

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

February 14, 1941

A meeting of the Board of Regents was held in the Regents' Room on Friday, February 14, 1941 at ten o'clock.

Present: Mr. Ford, presiding; Regents Bell, Gainey, Lawson, Lobb, Olson, Quinlivan, Rogstad, and Wood.

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

Voted to approve the minutes of the following meetings:

Board of Regents of January 10, 1941

Executive Committee of February 1, 1941

Voted to approve the following retirements:

Martha Virden Janitress Physical Plant to retire on Minnesota State Employees Retirement Fund February 14, 1941

Ingrid Olson Janitress Physical Plant to retire on Minnesota State Employees Retirement Fund February 15, 1941

Voted to accept the following resignations:

L Thomas Aldrich Teaching Assistant Physics effective December 15, 1940

Robert Herr Teaching Assistant Physics effective December 15, 1940

Ralph H Schuman Teaching Assistant Physics effective December 31, 1940

Maurice Meredith Teaching Assistant Political Science effective December 15, 1940

Ashton C Cuckler Teaching Assistant Zoology effective January 7, 1941

Charles Goldberg Research Assistant Engineering Experiment Station effective January 31, 1941

Dorothy J Blaisdell Research Assistant Plant Pathology and Botany effective December 15, 1940

Donald J deZeeuw Research Assistant Plant Pathology and Botany effective January 15, 1941

Theodore R Wright Research Assistant Plant Pathology and Botany effective December 31, 1940

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Theodore R Wright Research Assistant Plant Pathology and Botany effective December 31, 1940

Frederic M Lord Teaching Assistant General Education effective January 15, 1941

Omar K Cline Teaching Assistant General Education and Research Assistant Educational Research effective December 31, 1940

Merrill J Roberts Teaching Assistant School of Business Administration effective December 15, 1940

Audrey L Briggs Teaching Assistant General College effective December 31, 1940

Lawrence Berman Medical Fellow Pathology effective December 31, 1940

George C Kimmel, Jr Medical Fellow Mayo Foundation effective December 31, 1940

Norvel O Brink Medical Fellow Minneapolis General Hospital Fund effective December 31, 1940

Dale E Hanson Assistant Coach Physical Education for Men effective January 15, 1941

Richard J Seebach Assistant Coach Physical Education for Men effective January 15, 1941

John R Timperley Mower County Club Agent Agricultural Extension effective February 15, 1941

Clifford V Kangas Messenger Library effective January 31, 1941

Romyn R Karcewski Junior Stores Clerk Chemistry effective January 31, 1941

Mary Moline Launderer University Laundry effective January 7, 1941

The following in the University of Minnesota Hospitals

	Effective Date
Knute H Bodlund Floorman	January 7, 1941
Charlotte C Lysaker General Duty Nurse	January 11, 1941
Jane Monteith Head Nurse	February 18, 1941
Esther Nagel General Duty Nurse	January 8, 1941
Stanley E Nordeen Domestic Helper	January 31, 1941
Marian A Nystrom General Duty Nurse	February 11, 1941
Adrianna M Previssova General Duty Nurse	December 31, 1940

Voted to approve the following appointments:

Arthur C Maack as Instructor Dairy Husbandry February 1 to June 30, 1941 at \$750 Term CX (\$1,800 A base)

Laurits W Krefting as Instructor Entomology and Economic Zoology February 1 to June 30, 1941 at \$750 Term CX (\$1,800 A base)

Louise L Klohn as Instructor Rhetoric January 1 to March 31, 1941 at \$330 Term C (\$990 B base)

Ruth Mohl as Instructor Rhetoric January 1 to March 31, 1941 at \$150 Term CH25 (\$1,800 B base)

Daniel M Benjamin as Research Assistant Forestry January 1 to June 30, 1941 at \$240 Term CH30

William E Brennan as Teaching Assistant English for the winter quarter of 1940-41 at \$400 Term C

A M I Fiskin as Teaching Assistant English for the winter quarter of 1940-41 at \$133 Term CH33

Edward D Garber as Research Assistant Agronomy and Plant Genetics January 1 to June 30, 1941 at \$400 Term CH50

James W Hall as Teaching Assistant English for the winter quarter of 1940-41 at \$267 Term CH66

Ella Litchfield as Teaching Assistant English for the winter quarter of 1940-41 at \$133 Term CH33

Earl Oliver as Teaching Assistant English for the winter quarter of 1940-41 at \$133 Term CH33

Mary Turpie as Teaching Assistant English for the winter quarter of 1940-41 at \$133 Term CH33

Hermann E Rothfuss as Teaching Assistant German for the winter quarter of 1940-41 at \$200 Term CH50

Paul S Schmidt as Teaching Assistant Philosophy for the winter and spring quarters of 1940-41 at \$200 Term CH25

Solomon Milner as Teaching Assistant Political Science for the winter quarter of 1940-41 at \$200 Term CH50

Vincent Rock as Teaching Assistant Political Science for the winter and spring quarters of 1940-41 at \$400 Term CH50

Elsie M Kelley as Teaching Assistant Speech for the winter quarter of 1940-41 at \$200 Term CH50

David M Fisher as Teaching Assistant Speech for the winter quarter of 1940-41 at \$100 Term CH25

Charles B Reif as Teaching Assistant Zoology January 10 to June 15, 1941 at \$66.66 per month Term CH50

Nicholas C Costakos as Teaching Assistant Mathematics and Mechanics December 16, 1940 to June 15, 1941 at the rate of \$300 Term BH25

Joseph Leibee as Teaching Assistant Chemistry December 16, 1940 to June 15, 1941 at the rate of \$500 Term BH42

Paul H Biddison as Research Assistant Biochemistry January 1 to June 30, 1941 at \$300 Term CH38

Catherine J Boulger as Teaching Assistant General Education January 16 to June 15, 1941 at \$167 Term CH25

Signe T Holmstrom as Teaching Assistant General Education January 16 to June 15, 1941 at the rate of \$300 Term BH25

Evelyn L Hall as Research Assistant Bureau of Educational Research for the winter and spring quarters of 1940-41 at \$200 Term CH25

Lawrence G Hines as Teaching Assistant School of Business Administration December 16, 1940 to June 15, 1941 at the rate of \$400 Term BH33

Lester C Sartorius as Teaching Assistant School of Business Administration December 16, 1940 to June 15, 1941 at the rate of \$400 Term BH33

Ewing L Phillips as Teaching Assistant General College January 1 to June 30, 1941 at \$200 Term CH25

Antonio Violante as Research Assistant Frederick H Stearns and Company Research January 1 to June 30, 1941 at \$750 Term CH94

Jasper W McFarland as Medical Fellow in Physical Medicine Mayo Foundation for three years beginning January 16, 1941 at the rate of \$1,000 Term A

John W Dorsey as Medical Fellow Minneapolis General Hospital Fund January 1 to June 30, 1941 at the rate of \$300 and maintenance Term AIV

Gisella Levi continuation of appointment as Research Assistant Twin City Jewish American Lectureship Fund January 1 to May 31, 1941 at \$400 Term CH60

Ignacy Zlotowski as Research Fellow Carnegie Corporation of New York City February 1 to April 30, 1941 at \$300 Term C

Audrey G Fox as Stearns County Home Demonstration Agent February 1 to June 30, 1941 at the rate of \$1,800 Term AIV

Anna R Gallagher as Assistant Home Demonstration Agent Agricultural Extension January 1 to June 30, 1941 at the rate of \$1,500 Term AIV

Frederick J Giesler as Assistant County Agricultural Agent Agricultural Extension January 2 to June 30, 1941 at the rate of \$1,600 Term AIV

Verna A Mikesh as Big Stone-Lac qui Parle County Club Agent Agricultural Extension January 1 to June 30, 1941 at the rate of \$1,500 Term AIV

Florence G Wasson as Steele County Home Demonstration Agent Agricultural Extension February 1 to June 30, 1941 at the rate of \$2,000 (\$1,800 University—\$200 County) Term AHIV90

Aris D Demetriades as Research Fellow National Research Council—Research in Dentistry January 1 to June 30, 1941 at \$600 Term C

John E Magraw as Pre-service Fellow in Public Administration Political Science January 1 to June 30, at \$740 Term C

Robert C Behn continuation of appointment as Examiner—Classified Service Committee on Educational Research January 16 to June 30, 1941 at \$1,100 Term C

Edmund H Burke as Assistant Coach Physical Education for Men February 1 to June 15, 1941 at \$250 Term CH33

John A Kundla as Assistant Coach Physical Education for Men January 16 to March 15, 1941 at \$100 Term CH33

Marjorie E Johnson as Junior Mail Clerk Agricultural Extension January 2 to June 30, 1941 at the rate of \$780 Term AIII

Mark C Paulsen as Messenger Library February 1 to June 30, 1941 at the rate of \$780 Term AIII

Lois R Putnam as Junior Record Clerk Agricultural Extension January 10 to June 30, 1941 at the rate of \$840 Term AIII

Hazel Jacobson as Clerk-Stenographer Graduate School January 2 to June 30, 1941 at the rate of \$960 Term AIII

Roscoe R Conklin as Record Clerk Military Department December 24, 1940 to June 30, 1941 at the rate of \$300 Term AH

Leona Kachman as Launderer University Laundry January 16 to June 30, 1941 at the rate of \$750 Term AII

The following in the University of Minnesota Hospitals

			Annual Salary	Term
Flora J Cole	General Duty Nurse	January 16, 1941	\$ 720 <sup>a</sup>	AIV
Irene Gratton	Maid	February 1, 1941	780	AII
Evelyn Horstman	General Duty Nurse	February 16, 1941	720 <sup>a</sup>	AIV
Mercedes Hunter	General Duty Nurse	January 16, 1941	720 <sup>a</sup>	AIV
Evelyne Nelson	General Duty Nurse	February 16, 1941	720 <sup>a</sup>	AIV
Edwin E Sandgren	Floorman	February 1, 1941	1020	AII
Stella D Sather	General Duty Nurse	February 16, 1941	720 <sup>a</sup>	AIV
Eleanor Schoen	General Duty Nurse	January 16, 1941	720 <sup>a</sup>	AIV
Leatha Visser	General Duty Nurse	February 16, 1941	720 <sup>a</sup>	AIV

<sup>a</sup> Maintenance

William Zesiger as recipient of the Appreciation Day Band Fund Scholarship of \$73.33 for the winter quarter of 1940-41

Harold T Sanden as recipient of the Pullman Loan Fund Scholarship of \$125 for 1940-41

David F Adams and Howard W Ottoson as recipients of a Caleb Dorr Special Achievement Award of \$25 each for 1940-41

Elizabeth A Markhus as recipient of a Caleb Dorr Special Achievement Award of \$50 for 1940-41

Voted to approve the following promotions and transfers:

Clarence Dennis from Instructor Surgery at \$2,400 Term AIV to Assistant Professor at the rate of \$3,000 Term AIV February 1 to June 30, 1941

John F Pohl from Clinical Assistant Surgery without salary to Clinical Instructor Surgery—National Foundation for Instruction in Orthopedic Nursing at \$400 Term CH60 (\$2,000 B rate) for the winter quarter of 1940-41

Eldon W Erickson from Medical Fellow Mayo Foundation at \$900 Term A to Medical Fellow Medicine at the rate of \$300 and maintenance at the Minneapolis General Hospital Term AIV January 1 to June 30, 1941

J Russell Gute from Watonwan County Agricultural Agent Agricultural Extension at \$2,400 (\$2,200 University—\$200 County) Term AHIV91 to Steele County Agricultural Agent at the rate of \$2,600 (\$2,300 University—\$300 County) Term AHIV88 January 16 to June 30, 1941

Lester W Justice from Assistant County Agricultural Agent Agricultural Extension at \$2,200 (\$2,000 University—\$200 County) Term AHIV91 to Watonwan County Agricultural Agent at the rate of \$2,400 (\$2,200 University—\$200 County) Term AHIV92 January 16 to June 30, 1941

George Roadfeldt from Research Assistant Agronomy and Plant Genetics at \$440 Term EH37 to Assistant County Agricultural Agent Agricultural Extension at the rate of \$2,000 Term AIV January 1 to June 30, 1941

Kathleen Wahl from Junior Account Clerk Office of the Comptroller to Junior Clerk-Stenographer without change in salary January 2 to June 30, 1941

Mary J Johnson from Junior Record Clerk Agricultural Extension at \$840 Term AIII to Statistical Clerk at the rate of \$960 Term AIII January 1 to June 30, 1941

Ruth J O'Meara from Junior Clerk-Stenographer Office of the Comptroller at \$960 Term AIII to Clerk-Stenographer Administration College of Education at \$85 per month January 2 to February 3, 1941

Ann L Beyhan from Clerk-Stenographer Administration College of Education at \$960 Term AIII to Junior Clerk-Stenographer at the rate of \$480 Term AH50 January 6 to June 30, 1941

Betty Pederson from General Duty Nurse University of Minnesota Hospitals at \$720 and maintenance Term AIV to Acting Head Nurse at the rate of \$960 and maintenance Term AIV January 1 to June 30, 1941

Mabel E Cole from General Duty Nurse University of Minnesota Hospitals at \$840 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV January 1 to June 30, 1941

Mable Johnson from Head Nurse University of Minnesota Hospitals at \$960 and maintenance Term AIV to Acting Assistant Nursing Supervisor at the rate of \$1,080 and maintenance Term AIV January 1 to June 30, 1941

Jean I Knuttila 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 January 16 to June 30, 1941

John A Anderson from Instructor Pediatrics at \$2,200 Term AIV to Assistant Professor Pediatrics at the rate of \$3,000 Term AIV March 1 to June 30, 1941

Voted to approve the following salary adjustments:

Marcia Edwards Associate Professor and Assistant to the Dean College of Education at \$3,300 Term AIV, salary of \$333.32 to be paid from the Carnegie Fund for Research in College and University Problems for February 1-28, 1941

Edward T Evans Physician, Clinical Assistant Professor Students' Health Service at \$900 Term AH25 to receive \$250 for 17% additional time in Surgery February 1 to June 30, 1941

Barbara Wright Lecturer General Education at \$300 Term CH13 (September 16, 1940 to March 15, 1941) to receive \$100 for 25% additional time February 1-28, 1941

Stewart W Shimonek Clinical Instructor Surgery without salary to receive \$100 February 1 to June 30, 1941 Term CH10

Muriel J Jones Instructor Central School of Agriculture at \$500 plus fees not to exceed \$250 Term CH75 October 1, 1940 to March 31, 1941 to Term CH90 with fees not to exceed \$222.50 January 1 to March 31, 1941; the increase in allowance for fees (from \$250 to \$400 for the six months period, which is \$150 additional to cover the increase of 15% in time) is within the amount that will be paid in by students receiving lessons from Miss Jones. In the fall term Miss Jones received fees of \$177.50; this amount plus \$222.50 equals \$400.

Pearl Shalit Clinical Instructor Preventive Medicine and Public Health without salary to receive \$100 (\$2,400 A base) Term CH25 January 16 to March 15, 1941

Milton E Hahn Instructor General College at \$1,600 Term BH67 to receive \$150 for 19% additional time in Administration College of Science, Literature, and the Arts for the winter quarter of 1940-41

Jean Scrimgeour Teaching Assistant General College at \$300 Term EH25 to receive \$100 for 12% additional time as Research Assistant Committee on Educational Research January 1 to June 30, 1941

Ruth B Anderson Teaching Assistant General College at \$600 Term BH50 to receive \$100 for 12% additional time as Research Assistant Committee on Educational Research for the winter and spring quarters of 1940-41

James Featherstone Teaching Assistant English at \$500 Term BH42 to receive \$133 for 33% additional time for the winter quarter of 1940-41

Donald J Robertson Teaching Assistant English at \$433 for 58% time fall quarter and 25% time winter and spring quarters of 1940-41 to receive \$133 for 33% additional time winter quarter of 1940-41

Alexander G Rose, III Teaching Assistant English at \$433 for 58% time fall quarter and 25% time winter and spring quarters of 1940-41 to receive \$267 for 66% additional time winter quarter of 1940-41

Betty Stocks Teaching Assistant English at \$500 Term BH42 to receive \$133 for 33% additional time for the winter quarter of 1940-41

Helen M Watson Teaching Assistant English at \$300 Term BH25 to receive \$133 for 33% additional time for the winter quarter of 1940-41

George W Anderson Teaching Assistant History at \$300 Term BH25 to receive \$200 for 25% additional time winter and spring quarters of 1940-41

Ira Polley Teaching Assistant Political Science at \$600 Term BH50 to receive \$100 for 25% additional time for the winter quarter of 1940-41

Robert L Evans Teaching Assistant Mathematics and Mechanics from \$600 Term BH50 to the rate of \$300 Term BH25 December 16, 1940 to June 15, 1941



Melvin L Karon Research Assistant Biochemistry from \$315 Term CH22 August 16, 1940 to June 30, 1941 to \$200 Term CH25 January 1 to June 30, 1941

Vernon C Schranz Teaching Assistant General Education at \$400 Term BH33 to receive \$167 for 25% additional time as Research Assistant Bureau of Educational Research January 16 to June 15, 1941

Harold Pepinsky Teaching Assistant General College at \$600 Term EH50 to receive \$300 for 37% additional time January 1 to June 30, 1941

Irving Rusoff Research Assistant National Research Council—Live Stock and Meat Board Fellowship at \$600 Term BH50 to Research Assistant Rockefeller Foundation Research on Lipid Metabolism at \$400 Term CH50 January 1 to June 30, 1941

Eugene Lampi Research Assistant Rockefeller Foundation—Research in Biology and Medicine at \$600 Term BH50 to the rate of \$690 Term BH58 December 16, 1940 to June 15, 1941

Charles L Farabaugh Medical Fellow Ophthalmology and Otolaryngology without salary other than exemption from tuition to Medical Fellow Ophthalmology and Otolaryngology—Minneapolis General Hospital Fund at the rate of \$300 and maintenance Term AIV January 1 to June 30, 1941

Roland H Abraham Big Stone County Agricultural Agent Agricultural Extension from \$2,100 Term AIV to the rate of \$2,160 (\$2,100 University—\$60 County) Term AHIV97 January 1 to June 30, 1941

Carl G Ash West Polk County Agricultural Agent Agricultural Extension from \$2,700 (\$2,300 University—\$400 County) Term AHIV85 to the rate of \$2,800 (\$2,300 University—\$500 County) Term AHIV82 January to June 30, 1941

Francis T Brady Houston County Agricultural Agent Agricultural Extension from \$2,350 (\$2,250 University—\$100 County) Term AHIV96 to the rate of \$2,400 (\$2,250 University—\$150 County) Term AHIV94 January 1 to June 30, 1941

John W Dysart Red Lake County Agricultural Agent Agricultural Extension from \$2,200 Term AIV to the rate of \$2,300 (\$2,200 University—\$100 County) Term AHIV96 January 1 to June 30, 1941

Robley D Evans LeSueur County Agricultural Agent Agricultural Extension from \$2,400 (\$2,200 University—\$200 County) Term AHIV92 to the rate of \$2,500 (\$2,200 University—\$300 County) Term AHIV88 January 1 to June 30, 1941

Ruth M Green Fillmore County Home Demonstration Agent Agricultural Extension from \$1,800 Term AIV to the rate of \$2,000 (\$1,800 University—\$200 County) Term AHIV90 January 1 to June 30, 1941

Diedrich T Grussendorf St Louis (South) County Agricultural Agent Agricultural Extension from \$2,720 (\$1,350 University—\$1,370 County) Term AHIV50 to the rate of \$2,840 (\$1,350 University—\$1,490 County) Term AHIV48 January 1 to June 30, 1941

Donald B Marti Rice County Agricultural Agent Agricultural Extension from \$2,500 (\$2,200 University—\$300 County) Term AHIV88 to the rate of \$2,600 (\$2,200 University—\$400 County) Term AHIV85 January 1 to June 30, 1941

John P Sheay Douglas County Agricultural Agent Agricultural Extension from \$2,300 (\$2,200 University—\$100 County) Term AHIV96 to the rate of \$2,400 (\$2,200 University—\$200 County) Term AHIV92 January 1 to June 30, 1941

Rudolph M Stolen East Polk County Agricultural Agent Agricultural Extension from \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to the rate of \$2,500 (\$2,300 University—\$200 County) Term AHIV92 January 1 to June 30, 1941

Stanley B Simpson Wabasha County Agricultural Agent Agricultural Extension from \$2,300 (\$2,200 University—\$100 County) Term AHIV95 to the rate of \$2,400 (\$2,200 University—\$200 County) Term AHIV92 January 1 to June 30, 1941

Helen M Stensgaard Nicollet County Home Demonstration Agent Agricultural Extension from \$1,800 Term AIV to the rate of \$1,900 (\$1,800 University—\$100 County) Term AHIV95 January 1 to June 30, 1941

Nellie A Stromer Waseca County Home Demonstration Agent Agricultural Extension from \$1,800 Term AIV to the rate of \$1,900 (\$1,800 University—\$100 County) Term AHIV95 January 1 to June 30, 1941

Walter W Thompson Fillmore County Agricultural Agent Agricultural Extension from \$2,500 (\$2,300 University—\$200 County) Term AHIV92 to the rate of \$2,700 (\$2,300 University—\$400 County) Term AHIV85 January 1 to June 30, 1941

Erwin J Wamhoff Itasca County Club Agent Agricultural Extension from \$1,600 (\$1,400 University—\$200 County) Term AHIV88 to the rate of \$1,800 (\$1,400 University—\$400 County) Term AHIV78 January 1 to June 30, 1941

Martha Lavell Senior Statistical Clerk Students' Health Service at \$1,440 Term AIII to serve 79% time January 1 to March 15, 1941

Voted to approve the following leaves of absence:

Wallace H Cole Professor Surgery leave without salary January 1 to June 30, 1941 for work at the American Hospital in Britain, Ltd at Basingstoke, England

Ernst C Abbe Associate Professor Botany sabbatical furlough for 1941-42 for research at several eastern herbaria and to complete research initiated on the University of Minnesota Expedition to Hudson Bay

Alburey Castell Assistant Professor Philosophy leave without salary in lieu of sabbatical furlough for 1941-42 as exchange visiting lecturer at Columbia University and to devote some time to project of writing a two-volume history of philosophy

Gustav Swanson Assistant Professor Entomology and Economic Zoology leave without salary February 16, 1941 to February 15, 1942 for position with the United States Department of the Interior, Fish and Wildlife Service

Burton P Grimes Clinical Instructor Medicine without salary leave of absence December 1, 1940 to November 12, 1941 for service in the United States Army Medical Service

George H Berryman Medical Fellow Mayo Foundation leave without salary January 1 to December 31, 1941 for work in connection with the Food and Nutrition Committee of the Surgeon General's Office; appointment to be extended to September 30, 1942

Joseph R Campbell Medical Fellow Mayo Foundation leave without salary January 1 to June 30, 1941 for study at the State Hospital, Rochester, Minnesota; appointment to be extended to March 31, 1943

Paul R Lipscomb Medical Fellow Mayo Foundation leave without salary January 16 to June 30, 1941 for service at Gillette Hospital, St. Paul; appointment to be extended to December 15, 1942

George S Phalen Medical Fellow Mayo Foundation leave without salary January 1 to June 30, 1941 for service at Gillette Hospital, St. Paul; appointment to be extended to September 30, 1942

Gwendolen G Schneider Counselor University Testing Bureau leave without salary July 1 to August 8, 1941 to serve as consultant in a summer workshop in guidance and student personnel work at the Pennsylvania State College

Marie C Spriestersbach Junior Library Assistant Library Department of Agriculture leave without salary January 1 to June 30, 1941 on account of illness

Mary E Meisch Junior Clerk-Stenographer Animal and Poultry Husbandry leave without salary January 16-27, 1941 on account of illness

Rose E Tannehill Maid Pioneer Hall continuation of leave without salary January 1 to March 30, 1941 on account of illness

Lorraine E Beckman General Duty Nurse University of Minnesota Hospitals leave without salary January 1-12, 1941 on account of illness

Etalea Johnson Maid University of Minnesota Hospitals leave without salary January 7 to February 15, 1941 on account of injury

Dora E Larson General Duty Nurse University of Minnesota Hospitals leave without salary January 1-8, 1941 on account of illness

Merrill Scoville Hospital Attendant University of Minnesota Hospitals leave without salary January 11-24, 1941

E Beth Williams General Duty Nurse University of Minnesota Hospitals leave without salary January 4-11 and January 19-26, 1941 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:

James E Dugan Instructor School of Business Administration

1940-41 and his brother Willis E Dugan Instructor University High School 1940-41 and Graduate Student

Mrs. Thomas H Canfield as Special Duty Nurse University Farm Health Service temporarily on an emergency basis, wife of Thomas H Canfield Instructor in Poultry Husbandry.

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

### **GEORGE EDGAR VINCENT**

The University of Minnesota is the lengthened shadow of many men. It is a structure planned and built by the devotion of a host of scholars and administrators. Its growth, however, has never carried it to a point where the influence of its president has not been a pervasive and determining factor in its conception of its task, and directive in the course it pursued. In the death of George Edgar Vincent, its third president, one of the greatest of its leaders and a builder of its name and creator of its fame "has passed out of sight of men by the path of duty and self-sacrifice." His vivid and vitalizing personality preserves him as a living presence to those who knew him. For others who know him only by the results of his labors on this campus and in connection with the world-wide responsibilities he later assumed, he is touched by the immortality of those who consume themselves as they hold the light to guide men and institutions to higher levels.

President Vincent came to the University of Minnesota in 1911 to head a group of colleges ready to be focused upon the tasks of a new age. He left behind him in 1917 an integrated university suffused with a firm conviction that it was destined for greater things, and united through a vision of its tasks and its service that embraced the whole life of the state and, through scholarship, the world beyond state boundaries. His six years were in a sense a refounding of the University by the creation of an institution that met the definition of a university by doing university work.

The details of President Vincent's energizing labors are for others to recite. It is for us, the Board of Regents, representing the University of today, to pay the grateful tribute to those who labor where he broke the ground. To the gentleman, scholar, administrator, many-sided and sensitive personality that was George Vincent, we offer the thanks of the University and the commonwealth of Minnesota. To Mrs. Vincent, who added her own individual touch to those six years, and to their children, John, Isabelle, and Elizabeth, we tender our profound sympathy and transmit this resolution as an expression of our own and this community's sense of loss.

February fourteenth, nineteen hundred forty-one.

The President called to the attention of the Board the summary of national defense activities at the University prepared under the direction of the special Committee on

University Facilities and Resources, of which Dean H. S. Diehl is chairman, filed supplement to the minutes, page 1803.

Voted unanimously to approve the following statement :

The declaration by the President of the United States of an emergency and the inauguration of a huge defense program places a responsibility on all citizens to see that the activities over which they have jurisdiction are being conducted in a manner that contributes to the government's program. The Regents of this University have pledged the University to every aid in the National program. They have reviewed their own responsibilities and those of the staff and student body. They have satisfied themselves of the unity of purpose within the institution in this emergency and are now issuing the following statement :

The strength of this University rests in the young men and young women who constitute the student body and in the faculties who are their teachers. We look to them at all times, and especially at times of emergency and crisis, to uphold our basic American traditions.

We look to them, in their demonstrated judgment and strength, to maintain the University free from any and all activities that impair the soundness of our institution. To them we shall look in the future, as we have in the past, to resist successfully all subversive effort, through propaganda or other influence, by sensing and exposing its unsoundness.

The students and staff themselves must constitute the court of first instance which determines the nature and effect of such evils. Through efforts initiated by them, or efforts initiated through them, the University will maintain its name and reputation as a great educational institution where the freedom of thought in a democracy shall not be tainted with destructive license.

We believe in academic freedom ; we do not believe in license. That does not relieve us of our ultimate responsibility of seeing that a University connection is not used by anyone who would advocate measures opposed to our government or to the interests of the citizens who support this institution. The "freedom of expression" and "rights" which they seek for the promotion of subversive activities are not to be found within the confines of this University, which belongs to the people of the State, who have entrusted to the Regents the responsibility of conducting it in a manner consonant with public interests.

We trust the staff and the student body, who are the bulwark of this institution, to be on guard against any measures which they believe inimical to the best interests of the University and the State, and to eradicate any forces or influences opposed to those ideals which have maintained the University in the highest traditions of a free and democratic nation.

Voted to approve the following amendment to the rules adopted September 15, 1939, relative to the administration

of the rules governing the assessment of resident and non-resident tuition:

"4 (i) In no case will the granting of an application for resident classification, filed for the first time after September 15, 1939, have the retroactive effect of authorizing a refund of non-resident tuition fees that have been paid for a tuition period commencing prior to the expiration of one year following the date at which the applicant is found to have acquired a Minnesota domicile, or for any subsequent tuition period preceding the registration in connection with which his first application for resident classification has been filed. Subject to the same limitations, the granting of an application previously denied will have the retroactive effect of authorizing a refund of non-resident tuition fees previously paid if, and only to the extent that, the Registrar or Board of Review further finds that:

- (1) Such fees were paid within one year next preceding the filing of the application thus granted; and
- (2) Such application was filed within one year from the date of denial of a previous application; and
- (3) The denial of such previous application was not attributable solely to the inexcusable neglect of the applicant in failing to state adequately grounds or adduce sufficient data to sustain a resident classification."

Voted to approve the following fee:

1. **News Photography**, Journalism 66s, course fee, effective spring quarter, 1941 \$5.00

Voted to approve the following resolution:

WHEREAS, It is convenient and often necessary to issue power of attorney for the transaction of the customs business of the University of Minnesota,

*Now, Therefore, Be It Resolved*, That W. T. Middlebrook, Comptroller, C. E. Griswold, Assistant Comptroller, R. S. Callaway, Purchasing Agent, and Raymond Shove, Head of the Order Department of the University Library, of the University of Minnesota, be, and each of them is, hereby authorized severally on behalf of said University of Minnesota to sign and execute all necessary papers for customs entry and release at the port of Minneapolis on any goods or merchandise arriving in bond for the University of Minnesota.

The President presented the following resolution adopted at a meeting of the Northwest School Parents' Association, Crookston, Minnesota, which was received, considered, and ordered filed:

"At a meeting of the Northwest School Parents' Association held at the Northwest School on November 2, 1940, the following resolution was passed:

"Be It Resolved, That the University Board of Regents recommend to the State Legislature now in session that the State Transportation Aid be granted students of our Schools of Agriculture on the same basis as given students attending high schools."

Voted to approve the following Library memberships, with the understanding that they do not involve sending delegates to meetings or requests for travel:

Society for American Archaeology in order to obtain its official publication *American Antiquity*, \$3 a year

Index Society, in order to obtain its publications and its Short-Title Catalogue, \$10 a year

Honourable Society of Cymmrodorion, in order to obtain its publications relating to Welsh history, philology, and literature, approximately \$5.25 a year (£1 1s).

Voted to authorize the President on recommendation of the University Library Committee to approve Library memberships for the purpose of securing scientific, literary, and educational publications.

The President called to the attention of the Board the editorial item relating to the overpasses on Washington Avenue leading to the Coffman Memorial Union, published in the January, 1941 issue of *Sparks*, the official publication of the Minnesota State Automobile Association, filed supplement to the minutes, page 1804.

Voted to grant permission to Clyde H. Bailey, Professor of Agricultural Biochemistry and Vice-Director of the Agricultural Experiment Station, to act in a consultant capacity for the Millers' National Federation, Chicago, Illinois, for the year 1941.

The Comptroller reported for the information of the Board explosion and small fire in Green Hall, Farm Campus, estimated cost of repairs \$182.05, to be transferred from Reserve.

The President reported to the Board that Professor William T. Peyton of the Department of Surgery, Medical School, would visit the most outstanding neurological clinics in the United States, during the approximate period March 1, 1941 to May 1, 1941.

Voted to authorize the Comptroller to approve application for a WPA project for the construction of an anti-aircraft gun shed for the Military and Naval R.O.T.C., estimated cost \$26,900, with the understanding that the

University contribution from Regents' Reserve would be approximately \$3,200.

Voted to approve the recommendation of the Group Hospitalization Advisory Committee for increased benefits covered by amendments to the Group Hospitalization contract, filed supplement to the minutes, page 1805, and to authorize a release with appreciation of the \$5,000 guaranty fund advanced by the Committee on Salary Contributions.

Voted to approve financial reports of the Group Hospitalization Plan for the two fiscal years ending September 15, 1939 and September 15, 1940.

Voted to authorize Dean Everett Fraser to handle University legal matters involved in the codification of state statutes now under way.

Voted to accept with thanks the following gift:

Donor	The Rockefeller Foundation
Amount	\$1,800
Fund	Rockefeller Foundation—Research on Radioactivity
Purpose	To provide a stipend for Dr. Ignace Zlotowski as a Research Assistant in the Department of Analytical Chemistry, in accordance with correspondence filed supplement to the minutes, page 1806

Voted to accept with thanks the following gift:

Donor	Committee in charge of the T. A. Erickson Recognition Program
Amount	\$656.16
Fund	Bronze plaque
Purpose	T. A. Erickson Leadership Fund
Purpose	To be used in encouraging and strengthening voluntary local leadership in 4-H club work, in accordance with correspondence filed supplement to the minutes, page 1807

Voted to accept with thanks the following gift:

Donor	National Research Council
Amount	\$600
Fund	National Research Council—Research on Scientific Aids to Learning
Purpose	For research under the direction of Professor Miles A. Tinker on visual fatigue, in accordance with correspondence filed supplement to the minutes, page 1808



Voted to accept with thanks the following gift:

Donor The Quaker Oats Company  
Amount \$450  
Fund Quaker Oats Company Research  
Purpose To carry on an extension program among farmers to improve the market quality of oats, in accordance with memorandum of agreement, filed supplement to the minutes, page 1890

Voted to accept with thanks the following gift:

Donor Mrs. Charles Pillsbury  
Amount \$335.84  
Purpose To cover cost of materials and labor in connection with mounting of war posters donated to the University by Mrs. Pillsbury

Voted to accept with thanks the following gift:

Donor Ba-Bee Brand Foods Company  
Amount \$300  
Fund Ba-Bee Brand Foods Company Research  
Purpose For experimental studies on the problem of allergy due to pollens contained in honey, under the direction of Dr. Irvine McQuarrie, in accordance with correspondence, filed supplement to the minutes, page 1810

Voted to accept with thanks the following gift:

Donor John Simon Guggenheim Memorial Foundation  
Amount \$250  
Fund John Simon Guggenheim Memorial Foundation—  
Research in Astronomy  
Purpose For the publication of the catalog of the proper motion of stars by Professor W. J. Luyten, Department of Astronomy, in accordance with correspondence filed supplement to the minutes, page 1811

Voted to accept with thanks the following gift:

Donor Middle West Soil Improvement Committee  
Amount \$200  
Fund Middle West Soil Improvement Committee Research  
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 1812

Voted to accept with thanks the following gift:

Donor International Live Stock Exposition  
Amount \$125  
Fund Pullman Company Scholarship

Voted to accept with thanks the following gifts:

Donors	\$10 Jennie Isabelle Hiscock
and	10 Prof. W. E. Hocking
Amounts	10 Prof. R. M. Sheffer
	5 Dr. Gail Kennedy
Fund	Swenson Memorial Collection of the University Library

Voted to accept with thanks the following gift:

Donor	Mr. J. L. Collins
Amount	\$20
Fund	Chapman Memorial Fund for Research in Entomology

Voted to accept with thanks gift of two volumes of the *Regional Plan of New York and Its Environs* to the University Library, from the Russell Sage Foundation.

Voted to accept with thanks gift of a picture of the members of the Minnesota Editorial Association for 1892-93, to the Department of Journalism, from Mr. and Mrs. Irving Todd.

Voted to accept with thanks gift of a collection of back numbers of *International Studio*, and other publications, and sketches by Eugene Speicher, to the University Gallery, from Mrs. Fred B. Snyder.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1813.

Voted to approve transfers of funds No. 580 to No. 681.

Voted to approve journal vouchers No. 7501 to No. 8500.

Voted to approve requisitions No. 53051 to No. 55571, \$378.312.27.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary