Student Affairs 1940-41 at \$1,200 Term AIV
 Laura C Taylor as Senior Clerk-Stenographer American Council on Education—Movie Evaluation July 1 to August 31, 1940 at \$200 Term C
 Evelyn M Anderson as Junior File Clerk Office of the Comptroller June 16, 1940 to June 30, 1941 at the rate of \$780 Term AIII
 Dorothy M Bonhus as Clerk-Stenographer Division of Dental Research and Graduate Education 1940-41 at \$1,200 Term AIII
 Emil Heir as Technician Medicine Graduate School Research Fund 1940-41 at \$600 Term AH53
 Pearl E Featherstone as Assistant Technician Pathology—Graduate School Research Fund 1940-41 at \$900 Term AH94
 Elizabeth M Johnson as Dental Clinic Nurse School of Dentistry July 1-31, 1940 at \$120 Term C
 Carol M Johnson as Clerk-Stenographer Pathology—Graduate School Research Fund 1940-41 at \$660 Term AH69
 Marjorie Knowlton as Head Technician Division of Dental Research and Graduate Education 1940-41 at \$1,260 Term AIII
 William J Kubicek as Technician in Physiology Graduate School Research Fund 1940-41 at \$1,140 Term AIII
 Francis L McGuire as Assistant Laboratory Attendant Graduate School Research Fund 1940-41 at \$1,380 Term AII
 Edna J Mahoney as Junior Mail Clerk Agricultural Extension 1940-41 at \$780 Term AIII
 Evelyn M Ahlgren as Junior Clerk-Stenographer Community Service 1940-41 at \$840 Term AIII
 Agnes Eng as Hand Ironer and Presser University Laundry 1940-41 at \$840 Term AII
 Hildur Gustafson as Launderer University Laundry 1940-41 at \$750 Term AII
 John W Farmer as Mechanical Foreman-Tinner Physical Plant 1940-41 at \$2,400 Term AIII

The following in the University of Minnesota Hospitals for 1940-41

			Term
Ella Barnes	Maid	\$ 780	AII
Lorraine E Beckman	General Duty Nurse	720 ^a	AIV
Minnie Beyer	Ward Helper	600 ^b	AII
Russell H Carlson	Domestic Helper	600 ^b	AII
Hildegarde Huizinga	Ward Helper	600 ^b	AII
Blanche Hanna	Domestic Helper	600 ^b	AII
Raymond O Johnson	Hospital Attendant	600 ^b	AII
Dora E Larson	General Duty Nurse	720 ^a	AIV
Arline I Magnusson	General Duty Nurse	720 ^a	AIV
Walter McGuire	Hospital Attendant	600 ^b	AII
Dorothy H McLean	General Duty Nurse	720 ^a	AIV
Clarence B Richardson	Hospital Attendant	600 ^b	AII
Cecile Rommerein	General Duty Nurse	720 ^a	AIV
Evelyn Schoen	Domestic Helper	600 ^b	AII
Anna M Young	Pharmacist	1,200	AIII

^a Full maintenance

^b Board only

D Wayne Jimmerson as recipient of the Caleb Dorr Special Scholarship Prize of \$55 in the College of Agriculture, Forestry, and Home Economics for summer session period of 1940

George Rafferty as recipient of the Gargoyle Club Prize of \$30 in books for design competition in Architecture 1939-40

William Bergman as recipient of the Gargoyle Club Prize of \$20 in books for design competition in Architecture 1939-40

Donald Olson as recipient of the Alpha Alpha Gamma Prize of \$7.50 in books for special design competition in Architecture 1939-40

Harold Bakke as recipient of the Alpha Alpha Gamma Prize of \$7.50 in books for special design competition in Architecture 1939-40

Ibrahim Khalil as recipient of the Alpha Rho Chi Prize of \$10 in books for Grade I design competition in Architecture 1939-40

Gordon C Maxson as recipient of the Caleb Dorr Special Scholarship Prize of \$50 in College of Agriculture, Forestry, and Home Economics for 1940 summer session

Voted to approve the following promotions and transfers:

Arthur J Kittleson from Assistant Professor, State Club Agent Agricultural Extension at \$3,300 Term AIV to Associate Professor and State Leader Boys' and Girls' Clubs at \$3,600 Term AIV beginning July 1, 1940

Edward A Boyden Professor Anatomy to Professor and Acting Head without change in salary for 1940-41

Edward W Aiton from Instructor, Extension Specialist in Publicity Agricultural Extension at \$2,500 Term AIV to Assistant Professor, Assistant State 4-H Club Leader at \$2,700 Term AIV for 1940-41

Rolla I Stewart Clinical Assistant Surgery without salary to Clinical Instructor without salary for 1940-41

Phyllis J Hawlish from Clerk-Stenographer Radio Broadcasting at \$960 Term AIII to Senior Clerk Federal Aid Office at the rate of \$1,200 Term AIII June 24, 1940 to June 30, 1941

Viola Siebenthal from Clerk-Stenographer Extension Classes at \$1,020 Term AIII to Senior Clerk-Stenographer Inventory and Service Department at the rate of \$1,200 Term AIII June 24, 1940 to June 30, 1941

Shirley Barnett from Junior Clerk-Stenographer Administration General Extension Division at \$900 Term AIII to Clerk-Stenographer Extension Classes at \$960 Term AIII for 1940-41

Olga A Tratnik from Junior Mail Clerk Agricultural Extension at \$780 Term AIII to Junior Clerk-Stenographer at \$840 Term AIII for 1940-41

Jean Henderson from Junior Clerk-Stenographer Agricultural Extension at \$960 Term AIII to Clerk-Stenographer at \$1,020 Term AIII for 1940-41

Doralene U Buscher from General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Psychopathic General Duty Nurse at \$840 and maintenance Term AIV for 1940-41

Voted to approve the following salary adjustments:

Wilford S Miller continuation of adjustment as Professor College of Education and Acting Dean of the Graduate School at \$1,000 (\$8,000 A base) Term C July 1 to August 15, 1940

Albert V Stoesser Associate Professor Pediatrics at \$2,400 Term AIV to receive \$1,200 additional from the Minneapolis General Hospital as Chief of the Pediatric Service at the Minneapolis General Hospital for 1940-41

Charles E Rudolph Professor School of Dentistry from \$2,000 Term BH4 to Acting Director of Dental Research Laboratory and Clinic and Professor School of Dentistry at \$4,000 Term BH8 for 1940-41

Nathan J Berkwitz Clinical Instructor in Medicine without salary to receive \$700 from the Minneapolis General Hospital Fund Term AH35 for 1940-41

Arthur C Kerkhof Clinical Associate Professor Medicine at \$600 Term AH16 to receive \$300 additional for 9% time from the Minneapolis General Hospital Fund for 1940-41

Ned D Bayley Research Assistant Animal and Poultry Husbandry from \$600 Term AH38 to \$800 Term AH50 for 1940-41

Donald F Jordan Research Assistant Animal and Poultry Husbandry from \$600 Term AH38 to \$800 Term AH50 for 1940-41

Julio N Berrettoni Teaching Assistant School of Business Administration from \$400 Term BH33 to \$800 Term BH66 for 1940-41

Gardner Clark Teaching Assistant School of Business Administration from \$400 Term BH33 to \$800 Term BH66 for 1940-41

Dwight M Garner Sibley County Agricultural Agent Agricultural Extension from \$2,300 (\$2,200 University—\$100 County) Term AHIV96 to \$2,400 (\$2,200 University—\$200 County) Term AHIV92 for 1940-41

Henry Stettner Farm Laborer. Horticulture from \$1,020 Term, AII to \$1,080 Term AII for 1940-41

A B Caldwell Professorial Lecturer College of Education SS1 for 1940 from \$500 for 100% time to \$334 for 67% time

Voted to approve the following leaves of absence:

Elvin C Stakman Professor and Chief Plant Pathology and Botany leave without salary August 16 to December 31, 1940 without jeopardizing claim to sabbatical furlough for assistance on a governmental expedition to investigate rubber possibilities in South America

Emerson P Schmidt Associate Professor School of Business Administration half-time leave without salary for 1940-41 without jeopardizing claim to sabbatical furlough for completion of research studies in the field of employment stabilization

John A Anderson Assistant Professor West Central School and Experiment Station sabbatical furlough July 25 to August 15, 1940 for graduate study in botany at the University of California, Los Angeles

Margaret L Brew Assistant Professor Home Economics leave without salary fall quarter 1940-41, to be deducted from any claim to sabbatic leave within six years, for work toward Ph.D. degree at the University of Chicago

Eves Whitfield Assistant Professor, Extension Specialist in Clothing Agricultural Extension sabbatical furlough August 2-17, 1940 for graduate work toward Master's degree at Teachers College

Ernestine C Donaldson Assistant Professor School of Business Administration sabbatical furlough for 1940-41 for detailed study of large office management in eastern cities

John E Skogland Clinical Instructor Medicine leave without salary for 1940-41 to serve as Christian Fellow at Harvard

Robert E Harris Clinical Psychologist Psychiatric Clinic for Children and Instructor in Psychology leave without salary for academic year of 1940-41 for Carnegie Corporation Inter-disciplinary Fellowship at Columbia University

Harold B Alexander Medical Fellow Mayo Foundation leave without salary May 1-31, 1940; appointment terminating February 28, 1943 to be extended to March 31, 1943

Burton Paulu Manager Radio Broadcasting leave without salary July 17-23, 1940 for additional vacation

Harry C Tooley County Club Agent Agricultural Extension leave without salary July 1-31, 1940 on account of illness

Virginia Doneghy First Library Assistant Library leave without salary July 29 to August 11, 1940 to attend a Library Institute at the University of Chicago

Eunice Torgerson Clerk-Stenographer School of Nursing leave without salary July 22 to August 18, 1940 to attend summer session at the University of Michigan

Fena Nelson Dental Hygienist Students' Health Service leave without salary September 3-15, 1940 for rest and travel

Blanche Widing Elevator Operator Flour Exchange Building leave without salary June 14-30, 1940 for additional vacation

Elizabeth Pehousek Library Assistant Library leave without salary July 1-8, 1940 on account of illness

John Hewitt Domestic Helper University of Minnesota Hospitals leave without salary June 29 to July 12, 1940 for additional vacation

Zelma Miller Maid University of Minnesota Hospitals leave without salary June 23-30, 1940 for additional vacation

Frank P Peck Floorman University of Minnesota Hospitals leave without salary June 16-30, 1940 on account of illness

Annie Rustad Domestic Helper University of Minnesota Hospitals leave without salary June 29 to July 12, 1940 for additional vacation

Charlotte R VanCampen Domestic Helper University of Minnesota Hospitals leave without salary June 16-29, 1940 for vacation

Voted to approve the following appointment notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family:

Chris Christine as Assistant to the Director Minnesota Union AIII \$1320 for the year 1940-41, and his brother Robert E Christine as Supervisor of the Billiard Room AIII \$1740 normal.

Voted to amend the action taken on September 15, 1939 covering military leaves of absence as follows:

Voted to adopt the following policy covering military leaves of absence:

All officers and employees of the University of Minnesota employed full-time during the academic or fiscal year who shall be members of the National Guard or of the Officers Reserve Corps of the United States shall be entitled to a military leave of absence from their respective duties without loss of pay, status, vacation, or efficiency rating, on all days during which they shall be engaged in drills or parades during business hours ordered by proper authority or for field or coast-defense training or active service ordered or authorized under the provisions of state or federal law, or active duty ordered or authorized by state law; provided such leave of absence shall not exceed fourteen days in any calendar year, which policy closely accords with that established by Section 8, Chapter 175, Laws of 1939, amending Section 2425, Minnesota Statutes of 1927.

Further military leaves of absence up to a period of one year may be granted without pay to such officers and employees.

Part-time and other officers and employees may be granted military leaves of absence without pay for any period up to one year.

The Board, having under consideration cooperation of the University of Minnesota with non-campus educational or professional organizations in holding meetings or conferences and involving the use of University facilities, voted to approve the following resolution:

Resolved, That while the Regents of the University of Minnesota are fully cognizant of the desirability of having the University cooperate under specified conditions with non-campus organizations in the joint sponsorship of cultural and educational programs, it is agreed as a matter of policy that in such cooperative programs when the facilities of the University are used arrangements for issuing publicity and news releases relating to the jointly sponsored project should be fully discussed with and approved in advance by such responsible University officials as the president may designate.

The Board, having under consideration the policy covering fine arts gifts, voted to approve the following resolution:

Resolved, That since the orderly development and appearance of the campus requires that fine arts objects shall be placed upon the campus, inside or outside of buildings, only after consideration has been given to the location best suited to promote the aesthetic appearance of the grounds and buildings, the president is authorized to designate a committee to serve him and the Board in an advisory capacity with respect to the location of fine arts objects on the campus outside of buildings, and on their interior location, if the public portions of the buildings are involved—such as hallways, auditoriums, and assembly rooms.

Voted to direct the Comptroller to include in future contracts with industrial companies the following provisions relating to publications and publicity:

The University reserves the right to publish the results of the investigation. Before publishing, however, it will give the other party an opportunity to review the manuscript, and will consider suggested modifications. But the University's decision as to what the publication shall contain shall be final.

If the University elects not to publish the results of the investigation, then the other party may, with the consent of the University, publish them. In such cases, the University shall be given an opportunity to review the manuscript, and it shall not be published until approved by the University in writing.

Publication by either of the parties to this agreement shall give proper credit to the other party for the cooperative character of the investigation.

No commercial brands or trade names shall appear in the publication of the results except as such brand or trade name is essential in description of the research, nor shall the name of the University be used in any way for advertising purposes.

Prior to such publication by either party, no publicity shall be given by either party to any of the results of the investigation, except with the written approval of the other party.

Voted to approve cooperative agreement between the University and the Civil Aeronautics Authority for ground instruction of sixty University of Minnesota students during the summer session of 1940, filed supplement to the minutes, page 1718.

Voted to approve report of the Executive and Finance Committee presented by Regent Snyder, as set forth in the minutes of that Committee of July 19, 1940.

Voted to appoint the following special committee on faculty insurance and retirement: Regent George W. Lawson, chairman; Regents Snyder and Wood, with instructions to undertake the study contemplated in the report of the Faculty Committee recommended by the Executive and Finance Committee as set forth in the minutes of the Committee of July 19, 1940.

Voted to authorize the Comptroller to dispose of the improvements on the six pieces of property in Block "J" of Tuttle's Addition to St. Anthony, purchased during the past year.

Voted to authorize from Reserve approximately \$3,500 for material on the WPA project for the completion of the wind tunnel in the Oak Street Experimental Engineering Laboratory.

After discussion and upon motion by Regent Sheldon V. Wood, and duly seconded by Regent George W. Lawson, with the recommendation of C. H. Johnston, Architect, Architects, Pillsbury Engineering Company, Engineers, Johns H. Hopkins, Decorative Consultant, Professor Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, to formally accept the Coffman Memorial Union Building, PWA docket No. Minnesota

1358-F, the following resolution was submitted to the Board of Regents of the University of Minnesota for its approval:

A resolution accepting the Coffman Memorial Union, Docket No. Minnesota 1358-F.

WHEREAS, C. H. Johnston, Architects, Architect, Pillsbury Engineering Company, Engineers, Johns H. Hopkins, Decorative Consultant, Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, have inspected the now completed Coffman Memorial Union Building, PWA Docket No. Minnesota 1358-F, and have stated that this building has been completed in accordance with the plans and specifications as prepared by C. H. Johnston, Architects, Architect, Pillsbury Engineering Company, Engineers, Johns H. Hopkins, Decorative Consultant, and W. F. Holman, Supervising Engineer, and the formal acceptance is now in order,

Now, therefore, be it resolved, by the Regents of the University of Minnesota:

1. That the Coffman Memorial Union Building, PWA Docket No. Minnesota 1358-F, be, and the same hereby is, accepted as being complete in accordance with the plans and specifications as prepared by C. H. Johnston, Architects, Architect, Pillsbury Engineering Company, Engineers, Johns H. Hopkins, Decorative Consultant, and W. F. Holman, Supervising Engineer.

2. That the issuance of final payments to the Joseph A. Bass Company and the Paul Steenberg Construction Company, general contractors, Healy Plumbing and Heating Company, plumbing, heating, and ventilating contractor, Kvalsten Electric Company, electrical contractor, Otis Elevator Company, elevator contractor, Standard Conveyor Company, conveyor contractor, Mullin Brothers and Company, refrigeration contractor, Degraff Wolff, heating shaft contractor, and Boutell Brothers, Incorporated, Sound Incorporated, Audio Development Company, Joesting and Schilling Company, K. Aslesen Company, Southern Equipment Company, National Cash Register Company, Burroughs Adding Machine Company, Schaaf Manufacturing Company, Brunswick-Balke-Collender Company, Berger Manufacturing Company, National Theatre Supply Company, Elliott Film Company, General Fireproofing Company, W. W. Haldeman Company, L. Paille-Midway Fixture and Show Case Company, Branham, Mareck and Duepner, Incorporated, St. Paul Book and Stationery Company, Lyon Metal Products Company, Incorporated, Reliance Engineering Company, Restaurant China Company, Incorporated, The Golden Rule, Carrom Industries, Incorporated, Marshall Field and Company, Mandel Brothers, Incorporated, Hauenstein and Burmeister, Incorporated, The Newton and Hoyt Furniture Company, H. A. Rogers Company, The Emporium of

St. Paul, Incorporated, The Specialty Manufacturing Company, Moline Furniture Works, Merrill Greer Chapman Company, George Sommers and Company, International Silver Company, The Ohmer Register Company, Westinghouse Electric Supply Company, Barney M. Davis and Company, Incorporated, d/b as LaSalle Empire Rieder and Company, United Schools Supply Company, Underwood Elliott Fisher Company, Toledo Scale Company, Nutting Truck Company, and Mr. Frederick W. Paul, furnishings and equipment contractors, be, and the same hereby is, approved.

The following members voted in favor of the adoption of the above resolution:

R. W. Griggs	Albert Pfaender
George W. Lawson	Ray J. Quinlivan
A. J. Lobb	F. J. Rogstad
E. E. Novak	Fred B. Snyder
A. J. Olson	Sheldon V. Wood

and the following members voted against the adoption of the said resolution:

None

Whereupon, the Chairman of the Board of Regents declared the resolution to be passed.

Voted to approve the following changes in fees:

1. **Institute of Technology**, Department of Aeronautical Engineering, effective September 15, 1940

Increase in tuition fee

From		To	
Resident	\$30.00	Resident	\$35
Non-resident	45.00	Non-resident	50

2. **College of Science, Literature, and the Arts**, effective June, 1940, Geology and Mineralogy, Courses 85su and 150su,

From	To
\$30 per term	\$25.80 per term,
to waive the incidental fee of \$4.20 per term in the summer session for students taking the above field trips.	

Voted to approve a 50-cent fee for the issuance of a duplicate fee statement.

Voted to approve payment of salary for instructors in music on a fee basis at the rate of \$20 of the \$25 tuition fee, for two lessons per week per term of the summer session, effective as of June 17, 1940.

The Board, having under consideration the recent incident of the use by private persons of the name "Uni-

versity Bureau of Research" for a public poll, directed the Secretary to request the Secretary of State to give consideration in the granting of corporate names carrying the name "university" to the undesirability of such inclusion by reason of the possibility of confusion with the University of Minnesota.

The Board, having under consideration report of Regent George W. Lawson, representative of the Board of Regents on the State Investment Board, of the negotiations with the Rural Credit Department for a refunding of the Rural Credit bonds held by the State Investment Board amounting to some \$20,000,000, \$1,000,000 of which belong to the permanent University Fund, culminating in a suggestion that the State Investment Board give the Rural Credit Department option to purchase on the conditions as outlined by Mr. L. R. Lunden, University Investment Counsel, filed supplement to the minutes, page 1719, which would recognize market value and accord the same safety of principal as that proposed for private holders of the bonds, advised Regent Lawson that the proposed option was not, in its opinion, prejudicial to University interests.

The following resolution was presented to the Board of Regents by H. E. Gerrish, President, Alumni Association of the Institute of Technology, R. E. Backstrom, Chairman, Mechanical Engineering Committee, and Donald Heng, Chairman, Aeronautical Engineering Committee:

RESOLUTION

July 11, 1940

WHEREAS, The Board of Directors of the Alumni Association of the Institute of Technology, University of Minnesota, upon recommendation of its Mechanical and Aeronautical Engineering Committees, deems it of great importance to the welfare of the University of Minnesota to call to the attention of the Board of Regents the following facts, now, therefore, be it

Resolved, that it is the firm belief of the Alumni Association that

- (1) After a survey of the Mechanical Engineering Building, we find a plant that is inadequate in physical condition and in teaching facilities for the present student body and one that has been judged a fire hazard by the deputy state fire marshal

- (2) After a survey of the Aeronautical Engineering Department we find that quarters and facilities for this Department are inadequate for the present student body
- (3) Due to present critical world conditions and the National Defense Program, the existing quarters of the Aeronautical Department may be absorbed for military training purposes
- (4) Due to the close alliance between Mechanical and Aeronautical Engineering courses, maximum teaching efficiency can best be obtained by housing these two departments in the same unit building, and be it further

Resolved, that the Alumni Association of the Institute of Technology requests action by the Board of Regents of the University of Minnesota along the following lines:

- (1) That a request be made at the next session of the State Legislature for funds for a combined Mechanical-Aeronautical Engineering Building
- (2) That priority be given to this building over other proposed building requests
- (3) That a site be designated within close proximity of the present Engineering group.

Respectfully submitted,

HARRY E. GERRISH, President
 R. E. BACKSTROM, Chairman,
 Mechanical Engineering
 Committee

DONALD HENG, Chairman,
 Aeronautical Engineering
 Committee

President Guy Stanton Ford made a detailed statement to the Board covering University participation in national defense plans.

The Board, having under consideration the report of the Budget Committee as presented by Regent Lawson, Chairman, and as set forth in the minutes of that Committee of July 19, 1940, voted to approve the report.

President Ford presented for the information of the Board letter of appreciation from Dr. Will Durant, a convocation speaker, addressed to Professor T. A. H. Teeter, Director of the Summer Session.

Voted to approve continuation of the following memorandums of agreement for the period July 1, 1940 to June 30, 1941:

Bureau of Mines, United States Department of the Interior, for continuation of the United States Bureau of Mines at the University of Minnesota, filed supplement to the minutes, page 1720.

United States Department of Agriculture, Bureau of Agricultural Chemistry and Engineering, relating to the industrial utilization of soybeans, filed supplement to the minutes, page 1721.

Soil Conservation Service, United States Department of Agriculture, and the Minnesota State Department of Conservation, relating to the effects of soil alkalies, soil acids, and frost upon drain tile, filed supplement to the minutes, page 1722.

Soil Conservation Service, United States Department of Agriculture, and the Minnesota State Department of Conservation, relative to runoff studies in the peat marshes of northern Minnesota, filed supplement to the minutes, page 1723.

Bureau of Agricultural Economics, United States Department of Agriculture, relating to farm population, filed supplement to the minutes, page 1724.

Bureau of Agricultural Economics and the Soil Conservation Service, United States Department of Agriculture, relating to economic and social effects on farms resulting from soil conservation programs, filed supplement to the minutes, page 1725.

Bureau of Agricultural Economics, United States Department of Agriculture, relating to land use planning, filed supplement to the minutes, page 1726.

Bureau of Agricultural Economics, United States Department of Agriculture, relating to interregional competition in the production and sale of farm products, filed supplement to the minutes, page 1727.

Bureau of Agricultural Economics, United States Department of Agriculture, relating to an accounting study of farm organization and management in the low lime area of southeastern Minnesota, filed supplement to the minutes, page 1728.

Bureau of Agricultural Economics, United States Department of Agriculture, relating to farm organization and management problems in the dairy section of southeastern Minnesota, filed supplement to the minutes, page 1729.

Voted to approve memorandum of agreement between the South Dakota Agricultural Experiment Station and the Agricultural Experiment Station of the University of Minnesota, for cooperative research on the wear of fabrics, effective July 1, 1940 and continuing for a period of at least three years, filed supplement to the minutes, page 1730.

Voted to approve Library membership in the Business Historical Society, \$10 annually.

Voted to approve the following security transaction of the Investments Committee:

May 2 to July 16, 1940

ACQUISITIONS

Mayo Foundation

Stocks

Amount	Security	Maturity	Cost
\$ 25,000.00	Associates Investment Company, 250 shares, 5% Cumulative Preferred Stock, par value each \$100.....		\$24,625.00

Bonds

50,000.00	United States Steel Corporation Serial Debentures 1.625/2.25	11-1-45/5-1-51	50,000.00
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Minnesota Hospital and Home for Crippled Children—

Temporary

100,000.00	United States Treasury Bills, non-interest-bearing	9-18-40	99,987.50
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University Grove Mortgages

Group Investments

11,012.49	M. G. Neale, First Mortgage Note, Lots 7 and 8, Block 4, 5% interest, University Grove, payments to be made in 240 equal monthly payments beginning April 1, 1940	3-1-60	11,012.49
9,973.59	Tracy F. Tyler, First Mortgage Note and Deed, Lot 1, Block 3, University Grove	4-1-60	9,973.59

Service Enterprises

Bonds

100,000.00	United States Treasury Bills, non-interest-bearing	9-18-40	99,987.64
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MATURITIES

Mayo Foundation

Bonds

Amount	Security	Maturity	Amount Paid	Amount Received
\$ 5,000.00	Birmingham, City of, Alabama 5%	6-1-40	\$ 4,875.00	\$ 5,000.00
6,000.00	Mankato, City of, Minnesota, Water Plant 4½%	7-1-40	Gift	6,000.00

Minnesota Hospital and Home for Crippled Children— Temporary

7,000.00	Canadian Pacific Railway, 4½%	6-1-40	6,929.30	7,000.00
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Coffman Educational Research

500.00	Williamson, City of, West Virginia 5%	7-1-40	512.3775	500.00
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Senate Committee on Intercollegiate Athletics—Temporary

5,000.00	Baltimore and Ohio, 4½%, Equipment	7-1-40	5,395.19	5,000.00
25,000.00	United States Treasury Notes, 1½%	6-15-40	25,625.01	25,000.00

Staff Endowment

2,500.00	Pickneyville, City of, Illinois 6%	7-1-40	Gift	2,500.00
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CALLED BONDS

Charles F. Dight Estate Fund

\$ 1,000.00	Board of Christian Service, First Mortgage, 5%, Bethesda Hospital, called as of 6-1-40 at 100½	6-1-41	Gift	\$ 1,005.00
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Group Investments

25,000.00	United States Steel Corporation of New Jersey, 10 year, 3¼% Debentures, called as of 7-15-40 at 103 and interest	6-1-48	\$26,468.75	25,750.00
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Voted to authorize the President and the Comptroller to negotiate with Frederick Stearns and Company an agreement involving approximately \$9,000 for the support of research by Dr. Ancel Keys on the preparation and utilization of plasma albumin from animals as a substitute for human blood or plasma.

Voted to approve change in the Alpha Alpha Gamma Prize from one prize of \$15 in books to two equal prizes of \$7.50 in books, for 1939-40.

Voted to approve change in the Minnesota Book Store Prizes in Journalism from three prizes of \$35, \$20, and \$10, to four prizes of \$40, \$30, \$20, and \$10, effective 1940-41.

Voted to accept with thanks the following gift:

Donor	General Education Board
Amount	\$12,400
Fund	General Education Board Visual Education Fund
Purpose	For support of the Visual Education Service for a five-month period beginning February 1, 1941, in accordance with letter from Mr. W. W. Brierley, Secretary, dated June 18, 1940, filed supplement to the minutes, page 1731.

Voted to accept with thanks the following gift:

Donor	The Rockefeller Foundation
Amount	\$11,500
Fund	Rockefeller Foundation—St. Paul Employment Study
Purpose	For the support of preliminary planning of a study of employment and unemployment in St. Paul during a period of one year beginning July 1, 1940, in accordance with correspondence filed supplement to the minutes, page 1732.

Voted to accept with thanks the following gift:

Donor	National Research Council
Amount	\$1,040
Fund	National Research Council Research in Endocrinology
Purpose	For support of research by Dr. Leo T. Samuels, in accordance with correspondence filed supplement to the minutes, page 1733.

Voted to accept with thanks the following gift:

Donor Superior Metal Products Company of St. Paul
Amount \$1,000
Fund Superior Metal Products Company Research
Purpose For support of researches relating to the problems of food and milk producers in connection with corrosion of tin plate, in accordance with memorandum of agreement filed supplement to the minutes, page 1734.

Voted to accept with thanks the following gift:

Donors Groups of Electric Power Companies
Amount \$750
Fund North Central Electric Association Research
Purpose For the purchase of insulators and other parts for the 2,500,000 volt impulse generator in the Electrical Engineering Laboratory, in accordance with correspondence filed supplement to the minutes, page 1735.

Voted to accept with thanks the following gift:

Donor Dr. Owen H. Wangensteen
Amount \$125
Fund Experimental Surgery Research Fund

Voted to accept with thanks the following gift:

Donor Sears, Roebuck and Company
Amount \$100
Fund Sears, Roebuck Agricultural Scholarship Fund
Purpose Additional scholarship for 1940-41 presented to Waldo Erickson at meeting of sophomore students in Chicago, in accordance with letter from S. W. Pettigrew, dated June 27, 1940, filed supplement to the minutes, page 1736.

Voted to accept with thanks the following gift:

Donors \$75 Olive Cunningham
and 10 Walter Carter
Amounts
Fund Chapman Memorial Fund for Research in Entomology

Voted to accept with thanks the following gift:

Donor Catharine Clow
Amount \$5
Fund Wilbur C. Hadden Memorial Fund

Voted to accept with thanks gift of an exercycle from the Exercycle Corporation to the Laboratory of Physiological Hygiene.

Voted to accept with thanks gift of June 1 and 2, 1902 issues of the *Minneapolis Tribune* to the Department of Journalism.

Voted to accept with thanks gift of a framed picture of Dr. George Edwin MacLean, from Captain E. L. MacLean, Minneapolis.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1737.

Voted to approve transfers of funds, No. 1177 to No. 1331.

Voted to approve journal vouchers No. 14001 to No. 16500.

Voted to approve requisitions No. 34632 to No. 36532, \$534,311.21.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

