

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

September 28, 1940

A meeting of the Board of Regents was held in the Regents' Room in the Administration Building, University of Minnesota, Minneapolis, Minnesota on Saturday, September 28, 1940 at ten o'clock.

Present: Mr. Ford, presiding; Regents Bell, Gainey, 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 minutes of the following meetings:

Physical Plant Committee of July 18, 1940
 Budget Committee of July 18, 1940
 Executive and Finance Committee of July 19, 1940
 Board of Regents of July 19, 1940

Voted to approve the following corrections of minutes:

June 14, 1940, Clemens M Kaufman, Extension Assistant Forester**, AIV 580*** to without salary to read Clemens M Kaufman, Extension Assistant Forester without salary** to AIV 580***

June 14, 1940, Bernis Willigar, Clerk-Stenographer in Visual Education Board Fund, AIII 960 to C (July 1 to January 31) 595 to read AIII 960 to AIII 1,020

June 14, 1940, Paul R Wendt, Production Manager, AIV 2,900 to C (July 1 to January 31) 1,692 and Clayton Wall, Production Assistant, AIII 1,600 to C (July 1 to January 31) to be removed from list

June 15, 1940, Morris Newman, Associate Engineer, Joslyn Research Fund, Institute of Technology, from June 16, 1940 to June 15, 1941 at \$2,100 Term B (son-in-law of W. A. Riley, Professor and Chief, Division of Entomology and Economic Zoology) to read June 16, 1940 to September 15, 1940 Miscellaneous at \$233.33 per month and September 16, 1940 to June 15, 1941 at \$2,100 Term B

** 2,200 A rate (from Norris-Doxey and USDA funds)

*** 1,620 additional from USDA funds

June 14, 1940, F Lloyd Hansen, Instructor in Embalming, Extension Classes, at \$900 Term BH50 to \$1,800 Term B to be added to the salary list

Voted to approve the following amendments of minutes:

June 15, 1940, resignation of Nan L Scallon Administrative Fellow Radio Broadcasting effective July 31, 1940 to read August 15, 1940

June 15, 1940, Honorary degree of Louis Blanchard Wilson to read Doctor of Science

Voted to approve the following budget corrections for 1940-41:

Item 7, 1112, John T Guptill, Laboratory Mechanic at AII 1,560 to read AII 1,620

Item 8, 2420, Jean O Richardson, Clerk-Stenographer at AIII 960 to read AIII 1,020

Item 10, 7014, Ida F Dugan Maid Pioneer Hall should be replaced by Jeanette Brodale Maid at \$405 and lunches Term CH75 (October 1 to June 30)

Item 14, 7014, Neelie Jenson Maid Pioneer Hall should be replaced by Wally Albers at \$439 and lunches Term CH75 (October 1 to June 30)

Item 15, 7014, Estelle E Lambertson Maid Pioneer Hall should be replaced by Edna Green at \$405 and lunches Term CH75 (October 1 to June 30)

Voted to approve the following budget amendment for 1939-40:

Item 3, 2403, Jennie Schey Instructor and General Duty Nurse University of Minnesota Hospitals to be classed as General Duty Nurse

Voted to accept the following resignations:

Frank H Kelley, Jr. Professor of Naval Science and Tactics effective September 13, 1940

Margaret G Arnstein Associate Professor and Supervisor of Public Health Nursing Preventive Medicine and Public Health effective July 27, 1940

Marvin C Rogers Assistant Professor Chemistry effective August 19, 1940

William J Routledge Assistant Professor Rhetoric Department effective July 1, 1940

Coburn L Berry Assistant Professor Military Department effective August 31, 1940

Edwin L Brackney Assistant Professor Military Department effective August 21, 1940

Layton A Zimmer Assistant Professor Military Department effective September 5, 1940

Lee S Whitson Instructor Mechanical Engineering effective August 27, 1940

Loren W Neubauer Instructor Agricultural Engineering effective September 15, 1940
 George S Taylor Instructor Biochemistry effective August 31, 1940
 Donald M Hatfield Instructor Entomology and Economic Zoology effective August 31, 1940
 Barbara W Weismann Instructor Home Economics effective August 31, 1940
 Hope H Hunt Instructor Home Economics effective July 1, 1940
 Raymond T McVeety Instructor Northwest School and Experiment Station effective August 31, 1940
 Edward P Wegener Instructor Northwest School and Experiment Station effective August 31, 1940
 Helen Prindle Instructor West Central School and Experiment Station effective August 31, 1940
 Irene Beland Instructor School of Nursing effective July 1, 1940
 Margaret Nelson Instructor University High School effective June 15, 1940
 Frances M Obst Instructor University High School effective September 4, 1940
 William N Powell Instructor in Clinical Pathology Mayo Foundation effective January 1, 1940
 Fulton Koehler Instructor Mathematics effective July 31, 1940
 Arthur W Melloh Instructor Electrical Engineering effective July 31, 1940
 Carol J Harrin Teacher Institute of Child Welfare effective July 10, 1940
 Mabel M Sampson Teacher Institute of Child Welfare effective July 16, 1940
 Theodore Specht Teaching Assistant Physics effective July 5, 1940
 William Hall Teaching Assistant Political Science effective August 1, 1940
 Henrietta C Hull Teaching Assistant Speech effective September 5, 1940
 William B Newgord Teaching Assistant Speech effective June 15, 1940
 Ramon L Irwin Teaching Assistant Speech effective June 15, 1940
 Kenneth J Cramsie Teaching Assistant Civil Engineering effective September 11, 1940
 William H Jones Research Assistant Engineering Experiment Station effective August 30, 1940
 Howard L Daniels Teaching Assistant Mathematics and Mechanics effective July 23, 1940
 John P Hollihan Research Assistant Biochemistry effective August 15, 1940
 Martin H Kalina Teaching Assistant Mines and Metallurgy effective September 13, 1940

Joseph E King Teaching Assistant General Education effective September 4, 1940
 Clifford P Froehlich Teaching Assistant General Education effective August 27, 1940
 Raymond H Larson Teaching Assistant Trade and Industrial Education effective July 26, 1940
 Raymond H Fadner Teaching Assistant School of Business Administration effective July 11, 1940
 Louis C Wagner Teaching Assistant School of Business Administration effective July 8, 1940
 Leonard O Bradley Medical Fellow Pediatrics effective August 31, 1940
 Charles Fiel, Jr. Medical Fellow Mayo Foundation effective June 30, 1940
 James M Leffel, Jr. Medical Fellow Mayo Foundation effective July 31, 1940
 Richard P Waggoner Medical Fellow Mayo Foundation effective July 31, 1940
 Vance W Jewson Assistant to the Dean of Student Affairs effective July 31, 1940
 Sadie N Kreilkamp Assistant Editor University Press effective September 30, 1940
 Dorothy Brink Record Clerk Office of the Registrar effective August 31, 1940
 Joseph Falkowski Messenger Library effective September 15, 1940
 Ardith K Fast Library Assistant Library effective August 31, 1940
 Harald Ostvold Junior Library Assistant Library effective August 31, 1940
 Ellen J Brown Clerk-Stenographer University Testing Bureau effective September 15, 1940
 Louise M Krebs Secretary 2 Administration Institute of Technology effective September 1, 1940
 G Louise Johnson Clerk-Stenographer Chemistry effective September 1, 1940
 Amy M Klein Library Assistant Library Department of Agriculture effective August 15, 1940
 V Lorel Bergeron Technician Veterinary Medicine effective August 15, 1940
 C Rosemary Nostdal Technician Veterinary Medicine effective August 15, 1940
 Dolores E Drey Clerk-Stenographer Forestry effective August 31, 1940
 Esther J Fyrand Clerk-Stenographer Medicine effective July 31, 1940
 Gladys S Benz General Duty Nurse Institute of Child Welfare effective July 31, 1940
 Marie Wescott Senior Clerk-Stenographer University High School effective July 20, 1940
 Elinor Hill Clerk-Stenographer Administration College of Education effective September 4, 1940

Dorothy W Allen Clerk-Stenographer Agricultural Education effective August 18, 1940

Evelyn Bergan First Library Assistant University High School effective September 6, 1940

Jeanne M Templeton Clerk-Stenographer Military Department effective October 11, 1940

Agnes B Andersen Clerk-Stenographer Physical Education for Women effective August 31, 1940

J Helen Hanford Administrative Fellow Radio Broadcasting effective August 1, 1940 at time of appointment

Waldemar M Klima Junior Radio Engineer Radio Broadcasting effective August 12, 1940

Arthur Lindberg Fireman Physical Plant effective June 30, 1940

Anna M Lindvall Janitress Flour Exchange Building effective June 30, 1940

Ardyce Jensen Assistant Cook Northwest School and Experiment Station effective August 31, 1940

Marjorie V Nelson Junior Clerk Students' Health Service effective August 4, 1940

Agnes Holmgren Launderer University Laundry effective June 30, 1940

Josephine A Bates Clerk-Stenographer Psychiatric Clinic for Children effective September 1, 1940

The following in the University of Minnesota Hospitals

		Effective Date
Vega R Clark	Ward Helper	July 27, 1940
Helen C Crooks	Assistant Nursing Supervisor	August 25, 1940
John H Ekleberry	Floorman	July 17, 1940
Ruth Gillespie	Psychopathic Head Nurse	August 18, 1940
Marjorie I Gourley	General Duty Nurse	September 12, 1940
Alice Hill	Matron Housekeeper	August 31, 1940
Ruth Hodum	Head Nurse	September 28, 1940
Perdita Kirschbaum	Domestic Helper	August 18, 1940
Martha Mach	Nursing Supervisor, Night	August 31, 1940
Joseph M Monda	Floorman	August 31, 1940
Tena Muhle	Anesthetist	September 30, 1940
Margaret L Nelson	Head Nurse	September 30, 1940
Mildred R Potter	Nursing Supervisor	August 15, 1940
Rachel Witte	Head Nurse	August 18, 1940

Voted to approve the following appointments:

Robert V Cram as Acting Chairman of the Classics Department for 1940-41

Lester B Shippee as Chairman of the History Department for 1940-41 in place of George Stephenson

Commander Bayard H Colyear as Professor of Naval Science and Tactics without salary beginning September 14, 1940

Colonel Kent Nelson as Associate Professor Military Department beginning September 5, 1940 at the rate of \$200 Term AH

First Lieutenant Eugene L Hess as Assistant Professor Military Department September 18, 1940 to June 30, 1941 at the rate of \$200 Term AH

First Lieutenant William C Rindsland as Assistant Professor Military Department without salary September 14, 1940 to June 30, 1941

Captain Charles E Calverley as Assistant Professor Military Department September 6, 1940 to June 30, 1941 at the rate of \$200 Term AH

Ivol Spafford as Associate Professor Euthenics General College—General Education Board Fund January 1 to April 30, 1941 at \$1,600 (\$3,600 B rate) Term C

Donald M Davidson as Lecturer Geology for 1940-41 at \$3,750 Term BX

Elizabeth E May as Lecturer General Education and Sociology for the fall and winter quarters of 1940-41 at \$2,000 Term C

Albert Gail as Assistant Professor Aeronautical Engineering for 1940-41 at \$2,900 Term BX

Russell C Brinker as Assistant Professor Civil Engineering for 1940-41 at \$3,200 Term BX

Charles K Otis as Assistant Professor Agricultural Engineering October 21, 1940 to June 30, 1941 at the rate of \$2,650 Term AIV

Theodore A Olson continuation of appointment as Assistant Professor Preventive Medicine and Public Health (Training Center Fund) for 1940-41 at \$3,000 Term AIV

Charlotte M Gast as Assistant Professor and Assistant Director Medical Technology July 6, 1940 to June 30, 1941 at the rate of \$2,400 Term AIV

Richard H Bachelder as Lecturer Law School October 1, 1940 to May 31, 1941 at \$600 Term CH18

Barbara Wright as Lecturer General Education for the fall and winter quarters of 1940-41 at \$300 Term CH13

Dean M Schweickhard as Lecturer Trade and Industrial Education for the fall quarter of 1940-41 at \$250 Term CH23

Ella C Clark as Lecturer General Education for the spring quarter of 1940-41 at \$250 Term CH23

Carl W Sharsmith as Instructor Botany for 1940-41 at \$2,000 Term B

Oswald C J Hoffman as Instructor Classics for 1940-41 at \$2,500 Term BX

Kenneth E Clark as Instructor Psychology for 1940-41 at \$1,800 Term B

G Hamilton Crook as Clinical Psychologist in Psychiatric Clinic for Children and Instructor in Psychology for 1940-41 at \$1,800 Term BX

Marjorie Caldwell as Instructor Sociology for spring quarter of 1940-41 at \$200 Term CH33

Maxine L Slingsby as Instructor Sociology for 1940-41 at \$1,800 Term B

Aff I Tannous as Instructor Sociology for 1940-41 at \$1,800 Term B

Norbert F Ruszaj as Instructor Aeronautical Engineering for 1940-41 at \$1,900 Term B

Paul W Bullen as Instructor Drawing and Descriptive Geometry for 1940-41 at \$1,800 Term BX

Orville A Becklund as Instructor Electrical Engineering for 1940-41 at \$1,800 Term B

Warren W DeLapp as Instructor Mathematics and Mechanics for 1940-41 at \$1,800 Term B

Everett Laitala as Instructor Mechanical Engineering for 1940-41 at \$2,100 Term B

Marcel Piry as Instructor Mechanical Engineering for 1940-41 at \$1,800 Term B X

Don C Quimby as Instructor Entomology and Economic Zoology September 1, 1940 to June 30, 1941 at the rate of \$1,800 Term AIV

Elizabeth M Birong as Instructor Home Economics for 1940-41 at \$2,000 Term B

Gertrude A Esteros as Instructor Home Economics for the fall quarter of 1940-41 at \$600 Term CX

Florence J Ofelt as Instructor, Assistant Dining Hall Manager Home Economics for 1940-41 at \$2,400 and board Term B

Helen S Petersen as Instructor Home Economics for 1940-41 at \$1,800 Term B

Katherine E Wismer as Instructor Home Economics for 1940-41 at \$1,900 Term B

Francis E Drake as Instructor Rhetoric for 1940-41 at \$2,000 Term B

Sidney G Suddendorf as Instructor Central School of Agriculture October 1, 1940 to March 31, 1941 at \$420 (\$1,260 B rate) Term CH50

Philip Neville as Instructor Central School of Agriculture October 1, 1940 to March 31, 1941 at \$180 Term CH15

A Kirk Crawford as Instructor Northwest School and Experiment Station August 16, 1940 to June 30, 1941 at the rate of \$2,200 Term AIV

Bryan F Swan as Instructor Northwest School and Experiment Station October 1, 1940 to March 31, 1941 at \$1,200 (\$1,800 B rate) Term C

Walter R Peterson as Instructor Northwest School and Experiment Station October 1, 1940 to March 31, 1941 at \$1,200 Term C

Dolores B Webster as Instructor Northwest School and Experiment Station October 1, 1940 to March 31, 1941 at \$1,000 Term C

Doris J Gahlon as Instructor West Central School and Experiment Station October 1, 1940 to March 31, 1941 at \$800 (\$1,200 B rate) Term C

Fern B Johnson as Instructor West Central School and Experiment Station October 1, 1940 to March 31, 1941 at \$1,000 Term C

Margaret P Martin as Instructor Preventive Medicine and Public Health for 1940-41 at \$1,600 Term B

Phyllis Pangburn as Instructor Preventive Medicine and Public Health for 1940-41 at \$1,800 Term B

Mary E Parker continuation of appointment as Instructor Preventive Medicine and Public Health (Training Center Fund) for 1940-41 at \$2,250 Term AIV

Marguerite B Clair as Instructor Art Education for 1940-41 at \$1,176 Term BH56

Clifton A Gayne as Instructor Art Education for 1940-41 at \$1,440 Term BH80

Ernest Ziegfeld as Instructor Art Education for 1940-41 at \$1,200 Term BH66

Clifford K Lush as Instructor Trade and Industrial Education for the fall quarter of 1940-41 at \$250 Term CH42

Nicholas Fattu as Instructor College of Education for 1940-41 at \$1,800 Term B

Duard W Laging as Instructor University High School for 1940-41 at \$1,500 Term B

Joseph H Daoust as Instructor University High School for 1940-41 at \$1,500 Term B

Mary L McCracken as Instructor University High School for 1940-41 at \$700 Term BH50

Elizabeth H Rusk as Instructor University High School for 1940-41 at \$700 Term BH50

H Merwin Silverthorne as Instructor University High School and General Education for 1940-41 at \$1,200 Term BH75

Raymond J Doll as Instructor School of Business Administration for 1940-41 at \$1,800 Term BX

Carroll J Hawkins as Instructor Contemporary Affairs General College for 1940-41 at \$1,800 Term BX

Myrtle P Hodgkins as Instructor General Extension Division October 1 to December 31, 1940 at \$600 Term C

Herbert E Miller as Instructor Rockefeller Foundation—St. Paul Employment Study August 16 to September 15, 1940 at \$200 Term C

Leo N DeMouly as Instructor Law School October 1, 1940 to May 31, 1941 at \$500 Term CH12

Alvin F Sellers as Instructor Veterinary Medicine October 1, 1940 to June 30, 1941 at the rate of \$2,000 Term AIV

William W Staudenmaier as Demonstration Principal General Education for 1940-41 at \$750 Term BH23

Florence G Davis as Teacher Institute of Child Welfare for 1940-41 at \$500 Term BH50

Ethel A Hitchcock as Teacher Institute of Child Welfare for 1940-41 at \$500 Term BH50

Marion E Peterson as Teacher Institute of Child Welfare for 1940-41 at \$900 Term BH90

Beatrice I G Lofgren as Instructor School of Nursing without salary September 1, 1940 to June 30, 1941

Austin F Henschel as Instructor General College and for the

National Research Council—Military Fatigue for 1940-41 at \$1,500 Term BH88

Frederick P Pike as Instructor Chemistry October 7, 1940 to June 15, 1941 at the rate of \$2,300 Term B

Mildred Malm as Research Assistant Library for 1940-41 at \$1,600 Term AIV

Esther J Swenson as Research Assistant Committee on Educational Research August 1 to September 15, 1940 at \$200 Term C

Robert P Heurich as Teaching Assistant Mathematics and Mechanics for 1940-41 at \$500 Term BH42

Philip G Kirmser as Teaching Assistant Mathematics and Mechanics for 1940-41 at \$500 Term BH42

Kasmer E Dykoski as Teaching Assistant Astronomy for 1940-41 at \$300 Term BH25

Betty Stocks as Teaching Assistant English for 1940-41 at \$500 Term BH42

Albert P Beedon as Teaching Assistant Journalism for 1940-41 at \$350 Term BH29

Raymond B Nixon as Teaching Assistant Journalism for the fall quarter of 1940-41 at \$100 Term CH25

Earl W Finberg as Teaching Assistant Philosophy for 1940-41 at \$600 Term BH50

Arthur S Rusterholz as Teaching Assistant Philosophy for 1940-41 at \$600 Term BH50

Thomas D Hanscome as Teaching Assistant Physics for 1940-41 at \$600 Term BH50

Camille Andre as Research Assistant in Political Science July 16 to September 15, 1940 at \$107 Term CH40

Elijah C Cole as Research Assistant Political Science September 16, 1940 to June 30, 1941 at the rate of \$640 Term AH40

Donald W Smithburg as Teaching Assistant Political Science for 1940-41 at \$600 Term BH50

Tybel Bloom as Teaching Assistant Sociology for 1940-41 at \$400 Term BH33

Ethel Harrison as Teaching Assistant Sociology for 1940-41 at \$400 Term BH33

Alice M Rock as Teaching Assistant Sociology for 1940-41 at \$225 Term EH20

Kenneth L Graham as Teaching Assistant Speech for 1940-41 at \$600 Term BH50

Lucy M Erickson as Teaching Assistant Speech for 1940-41 at \$600 Term BH50

Marion E Ensminger as Teaching Assistant Animal and Poultry Husbandry for 1940-41 at \$800 Term BH66

Melvin L Karon as Research Assistant Biochemistry August 16, 1940 to June 30, 1941 at \$315 Term CH22

Karl Rausch as Research Assistant Dairy Husbandry for 1940-41 at \$1,440 Term AH90

Lillian E Norvold as Research Assistant Home Economics October 1, 1940 to April 18, 1941 at \$880 Term C

Harry C Young as Research Assistant Plant Pathology and Botany August 16, 1940 to June 30, 1941 at \$700 Term CH50

Margaret E Glockler as Teaching Assistant Preventive Medicine and Public Health for 1940-41 at \$600 Term BH50
 Marjorie E Moore as Teaching Assistant Preventive Medicine and Public Health for the fall quarter of 1940-41 at \$400 Term C
 Jane M Harris as Teaching Assistant Institute of Child Welfare for 1940-41 at \$300 Term BH25
 Helen H Woodhull as Teaching Assistant General Education for 1940-41 at \$300 Term BH25
 Suzanne Agnew as Research Assistant Medicine—Graduate School Research Fund September 3, 1940 to June 30, 1941 at \$450 Term CH34
 Jack Chernick as Teaching Assistant School of Business Administration for 1940-41 at \$400 Term BH33
 Robert L Gannon as Teaching Assistant School of Business Administration for 1940-41 at \$400 Term BH33
 Byron E Haglund as Teaching Assistant School of Business Administration for 1940-41 at \$400 Term BH33
 Martin M Rosen as Teaching Assistant School of Business Administration for 1940-41 at \$400 Term BH33
 Dorothy H Sosey as Teaching Assistant School of Business Administration for 1940-41 at \$1,200 Term B
 Irving H Wallace as Teaching Assistant School of Business Administration for 1940-41 at \$400 Term BH33
 Ruth B Anderson as Teaching Assistant General College for 1940-41 at \$600 Term BH50
 Hazel T Stoick as Teaching Assistant General College for 1940-41 at \$300 Term EH25
 Edgar E Hardy as Teaching Assistant General College at \$400 Term CH25 October 1 to December 15, 1940 and March 16 to June 30, 1941 and Term CH50 December 16, 1940 to March 15, 1941
 Frances M Healy as Research Assistant General College for 1940-41 at \$600 Term BH50
 Wilbur J Humber as Research Assistant General College for 1940-41 at \$600 Term BH50
 Walter F Johnson as Teaching Assistant General College for 1940-41 at \$300 Term EH25
 Chalmers L Stacey as Teaching Assistant General College for 1940-41 at \$804 Term BH67
 Bess Dworsky as Teaching Assistant Extension Classes for 1940-41 at \$1,200 Term B
 Eldon A Behr as Research Fellow American Creosoting Company Research—Forestry September 16, 1940 to June 30, 1941 at \$475 Term CH50
 Richard C Nelson as Research Fellow American Potash Institute, Inc.—Plant Pathology and Botany for 1940-41 at \$1,000 Term AH56
 Alfred C Caldwell as Research Assistant Frascch Foundation Research—Soils June 16 to September 30, 1940 at \$433 Term C
 Bernard F Shema as Research Fellow United States Rubber Company—Plant Pathology and Botany July 1 to November 15, 1940 at \$300 Term CH50

Norman Olsen as Research Assistant Rockefeller Foundation—Research in Biology and Medicine for 1940-41 at \$600 Term BH50

David M Kerns as Research Assistant Rockefeller Foundation Research in Spectroscopy Applied to Lipid Metabolism—Botany July 1 to September 8, 1940 at \$266 Term C

Henry L Taylor as Research Assistant Frederick Stearns and Company Research for 1940-41 at \$600 Term BH50

Burton H Klein as Research Assistant Rockefeller Foundation—Minnesota Income Study for 1940-41 at \$400 and Graduate School tuition fees Term BH33

Don Mitchell as Research Assistant Agricultural Experiment Station September 1, 1940 to June 30, 1941 at \$1,333 Term C

Charles Anker as Research Assistant National Millers Federation Research at \$667 for 100% time September 16 to October 15, 1940 and 50% time October 16, 1940 to June 15, 1941

William Weinfeld as Research Fellow Rockefeller Foundation—Minnesota Income Study September 18 to December 31, 1940 at \$200 per month Term CH66

Cyrus P Barnum as Research Fellow Carnegie Corporation of New York—Dental Research September 16, 1940 to June 30, 1941 at the rate of \$1,500 Term AIV

J Willard Hanson as Medical Fellow Pediatrics July 1 to August 15, 1940 at \$75 Term C

N Kenneth Jensen as Medical Fellow Surgery for 1940-41 at \$900 Term AIV

Vincent F Swanson as Medical Fellow University of Minnesota Hospitals July 16, 1940 to June 30, 1941 at the rate of \$600 Term AIV

John A Frank as Medical Fellow Mayo Foundation for three years beginning September 1, 1940 at \$900 Term A

Fletcher S Sluder as Medical Fellow Mayo Foundation for three years beginning August 1, 1940 at \$900 Term A

George O Wood as Medical Fellow Mayo Foundation for three years beginning August 23, 1940 at \$900 Term A

George F Ekstrom as Assistant Professor Agricultural Education July 29 to August 14, 1940 SS2 at \$219 (\$3,500 B base)

Clifton A Gayne as Instructor Carnegie Foundation Art Research Fund SS2 1940 at \$112 Term CH50

Carroll H Leeds as Research Assistant Committee on Educational Research SS2 1940 at \$117 for 50% time August 1-31, 1940 and 100% time September 1-15, 1940

Casper J Heaser as Teaching Assistant General Education for SS1 and 2, 1940 at \$50 Term CH14

Mary L Vincent as Teaching Assistant English for SS2, 1940 at \$88 Term CH50

Waldo G Erickson as recipient of a Special Sears-Roebuck Agricultural Scholarship for the Junior Year of \$100 for 1940-41

LaVonne D Slater as recipient of the Medical Social Work Fund Scholarship in Sociology of \$50 for SS2 1940

Margaret A Webster as recipient of the Fellowship for Graduate Students in Social Work of \$450 for 1940-41 Term B

Gisella Levi as Research Assistant on the Twin City Jewish American Lectureship Fund July 1 to December 31, 1940 at \$480 Term CH60

The following as recipients of Pre-service fellowships in public administration for 1940-41 Term B

Edwin H Allen, Jr.	\$798.50	Marie A Pierce	\$738.50
Stahl W Edmunds	700.00	Laurence I Radway	798.50
Lloyd C Halvorson	738.50	Luther W Stringham	700.00
Arthur J Holmos	700.00	Wallace M Turner	798.50
Robert L Hubbell	798.50	John E Visser	700.00

The following as recipients of In-service fellowships in public administration for 1940-41 Term E and with tuition exemption

Erwin J Bofferding	\$1,150.00
Wilbur V Erickson	1,000.00

Joseph T Elvove as recipient of In-service fellowship in public administration for 1940-41 at \$1,200 Term E

David E Allen, Jr. as recipient of In-service fellowship in public administration for 1940-41 at \$1,150 Term E

Frank Adair, Jr. as Clinical Assistant Ophthalmology and Otolaryngology without salary September 15, 1940 to June 30, 1941

Edwin G Benjamin as Clinical Assistant Surgery without salary for 1940-41

Meyer Z Goldner as Clinical Assistant Surgery without salary August 15, 1940 to June 30, 1941

David H Lynn as Teaching Assistant Surgery without salary August 15, 1940 to June 30, 1941

Joseph T Cohen as Research Assistant Institute of Child Welfare without salary September 16, 1940 to June 15, 1941

Charles A Evans as Associate Bacteriologist Carnegie Institution Washington—Research in Viruses July 1, 1940 to January 31, 1941 at \$1,400 Term C

The following as recipients of the Women's Self-Government Association Scholarships of \$100 each for the fall and winter quarters of 1940-41

Pauline Alexander
Frances Bentley
Odette Lehman
Josephine Price
Jean A Vincent

The following as recipients of University High School Tuition Scholarships for 1940-41

William B Boquist	Samuel W Lewis
James B Christensen	Daniel Muntean
David B Cole	Wayne C Noren
John K Erickson	William M Parrish
Gilbert H Friedell	Roy A Pieper, Jr
John W Geist	Grant D Rhodes
Elinor M Healy	David R Rondestvedt
Howard A Johnson	Robert E Sage
Betty J Koalska	Robert J Turner
Shulom Kurtz	Wilson Wells, Jr

Jean C Schultz as Junior Library Assistant Library without salary August 12 to December 31, 1940

John H Swanson as Program Director Radio Broadcasting September 9, 1940 to March 8, 1941 at \$900 Term CX

Herbert R Jensen as Assistant to the Dean of Student Affairs September 3, 1940 to June 30, 1941 at the rate of \$1,200 Term AH80

Verne E Mohns as Assistant to the Dean of Student Affairs August 8, 1940 to June 30, 1941 at the rate of \$1,200 Term AH80

Chester A Hughes as Engineer Engineering Experiment Station August 16 to September 15, 1940 at \$300 Term C

Reuben M Pinckney continuation of appointment as Associate Agronomist Horticulture July 1 to September 15, 1940 at \$500 Term C

Charles Carr as Junior Chemist Rockefeller Foundation—Research on the Mechanism of Osmosis July 1 to September 15, 1940 at \$55 per month Term CH50

Lloyd L Kempe as Associate Chemist Frasch Foundation Research—Soils for 1940-41 at \$2,100 Term AIV

Carl L Wallfred as Associate Chemical Engineer Northwest Research Institute July 16 to September 15, 1940 at \$450 Term C

Lawrence J Reader as Junior Chemical Engineer Northwest Research Institute July 16 to September 15, 1940 at \$300 Term C

Mary E Smith as Assistant Editor University Press September 16, 1940 to June 30, 1941 at the rate of \$1,800 Term AIII

Anita C Waller as Junior Clerk-Stenographer Office of the Comptroller July 16, 1940 to June 30, 1941 at the rate of \$840 Term AIII

Kathleen Wahl as Junior Account Clerk Office of the Comptroller August 16, 1940 to June 30, 1941 at the rate of \$840 Term AIII

Helen S Curtis as Junior Library Assistant Library 1940-41 at \$960 Term AIII

LeRoy H Linder as Junior Library Assistant Library September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Olive B Nordskog as Junior Library Assistant Library for 1940-41 at \$960 Term AIII

Wilma M Westburg as Junior Library Assistant Library September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Nicholas Fattu as Statistician Committee on Educational Research July 29 to August 30, 1940 at \$159 Term C

Sylvia L Thompson as Clerk-Stenographer Administration, Science, Literature, and the Arts August 1, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Jarl A Havnen as Laboratory Mechanic Mechanical Engineering September 3, 1940 to June 30, 1941 at \$45 per month Term CH36

Elois Gladhill as Clerk-Stenographer Chemistry September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Elaine Chadbourn as Technician Veterinary Medicine August 16, 1940 to June 30, 1941 at the rate of \$1,080 (\$92 from the University and \$988 from the Department of Agriculture, Bureau of Animal Industry) Term AIII

Charlotte M Otten as Technician Veterinary Medicine September 3, 1940 to June 30, 1941 at the rate of \$1,080 (\$635 from the University and \$445 from the Department of Agriculture, Bureau of Animal Industry) Term AIII

Gene L Slocum as Clerk-Stenographer Medicine August 1, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Marie B Conway as Clerk-Stenographer Preventive Medicine and Public Health (Training Center Funds) for 1940-41 at \$1,200 Term AIII

Marian R Aspley as General Duty Nurse Institute of Child Welfare September 16, 1940 to June 30, 1941 at \$50 per month Term CH50

Avis R Berge as Technician School of Dentistry for 1940-41 at \$1,080 Term AIII

Lorraine Dahlstrom as Clerk-Stenographer Administration College of Education September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Alice K Domeier as First Library Assistant University High School for 1940-41 at \$800 Term BH50

Helen M O'Donnell as Junior Clerk-Stenographer Graduate School July 9, 1940 to June 30, 1941 at the rate of \$840 Term AIII

Blanche Anderson as Senior Statistical Clerk General College September 1-30, 1940 at \$120 Term C

Joyce E Lamont as Clerk-Stenographer Physical Education for Women September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Eileen M Nelson as Junior Clerk-Stenographer Administration General Extension Division for 1940-41 at \$840 Term AIII

Frances T Brown as Clerk-Stenographer Radio Broadcasting August 1, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Betty T Girling as Administrative Fellow Radio Broadcasting September 1, 1940 to June 30, 1941 at the rate of \$800 Term AH50

Lawrence Jindra as Watchman Physical Plant August 1, 1940 to June 30, 1941 at the rate of \$1,200 Term AII

John J Anderson as Janitor Physical Plant September 3, 1940 to June 30, 1941 at the rate of \$780 and board and room Term AII

Oliver A Berthiaume as Janitor Physical Plant September 3, 1940 to June 30, 1941 at the rate of \$1,200 Term AII

Joe D Felegy as Floorman Physical Plant August 16, 1940 to June 30, 1941 at the rate of \$1,020 Term AII

Tony Mliner as Floorman Physical Plant July 18, 1940 to June 30, 1941 at the rate of \$1,020 Term AII

Lester Schlink as Floorman Physical Plant July 22, 1940 to June 30, 1941 at the rate of \$1,020 Term AII

Willard Gadbow as Farm Laborer University Farm General Service and Maintenance August 1, 1940 to June 30, 1941 at the rate of \$960 Term AII

Helen E Trost as Clerk-Stenographer Minnesota Union September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Arthur O Young as Bowling Alley Supervisor Minnesota Union Bowling Alley August 1, 1940 to June 30, 1941 at the rate of \$1,800 Term AIII

Ver Keljik as Technician Photographic Laboratory 1940-41 at \$1,080 Term AIII

Doris I Tuma as Junior Clerk Visual Education Service August 16, 1940 to June 30, 1941 at the rate of \$900 Term AIII

Gertrude A Mattson as Clerk-Stenographer Psychiatric Clinic for Children September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Ayleen L Edson as Clerk-Stenographer Psychiatric Clinic for Children August 1, 1940 to June 30, 1941 at the rate of \$960 Term AIII

The following in the University of Minnesota Hospitals

		Beginning Date	Annual Salary	Term
Elizabeth Bakke	Ward Helper	Sept. 16, 1940	600 ^a	AII
Dorothy M Cobb	Head Nurse	Sept. 16, 1940	960 ^a	AIV
Glen Erickson	Domestic Helper	Sept. 16, 1940	600 ^a	AII
Eleanor Gay	Psychopathic Social Worker	Sept. 30, 1940	1,800	AIV
Margaret Gilbertson	Ward Helper	Sept. 16, 1940	600 ^a	AII
Beulah Gray	Technician	August 1, 1940	1,080	AIII
Theresa O Hanson	General Duty Nurse	Sept. 1, 1940	720 ^a	AIV
Louise Loop	Maid	August 1, 1940	780	AII
Elizabeth McGrew	Technician	August 1, 1940	1,080	AIII
Julia S Randall	Head Nurse	August 16, 1940	960 ^a	AIV
Mary V Ritter	Ward Helper	Sept. 16, 1940	600 ^a	AII
Mabeth K Skogmo	Medical Social Worker	July 29, 1940	1,600	AIV
Dorothy A Ueker	General Duty Nurse	Sept. 1, 1940	720 ^a	AIV

^a Board

^a Maintenance

Voted to approve the following promotions and transfers:

Thomas H Maddocks from Assistant Professor Military Department to Associate Professor without change in salary beginning July 1, 1940

Paul Andersen from Assistant Professor Civil Engineering to Associate Professor without change in salary beginning September 16, 1940

Mellie F Palmer Assistant Professor Preventive Medicine and Public Health to Assistant Professor and Acting Supervisor of Public Health Nursing without change in salary for 1940-41

Charles J Hutchinson from Clinical Assistant Professor Medicine at \$650 Term BH20 to Clinical Assistant Professor without salary September 3, 1940 to June 30, 1941

Harold F Buchstein from Clinical Assistant Surgery without salary to Clinical Instructor Surgery and Medicine at the rate of \$792 Term AH33 September 16, 1940 to June 30, 1941

Betty J Smith from Head Technician University of Minnesota Hospitals at \$1,500 Term AIII to Instructor Medical Technology at the rate of \$1,600 Term AIV September 1, 1940 to June 30, 1941

Greta Lassen from Head Nurse University of Minnesota Hospitals at \$1,020 and maintenance Term AIV to Instructor and Teaching Surgical Supervisor at the rate of \$1,320 and maintenance Term AIV July 29, 1940 to June 30, 1941

Elizabeth M Lohren from Teaching Assistant School of Business Administration at \$1,200 Term B to Instructor at \$1,800 Term BX for 1940-41

C Harold Stone from Instructor General College at \$400 Term BH25 to Instructor Rockefeller Foundation—St. Paul Employment Study at \$1,800 Term B for 1940-41

Lester Breslow Physician Students' Health Service at \$1,000 Term AH50 to Physician and Teaching Assistant Preventive Medicine and Public Health without change in salary other than exemption from tuition for 1940-41

Clifford E Cairns from Agricultural Agent—Anoka County Agricultural Extension at \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to Instructor—Rural Youth Agent at the rate of \$2,400 Term AIV October 16, 1940 to June 30, 1941

Lyle A Brecht from Dental Interne School of Dentistry at \$900 Term AIV to Instructor at \$1,600 Term B for 1940-41

Harold Pepinsky from Research Assistant General College at \$600 Term BH50 to Teaching Assistant at \$600 Term EH50 for 1940-41

Harold E Hardy from Teaching Assistant School of Business Administration at \$400 Term BH33 to Research Assistant Rockefeller Foundation Research Fund—Minnesota Income Study at \$1,200 plus Graduate School tuition Term B for 1940-41

Eugene Lampi from Teaching Assistant Physics to Research Assistant Rockefeller Foundation—Research in Biology and Medicine without change in salary for 1940-41

Mary Hamilton from Research Assistant General College at \$600 Term BH50 to Program Consultant Minnesota Union at the rate of \$1,800 Term AIII August 1, 1940 to June 30, 1941

Francis J Biltz from Junior Projection Engineer Visual Education Service at \$2,100 Term AIII to Junior Radio Engineer Radio Broadcasting at the rate of \$2,000 Term AIII September 1, 1940 to June 30, 1941

Henry C Howard from Emergency County Agricultural Agent—Isanti-Kanabec counties Agricultural Extension at \$2,000 Term AIV to Cook County Agricultural Agent without change in salary August 1, 1940 to June 30, 1941

Dale R Smith from Assistant County Agent Agricultural Extension at \$1,900 Term AIV to Emergency County Agricultural Agent—Isanti-Kanabec Counties without change in salary August 16, 1940 to June 30, 1941

Arline Broderick from Clerk-Stenographer Sociology at \$1,200 Term AIII to Senior Clerk-Stenographer Office of the President at the rate of \$1,260 Term AIII August 26, 1940 to June 30, 1941

Eleanor V Berggren from Junior Account Clerk University Press at \$960 Term AIII to Account Clerk Office of the Comptroller at the rate of \$1,020 Term AIII August 20, 1940 to June 30, 1941

Blythe C Caldwell from Junior File and Mail Clerk Office of the Registrar at \$840 Term AIII to Junior Record Clerk at the rate of \$900 Term AIII September 1, 1940 to June 30, 1941

Mary J Worcester from Junior Record Clerk Office of the Registrar at \$960 Term AIII to Record Clerk at the rate of \$1,020 Term AIII September 1, 1940 to June 30, 1941

Joseph S Komidar from Junior Library Assistant Library at \$1,080 Term AIII to Library Assistant at the rate of \$1,260 Term AIII September 1, 1940 to June 30, 1941

Marie E Phillips from Junior Library Assistant Library at \$1,200 Term AIII to Library Assistant at the rate of \$1,260 Term AIII for 1940-41

Annabelle M Findlay from Senior Clerk-Stenographer Psychiatric Clinic for Children at \$1,320 Term AIII to Secretary 2 Administration Institute of Technology at the rate of \$1,380 Term AIV August 1, 1940 to June 30, 1941

Elsbeth Gurley from Junior Clerk-Stenographer Forestry at \$960 Term AIII to Clerk-Stenographer at the rate of \$1,020 Term AIII September 1, 1940 to June 30, 1941

Harriet A Horr from Clerk-Stenographer Administration College of Education at \$1,020 Term AIII to Senior Clerk-Stenographer at the rate of \$1,200 Term AIII July 29, 1940 to June 30, 1941

Miriam E Nordstrom from Junior Clerk-Stenographer Administration College of Education at \$480 Term AH50 to Clerk-Stenographer at the rate of \$1,020 Term AIII September 3, 1940 to June 30, 1941

Harriet S Bohning from Clerk-Stenographer Graduate School at \$960 Term AIII to Senior Clerk-Stenographer at the rate of \$1,200 Term AIII for 1940-41

Marie Nase from Junior Clerk-Stenographer Office of the Comptroller at \$900 Term AIII to Clerk-Stenographer Graduate School at the rate of \$960 Term AIII July 16, 1940 to June 30, 1941

Russell H Carlson from Domestic Helper University of Minnesota Hospitals at \$600 and board Term AII to Floorman Physical Plant at the rate of \$1,020 Term AII August 1, 1940 to June 30, 1941

John Swensson from Janitor Sanford Hall at \$1,020 and board and room Term AII to Comstock Hall at the rate of \$1,440 Term AII September 1, 1940 to June 30, 1941

Robert Carr from Laborer University Farm General Service and Maintenance at \$960 Term AII to Watchman Physical Plant at the rate of \$1,200 Term AII July 16, 1940 to June 30, 1941

Charlotte E Bystrom from Clerk-Stenographer Sanford Hall to Clerk-Stenographer Comstock Hall without change in salary September 1, 1940 to June 30, 1941

Doris I Clifford from Account Clerk Office of the Comptroller at \$1,140 Term AIII to Senior Stores Clerk Minnesota Union Bookstore at the rate of \$1,200 Term AIII August 26, 1940 to June 30, 1941

Ruth D Jacobson from Junior Account Clerk University Press at \$960 Term AIII to Clerk-Stenographer at the rate of \$1,020 Term AIII for 1940-41

Gladys Bohning from Clerk-Stenographer Psychiatric Clinic for Children at \$1,020 Term AIII to Senior Clerk-Stenographer at the rate of \$1,200 Term AIII August 1, 1940 to June 30, 1941

Curtis J Bakken from Domestic Helper University of Minnesota Hospitals at \$660 and board Term AII to Floorman at the rate of \$720 and board Term AII July 19, 1940 to June 30, 1941

Lucille J Hoiland from Technician University of Minnesota Hospitals at \$1,200 Term AIII to Head Technician at the rate of \$1,500 Term AIII September 1, 1940 to June 30, 1941

Arline I Magnusson from General Duty Nurse University of Minnesota Hospitals at \$720 and maintenance Term AIV to Assistant Nursing Supervisor at the rate of \$1,080 and maintenance Term AIV August 28, 1940 to June 30, 1941

Elsie M Mullin from Head Nurse University of Minnesota Hospitals at \$1,080 and maintenance Term AIV to Acting Assistant Nursing Supervisor at the rate of \$1,320 and maintenance Term AIV August 16, 1940 to June 30, 1941

Constance A Pinn from General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV October 1, 1940 to June 30, 1941

Merilys E Porter from General Duty Nurse University of Minnesota Hospitals at \$720 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV July 29, 1940 to June 30, 1941

Eleanor C Weyer from General Duty Nurse University of Minnesota Hospitals at \$720 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV September 29, 1940 to June 30, 1941

Voted to approve the following salary adjustments:

Ralph E Montonna Professor Chemistry from \$4,200 Term B to \$5,000 Term B beginning September 16, 1940

Alfred L Vaughan Assistant Professor Physical Science General College from \$2,500 Term B to \$2,800 Term B for 1940-41

Richard C Jordan Instructor Engineering Experiment Station from \$1,800 Term B to \$2,000 Term B for 1940-41

Herbert F Scobie Instructor Mechanical Engineering from \$900 Term BH50 to \$1,350 Term BH75 for 1940-41

Robert E Hoyt Instructor Bacteriology at \$800 Term AH40 to Instructor Bacteriology and the Human Serum Laboratory at \$2,000 Term AIV for 1940-41

Wilfred Lindquist Teaching Assistant English from \$225 Term BH20 to \$300 Term BH25 for 1940-41

Mary L Rice Teaching Assistant English from \$225 Term BH20 to \$300 Term BH25 for 1940-41

Sim Kolliner Teaching Assistant General College at \$900 Term BH75 to Teaching Assistant History at \$600 Term BH50 for 1940-41

A Carl M Ahlen Teaching Assistant Philosophy from \$600 Term BH50 to \$1,200 Term B for 1940-41

Enos J Carlson Research Assistant Engineering Experiment Station from \$300 Term BH25 to \$600 Term BH50 for 1940-41

George Wilkens Research Assistant Agricultural Economics at \$800 for 100% time July 1 to September 30, 1940 and 33% time October 1, 1940 to June 30, 1941 to receive \$300 for 38% additional time in the Central School of Agriculture October 1, 1940 to March 31, 1941

Edgar E Selke Research Assistant Dairy Husbandry from \$800 Term AH50 to receive \$67 for 25% additional time August 1 to September 30, 1940

Norman E Borlaug Research Assistant Plant Pathology and Botany at \$800 Term AH50 to receive \$300 for 50% additional time August 16 to December 31, 1940

Weston J Martin Teaching Assistant Plant Pathology and Botany at \$800 Term AH50 to receive \$300 for 50% additional time August 16 to December 31, 1940

Victor Lorber Teaching Assistant Physiology at \$900 Term BH75 to receive \$300 for 90% time as Research Assistant for the California Fruit Growers Exchange Research Fund July 1 to September 15, 1940

Nathan Lifson Teaching Assistant Physiology at \$300 Term BH25 to receive \$600 additional for 50% time in General College September 16, 1940 to June 15, 1941

Robert C Brown from Clinical Assistant Surgery without salary to Medical Fellow Radiology and Physical Therapy at \$600 Term AIV for 1940-41

William C Basom Medical Fellow Mayo Foundation at \$900 Term A to receive \$50 per month plus full maintenance July 1 to December 31, 1940

Maxwell R Berry, Jr. Medical Fellow Mayo Foundation at \$900 Term A on leave of absence January 1 to December 31, 1940 with appointment terminating September 30, 1942 returned from leave July 1, 1940; appointment to terminate March 31, 1942

Jack I Chalek Medical Fellow Cancer Institute Research from \$600 Term AIV to \$900 Term AIV for 1940-41

William S Gibson Program Director Radio Broadcasting at \$400 Term AH25 to \$200 for September 1 to November 30, 1940 and April 1 to June 30, 1941 Term CH25

Clifford E Cairns Anoka County Agricultural Agent Agricultural Extension from \$2,300 Term AIV to \$2,400 (\$2,300 University—\$100 County) Term AHIV96 for 1940-41

J Russell Gute Watonwan County Agricultural Agent Agricultural Extension from \$2,300 (\$2,200 University—\$100 County) Term AHIV96 to \$2,400 (\$2,200 University—\$200 County) Term AHIV91 for 1940-41

Fayette J Meade Lyon County Agricultural Agent Agricultural Extension from \$2,740 (\$2,300 University—\$440 County) Term AHIV84 to \$2,850 (\$2,300 University—\$550 County) Term AHIV81 for 1940-41

Wallace W Miller Scott County Agricultural Agent Agricultural Extension from \$2,500 (\$2,300 University—\$200 County) Term AHIV92 to \$2,700 (\$2,300 University—\$400 County) Term AHIV86 for 1940-41

Paul J Moore Wright County Agricultural Agent Agricultural Extension from \$2,200 Term AIV to \$2,400 (\$2,200 University—\$200 County) Term AHIV92 for 1940-41

Evelyn R Morrow Watonwan County Home Demonstration Agent Agricultural Extension from \$1,900 (\$1,800 University—\$60 County) Term AHIV97 to \$1,950 (\$1,840 University—\$110 County) Term AHIV94 for 1940-41

Victor T Sander Dodge County Agricultural Agent Agricultural Extension from \$2,100 Term AIV to \$2,300 (\$2,100 University—\$200 County) Term AHIV91 for 1940-41

Jasper I Swedberg Redwood County Agricultural Agent Agricultural Extension from \$2,800 (\$2,200 University—\$600 County) Term AHIV79 to \$2,900 (\$2,200 University—\$700 County) Term AHIV76 for 1940-41

Melvin C Wangsness Roseau County Agricultural Agent Agricultural Extension from \$2,400 (\$2,200 University—\$200 County) Term AHIV92 to \$2,500 (\$2,200 University—\$300 County) Term AHIV88 for 1940-41

Ralph W Wayne Meeker County Agricultural Agent Agricultural Extension from \$2,600 (\$2,400 University—\$200 County) Term AHIV92 to \$2,700 (\$2,400 University—\$300 County) Term AHIV89 for 1940-41

Voted to approve the following leaves of absence:

Joseph A Wise Associate Professor Civil Engineering leave without salary for 1940-41 for active duty with the U S Naval Reserves

Arthur R Ford Assistant Professor Mechanical Engineering leave without salary for 1940-41 without jeopardizing claim for sabbatical furlough for position with the Naval Aircraft Factory, Philadelphia Navy Yard

Allen W Edson Assistant Professor West Central School and Experiment Station leave with salary August 1 to September 30, 1940 on account of illness

Garvin L Von Eschen Instructor Drawing and Descriptive Geometry leave without salary September 16-30, 1940 for position with the Lockheed Aircraft Corporation, Burbank, California

Charles E McLennan Instructor Obstetrics and Gynecology leave without salary August 1, 1940 to July 31, 1941 to serve on a Commonwealth Fund Fellowship at the University of Virginia

Elmo C Wilson Instructor in Contemporary Affairs General College leave without salary for 1940-41 to continue work on the Fortune survey

John Standish Teaching Assistant Entomology and Economic Zoology leave without salary September 16-30, 1940 for work with the Federal Bureau of Entomology

Joe R Brown Medical Fellow Mayo Foundation continuation of leave without salary July 1 to December 31, 1940 for duty at State Hospital; appointment to be extended to December 31, 1942

Mark B Coventry Medical Fellow Mayo Foundation leave without salary July 1 to December 31, 1940 for service at Gillette Hospital; appointment to be extended to March 31, 1942

Earl E Gambill Medical Fellow Mayo Foundation leave without salary September 1 to October 31, 1940 for travel; appointment to be extended to August 31, 1942

Charles T Harrell Program Director Radio Broadcasting leave without salary September 9, 1940 to March 9, 1941 for a Rockefeller Fellowship to study and organize a series of radio programs for the Library of Congress, Washington, D. C.

Mary P Skinner Assistant to the Dean of Student Affairs leave with salary September 11-24, 1940 on account of illness

Leigh N Sweet Clerk-Stenographer Entomology and Economic Zoology leave without salary September 9-22, 1940 for vacation

Harry C Tooley County Club Agent—Goodhue County Agricultural Extension leave without salary August 1 to September 30, 1940 on account of illness

R Jean Holmquist File Clerk Agricultural Extension leave without salary August 5 to October 6, 1940 on account of illness

Ruth Robinson Statistical Clerk Agricultural Extension leave without salary August 27 to September 15, 1940 for vacation

Leonard Kodet Messenger Administration General Extension Division leave without salary September 1-15, 1940 for observation work and practice teaching

Olga M Loe Junior Stores Clerk Agricultural Bookstore leave with salary August 21 to September 2, 1940 and without salary September 3-22, 1940 on account of illness

Warren H Reynolds Photographer Photographic Laboratory leave without salary July 16 to August 15, 1940 for photography course in California

Suzanne Hibben Sorter and Marker University Laundry leave without salary July 29 to August 11, 1940 for vacation

Elizabeth M Brandt Ward Helper University of Minnesota Hospitals leave without salary September 14-30, 1940 on account of illness

Charlotte Christenson General Duty Nurse University of Minnesota Hospitals leave without salary August 12 to September 2, 1940 on account of illness

Margaret Gaynor Maid University of Minnesota Hospitals leave without salary August 17-31, 1940 for additional vacation

Charlotte C Lysaker General Duty Nurse University of Minnesota Hospitals leave without salary August 4-11, 1940 on account of illness

Martha Mach Nursing Supervisor, Night continuation of leave without salary July 1 to August 31, 1940 on account of illness

Arlene I Magnusson General Duty Nurse University of Minnesota Hospitals leave without salary August 1-27, 1940 for vacation

Catherine McMillen Ward Helper University of Minnesota Hospitals leave without salary August 6-18, 1940 for additional vacation

Joseph M Monda Floorman University of Minnesota Hospitals leave without salary August 1-14, 1940 for additional vacation

Robert Patnode Junior Clerk University of Minnesota Hospitals leave without salary August 16 to September 2, 1940 for vacation

Adrienna N Preissova General Duty Nurse University of Minnesota Hospitals leave without salary September 16 to November 30, 1940 for experience in Out-Patient work at the New York Hospital

Cecile Rommerein General Duty Nurse University of Minnesota Hospitals leave without salary September 2-15, 1940 for vacation

Mary Rybak Seamstress University of Minnesota Hospitals leave without salary July 22 to August 4, 1940 for additional vacation

Esther Tank Psychopathic General Duty Nurse leave without salary August 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:

Dorothy H Heilman as Instructor Bacteriology Mayo Foundation without salary for 1940-41, wife of Fordyce Russell Heilman Instructor Experimental Bacteriology Mayo Foundation

President Ford reported on student registration.

Voted by standing silent vote unanimous approval of the following resolution:

JULIUS A. COLLER

Julius A. Coller was a member of the Board of Regents of the University of Minnesota for thirteen years, during which time he gave evidence of his deep interest in its development and progress. His terms of service, from 1924 until 1937, included those years in which the University was growing vigorously in the size of its student body, adding to and increasing the usefulness of its physical plant, and extending its scholarly reputation throughout the country and the world. In all aspects of this activity he took a lively interest, and to the furtherance of this growth he contributed of his knowledge and sound judgment. To him service on the Board of Regents was an honor and a trust whose challenge he met by his continuing devotion to the institution of which he was so proud. His record of service stands as an example of devoted loyalty.

Julius A. Collier was appointed to the Board of Regents in 1924 by Governor J. A. O. Preus, to fill the unexpired term of the late Pierce Butler. He was reappointed to the Board by Governor Theodore Christianson and then elected by the Legislature for the term that expired in 1937. His death, following several years of failing health, occurred on August 15, 1940, in Shakopee, the community in which he was born and where he had practiced his profession as lawyer for the long years of his rich and useful life.

In recognition of the debt the University and the State owe him, the Regents of the University of Minnesota do hereby resolve that this expression of their deep and lasting appreciation be spread upon the minutes of the Board and transmitted to those nearest him.

Voted by standing silent vote unanimous approval of the following resolution:

EUGENE WILSON RANDALL

Eugene Wilson Randall was a native son of Minnesota and his long life was spent in ways that furthered the welfare of this state he knew so well. In him a high civic mindedness was joined with a rare business ability to produce that type of citizen whose influence during life is greatly respected, and whose memory, after death, is deeply cherished. He was a man of many-sided talents and accomplishments. Of him it has been said, "He might well have been a great educator, a gifted preacher, or a statesman—any one of these or more to the exclusion of the others—and yet he was all of these." He had served in many public capacities and welcomed the opportunity to do so. What he did, he did well, and his whole life was characterized by an undeviating sense of integrity and a powerful conviction of the importance of personal industry as well as of personal loyalty.

During four years, Eugene Wilson Randall was associated with the University in a unique and dual relationship. He was named a Regent of the University in 1904 and sat on the governing board until June, 1907. He then resigned as Regent to become Dean and Director of the Department of Agriculture of the University. On December 1, 1908, he left this post to enter the field of business and become president of the Minnesota Mutual Life Insurance Company. He was still associated with that company, as chairman of its board of trustees, at the time of his death, August 19, 1940. Thus a life that began on a southern Minnesota farm on the first day of the year 1859 came to its end—a life full of satisfactions, a life full of service, and a life replete with devotion to those with whom he was closely associated.

The Regents of the University of Minnesota in tribute to Eugene Wilson Randall and in recognition of his contribution to this state and particularly this University, spread upon their minutes this expression of their respect, and direct that a copy of it also be sent to the sons and daughter who survive.

The President reported for the information of the Board letter of appreciation from Regent James F. Bell in connection with a Board statement of thanks for a luncheon tendered by Mr. Bell.

The President reported for the information of the Board letter from Mr. Harry E. Gerrish, President of the Alumni Association of the Institute of Technology, relative to a new Mechanical-Aeronautical Engineering Building.

Voted to name Regent A. J. Olson delegate of the Board of Regents of the University of Minnesota to the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions, to be held at Indiana University, Bloomington, Indiana, November 7, 1940.

Voted to approve subscriptions to *School and Society* for members of the Board, from Regents' budget 1006-2100.

Voted to approve lists of candidates for degrees (July 25, 1940 and August 30, 1940) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1739.

Voted to exempt from tuition at the University of Minnesota blind students from the State of North Dakota with the understanding that the University of North Dakota will, in turn, exempt from tuition blind students who are residents of the State of Minnesota. It is understood, that, except in the matter of tuition, such blind students must conform to regular admittance requirements.

Voted in those cases in which students are called or volunteer for active duty with the armed forces of the United States so early in any quarter that no credit can properly be allowed and a grade of Incomplete permitting the later receipt of credit cannot properly be given, all of the tuition fee shall be refunded. The refund of the incidental fee representing service charges shall be continued on the basis for such refunds as now established.

Voted to approve change of the name of the University of Minnesota Engineers' Bookstore Revolving Fund to "University of Minnesota University Bookstores Revolving Fund."

Voted to approve the following fees for Agricultural Short Courses:

Flock Inspectors' School , effective August 14, 1940	\$2	for entire course—culling and blood testing
	\$1	for culling instruction alone
Small Saw Mill Operation , Cloquet, effective September 17, 18, 19, 1940	\$3	
Animal Nutrition School for Feed Manufacturers and Distributors , effective September 23, 1940	\$1	
Market Milk Short Course , effective September 23 and 24, 1940	\$5	
Farm Bureau Women's Short Course , effective September 30 to October 3, 1940	\$2	

Voted to approve the following changes in fees for Agricultural Short Courses:

Ice Cream Manufacturers' Short Course , effective March 18, 19, 20, 1941	\$5	From for entire course or any part of course
	\$5	To for entire course
	\$2	for any one day
Advanced Creamery Operators' Short Course , effective September 16, 17, 18, 1940	\$5	From for entire course or any part of course
	\$5	To for entire course
	\$2	for any one day

Voted to approve the following schedule of pay for services of the Dental staff in the Center for Continuation Study, to conform to the Extension Division scale for services by members of the Dental staff:

Full professors	\$12.50 a unit
Associate professors	10.00 a unit
Assistant professors	7.50 a unit
Instructors	5.00 a unit

The President of the University presented to the Board of Regents information received through the American Council on Education Service on National Defense to the

effect that additional Army R.O.T.C. units are not contemplated and that present R.O.T.C. units will be continued at their present strength.

Voted to approve the advance by the University of Minnesota, in accordance with its guarantee, of \$2,515.45 towards clearing the deficit of the National Collegiate Athletic Association Track and Field Meet, held June 21 and 22, 1940, with the understanding that the University will be reimbursed over a two-year period from funds of the National Collegiate Athletic Association.

Voted to accept assignment from Professor Edward W. Davis of Patent No. 2204576, covering new and useful improvements in Methods of Reducing Ores, filed supplement to the minutes, page 1740.

Voted to approve memorandum of agreement with the Bureau of Agricultural Chemistry and Engineering, United States Department of Agriculture, relative to the conduct of investigations of farm storage of corn, for the period July 1, 1940 to June 30, 1941, filed supplement to the minutes, page 1741.

Voted to approve memorandum of agreement with the Forest Service, United States Department of Agriculture, for forestry research, for the period July 1, 1940 to June 30, 1941, filed supplement to the minutes, page 1742.

Voted to approve renewal of the agreement with the Orchestral Association of Minneapolis covering the 1940-41 season, filed supplement to the minutes, page 1743.

Voted to approve agreement with the Minnesota State Board of Health for the Teaching Home Delivery Service, for the period July 1 to September 30, 1940, filed supplement to the minutes, page 1744.

Voted to grant permission to Dr. A. L. Dippel, Associate Professor in the Department of Obstetrics and Gynecology to accept the sum provided by the Child Welfare Division of the United States Department of Labor, for supervising and operating the Out-Patient Delivery Service by the Department of Obstetrics and Gynecology.

Voted to postpone for further consideration action on the detail of Legislative requests approved at the meeting on July 19, 1940.

Voted to authorize the Comptroller to secure insurance protecting the University against public liability and property damage incurred through the transportation of students in staff-owned cars on University-sponsored projects, and to direct the Comptroller to investigate the legal aspects of such coverage and the possibility of further coverage, particularly in the case of staff-owned cars used in connection with University business.

Voted to appoint Regents Gainey, Olson, and Lobb a special committee of the Board to investigate and report on the case of the Steele County Agent.

Voted to accept the provision in the will of Mrs. Gwendolyn Kelley Hack and also in two refund annuity policies issued by the Travelers Insurance Company, for a loan fund for medical students, to be established as a memorial to her husband, Captain Charles W. Hack, M.D., to be called "A Memorial Fund to Captain Charles W. Hack, M.D., Gift of his Wife, Mrs. Gwendolyn Kelley Hack" in accordance with correspondence filed supplement to the minutes, page 1745.

Voted to accept with thanks the following gift:

Donor	The Rockefeller Foundation
Amount	\$7,500
Fund	Rockefeller Foundation Fund for Minnesota Income Study
Purpose	For a study of the distribution of income in Minnesota for a period of four months, beginning September, 1940, in accordance with correspondence filed supplement to the minutes, page 1746.

Voted to accept with thanks the following gift:

Donor	Sears Roebuck and Company
Amount	\$3,200
Fund	Sears-Roebuck Company Agricultural Scholarships for 1940-41

Voted to accept with thanks the following gift:

Donor	Mayo Foundation
Amount	\$1,500
Fund	National Research Council—Military Fatigue Project
Purpose	For research on fatigue in soldiers, under the direction of Dr. Ancel Keys, in accordance with correspondence filed supplement to the minutes, page 1747.

Voted to accept with thanks the following gift:

Donor Minneapolis-St. Paul Sanitary District
Amount \$1,500
Fund Minneapolis-St. Paul Sanitary District—Fertilizer Research
Purpose For a study of the fertilizer value of sludge-cake to determine the manurial value when applied to soils and crops, in accordance with memorandum of agreement, filed supplement to the minutes, page 1748.

Voted to accept with thanks the following gift:

Donor Dr. Frank E. Burch
Amount \$1,125
Fund Miller Hospital Fellowship

Voted to accept with thanks the following gift:

Donor Miller's National Federation
Amount \$1,000
Fund Miller's National Federation Research
Purpose For a study of the changes in net weight and moisture content of flour as influenced by storage conditions, in accordance with memorandum of agreement filed supplement to the minutes, page 1749.

Voted to accept with thanks the following gift:

Donor A. L. Searle
Amount \$875
Fund Experimental Surgery Research Fund

Voted to accept with thanks the following gifts:

Donors \$50 Salkin & Linoff
and 50 Benjamin Friedman
Amounts 50 Harry J. Davis
50 Myer S. Cohen
50 Samuel H. Maslon
50 George B. Leonard
50 Amos S. Deinard
50 A. H. Heller
50 Joseph Paper
50 Edmond R. Ruben
50 I. S. Joseph
50 B. G. Bechhoefer
50 Joseph Supornick
50 Mrs. Harold M. Ruben
35 Arthur Brin
Fund Twin City Jewish-American Lectureship Fund

Voted to accept with thanks the following gift:

Donor American Society of Civil Engineers—Hydraulics
Division
Amount \$550
Funds American Society of Civil Engineers—Research on
Air Resistance of Flow of Water in Open Conduits
American Society of Civil Engineers—Research on
Sedimentation at the Confluence of Rivers

Voted to accept with thanks the following gift:

Donor Merck and Company
Amount \$500 in materials
Fund National Research Council—Military Fatigue Project
Purpose Special materials for the research program on
fatigue in soldiers, under the direction of Dr. Ancel
Keys, in accordance with correspondence filed sup-
plement to the minutes, page 1750.

Voted to accept with thanks the following gift:

Donor American Medical Association
Amount \$450
Fund American Medical Association Research on Opera-
tive Procedures for Duodenal and Gastric Ulcers

Voted to accept with thanks the following gift:

Donor Joslyn Manufacturing and Supply Company
Amount \$400
Fund Joslyn Research Fund

Voted to accept with thanks the following gift:

Donor American Medical Association
Amount \$300
Fund American Medical Association Research on the
Nervous Component in Traumatic Shock
Purpose For support of research under the direction of Dr.
Herman Kabat, in accordance with correspondence
filed supplement to the minutes, page 1751.

Voted to accept with thanks the following gift:

Donor George Davis Bivin Foundation
Amount \$300
Fund George Davis Bivin Foundation Fellowship for
1940-41

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$200
Fund National Research Council Research on Peripheral
Vision

Voted to accept with thanks the following gift:

Donor Sandoz Chemical Works, Inc.
Amount \$150
Fund Sandoz Chemical Works, Inc., Digitalis Research
Purpose To establish research under the direction of Dr. George Fahr in the field of pure digitalis glycosides; in accordance with correspondence filed supplement to the minutes, page 1752.

Voted to accept with thanks the following gift:

Donor Group of individuals interested in social work
Amount \$150
Fund Fellowship for Graduate Students in Social Work

Voted to accept with thanks the following gift:

Donors \$100 A. L. Strand
and 20 Harold E. Clark
Amounts
Fund Chapman Memorial Fund for Research in Entomology

Voted to accept with thanks the following gift:

Donor American Medical Association
Amount \$100
Fund American Medical Association Histamine Research

Voted to accept with thanks the following gift:

Donors \$50 Dr. J. M. Hundley
and 25 Dr. R. N. Pierson
Amounts
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donor Bernice M. Cannon
Amount \$15
Fund Charles Peter Sigerfoos Fellowship in Zoology

Voted to accept with thanks the following gift:

Donor Mrs. Charles G. McGlashan
Amount \$10
Fund Wilbur C. Hadden Memorial Fund

Voted to accept with thanks gift of a collection of books on navigation from the library of the late Percy Eaglesham Barber, from Captain Ronald Barber, U.S.N., and Mr. Hugh H. Barber.

Voted to accept with thanks gift of a collection of newspapers, dating from 1901 to 1918, to the Department of Journalism, from Miss Rewey Belle Inglis.

Voted to accept with thanks gift of a volume of University of Minnesota Reports 1867-73 from Professor Frank Maloy Anderson.

Voted to accept with thanks 124,422 gifts to the Library from 11,352 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1753.

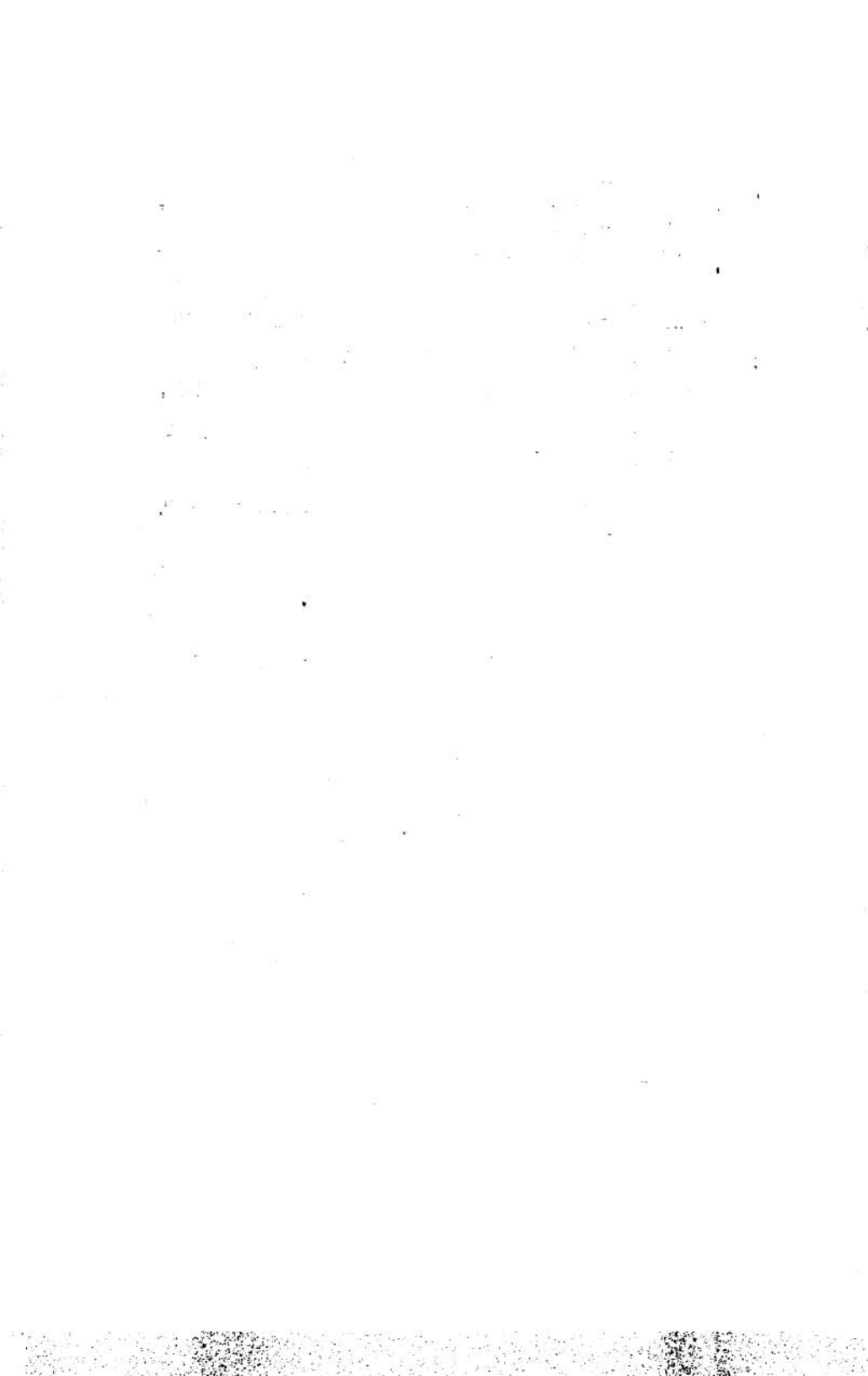
Voted to approve transfers of funds No. 1331 to No. 1401 for the fiscal year 1939-40, and No. 2 to No. 211 for 1940-41.

Voted to approve journal vouchers No. 16500 to No. 16915 for the fiscal year 1939-40, and No. 1 to No. 2000 for 1940-41.

Voted to approve requisitions No. 40000 to No. 44219, \$847,673.04.

Voted to adjourn.

W. T. MIDDLEBROOK, Comptroller



UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 4, 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, October 4, 1940 at two o'clock.

Present: Mr. Ford, presiding; Regents Bell, Gainey, 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.

The following members of the University staff met with the Board:

Dean Malcolm M. Willey
Dean Anne Dudley Blitz
Dean E. E. Nicholson
Professor Ernest S. Osgood
Professor Lloyd M. Short
Professor Ralph D. Casey
Professor Mitchell V. Charnley

Dean E. E. Nicholson discussed with the Board the duties and functions of his office and of the Student Affairs Committee.

Professor Ralph E. Casey discussed with the Board the duties and functions of the committee in control of student publications and its relationships, particularly with the *Minnesota Daily*.

The Board discussed with Dean Nicholson and Professor Casey, and other members of the staff present, the University public relations involved in student activities.

Voted to approve the following report (filed supplement to the minutes, page 1754) of the special committee con-

sisting of Regent Gainey, Chairman, Regents Lobb and Olson, to consider the case of the Steele County Agent:

Your committee met on October 4, 1940 in the Regents' Room, and after consultation with Dean W. C. Coffey, Director Paul E. Miller, and County Agent G. A. Strobel, recommends:

1. That Mr. Strobel be appointed Steele County Agricultural Agent as of July 1, 1940
2. That Mr. Strobel's resignation as of December 1, 1940 be accepted
3. That Mr. Strobel receive pay and expenses earned and incurred by him during this period.

Voted on recommendation of the special committee of the Board, consisting of Regents Lawson, Snyder, and Wood, to employ Mr. William M. Corcoran of the firm of S. H. and Lee J. Wolfe, Consulting Actuaries, to review the provisions of the University insurance contract at a cost of not to exceed \$1,000.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 5, 1940

A meeting of the Board of Regents was held in the Regents' Room in the Administration Building, University of Minnesota, Minneapolis, Minnesota on Saturday, October 5, 1940 at nine-thirty o'clock.

Present: Mr. Ford, presiding; Regents Bell, Gainey, Griggs, Lawson, Lobb, 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 accept the following resignations:

Howard W Barlow Associate Professor Aeronautical Engineering effective September 15, 1940

Arnold C Cobb Instructor Mechanical Engineering effective September 7, 1940

Mathews C Waddell Teaching Assistant Mathematics effective September 15, 1940

Lawrence Wilcox Teaching Assistant Mathematics and Mechanics effective September 15, 1940

Howard W Johnson Clerk-Stenographer German effective September 15, 1940

James A Salisbury County Agricultural Agent—Kittson County Agricultural Extension effective September 30, 1940

Marian W Sedin Junior Chemist Physiology effective September 15, 1940

Helga W Martin Junior Clerk-Stenographer Agronomy and Plant Genetics effective September 15, 1940

George A Edward Hospital Attendant University of Minnesota Hospitals effective September 27, 1940

Roberta V Gillis General Duty Nurse University of Minnesota Hospitals effective September 18, 1940

Edward Law Hospital Attendant University of Minnesota Hospitals effective September 15, 1940

Robert Patnode Junior Clerk University of Minnesota Hospitals effective September 30, 1940

Norwood Sisson Junior File Clerk University of Minnesota Hospitals effective October 10, 1940

Voted to approve the following appointments:

John M H Olmsted as Instructor Mathematics for 1940-41 at \$1,800 Term B

Bernard Phillips as Instructor Philosophy for the fall quarter of 1940-41 at \$300 Term CHX50

Resignation of Jacques A Fermaud effective on the Board of Regents minutes of June 15, 1940 to be cancelled; he is to be re-appointed as Instructor Romance Languages for 1940-41 at \$1,800 Term B

Louise A Seiter as Instructor Home Economics for 1940-41 at \$1,800 Term B

Ilaine J Larson as Psychiatric Nursing Supervisor and Instructor University of Minnesota Hospitals August 3, 1940 to June 30, 1941 at the rate of \$1,600 and maintenance Term AIV

Marie E Lien as Instructor Art Education for 1940-41 at \$2,400 Term B

Deborah S Meader as Instructor Art Education for the fall and winter quarters of 1940-41 at \$384 Term CH32

John S LaDue as Instructor in Physiology Extension Division October 1 to December 31, 1940 at \$600 Term C

James Featherstone as Teaching Assistant English for 1940-41 at \$500 Term BH42

Ray Livingston as Teaching Assistant English for 1940-41 at \$400 Term BH33

Thor Bergstrahl as Teaching Assistant Physics for 1940-41 at \$600 Term BH50

Earl R James as Teaching Assistant Speech for 1940-41 at \$600 Term BH50

George L Shaffer as Teaching Assistant Speech for 1940-41 at \$900 Term BH75

David W Thompson as Teaching Assistant Speech for 1940-41 at \$600 Term BH50

Walter T Graves as Teaching Assistant Civil Engineering for 1940-41 at \$600 Term BH50

Eugene T Champlin as Teaching Assistant Mines and Metallurgy for 1940-41 at \$600 Term BH50

Samuel Schwartz as Research Assistant Medicine and Markle Foundation Grant September 1, 1940 to June 30, 1941 at \$1,333 Term C

Paul W Beck as Teaching Assistant Physiology for 1940-41 at \$600 Term BH50

Harry Silverman as Research Assistant Graduate School Research Fund—Chemistry for 1940-41 at \$600 Term BH50

Grieg Aspness as Teaching Assistant General College for 1940-41 at \$300 Term EH25

Joseph Nichols as Research Assistant Rockefeller Foundation—Research on the Fundamental Nature of Lipid Metabolism for 1940-41 at \$600 Term BH50

Clara S Frohn as Research Assistant Diehl Copavin Fund September 16, 1940 to June 30, 1941 at \$633 Term CH50

Richard Belkengren as Research Assistant Rockefeller Foundation—Research in Biology and Medicine for 1940-41 at \$600 Term BH50

Robert M Ramsey as Medical Fellow Miller Hospital Fellowship Fund for 1940-41 at \$900 and tuition in Graduate School Term AIV

Nell Jonk as Editorial Assistant Field Secretary and Alumni Association September 5, 1940 to June 30, 1941 at \$100 per month Term C

Charles Carr as Junior Chemist Physiology for 1940-41 at \$1,200 Term B

Virgil R Ohlen as Dental Interne School of Dentistry October 1, 1940 to June 30, 1941 at the rate of \$900 Term AIV

Shirley B Erickson as Junior File and Mail Clerk Office of the Registrar September 3, 1940 to June 30, 1941 at the rate of \$780 Term AIII

Martha Almer as Clerk-Stenographer Sociology September 3, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Vernon L Baldwin as Assistant County Agricultural Agent Agricultural Extension September 16, 1940 to June 30, 1941 at the rate of \$1,800 Term AIV

Ruth Stenerson as Junior Clerk-Stenographer Administration College of Education September 3, 1940 to June 30, 1941 at the rate of \$420 Term AH50

Margaret P Anderson as Clerk-Stenographer Agricultural Education September 16, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Leonard J Carpenter as Fireman Flour Exchange Building September 4, 1940 to June 30, 1941 at the rate of \$1,500 Term AII

Lois I Kays as Assistant Cook Northwest School and Experiment Station September 16, 1940 to June 30, 1941 at the rate of \$540 and maintenance Term AII

Nelle C Cowles as Matron-Housekeeper Ada Comstock Hall September 1, 1940 to June 30, 1941 at the rate of \$849 and maintenance Term AII

Estelle E Lamberton as Attendant Minnesota Union for 1940-41 at \$720 Term B

Carroll F Sigurdson as Account Clerk Minnesota Union September 16, 1940 to June 30, 1941 at the rate of \$1,020 Term AIII

Jean I Knutila as General Duty Nurse University of Minnesota Hospitals September 16, 1940 to June 30, 1941 at the rate of \$720 and maintenance Term AIV

Annabel S McLeod as General Duty Nurse University of Minnesota Hospitals September 16, 1940 to June 30, 1941 at the rate of \$720 and maintenance Term AIV

Betty M Pederson as General Duty Nurse University of Minnesota Hospitals September 16, 1940 to June 30, 1941 at the rate or \$720 and maintenance Term AIV

The following as recipients of the Sears-Roebuck Company Agricultural Scholarships in the Central School of Agriculture for 1940-41 at \$50 each

Reuel Breitbarth	Everett Nelson
Obert Jacobson	Vincent Poppe
Alfred Lindorff	Henry Schmidt
Lloyd Miley	

The following as recipients of the Graphic Arts Scholarships for 1940-41 of \$100 each

Robert Blegen
Raymond A Johnson
Everett C Petersen
Robert Witte

Voted to approve the following promotions and transfers:

Garvin L Von Eschen from Instructor Drawing and Descriptive Geometry at \$1,800 Term B to Instructor Aeronautical Engineering at the rate of \$2,200 Term BX October 1, 1940 to June 15, 1941

Howard E Grow from Pennington County Agricultural Agent Agricultural Extension at \$2,200 (\$2,100 University—\$100 County) Term AHIV95 to Kittson County Agricultural Agent at the rate of \$2,400 (\$2,100 University—\$300 County) Term AHIV87 October 1, 1940 to June 30, 1941

Glen J Johnson from Assistant County Agricultural Agent Agricultural Extension at \$2,000 Term AIV to Anoka County Agricultural Agent at the rate of \$2,300 Term AIV October 16, 1940 to June 30, 1941

Leland H Bauck from Assistant Projectionist Visual Education Service at \$1,300 Term AIII to Junior Projection Engineer at the rate of \$1,600 Term AIII October 1, 1940 to June 30, 1941

Lorraine A Bass from Junior Clerk-Stenographer University Testing Bureau at \$960 Term AIII to Clerk-Stenographer at the rate of \$1,020 Term AIII September 16, 1940 to June 30, 1941

Byron C Smith from Domestic Helper University of Minnesota Hospitals at \$720 and board Term AII to Stores Clerk Minnesota Union—Billiards at the rate of \$1,020 Term AIII September 16, 1940 to June 30, 1941

Voted to approve the following salary adjustments:

Carroll H Leeds Teaching Assistant General Education at \$300 Term BH25 to receive \$300 additional for 25% time as Research Assistant Committee on Educational Research September 16, 1940 to June 15, 1941

Kermit L Sueker Assistant Projectionist Visual Education Service from \$1,300 Term AIII to the rate of \$1,500 Term AIII October 1, 1940 to June 30, 1941

Voted to approve the following leaves of absence:

Lynn H Rumbaugh Associate Professor Physics leave without salary October 7 to December 15, 1940 without jeopardizing claim to sabbatical furlough to act as section leader in an urgent research project at the Washington Navy Yard in the Naval Ordnance Laboratory

Anthony T Rozycki Teaching Assistant Zoology leave without salary September 16-30, 1940 for work on the Mosquito Control Project under way in this state

Einar T Erickson Laboratory Mechanic Engineering Experiment Station leave without salary October 1, 1940 to June 30, 1941 to enter the University of Minnesota for work toward degree in Mechanical Engineering

Louise Loop Maid University of Minnesota Hospitals leave without salary September 9-22, 1940 for vacation

After discussion and upon motion by Regent George W. Lawson, and duly seconded by Regent Sheldon V. Wood, with the recommendation of Johns H. Hopkins, Decorative Consultant, Professor Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, to accept the furnishings, equipment, and outside work purchased and constructed under the amendatory offer of the United States of America dated May 22, 1940 for the Dormitory for Women PWA Docket No. Minnesota 1415-F, the following resolution was submitted to the Regents of the University of Minnesota for its approval:

A resolution accepting the furnishings, equipment, and outside work purchased and constructed under the amendatory offer of the United States of America dated May 22, 1940 for the Dormitory for Women, PWA Docket No. Minnesota 1415-F.

WHEREAS, Johns H. Hopkins, Decorative Consultant, Professor Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, have inspected the furnishings, equipment, outside lighting, lawn sprinkler system, curbs, walks, driveways, et cetera, purchased and constructed for the Dormitory for Women Project, PWA Docket No. Minnesota 1415-F, under the terms of the amendatory offer of the United States of America dated May 22, 1940 and have stated that the contracts covering the work have been completed in accordance with plans and specifications as prepared by Johns H. Hopkins, Decorative Consultant, and W. F. Holman, Supervising Engineer, and that formal acceptance of the work is now in order.

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

1. That the materials furnished and the work performed under the terms of the amendatory offer of the United States of America dated May 22, 1940 be, and the same hereby are, accepted as being complete in accordance with plans and specifications prepared by Johns H. Hopkins, Decorative Consultant, and W. F. Holman, Supervising Engineer.

2. That the issuance of final payments to Carron Industries, Incorporated, Boutell Brothers, Incorporated, the Golden Rule, the Emporium of St. Paul, Incorporated, Hauenstein and Burmeister, Incorporated, H. A. Rogers Company, Fred Medart Manufacturing Company, Nutting Truck Company, the General Fireproofing Company, and the Southern Equipment Company, furnishings and equipment contractors, and to the Knutson Construction Company, general contractor, Devereux-Olson Construction Company, general contractor, the Regal Construction Company, plumbing contractor, and the Kvalsten Electric Company, electrical contractor, be, and the same hereby is, approved provided that such final payment shall be made subject to the guarantees provided for in the specifications.

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

James F. Bell	Albert J. Lobb	F. J. Rogstad
Daniel C. Gainey	A. J. Olson	Fred B. Snyder
Richard L. Griggs	Albert Pfaender	Sheldon V. Wood
George W. Lawson	Ray J. Quinlivan	

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

None

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

The President reported for the information of the Board registration figures as of this date.

President Ford presented to the Board a report with regard to those members of the academic and non-academic staffs who are not citizens of the United States, report filed supplement to the minutes, page 1755.

Voted to approve the following fee:

General Extension Division—Municipal Police Instruction
\$5 for full-time officers
\$2.50 for half-time officers

Voted to grant permission to F. Lloyd Hansen, Instructor in Embalming, General Extension Division, to

do research for the State Board of Health at a stipend of \$25 per month during the academic year 1940-41.

Voted to grant permission to Harold C. Deutsch, Professor in the Department of History, to give radio broadcasts, sponsored by the First National Bank, over WCCO, during the fall quarter of 1940-41.

Voted to grant permission to Sverre Norborg, Assistant Professor in the Department of Philosophy, to teach a course in philosophy at Macalester College during the year 1940-41.

Voted to approve informal memorandum of agreement between the School of Business Administration and the Bureau of Foreign and Domestic Commerce of the United States Department of Commerce for the fiscal year 1940-41, filed supplement to the minutes, page 1756.

Voted to approve memorandum of agreement with the University of Michigan (Department of Botany) covering plant physiological studies on the comparative winter hardiness of plant species and polyploids produced from them, for one year beginning October, 1940, filed supplement to the minutes, page 1757.

Voted to approve increase in dues of the American Library Association from \$5 to \$25 annually.

President Ford reported to the Board that Professor E. W. Davis of the Mines Experiment Station has been preparing a report on the available chemical processes for the extracting of ferro-grade manganese from the manganese-bearing ore of the Cuyuna Range, for the consideration of the technical committee on manganese working under the direction of the National Advisory Defense Council.

Voted to authorize the use by Edward W. Hawley of a University classroom for a class in Roberts' Rules of Parliamentary Procedure without charge during the first semester of the General Extension Division of the academic year 1940-41. This permission is granted due to a misunderstanding of Mr. Hawley with regard to his retirement as a General Extension teacher and in view of his long association with the General Extension Division.

Voted to hold a special meeting of the Board on October 10 for the consideration of Legislative requests.

Voted to accept with thanks gift of a portrait of Assistant Professor Emeritus George H. Fairclough, from a group of friends of Professor Fairclough, to the Department of Music.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

June 14, 1940, F Lloyd Hansen, Instructor in Embalming, Extension Classes, at \$900 Term BH50 to \$1,800 Term B to be added to the salary list

Voted to approve the following amendments of minutes:

June 15, 1940, resignation of Nan L Scallon Administrative Fellow Radio Broadcasting effective July 31, 1940 to read August 15, 1940

June 15, 1940, Honorary degree of Louis Blanchard Wilson to read Doctor of Science

Voted to approve the following budget corrections for 1940-41:

Item 7, 1112, John T Guptill, Laboratory Mechanic at AII 1,560 to read AII 1,620

Item 8, 2420, Jean O Richardson, Clerk-Stenographer at AIII 960 to read AIII 1,020

Item 10, 7014, Ida F Dugan Maid Pioneer Hall should be replaced by Jeanette Brodale Maid at \$405 and lunches Term CH75 (October 1 to June 30)

Item 14, 7014, Neelie Jenson Maid Pioneer Hall should be replaced by Wally Albers at \$439 and lunches Term CH75 (October 1 to June 30)

Item 15, 7014, Estelle E Lamberton Maid Pioneer Hall should be replaced by Edna Green at \$405 and lunches Term CH75 (October 1 to June 30)

Voted to approve the following budget amendment for 1939-40:

Item 3, 2403, Jennie Schey Instructor and General Duty Nurse University of Minnesota Hospitals to be classed as General Duty Nurse

Voted to accept the following resignations:

Frank H Kelley, Jr. Professor of Naval Science and Tactics effective September 13, 1940

Margaret G Arnstein Associate Professor and Supervisor of Public Health Nursing Preventive Medicine and Public Health effective July 27, 1940

Marvin C Rogers Assistant Professor Chemistry effective August 19, 1940

William J Routledge Assistant Professor Rhetoric Department effective July 1, 1940

Coburn L Berry Assistant Professor Military Department effective August 31, 1940

Edwin L Brackney Assistant Professor Military Department effective August 21, 1940

Layton A Zimmer Assistant Professor Military Department effective September 5, 1940

Lee S Whitson Instructor Mechanical Engineering effective August 27, 1940

3. For special appropriations in addition to present sums for general research, per year	75,000
4. Increase for Psychopathic Hospital maintenance from \$65,000 per year to	75,000
5. For land and buildings	
a. Mechanical-Aeronautical Engineering Building	750,000
b. Poultry Husbandry Building	150,000
c. Dormitory, Crookston	149,000
d. College of Education Building	750,000
e. Land for the Department of Agriculture	75,000

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary