

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

January 9, 1942

A meeting of the Board of Regents was held in the Regents' Room on Friday, January 9, 1942, at nine-thirty o'clock.

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

Voted to approve the minutes of the following meeting:
Board of Regents of December 12, 1941.

Voted to approve the following corrections of minutes:

July 11, 1941, Voted to approve the following changes in building names:

College Girls Dormitory	Brewster Hall
School Girls Dormitory	Meredith Hall

to read

College Girls Dormitory	Meredith Hall
School Girls Dormitory	Brewster Hall

November 1, 1941, Savel B Silverberg from Research Assistant Plant Pathology and Botany at \$400 to read at \$440

Voted to accept the following resignations:

S Alan Challman Professorial Lecturer College of Education effective December 6, 1941

Herman E Hilleboe Clinical Assistant Professor Preventive Medicine and Public Health effective December 31, 1941

Lieutenant Kenneth Loveland Assistant Professor Naval Science and Tactics effective December 27, 1941

Richard J Anderson Instructor Geology and Mineralogy effective December 15, 1941

John A DeNovo Teaching Assistant History effective December 15, 1941

A Jerome Olson Teaching Assistant History effective December 15, 1941

Gene Irish Teaching Assistant Physics effective December 15, 1941

Sidney B Levinson Teaching Assistant Sociology effective December 15, 1941

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Glen E Arth Teaching Assistant Chemistry effective December 15, 1941
 Martin Farkas Teaching Assistant Chemistry effective December 15, 1941
 Robert B Chamberlain Teaching Assistant Chemistry effective December 15, 1941
 Karl Rausch Research Assistant Dairy Husbandry effective December 15, 1941
 Quincy E Fortier Teaching Assistant Anatomy effective December 31, 1941
 Edmund B Sutton Medical Fellow Mayo Foundation effective November 30, 1941
 Edward J Falvey Agricultural Extension Specialist Agricultural Extension effective January 25, 1942
 Audrey G Fox Stearns County Home Demonstration Agent Agricultural Extension effective December 20, 1941
 Leland S Orfield Jackson County Agricultural Agent Agricultural Extension effective December 31, 1941
 Clarence G Powell Martin County Agricultural Agent Agricultural Extension effective December 31, 1941
 Dean Conley Business Manager Students Health Service effective December 15, 1941
 Mary Goodmonson Junior Office Appliance Operator Office of the Comptroller effective December 19, 1941
 Lucile Markgraf Clerk-Stenographer Office of Admissions and Records effective December 10, 1941
 Joyce V Wareberg Junior Record Clerk Office of Admissions and Records effective December 24, 1941
 Joseph Schmitz Junior Stores Clerk Chemistry effective January 15, 1942
 Cornelius Smith Stores Clerk Chemistry effective January 19, 1942
 Norman W Solseth Farm Laborer Veterinary Medicine effective December 15, 1941
 Peter E Kyllonen Farm Laborer Northeast Experiment Station effective December 23, 1941
 Lila A Huhtala Clerk-Stenographer Military Department effective December 24, 1941
 Viola L Lundin Clerk-Stenographer Physical Education for Men effective December 31, 1941
 Marie D Short Clerk-Stenographer Laboratory of Physiological Hygiene effective January 15, 1942
 Mary Nizielski Janitress Physical Plant effective November 30, 1941
 Ward Kern Assistant to the Supervisor Coffman Union—Bowling Alleys effective December 6, 1941
 Donald Sander Senior Office Appliance Operator Printing Department effective January 11, 1942
 Richard S Hirsch Assistant Laboratory Attendant Visual Education Service effective December 23, 1941

The following in the University of Minnesota Hospitals

		Effective Date
Roy Christians	Floorman	December 14, 1941
Susan Herwers	Domestic Helper	December 15, 1941
Elizabeth Ross	General Duty Nurse	January 3, 1942
Alanson C Woodruff, Jr	Hospital Attendant	December 28, 1941

Voted to approve the following appointments:

Fred Brown as Professorial Lecturer General Education for the winter and spring quarters of 1941-42 at \$400 Term CH20 (\$3,000 B rate)

Arthur C Maack continuation of appointment as Instructor Dairy Husbandry December 16, 1941 to June 30, 1942 at \$975 Term CX (\$1,800 A rate)

Louise L Klohn as Instructor Rhetoric Department January 1 to March 31, 1942 at \$450 Term CX (\$1,350 B rate)

Charles H Connelly as Instructor Central School of Agriculture January 1 to March 31, 1942 at \$150 Term CH33 (\$1,350 B rate)

Philip Neville continuation of appointment as Instructor Central School of Agriculture January 1 to March 31, 1942 at \$90 Term CH15

Robert L Meller as Instructor Medicine and the Minneapolis General Hospital October 28, 1941 to June 30, 1942 at \$1,613 Term C (\$2,400 A rate)

Clark C Gill continuation of appointment as Instructor University High School December 16, 1941 to June 15, 1942 at \$700 Term CH75 (\$1,400 B rate)

Ernest H Lathram as Teaching Assistant Geology and Mineralogy December 16, 1941 to June 15, 1942 at the rate of \$450 Term BH38

Sally Blair as Teaching Assistant History December 16, 1941 to June 15, 1942 at the rate of \$600 Term BH50

Richard G Nuckolls as Teaching Assistant Physics for the winter quarter of 1941-42 at \$200 Term CH50

Louis G Stier as Teaching Assistant Physics for the winter quarter of 1941-42 at \$200 Term CH50

Carroll J Hawkins as Teaching Assistant Political Science for the winter and spring quarters of 1941-42 at \$400 Term CH50

Dorothy D Hayes as Teaching Assistant Sociology December 16, 1941 to June 15, 1942 at the rate of \$400 Term BH33

Raymond W Morrison as Research Assistant Dairy Husbandry January 1 to June 30, 1942 at \$400 Term CH50

Helen L Strauss as Research Assistant Students Health Service December 1, 1941 to June 15, 1942 at \$289 Term CH33

Howard B Klevens as Research Assistant Rockefeller Foundation—Research on Lipid Metabolism January 1 to March 31, 1942 at \$250 Term CH63

Joseph Nichols as Research Assistant Rockefeller Foundation—Research on Lipid Metabolism December 16, 1941 to March 15, 1942 at \$250 Term CH63

Irving Rusoff as Research Assistant Rockefeller Foundation—Research on Lipid Metabolism December 16, 1941 to March 15, 1942 at \$250 Term CH63

Norman S Olsen continuation of appointment as Research Assistant Rockefeller Foundation—Research in Biology and Physics for the winter and spring quarters of 1941-42 at \$400 Term CH50

Vernon L Lindberg as Clinical Assistant Ophthalmology and Otolaryngology without salary December 1, 1941 to June 30, 1942

Eugene D Lyon as Medical Fellow Dental Surgery Mayo Foundation January 1 to June 30, 1942 at \$1,000 per year Term A

Frederick G Rosendahl continuation of appointment as Medical Fellow Haydn S and Mary C Cole Fellowship Fund January 1 to June 30, 1942 at \$300 Term C

Arne Carlson as Junior Agronomist Agronomy and Plant Genetics (Lamberton Weed Farm Revolving Fund) June 16 to September 30, 1941 at \$175 Term CH33

Hildegard M Altenbernd as Fillmore County Home Demonstration Agent Agricultural Extension January 1 to June 30, 1942 at the rate of \$1,800 Term AIV

L Theodore Schoen as Assistant Agricultural Extension Specialist—Dairy Agricultural Extension January 1 to June 30, 1942 at the rate of \$1,800 Term AIV

Lois E Erickson as Junior Office Appliance Operator Office of the Comptroller December 20, 1941 to June 30, 1942 at the rate of \$840 Term AIII

Branton W Howe as Farm Laborer Dairy Husbandry December 16, 1941 to April 30, 1942 at \$405 Term CX

Corinne E Anderson as Clerk-Stenographer Plant Pathology and Botany December 8, 1941 to June 30, 1942 at the rate of \$960 Term AIII

Norman W Solseth as Farm Laborer Veterinary Medicine December 1, 1941 to June 30, 1942 at the rate of \$1,020 (\$160 University—\$860 Department of Agriculture, Bureau of Animal Industry) Term AXII

Evelyn Cox as Clerk-Stenographer Coffman Union Food Service November 1, 1941 to June 30, 1942 at the rate of \$960 Term AIII

Mary W Mitton as Account Clerk Folwell Hall Bookstore December 1, 1941 to June 30, 1942 at the rate of \$1,020 Term AIII

Ann E Warenmaa continuation of appointment as Assistant Dietitian Military Fatigue April 1 to June 30, 1942 at \$375 Term C

The following as recipients of Caleb Dorr Special Achievement Awards of \$50 each for 1941-42 in the College of Agriculture, Forestry, and Home Economics

Elizabeth A Markhus
Orris H Shulstad
Helen M Souhrada
Maynard A Speece
Lorene G Vetter

William Zesiger as recipient of an Appreciation Day Band Fund Scholarship of \$73.33 for the fall quarter of 1941-42

Lucille M Peterson as recipient of a Webber Poliomyelitis
Fund Scholarship of \$520 for 1941-42 in the Medical School

The following in the University of Minnesota Hospitals

			Annual Salary	Term
Lewis A Aaker	Floorman	Dec 1, 1941	\$ 720 ^a	AII
Edna L Aderman	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Conrad R Bayerle	Hospital Attendant	Jan 1, 1942	600 ^a	AII
Lucile M Benidt	General Duty Nurse	Dec 16, 1941	720 ^a	AIV
Colbert J Butterfield	Floorman	Dec 1, 1941	1,020	AII
Dorothie H Elliott	General Duty Nurse	Dec 16, 1941	720 ^a	AIV
Janet L Erickson	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Dorothy Fagerlie	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Viorene A Flygare	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Frieda Van Hale	Medical Social Worker	Jan 2, 1942	1,600	AIV
Lucia A Helm	General Duty Nurse	Dec 16, 1941	720 ^a	AIV
Anna L Lindbeck	General Duty Nurse	Dec 16, 1941	720 ^a	AIV
Florence M Deason	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Margaret Manchester	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Ernestine M Meyer	General Duty Nurse	Dec 16, 1941	720 ^a	AIV
Dorothy E Nokua	Head Nurse	Nov 9, 1941	960 ^a	AIV
Shirley A Podas	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Ruth Sharp	General Duty Nurse	Dec 16, 1941	720 ^a	AIV
Phyllis E Sorenson	General Duty Nurse	Dec 16, 1941	720 ^a	AIV
Helen G Vennes	General Duty Nurse	Jan 1, 1942	720 ^a	AIV
Nell Westerling	Elevator Operator	Dec 16, 1941	720 ^a	AII

^a Maintenance.

^b Board.

Voted to approve the following promotions and transfers:

Clyde H Bailey from Acting Dean and Director Department of Agriculture and Professor of Agricultural Biochemistry to Dean and Director Department of Agriculture and Professor of Biochemistry beginning January 9, 1942

Clarence E Lund from Mechanical Engineer Insulation Board Institute Research Fund at \$3,600 Term AIII to Assistant Professor and Acting Assistant Director Engineering Experiment Station at \$1,450 Term CX (\$2,900 A rate) January 1 to June 30, 1942

Olaf Mickelsen from Instructor and Associate Chemist Hospital Laboratories at \$2,250 Term AIV to Research Associate Military Fatigue at the rate of \$2,800 Term AIV January 5 to June 30, 1942

George Gryc from Teaching Assistant Geology and Mineralogy at \$450 Term BH38 to Instructor at the rate of \$750 Term BH50 December 16, 1941 to June 15, 1942

Malcolm D Wall from Teaching Assistant General College at \$300 Term BH25 to Teaching Assistant History at the rate of \$600 Term BH50 December 16, 1941 to June 15, 1942

Glen Taylor from Storekeeper Chemical Storehouse at \$2,100 Term AIII to Business Manager Students Health Service at the rate of \$2,300 Term AIII December 16, 1941 to June 30, 1942

Roland H Abraham from Big Stone County Agricultural Agent Agricultural Extension at \$2,260 Term AIV to Jackson County Agricultural Agent at the rate of \$2,500 (\$2,200 University—\$300 County) Term AHIV88 January 1 to June 30, 1942

Ralph V Backstrom from Assistant County Agricultural Agent Agricultural Extension at \$2,200 Term AIV to Assistant Agricultural Extension Specialist in Marketing at the rate of \$2,500 (\$1,250 University—\$1,250 United States Department of Agriculture) Term AHIV50 December 16, 1941 to June 30, 1942

Allan M Hoff from Assistant County Agricultural Agent Agricultural Extension at \$1,800 Term AIV to Big Stone County Agricultural Agent at the rate of \$2,200 Term AIV January 1 to June 30, 1942

Stanley B Simpson from Wabasha County Agricultural Agent Agricultural Extension at \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to Martin County Agricultural Agent at the rate of \$2,600 (\$2,300 University—\$300 County) Term AHIV89 January 12 to June 30, 1942

Edwin R Anderson from Senior Stores Clerk Chemical Storehouse at \$1,380 Term AIII to Storekeeper at the rate of \$1,800 Term AIII December 16, 1941 to June 30, 1942

Frances G Diebold from Junior File and Mail Clerk Office of Admissions and Records at \$780 Term AIII to Junior Clerk-Stenographer at the rate of \$840 Term AIII December 11, 1941 to June 30, 1942

Shirley B Erickson from Junior Clerk-Stenographer Office of Admissions and Records at \$900 Term AIII to Clerk-Stenographer at the rate of \$960 Term AIII December 11, 1941 to June 30, 1942

Norman T Benson from Stores Clerk Chemistry at \$1,200 Term AIII to Senior Stores Clerk Chemical Storehouse at the rate of \$1,260 Term AIII December 17, 1941 to June 30, 1942

Luverne Nelson from Junior Stores Clerk Chemistry at \$840 Term AIII to Stores Clerk at the rate of \$1,020 Term AIII December 17, 1941 to June 30, 1942

Elsa Hammari Junior Library Assistant Library from \$1,140 Term AIII to Library Assistant at the rate of \$1,260 Term AIII January 12 to June 30, 1942

Ersal W Kindel from Assistant Laboratory Mechanic Military Fatigue at \$1,260 Term AII to Laboratory Mechanic at the rate of \$1,500 Term AII January 1 to June 30, 1942

Voted to approve the following salary adjustments:

Ancel Keys Professor Laboratory of Physiological Hygiene at \$6,500 Term B to receive \$361 from the National Research Council—Military Fatigue for 100% time June 16-30, 1942

Alphonse E Walch Clinical Instructor Medicine from \$1,200 Term AH50 to the rate of \$2,040 Term AH85 January 1 to June 30, 1942

Nathan J Berkwitz Clinical Instructor Minneapolis General Hospital from \$700 Term AH35 to without salary November 1-30, 1941 and to the rate of \$1,080 Term AH45 December 1, 1941 to June 30, 1942

J Herbert Swanson Instructor Central School of Agriculture from \$540 Term CH60 October 1, 1941 to March 31, 1942 to \$450 Term C January 1 to March 31, 1942

Donald R May Teaching Assistant Chemistry from \$500 Term BH42 to the rate of \$600 Term BH50 December 16, 1941 to June 15, 1942

Max Schuster Research Assistant Plant Pathology and Botany from \$480 Term AH30 to the rate of \$960 Term AH60 December 10, 1941 to June 30, 1942

Mamie E. Naaden Itasca County Home Demonstration Agent Agricultural Extension from \$1,700 Term AIV to the rate of \$1,800 (\$1,700 University—\$100 County) Term AHIV95 January 1 to June 30, 1942

George G. Roadfeldt Isanti County Agricultural Agent Agricultural Extension from \$2,100 Term AIV to the rate of \$2,200 (\$2,100 University—\$100 County) Term AHIV96 January 1 to June 30, 1942

Edgar C Rogers Cottonwood County Agricultural Agent Agricultural Extension from \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to the rate of \$2,600 (\$2,300 University—\$300 County) Term AHIV89 January 1 to June 30, 1942

Frederick R Taylor Hubbard County Agricultural Agent Agricultural Extension from \$2,000 Term AIV to the rate of \$2,200 (\$2,000 University—\$200 County) Term AHIV91 January 1 to June 30, 1942

Archie D Wilson Agricultural Extension 'Specialist—Land Use Agricultural Extension from \$3,000 (\$875 University—\$2,125 United States Department of Agriculture) Term AHIV29 to the rate of \$3,000 (\$1,800 University—\$1,200 United States Department of Agriculture) Term AHIV60 January 1 to June 30, 1942

Mary Beno Janitress Physical Plant from \$780 Term AH63 to the rate of \$1,200 Term AII January 1 to June 30, 1942

Voted to approve the following leaves of absence:

Roland S Vaile Professor School of Business Administration leave without salary January 1 to June 15, 1942 without jeopardizing claim to sabbatical furlough to serve as supervisor in the Division of Allocation of Civilian Supply in the Office of Production Management in Washington, D.C.

Eugen Altschul Visiting Professor School of Business Administration leave without salary January 1 to June 15, 1942 to serve as Chief of one of the Sections in the Commodity Research Branch of the Office of Production Management, Washington, D.C.

B Frederic Skinner Associate Professor Psychology sabbatical furlough for 1942-43 to complete a manuscript on "Verbal Behavior"

Axel B Algren Assistant Professor and Assistant Director of Engineering Experiment Station leave without salary January 1 to June 30, 1942 without jeopardizing claim to sabbatical furlough to serve as District Assistant Director of Training Within Industry of the Office of Production Management

Elizabeth Atkins Assistant Professor English sabbatical furlough for 1942-43 for research on the history of metaphors

Theodore A Olson Assistant Professor Preventive Medicine and Public Health leave without salary beginning January 1, 1942 for military service

Monica Langtry Instructor Rhetoric Department leave without salary January 1 to March 31, 1942 on account of illness

George F Brightman Instructor Geography leave without salary December 16, 1941 to June 15, 1943 to serve as a geographer on the staff of the Office of Coordinator of Information, Washington, D.C.

Howard H Campaigne Instructor Mathematics leave without salary January 1, 1942 to June 15, 1943 to serve in the Intelligence branch of the Navy

Richard K Gaumnitz Instructor School of Business Administration half-time leave without salary January 1 to June 15, 1942 to organize a special division of research in the Minnesota Division of Employment and Security

Robert F Golden Medical Fellow Mayo Foundation leave without salary December 1, 1941 to November 30, 1942 for active service in the United States Army at Camp Robinson, Little Rock, Arkansas; appointment extended to June 30, 1943

Columbus H McCuiston, Jr as Medical Fellow Mayo Foundation leave without salary January 1 to December 31, 1942 for active service with the United States Army at Fort Snelling, Minnesota

Alfred C Meyer, Jr as Medical Fellow Mayo Foundation leave without salary January 1 to December 31, 1942 for active service with the United States Army at Fort Snelling, Minnesota

Robert T Potter as Medical Fellow Mayo Foundation leave without salary January 1 to December 31, 1942 for active service with the United States Public Health Service

Hazel Pettijohn Maid Ada Comstock Hall leave without salary November 12-30, 1941 on account of illness

Sylvia Brower Maid University of Minnesota Hospitals leave without salary December 16, 1941 to February 15, 1942 on account of illness

Raymond J Rabideau Psychopathic General Duty Nurse University of Minnesota Hospitals leave without salary December 16-26, 1941 for vacation

Jennie Schey General Duty Nurse University of Minnesota Hospitals continuation of leave without salary December 1-31, 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:

Ralph V Platou Clinical Instructor Pediatrics and Assistant Director of Human Serum Laboratory without salary for 1941-42; brother of Erling S Platou Clinical Associate Professor of Pediatrics without salary

Dr. R. R. Price, Director of the General Extension Division, outlined the organization, curricula, teaching, research, and public service program, and problems of space, curriculum, and staff of the General Extension Division, in accordance with outline filed supplement to the minutes, page 1976.

Voted to approve list of candidates for degrees (December 18, 1941) as recommended by the faculties and certified by the Director of Admissions and Records, filed supplement to the minutes, page 1977.

Voted to approve the following change in fee:

Schools of Agriculture, tuition for "State Aid Students" from \$6 per month to \$7 per month, effective fall quarter of 1941

Voted to approve the 1942 Summer Session budget of \$136,150, divided receipts \$126,150, support appropriation \$10,000, with the following stipulations:

1. That the President is authorized in consultation with the Director of the Summer Session and the Comptroller to make any modifications in Summer Session plans and budgets which the exigencies of the situation may dictate, with the understanding that any major modifications shall be subject to subsequent Regents' approval.
2. That there be included in all Summer Session letters of appointment the following:

The University reserves the right to cancel any and all classes which, in the judgment of the Director of the Summer Session, have insufficient registration to justify their continuation. In such a case, the instructor's time and salary will be adjusted accordingly.

The President submitted for the information of the Board a memorandum, filed supplement to the minutes, page 1978, outlining the organization and present projects of the newly created University Defense Committee.

The President reported for the information of the Board certain research agreements with the Office of

Scientific Research and Development, which contracts were approved and ordered filed supplement to the minutes, page 1978.

Voted to approve the following changes in building names:

Old	New
Mines Building	Appleby Hall (Named in honor of the late Dean William Remsen Appleby, School of Mines and Metallurgy, 1891-1935. Appointed Dean in 1900).
Pharmacy Building	Wulling Hall (Named in honor of Dean Frederick J. Wulling, College of Pharmacy, 1892-1936)

Voted to approve membership dues of \$320 annually in the Association of Land Grant Colleges and Universities.

Voted on recommendation of the Executive Secretary of the Medical School and the President to discontinue summer vacations for medical students for the duration of the war with the understanding that the new class of 1942 will commence work in the Summer Session of 1942 instead of the fall quarter as usual, and with the further understanding that certain members of the faculty who give up their regular vacation periods may have a similar amount of free time during some other quarter of the year provided this change can be made without additional expense to the University.

The Board having before it the request from the State Department of Conservation for recommendation regarding the use of approximately 20 acres of the 80 acres described as follows:

W $\frac{1}{2}$, NE $\frac{1}{4}$, Section 23, Township 57, Range 22W

for dumping of waste materials in order to facilitate the mining of the balance of the area, voted to refer with power the request to a special committee consisting of Regents Griggs, Chairman, and Regents Quinlivan and Snyder.

Voted to approve the following transactions of the Investments Committee:

SECURITY TRANSACTIONS

October 15, 1941 through December 31, 1941

ACQUISITIONS

Bonds

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

Amount	Security	Maturity	Cost
\$25,000.00	Central Illinois Public Service Company, First Mortgage, Series "A" 3½%	10-1-71	\$26,750.00
11,000.00	Westinghouse Electric and Manufacturing Company, 2½% Debentures	11-1-51	11,165.00

Group Investments

25,000.00	Central Illinois Public Service Company, First Mortgage, Series "A" 3½%	10-1-71	26,750.00
6,000.00	Duquesne Light Company, First Mortgage, 3½%	6-1-65	6,363.75
25,000.00	St. Paul Union Depot Company, 3½% First and Refunding, Series "B"	10-1-71	25,593.75

University Grove Mortgages

Group Investments

7,546.02	B. Frederick Skinner Lot 2, Block 1	12-1-57	7,546.02
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John H. Rishmiller Scholarship and Loan Fund

	Westinghouse Electric and Manufacturing Company — Common Stock, 5 shares, par value \$50—Exercise of "Rights"		350.00
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MATURITIES

Mayo Foundation

Amount	Security	Maturity	Amount Paid	Amount Received
8,000.00	Austin, City of, 4½% Sewers	11-1-41	\$ 8,189.97	\$ 8,000.00

Charles Fremont Dight Eugenics Research

1,000.00	Bureau of Engraving, Incorporated 6%	7-1-41	Gift	1,000.00
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Minnesota Hospital and Home for Crippled Children— Temporary

4,000.00	Canadian Pacific Railway Company, 4½%, Equipments	12-1-41	3,955.83	4,000.00
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Senate Committee on Intercollegiate Athletics—Endowment

20,000.00	Illinois Central Equipment Trust Certificates, 4½%	10-1-41	20,000.00	20,000.00
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Staff Endowment Fund

1,000.00	Erie Railroad Equipment Trust, 4½%	12-15-41	935.00	1,000.00
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CALLED BONDS

Group Investments

3,000.00	Youngstown Sheet and Tube Company, 4%, called as of 12-15-1941 at 101 plus accrued interest	9-1-48	2,874.00	3,030.00
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Charles Fremont Dight Eugenics Research

2,000.00	Swedish Hospital First Mortgage, 5½% called as of 12-1-41 at 102, plus accrued interest at fixed rate of 3% and additional interest of 11/12 of 2½%	6-1-48	Gift	2,040.00
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Minnesota Hospital and Home for Crippled Children— Endowment

25,000.00	Central Illinois Public Service, 3¾%, First Mortgage, Series "A" called as of 12-1-41 at 105¾, plus accrued interest	12-1-68	25,375.00	26,437.50
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W. J. Murphy Fund

Amount	Security	Maturity	Amount Paid	Amount Received
25,000.00	South Shore Dock Company, 5%, called as of 12-1-41 at par, plus ½ of 1% for each year, or fraction there- of, from 12-1-41 to date of maturity	June and December of 1942-3-4-5	24,800.00	25,265.00
20,000.00	St. Paul Union Depot Co., 5%, Series "A" called as of 1-1-42 at 110, with prepayment privileges and interest to call date.....		20,425.00	22,000.00
Mayo Foundation				
8,000.00	St. Paul Union Depot Co., 5%, Series "A" called as of 1-1-42 at 110, with prepayment privileges and interest to call date.....		8,120.00	8,800.00

SALES

Minnesota Hospital and Home for Crippled Children— Endowment

Electric Short Line Terminal Company, 45 shares common	Gift	222.75
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Mayo Foundation

5,000.00	Conrad, Iowa, Con- solidated School, 4¾%	6-1-43	4,987.50	5,000.00
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LIQUIDATIONS

University Grove Mortgages

Minnesota Hospital and Home for Crippled Children— Endowment

	Dated	Maturity	
Arthur W. Marget Lot 6, Block 3.....	10-1-34	10-1-51	8,500.00

Group Investments

Thomas L. Josephs Lot 12, Block 4.....	5-1-37	5-1-57	4,844.04
Ralph Ellis, Lot 2, Block 1	12-6-37	12-1-57	10,308.00

EXCHANGES

Senate Committee on Intercollegiate Athletics—Endowment

Amount	Security	Maturity	Amount Paid	Amount Received
25,000.00	United States of America, 2½% Treasury Bonds. Received in exchange for 1¼% Treasury Notes, due 12-15-41 exchanged as of October 20, 1941.....	9-15-72		

REORGANIZATION

Mayo Foundation

Amount	Security	Maturity	Cost
\$ 25,000.00	Chicago Great Western Ry. Company 4%, First Mortgage Gold Bonds	9-1-59	
19,100.00	Preferred stock representing 191 shares.....		
4,300.00	Exchanged for General Income Mortgage Bonds, 4½%.....	1-1-2038	
7,125.00	First Mortgage, 4% Bonds	1-1-58	
12,875.00	Preferred stock, par value \$50 representing 257 shares.....		
25.00	Bond scrip certificate		
9,075.00	Common stock, par value \$50 representing 181 shares		
	Scrip certificate representing 25/50 shares..		

St. Paul Central High School University of Minnesota Scholarship Fund

Utility and Industrial Corporation merged with the General Finance Corporation on basis of—Each 10 shares of Utility and Industrial stock to be exchanged for 3.04 shares of General Finance Corporation Preferred, Series "A"—original ownership 40 shares

RENEWALS

Senate Committee on Intercollegiate Athletics—Endowment

Amount	Security	Maturity	Cost
\$100,000.00	General Motors Acceptance Corporation notes, due 10-30-41, non-interest bearing, renewed for six months at a discount of \$281.25	4-29-42	\$99,718.75

Voted to accept with thanks the following gift:

Donor Erie Mining Company
 Amount \$10,000
 Fund Erie Mining Company Research
 Purpose To establish a research to determine the composition of drill samples of Minnesota taconites, in accordance with memorandum of agreement filed supplement to the minutes, page 1979.

Voted to accept with thanks the following gift:

Donor Citizens Aid Society
 Amount \$7,020
 Fund Citizens Aid Society Research on Gastric Ulcer
 Purpose To establish a research on the problem of gastric ulcer under the direction of Dr. O. H. Wangensteen, in accordance with correspondence filed supplement to the minutes, page 1980.

Voted to accept with thanks the following gift:

Donor National Research Council
 Amount \$4,700
 Fund National Research Council—Research on Fat Metabolism

Voted to accept with thanks the following gift:

Donor National Confectioners' Association
 Amount \$2,500
 Fund Military Fatigue Project
 Purpose To aid Dr. Ancel Keys in his study on diet and fatigue, in accordance with correspondence filed supplement to the minutes, page 1981.

Voted to accept with thanks the following gift:

Donor John and Mary R. Markle Foundation
 Amount \$2,000
 Fund John and Mary R. Markle Foundation Research

Voted to accept with thanks the following gift:

Donor United States Public Health Service
Amount \$1,934.00
Fund United States Public Health Service—Nursing
Anesthetist Program
Purpose To provide for the training of seven additional students, in accordance with correspondence filed supplement to the minutes, page 1982.

Voted to accept with thanks the following gift:

Donor W. H. Barber Company
Amount \$1,200
Fund Sivertsen Foundation for Cancer Research

Voted to accept with thanks the following gift:

Donor Quality Control Committee
Amount \$1,000
Fund Milk Distributors Research
Purpose To continue research in accordance with memorandum of agreement filed supplement to the minutes, page 1983.

Voted to accept with thanks the following gift:

Donor Anonymous, through the Minnesota Medical Foundation
Amount \$1,000
Fund Jay C. Davis Fund
Purpose To establish a research project in the Division of Internal Medicine, in accordance with correspondence filed supplement to the minutes, page 1984.

Voted to accept with thanks the following gift:

Donor Anonymous
Amount \$1,000
Fund Curtis Lloyd Jensen Scholarship Fund

Voted to accept with thanks the following gift:

Donor The Rohm and Haas Co., Inc.
Amount \$750
Fund The Rohm and Haas Company, Inc., Research on Potato Insects
Purpose To establish a research covering tests of "Lethane HE60" and "Cuprocide" with Derris and other insecticides in accordance with memorandum of agreement filed supplement to the minutes, page 1985.

Voted to accept with thanks the following gift:

Donor Ella Sacks Plotz Foundation for the Advancement
of Scientific Investigation
Amount \$400
Fund Ella Sacks Plotz Foundation for the Advancement
of Scientific Investigation Research on Metabolism
Purpose To establish a research under the direction of Pro-
fessor William G. Clark, in accordance with cor-
respondence filed supplement to the minutes, page
1986.

Voted to accept with thanks the following gift:

Donor Dr. W. Randolph Lovelace, II
Amount \$320
Purpose For the purchase of a low pressure chamber for the
Department of Aeronautical Engineering

Voted to accept with thanks the following gifts:

Donors \$100 Dr. Lewis C. Scheffey
and 10 Dr. John Moore
Amounts
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donor Adult Farmers Short Course Group
Amount \$39.00
Purpose For a bulletin board to be placed in the Administra-
tion Building

Voted to accept with thanks the following gift:

Donor Sigvald B. Knutson
Amount \$10
Fund General Student Loan Fund

Voted to accept with thanks gift of three metal filing cases to house the collection of war posters donated to the Library by Mrs. Charles S. Pillsbury, from Mrs. Pillsbury.

Voted to accept with thanks 31,906 gifts from 4,646 donors to the University Library.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1987.

Voted to approve transfers of funds No. 482 to No. 681.

Voted to approve journal vouchers No. 5501 to No. 7490.

Voted to approve requisitions No. 79560 to No. 82937, \$579,441.90.

Voted to approve the following report of the special committee:

The Board of Regents at the morning session of its meeting on January 9, 1942 took the following action:

The Board having before it the request from the State Department of Conservation for recommendation regarding the use of approximately 20 acres of the 80 acres described as follows:

W $\frac{1}{2}$, NE $\frac{1}{4}$, Section 23, Township 57, Range 22W
for dumping of waste materials in order to facilitate the mining of the balance of the area, voted to refer with power the request to a special committee consisting of Regent Griggs, Chairman, and Regents Quinlivan and Snyder.

The information before the committee may be summarized in this way. The 80 acres in question were leased many years ago to the Great Northern Iron Ore Properties and subleased by them to the Hanna Iron Ore Company (M. A. Hanna Company, Agent). The merchantable ore, according to the tax record, lies in the South 60 of this tract. Taconite lies over and under the merchantable ore covering the whole area. The ore and concentrate in the center area is most easily mined. The south portion of South 40 containing approximately 900,000 tons of merchantable ore or concentrate is marginal material. The North 20 contains a few feet of oxidized or non-magnetic taconite below which is the magnetic taconite to a considerable depth. The request before the State Department of Conservation from the M.A. Hanna Company is to use the North 20 for a dumping ground for approximately 300,000 tons of non-magnetic taconite. It is proposed that the other non-magnetic taconite be dumped back into the pit. The M. A. Hanna Company indicates that approval of this request will permit them to mine the marginal ore in the south section of the South 40. If the estimated 900,000 tons of marginal ore in this area are mined, the Permanent University Fund endowment will be increased by approximately \$360,000. The cost of removing the

300,000 tons of taconite which the company desires to dump on the North 20 is estimated at \$45,000. It is clear, therefore, that the interest on \$360,000 would, in a relatively short time, approximate the cost of removing the taconite on the North 40. However, if the request of the M. A. Hanna Company is granted, there is no assurance under the existing lease or sub-lease that the marginal material in the South 40 will be mined.

The Committee, therefore, recommends:

1. That the State Department of Conservation grant permission to the M. A. Hanna Company to dump taconite back into the pit
2. That the State Department of Conservation grant permission to the M. A. Hanna Company to dump taconite on the North 20, provided
 - a. That the State Department of Conservation by definite agreement requires the M. A. Hanna Company to remove the marginal ore in the South 40 during the term of the lease, or
 - b. That the State Department of Conservation by definite agreement requires the M. A. Hanna Company to move the 300,000 tons of taconite under discussion back into the pit or dump it upon some other land owned by the University or by the State where it will be available and where the ownership will still reside with the University.
3. That in case the proposals of the committee are not satisfactory to the State Department of Conservation and the M. A. Hanna Company, the committee be directed to meet with the representatives of the Department and the Company and report its further recommendations to the Board.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary