

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

May 8, 1942

The annual meeting of the Board of Regents was held in the Regents' Room on Friday, May 8, 1942 at nine-thirty o'clock.

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

Voted to approve the minutes of the following meeting:  
Board of Regents of April 10, 1942

Voted to approve the following budget amendments:

Bert Baston Assistant Coach Physical Education for Men at \$1,500 Term BH33 to read \$1,500 for the fall quarter of 1941-42 Term C

Item 6-7002, Marie K Jordan, Cook Coffman Union Food Service at \$900 plus lunches and dinners Term AII to read \$900 plus board Term AII

Item 7-7002, Anna Lundquist, Cook Coffman Union Food Service at \$900 plus breakfasts and lunches Term AII to read \$900 plus board Term AII

Item 8-7002, Katherine Peterson, Cook Coffman Union Food Service at \$900 plus lunches and dinners Term AII to read \$900 plus board Term AII

Voted to accept the following resignations:

Elmo C Wilson Instructor in Social Studies and Journalism General College effective June 15, 1942

Donald Morgan Instructor German effective March 15, 1942

Frederick Wagman Instructor German effective March 15, 1942  
George W L Plette Instructor Central School of Agriculture effective March 31, 1942

Katherine McMillan Instructor School of Nursing without salary effective September 30, 1941

Una Stalland Instructor School of Nursing without salary effective April 1, 1942

Thomas L Moir Teaching Assistant History effective March 31, 1942

Walter E Tolles Teaching Assistant Physics effective March 15, 1942

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

May 8, 1942

The annual meeting of the Board of Regents was held in the Regents' Room on Friday, May 8, 1942 at nine-thirty o'clock.

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

Voted to approve the minutes of the following meeting:  
Board of Regents of April 10, 1942

Voted to approve the following budget amendments:

Bert Baston Assistant Coach Physical Education for Men at \$1,500 Term BH33 to read \$1,500 for the fall quarter of 1941-42 Term C

Item 6-7002, Marie K Jordan, Cook Coffman Union Food Service at \$900 plus lunches and dinners Term AII to read \$900 plus board Term AII

Item 7-7002, Anna Lundquist, Cook Coffman Union Food Service at \$900 plus breakfasts and lunches Term AII to read \$900 plus board Term AII

Item 8-7002, Katherine Peterson, Cook Coffman Union Food Service at \$900 plus lunches and dinners Term AII to read \$900 plus board Term AII

Voted to accept the following resignations:

Elmo C Wilson Instructor in Social Studies and Journalism General College effective June 15, 1942

Donald Morgan Instructor German effective March 15, 1942

Frederick Wagman Instructor German effective March 15, 1942  
George W L Plette Instructor Central School of Agriculture effective March 31, 1942

Katherine McMillan Instructor School of Nursing without salary effective September 30, 1941

Una Stalland Instructor School of Nursing without salary effective April 1, 1942

Thomas L Moir Teaching Assistant History effective March 31, 1942

Walter E Tolles Teaching Assistant Physics effective March 15, 1942

Bjarne E Landa Teaching Assistant Scandinavian effective April 19, 1942  
 Harold R Weiner Teaching Assistant Speech effective April 15, 1942  
 Lee H Boyer Teaching Assistant Chemistry effective March 31, 1942  
 Vaughn Engelhardt Teaching Assistant Chemistry effective March 31, 1942  
 Jorma Sjoblom Teaching Assistant Chemistry effective April 15, 1942  
 Donovan Weiblen Teaching Assistant Chemistry effective March 31, 1942  
 Charles L Hovey Research Assistant Entomology and Economic Zoology effective March 31, 1942  
 James W Geiger Research Assistant Veterinary Medicine effective May 15, 1942  
 Catherine J Boulger Teaching Assistant General Education effective March 31, 1942  
 Daniel N Wiener Research Assistant Bureau of Educational Research effective March 15, 1942  
 Lester C Sartorius Teaching Assistant School of Business Administration effective March 31, 1942  
 John Auston Teaching Assistant General College effective April 15, 1942  
 Eugene D Lyon Medical Fellow Mayo Foundation effective April 30, 1942  
 Hunter J MacKay Medical Fellow Mayo Foundation effective March 31, 1942  
 George S Phalen Medical Fellow Mayo Foundation effective March 31, 1942  
 Colin D L Cromar Medical Fellow Surgery effective April 13, 1942  
 Jane C Shields recipient of the Clara H Ueland Memorial Fellowship effective April 15, 1942  
 Helen M Clute Junior Library Assistant Library effective May 19, 1942  
 Robert C Johnson Messenger Library effective April 1, 1942  
 Warren C Peterson Messenger Library effective April 30, 1942  
 Wilma M Westburg Junior Library Assistant Library effective May 15, 1942  
 Maureen Holden Clerk-Stenographer News Service effective April 30, 1942  
 Ruth J Mayer Psychometrist University Testing Bureau effective April 15, 1942  
 Frank Dierickx Record Clerk English effective April 15, 1942  
 LeRoy A McEwen Laboratory Mechanic Physics effective April 4, 1942  
 Betty Blanchard Clerk-Stenographer Chemistry effective March 31, 1942  
 Richard Phelps Stores Clerk Chemistry effective May 9, 1942

Jane S Connolly Library Assistant Library effective April 24, 1942

Louise M Liggett Junior Clerk-Stenographer Agricultural Engineering effective April 21, 1942

Milton E Lindeman Assistant Laboratory Attendant Dairy Husbandry effective March 31, 1942

Mary T Rishavy Clerk-Stenographer Dairy Husbandry effective May 18, 1942

Raymond J Wood Junior Forester Forestry effective April 6, 1942

Henry C Howard Cook County Agricultural Agent Agricultural Extension effective April 30, 1942

William C Elo Farm Laborer Northeast Experiment Station effective March 21, 1942

Thorwald Helleson Farm Laborer Northeast Experiment Station effective April 18, 1942

