

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 13, 1940

A meeting of the Board of Regents was held in the Regents' Room on Friday, December 13, 1940 at ten o'clock.

Present: Mr. Ford, presiding; Regents Griggs, Lawson, Lobb, Novak, Olson, 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:

Board of Regents of October 26, 1940
Board of Regents of November 8, 1940
Board of Regents of November 9, 1940
Executive and Finance Committee of November 16, 1940
Special Committee of December 3, 1940

Voted to approve the following corrections of minutes:

September 28, 1940, R Jean Holmquist File Clerk Agricultural Extension leave without salary August 5 to October 6, 1940 on account of illness to read August 5 to September 15, 1940 and September 23 to October 6, 1940

March 22, 1939, action relative to sale of land in Pioneer Fund to read as follows:

Voted, with the approval of Mrs. Wilhelmine Day, to authorize the sale to the United States Government of a one-third interest in the following described land now held in the Pioneer Fund:

67-13-17	Lot 8	Undivided	$\frac{1}{3}$	of 28.75 acres
	" 10	"	$\frac{1}{3}$	" 17 "
21	" 1	"	$\frac{1}{3}$	" 37.50 "
	" 2	"	$\frac{1}{3}$	" 42.25 "
27	" 2	"	$\frac{1}{3}$	" 30.50 "
28	" 2	"	$\frac{1}{3}$	" 29.25 "
	" 7	"	$\frac{1}{3}$	" 25 "

(Eliminating acreage listed in Township 59)

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	" 10	"	$\frac{1}{3}$	" 17	"
21	" 1	"	$\frac{1}{3}$	" 37.50	"
	" 2	"	$\frac{1}{3}$	" 42.25	"
27	" 2	"	$\frac{1}{3}$	" 30.50	"
28	" 2	"	$\frac{1}{3}$	" 29.25	"
	" 7	"	$\frac{1}{3}$	" 25	"

(Eliminating acreage listed in Township 59)

Voted to accept the following resignations:

Henry C Reitz Assistant Professor Biochemistry effective December 31, 1940

Major Thomas H Maddocks Associate Professor Military Department effective December 31, 1940

Florence L Ruud Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals effective January 14, 1941

Greta E Lassen Instructor and Teaching Surgical Supervisor University of Minnesota Hospitals effective January 14, 1941

Clifford H Pruefer Instructor School of Business Administration effective December 15, 1940

Harold J Fournelle Research Assistant Dairy Husbandry effective November 30, 1940

Carl J Lind, Jr Clinical Assistant Surgery effective October 15, 1940

Claude H Hills Associate Chemist Hormel Research Foundation effective November 23, 1940

Mary S Bergquist Clerk-Stenographer Employment Bureau effective January 9, 1941

Earl G Schleuder Laboratory Mechanic Mechanical Engineering effective November 8, 1940

Helen M Roddy Junior Clerk-Stenographer Animal and Poultry Husbandry effective November 17, 1940

Edna J Mahoney Junior Mail Clerk Agricultural Extension effective November 18, 1940

Peder Aase Farm Laborer Northeast Experiment Station effective November 11, 1940

Marie Nase Clerk-Stenographer Graduate School effective December 24, 1940

June H Whitney Secretary 2 General College effective November 30, 1940

Doris S Lundell Technician Students' Health Service effective December 15, 1940

Ethel Onion Launderer University Laundry effective December 6, 1940

Margaret H Cowie General Duty Nurse University of Minnesota Hospitals effective December 15, 1940

Clifford L Donehower Hospital Attendant University of Minnesota Hospitals effective November 26, 1940

Hellen Raynor General Duty Nurse University of Minnesota Hospitals effective November 30, 1940

Harold Hoglund recipient of Sears Roebuck Agricultural Scholarship for 1939-40 in the College of Agriculture, Forestry, and Home Economics effective beginning of spring quarter of 1939-40

Voted to approve the following appointments:

Captain Carl A Jacobson as Assistant Professor Military Department December 9, 1940 to June 30, 1941 at the rate of \$200 Term AH

Second Lieutenant Philip M Schroeder as Assistant Professor Military Department without salary December 2, 1940 to June 30, 1941

Thelma L Dorroh as Lecturer Sociology for the winter quarter of 1940-41 at \$300 Term CHX33

Gilbert J Perlow as Instructor Physics for the winter quarter of 1940-41 at \$700 Term CX

Ellis F Darley as Teaching Assistant Forestry for 1940-41 at \$500 Term EH42

Alfred C Caldwell as Research Assistant Frasch Foundation Research October 1-31, 1940 and Department of Soils November 1, 1940 to June 30, 1941 at \$600 Term CH50

Jeanette C Opsahl as Teaching Assistant Physiology for 1940-41 at \$100 Term BH8

Marion E Sommer as Teaching Assistant General Education November 1, 1940 to June 15, 1941 at the rate of \$300 Term BH25

Dorothy M Schnell as Research Assistant Home Economics Education December 16, 1940 to June 15, 1941 at the rate of \$600 Term BH50

Carl S Miller as Research Assistant Northwest Research Institute without salary November 16, 1940 to February 15, 1941

Daniel E Hughes as Dormitory Director Pioneer Hall December 16, 1940 to January 31, 1941 at \$106 and dinners Term CH33 and February 1 to June 30, 1941 at \$1,150 and lunches and dinners Term C (\$3,000 A base)

Oliver H Emerson as Associate Chemist National Defense Research September 16, 1940 to September 15, 1941 at \$2,000 Term C

Robert A Scheiderbauer as Associate Chemist National Defense Research September 16, 1940 to September 15, 1941 at \$2,000 Term C

Charles H White as Junior Forester Forestry January 2 to June 30, 1941 at the rate of \$1,800 Term AIII

Jacob Levitt as Junior Plant Physiologist Horticulture November 16, 1940 to February 15, 1941 at \$400 Term C

Robert Rheinberger as Assistant Coach Physical Education for Men December 1, 1940 to February 28, 1941 at \$100 Term CH33

Sara E Dixen as Junior Record Clerk Office of the Registrar November 16, 1940 to June 30, 1941 at the rate of \$840 Term AIII

Paul E Carlson as Messenger Library November 16, 1940 to June 30, 1941 at the rate of \$780 Term AIII

Alice M Ridenour as Junior Library Assistant Library November 18, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Marie K Mendenhall as Junior Clerk-Stenographer Agronomy and Plant Genetics November 16, 1940 to June 30, 1941 at the rate of \$420 (\$420 additional from USDA) Term AIII

Mary E Meisch as Junior Clerk-Stenographer Animal and Poultry Husbandry November 18, 1940 to June 30, 1941 at the rate of \$840 Term AIII

Shirley A Neinhauser as Junior Clerk-Stenographer Horticulture November 8, 1940 to June 30, 1941 at the rate of \$840 Term AIII

Emma Wettestad as Assistant Cook Northwest School and Experiment Station November 16, 1940 to March 31, 1941 at \$169 and maintenance Term C

Harry J Houle as Messenger Printing November 1, 1940 to June 30, 1941 at the rate of \$780 Term AIII

Fred Thoe as Hospital Attendant University of Minnesota Hospitals November 1 to December 8, 1940 at \$50 per month and board

Howard W Hoyt as Police Extension Specialist Municipal Reference Bureau December 1, 1940 to June 30, 1941 at \$1,750 (\$3,000 A rate) Term C

The following in the University of Minnesota Hospitals

			Salary Rate	Term
Dolores Carnes	General Duty Nurse	Jan. 1, 1941	\$ 720*	AIV
Catherine M Cobb	Psychiatric General Duty Nurse	Jan. 1, 1941	780*	AIV
Marie C Johnson	General Duty Nurse	Dec. 16, 1940	720*	AIV
Pearl M Leibbrand	General Duty Nurse	Nov. 16, 1940	720*	AIV
Esther Nagel	General Duty Nurse	Nov. 16, 1940	720*	AIV
M Jeanette Stephens	Technician	Dec. 1, 1940	1080	AIII
Dorothy M Wieber	General Duty Nurse	Dec. 1, 1940	720*	AIV
E Beth Williams	General Duty Nurse	Dec. 1, 1940	720*	AIV

* Maintenance

A Benhart Salmela as recipient of a Sears Roebuck Agricultural Scholarship of \$200 for 1940-41 in the College of Agriculture, Forestry, and Home Economics

The following as recipients of Sears Roebuck Agricultural Scholarships of \$100 each for 1940-41 in the College of Agriculture, Forestry, and Home Economics

Richard A Carlson	Lyle A Jolson
William A Dotzler	John F. Kernkamp
Wesley H Gray	Wilfred F Neumann
Austin J Hayden	Herbert A Opp
Layton C Hoysler	Paul A Pinkert
Stanley G Jepson	Russell J Stenberg

The following as recipients of Sears Roebuck Agricultural Scholarships of \$50 each for 1940-41 in the College of Agriculture, Forestry, and Home Economics

Wesley D Hoar	Virgil A Ortman
Arthur Ojala	Donald J Swanson

The following as recipients of Sears Roebuck Agricultural Scholarships of \$50 each for 1940-41 at the West Central School and Experiment Station

Kenneth Baldry	Robert Murphy
Glenys Jackson	Hector Olson
Wesley Magnuson	

The following as recipients of Caleb Dorr Scholarships of \$43.20 each for 1940-41 at the West Central School and Experiment Station

Pearl Bosshardt	Violet Nordin
Marian Jorgensen	

Edward E Slettom as recipient of a Caleb Dorr Special Award of \$25 for 1940-41 in the College of Agriculture, Forestry, and Home Economics

Orris H Shulstad as recipient of a Caleb Dorr Special Award of \$40 for 1940-41 in the College of Agriculture, Forestry, and Home Economics

Mary J Young as recipient of a Medical Social Work Fund Scholarship of \$50 for the fall quarter of 1940-41 in Sociology

Mildred M Bergheim as recipient of a Medical Social Work Fund Scholarship of \$50 for the fall quarter of 1940-41 in Sociology

Voted to approve the following promotions and transfers:

Orville J Hawkins from Teaching Assistant Dairy Husbandry at \$800 Term AH50 to Research Assistant at \$133.33 Term C December 1-31, 1940

Donovan Lawrence from Technician Institute of Child Welfare at \$1,320 Term AIII to Anatomical Embalmer Anatomy at the rate of \$1,800 Term AIII November 1, 1940 to June 30, 1941

Leonard D Walters from Service Man Anatomy at \$690 Term AH50 to Assistant Laboratory Attendant at the rate of \$1,380 Term AII November 1, 1940 to June 30, 1941

Elizabeth Ziebarth from File and Mail Clerk Office of the Registrar at \$1,200 Term AIII to Senior Record Clerk at the rate of \$1,260 Term AIII November 16, 1940 to June 30, 1941

Glenora A Sommer from Clerk-Stenographer General College at \$1,200 Term AIII to Secretary 2 at the rate of \$1,380 Term AIV December 1, 1940 to June 30, 1941

I Avis Peters from Junior Clerk-Stenographer General College at \$900 Term AIII to Clerk-Stenographer at the rate of \$960 Term AIII December 1, 1940 to June 30, 1941

Agnes Pavlik from Hand Ironer University Laundry at \$840 Term AII to Sorter and Marker at the rate of \$900 Term AII November 16, 1940 to June 30, 1941

Mildred E Wegener from Psychopathic General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Psychopathic Head Nurse at the rate of \$1,020 and maintenance Term AIV January 1 to June 30, 1941

Voted to approve the following salary adjustments:

Donald Dailey Instructor North Central School and Experiment Station at \$2,000 and board and room Term AIV to receive \$1,150 and room October 1, 1940 to March 31, 1941

Walter Fredell Teaching Assistant Pharmacy at \$450 Term BH38 to receive \$150 for 19% additional time as Research Assistant Committee on Educational Research for the winter and spring quarters of 1940-41

Willard J Hadley Teaching Assistant Pharmacy at \$450 Term BH38 to receive \$150 for 19% additional time as Research Assistant Committee on Educational Research for the winter and spring quarters of 1940-41

Walter F Johnson Teaching Assistant General College for 1940-41 at \$300 Term EH25 to receive \$200 for 19% additional time as Research Assistant Committee on Educational Research November 1, 1940 to June 30, 1941

Voted to approve the following leaves of absence:

Elvin C Stakman Professor and Chief Plant Pathology and Botany continuation of leave without salary January 1-31, 1941 without jeopardizing claim to sabbatical furlough for assistance on a governmental expedition to investigate rubber possibilities in South America

David H Willson Associate Professor History sabbatical furlough for 1941-42 for research in English and Scottish history during the sixteenth and seventeenth centuries at the Widener Library at Harvard University and the Huntington Library at San Marino, California

Gertrude R Hull Associate Professor Music sabbatical furlough for the winter quarter of 1940-41 to study voice and attend plays and operas in New York City

Lynn H Rumbaugh Associate Professor Physics continuation of leave without salary for the winter quarter of 1940-41 to act as section leader in urgent research project at the Washington Navy Yard in the Naval Ordnance Laboratory without jeopardizing claim to sabbatical furlough

Wilfred W Wetzel Assistant Professor Physics continuation of leave without salary for the winter quarter of 1940-41 for research work at the Washington Navy Yard in the Naval Ordnance Laboratory without jeopardizing claim to sabbatical furlough

Wayne S Hagen Clinical Assistant Medicine leave of absence without salary December 2, 1940 to December 31, 1941 for duty with the U. S. Army

Earl E Gambill Medical Fellow Mayo Foundation leave without salary November 1-30, 1940 for travel; appointment extended to September 30, 1942

Jean I Knutla General Duty Nurse University of Minnesota Hospitals leave without salary October 29 to November 12, 1940 on account of illness

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

Jean B Smith as Demonstration Teacher at the Tuttle School 1940-41 at \$200 Term BH (sister of Professor Dora V Smith, College of Education)

Kathleen L Heaton as Research Assistant on the Rockefeller Foundation Study of Anglo-American Trade from November 1, 1940 to October 31, 1941 \$1,500 Term C (daughter of Professor Herbert Heaton, Department of History)

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

FRANK W. MURPHY

The death on November 22, 1940, of Frank W. Murphy removes from Minnesota a citizen who for nearly a half century had played an important and forceful role in the development of the state. Independent in his attitudes, vigorous in his spirit, unafraid in all that he undertook to do—Frank W. Murphy left the imprint of his colorful personality upon all of the many institutions and agencies with which he was associated. Few men possess the courage that was his in championing social causes, whether on the majority or minority side; few men have the resoluteness of conviction that was so characteristic of him. Such men are sometimes misunderstood; sometimes misinterpreted; but such men are never swerved from the course they have set for themselves once they are convinced of the wisdom of that course.

Frank W. Murphy was a son of the University of Minnesota. He was a graduate in law of the class of 1893, and thus began an association with the University that culminated in his appointment as a member of its governing board. Mr. Murphy served as a regent from 1933 until 1939, and during this term his influence upon the University and its activities was deep and powerful. His life-long interest in economics, especially as applied to agriculture, was constantly expressed in his support of the work of the Department of Agriculture of the University; and the Schools of Agriculture at Morris, Crookston, Grand Rapids, and St. Paul had in him a loyal champion and a steadfast friend. The development of agricultural education, and through it of an awareness of the problems that face the farming communities of this state, was an objective of which he never lost sight.

With other matters, too, memory links his name. He deeply appreciated the need of the University for additional lands, not only for agricultural purposes, but to alleviate crowded conditions that confronted the instructional staff on the main campus. He never overlooked an opportunity to urge the acquisition of such lands, and the wisdom of his position becomes more apparent with each passing year. In the selection of a new president in 1938, he was a central figure. His understanding of the special needs of the University supplied the impetus that led to the selection that was made.

For all of this, his colleagues on the Board of Regents are deeply appreciative, and by a rising vote they spread upon their minutes an expression of the sense of loss that this state, and this University, have experienced in the death of their former associate. And they further direct that a copy of this resolution should be sent to Mrs. Murphy.

The President reported for the information of the Board registration figures of the University, filed supplement to the minutes, page 1779.

The President reported for the information of the Board the desire of the Military and Naval Departments for a gun shed, which, under present financial conditions the University was unable to secure from special defense funds.

The President presented for the information of the Board his biennial report, filed supplement to the minutes, page 1780.

The President presented to the Board a resolution from the Minneapolis Junior Association of Commerce urging that the Regents and the Minneapolis Park Board cooperate in a program of use for the east side "River Flats," filed supplement to the minutes, page 1781.

Voted to approve the minutes of the Special Committee on the "River Flats" of December 3, 1940, including the resolution contained in those minutes.

Voted to approve the establishment of a professional course in economics in the School of Business Administration, leading to the degree of Bachelor of Science in Economics, in accordance with the proposed curriculum, filed supplement to the minutes, page 1782.

Voted to approve a fee of \$1 for short course for Cheese Manufacturers.

The Comptroller reported for the information of the Board award of the following contracts for the construction of the addition to the Coffman Memorial Union for the accommodation of those students who bring their lunches, under authorization granted by the Board at its meeting on November 9, 1940:

General

Knutson Construction Company, Minneapolis, Minnesota
Bid "A" \$ 9,200.00

Heating, Ventilating, and Plumbing

D. W. Hickey and Company, Inc., St. Paul, Minnesota
Bid "C" 7,792.00

Electrical

Kvalsten Electric Company, Minneapolis, Minnesota
Bid "D" 3,595.00

Elevator Changes

Otis Elevator Company, Minneapolis, Minnesota
Bid "E" 355.00

Refrigeration Work

Mullin Brothers Company, Minneapolis, Minnesota Bid "F"	887.00
Total Contracts	\$21,829.00
Estimates for Architects' and Engineers' fees and in- spection trips, and extra plans and specifications for bidders	1,050.00
Total Contracts and Estimates	\$22,879.00
Time of completion, January 28, 1941.	

The Comptroller reported for the information of the Board agreement with the Minnesota State Organization for the Blind to construct its own right-of-way not across the intercampus car tracks on or before September 1, 1941.

Voted to approve agreement with the Bureau of Agricultural Economics, United States Department of Agriculture, relating to a study of dairy farm organization in South Central Minnesota, for the period January 1, 1941 to June 30, 1941, filed supplement to the minutes, page 1783.

Voted to approve agreement with the National Defense Research Committee to undertake a special and confidential research investigation, filed supplement to the minutes, page 1784.

Voted to authorize the President and Secretary to approve confidential research agreements between the University and the National Defense Research Committee with the understanding that any such agreements will be reported to the Board at the first meeting following execution.

Voted to approve the following memberships:

Institutional membership for the University of Minnesota Library in the American Museum of Natural History, initial fee \$100, continuation membership fee \$25 annually

University High School in the Minnesota High School Press Association, \$2 annually

College of Education in the National Institutional Teacher Placement Association, \$1 annually

Voted to approve report of the special faculty committee on physical examinations for members of the aca-

demio staff, to authorize the necessary expenditure, and to direct the proper administrative officers to establish the necessary procedure with the expectation that the plan will be placed in effect on or about April 1, 1941.

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

July 16, 1940 to November 20, 1940

ACQUISITIONS

Mayo Foundation

Amount	Security	Maturity	Cost
\$ 25,000.00	Los Angeles Department of Water and Power, 2¾%, Electric Plant Revenue Bonds	10-1-52—60/63/76	\$ 25,222.50
5,000.00	Texas Corporation, 3% Debentures	5-15-65	5,150.00

Minnesota Hospital and Home for Crippled Children—Endowment

25,000.00	Southern California Edison Company, Ltd., First Mortgage, 3%	9-1-65	26,000.00
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Group Investments

25,000.00	Indianapolis Power and Light Company, 3¾%, First Mortgage Bonds ..	5-1-70	26,125.00
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Senate Committee on Intercollegiate Athletics—Endowment

50,000.00	Cleveland Electric Illuminating Company, First Mortgage, 3%	7-1-70	52,750.00
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Senate Committee on Intercollegiate Athletics—Temporary

45,000.00	Duluth, Minnesota, Sewage Disposal Revenue Certificates, 2½%	10-1-50—50/51/52 53/54	46,080.00
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Staff Endowment Fund

3,000.00	City of Detroit, Michigan, Non-callable, 4%, Re-funding	5-1-51	3,257.91
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MATURITIES

Mayo Foundation

Amount	Security	Maturity	Amount Paid	Amount Received
\$ 5,000.00	Blue Earth County, Minnesota, 4¼%, Trunk Highway	10-1-40	\$ 5,173.48	\$ 5,000.00
10,000.00	New Orleans and Northeastern Railway, 5%	11-1-40	10,500.00	10,000.00

W. J. Murphy Fund

4,000.00	Bryan County, Oklahoma, Fund- ing, 5½%	10-15-40	4,374.93	4,000.00
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Minnesota Hospital and Home for Crippled Children— Temporary

200,000.00	United States Treasury Bills, Non-interest bearing	9-18-40	199,975.14	200,000.00
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Charles F. Dight Estate Fund,

1,000.00	City of Bryant, South Dakota, 6% Sewer Bond	10-15-40	Gift	1,000.00
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Salary Contribution Investment Fund

5,000.00	New Orleans and Northeastern Railway, 5%	11-1-40	5,055.00	5,000.00
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Staff Endowment

500.00	County of Cuyahoga, Ohio, Cedar Road Improvement Loan Bond, 4½%	10-1-40	Gift	500.00
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CALLED BONDS

Mayo Foundation

\$ 4,000.00	Jersey Central Power and Light Company, 4½%, called at 104 as of 7-29-40	6-1-61	\$ 3,695.00	\$ 4,160.00
1,000.00	National Dairy Products Corporation, 3¾%, called at 100½ as of 11-1-40	5-1-51	1,063.75	1,005.00

Mayo Foundation—continued

Amount	Security	Maturity	Amount Paid	Amount Received
8,000.00	San Diego Gas and Electric Corporation, 4%, called at 107 as of 11-12-40 with interest to 11-12-40	5-1-65	8,080.00	8,560.00
1,000.00	Wisconsin Public Service Corporation, 4%, called at 102 $\frac{1}{4}$, as of 8-1-40 with interest to 8-1-40	6-1-61	995.00	1,022.50

W. J. Murphy Fund

15,000.00	Iowa Electric Light and Power Company, 4%, called at 104 and interest to 12-1-40	12-1-55	15,450.00	15,600.00
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**Minnesota Hospital and Home for Crippled Children—
Endowment**

13,000.00	San Diego Gas and Electric Corporation, 4%, called at 107 as of 11-12-40 with interest to 11-12-40	5-1-65	13,130.00	13,910.00
25,000.00	Southern California Edison Corporation, 3 $\frac{3}{4}$ %, called at 105 as of 11-1-41 with interest to 1-1-41	5-1-60	24,625.00	26,250.00

**Minnesota Hospital and Home for Crippled Children—
Temporary**

10,000.00	Jersey Central Power and Light Company, First Mortgage 4 $\frac{1}{2}$ %, called at 104 as of 7-29-40	6-1-61	9,125.00	10,400.00
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Group Investments

Amount	Security	Maturity	Amount Paid	Amount Received
10,000.00	Iowa Electric Light and Power Company, 4%, called at 104 and interest to 12-1-40	12-1-55	10,300.00	10,400.00
1,000.00	Montana - Dakota Utilities Company First Mortgage, 4½%, called at 103 as of 5-1-40	5-1-54	1,010.00	1,030.00
Senate Committee on Intercollegiate Athletics—Endowment				
25,000.00	Cleveland Electric Illuminating Company, 3¾%, called at 105 as of 8-21-40 with interest to 8-21-40	7-1-65	27,539.00	26,250.00
Senate Committee on Intercollegiate Athletics—Temporary				
25,000.00	City of Duluth, Sewage Disposal Plant, F. Series, 3½%, called at 103, as of 10-1-40	10-1-44— 47/48	26,250.00	25,750.00

SALES

Senate Committee on Intercollegiate Athletics—Endowment				
25,000.00	Duvall County, Texas, Road District, 5%, sold at 113½ with interest to 9-14-40	2-15-43— 44/45	27,420.63	28,375.00

REFUNDING

Mayo Foundation

\$ 25,000.00	Independent School District, Des Moines, Iowa, 4¼%, Exchanged for like bonds, Rate 4¼% to 8-1-44 and 2½% thereafter to maturity date of 8-1-50 less commission of 1½%	8-1-44		
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FINAL LIQUIDATION

Laura Spelman Rockefeller Foundation

Amount	Security	Maturity	Amount Paid	Amount Received
\$ 12,637.50	Parents' Institute, Incorporated, 5-year, 4%, dividend note, 23% final balance payment of \$2,906.61	7-31-42	Gift	\$ 12,637.50

St. Paul Central High School University of Minnesota Scholarship Fund

2,700.00	Roy G. Magnuson Mortgage, final payment			2,160.00
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DELINQUENT PAYMENT OF BALANCE OF PRINCIPAL

Minneapolis Hospital and Home for Crippled Children—Endowment

\$ 3,000.00	Chicago, Milwaukee, St. Paul, and Pacific Railway Equipment Trust, 4½%, final payment of \$1,200	11-1-37	\$ 2,953.44	\$ 3,000.00
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RENEWALS

Certificates of Deposit

Senate Committee on Intercollegiate Athletics—Temporary

		Interest	Maturity
\$5,000.00	American National Bank, St. Paul	1½%	4-9-41
5,000.00	Commercial State Bank, St. Paul	½%	7-17-41
5,000.00	First National Bank, Minneapolis	½%	3-28-41
5,000.00	Midland National Bank and Trust Company, Minneapolis	1 %	1-17-41
5,000.00	University National Bank, Minneapolis	1 %	4-19-41

Voted to accept with thanks the following gift:

Donor	National Foundation for Infantile Paralysis
Amount	\$2,100
Fund	National Foundation for Infantile Paralysis Research

Purpose To provide an opportunity for Dr. Wallace H. Cole and Dr. Miland E. Knapp of the Medical School and their associates to observe and evaluate special methods developed by Sister Elizabeth Kenney for treating paralyzed parts in patients with infantile paralysis, in accordance with correspondence filed supplement to the minutes, page 1785.

Voted to accept with thanks the following gift:

Donor Central Fibre Corporation
Amount \$1,600
Fund Central Fibre Corporation Research to Improve Quality of Flax Straw
Purpose For an extension program among farmers to improve the quality of flax straw, in accordance with agreement filed supplement to the minutes, page 1786.

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$1,300
Fund National Research Council Research in Dentistry
Purpose For a statistical study relating to the loss of teeth by human beings, in accordance with correspondence filed supplement to the minutes, page 1787.

Voted to accept with thanks the following gift:

Donor National Foundation for Infantile Paralysis
Amount \$1,240
Fund National Foundation for Infantile Paralysis Program in Orthopedic Nursing
Purpose To provide for instruction in orthopedic nursing, in accordance with correspondence filed supplement to the minutes, page 1788.

Voted to accept with thanks the following gift:

Donor American Philosophical Society
Amount \$1,200
Fund American Philosophical Society Research
Purpose For research on adsorption of strong electrolytes on charcoal, under the direction of Professor Herbert Freundlich, in accordance with correspondence filed supplement to the minutes, page 1789.

Voted to accept with thanks the following gift:

Donor Electro Manganese Corporation
Amount \$500
Fund Electro Manganese Corporation Research
Purpose For research work in connection with the physical metallurgy of manganese and its alloys and uses thereof, to be done under the jurisdiction of Professor Dowdell, in accordance with agreement filed supplement to the minutes, page 1790.

Voted to accept with thanks the following gift:

Donor Miss Jennie Pieters
Amount \$100
Fund Experimental Surgery Research Fund

Voted to accept with thanks the following gift:

Donor	Miss Gertrude Tennant
Amount	\$50
Fund	Medical Social Work Fund

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1791.

Voted to approve transfers of funds No. 343 to No. 501.

Voted to approve journal vouchers No. 3001 to No. 6000.

Voted to approve requisitions No. 47154 to No. 50599, \$829,154.89.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary