

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

July 11, 1941

A meeting of the Board of Regents was held in the Mayo Foundation office in the Mayo Clinic Building, Rochester, Minnesota, on Friday, July 11, 1941, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Budget Committee of June 13, 1941
Board of Regents of June 14, 1941

Voted to approve the following amendment of minutes:

April 18, 1941, appointment of Raymond A Johnson as Medical Fellow Minneapolis General Hospital Fund for 1941-42 at \$300 and maintenance Term AIV to read May 1 to June 30, 1941 at the rate of \$300 and maintenance Term AIV

Voted to accept the following resignations:

Richard B Hull Instructor, Extension Specialist in Radio Agricultural Extension effective July 13, 1941

Mary E Parker Instructor Preventive Medicine and Public Health (Training Center Fund) effective June 30, 1941

George H Smullen Assistant Medicine effective at time of appointment for 1941-42

Edward A Day Research Assistant Rural Sociology Experiment Station effective June 21, 1941

Daniel M Benjamin Research Assistant Forestry effective June 15, 1941

George Wilkens Research Assistant Agricultural Economics effective May 31, 1941

Milton H Uhley Medical Fellow Medicine effective June 30, 1941

Florence J Musselman Medical Fellow in Anesthesia University of Minnesota Hospitals effective July 28, 1941

Maynard C Nelson Medical Fellow Minneapolis General Hospital Fund effective June 15, 1941

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Florence J Musselman Medical Fellow in Anesthesia University of Minnesota Hospitals effective July 28, 1941

Maynard C Nelson Medical Fellow Minneapolis General Hospital Fund effective June 15, 1941

Fred J Lucht Teaching Assistant Chemistry effective June 15, 1941
Herbert C Knutson Research Assistant Entomology and Economic Zoology effective June 15, 1941
Alfred C Caldwell Research Assistant Soils effective June 15, 1941
Enos J Carlson Research Assistant Engineering Experiment Station effective May 15, 1941
Arthur B Jebens Research Assistant Municipal Reference Bureau effective June 30, 1941
Chester W Graham Hubbard County Agricultural Agent Agricultural Extension effective July 15, 1941
J Herbert Swanson Program Director Radio Broadcasting effective June 30, 1941
Joseph S Komidar Library Assistant Library effective July 31, 1941
Donald M Layden Messenger Library effective July 21, 1941
Elvin L Peterson Messenger Library effective July 1, 1941
Pearl Mittlestadt Clerk-Stenographer Administration Science, Literature, and the Arts effective July 6, 1941
Evelyn C Schultz Clerk-Stenographer Administration Science, Literature, and the Arts effective June 30, 1941
John W Reintjes Junior Stores Clerk Chemistry effective June 14, 1941
Sidney E Stringer Assistant Laboratory Mechanic Mines and Metallurgy effective June 30, 1941
Francis J Casper Assistant Herdsman Animal and Poultry Husbandry effective June 30, 1941
Orville J Hawkins Teaching Assistant Dairy Husbandry effective May 31, 1941
Loren E McMartin Assistant County Agricultural Agent Agricultural Extension effective June 30, 1941
Averill J Berman Administrative Fellow Radio Broadcasting effective June 15, 1941
Francis J Biltz Associate Engineer Radio Broadcasting effective July 15, 1941
Wilson Radway Domestic Helper Northwest School and Experiment Station effective March 31, 1941
Helen E Trost Clerk-Stenographer Minnesota Union Main effective June 20, 1941
Mildred Harvey Junior Clerk-Stenographer Bureau of Recommendations effective July 31, 1941
Francis Gaasedelen Stores Clerk Professional Colleges Bookstore effective June 21, 1941
Warren H Reynolds Photographer Photographic Laboratory effective June 30, 1941
Martha W Hunter Technician Laboratory of Physiological Hygiene effective June 30, 1941
Francis E Jilk Junior Chemical Engineer Northwest Research Foundation effective June 30, 1941

The following in the University of Minnesota Hospitals

		<i>Effective Date</i>
Margaret E Cunningham	Ward Helper	June 30, 1941
Beulah Gray	Technician	July 22, 1941
Rodney Hensworth	Switchboard Operator	June 30, 1941
Margaret E Kleinman	Medical Social Worker	July 19, 1941
Lucille M Kubat	General Duty Nurse	July 7, 1941
Evelyn S Lyon	Medical Social Worker	July 26, 1941
Adrienne O Mullin	Technician	June 30, 1941
Virginia L Pyle	General Duty Nurse	July 28, 1941
Kathryn M Smith	Head Nurse	July 5, 1941
Dorothy M Wieber	General Duty Nurse	July 28, 1941

Voted to approve the following appointments:

Charles F Code as Assistant Professor of Physiology Mayo Foundation for 1941-42 at \$2,200 Term AIV

George O Pierce as Assistant Professor Preventive Medicine and Public Health (Training Center Funds) for 1941-42 at \$3,630 Term AIV

Theodore A Olson as Assistant Professor Preventive Medicine and Public Health (Training Center Funds) for 1941-42 at \$3,300 Term AIV

Siegfried Mickelson as Lecturer Journalism for 1941-42 at \$2,500 Term BX

Leonard W Swanson as Instructor Mathematics and Mechanics for 1941-42 at \$1,800 Term BX

Truman J Henley as Instructor, Extension Assistant Specialist in Publicity Agricultural Extension June 16-30, 1941 at the rate of \$2,100 Term AIV

Arlette M Soderberg as Instructor West Central School and Experiment Station October 1, 1941 to March 31, 1942 at \$960 Term C

Delwin B Dusenbury as Instructor in Oral Communication General College for 1941-42 at \$1,800 Term B

Howard B Burchell as Instructor in Medicine Mayo Foundation for 1941-42 without salary

William R Lovelace as Instructor in Surgery Mayo Foundation for 1941-42 without salary

Sim B Lovelady as Instructor in Obstetrics and Gynecology Mayo Foundation for 1941-42 without salary

Grace M Roth as Instructor in Physiology Mayo Foundation for 1941-42 without salary

Thomas H Seldon as Instructor in Anesthesia Mayo Foundation for 1941-42 without salary

Louis D Vaughn as Instructor in Medicine Mayo Foundation for 1941-42 without salary

Henry H Young as Instructor in Orthopedic Surgery Mayo Foundation for 1941-42 without salary

Albert F Hayes as Clinical Instructor Obstetrics and Gynecology for 1941-42 without salary

Ida MacDonald as Assistant Professor School of Nursing July 7 to September 13, 1941 at \$448 (\$2,400 A rate) Term CX

Jacob Levitt as Instructor Plant Pathology and Botany July 1, 1941 to March 15, 1942 at \$1,275 Term CX (\$1,800 A rate)

Ross D Smith continuation of appointment as Instructor Central School of Agriculture July 1 to September 30, 1941 at \$180 Term CH40 (\$1,350 B rate)

Howard L Roy as Instructor Administration Science, Literature, and the Arts June 16-30, 1941 at \$100 Term C

Austin F Henschel as Instructor National Research Council—Military Fatigue at \$300 for 100% time June 16-30, 1941 and 50% time July 1 to August 31, 1941

George M Savage as Instructor Laboratory of Physiological Hygiene July 1 to August 15, 1941 at \$200 Term CH67

Reuben M Olson as Instructor Minnesota Ontario Paper Company Fund June 16 to August 31, 1941 at \$500 Term C

E Stanton Fetcher Jr as Instructor Rockefeller Osmosis Fund June 16-30, 1941 at \$83 Term CH75

R Winston Liggett as Research Fellow E I du Pont de Nemours Fund for 1941-42 at \$2,000 Term B

Jacques Chipault as Research Fellow Hormel Foundation for 1941-42 at \$750 Term BH50

Cyrus P Barnum as Research Fellow Carnegie Corporation—Dental Research September 16, 1941 to June 30, 1942 at \$1,500 Term C

Aris D Demetriades as Research Fellow National Research Council—Research in Dentistry July 1 to December 31, 1941 at \$600 Term C

Alfred C Vogele as Research Fellow Koppers Company, Inc July 1 to August 31, 1941 at \$400 Term C

Harry C Young as Research Fellow United States Rubber Company Fellowship July 1 to October 31, 1941 at \$267 Term CH50

Anne Houle as Research Fellow National Research Council—Research on Fat Metabolism for 1941-42 at \$1,300 Term A

Jack Chernick as Research Fellow St Paul Employment Study—Rockefeller Fund June 16 to September 15, 1941 at \$375 Term C

William Weinfeld as Research Fellow Minnesota Income Study—Rockefeller Fund July 1 to September 30, 1941 at \$900 Term C

Robert C Wasson as Research Fellow Minnesota Income Study—Rockefeller Fund July 16 to September 30, 1941 at \$450 Term C

Willard E Weden as Research Fellow Telex Research Fellowship for 1941-42 at \$800 Term B

Tracy V Buckwalter Jr as Teaching Assistant Geology and Mineralogy 1941-42 at \$400 Term BH33

Edward C Webster as Research Assistant Agricultural Economics June 16, 1941 to June 30, 1942 at \$867 for 100% time June 16 to September 30, 1941 and 33% time October 1, 1941 to June 30, 1942

James R Rash Jr as Teaching Assistant Animal and Poultry Husbandry for 1941-42 at \$800 Term BH66

John N Cummings as Research Assistant Animal and Poultry Husbandry for 1941-42 at \$800 Term AH50

James C Watson as Teaching Assistant Animal and Poultry Husbandry for 1941-42 at \$800 Term BH66

Paul C Smyth as Teaching Assistant Animal and Poultry Husbandry for 1941-42 at \$800 Term BH66

Hamilton A Stewart as Research Assistant Animal and Poultry Husbandry for 1941-42 at \$800 Term AH50

C Bradford Croston as Teaching Assistant Agricultural Biochemistry for 1941-42 at \$600 Term BH50

Paul E Ramstad continuation of appointment as Research Assistant Biochemistry for 1941-42 at \$400 Term AH25

George W Schwert Jr as Teaching Assistant Agricultural Biochemistry for 1941-42 at \$735 Term BH61

Nathan Sperber as Teaching Assistant Agricultural Biochemistry July 1 to August 31, 1941, Term CH75 and as Teaching Assistant September 16, 1941 to June 15, 1942 at \$600 Term BH50

Ralph L Hossfeld as Research Assistant Biochemistry for 1941-42 at \$800 Term AH50

James L Jensen continuation of appointment as Research Assistant Biochemistry for 1941-42 at \$800 Term AH50

Herbert C Barnett as Research Assistant Entomology and Economic Zoology for 1941-42 at \$600 Term AH38

Mary H Hepworth as Teaching Assistant Home Economics for 1941-42 at \$600 Term BH50

Barbara E Newcombe as Teaching Assistant Home Economics for 1941-42 at \$600 Term BH50

Norma Holshouser as Teaching Assistant Home Economics for 1941-42 at \$600 Term BH50

Everell A Smith as Teaching Assistant Central School of Agriculture June 1-30, 1941 at \$133 Term C

John Paschke as Research Assistant Rural Sociology Experiment Station at \$1,067 for 100% time June 16 to September 15, 1941 and June 16-30, 1942 and for 50% time September 16, 1941 to June 15, 1942

Vernon Davies as Research Assistant Rural Sociology Experiment Station at \$1,067 for 100% time June 16 to September 15, 1941 and June 16-30, 1942 and for 50% time September 16, 1941 to June 15, 1942

Olaf Wakefield as Research Assistant Rural Sociology Experiment Station at \$133 for 50% time May 16 to June 15, 1941 and 100% time June 16-30, 1942

Raymond W Morrison as Research Assistant Dairy Husbandry July 1 to December 31, 1941 at \$800 Term C

Charlotte C Philleo as Teaching Assistant Institute of Child Welfare for 1941-42 at \$300 Term BH25

Cecil H Peterson as Teaching Assistant Institute of Child Welfare for 1941-42 at \$600 Term BH50

Vearl R Smith as Research Assistant National Dairy Council Research for 1941-42 at \$800 Term AH50

Zelda B Ball as Research Assistant Sivertsen Cancer Fund for 1941-42 at \$1,000 Term AH63

Nathan Lifson as Research Assistant Rockefeller Foundation—Research on Mechanism of Osmosis June 16 to August 31, 1941 at \$125 Term CH40

Edwin H Allen Jr as Pre-service Fellow in Public Administration Training for Public Administration July 1, 1941 to March 31, 1942 at \$700 Term C

Eldon W Erickson as Medical Fellow Medicine for 1941-42 at \$300 and maintenance at the Minneapolis General Hospital Term AIV

Irving Rusoff as Research Assistant Rockefeller Foundation—Research on Lipid Metabolism June 16 to September 15, 1941 at \$375 Term CH94

Irving M Abrams as Research Assistant Rockefeller Foundation—Research on Mechanism of Osmosis June 16-30, 1941 at \$33 Term CH50

Edward L Strem as Medical Fellow Ba-Bee Brand Foods Fund for 1941-42 at \$300 and maintenance at Minneapolis General Hospital Term AIV

Wesley H. Burnham as Medical Fellow Minneapolis General Hospital Fund for 1941-42 at \$300 and maintenance Term AIV

John V. Farkas as Medical Fellow Minneapolis General Hospital Fund for 1941-42 at \$300 and maintenance Term AIV

Victor J Birnberg as Clinical Assistant Washburn Home Fellowship Fund for 1941-42 at \$600 and with exemption from tuition Term AH38

Robert Rogers as Clinical Assistant Medicine without salary for 1941-42

Howard H Hoyt continuation of appointment as Police Extension Specialist Municipal Reference Bureau July 1 to December 31, 1941 at \$1,500 Term C

Richard C Jordan as Engineer Minnesota and Ontario Paper Company Research Fund July 1 to September 15, 1941 at \$250 per month Term C

Robert C Behn continuation of appointment as Examiner—Classified Service Committee on Educational Research July 1 to August 31, 1941 at \$400 Term C

Bernard Phillips as Examiner of Credentials Office of Admissions and Records June 16 to September 15, 1941 at \$150 per month Term C

Thomas H King as Junior Plant Pathologist Firestone Plantations Company Fellowship for 1941-42 at \$900 Term AH50

Oren R Shelley as Junior Economist Agricultural Economics July 1 to September 30, 1941 at \$500 Term C

Charles Carr as Junior Chemist Rockefeller Foundation—Research on Mechanism of Osmosis June 16-30, 1941 at \$50 Term CH80

Harry Swenson Senior Account Clerk Office of the Comptroller for 1941-42 at \$1,380 Term AIII

Joyce V Wareberg as Junior Record Clerk Office of Admissions and Records for 1941-42 at \$840 Term AIII

Vivadale Ousman as Clerk-Stenographer Employment Bureau June 13-30, 1941 at the rate of \$960 Term AIII

Mary L Schwedes as Junior Library Assistant Library August 1, 1941 to June 30, 1942 at the rate of \$960 Term AIII

I Gerhard Rahn as Junior Library Assistant Library June 17-30, 1941 at the rate of \$960 Term AIII

Julia Bartlett as Assistant Home Demonstration Agent Agricultural Extension June 16-30, 1941 at the rate of \$1,500 Term AIV

Marie M. Hoffman continuation of appointment as Goodhue County Club Agent July 1, 1941 to March 31, 1942 at \$1,125 Term CX

Mary A Mather as County Club Agent Agricultural Extension for 1941-42 at \$1,600 Term AIV

Frederick R Taylor as Assistant County Agricultural Agent Agricultural Extension June 1-30, 1941 at the rate of \$1,800 Term AIV

John R Timperley as Itasca County Club Agent Agricultural Extension at \$1,592 for 78% time June 16-30, 1941 and 88% time July 1, 1941 to June 15, 1942 Term CHX

Marie B Conway as Clerk-Stenographer Preventive Medicine and Public Health (Federal Training Center Funds) for 1941-42 at \$1,200 Term AIII

Edith M Huna as Assistant Dietitian Institute of Child Welfare July 1-31, 1941 and September 16, 1941 to June 30, 1942 at \$840 and lunches Term C

William G Kubicek as Technician Physiology—Graduate School Research Fund for 1941-42 at \$1,200 Term AIII

Jeannette Schlicht as Junior Clerk Students' Health Service for 1941-42 at \$780 Term AIII

Phyllis C Seith as Dental Clinic Attendant Students' Health Service for 1941-42 at \$960 Term AII

Evelyn Parkins as Medical Social Worker University of Minnesota Hospitals July 28, 1941 to June 30, 1942 at the rate of \$1,600 Term AIV

LaVonne D Slater as Medical Social Worker University of Minnesota Hospitals July 21, 1941 to June 30, 1942 at the rate of \$1,600 Term AIV

Voted to approve the following promotions and transfers:

Laurence R Lunden Investment Counsel and Associate Professor Investment Overhead Department to Assistant Comptroller and Associate Professor without change in salary beginning July 14, 1941

Doris M Lee from Junior Record Clerk Office of Admissions and Records at \$960 Term AIII to Clerk-Stenographer at \$1,020 Term AIII for 1941-42

Myra L Medley from Junior Clerk-Stenographer Office of Admissions and Records at \$900 Term AIII to Junior Record Clerk without change in salary July 7, 1941 to June 30, 1942

John Rudi from Janitor Physical Plant at \$1,500 Term AII to Assistant Laboratory Attendant Mines and Metallurgy without change in salary for 1941-42.

Dora E Larson from General Duty Nurse University of Minnesota Hospitals at \$720 and maintenance Term AIV to Psychopathic General Duty Nurse at the rate of \$780 and maintenance Term AIV June 1-30, 1941

Julia Lien from Psychopathic Head Nurse University of Minnesota Hospitals at \$1,140 and maintenance Term AIV to Nursing Supervisor—Night at \$1,320 and maintenance Term AIV for 1941-42

Violet E Olson from General Duty Nurse University of Minnesota Hospitals at \$900 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV July 6, 1941 to June 30, 1942

Marie Reinertson from Psychopathic General Duty Nurse University of Minnesota Hospitals at \$960 and maintenance Term AIV to Psychopathic Head Nurse at the rate of \$1,020 and maintenance Term AIV for 1941-42

Voted to approve the following salary adjustments:

Ansel Keys Professor Laboratory of Physiological Hygiene at \$6,500 Term B to receive \$992 from the National Research Council—Military Fatigue and Frederick Stearns Research for 50% time June 16-30, 1941 and for 75% time July 1 to August 15, 1941

Robert E Nylund Instructor Northwest School and Experiment Station \$2,000 Term AIV to Instructor Horticulture Experiment Station (Potato and Vegetable Crops Research Fund) at \$2,400 Term AIV for 1941-42

Errol D Anderson West Ottertail County Agricultural Agent Agricultural Extension from \$2,200 Term AIV to \$2,300 (\$2,200 University—\$100 County) Term AHIV96 for 1941-42

Ben A Dietz Assistant County Agricultural Agent Agricultural Extension from \$1,800 Term AIV to \$2,100 (2,000 University—\$100 County) Term AHIV95 for 1942

J Russell Gute Steele County Agricultural Agent Agricultural Extension from \$2,600 (2,300 University—\$300 County) Term AHIV88 to \$2,600 (\$2,400 University—\$200 County) Term AHIV92 for 1941-42

Glen J Johnson Anoka County Agricultural Agent Agricultural Extension from \$2,300 Term AIV to \$2,500 (\$2,300 University—\$200 County) Term AHIV92 for 1941-42

J Kenneth King Rock County Agricultural Agent Agricultural Extension from \$2,280 Term AIV to \$2,400 (\$2,280 University—\$120 County) Term AHIV95 for 1941-42

Glenroy J Kunau Goodhue County Agricultural Agent Agricultural Extension from \$2,400 (\$2,300 University—\$100 County)

Term AHIV96 to \$2,600 (\$2,300 University—\$300 County) Term AHIV88 for 1941-42

Garland E May Clay County Agricultural Agent Agricultural Extension from \$2,000 Term AIV to \$2,400 (\$2,200 University—\$200 County) Term AHIV92 for 1941-42

Glen Myers Assistant Agricultural Extension Specialist, Farm Management Agricultural Extension from \$1,800 Term AIV to \$2,000 Term AIV for 1941-42

Lawrence A Reitan Benton County Agricultural Agent Agricultural Extension from \$2,200 Term AIV to \$2,300 (\$2,200 University—\$100 County) Term AHIV96 for 1941-42

Victor T Sander Dodge County Agricultural Agent Agricultural Extension from \$2,300 (\$2,200 University—\$100 County) Term AHIV96 to \$2,400 (\$2,200 University—\$200 County) Term AHIV92 for 1941-42

Melvin C Wangsness Roseau County Agricultural Agent Agricultural Extension from \$2,500 (\$2,200 University—\$300 County) Term AHIV88 to \$2,600 (\$2,200 University—\$400 County) Term AHIV85 for 1941-42

Florence G Wasson Steele County Home Demonstration Agent Agricultural Extension from \$2,000 (\$1,800 University—\$200 County) Term AHIV90 to \$2,000 Term AHIV for 1941-42

Wayne W Weiser Lac qui Parle 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 1941-42

Voted to approve the following leaves of absence:

Arthur R Upgren Associate Professor School of Business Administration for the year 1941-42 without salary to the Bureau of Foreign and Domestic Commerce for special research without jeopardizing claim to sabbatical furlough

Raymond F Sletto Associate Professor Sociology continuation of leave without salary for 1941-42 without jeopardizing claim to sabbatical furlough to complete researches for the Federal Government begun under his direction

Alex S Levens Assistant Professor Drawing and Descriptive Geometry leave without salary for 1941-42 without jeopardizing claim to sabbatical furlough to serve as Lecturer in Drawing and Descriptive Geometry at the University of California, Berkeley, California

Arthur R Ford Assistant Professor Mechanical Engineering continuation of leave without salary for 1941-42 without jeopardizing claim to sabbatical furlough for position with the Naval Aircraft Factory Philadelphia Navy Yard

Ruth Harrington Assistant Professor School of Nursing leave without salary July 7 to September 13, 1941 without jeopardizing claim to sabbatical furlough to teach at Red Cross Bryn Mawr Training Camp for Nurses in Cooperation with Bryn Mawr College and Women's Medical College

Milton E Hahn Director of Activities for Men and Instructor Dean of Students leave without salary July 1 to August 17, 1941 to teach at summer sessions at the University of Minnesota and the Colorado State College

William E Kendall Assistant to the Dean of Students leave without salary July 1-27, 1941 to teach at the University of Minnesota summer session

Orville J Hawkins Jr Teaching and Research Assistant Dairy Husbandry leave with salary April 29 to May 31, 1941 on account of illness

James F Elliott Medical Fellow in Medicine Mayo Foundation leave without salary June 1, 1941 to May 31, 1942 for service in the Canadian Armed Forces appointment extended to December 31, 1942

E Paul Tischer Medical Fellow in Neurology and Psychiatry Mayo Foundation leave without salary for 1941-42 to enter practice appointment extended to December 31, 1942

Elizabeth V Pehousek Library Assistant Library leave without salary July 21 to August 3, 1941 on account of illness

Charles V Dunham Administrative Fellow University Testing Bureau leave without salary June 7-15, 1941 to report early for summer work with the Hogg Foundation for Mental Hygiene for the State of Texas

Kemper A Kirkpatrick Hennepin County Agricultural Agent Agricultural Extension leave without salary July 1 to September 30, 1941 to make a special study of the group health and hospitalization needs and desires of rural people throughout Minnesota under direction of Minnesota Farm Bureau Federation

Erwin J Wamhoff Itasca County Club Agent Agricultural Extension leave without salary July 7, 1941 to June 15, 1942 for Selective Service training

Francis Hogan Farm Laborer Animal and Poultry Husbandry leave without salary for 1941-42 for Selective Service training

Ann L Beyhan Junior Clerk-Stenographer Administration College of Education leave without salary June 16 to September 30, 1941 for work at Many Glaciers Hotel, Glacier National Park

Millicent Purdy Secretary Law School leave without salary July 28 to August 5, 1941 for additional vacation

Dorolese H Wardwell Principal Clerk Educational Research Department leave with salary August 1-31, 1941 for rest under medical care

Frona Wirtjes Cook West Central School and Experiment Station leave without salary June 23-30, 1941 to care for aged mother

Lois E Wilcoxon Junior Clerk Students' Health Service leave without salary July 7 to September 21, 1941 for rest prescribed by her physician

Lydia M Eisfeld Ward Helper University of Minnesota Hospitals leave without salary May 18 to June 30, 1941 to be with sick brother

June L Grenacher Psychiatric Social Worker University of Minnesota Hospitals leave without salary June 1-30, 1941 on account of illness

Fred Kress Domestic Helper University of Minnesota Hospitals leave without salary June 29 to July 26, 1941 for additional vacation

Mary Ryan Technician University of Minnesota Hospitals leave without salary July 1 to September 2, 1941 for additional vacation

Mary Rybak Seamstress University of Minnesota Hospitals leave without salary June 30 to July 13, 1941 for additional 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:

Alton C Olson as Clinical Assistant in Medicine, July 1, 1941 to June 30, 1942 without salary; brother-in-law of Miss Ethel Harrington, Secretary to Superintendent of University Hospitals

Voted that the Secretary be instructed to cast a unanimous ballot for the election of Assistant Comptroller Laurence R. Lunden as Assistant Secretary of the Board of Regents.

Voted to approve the following changes in building names:

Old	New
College Girls Dormitory	Brewster Hall (Named in honor of Mrs. Florence A. Brewster, Librarian, School of Agriculture, 1893-1899)
School Girls Dormitory	Meredith Hall (Named in honor of Mrs. Virginia Claypoole Meredith, first preceptress in charge of girls at the School of Agriculture, 1898-1903)

Voted to approve the following fee:
Agricultural Engineering, Art Metal Work, Agricultural Engineering 42s, \$3, effective spring quarter 1941.

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 the University of Wyoming, Laramie, Wyoming, October 16-18, 1941.

The President reported for the information of the Board letters from Dr. Harry P. Ritchie and Dr. Walter R. Ramsey expressing appreciation of the certificates of recognition presented to them upon their retirement.

Voted on recommendation of the Medical Graduate Committee to approve the appointment of the following, to serve the specified number of years, as the Executive Committee for the Kendall Thyroxin Fund:

Dr. Donald C. Balfour	6 years
Dr. Harold S. Diehl	4 years
Dr. Frank C. Mann	2 years

The Board of Regents having under consideration the reports of Regent Fred B. Snyder, Chairman of its Special Committee, and of Dr. W. F. Holman, Supervising Engineer, and Mr. A. R. Nichols of Morell & Nichols, University Landscape Architects, filed supplement to the minutes, page 1873, emphasizing the importance to traffic, safety, and future development of the University of the proposed replacement of the Washington Avenue bridge, and being fully cognizant of the interests of the Twin Cities, the State Highway Department, the Bureau of Public Roads, and the War Department, and further, being aware of the complexity of the problem, voted to instruct the Secretary to request the State Highway Department to undertake a thorough study of the whole problem including the type of bridge to be constructed, and, further, to instruct the University officials to make available to the State Highway Department in connection with the proposed study any information which they have collected relative to the problem.

Voted to approve continuance of the Special Committee on the Washington Avenue bridge, appointed November 4, 1939, consisting of Regent Snyder, chairman, and Regents Bell, Lawson, Novak, and Wood.

Voted on recommendation of E. W. Davis, Director of the Mines Experiment Station, to notify the Department of Conservation that the Board approved and authorized the execution of the following leases of per-

manent University Fund iron ore lands, filed supplement to the minutes, page 1874.

Erie Mining Company SE $\frac{1}{4}$, W $\frac{1}{2}$ -NE, S $\frac{1}{2}$ -NW and SW $\frac{1}{4}$,
Section 14-59-14
SE-NE, E $\frac{1}{2}$ -SE, SW-SE, S $\frac{1}{2}$ -SW
and SE-NW, Section 15-59-14
E $\frac{1}{2}$ -NE, Section 21-59-14
NE $\frac{1}{4}$, NW $\frac{1}{4}$ and NE-SE, Section
22-59-14
NE $\frac{1}{4}$, NW $\frac{1}{4}$ and SW $\frac{1}{4}$, Section 23-
29-14

Evergreen Mines Company SW-NW and NW-SW, Section 10-
56-23 (Greenway Township)

Butler Brothers or the SE-SW, Section 22-57-22 (Nashwauk
Evergreen Mines Com- Township)
pany (whichever in the
judgment of the De-
partment of Conserva-
tion is the higher bidder)

Voted to approve renewal of the following agreements with the United States Department of Agriculture, for the period July 1, 1941 to June 30, 1942:

Soil Conservation Service, covering activities for improving effectiveness of vegetation in controlling soil erosion, filed supplement to the minutes, page 1875.

Soil Conservation Service, covering run-off studies in peat marshes in northern Minnesota, filed supplement to the minutes, page 1876.

Soil Conservation Service, covering effects of soil alkalis, soil acids, and frost upon drain tile in Minnesota, filed supplement to minutes, page 1877.

Soil Conservation Service, covering a study to determine the economic and social effects on farms resulting from the operation of a definitely planned program of soil conservation, filed supplement to the minutes, page 1878.

Bureau of Agricultural Chemistry and Engineering, covering a study of the storage of soybeans, filed supplement to the minutes, page 1879.

Voted to approve memorandum of agreement with the Sanitary Farm Dairies, Inc., St. Paul, Minnesota, covering a study of methods of moisture drainage from silos and the factors influencing the quantity of moisture, the rate of flow and its chemical composition, filed supplement to the minutes, page 1880.

Voted to authorize the preparation of the necessary agreements for Burr patent licenses under the general

conditions named in the following letter of the Comptroller dated June 2, 1941, to the six companies which had indicated a desire for a license:

"The Committee in charge of the matter of granting licenses under the patent and pending applications directed to the Burr Process of Producing Conjugation in Unconjugated Polyenes has decided to submit to the Regents of the University of Minnesota for its approval and authorization a plan to grant only six non-exclusive licenses.

"The proposed licensees are those companies which have shown a decided interest in such a license either by interviews, laboratory tests or pilot plant operations. They consist of three Minnesota companies—(1) Archer-Daniels-Midland, (2) Minnesota Mining and Manufacturing, (3) Minnesota Linseed Oil Company; and three companies outside Minnesota—(4) Armour and Company of Chicago, (5) Devoe and Reynolds, Inc., of Louisville, and (6) Sherwin-Williams of Cleveland.

"Each one of the six non-exclusive licenses would provide for an earned royalty rate based upon an annual sliding scale of four tenths of one cent (.4¢) per pound of processed oil for the first one-half million pounds, and three and one-half tenths of a cent (.35¢) per pound for the second one-half million pounds, and three tenths of a cent (.3¢) for each pound over one million pounds.

"The license will provide for a minimum guaranteed royalty of One Thousand Dollars (\$1,000) payable in advance for the first year and a minimum annual royalty of Two Thousand Dollars (\$2,000) payable in advance for the second and each succeeding year during the existence of each such license.

"The license will be granted under the Burr Patent No. 2,242,230, pending Burr applications relating to this subject matter, and any future improvements thereon hereafter owned or acquired by the Regents.

"Each original license will contain a provision whereby each may have the benefit of any more favorable terms thereafter granted by the Regents with relation to the licensed subject matter. Each license will contain a provision that each licensee may cancel the license at the end of two years from the date thereof or at any time thereafter upon a ninety-days prior written notice.

"This plan will be submitted to the Regents at their meeting on July 11, 1941 and this letter is written to each of the above mentioned companies to inquire whether or not it would be interested in entering into such a license agreement.

"Each recipient of this letter must reply to the Comptroller of the University of Minnesota on or before July 7, 1941, stating its intention to enter into such a license. In the event any one of said recipients should fail to reply by July 7 or indicate a desire not to enter into such a license, then the Regents or the Committee may select another in place thereof."

Voted to approve the preliminary plans and specifications for the dormitory for girls at the Northwest School and Experiment Station, Crookston, and to authorize an application for Works Progress Administration assistance.

Voted to accept with thanks bequest in the will of Mr. Fred Salter, Chaska, Minnesota, providing a gift in an unstated amount to the University of Minnesota Cancer Clinic, filed supplement to the minutes, page 1881.

Voted to accept with thanks the following gift:

Donor The Rockefeller Foundation
Amount \$52,000
Fund Rockefeller Foundation Research in Biology and Medicine
Purpose For a research program on the use of radioactive and heavy isotopes as tracers of fundamental biological mechanisms, in accordance with correspondence filed supplement to the minutes, page 1882.

Voted to accept with thanks the following gift:

Donor The Rockefeller Foundation
Amount \$50,450
Fund Rockefeller Foundation—St. Paul Employment Study

Voted to accept with thanks the following gift:

Donor The Rockefeller Foundation
Amount \$17,000
Fund Rockefeller Foundation Research in Biophysics
Purpose For the support of researches in the field of biophysics under the direction of Professor Otto H. Schmitt during the three-year period July 1, 1941 to June 30, 1944, in accordance with correspondence filed supplement to the minutes, page 1883.

Voted to accept with thanks the following gift:

Donor Committee for Inter-American Artistic and Intellectual Relations
Amount \$3,250
Fund Inter-American Artistic and Intellectual Relations Fund
Purpose For the salary of Professor Herbert Kendall Hayes while engaged on a teaching mission to South America under the auspices of the Committee for Inter-American Artistic and Intellectual Relations, in accordance with correspondence filed supplement to the minutes, page 1884.

Voted to accept with thanks the following gift:

Donor The American Creosoting Company
Amount \$2,400
Fund American Creosoting Company Research on Wood Preservation
Purpose For investigations of the factors influencing the efficacy of wood preservatives, in accordance with memorandum of agreement filed supplement to the minutes, page 1885.

Voted to accept with thanks the following gift:

Donor John and Mary R. Markle Foundation
Amount \$1,000
Fund John and Mary R. Markle Foundation Research on Pregnancy Toxemias
Purpose For investigations of pregnancy toxemias under the direction of Dr. C. E. McLennan, in accordance with correspondence filed supplement to the minutes, page 1886.

Voted to accept with thanks the following gift:

Donor Emergency Committee on Aid of Displaced Foreign Medical Scientists
Amount \$1,000
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donor The Upjohn Company
Amount \$1,000
Fund The Upjohn Company Research
Purpose In support of studies of the excretion of estrogenic substances under the direction of Dr. Samuel, in accordance with correspondence filed supplement to minutes, page 1887.

Voted to accept with thanks the following gift:

Donor American Potash Institute, Inc.
Amount \$750
Fund American Potash Institute, Incorporated, Research

Voted to accept with thanks the following gift:

Donor Ada L. Comstock
Amount \$500
Fund S. G. Comstock Book Fund for Ada Comstock Hall

Voted to accept with thanks the following gift:

Donor Mead Johnson and Company
Amount \$300
Fund Mead Johnson and Company Research in Pediatrics

Voted to accept with thanks the following gift:

Donor	Walter B. Lang
Amount	\$75
Fund	Walter B. Lang Prizes
Purpose	For three prizes of \$25 each for a photographic contest to be sponsored by the Alumni Association, in accordance with correspondence filed supplement to the minutes, page 1888.

Voted to accept with thanks gift of a precipitron, an electrical unit for electrostatic air cleaning, from the Westinghouse Electric and Manufacturing Company for Experimental Engineering.

Voted to accept with thanks gifts of a Killian Laryngoscopy apparatus from Dr. Horace Newhart for the University Hospitals.

Voted to accept with thanks gift of a collection of photographs of geological formations from Junior F. Hayden, Minneapolis, to the Department of Geology and Mineralogy.

Voted to accept with thanks gift of two copies of "Art of Tomorrow" catalogs and two full sets of color plates from the Solomon R. Guggenheim Foundation, New York City, for the University Gallery.

Voted to accept with thanks gift of two fur Eskimo parkas from Mrs. Emma Glueck McDonald, Minneapolis, for the Department of Anthropology.

Voted to accept with thanks gift of two air conditioning units from the Trane Company, La Crosse, Wisconsin, for the Engineering Experiment Station.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