Robert Fluke Assistant Herdsman Southeast Experiment Station effective March 24, 1942

Alice K Domeier First Library Assistant University High School effective June 15, 1942

Kenneth Cruse Record Clerk Military Department effective April 15, 1942

Mary E Jacobs Switchboard Operator Physical Education for Men effective April 4, 1942

Kimball C Cummings Messenger Administration Extension Division effective March 31, 1942

Martin H Shuler Associate Engineer Radio Broadcasting effective April 15, 1942

Clarence Erickson Janitor Physical Plant effective March 24, 1942

Edward J Frisby Floorman Physical Plant effective April 27, 1942

Axel Jensen Floorman Physical Plant effective April 6, 1942

John Marrs Driver University Farm General Service and Maintenance effective April 21, 1942

Eleanore J Lohre Clerk Students' Health Service effective April 24, 1942

Ann Tuhy Domestic Helper Students' Health Service effective April 22, 1942

Ver Keljik Technician Photographic Laboratory effective May 15, 1942

Gerda Hamren Launderer University Laundry effective April 19, 1942

Mary Maro Hand Ironer and Presser University Laundry effective April 22, 1942

Esther Severiens Hand Ironer and Presser University Laundry effective April 15, 1942

Ruth M Bloeser Statistical Clerk St Paul Employment Study—Rockefeller Fund effective April 11, 1942

Arnold Brekke recipient of Caleb Dorr Sophomore College Scholarship for 1941-42 effective March 19, 1942

The following in the University of Minnesota Hospitals

		Effective Date
Lola Barber	Clerk-Stenographer	May 19, 1942
Ellen P Boyd	Head Nurse	June 26, 1942
Philmore Carlson	Floorman	April 5, 1942
Louise Loop	Maid	April 26, 1942
Lois M Mattson	Maid	April 30, 1942
Margaret Ness	Domestic Helper	April 19, 1942
Margaret L Peterson	Ward Helper	April 24, 1942
Stella S Peterson	General Duty Nurse	May 4, 1942
Harriet H Sisson	Pharmacist	April 20, 1942
Pauline Steblay	Pharmacist	May 11, 1942
Mildred E Wegener	Psychopathic Head Nurse	May 9, 1942

Voted to approve the following appointments:

Lt Rosser H Matson as Assistant Professor of Naval Science and Tactics without salary April 13 to June 30, 1942

Ross D Smith as Instructor Central School of Agriculture at \$180 Term CH40 April 1 to June 30, 1942 and as Teaching Assistant General College at \$133 Term CH50 April 16 to June 15, 1942

John O Roning as Coach and Instructor Physical Education for Men April 16 to June 30, 1942 at the rate of \$2,400 Term AIV

Miriam Phillips as Instructor Physical Education for Women for the spring quarter of 1941-42 at \$75 Term CH13

Myrtle E Lewis as Instructor Nursing Education—United States Public Health Service April 1 to June 30, 1942 at \$600 Term C

Alvida Lower as Instructor Nursing Education—United States Public Health Service March 1 to June 30, 1942 at \$800 Term C

George W Anderson as Teaching Assistant History April 1 to June 15, 1942 at the rate of \$360 Term BH30

Roberta J Solomon as Teaching Assistant Sociology for the spring quarter of 1941-42 at \$134 Term CH33

Ou-Wen Winston Chen Teaching Assistant Aeronautical Engineering April 1 to June 15, 1942 at the rate of \$720 Term BH59

Shih-Jen Chiao as Teaching Assistant Chemistry April 1 to June 15, 1942 at the rate of \$600 Term BH50

Norman Chin as Teaching Assistant Chemistry April 1 to June 15, 1942 at the rate of \$600 Term BH50

Stanley Rolfson as Teaching Assistant Chemistry April 1 to June 15, 1942 at the rate of \$500 Term BH42

Gordon M Ide as Teaching Assistant Chemistry April 1 to June 15, 1942 at the rate of \$600 Term BH50

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

George D Nyland as Research Assistant Plant Pathology and Botany May 1 to June 30, 1942 at \$133 Term CH50

Leroy A Goodrich as Research Assistant Educational Research April 8 to June 15, 1942 at \$76 Term CH25

Gerald M Needham as Teaching Assistant Bacteriology April 1 to June 15, 1942 at \$167 Term CH50

Lois E Goldish as Research Assistant Sociology—Graduate School Research Fund May 1 to June 30, 1942 at \$101 Term CH38

Ignacy Zlotowski as Research Fellow Chemistry—Carnegie Corporation of New York April 1 to June 30, 1942 at \$300 Term C

Natalie Bussey as Technician Hospital Laboratories at the rate of \$540 Term AH50 and as Teaching Assistant at the rate of \$600 Term AH38 April 4 to June 30, 1942

The following as Medical Fellows Mayo Foundation for three years beginning April 1, 1942 at the rate of \$1,000 Term A

Jorge J de Castro Barbosa	Proctology
John B Byers	Medicine
Robert J Graham	Orthopedic Surgery
William J Hawkins	Surgery
Keith D Larson	Medicine
Paul Letendre	Medicine
John R Miller	Pathology
Howard M Rogers	Medicine
Bernard F Ryan	Dermatology
Roger A Scholten	Surgery
John A Tweedy	Anesthesia

Edward S Judd as Medical Fellow in Surgery Mayo Foundation without salary January 1 to June 30, 1942

A Kesav as Medical Fellow in Experimental Surgery Mayo Foundation at \$458 Term C January 16 to June 30, 1942

The following Summer Session appointments for 1942

James Gray, Professorial Lecturer	English	SSI	\$350
Hoyt H Hudson, Professor	English	SSI	700
Harold S Fink, Lecturer	History	SSI	400
Edith Brainerd, Lecturer	Library Instruction	SSII	400
Wave L Noggle, Lecturer	Library Instruction	SSI	400
Carrie E Scott, Lecturer	Library Instruction	SSI	500

Daniel N Wiener as Assistant to the Dean of Students April 1 to June 30, 1942 at the rate of \$1,200 Term AH80

Ruth V White as Junior Library Assistant Library April 16 to June 30, 1942 at the rate of \$960 Term AIII

Lawrence J Biever as Itasca County Club Agent Agricultural Extension April 16 to June 30, 1942 at \$375 (\$333 University—\$42 County) Term CHX89

H Marie Hopkins as Assistant to Director School of Nursing March 1 to May 31, 1942 at \$392 Term CHX87

Janet E McCart as Junior Political Scientist Municipal Reference Bureau March 23 to June 30, 1942 at the rate of \$900 Term AH50

Charles A Waterbury as Clinical Assistant Washburn Home Fellowship Fund April 1 to June 30, 1942 at \$150 Term CH38

Frances R Ottmar as Junior Record Clerk Office of Admissions and Records April 1 to June 30, 1942 at the rate of \$840 Term AIII

Barbara J Smith as Junior Clerk-Stenographer Office of Admissions and Records March 24 to June 30, 1942 at the rate of \$840 Term AIII

Jean M Swanson as Junior Record Clerk Office of Admissions and Records April 16 to June 30, 1942 at the rate of \$840 Term AIII

Muriel G Freese as Junior File Clerk Library April 16 to June 30, 1942 at the rate of \$420 Term AH50

Beverley Z Blackwood as Junior Record Clerk Office of Admissions and Records March 17 to June 30, 1942 at the rate of \$840 Term AIII

William O Petersen as Messenger Library April 10 to June 30, 1942 at the rate of \$780 Term AIII

Waldemar F Toensing as Junior Library Assistant Library April 8 to June 30, 1942 at the rate of \$960 Term AIII

Carl F Wieck as Assistant Laboratory Attendant Physics April 4 to June 30, 1942 at the rate of \$1,200 Term AII

Brian Doherty as Junior Stores Clerk Chemistry April 1 to June 30, 1942 at the rate of \$840 Term AIII

Robert D Irwin as Junior Stores Clerk Chemistry March 25 to June 30, 1942 at the rate of \$840 Term AIII

Mary A Johnson as Clerk-Stenographer Chemistry April 1 to June 30, 1942 at the rate of \$960 Term AIII

Frances M Hardy as Junior Home Economist Home Economics Department June 16-30, 1942 at \$67 Term C

Harriet Aanestad as Clerk-Stenographer Central School of Agriculture April 7 to June 30, 1942 at the rate of \$960 Term AIII

Harold Qualley as Farm Laborer Northwest School and Experiment Station April 1 to June 30, 1942 at the rate of \$900 Term AII

Arlys Meyer as Assistant Laboratory Attendant Physiology March 30 to June 30, 1942 at the rate of \$1,200 Term AII

Stanley H Nicholson as Pharmacist College of Pharmacy March 23 to June 30, 1942 at the rate of \$1,600 Term AIII

Donna H Sher as Junior Library Assistant Library Instruction May 1 to June 30, 1942 at the rate of \$960 Term AIII

Barbara Longbotham as Clerk-Stenographer General College April 1 to June 30, 1942 at the rate of \$960 Term AIII

Marian I Lennox as Clerk-Stenographer Radio Broadcasting April 1 to June 30, 1942 at the rate of \$960 Term AIII

Harold A Carlson as Floorman Physical Plant April 11 to June 30, 1942 at the rate of \$1,020 Term AII

John N Hoffstadter as Floorman Physical Plant April 16 to June 15, 1942 at the rate of \$765 Term B

Edgar W Hansen as Maintenance Mechanic University Farm General Service and Maintenance April 1 to June 30, 1942 at the rate of \$1,300 Term AXII

Albert V Ingle as Fireman Minnesota Hospital and Home for Crippled Children—Flour Exchange and Eustis Building March 23 to June 30, 1942 at the rate of \$1,620 Term AII

Rudes M Ohnstad as Floorman Coffman Union—Bowling April 16 to June 15, 1942 at \$170 Term CX

Benjamin R Landis as Photographer Photographic Laboratory March 16 to June 30, 1942 at the rate of \$1,400 Term AXIII

J Gertrude Tyler as Personnel Assistant St Paul Employment Study—Rockefeller Fund April 1 to June 30, 1942 at \$300 Term C

Herbert K Ramberg as Messenger Administration Extension Division April 1 to June 30, 1942 at \$87 Term CH45

Hazle M Chapman as Assistant to the Director Coffman Union—Farm April 16 to June 30, 1942 at the rate of \$1,560 Term AXIII

Myrtle Compton as Launderer University Laundry May 1 to June 30, 1942 at the rate of \$690 Term AII

Elspeith M Gurley as Senior Clerk-Stenographer Engineering Science Management Defense Training March 11 to June 30, 1942 at the rate of \$1,200 Term AIII

Charles Hart as Floorman Physical Plant April 16 to June 30, 1942 at the rate of \$1,020 Term AII

Clayton E Bliss as recipient of a Caleb Dorr Special Achievement Award Scholarship of \$50 for the spring quarter of 1942 College of Agriculture, Forestry, and Home Economics

The following in the University of Minnesota Hospitals

			Annual Salary	Term
Muriel K Amdahl	Head Nurse	March 20, 1942	\$ 960 <sup>a</sup>	AXIV
Agnes Fosmoe	Domestic Helper	April 16, 1942	600 <sup>b</sup>	AII
Florence Hanson	Domestic Helper	April 16, 1942	600 <sup>b</sup>	AII
Lorraine G Heinzmann	General Duty Nurse	May 16, 1942	840 <sup>a</sup>	AIV
Jeanette Jensen	Domestic Helper	April 16, 1942	600 <sup>b</sup>	AII
Annabel S McLeod	Head Nurse	May 1, 1942	960 <sup>a</sup>	AIV
Florence K Nelson	Assistant Dietitian	May 1, 1942	1,020 <sup>a</sup>	AIII
Gunvor Olson	Junior Clerk	May 1, 1942	780	AIII
Elizabeth M Shapiro	Medical Social Worker	April 13, 1942	1,600	AIV
May Vetleson	Junior Clerk- Stenographer	May 1, 1942	840	AIII

<sup>a</sup> Maintenance

<sup>b</sup> Board and Laundry

<sup>c</sup> Board

Voted to approve the following promotions and transfers:

Charles Mather from Teaching Assistant Chemistry at \$1,200 Term B to Instructor at the rate of \$1,800 Term BX April 1 to June 15, 1942

Nathan Lifson from Teaching Assistant Physiology and General College at \$900 Term BH75 to Instructor Physiology General College and Nursing Education—United States Public Health Service at \$600 Term C for the spring quarter of 1941-42

Vernon L Baldwin from Assistant County Agricultural Agent Agricultural Extension at \$1,800 Term AIV to Koochiching County Agricultural Agent at the rate of \$2,400 Term AXIV May 16 to June 30, 1942



Kathleen Wahl from Junior Clerk-Stenographer Office of the Comptroller at \$900 Term AIII to Clerk-Stenographer at the rate of \$960 Term AIII April 24 to June 30, 1942

Frances H Naftalin from Research Assistant Administration College of Science, Literature, and the Arts at \$600 Term BH50 to Psychometrist University Testing Bureau at the rate of \$1,500 Term AIII April 16 to June 30, 1942

Bernard M Leadon from Research Assistant Experimental Engineering at \$300 Term BH25 to Teaching Assistant Aeronautical Engineering at the rate of \$900 Term BH75

Howard Sandvik from Assistant Laboratory Attendant Physics at \$1,380 Term AII to Laboratory Mechanic at the rate of \$1,500 Term AII April 5 to June 30, 1942

Ralph Warner from Stores Clerk Chemistry at \$1,200 Term AIII to Assistant Laboratory Mechanic at the rate of \$1,260 Term AII April 1 to June 30, 1942

Phyllis M Durkee from Junior Clerk-Stenographer Veterinary Medicine at \$840 Term AIII to Clerk-Stenographer Dairy Handry at the rate of \$960 Term AIII May 1 to June 30, 1942

Harry Tamte from Hospital Attendant University of Minnesota Hospitals at \$780 and board Term AII to Laborer Administration, Medical School at the rate of \$1,200 Term AXII April 1 to June 30, 1942

Lorraine Dahlstrom from Clerk-Stenographer Administration College of Education at \$1,020 Term AIII to Senior Clerk Stenographer at the rate of \$1,200 Term AXIII April 1 to June 30, 1942

Jeanne Millford from Junior Clerk-Stenographer Administration College of Education at \$450 Term AH50 to Clerk-Stenographer at the rate of \$960 Term AXIII March 30 to June 30, 1942

Leon Daniels from Floorman Physical Plant at \$1,200 Term AII to Maintenance Man at the rate of \$1,260 Term AII April 11 to June 30, 1942

Olaf Olson from Maintenance Man Physical Plant at \$1,200 Term AII to Janitor at the rate of \$1,200 Term AII April 11 to June 30, 1942

Paul Haven from Floorman University of Minnesota Hospitals at \$1,140 Term AII to Driver University Farm General Service and Maintenance at the rate of \$1,200 Term AXII April 11-21, 1942 and Term AII April 22 to June 30, 1942

Walter Michels from Floorman Physical Plant at \$1,020 Term AII to Janitor at the rate of \$1,200 Term AII April 8 to June 30, 1942

Mary M Shattuck from Account Clerk Folwell Hall Bookstore at \$1,020 Term AIII to Stores Clerk Professional Colleges Bookstore without change in salary Term AIII April 16 to June 30, 1942

Viola Lee from Launderer University Laundry at \$810 Term AII to Hand Ironer and Presser at the rate of \$840 Term AII April 16 to June 30, 1942

Clara Bergerson from Clerk-Stenographer Office of the Comptroller at \$1,140 Term AIII to Senior Clerk-Stenographer University of Minnesota Hospitals at the rate of \$1,200 Term AIII April 8 to June 30, 1942

Elizabeth M Brandt from Ward Helper University of Minnesota Hospitals at \$720 and board Term AII to Hospital Attendant without change in salary Term AII April 16 to June 30, 1942

Martha Buller from General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Acting Head Nurse at the rate of \$960 and maintenance Term AXIV April 7 to June 30, 1942

Thyra Hortlund from Domestic Helper University of Minnesota Hospitals at \$720 and board Term AII to Ward Helper without change in salary Term AII April 27 to June 30, 1942

Arnold W Peterson from Domestic Helper University of Minnesota Hospitals at \$600 and board Term AII to Floorman at the rate of \$720 and board Term AII April 6 to June 30, 1942

Audrey Windemuth from General Duty Nurse University of Minnesota Hospitals at \$840 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV May 1 to June 30, 1942

Voted to approve the following salary adjustments:

Albert V Stoesser Associate Professor Pediatrics at \$3,600 Term AIV plus \$100 per month additional from Minneapolis General Hospital to receive an additional \$50 per month from the Minneapolis General Hospital April 1 to June 30, 1942

Frank L Bryant Clinical Assistant Professor Ophthalmology and Otolaryngology from \$150 Term AH5 to the rate of \$600 Term AHX20 March 1 to June 30, 1942

John J Hochfilzer Clinical Assistant Professor Ophthalmology and Otolaryngology without salary to receive \$200 Term CHX20 March 1 to June 30, 1942

Robert E Hoyt Instructor Bacteriology and Human Serum Laboratory at \$2,000 Term AIV to the rate of \$800 Term AH40 Bacteriology April 7 to June 30, 1942

Edgar E Hardy Instructor General College from \$600 Term BH33 to the rate of \$1,200 Term BH67 March 16 to June 15, 1942

Richard H Delano Teaching Assistant German from \$600 Term BH50 to the rate of \$900 Term BH75 March 16 to June 15, 1942

Edwin F Menze Teaching Assistant German from \$600 Term BH50 to the rate of \$900 Term BH75 March 16 to June 15, 1942

Herman E Rothfuss Teaching Assistant German from \$600 Term BH50 to the rate of \$900 Term BH75 March 16 to June 15, 1942

William S H Crawford Teaching Assistant Mathematics from \$600 Term BH50 to the rate of \$900 Term BH75 March 16 to June 15, 1942

William D Munro Teaching Assistant Mathematics from \$600 Term BH50 to the rate of \$900 Term BH75 March 16 to June 15, 1942

Nicholas Efimenco Teaching Assistant Political Science from \$600 Term BH50 to the rate of \$900 Term BH75 March 16 to June 15, 1942

Herbert McClosky Teaching Assistant Political Science from \$600 Term BH50 to the rate of \$900 Term BH75 March 16 to June 15, 1942

Frances T Brown Clerk-Stenographer Radio Broadcasting from \$1,020 Term AIII to Teaching Assistant Sociology at \$300 Term CH75 April 1 to June 30, 1942

Edith B Persons Teaching Assistant Sociology from \$400 Term BH33 to the rate of \$900 Term BH75 April 1 to June 15, 1942

Edgar E Renfrew Teaching Assistant Chemistry from \$500 Term BH42 to the rate of \$600 Term BH50 April 1 to June 15, 1942

William E Martin Teaching Assistant General Education from \$300 Term BH25 to the rate of \$600 Term BH50 April 1 to June 15, 1942

John F O'Hare Medical Fellow Obstetrics and Gynecology from \$300 and maintenance Term AIV to the rate of \$600 Term AIV April 16 to June 30, 1942

Ronald M Buck Medical Fellow Mayo Foundation at \$1,000 Term A to receive \$50 for the period April 1 to September 30, 1942 while on leave of absence without salary for service at the Gillette Hospital

Charles H White Junior Forester Forestry from \$1,800 (\$900 University—\$900 United States Forest Service) Term AIII to the rate of \$2,000 (\$900 University—\$1,100 United States Forest Service) Term AIII January 1 to June 30, 1942

Torstein D Grinager Lake County Agricultural Agent Agricultural Extension from \$2,420 (\$2,000 University—\$420 County) Term AHIV2 to the rate of \$2,600 (\$2,000 University—\$600 County) Term AHIV77 April 1 to June 30, 1942

Charles E Page Farm Laborer Agronomy and Plant Genetics from \$1,140 Term AII to the rate of \$1,200 Term AII May 1 to June 30, 1942

William E Yuergens Herdsman Northwest School and Experiment Station from \$840 Term AII to the rate of \$960 Term AII April 1 to June 30, 1942

Marie Briden Domestic Helper Sanford Hall from \$540 plus board Term C October 1, 1941 to June 30, 1942 to \$65 per month plus lunches and breakfasts Term C April 1 to June 30, 1942

Marie K Jordan Cook Coffman Union Food Service from \$900 plus board Term AII to the rate of \$960 plus lunches and breakfasts Term AII April 1 to June 30, 1942

Anna Lundquist Cook Coffman Union Food Service from \$900 plus board Term AII to the rate of \$960 plus lunches and breakfasts Term AII April 1 to June 30, 1942

Katherine Peterson Cook Coffman Union Food Service from \$900 plus board Term AII to the rate of \$960 plus dinners and lunches Term AII April 1 to June 30, 1942

Muriel K Amdahl Head Nurse University of Minnesota Hospitals from \$960 plus maintenance Term AXIV to the rate of \$1,080 plus board and laundry Term AXIV April 16 to June 30, 1942

Phyllis G Dudrey from Nursing Supervisor University of Minnesota Hospitals from \$1,320 plus maintenance Term AIV to the rate of \$1,440 plus board and laundry Term AIV April 16 to June 30, 1942

Dorothy Fagerlie General Duty Nurse University of Minnesota Hospitals from \$720 plus maintenance Term AIV to the rate of \$840 plus board and laundry Term AIV April 16 to June 30, 1942

Violet E Olson Head Nurse University of Minnesota Hospitals from \$960 plus maintenance Term AIV to the rate of \$1,080 plus board and laundry Term AIV April 16 to June 30, 1942

Elizabeth M Shapiro Medical Social Worker University of Minnesota Hospitals at \$1,600 Term AIV to receive \$125 per month for 93% time April 13 to June 15, 1942 to attend University classes

Voted to approve the following leaves of absence :

Alvin S Cutler Professor Civil Engineering one-fourth time leave without salary for 1942-43 on account of illness

William L Prosser Professor Law School leave without salary for 1942-43 without jeopardizing claim to sabbatical furlough for position with the Office of Price Administration, Minneapolis

Edward D Anderson Clinical Assistant Professor Pediatrics without salary leave of absence April 1 to June 30, 1942 for service with the Naval Medical Corps, Washington, D.C.

Allan Hemingway Assistant Professor Physiology leave without salary May 1 to June 15, 1942 without jeopardizing claim to sabbatical furlough to direct and conduct investigation in aviation medicine at Randolph Field, Texas

Julia F Herrick Assistant Professor of Physiology Mayo Foundation leave without salary May 16 to June 30, 1942 for service in the Research Laboratories of the Government

David C Bartelma Assistant Professor Physical Education for Men leave without salary April 20 to June 15, 1942 without jeopardizing claim to sabbatical furlough to enter the United States Navy

Robert G Hinckley Mental Hygienists and Assistant Professor Students' Health Service and Preventive Medicine and Public Health and Medicine sabbatical furlough for 1942-43 for study and research in the field of neuropsychiatry at the Payne Whitney Psychiatric Clinic, New York City

Spencer F Brown Instructor Speech two-thirds time leave without salary for 1942-43 to enter the Medical School

Archie H Baggenstoss Instructor in Pathology Mayo Foundation leave without salary April 1 to June 30, 1942 for active duty with United States Naval Unit No. 54

Nina L Youngs Instructor School of Business Administration leave without salary beginning April 29, 1942 on account of illness

Herbert W Jones Clinical Assistant Medicine without salary continuation of leave of absence May 1 to June 30, 1942 for military duty

Everett G Perlman Clinical Assistant Pediatrics without salary leave of absence for 1941-42 for military service

Earl M Anderson Medical Fellow Mayo Foundation leave without salary April 1 to June 30, 1942 for service with the United States Navy

Rodney B Harvey Professor of Plant Pathology and Botany leave without salary May 16, 1942 to May 15, 1943 without jeopardizing return to position or right to sabbatical furlough for research on food products and possible improvements in the production of synthetic rubber

Frederick W Braastad Medical Fellow Mayo Foundation leave without salary April 16 to June 30, 1942 for service with the United States Army

Edward E Cannon Medical Fellow Mayo Foundation continuation of leave without salary April 1 to June 30, 1942 for private practice

Sherman Egan Medical Fellow Mayo Foundation leave without salary May 1 to June 30, 1942 for service with the United States Army

Richard A Forney Medical Fellow Mayo Foundation leave without salary May 1 to June 30, 1942 for service with the United States Army

Dexter E Guernsey Medical Fellow Mayo Foundation leave without salary May 1 to June 30, 1942 for service with the United States Navy

John F Higginson Medical Fellow Mayo Foundation leave without salary May 1 to June 30, 1942 for service with the United States Navy

Corrin H Hodgson Medical Fellow Mayo Foundation continuation of leave without salary April 1 to June 30, 1942 for service at the British-American Hospital Callao, Peru; appointment extended to December 31, 1942

Joseph M Ivie Medical Fellow Mayo Foundation leave without salary May 16 to June 30, 1942 for service with the United States Army; appointment extended to November 15, 1943

Charles S Joss Medical Fellow Mayo Foundation leave without salary May 1 to June 30, 1942 for service with the United States Army

Royle B Klinkenberg Medical Fellow Mayo Foundation leave without salary April 16 to June 30, 1942 for service with the United States Navy; appointment extended to September 15, 1943

Stanley A Lovestedt Graduate Student in Dental Surgery Mayo Foundation leave without salary April 1 to September 30, 1942 to serve on a special fellowship grant; appointment extended to March 31, 1943

Arthur G Lueck Medical Fellow Mayo Foundation leave without salary April 16 to June 30, 1942 for service with the United States Navy

Wendell G Peterson Medical Fellow Mayo Foundation leave without salary May 1 to June 30, 1942 for service with the United States Army

Charles B Porter Medical Fellow Mayo Foundation leave without salary May 1 to June 30, 1942 for service with the United States Army

Robert F Rushmer Medical Fellow Mayo Foundation leave without salary April 16 to June 30, 1942 for service with the United States Army

Burton W Krietlow Marshall County Assistant County Agricultural Agent Agricultural Extension leave without salary April 22 to June 30, 1942 for military service

Roderick E McMillen Koochiching County Agricultural Agent Agricultural Extension leave without salary May 12 to June 30, 1942 for military service

Wallace W Miller Scott County Agricultural Agent Agricultural Extension leave without salary May 1 to November 30, 1942 to assist Board of Directors of Minnesota Artificial Breeding Association in completing association organization

Robert F DeLestry Senior Stores Clerk General Storehouse leave without salary May 1-31, 1942 on account of illness

George E Flanagan Assistant to Director Employment Bureau leave without salary May 1 to June 30, 1942 for military service

Laura M Lockwood Clerk-Stenographer Mines and Metallurgy continuation of leave with salary April 5 to June 4, 1942 on account of illness

Sadie Allen Matron-Housekeeper Northeast Experiment Station leave without salary April 17 to June 30, 1942 on account of illness

Henry Janzen Laborer Administration Medical School leave without salary April 12 to June 30, 1942 for service with the United States Navy

Winifred Duffey Chief Telephone Operator Physical Plant continuation of leave with salary April 1-30, 1942 on account of illness

Hilding E Nelson Driver University Farm General Service and Maintenance leave without salary April 11 to June 30, 1942 for military service

Abby Nelson Maid Pioneer Hall continuation of leave without salary April 24 to June 30, 1942 on account of illness

Freda Radke Maid Pioneer Hall leave without salary April 5-14, 1942

Gordon W Cunningham Floorman Coffman Memorial Union continuation of leave without salary April 16 to June 15, 1942 for military service

Frona Wirtjes Cook West Central School and Experiment Station leave without salary April 1 to June 30, 1942 to care for aged mother

John J Kohler Stores Clerk Coffman Memorial Union leave without salary April 26 to June 15, 1942 for military service

Robert C Brown Assistant Manager of Coffman Union Bookstore leave without salary May 12 to June 30, 1942 for military service

Leland H Bauck Junior Projection Engineer Visual Education Service leave without salary May 27 to June 30, 1942 for service in the Army Signal Corps

Mary P Slattery Head Technician Human Serum Laboratory—Pediatrics leave without salary April 21 to October 21, 1942 for service in the Minnesota National Guard to supervise the production of serum

Louise Adams Assistant Nursing Supervisor, Night University of Minnesota Hospitals leave without salary April 3-10, 1942 on account of illness

Margaret Gilbertson Ward Helper University of Minnesota Hospitals leave without salary April 6-8 and April 14-19, 1942 on account of illness

Beulah A Hebbel Technician University of Minnesota Hospitals leave without salary March 24 to April 30, 1942 for trip

Maggie Horvath Maid University of Minnesota Hospitals leave without salary April 1-20, 1942 on account of illness

Catherine Johnson Technician University of Minnesota Hospitals leave without salary April 1-30, 1942 for trip

Bertha Nilson Psychopathic General Duty Nurse University of Minnesota Hospitals continuation of leave without salary April 1-7, 1942 on account of illness

Renee M Rosenberger Assistant Nursing Supervisor Night University of Minnesota Hospitals leave without salary April 1 to June 30, 1942 for trip

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:

Ben Gossick as Teaching Assistant in Music for the spring quarter of 1941-42 at Term CH50 \$200 (wife Jean K Gossick Clerk-Stenographer Physical Education for Men) AIII \$960

Morris Newman Electrical Engineer Joslyn Research Fund Institute of Technology for 1942-43 at \$2,700 (son-in-law of William A Riley Professor and Chief Division of Entomology and Economic Zoology)

Voted to approve the following extension of retirement:

Ole P Lee Floorman Flour Exchange Building from July 1, 1942 to June 30, 1943 at the rate of \$1,200 AII

Mr. Julius M. Nolte, Director of the Center for Continuation Study, discussed with the Board the purposes, courses, institutes, attendance, and activities generally of the Center for Continuation Study, in accordance with outline filed supplement to the minutes, page 2035.

Voted to approve the following amendment of the rule concerning the employment of relatives:

The employment of two members of the same family by the University of Minnesota should not be regarded as violating the

spirit of the regulation pertaining to employment of relatives, provided that one is a member of University academic or non-academic staff on leave of absence without pay for service in the armed forces.

Voted that wartime leaves of absence for government and military service should be dated to run concurrently with the fiscal year; that such leaves now in force and extending beyond June 30, 1942, be changed to expire on June 30, 1942, with their renewal to be from that date.

Voted to approve the following schedule of Regents' meetings for 1942-43:

June 13, 1942	Saturday	Commencement
July 10, 1942	Second Friday	
September 11, 1942	Second Friday	
September 26, 1942	Saturday	
October 3, 1942	Saturday	
October 24, 1942	Saturday	
October 31, 1942	Saturday	
November 7, 1942	Saturday	
November 14, 1942	Saturday	
December 11, 1942	Second Friday	
January 8, 1943	Second Friday	
February 19, 1943	Third Friday	
March 12, 1943	Second Friday	
April 9, 1943	Second Friday	
May 14, 1943	Second Friday	Annual meeting

Voted to approve the following change in fee:

Education—Curriculum and Instruction—omission of \$4 incidental fee for Summer Session 1942 for students assigned to practice teaching in schools in Hennepin County at Medicine Lake, who, will not have available the services covered by the incidental fee.

Messrs. Gerrish, Heng, and Backstrom, of the Institute of Technology Alumni Association, having presented the need in connection with the war effort for a new mechanical-aeronautical building, the Board voted to include in its Legislative requests a new mechanical-aeronautical engineering building, estimated cost \$1,250,000, and to instruct the administrative officers of the University to continue efforts for governmental aid on construction of such a building.

The President presented for the information of the Board summary of Legislative requests of departments indicating that the requests were prepared before the be-



ginning of the war, that conditions had changed so that in his opinion at this time it seemed desirable to request of the Legislature no additional positions either academic or non-academic, and no buildings other than a mechanical-aeronautical engineering building, but rather additional funds for salary adjustments to meet a part of the cost of the increased cost of living, and additional funds for operating, supplies, and expense.

The President having reported the general arrangements involved in the establishment of the Naval Training Unit for Electrician's Mates, voted to authorize the President and Secretary to enter into the necessary formal contract for the School, filed supplement to the minutes, page 2036.

Voted to authorize the purchase of the following described property, cost \$10,000, source of funds, Athletic funds:

W 20 rods of SE  $\frac{1}{4}$  of SE  $\frac{1}{4}$  of Section 17, Township 29, Range 23, containing 10 acres, more or less, subject to public highways.

The Comptroller reported for the information of the Board the condition of the two students injured on the bridge near the Heating Plant on April 10, 1942, and indicated that the University plans to meet the medical and hospital expenses of these two students.

Regent Bell made a report of progress for the special committee appointed by the President consisting of himself as chairman, and Regents Novak and Lobb, to consider the general principles and in particular the desirability of requests for funds in support of cancer research.

Voted to approve renewal of the following memorandums of agreement with the United States Department of Agriculture:

Bureau of Animal Industry, covering infectious abortion of cattle, for the period July 1, 1942 to June 30, 1943, filed supplement to the minutes, page 2037

Bureau of Animal Industry, covering brucellosis in swine, for the period July 1, 1942 to June 30, 1943, filed supplement to the minutes, page 2038.

Bureau of Animal Industry, covering improvement of swine, for the period July 1, 1942 to June 30, 1943, filed supplement to the minutes, page 2039.

Voted to approve memorandum of agreement with the Bureau of Agricultural Chemistry, United States Department of Agriculture, covering fertilizer application, for the period January 1, 1942 to June 30, 1943, filed supplement to the minutes, page 2040.

Voted to approve supplemental agreement with the Soil Conservation Service, United States Department of Agriculture, covering cooperative research in conservation, hydraulics, instrumentation, and erosion mechanics, filed supplement to the minutes, page 2041.

Voted to approve memorandum of agreement between the 4-H Club section of the Agricultural Extension service and the Boy Scouts of America, effective July 1, 1942, filed supplement to the minutes, page 2042.

The Comptroller reported for the information of the Board receipt of the following foreign patents relating to Vitamin E:

Swiss Patent No. 214,611, based on Dr. Smith's and Dr. Ungnade's United States Application Serial No. 211,078, filed supplement to the minutes, page 2043.

French Patent No. 855,414 and Patent of Addition Thereto No. 50,625, based on Applications No. 211,078 and No. 211,077, filed supplement to the minutes, page 2044.

Voted to accept the following assignment of application for patent:

Ralph L. Dowdell, Serial No. 289,980, filed August 14, 1939, Method of Making Shot, filed supplement to the minutes, page 2045.

Voted to approve cancellation of the Library membership in the National Municipal League.

Voted on recommendation of the Comptroller and the President to accept the \$17,828.87, divided cash \$185.10, corporate stocks \$10,743.77, and real estate, Montana farm, \$6,900, bequeathed to the University in the will of the late John H. Rishmiller, for the establishment of the John H. Rishmiller Scholarship and Loan Fund.

Voted to approve change in the award of the American Institute of Electrical Engineer's Prize for 1941-42 from four prizes of \$15, \$10, \$5, and \$5, to three prizes of \$15, \$10, and \$10.

Voted to accept with thanks the following gift :

Donor W. K. Kellogg Foundation  
Amount \$10,000  
Fund W. K. Kellogg Foundation Student Aid Fund—  
Medicine  
Purpose To be used for aid to Medical students, \$8,000 for  
loans and \$2,000 for scholarships, in accordance with  
correspondence filed supplement to the minutes, page  
2046.

Voted to accept with thanks the following gift :

Donor W. K. Kellogg Foundation  
Amount \$10,000  
Fund W. K. Kellogg Foundation Student Aid Fund—  
Dentistry  
Purpose To be used for aid to Dentistry students in the form  
of loans, in accordance with correspondence filed  
supplement to the minutes, page 2047.

Voted to accept with thanks the following gift :

Donor W. K. Kellogg Foundation  
Amount \$10,000  
Fund W. K. Kellogg Foundation Student Aid Fund—  
Public Health  
Purpose To be used for aid to Public Health students, \$5,000  
for scholarships and \$5,000 for loans, in accordance  
with correspondence filed supplement to the minutes,  
page 2048.

Voted to accept with thanks the following gift :

Donor United States Public Health Service  
Amount \$8,878  
Fund United States Public Health Service—Ward Ad-  
ministration, Supervision, and Teaching  
Purpose To establish an advanced training course for fifty  
students, in accordance with correspondence filed  
supplement to the minutes, page 2049

Voted to accept with thanks the following gift :

Donor National Research Council  
Amount \$3,000  
Fund National Research Council and National Live Stock  
Fellowship

Voted to accept with thanks the following gift :

Donor The National Foundation for Infantile Paralysis  
Amount \$2,700  
Fund The National Foundation for Infantile Paralysis  
Research

Voted to accept with thanks the following gift :

Donor Northwest Association of Ice Cream Manufacturers  
Amount \$2,000  
Fund Northwest Association of Ice Cream Manufacturers  
Research  
Purpose For continuation of research in accordance with  
memorandum of agreement filed supplement to the  
minutes, page 2050.

Voted to accept with thanks the following gift :

Donor The Jane Coffin Childs Memorial Fund for Medical  
Research  
Amount \$500  
Fund The Jane Coffin Childs Memorial Fund for Medical  
Research—Leukemia in Mice

Voted to accept with thanks the following gift :

Donor Faculty Women's Club  
Amount \$500  
Fund Faculty Women's Club Emergency Loan Fund  
Purpose To establish a loan fund in accordance with cor-  
respondence filed supplement to the minutes, page  
2051, with the understanding that the University  
agrees to return ultimately to the Faculty Women's  
Club only such portion of the fund principal as is  
collected.

Voted to accept with thanks the following gift :

Donor American Society of Heating and Ventilating Engi-  
neers  
Amount \$500  
Fund American Society of Heating and Ventilating En-  
gineers Research Fund

Voted to accept with thanks the following gift :

Donor Central Fibre Corporation  
Amount \$500  
Fund Central Fibre Corporation Research  
Purpose For continuation of research in accordance with  
memorandum of agreement filed supplement to the  
minutes, page 2052.

Voted to accept with thanks the following gift :

Donor A. D. Chapman and Company, Inc.  
Amount \$300  
Fund A. D. Chapman and Company, Inc. Research  
Purpose To establish a research on the treating of Minne-  
sota fence post woods with chemicals, in accordance  
with memorandum of agreement filed supplement  
to the minutes, page 2053.

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital  
Amount \$150  
Fund Minneapolis General Hospital Pediatrics Director-  
ship  
Purpose To cover increase in stipend of Dr. A. V. Stoesser  
for the period April 1, 1942 to June 30, 1942, in  
accordance with letter of March 21, 1942 from Dr.  
Pollard

Voted to accept with thanks the following gifts:

Donors \$50 Mr. Sidney Volk  
and 25 Dr. and Mrs. Harry P. Ritchie  
Amounts 25 William Peck Auxiliary of the American  
Legion  
20 Miss Clara F. Baldwin  
10 Mr. Frank M. Warren  
10 Miss Peggy Carpenter  
10 Mrs. Elizabeth D. Carpenter  
5 Mrs. C. S. Kidder  
5 Mr. A. J. Dickinson  
5 Mrs Clara T. Langhough  
Fund Foreign Student Loan Fund  
Purpose To establish a loan fund for foreign students, in ac-  
cordance with correspondence filed supplement to  
the minutes, page 2054.

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$100  
Purpose A return to the Group Hospitalization Fund of a  
portion of the amount paid on hospital bill by the  
Fund

Voted to accept with thanks the following gift:

Donor Dr. O. Robbins  
Amount \$5  
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks gift of 106 magazines from  
the Minneapolis Institute of Arts to the University Gal-  
lery.

Voted to accept with thanks gift of a bronze clock to  
the Center for Continuation Study from the registrants  
at the continuation course in internal medicine, April 6-18,  
1942.

Voted to accept with thanks gift of a Hotchkiss Super-  
dip (magnetic instrument) from the Gulf Research and  
Development Company, Pittsburgh, to the Minnesota  
Geological Survey.

Voted to accept with thanks gift of a human skeleton from the Rev. Henry Retzek of West Union, Minnesota, to the Department of Anthropology.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 2055.

Voted to approve transfers of funds No. 943 to No. 1071.

Voted to approve journal vouchers No. 12499 to No. 14500.

Voted to approve requisitions No. 88987 to No. 92110, \$469,625.37.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary