

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

April 10, 1942

A meeting of the Board of Regents was held in the Regents' Room on Friday, April 10, 1942 at nine-thirty o'clock.

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

Voted to approve the minutes of the following meeting:
Board of Regents of March 14, 1942

Voted to approve the following amendments of minutes:

October 11, 1941, salary adjustment of Quincy E Fortier to be cancelled

November 1, 1941, leave of absence without salary for August H Ranfson terminating April 30, 1942 to read March 23, 1942

January 9, 1942, leave of absence for Theodore A Olson, Assistant Professor Preventive Medicine and Public Health without salary beginning January 1, 1942 for military service to read leave with salary January 14-28, 1942 and without salary January 29 to June 30, 1942

Voted to approve the following correction of minutes:

February 6, 1942, salary adjustment of Oscar Nelson should read from Beltrami County Agricultural Agent Agricultural Extension at \$2,300 Term AIV to *Wabasha County Agricultural Agent** at the rate of \$2,400 (\$2,300 University—\$100 County) Term AHIV96 January 12 to June 30, 1942

Voted to accept the following resignations:

Mary S Gold Lecturer Sociology effective April 15, 1942

Otto E Brownell Lecturer Preventive Medicine and Public Health effective March 15, 1942

Marcel Piry Instructor Mechanical Engineering effective March 24, 1942

Austin Olson Instructor Chemistry effective March 19, 1942

Earl J Boehme Instructor Anatomy effective March 15, 1942

George M Savage Instructor Bacteriology effective March 31, 1942

* This was omitted

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

April 10, 1942

A meeting of the Board of Regents was held in the Regents' Room on Friday, April 10, 1942 at nine-thirty o'clock.

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

Voted to approve the minutes of the following meeting:
Board of Regents of March 14, 1942

Voted to approve the following amendments of minutes:

October 11, 1941, salary adjustment of Quincy E Fortier to be cancelled

November 1, 1941, leave of absence without salary for August H Ranfson terminating April 30, 1942 to read March 23, 1942

January 9, 1942, leave of absence for Theodore A Olson, Assistant Professor Preventive Medicine and Public Health without salary beginning January 1, 1942 for military service to read leave with salary January 14-28, 1942 and without salary January 29 to June 30, 1942

Voted to approve the following correction of minutes:

February 6, 1942, salary adjustment of Oscar Nelson should read from Beltrami County Agricultural Agent Agricultural Extension at \$2,300 Term AIV to *Wabasha County Agricultural Agent** at the rate of \$2,400 (\$2,300 University—\$100 County) Term AHIV96 January 12 to June 30, 1942

Voted to accept the following resignations:

Mary S Gold Lecturer Sociology effective April 15, 1942

Otto E Brownell Lecturer Preventive Medicine and Public Health effective March 15, 1942

Marcel Piry Instructor Mechanical Engineering effective March 24, 1942

Austin Olson Instructor Chemistry effective March 19, 1942

Earl J Boehme Instructor Anatomy effective March 15, 1942

George M Savage Instructor Bacteriology effective March 31, 1942

* This was omitted

Sheldon Beise Instructor Physical Education for Men effective April 21, 1942

Richard C Nelson Research Fellow Plant Pathology and Botany effective February 28, 1942

Harold W Riebel Teaching Assistant Mathematics effective March 7, 1942

William A McClelland Teaching Assistant Psychology effective March 15, 1942

Arthur G Montgomery Teaching Assistant Mathematics and Mechanics effective March 18, 1942

Edward D Walker Teaching Assistant Mines and Metallurgy effective June 15, 1942

Arthur H Thompson Teaching Assistant Agricultural Engineering effective March 4, 1942

Carol E Bryan Teaching Assistant Institute of Child Welfare effective March 15, 1942

Grey B Kornegay Teaching Assistant College of Pharmacy effective March 15, 1942

Lloyd H Lofquist Research Assistant St Paul Employment Study—Rockefeller Fund effective March 9, 1942

Allen W Hildreth Medical Fellow Mayo Foundation effective March 31, 1942

Herbert R Jensen Assistant to the Dean of Students effective March 15, 1942

Ralph J Strom Assistant to the Dean of Students effective February 26, 1942

Lester W Justice Watonwan County Agricultural Agent Agricultural Extension effective March 15, 1942

Howard R Knaus Assistant Agricultural Extension Specialist—Visual Aids Agricultural Extension effective April 14, 1942

Anthony Scholtis Dentist University of Minnesota Hospitals effective February 15, 1942

Theodore J Wang Junior Scientist Rockefeller Foundation—Research in Biology and Physics effective March 15, 1942

Shirley B Erickson Clerk-Stenographer Office of Admissions and Records effective March 23, 1942

Grace M Palmer Junior Record Clerk Office of Admissions and Records effective April 15, 1942

Anita Hofer Library Assistant Library effective April 19, 1942

John F Holt Messenger Library effective March 17, 1942

Frances-marie Bowers Junior File Clerk Library effective April 15, 1942

Frank R Dressel Laboratory Mechanic Engineering Experiment Station effective March 9, 1942

Jarl A Havnen Laboratory Mechanic Mechanical Engineering effective March 31, 1942

Lloyd B Anderson Assistant Laboratory Mechanic Chemistry effective March 26, 1942

Howard Bohle Junior Stores Clerk Chemistry effective March 21, 1942

I Gerhard Rahn Junior Library Assistant Library Department of Agriculture effective March 31, 1942

Janet E Bissell Clerk-Stenographer Central School of Agriculture effective April 4, 1942

Truman Mingus Farm Laborer Northeast Experiment Station effective March 19, 1942

Gene L Slocum Clerk-Stenographer Medicine effective March 21, 1942

Pearl Olson Assistant Laboratory Attendant Physiology effective February 28, 1942

Dorothy F Felsted Clerk-Stenographer Preventive Medicine and Public Health effective March 31, 1942

William Janecek Pharmacist College of Pharmacy effective April 6, 1942

Anita Robertson Junior Library Assistant Library Instruction effective April 30, 1942

N Marjorie Acker Clerk-Stenographer General College effective March 31, 1942

Kenneth Magnuson Janitor Physical Plant effective March 26, 1942

Merle T Dowell Floorman Physical Plant effective March 5, 1942

Wallace Ecklein Janitor Physical Plant effective April 10, 1942

Tony Movchan Janitor Physical Plant effective March 9, 1942

James G Rosenbush Fireman Minnesota Hospital and Home for Crippled Children effective March 20, 1942

Lorraine K Ganas Junior Office Appliance Operator Mimeograph and Bulletins effective March 21, 1942

Janet M Sawyer Personnel Assistant St Paul Employment Study—Rockefeller Fund effective April 4, 1942

Vernon R Stubbs Personnel Assistant St Paul Employment Study—Rockefeller Fund effective March 15, 1942

Antonia W Maroosis Statistician Minnesota Income Study—Rockefeller Fund effective March 21, 1942

The following in the University of Minnesota Hospitals

		Effective Date
Richard Cunningham	Hospital Attendant	March 18, 1942
Marjorie M Gelling	Head Nurse	April 29, 1942
Dorothy Goldstein	Senior Clerk-Stenog	April 27, 1942
Elwood Grubbs	Floorman	March 12, 1942
Thelma Larson	Med Social Worker	April 21, 1942
Ruth G McIntosh	Junior Clerk	March 31, 1942
Norma Page	Junior Clerk-Stenog	April 15, 1942
Maurice Rime	Floorman	March 18, 1942
Leatha Smith	Head Nurse	April 23, 1942
Charlotte R Van Campen	Domestic Helper	April 7, 1942
Beulah A Weigel	Ward Helper	March 17, 1924

Voted to approve the following appointments:

George M Baggs as Instructor Aeronautical Engineering April 1 to June 15, 1942 at the rate of \$2,000 Term B

Clayton H Morningstar as Instructor Anatomy March 16 to June 15, 1942 at the rate of \$450 Term BH30

Raymond E Buirge as Instructor Surgery February 26 to June 30, 1942 at the rate of \$2,700 Term AXIV

Donald R Mackay as Instructor School of Dentistry February 16 to June 15, 1942 at the rate of \$582 Term BHX4

Marie F Eibner as Instructor Physical Education for Women April 1 to June 15, 1942 at \$300 Term C

Donald F Boreen as Instructor Agricultural Engineering March 20 to June 30, 1942 at \$509 (\$1,800 A rate) Term CX

Raymond H Larson as Instructor University High School April 1 to June 15, 1942 at the rate of \$1,500 Term B

Vera J C McKinnon continuation of appointment as Instructor Preventive Medicine and Public Health April 1 to June 30, 1942 at \$500 Term C

Victor A Newcomb as Instructor General College April 1 to June 30, 1942 at \$600 Term C

Jacob Levitt as Research Fellow Plant Pathology and Botany—American Potash Institute Grant March 16 to June 30, 1942 at \$525 Term C

Arthur E Naftalin as Teaching Assistant Political Science March 16 to June 15, 1942 at the rate of \$600 Term BH50

Charles H Weitz as Teaching Assistant Political Science for the spring quarter of 1941-42 at \$200 Term CH50

Gerald A Boyack as Teaching Assistant Chemistry March 1 to June 15, 1942 at the rate of \$600 Term BH50

Shan Ming Chen as Research Assistant Plant Pathology and Botany April 1 to June 30, 1942 at \$100 Term CH25

Richard S Davidson as Research Assistant Plant Pathology and Botany April 1 to June 30, 1942 at \$200 Term CH50

Chen-Tong Tsiang as Research Assistant Plant Pathology and Botany April 1 to June 30, 1942 at \$100 Term CH25

Quincy E Fortier as Teaching Assistant Anatomy for the spring quarter of 1941-42 at \$200 Term CH50

LaVerne Small as Teaching Assistant College of Pharmacy March 16 to June 15, 1942 at the rate of \$450 Term BH38

John T Wheeler as Teaching Assistant School of Business Administration March 16 to June 15, 1942 at the rate of \$400 Term BH33

William C Anderson as Teaching Assistant Trade and Industrial Education March 16 to June 15, 1942 at the rate of \$400 Term BH33

Howard M Frykman as Teaching Assistant General Extension Division April 1 to June 15, 1942 at \$100 Term CH33

Frank E Johnson as Teaching Assistant General Extension Division April 1 to June 15, 1942 at \$100 Term CH33

Joseph Nichols as Research Assistant Botany—National Livestock and Meat Board Fund March 16 to June 15, 1942 at \$250 Term CH63

Howard B Klevens as Research Assistant Botany—National Livestock and Meat Board Fund April 1 to June 30, 1942 at \$250 Term CH63

Kan-fan Chen as Research Assistant Entomology and Economic Zoology—Rockefeller Foundation Fund March 1 to June 30, 1942 at \$240 Term CH45

Elizabeth M Cranston as Teaching Assistant Nursing Education—United States Public Health Service March 16 to June 15, 1942 at \$200 Term CH50

Sara Headley as Research Assistant St Paul Employment Study—Rockefeller Fund March 16 to June 15, 1942 at \$200 Term CH50

Maynard C Nelson as Clinical Assistant Surgery without salary February 1 to June 30, 1942

Kazimer B Skubi as Medical Fellow Medicine March 2 to June 30, 1942 at the rate of \$600 Term AXIV

Jules D Levin as Medical Fellow Surgery February 16 to June 30, 1942 at \$600 Term AXIV

Oliver H Beahrs as Medical Fellow Surgery Mayo Foundation for three years beginning March 16, 1942 at the rate of \$1,000 Term A

Albert S Black, Jr as Medical Fellow Surgery Mayo Foundation for three years beginning March 10, 1942 at the rate of \$1,000 Term A

Louis C Bixler as Medical Fellow Radiology and Physical Therapy March 20 to June 30, 1942 at \$169 Term CX

William J Bergh as Junior Accountant Office of the Comptroller February 11 to June 30, 1942 at the rate of \$1,500 Term AIII

Jean T Stromberg as Assistant to the Dean of Students March 30 to June 30, 1942 at the rate of \$1,200 Term AH80

Wallace Wikoff as Publicity Assistant News Service April 1 to June 30, 1942 at the rate of \$1,800 Term AIII

Kathleen S Flom as Nobles County Home Demonstration Agent Agricultural Extension March 23 to June 30, 1942 at the rate of \$1,800 Term AIV

Evelyn H Kern as Assistant Home Demonstration Agent Agricultural Extension March 25 to June 30, 1942 at the rate of \$1,500 Term AIV

Frank T Knox as Assistant Coach Physical Education for Men March 1 to May 30, 1942 at \$150 Term CH43

John K deWerff as Junior Political Scientist Municipal Reference Bureau March 9 to June 30, 1942 at the rate of \$720 Term AH40

Alice Dunning as Pharmacist College of Pharmacy February 16 to March 7, 1942 at \$36 Term CH38

Florence Schattensburg as Pharmacist College of Pharmacy March 9 to June 15, 1942 at \$162 Term CH38

Eleanor Bilden as Junior Physiologist Physiology—Rockefeller Fund February 16 to June 15, 1942 at \$267 Term CH50

Jane E Hall as Junior Library Assistant Library April 1 to June 30, 1942 at \$240 Term CX

Helen J A Mangan as Junior Clerk-Stenographer Engineering Experiment Station March 2 to June 30, 1942 at the rate of \$340 Term AIII

Elvina A Anderson as Junior Record Clerk Office of Admissions and Records Department of Agriculture March 16 to June 30, 1942 at the rate of \$840 Term AIII

Carmen F Lembke as Junior Mail Clerk Agricultural Extension March 2 to June 30, 1942 at the rate of \$780 Term AIII

Marie Steele as Switchboard Operator (Night) Physical Plant March 16 to June 30, 1942 at the rate of \$960 Term AIII

Hjalmer Togstad as Floorman Physical Plant February 24 to June 15, 1942 at the rate of \$765 Term B

Malcolm Schlehr as Janitor Physical Plant March 9 to June 30, 1942 at the rate of \$780 plus board and room Term AXII

Rex Holmes as Janitor Physical Plant March 16 to June 30, 1942 at the rate of \$1,200 Term AII

Marie R Nelson as Clerk-Stenographer Professional Colleges Bookstore March 2 to June 30, 1942 at the rate of \$960 Term AIII

Verna Nordin as Account Clerk Coffman Union Bookstore March 1 to June 30, 1942 at the rate of \$1,020 Term AIII

June E Gravatt as Office Appliance Operator Mimeograph and Bulletins March 16 to June 30, 1942 at the rate of \$960 Term AIII

Margaret Grafnitz as Launderer University Laundry March 16 to June 30, 1942 at the rate of \$750 Term AII

Mary Gale Baldwin as Senior Clerk-Stenographer National Foundation for Infantile Paralysis—Training Course in Kenny Technique March 2 to June 30, 2942 at \$397 Term C

The following in the University of Minnesota Hospitals

			Annual Salary	Term
Elsie Berreth	Maid	Apr 1, 1942	\$ 780	AII
Hazel Dalrymple	Domestic Helper	Mar 16, 1942	600 ^a	AII
Raymond Frick	Junior Clerk	Mar 16, 1942	780	AXIII
Louise Hillen	Therapist	Mar 2, 1942	1,500	AIV
Charline Stuebe	Asst Dietitian	Mar 16, 1942	1,020 ^a	AXIII

^a Board

^b Maintenance

Stanley D Sahlstrom and Lila M Hinze as recipients of Caleb Dorr Special Achievement Award Scholarships of \$50 each for 1941-42 College of Agriculture, Forestry, and Home Economics

Edward P Lana as recipient of the Ruedlinger Memorial Fund Prize of \$15 for the winter of 1942 Horticulture Department

Voted to approve the following promotions and transfers:

Miland E Knapp from Clinical Assistant Professor Radiology and Physical Therapy and National Foundation for Infantile Paralysis at \$1,800 Term CH80 October 1, 1941 to June 30, 1942 to Clinical Assistant Professor Radiology and Physical Therapy and Director National Foundation for Infantile Paralysis at the rate of \$6,000 Term A March 1 to June 30, 1942

Clarence H Christopherson from Instructor Agricultural Engineering at \$2,400 Term AIV to Assistant Professor Trade and Industrial Education at \$1,167 (\$3,000 B rate) Term CX March 1 to June 15, 1942

Paul Wendt from Director Visual Education Service at \$2,500 Term AIV to Director Visual Education Service and Instructor Visual Education Service and General Education without change in salary March 16 to June 30, 1942

Robert N Shoffner from Research Assistant Animal and Poultry Husbandry at \$800 Term AH50 to Instructor at \$467 (\$1,600 A rate) Term C March 16 to June 30, 1942

Paul C Smyth from Teaching Assistant Animal and Poultry Husbandry at \$800 Term BH66 to Instructor at \$467 (\$1,600 A rate) Term C March 16 to June 30, 1942

Edmund B Flink from Medical Fellow Medicine at \$900 Term AIV to Instructor in Medicine and Associate Scientist University of Minnesota Hospitals at \$635 (\$2,250 A rate) Term CX March 20 to June 30, 1942

Northrop Beach from Medical Fellow Pediatrics at \$600 Term AIV to Clinical Assistant Pediatrics without salary Term CH33 April 1 to June 30, 1942

Richard L Varco from Instructor Physiology at \$1,350 Term BH75 to Medical Fellow Surgery at the rate of \$900 Term AIV March 16 to June 30, 1942

Wayne H Hanson from Sherburne County Agricultural Agent Agricultural Extension at \$2,200 Term AIV to Watonwan County Agricultural Agent Agricultural Extension at the rate of \$2,460 (\$2,300 University—\$160 County) Term AHIV93 March 16 to June 30, 1942

Richard F Radway from Assistant County Agricultural Agent Agricultural Extension at \$1,800 Term AIV to Sherburne County Agricultural Agent at the rate of \$2,100 Term AIV March 16 to June 30, 1942

Vincent Kenjoski from Pharmacist College of Pharmacy at \$1,500 Term AIII to Head Pharmacist at the rate of \$1,800 Term AIII March 23 to June 30, 1942

Leonard J Carpenter from Fireman Minnesota Hospital and Home for Crippled Children—Flour Exchange Building at \$1,500 Term AII to Engineer-Fireman at the rate of \$1,800 Term AII April 1 to June 30, 1942

Kearn J Devery from Fireman Minnesota Hospital and Home for Crippled Children—Flour Exchange at \$1,545 Term AII to Engineer-Fireman at the rate of \$1,680 Term AII April 1 to June 30, 1942

Frances G Diebold from Junior Clerk-Stenographer Office of Admissions and Records at \$840 Term AIII to Clerk-Stenographer at the rate of \$960 Term AIII March 24 to June 30, 1942

Frances Clauson from Junior Record Clerk Office of Admissions and Records at \$840 Term AIII to Clerk-Stenographer at the rate of \$960 Term AIII March 17 to June 30, 1942

SaraBell Sandeen from Clerk-Stenographer University of Minnesota Hospitals at \$1,020 Term AIII to Clerk-Stenographer Medicine without change in salary March 1 to June 30, 1942

Mary C Hamel from Junior Clerk-Stenographer University of Minnesota Hospitals at \$840 Term AIII to Clerk-Stenographer Preventive Medicine and Public Health at the rate of \$960 Term AIII March 24 to June 30, 1942

Peter Masley from Floorman Physical Plant at \$765 Term B to Janitor at the rate of \$1,200 Term AII March 10 to June 30, 1942

Grace G Keen from Stores Clerk Professional Colleges Bookstore at \$1,020 Term AIII to Editorial Assistant University Press at the rate of \$1,200 Term AIII March 2 to June 30, 1942

Louise Adams continuation of promotion as Acting Assistant Nursing Supervisor, Night University of Minnesota Hospitals at the rate of \$1,080 and maintenance Term AIV April 1 to June 30, 1942

E Beth Williams from General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AXIV March 29 to June 30, 1942

Elizabeth McGrew from Technician University of Minnesota Hospitals at the rate of \$570 Term AH50 and Teaching Assistant Medical Technology at the rate of \$600 Term AH38 to Technician University of Minnesota Hospitals at the rate of \$1,140 Term AIII March 30 to June 30, 1942

Voted to approve the following salary adjustments:

Asher A White Clinical Instructor Medicine without salary to receive \$225 from Nursing Education—United States Public Health Service Term CH38 April 1 to June 30, 1942

John R Platt Research Fellow National Defense Research—Physics at \$600 Term C January 1 to March 31, 1942 to \$700 Term C Rockefeller Research in Lipid Metabolism—Physics March 16 to June 30, 1942

George B Risty Teaching Assistant School of Business Administration at \$1,200 Term B to continue to serve as Instructor at \$600 Term CX for the spring quarter of 1941-42

Gordon V Anderson Teaching Assistant Psychology from \$450 Term BH38 to the rate of \$600 Term BH50 March 16 to June 15, 1942

Gale W McElrath Teaching Assistant Mathematics and Mechanics from \$500 Term BH42 to the rate of \$1,104 Term BH92 March 19 to June 15, 1942

George Sears Teaching Assistant Chemistry from \$1,200 Term B to the rate of \$600 Term BH50 April 1 to June 15, 1942

John W Hendrix Research Assistant Plant Pathology and Botany at \$400 Term CH50 January 1 to June 30, 1942 to receive \$56 for 14% additional time April 1 to June 30, 1942

John B Rowell Research Assistant Plant Pathology and Botany at \$333 Term CH50 to receive \$56 for 14% additional time April 1 to June 30, 1942

Walter D Thomas, Jr Research Assistant Plant Pathology and Botany at \$400 Term CH50 January 1 to June 30, 1942 to receive \$56 for 14% additional time April 1 to June 30, 1942

R Dorothy Sundberg Teaching Assistant Anatomy at \$600 Term BH50 to receive \$150 for 30% additional time in the Pathology Department March 1 to June 15, 1942

Jack Chernick Teaching Assistant School of Business Administration at \$400 Term BH33 to receive \$267 for 67% additional time Term CX for the spring quarter of 1941-42

George F Malin Medical Fellow Surgery without salary to the rate of \$600 Term AXIV February 16 to June 30, 1942

True E Pettengill Recorder Office of Admissions and Records at \$3,500 Term AIV to serve as Acting Director of Admissions and Records and as Recorder at the rate of \$4,000 Term AX March 1 to June 30, 1942

Leona Nelson Assistant to the Director of Admissions and Records Department of Agriculture at \$1,800 Term AIII to serve as Acting Recorder at the rate of \$2,000 Term AXIV March 1 to June 30, 1942

Luella Reitan Senior Record Clerk Office of Admissions and records Department of Agriculture at \$1,440 Term AIII to serve as Acting Assistant to Director of Admissions and Records Department of Agriculture at the rate of \$1,540 Term AXIII March 1 to June 30, 1942

Joe Franczak Fireman and Watchman Minnesota Hospital and Home for Crippled Children—Flour Exchange Building from \$1,530 Term AII to the rate of \$1,620 Term AII April 1 to June 30, 1942

Charles Carr Junior Chemist Physiology at \$1,200 Term AH80 to receive \$219 for 50% time March 16 to June 30, 1942

Heinz A Siedentopf Associate Bacteriologist Carnegie Corporation of New York—Research in Bacteriology from \$1,440 Term AH60 to \$210 Term CH30 March 16 to June 30, 1942

Gayette Clarkson Technician Veterinary Medicine at \$1,200 Term AIII to receive \$201 for 80% time April 1 to June 15, 1942

George Engel Maintenance Mechanic Southeast Experiment Station from \$1,440 Term AII to the rate of \$1,500 Term AII April 1 to June 30, 1942

Elmer Haas Farm Laborer Southeast Experiment Station from \$840 Term AII to the rate of \$900 Term AII April 1 to June 30, 1942

Howard Greeney Farm Foreman Southeast Experiment Station from \$1,200 Term AIII to the rate of \$1,320 Term AIII April 1 to June 30, 1942

Harold G Loeb Associate Chemist National Livestock and Meat Board—Botany from \$2,000 Term AH83 to \$725 from the Laboratory of Physiological Hygiene Term CH50 March 9-15, 1942 and Term C March 16 to June 30, 1942

Elsie Harris Nursing Supervisor University of Minnesota Hospitals from \$1,320 and maintenance Term AIV to the rate of \$1,440 plus board and laundry Term AIV April 22 to June 30, 1942

Voted to approve the following leaves of absence:

Otto H Schmitt Associate Professor Zoology leave without salary February 1 to June 15, 1942 without jeopardizing claim to sabbatical furlough for government work with Dean Tate's group on the development of defensive and offensive devices for the United States Navy

Charles J Birt Lecturer Sociology leave without salary for the spring quarter of 1941-42 for executive responsibilities in connection with the Minneapolis Civilian Defense Council

Herbert M Bosch Lecturer Preventive Medicine and Public Health without salary leave of absence August 6, 1941 to June 30, 1942 for military duty

Philip R Carter Lecturer Preventive Medicine and Public Health without salary leave of absence July 1, 1941 to June 30, 1942 for military duty

Harvey G Rogers Lecturer Preventive Medicine and Public Health without salary leave of absence August 22, 1941 to June 30, 1942 for military duty

Thomas H Canfield Instructor Animal and Poultry Husbandry leave without salary March 16, 1942 to January 15, 1943 on account of illness

Alvin F Sellers Instructor Veterinary Medicine leave without salary April 12, 1942 to April 11, 1943 for military duty

Russell C Lindgren Clinical Instructor Medicine continuation of leave without salary April 1, 1942 to March 31, 1943 for medical service in the United States Army

Oscar Lipschultz Clinical Instructor Radiology and Physical Therapy without salary leave of absence March 4, 1942 to March 3, 1943 for service with United States General Hospital 26

Stewart W Shimonek Clinical Instructor Surgery without salary leave of absence March 16, 1942 to March 15, 1943 for United States Naval service

Nina L Youngs Instructor School of Business Administration leave with salary January 28 to April 28, 1942 on account of illness

Lloyd W Stein Instructor and Trainer Physical Education for Men leave without salary March 25, 1942 to March 24, 1943 for service with the United States Navy

Dallas Ward Instructor Physical Education for Men leave without salary April 12, 1942 to April 11, 1943 for service with the United States Navy

John D Galloway Clinical Assistant Surgery without salary leave of absence February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Mayer Z Goldner Clinical Assistant Surgery without salary leave of absence February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Frederick B Mears Medical Fellow Surgery leave with salary February 16-28 and without salary March 1 to June 30, 1942 for service with United States General Hospital 26

James B Arey Medical Fellow Pathology leave without salary March 26, 1942 to March 25, 1943 on account of illness

Charles M Campbell, Jr Medical Fellow Mayo Foundation leave without salary March 16, 1942 to March 15, 1943 for service with the United States Army

Charles V Demong Medical Fellow Mayo Foundation leave without salary March 1, 1942 to February 28, 1943 for service with the United States Army

William J Ferguson Medical Fellow Mayo Foundation leave without salary March 16, 1942 to March 15, 1943 for service with the United States Navy

Bernard L Kreilkamp Medical Fellow Mayo Foundation leave without salary March 1, 1942 to February 28, 1943 for service with the United States Army

Henry J Lehnhoff Medical Fellow Mayo Foundation leave without salary March 16, 1942 to March 15, 1943 for service with the United States Army; appointment extended to September 30, 1943

Frederick N Sparling Medical Fellow Mayo Foundation leave without salary March 1, 1942 to February 28, 1943 for duty with the Medical Corps of the Canadian Services

Eugene Ahern Medical Fellow Radiology and Physical Therapy leave with salary March 6-19, 1942 and without salary March 20, 1942 to March 19, 1943 for service with United States General Hospital 26

Howard Hall Medical Fellow Surgery leave with salary March 19 to April 1, 1942 and without salary April 2, 1942 to April 1, 1943 for service with United States General Hospital 26

Dorothy E Irwin Junior Clerk-Stenographer Office of the Comptroller leave without salary March 7-22, 1942 on account of death of mother

Erwin J Wamhoff Itasca County Club Agent Agricultural Extension continuation of leave without salary June 16, 1942 to June 15, 1943 for military service

Winifred Duffey Chief Switchboard Operator Physical Plant leave with salary March 10-31, 1942 on account of illness

Albert Negaard Maintenance Mechanic University Farm General Service and Maintenance leave without salary March 16, 1942 to March 15, 1943 for military service

Gordon L Starr Assistant to the Director Minnesota Union (Farm) leave without salary April 1, 1942 to March 31, 1943 for navy service

Warner F Clapp Photographer Photographic Laboratory leave without salary March 16, 1942 to March 15, 1943 for military service

Lillian Lomon Launderer University Laundry continuation of leave without salary March 2 to June 30, 1942 on account of illness in family

Edna L Aderman General Duty Nurse University of Minnesota Hospitals leave without salary March 5, 1942 to March 4, 1943 for service with United States General Hospital 26

Doralena U Buscher General Duty Nurse University of Minnesota Hospitals leave with salary March 24 to April 6, 1942 and

without salary April 7, 1942 to April 6, 1943 for service with United States General Hospital 26

Dorothie H Elliott General Duty Nurse University of Minnesota Hospitals leave with salary March 3-16, 1942 and without salary March 17, 1942 to March 16, 1943 for service with United States General Hospital 26

Viorene A Flygare General Duty Nurse University of Minnesota Hospitals leave without salary March 6, 1942 to March 5, 1943 for service with United States General Hospital 26

Helen M Flynn General Duty Nurse University of Minnesota Hospitals leave without salary March 7, 1942 to March 6, 1943 for service with United States General Hospital 26

Adeline M Gorder General Duty Nurse University of Minnesota Hospitals leave without salary March 1, 1942 to February 28, 1943 for service with United States General Hospital 26

Catherine M Haggar General Duty Nurse University of Minnesota Hospitals leave with salary March 24 to April 6, 1942 and without salary April 7, 1942 to April 6, 1943 for service with United States General Hospital 26

Ruth Hanson General Duty Nurse University of Minnesota Hospitals leave with salary March 20 to April 2, 1942 and without salary April 3, 1942 to April 2, 1943 for service with United States General Hospital 26

Lucia A Helm General Duty Nurse University of Minnesota Hospitals leave with salary February 26 to March 11, 1942 and without salary March 12, 1942 to March 11, 1943 for service with United States General Hospital 26

Evelyn Horstman Head Nurse University of Minnesota Hospitals leave with salary March 24 to April 6, 1942 and without salary April 7, 1942 to April 6, 1943 for service with United States General Hospital 26

Maggie Horvath Maid University of Minnesota Hospitals leave without salary March 10-31, 1942 on account of illness

Delbert L Hughes Floorman University of Minnesota Hospitals leave without salary April 1, 1942 to March 31, 1943 for military service

Alice M Johnson General Duty Nurse University of Minnesota Hospitals leave with salary March 24 to April 6, 1942 and without salary April 7, 1942 to April 6, 1943 for service with United States General Hospital 26

Catherine Johnson Technician University of Minnesota Hospitals leave without salary February 24 to March 31, 1942 for vacation

Dora E Larson Psychopathic General Duty Nurse University of Minnesota Hospitals leave with salary March 11-24, 1942 and without salary March 25, 1942 to March 24, 1943 for service with United States General Hospital 26

Margaret Manchester General Duty Nurse University of Minnesota Hospitals leave without salary March 5, 1942 to March 4, 1943 for service with United States General Hospital 26

Dorothy H McLean General Duty Nurse University of Minnesota Hospitals leave with salary March 20 to April 2, 1942 and

without salary April 3, 1942 to April 2, 1943 for service with United States General Hospital 26

Bertha Nilson Psychopathic General Duty Nurse University of Minnesota Hospitals continuation of leave without salary March 1-31, 1942 on account of illness

Raymond J Rabideau Psychopathic General Duty Nurse University of Minnesota Hospitals leave without salary March 7-30, 1942 on account of illness

Helen G Sponberg General Duty Nurse University of Minnesota Hospitals leave with salary March 3-16, 1942 and without salary March 17, 1942 to March 16, 1943 for service with United States General Hospital 26

Florence A Tenney Head Nurse University of Minnesota Hospitals leave with salary March 24 to April 6, 1942 and without salary April 7, 1942 to April 6, 1943 for service with United States General Hospital 26

Frank Titzell Hospital Attendant University of Minnesota Hospitals continuation of leave without salary March 1-31, 1942 on account of illness

Dorothy B Truax General Duty Nurse University of Minnesota Hospitals leave with salary March 23 to April 5, 1942 and without salary April 6, 1942 to April 5, 1943 for service with United States General Hospital 26

Helen G Vennes General Duty Nurse University of Minnesota Hospitals leave without salary March 6, 1942 to March 5, 1943 for service with United States General Hospital 26

Helen M Walch Head Nurse University of Minnesota Hospitals leave with salary March 15-28, 1942 and without salary March 29, 1942 to March 28, 1943 for service with United States General Hospital 26

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:

George N Aagaard as Clinical Instructor Medicine, March 1 to June 30, 1942, \$500 (A 2000) Term CHX75 (sister Marie Aagaard Record Clerk Buildings and Ground)

Glen J Johnson as Anoka County Agricultural Agent, Agricultural Extension, Term AIV \$2500 Original appointment December 9, 1939, as Assistant County Agricultural Agent, Agricultural Extension (brother-in-law of Donald L Daily, Assistant Professor and Acting Superintendent of the North Central School and Experiment Station, Grand Rapids)

Jessie Howe Christopherson as Student Teaching Supervisor winter quarter 1941-42 at \$11 (husband Clarence H Christopherson, Assistant Professor Trade and Industrial Education)

Evadene B Swanson as Assistant Editor on the Dight Institute Fund at 75 cents per hour February 16 to April 1, 1942 (husband Gustav Swanson, Associate Professor Entomology)

Dean Theodore C. Blegen discussed with the Board the general administration, the development and enrollment, the degrees and distribution of majors, the faculty and organization, and the research and administration of research funds, in the Graduate School, in accordance with outline filed supplement to the minutes, page 2023.

Voted on recommendation of the faculty of the College of Pharmacy and the President to approve the following disposition of the anticipated income from the Samuel W. Melendy Memorial Fund for the year 1942-43:

1. That Dean Emeritus Frederick J Wulling be designated as the first lecturer in the series of the Melendy Memorial Lectures, thus complying with a provision contained in the last will and testament of the late Adelle C. Melendy, and that he be allowed to accept the stipulated honorarium for such a lecture, namely \$150.
2. That \$50 be made available for the academic year 1942-43 for the purchase of seeds and other supplies necessary in furthering the work of the medicinal plant garden.
3. That two (2) \$725 Samuel W. Melendy Memorial Fellowships, without tuition exemption, be offered for 1942-43. The recipients of these fellowships are to be chosen by a committee which shall include the faculty of the College of Pharmacy. The recommendations shall be approved by the President of the University and the Dean of the Graduate School. The major study must be in pharmaceutical chemistry or pharmacognosy and full time must be devoted to graduate study and research. To be awarded annually to the first incumbent or to another qualified person.

Three (3) \$150 Samuel W. Melendy Memorial Undergraduate Scholarships, without tuition exemption, for sophomores in the College of Pharmacy, University of Minnesota.

Two (2) \$150 Samuel W. Melendy Memorial Undergraduate Scholarships, without tuition exemption, for juniors in the College of Pharmacy, University of Minnesota.

Two (2) \$150 Samuel W. Melendy Memorial Undergraduate Scholarships, without tuition exemption, for seniors in the College of Pharmacy, University of Minnesota.

The bases upon which these scholarships are to be awarded shall be:

- 1) outstanding scholarship in academic and professional courses of study of the preceding year; and
- 2) character, personality, and general outstanding qualities of leadership.

To be awarded annually to incumbents or other students of demonstrated superior ability. The \$150 to be paid in three installments of \$50 each on or before the beginning of each quarter. The purpose of these scholarships is to stimulate and give recognition to high scholarship.

The Comptroller reported for the information of the Board receipt of original patent No. 2,276,343, on the application of Professor Lloyd H. Reyerson and Mr. Donald C. Gernes, covering method for gasifying lignite, filed supplement to the minutes, page 2024.

Voted to approve the following patent assignment agreements:

Lloyd H. Reyerson, Dr. Ralph E. Montonna, and Dr. Lew W. Cornell, relative to Patent Application No. 6910, for Alpha Cellulose Products and Process for Making Same, filed supplement to the minutes, page 2025.

Dr. Edgar L. Piret and Dr. Edward C. Ritchell, relative to Patent Application No. 430,952, Meat Processes and Products, filed supplement to the minutes, page 2026.

Voted to approve continuation of memorandum of agreement with the Bureau of Agricultural Economics, United States Department of Agriculture, covering farm population and farm population movements, for the period July 1, 1941 to June 30, 1942, filed supplement to the minutes, page 2027.

Voted to approve list of candidates for degrees (March 19, 1942) as recommended by the faculties and certified by the Director of Admissions and Records, filed supplement to the minutes, page 2028.

The Comptroller reported for the information of the Board receipt of the original assignment of application of Smith and Miller, Serial No. 435,398, for Chromans and Intermediates and Processes of Producing Same, relative to work on Vitamin E, filed supplement to the minutes, page 2029.

Voted to approve the following relating to the resident status of children or wives of men who are in active service and are assigned to duty in the state of Minnesota:

Resolved, That for the duration of this war the wife and children of an army, navy, marine, or coastguard officer in the active service of the United States stationed in Minnesota and accompanied by his family are deemed to acquire the status of resident of the state for tuition purposes immediately.

Voted to authorize the Comptroller to settle with C. H. Johnston, Architect, for that portion of the architect's fees now due on the Crookston Dormitory on the basis of 4%

on estimated general contract in accordance with memorandum filed supplement to the minutes, page 2030.

Voted to amend action of December 12, 1941 to read as follows:

Voted to authorize purchase of the following described land adjacent to the Cloquet Forestry Experiment Station at a cost of approximately \$1,600:

SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 31 T49N R17W

Voted to approve the following fee:

Science, Literature, and the Arts, Romance Languages (Summer Session) effective June 15, 1942

\$40 To be charged to Summer Session students who register for the Instituto de Estudios Hispano-Americanos (Institute of Spanish Studies) in addition to the regularly provided Summer Session tuition and incidental fee.

Voted to approve a requirement that all students entering the Senior College be given a complete medical examination in the Students' Health Service and to approve an increase of the incidental fee of 50 cents per quarter effective beginning with the academic year 1942-43 to provide for the additional cost of the examination.

Voted to authorize the Comptroller to have prepared and to submit an application for project rating to the Director of Priorities, Office of Production Management, covering the proposed Mechanical-Aeronautical Engineering Building.

Voted to request the Chairman of the Board and the President of the University to investigate and report with regard to the proposed gift of land from the Minnesota Academy of Science.

Voted to approve change in the award of the Minnesota Section of the American Society of Mechanical Engineers from \$75 awarded to three students in the form of engineer's handbooks and cash to the following:

First Prize

Two years' paid-up membership dues in the American Society of Mechanical Engineers	\$20
A suitably embossed mechanical engineer's handbook	8
A purchase order for books	6

Total cash value \$34

Second Prize

One year's paid-up membership dues in the American Society of Mechanical Engineers	\$10	
A suitably embossed mechanical engineer's handbook	8	
A purchase order for books	5	
	<hr/>	
Total cash value		\$23

Third Prize

One year's paid-up membership dues in the American Society of Mechanical Engineers	\$10	
A suitably embossed mechanical engineer's handbook	8	
	<hr/>	
Total cash value		\$18

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

January 1, 1942 through April 1, 1942

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

Amount	Security	Maturity	Cost
\$ 1,000.00	Consumers Power Company, 3¼%, @ 108¼ + ¼	11-1-66	\$ 1,085.00
14,000.00	Westinghouse Electric and Manufacturing Company, 2½%, Debenture bought @ 101½	11-1-51	14,210.00

Group Investments

46,000.00	United States of America De- fense Bonds, Series "G", 2½%	1-1-54	46,000.00
-----------	--	--------	-----------

Group Investments**University Grove Mortgages**

9,230.74	Harold Macy, First Mortgage Note and Deed, Lot 4, Block 2	4-1-62	9,230.74
6,205.79	Laurence Schmeckebier, Mort- gage Note and Deed, Lot 5, Block 2	1-2-62	6,205.79

Staff Endowment Fund

4,000.00	United States of America De- fense Bonds, Series "G", 2½%	1-1-54	4,000.00
----------	--	--------	----------

MATURITIES

Mayo Foundation

Amount	Security	Maturity	Amount Paid	Amount Received
\$ 5,000.00	Birmingham, City of, Alabama, Improvement, 4½%	4-1-42	\$ 5,250.00	\$ 5,000.00
1,000.00	King County, Indiana Relief, Series 6%	7-1-41	1,066.98	1,000.00
1,000.00	Yankton, South Dakota, 5%	2-1-42	1,063.58	1,000.00

Charles Fremont Dight Estate Fund

1,500.00	Minneapolis, City of, Permanent Improvement, 4%	3-1-42	Gift	1,500.00
1,000.00	Will County, Illinois, Relief Bond, 5%	1-1-42	Gift	1,000.00

Senate Committee on Intercollegiate Athletics—Endowment

5,000.00	New York, Chicago, and St. Louis, Equipment, 4%	3-1-42	5,333.43	5,000.00
----------	---	--------	----------	----------

Staff Endowment Fund

2,000.00	North Dakota, State of, 5½%	1-1-42	2,230.83	2,000.00
----------	-----------------------------------	--------	----------	----------

CALLED BONDS

W. J. Murphy Fund

3,000.00	Alabama Power Company, 4½%, called as of 3-10-42 @ 101	12-1-67	2,992.50	3,030.00
----------	--	---------	----------	----------

Minnesota Hospital and Home for Crippled Children— Temporary

5,000.00	Alabama Power Company, 4½%, called as of 3-10-42 @ 101	12-1-67	4,981.25	5,050.00
----------	--	---------	----------	----------

Minnesota Hospital and Home for Crippled Children— Endowment

25,000.00	Otter Tail Power Company, First Mortgage 3½%, called as of 3-1-42 @ 101	3-1-69	25,325.00	25,250.00
-----------	---	--------	-----------	-----------

Group Investments

Amount	Security	Maturity	Amount Paid	Amount Received
2,000.00	Alabama Power Company, 4½%, called as of 3-10-42 @ 101.....	12-1-67	1,565.00	2,020.00
6,000.00	Erie Lighting Company, First Mortgage 5%, called 4-1-42 @ 105	4-1-67	6,390.00	6,300.00
Edward M. and Effie R. Johnson Foundation Scholarship				
4,000.00	Erie Lighting Company, First Mortgage 5%, called 4-1-42 @ 105	4-1-67	4,200.00	4,200.00

SALES

Minnesota Hospital and Home for Crippled Children— Endowment

1,000.00	Consumers Power Company, 3¼% @ 109.....	11-1-69	1,055.00	1,090.00
----------	---	---------	----------	----------

REFINANCING

St. Paul Central High School University of Minnesota Scholarship Fund

General Finance Corporation, 12 shares 5% Cumulative Preferred Stock, Series "A", par value, \$10

Received in exchange for

Utility and Industrial Corporation Stock, 40 shares preferred

EXCHANGES

Mayo Foundation

The Texas Corporation, 150 shares capital stock, par value \$25

Exchanged for

The Texas Company, 150 shares capital stock, par value \$25

RENEWAL

Senate Committee on Intercollegiate Athletics—Endowment

Amount	Security	Maturity
5,000.00	First National Bank and Trust Company, Minneapolis, Certificate of Deposit, ½ of 1% rate	9-28-42
5,000.00	First National Bank and Trust Company, St. Paul, Certificate of Deposit, ½ of 1% rate	8-1-42

Voted to approve appointment of Dr. E. C. Stakman, Professor and Chief, Division of Plant Pathology and Botany, to serve as chairman of the War Emergency Committee of American Plant Pathologists.

Voted to accept with thanks the following gift:

Donor National Foundation for Infantile Paralysis
Amount \$5,120
Fund National Foundation for Infantile Paralysis—Training Course in Kenny Technique
Purpose To establish a course for training in Kenny technique, in accordance with correspondence filed supplement to the minutes, page 2031.

Voted to accept with thanks the following gift:

Donor Group of faculty members
Amount \$5,004
Fund Guy Stanton Ford Lectureship Fund
Purpose To establish a series of lectures in honor of President Emeritus Guy Stanton Ford, in accordance with correspondence filed supplement to the minutes, page 2032

Voted to accept with thanks the following gift:

Donor Insulation Board Institute
Amount \$5,000
Fund Insulation Board Institute Research Fund

Voted to accept with thanks the following gift:

Donor Inter-State Iron Company
Amount \$3,000
Purpose To cover cost of a rod mill and the cost of installation, presented to the Mines Experiment Station by the Inter-State Iron Company

Voted to accept with thanks the following gift:

Donor Bequest in the will of the late Fred Salter
Amount \$893.26
Fund Estate of Fred Salter Cancer Clinic
Purpose For research in accordance with the terms of the will of the late Fred Salter, filed supplement to the minutes, page 1881

Voted to accept with thanks the following gift:

Donor A "grateful patient" of Dr. Cecil J. Watson
Amount \$250
Fund Experimental Medical Research Fund
Purpose For research in division of Internal Medicine, in accordance with correspondence filed supplement to the minutes, page 2033

Voted to accept with thanks the following gift:

Donor Miss Mary H. Folwell
Amount \$50
Fund Captain William B. Folwell Memorial War Collection Fund

Voted to accept with thanks the following gift:

Donor American Legion Auxiliary, Bearcat Unit No. 504
Amount \$15
Fund Human Serum Laboratory, John Dwan Fund

Voted to accept with thanks the following gift:

Donor Dr. Owen H. Robbins
Amount \$10
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks gift of an American flag from the Honorable H. Carl Andersen to the West Central School and Station, Morris.

Voted to accept with thanks gift of a complete file of *Among Ourselves* from Professor Emeritus William P. Kirkwood to the Library.

Voted to accept with thanks gift of pelecypod shells and mounted seawoods from Mrs. Alice Best Rogers to the Department of Geology and Botany.

Voted to accept with thanks 37,041 gifts from 4,910 donors to the Library.

Voted to approve report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 2034.

Voted to approve transfer of funds No. 707 to No. 942.

Voted to approve journal vouchers No. 9001 to No. 12,499.

Voted to approve requisitions No. 84970 to No. 88986, \$578,274.45.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary