

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

May 14, 1943

The annual meeting of the Board of Regents was held in the Regents' Room on Friday, May 14, 1943 at ten o'clock.

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

Voted that the Secretary be instructed to cast a unanimous ballot for the election of the following officers of the Board of Regents:

Regent Fred B. Snyder, First Vice-president
 Regent George W. Lawson, Second Vice-president
 Comptroller William T. Middlebrook, Secretary
 Assistant Comptroller Clayton E. Griswold, Assistant Secretary
 Assistant Comptroller Laurence R. Lunden, Assistant Secretary
 State Treasurer Julius A. Schmah, Treasurer
 Regent George W. Lawson, Representative on State Investment Board

Walter C. Coffey, duly elected President of the University on November 22, 1941 continues ex-officio as President of the Board of Regents.

The President of the Board requested the First Vice-president to act as chairman of the Board for the two-year period until the annual meeting in May of 1945.

The President of the Board appointed the following committees:

Executive and Finance Committee

Regent Snyder, Chairman
 Regents Bell, Griggs, Olson, Wood

Physical Plant

Regent Novak, Chairman
 Regents Gainey, Lawson, Olson, Pfaender, Rogstad

Investments

Regent Snyder, Chairman
 Regents Griggs, Rogstad

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 Regents Griggs, Rogstad

Budget

Regent Lawson, Chairman
Regents Bell, Gainey, Lobb, Novak, Quinlivan, Wood

Labor

Regent Lawson, Chairman
Regents Gainey, Olson, Pfaender, Quinlivan

Permanent University Fund Lands

Regent Quinlivan, Chairman
Regents Griggs, Pfaender, Rogstad, Snyder

The Board voted to continue the following special committees:

Washington Avenue Bridge

Regent Snyder, Chairman
Regents Bell, Lawson, Novak, Wood

Committee on Selection of a President

Regent Snyder, Chairman
Regents Lobb, Novak, Olson, Wood

Voted to approve the following schedule of meetings of the Board of Regents for 1943-44:

June 12, 1943	Saturday	Commencement
July 9, 1943	Second Friday	
September 10, 1943	Second Friday	
September 25, 1943	Saturday	
October 2, 1943	Saturday	
October 16, 1943	Saturday	
November 6, 1943	Saturday	
November 20, 1943	Saturday	
December 10, 1943	Second Friday	
January 14, 1944	Second Friday	
February 11, 1944	Second Friday	
March 10, 1944	Second Friday	
April 14, 1944	Second Friday	
May 12, 1944	Second Friday	Annual Meeting

Voted to approve the minutes of the following meeting:

Board of Regents of April 9, 1943

Voted to approve the following amendments of minutes:

September 11, 1942, leave of absence without salary for Walter Barz Plot Supervisor West Central School and Experiment Station July 16, 1942 to June 30, 1943 to read July 16, 1942 to March 31, 1943

February 19, 1943, leave of absence and salary adjustment of Jack S Blaisdell for period January 1 to June 30, 1943 to be cancelled and appointment as Medical Fellow at \$1,110 Term A to be reinstated

February 19, 1943, appointment of Patrick Pih Toang Wu as Medical Fellow in Pathology Mayo Foundation for three years beginning January 1, 1943 to read January 1 to June 30, 1943

March 12, 1943, leave of absence without salary for Dorothy V Zellers Instructor and Matron West Central School and Experiment Station March 16 to June 30, 1943 to read April 1 to June 30, 1943

Voted to approve the following terminations of employment:

Arthur T Henrici Professor Bacteriology effective May 23, 1943 (deceased April 23, 1943)

John H Williams Associate Professor National Defense Research Funds—Physics effective March 15, 1943; this does not affect his regular appointment in Physics

Herbert H Kramer Instructor Agronomy and Plant Genetics effective April 15, 1943

Juanita S Johnson State Club Agent—Instructor Agricultural Extension effective June 30, 1943

Una S Hoisser Instructor United States Public Health Service—Refresher Program effective at time of appointment April 1, 1943

A Kirk Crawford Instructor Northwest School and Experiment Station effective April 2, 1943

Reuben B Ellestad Instructor Rock Analysis Laboratory effective October 1, 1942

Nathan Levitan Research Fellow War Production Board Rubber Research effective April 15, 1943

Horatia Owens Teacher Institute of Child Welfare effective April 30, 1943

Frank B Robinson Clinical Fellow Speech Clinic effective April 15, 1943

Harold Newberg Teaching Assistant History effective March 31, 1943

Dorothy D Hayes Teaching Assistant Sociology effective March 19, 1943

John P Wendland Teaching Assistant Anatomy effective April 15, 1943

William E Morris Teaching Assistant Pharmacology effective March 31, 1943

Marshall A Edson Teaching Assistant General College effective March 31, 1943

John H McClendon Research and Teaching Assistant Botany and Rockefeller Foundation—Research in Biology and Medicine effective March 31, 1943

Mauricio O M da Silva Medical Fellow Pediatrics effective March 31, 1943

Edward E Cannon Medical Fellow Mayo Foundation effective March 31, 1943

Stuart D Whetstone Medical Fellow Mayo Foundation effective April 15, 1943

Janet M Sigford recipient of a Clara H Ueland Memorial Fellowship effective March 15, 1943

Frances M Hardy Junior Scientist Home Economics effective February 28, 1943

Ross L Huntsinger Agricultural Extension Specialist—Farm Management Agricultural Extension effective April 21, 1943

Wallace W Miller Scott County Agricultural Agent Agricultural Extension effective April 30, 1943

Clifford H Schrader Agricultural Extension Specialist—Agronomy Agricultural Extension effective March 15, 1943

Florence G Wasson Steele County Home Demonstration Agent Agricultural Extension effective May 23, 1943

Carl L Bailey Junior Scientist Physics—OSRD Funds effective March 31, 1943

Richard G Nuckolls Junior Scientist Physics—OSRD Funds effective March 31, 1943

Joyce M Johnson Clerk-Stenographer Chemical Storehouse effective March 27, 1943

Edna Dahl Junior Clerk-Stenographer Library effective May 31, 1943

Shirley J Larson Library Assistant Library effective May 3, 1943

Betty K Mangan Clerk-Stenographer Mathematics and Mechanics effective April 30, 1943

Rita B Vevea Clerk-Stenographer Agricultural Economics effective May 2, 1943

Edith Hvidsten Junior Clerk-Stenographer Veterinary Medicine effective April 20, 1943

Rosemary C Kalinowski Record Clerk Agricultural Extension effective April 20, 1943

Carol M Johnson Clerk-Stenographer Pathology effective May 15, 1943

Marjorie G Nelson Assistant Laboratory Technician Pathology effective April 30, 1943

Alice M Meehl Clerk-Stenographer Institute of Child Welfare effective April 7, 1943

Isabel Erlanson Clerk-Stenographer Administration College of Education effective April 3, 1943

Norma J Hatch Assistant Laboratory Technician Pathology effective April 15, 1943

Sidney Schmuckler Messenger Administration Extension Division effective April 15, 1943

William H Atkinson Floorman Physical Plant effective April 2, 1943

Eugene E Baisden File and Mail Clerk University Farm General Service and Maintenance effective April 15, 1943

Albert A Ferber Floorman Minnesota Hospital and Home for Crippled Children—Corn Exchange Building effective April 10, 1943

Bertha M Olson Janitress Minnesota Hospital and Home for Crippled Children—Flour Exchange Building effective April 3, 1943

Jane S Miller Matron Housekeeper Cooperative Houses effective April 26, 1943

Freda Radke Maid Pioneer Hall effective April 12, 1943

Karl A Lundstrom Janitor Thatcher Hall effective May 26, 1943

Clara Fried Maid Ada Comstock Hall effective April 15, 1943

Elizabeth Kleven Junior Clerk Students Health Service effective April 1, 1943

Ruth L Norman Clerk-Stenographer Photographic Laboratory effective June 19, 1943

Frances C Donahue Senior Office Appliance Operator Mimeograph and Bulletins effective April 17, 1943

Leroy M Brown Creamery Manager Milk and Cream Department effective May 18, 1943

Ruth E Mothershead Clerk-Stenographer Preventive Medicine and Public Health effective March 15, 1943

Adelaide E Peterson Clerk-Stenographer United States Public Health Service effective April 10, 1943

Herbert A Opp recipient of a Caleb Dorr Sophomore College Scholarship effective March 29, 1943

The following in the University of Minnesota Hospitals

		Effective Date
Margaret Berg	Maid	March 31, 1943
Dorothy L Fellon	Maid	March 31, 1943
Loren Hyatt	Hospital Attendant	April 1, 1943
Ambrose T Langer	Floorman	March 22, 1943
Mary E Lindsay	Assistant Nursing Supervisor, Night	May 5, 1943
Evelyn Marshall	Head Nurse	April 11, 1943
Pearl R Parker	Elevator Operator	April 15, 1943
Ann Rukavina	Junior Clerk	March 18, 1943
Marie Schuelke	Maid	April 10, 1943
Helen G Sponberg	General Duty Nurse	March 31, 1943

Edna L Aderman General Duty Nurse University of Minnesota Hospitals effective September 3, 1942; this supersedes leave of absence for 1942-43

Grace C Shepherd recipient of a Caleb Dorr Junior College Scholarship effective March 29, 1943

Voted to approve the following extensions of retirement:

Fred Ahlfors Maintenance Mechanic Physical Plant retirement extended to June 30, 1944

Carl A Carlson Janitor Physical Plant continuation of retirement extension to June 30, 1944

Mike Kusnier Laborer Physical Plant retirement extended to June 30, 1944

J Elmer Smith Laborer Physical Plant continuation of retirement extension to June 30, 1944

Ole P Lee Floorman Flour Exchange Building continuation of retirement extension to June 30, 1944

Cecelia Emerson Locker Room Attendant Physical Education Department of Agriculture retirement extended to June 30, 1944

Voted to approve the following appointments:

Lieutenant Walter A Reinhard as Assistant Professor of Naval Science and Tactics without salary beginning April 19, 1943

Juan Oropesa as Lecturer Romance Languages April 16 to June 15, 1943 at \$500 Term CX (\$2,250 B rate)

Martha T Fiegenbaum as Instructor English for the spring quarter of 1942-43 at \$645 Term CX (\$1,935 B rate)

Arthur E Naftalin as Instructor Political Science March 16 to April 11, 1943 at \$186 Term CH60 and as Instructor at \$326 Term CH71 April 12 to June 15, 1943

Rolf D Buhler as Instructor Mathematics and Mechanics March 29 to June 15, 1943 at \$558 Term C (\$1,935 B rate)

H Maurice Carlson Instructor Mathematics and Mechanics April 1 to June 15, 1943 at \$269 Term CH50 (\$1,935 B rate)

Albert A Fisher as Instructor Mechanical Engineering April 1 to June 15, 1943 at the rate of \$1,935 Term BX

Yien Si Tsiang as Instructor Agronomy and Plant Genetics April 16 to June 30, 1943 at the rate of \$2,265 Term AIV

Margaret L Fobes as Instructor State Club Agent Agricultural Extension June 16-30, 1943 at the rate of \$2,300 Term AIV

Curtis J Lund as Instructor Obstetrics and Gynecology June 1-30, 1943 at the rate of \$2,750 Term AIV

Victor A Newcomb as Instructor General College April 1 to June 30, 1943 at \$300 Term CH50 (\$1,800 E rate)

Ralph C Wicklund as Instructor Physical Education and Athletics March 22 to June 30, 1943 at \$498 Term CHX90 (\$2,000 A rate)

Jane Chin as Instructor United States Public Health Service April 1 to June 30, 1943 at \$450 Term C (\$1,800 A rate)

Mary J Noyes Instructor Northwest School and Experiment Station at \$1,101 Term C October 1, 1942 to March 31, 1943 to serve as Clinical Fellow University Testing Bureau April 1 to June 15, 1943 at \$272 Term CH75

Evelyn D Phillips as Teacher Institute of Child Welfare May 1 to June 15, 1943 at \$91 Term CH50 (\$1,095 B rate)

Mary T White as Teaching Assistant History for the spring quarter of 1942-43 at \$218 Term CH50

Quintus C Wilson continuation of appointment as Teaching Assistant Journalism for the spring quarter of 1942-43 at \$218 Term CH50

Raymond R Halverson as Teaching Assistant Physics for the spring quarter of 1942-43 at \$218 Term CH50

Lois E Goldish as Research Assistant Sociology April 1 to June 30, 1943 at \$138 Term CH31

Sarah E Brody continuation of appointment as Teaching Assistant Speech for the spring quarter of 1942-43 at \$218 Term CH50 and as Clinical Fellow University Testing Bureau at \$145 Term CH50 April 16 to June 15, 1943

Charles B Mather as Teaching Assistant Chemistry April 1 to June 15, 1943 at \$181 Term CHX50

Delbert W Jimmerson continuation of appointment as Research Assistant Agricultural Economics April 1-12, 1943 at \$58 Term C

Lila H Thurston as Teaching Assistant Home Economics April 1 to June 15, 1943 at the rate of \$653 Term BH50

Goodwin Greenberg as Teaching Assistant Physiology for the spring quarter of 1942-43 at \$218 Term CH50

Jeanette C Opsahl as Teaching Assistant Physiology for the spring quarter of 1942-43 at \$218 Term CH50

Mary O Dealy as Teaching Assistant General Education April 16 to June 15, 1943 at the rate of \$653 Term BH50

Phyllis M Skogan as Teaching Assistant General College April 1 to June 15, 1943 at the rate of \$653 Term BH50

Lester Erickson as Teaching Assistant Laboratory of Physiological Hygiene March 29 to June 15, 1943 at \$150 Term CH40

Frederick Lawrason as Teaching Assistant Laboratory of Physiological Hygiene March 29 to June 15, 1943 at \$150 Term CH40

Joseph S Phalen continuation of appointment as Research Assistant Physiology—Munsingwear Grant April 1 to June 30, 1943 at \$218 Term CH50

Richard C Horns as Medical Fellow Ophthalmology without salary April 1 to June 30, 1943

Alfredo L Valenzuela as Medical Fellow in Pediatrics Mayo Foundation for three years beginning January 16, 1943 at \$1,110 Term A

Carol L Sundberg as Medical Fellow in Surgery Mayo Foundation for three years beginning May 1, 1943 at \$1,110 Term A

The following as Medical Fellows Mayo Foundation for three years beginning April 16, 1943 at \$1,110 Term A

Alexander M Iams	Medicine
Eleanor B Kennedy	Neurology
Robert D Mussey	Orthopedic Surgery

The following as Medical Fellows Mayo Foundation for three years beginning April 1, 1943 at \$1,110 Term A

Eugene L Bauer	Surgery
John M Cameron	Surgery
Alejandro F Castro	Surgery
Horace E Cromer, Jr	Medicine
Leo W Doyle, Jr	Obstetrics and Gynecology
Frederic W Gaarde	Medicine
John W Kirklin	Surgery
Willis E Lemon	Medicine
Archibald H Logan, Jr	Medicine
Gertrude L Pease	Pathology
Roy F Perkins	Medicine
Frank F Remy	Medicine
Paul Rentiers	Dermatology and Syphilology
Robert E Rinehart	Medicine
Rafael Samper	Surgery
Ruy Silva	Medicine
J Theron Willis	Surgery

Hilde Lyncker as Clinical Fellow University Testing Bureau March 16 to June 30, 1943 at \$127 Term CH25

Carol Kepling as Personnel Counselor Curtiss-Wright Cadette Program without salary beginning February 17, 1943

Norman F Ekeroth as Head Laboratory Technologist and Instructor Radiology University of Minnesota Hospitals March 15 to June 30, 1943 at the rate of \$2,100 Term AIII

Alfred H Cheese, Jr as Accountant Office of the Comptroller April 5 to June 30, 1943 at the rate of \$1,900 Term AIII

Donald G Hotchkiss as Assistant County Agricultural Agent Agricultural Extension April 5 to June 30, 1943 at the rate of \$2,000 Term AIV

Charles T Haley as Freeborn County Club Agent Agricultural Extension March 16 to June 30, 1943 at the rate of \$1,800 Term AIV

William H Olson as Acting Wilkin County Agricultural Agent Agricultural Extension April 12 to June 30, 1943 at the rate of \$2,500 Term AXIV

Kathryn L Schwartau as East and West Ottertail County Club Agent Agricultural Extension April 16 to June 30, 1943 at the rate of \$1,800 Term AIV

Myron H Jacobi as Publicity Assistant News Service April 1 to June 30, 1943 at the rate of \$900 Term AH50

Lawrence S Armstrong as Assistant Coach Physical Education and Athletics April 16 to June 15, 1943 at \$200 Term CH50

Hazle M Chapman as Program Consultant Coffman Memorial Union April 5 to June 30, 1943 at the rate of \$2,400 Term ATIII

Marion R Dahl as Junior Clerk-Stenographer Office of the Comptroller April 17 to June 30, 1943 at the rate of \$942 Term AIII

Mary K Ames as Clerk-Stenographer Dean of Students March 26 to June 30, 1943 at the rate of \$1,068 Term AIII

Violet M Willems as Clerk-Stenographer Chemical Storehouse March 29 to June 30, 1943 at the rate of \$1,068 Term AIII

Pearl Rudell as Junior Clerk-Stenographer University Testing Bureau April 22 to June 30, 1943 at the rate of \$942 Term AIII

Orpha A Gilbertson as Clerk-Stenographer Sociology March 26 to June 30, 1943 at the rate of \$1,068 Term AIII

Evelyn E Firmage as Clerk-Stenographer Mathematics and Mechanics May 1 to June 30, 1943 at the rate of \$1,068 Term AIII

Julia P Savina as Junior Clerk-Stenographer Soils April 16 to June 30, 1943 at the rate of \$942 Term AIII

Herbert Olson as Laborer West Central School and Experiment Station April 1 to June 30, 1943 at the rate of \$1,140 Term AII

Violet Hawkinson as Laboratory Technologist Medicine April 1 to June 30, 1943 at \$362 Term C

A June Parent as Laboratory Technician School of Dentistry April 12 to June 30, 1943 at the rate of \$1,254 Term AIII

Jean Slaten continuation of appointment as Clerk-Stenographer Administration College of Education May 1-8, 1943 at \$23 Term C

Wayne L Adams as Laboratory Attendant Physiology—Graduate School Research Funds April 1 to June 30, 1943 at \$409 Term C

Janet Robbins as Laboratory Technologist Pediatrics—Graduate School Research Funds April 1 to June 30, 1943 at the rate of \$1,505 Term AH87

Alice M Hansen as Clerk-Stenographer Agricultural Education April 1 to June 30, 1943 at the rate of \$1,068 Term AXIII

Isabelle I Boie as Messenger Administration Extension Division April 16 to June 30, 1943 at \$82 Term CH45

Mary A Black as Junior Clerk-Stenographer Community Service Extension Division April 1 to June 30, 1943 at the rate of \$942 Term AIII

John M Skogmo as Janitor Thatcher Hall May 1 to June 30, 1943 at the rate of \$840 plus residence Term ATII

Alice Pheaney as Senior Office Appliance Operator Mimeograph and Bulletins April 19 to June 30, 1943 at the rate of \$1,320 Term AIII

Jeanette G Burger as Film Clerk Community Service April 12 to June 30, 1943 at the rate of \$1,068 Term AIII

Barbara L Caplow as Clerk-Stenographer Psychiatric Clinic for Children April 16 to June 30, 1943 at the rate of \$1,068 Term AIII

Helen E Wolff as Clerk-Stenographer United States Public Health Service—Training of Public Health Nurses March 16 to June 30, 1943 at \$175 Term CH50

Ethel M Burns as Physical Therapy Technician Training Courses in Kenny Technique—National Foundation for Infantile Paralysis May 1 to June 30, 1943 at \$272 Term C

Maxine C Hamer as Clerk-Stenographer United States Public Health Service April 12 to June 15, 1943 at \$190 Term C

Marguerette J Jorgenson as recipient of Caleb Dorr Special Achievement Award Scholarship of \$70 for 1942-43 College of Agriculture, Forestry, and Home Economics

The following in the University of Minnesota Hospitals

		Annual Salary	Term
Lorraine Hessburg	Technician	April 16, 1943	\$1,254 AIII
Harry W Howard	Floorman	May 1, 1943	1,131 ATII
Gustaf A Johnson	Floorman	April 16, 1943	1,131 AII
Katherine E Mettelka	General Duty Nurse	May 1, 1943	876 ^a AIV

^a Maintenance

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:

Vernon L Carlson as Junior Clerk Agricultural Economics March 29 to April 30, 1943 at 40 cents an hour (wife Jane Carlson Clerk Office of the Comptroller at \$89 per month)

Robert Clendening as Teaching Assistant History March 22 to June 15, 1943 at \$72.50 per month for 50% time (wife Alice Clendening Assistant Professor Sociology Term B)

Ella Decker Eller as General Duty Nurse University of Minnesota Hospitals at 62½ cents an hour beginning April 1, 1943 (daughter-in-law Marie Eller Library Assistant Law Library Term AIII)

Ione O Copp as Marshall County Assistant Club Agent Agricultural Extension beginning April 16, 1943 at \$100 per month (aunt Clara Obert Ramsey County Club Agent Agricultural Extension Term AHIV72)

Howard E Johnson as Junior Stores Clerk University Recreation Field April 1 to September 15, 1943 at \$60 per month plus maintenance (father Gust Johnson Steamfitter Physical Plant Term AII)

Robert M Jordan continuation of appointment as Instructor North Central School and Experiment Station April 1 to June 30, 1943 at \$500 plus room Term CX (\$2,000 A rate) (father P S Jordan Assistant Professor West Central School and Experiment Station Term AIV)

Josephine M Kragness as Clerk-Stenographer Pre-flight and Pre-meteorology Funds beginning March 16, 1943 at \$66.75 per month for 75% time (sister Sheila I Kragness Junior Clerk Library at 35 cents an hour)

Anna Pearson as Maid Ada Comstock Hall March 11-31, 1943 at \$73.25 per month (sister Bertha Knoepke Domestic Helper Ada Comstock Hall at \$62.50 per month plus dinners and lunches)

Marion Phillips as Lecturer Library Instruction May 11 and 13, 1943 at \$20 (sister Helen U Phillips Lecturer Sociology Term B)

John Rafnson as Farm Laborer University Farm General Service and Maintenance April 5 to October 5, 1943 at \$110 per month (uncle August Rafnson Dairy Husbandry Term AII)

Voted to approve the following promotions and transfers:

Henry Schmitz from Professor and Chief Forestry to Dean of the College of Agriculture, Forestry, and Home Economics and Professor and Chief of Division of Forestry beginning July 1, 1943

Edward J Meehan from Instructor Chemistry at \$2,300 Term B to Research Associate Chemistry—Rubber Research at \$950 Term C April 1 to June 30, 1943

John A Ulrich Teaching Assistant Bacteriology from \$653 Term BH50 to Research Fellow Zoology at \$323 Term CH50 March 25 to June 30, 1943

George W Anderson from Teaching Assistant History at \$653 Term BH50 to Instructor at the rate of \$1,290 Term BH67 April 19 to June 15, 1943

Paul F Sharp from Teaching Assistant History at \$653 Term BH50 to Instructor at the rate of \$1,161 Term BH60 March 16 to June 15, 1943

Milton I Auerbach from Teaching Assistant Mathematics and Mechanics at \$500 Term BH42 to Instructor at the rate of \$1,935 Term B March 29 to June 15, 1943

Erik Chlamtatsch from Teaching Assistant Mathematics and Mechanics at \$472 Term CH42 October 24, 1942 to June 15, 1943 to Instructor at \$558 Term C March 29 to June 15, 1943

Charles Stratton from Teaching Assistant Chemistry at \$653 Term BH50 to Research Assistant Abbott Laboratories Fellowship at the rate of \$705 Term BH54 March 1 to June 15, 1943

John Hamilton Assistant to Director Visual Education Service at \$2,200 Term AXIII to serve 5% time as Teaching Assistant Speech at \$100 for the spring quarter of 1942-43

Morris J Root from Junior Metallurgist Mines Experiment Station at \$2,000 Term AIII to Associate Metallurgist at the rate of \$2,600 Term AIII May 1 to June 30, 1943

Eudora K Waddell from Teaching Assistant Home Economics at \$653 Term BH50 to Junior Scientist at \$363 Term C April 1 to June 15, 1943

Chester W Graham from Assistant County Agricultural Agent Agricultural Extension from \$2,200 Term AIV to Scott County Agricultural Agent at the rate of \$2,500 (\$2,300 University—\$200 County) Term AHIV92 May 1 to June 30, 1943

William G Marsh from Research Assistant Dairy Husbandry at \$899 Term CH80 September 1-30, 1942 and CH60 October 1, 1942 to June 30, 1943 to Creamery Manager Milk and Cream Department at the rate of \$2,200 Term AIII April 20 to June 30, 1943

Florence M Williamson from Junior Clerk-Stenographer Office of the Comptroller at \$942 Term AIII to Clerk-Stenographer at the rate of \$1,068 Term AIII April 17 to June 30, 1943

Lorraine Shoden from Junior Mail Clerk Agricultural Extension at \$879 Term AIII to Junior Record Clerk Office of Admissions and Records at the rate of \$942 Term AIII April 11 to June 30, 1943

Helen M Splan from Clerk-Stenographer Office of the Comptroller at \$1,320 Term AIII to Clerk-Stenographer General Storehouse without change in salary April 1 to June 30, 1943

May Belle Fox from Junior Clerk-Stenographer University Testing Bureau at \$1,068 Term AIII to Senior Statistical Clerk at the rate of \$1,320 Term AIII April 22 to June 30, 1943

Jeanette Osos from Junior Library Assistant Veterinary Medicine at \$988 (\$278 University—\$710 United States Department of Agriculture) Term AIII to Psychometric Assistant University Testing Bureau at the rate of \$1,131 Term AIII April 13 to June 30, 1943

Maxine Bambenek Clerk-Stenographer University Band at \$1,068 Term AIII to serve as Clerk-Stenographer Music Department without change in salary April 15 to May 31, 1943

Florence M Tomcheck from Clerk-Stenographer Agricultural Extension at \$1,128 Term AIII to Clerk-Stenographer Agricultural Economics without change in salary April 20 to June 30, 1943

August H Rafnson from Farm Laborer Dairy Husbandry at \$1,194 Term AII to Laborer at the rate of \$1,320 Term AII May 1 to June 30, 1943

Pearl M Morgan from Clerk-Stenographer Agricultural Extension at \$1,320 Term AIII to Senior Clerk-Stenographer at the rate of \$1,380 Term ATIII April 16 to June 30, 1943

Eleanor W Swenson from Junior Clerk-Stenographer Pathology—Graduate School Research Funds at \$1,005 Term AIII to Clerk-Stenographer Pathology at the rate of \$1,068 Term AIII May 16 to June 30, 1943

Lois R Kruse from Film Clerk Visual Education Service at \$1,068 Term AIII to Assistant Laboratory Technician Pathology without change in salary May 1 to June 30, 1943

Helen Garfield from Clerk-Stenographer Agricultural Extension at \$1,068 Term AIII to Clerk-Stenographer Physiology without change in salary April 12 to June 30, 1943

Lucille B Diesslin from Clerk-Stenographer Office of the Comptroller at \$1,128 Term AIII to Clerk-Stenographer Bureau of Recommendations College of Education without change in salary April 1 to June 30, 1943

A Marjorie Lee from Clerk-Stenographer Physical Education for Women at \$1,068 Term AIII to Senior Clerk-Stenographer at the rate of \$1,320 Term ATIII April 1 to June 30, 1943

Carrol A Davis from Floorman Physical Plant at \$1,131 Term AII to Janitor at the rate of \$1,320 Term AII March 15 to June 30, 1943

Mary-Ann I Mattson from Junior Clerk-Stenographer Visual Education Service at \$942 Term AIII to Clerk-Stenographer at the rate of \$1,068 Term AIII April 16 to June 30, 1943

Sylvia Marrs from Senior Clerk-Stenographer Mimeograph and Bulletins at \$1,383 Term AIII to Senior Clerk-Stenographer Mathematics (Pre-meteorology) without change in salary Term ATIII April 22 to June 30, 1943

Betty F Edwards from Clerk-Stenographer Psychiatric Clinic for Children at \$1,068 Term AIII to Senior Clerk-Stenographer Army Air Force Pre-flight at the rate of \$1,320 Term ATIII April 15 to June 30, 1943

Voted to approve the following salary adjustments:

Richard H Barnes Assistant Professor Physiology from \$2,500 Term B to Physiology and Hormel Institute at the rate of \$2,950 Term B March 1 to June 15, 1943

Emmett Pinnell Research Fellow Agronomy and Plant Genetics at \$1,736 Term AH89 (\$1,950 A rate) to the rate of \$2,265 Term AIV April 1 to June 30, 1943

John R Platt Research Fellow Rockefeller Research in Lipid Metabolism—Physics at \$2,580 Term AIV to Research Fellow and Instructor Rockefeller Research in Lipid Metabolism and Physics at \$880 Term C March 1 to June 30, 1943

Carroll H Hawkins Instructor Political Science at \$430 Term CHX67 for the spring quarter of 1942-43 to \$394 Term CHX86 April 12 to June 15, 1943

Herbert McClosky Instructor Political Science at \$430 Term CHX67 for the spring quarter of 1942-43 to \$394 Term CHX86 April 12 to June 15, 1943

Frances Hoffert Instructor School of Nursing without salary to receive \$527 from the United States Public Health Service Fund April 12 to June 30, 1943 Term C (\$2,400 A rate)

Phyllis A Morris Clinical Fellow University Testing Bureau from \$653 Term BH50 to \$435 Term CH75 March 1 to June 30, 1943

Edwin F Menze Teaching Assistant German from \$653 Term BH50 to the rate of \$1,305 Term B for the spring quarter of 1942-43

Mary L Rice Teaching Assistant English from \$435 Term BHX33 to the rate of \$1,305 Term B for the spring quarter of 1942-43

Hermann E Rothfuss Teaching Assistant German from \$653 Term BH50 to the rate of \$1,305 Term B for the spring quarter of 1942-43

Malcolm Wall Teaching Assistant History from \$653 Term BH50 to the rate of \$1,305 Term B April 1 to June 15, 1943

Thompson Conley Teaching Assistant Philosophy from \$326 Term BHX25 to the rate of \$653 Term BH50 for the spring quarter of 1942-43

Donald R Dubbert Teaching Assistant Physics from \$653 Term BH50 to the rate of \$979 Term BH75 for the spring quarter of 1942-43

Donald E Hudson Teaching Assistant Physics at \$653 Term BH50 to the rate of \$816 Term BH63 for the spring quarter of 1942-43

Phyllis St Cyr Teaching Assistant Physics from \$653 Term BH50 to the rate of \$979 Term BH75 for the spring quarter of 1942-43

Frederick N Thurston, Jr Research Assistant Physics—Rockefeller Research Fund at \$992 Term AH57 to receive \$163 for 38% additional time as Teaching Assistant Physics for the spring quarter of 1942-43

Edward W Weidner Teaching Assistant Political Science from \$653 Term BH50 to the rate of \$914 Term BH70 April 12 to June 15, 1943

Wesley J Dale Teaching Assistant Chemistry from \$218 Term CH50 for the winter quarter of 1942-43 to the rate of \$653 Term BH50 March 1 to June 15, 1943

John G Erickson Teaching Assistant Chemistry from \$548 Term BH42 to the rate of \$653 Term BH50 April 1 to June 15, 1943

Warren Johnson Teaching Assistant Chemistry from \$653 Term BH50 to the rate of \$1,305 Term BX March 29 to June 15, 1943

Joseph Leibee Teaching Assistant Chemistry from \$653 Term BH50 to the rate of \$1,305 Term BX March 29 to June 15, 1943

Alfred F Steinhauer Teaching Assistant Chemistry at \$548 Term BH42 to the rate of \$979 Term BH75 April 1 to June 15, 1943

Joseph Vodonick Teaching Assistant Chemistry from \$653 Term BH50 to the rate of \$1,305 Term BX April 1 to June 15, 1943

Paul F Wiley Teaching Assistant Chemistry from \$653 Term BH50 to the rate of \$979 Term BH75 April 16 to June 15, 1943

J Walter Hendrix Research Assistant Plant Pathology and Botany from \$1,171 Term AH85 to the rate of \$1,740 Term A April 1 to June 30, 1943

Vearyl Smith Research Assistant Dairy Husbandry—National Dairy Council Research Fund at \$435 Term AH25 to Babson Brothers Company Research on Mechanical Milking at the rate of \$1,740 Term A April 1 to June 30, 1943

Arnold G Schwyzer Clinical Assistant Surgery without salary to receive \$145 for 50% time as Teaching Assistant Anatomy April 16 to June 15, 1943

Merriam G Fredricks Medical Fellow Medicine from \$375 and maintenance Term AIV to the rate of \$690 Term AIV March 16 to June 30, 1943

W Arnold Tice Medical Fellow Mayo Foundation leave of absence April 1 to September 30, 1943 for assignment at the Rochester State Hospital; to receive \$52.50 September 16-30, 1943 pay period for the difference between the regular fellowship and amount from the State Hospital while on leave

J Raymond Burkholder Agricultural Extension Specialist Farm Management Agricultural Extension from \$2,370 (\$1,185 University—\$1,185 Tennessee Valley Authority) Term AIV to the rate of \$2,800 (\$747 University—\$2,053 Southwest Minnesota Farm Management Association) Term AHIV27 May 1 to June 30, 1943

Goldwyn P Callerstrom Laboratory Technician Veterinary Medicine from \$1,194 (\$769 University—\$425 Bureau of Animal Industry) Term AIII to \$1,254 (\$829 University—\$425 Bureau of Animal Industry) July 1, 1942 to June 30, 1943

Walter Barz Plot Supervisor West Central School and Experiment Station from \$876 plus board and room Term AII to the rate of \$1,080 plus board and room Term AII April 1 to June 30, 1943

Telford Hellie Farm Laborer West Central School and Experiment Station from \$1,002 Term AII to the rate of \$1,140 Term AII April 1 to June 30, 1943

Jesten E Sweeney Farm Laborer Fruit Breeding Farm from \$1,254 Term AII to the rate of \$1,314 Term AII April 1 to June 30, 1943

Betty L Geiger Laboratory Technician Anatomy from \$448 Term BH50 to the rate of \$470 Term BH50 December 16, 1942 to June 15, 1943

Helen E Harris Laboratory Technician Anatomy from \$1,194 Term AIII to the rate of \$1,254 Term AIII November 16, 1942 to June 30, 1943

Katharine S Boice Laboratory Technologist School of Dentistry from \$1,443 Term AIII to the rate of \$1,446 Term AIII July 1, 1942 to June 30, 1943

Norma J Hatch Assistant Laboratory Technician Pathology—Graduate School Research Funds from \$1,005 Term AIII to the rate of \$1,065 Term AIII July 6, 1942 to June 30, 1943

Norinne M Manning Assistant Laboratory Technician Pathology—Graduate School Research Funds at \$670 Term C October 1, 1942 to May 31, 1943 (\$1,005 A rate) to \$799 Term C October 1, 1942 to June 30, 1943 (\$1,065 A rate)

Ruth M Johnson Assistant Laboratory Technician Medicine—Graduate School Research Funds from \$1,020 Term AIII to the rate of \$1,065 Term AIII July 13, 1942 to June 30, 1943

Grace C Nelson Assistant Dormitory Director Sanford Hall from \$1,735 and maintenance Term AIII to the rate of \$2,125 and lunches Term AIII March 15 to June 30, 1943

Audrey Meyer Hand Ironer and Presser University Laundry from \$900 Term AII to the rate of \$968 Term AII October 16, 1942 to June 30, 1943

Naida M Brandborg Laboratory Technologist Human Serum Laboratory from \$715 Term C December 16, 1942 to June 30, 1943 (\$1,320 A rate) to \$783 Term C December 16, 1942 to June 30, 1943 (\$1,446 A rate)

Alice M Moeglein Technologist University of Minnesota Hospitals from \$1,434 Term AIII to \$1,446 Term AIII July 1, 1942 to June 30, 1943

Voted to approve the following leaves of absence:

Elvin C Stakman Professor and Chief Plant Pathology and Botany continuation of leave without salary April 16-30, 1943 without jeopardizing claim to sabbatical furlough to assist the Rockefeller Foundation in starting their agricultural improvement program in Latin America, particularly in Mexico

Emilio C LeFort Associate Professor Romance Languages leave without salary April 16 to June 15, 1943 to take position of Senior Field Program Officer in the Regional Division of the Office of Coordinator of Inter-American Affairs, Washington, D.C.

John T Flanagan Assistant Professor English sabbatical furlough for 1943-44 to accept a Guggenheim Fellowship and to write a book on middle western literature

Charles K Otis Assistant Professor Agricultural Engineering leave without salary April 22 to June 30, 1943 for commission in the United States Naval Voluntary Reserve

Willis E Dugan Director of Student Personnel and Assistant Professor Administration College of Education leave without salary June 16-30, 1943 for a position with the American Red Cross, Washington, D.C.

Watson Dickerman Assistant Professor Administration Extension Division leave without salary July 1 to August 31, 1943 for work on Doctor's thesis

James E Curtis Instructor and Assistant Director University High School leave without salary April 12 to June 30, 1943 for a commission in the United States Naval Reserve

Joe O Embry Instructor Romance Languages leave without salary May 1 to June 15, 1943 for service with the United States Army

Thomas C Wilder Medical Fellow Mayo Foundation leave without salary April 1 to June 30, 1943 for active duty with the United States Naval Reserve

Paul Letendre Medical Fellow Mayo Foundation leave without salary April 16 to June 30, 1943 for practice at Montreal, Canada

Gideon R Wells Medical Fellow Mayo Foundation leave without salary April 16 to June 30, 1943 for active service in the United States Army

Obert R Grover Wilkin County Agricultural Agent Agricultural Extension leave without salary May 1 to September 30, 1943 to manage his farm during the 1943 crop season

Jeannette I Dewars Junior Library Assistant Library leave without salary May 3-17, 1943 to be married

Jeanette A Heath Clerk-Stenographer Music leave without salary April 28 to May 31, 1943 to join husband stationed with the United States Marine Corps in San Diego, California

Dorothy M Onkka Junior Clerk-Stenographer Agronomy and Plant Genetics leave without salary May 8 to June 30, 1943 to serve with the WAVES

Blanche Widing Elevator Operator Minnesota Hospital and Home for Crippled Children—Flour and Corn Exchange Buildings leave without salary April 19 to May 16, 1943 on account of illness

Lois R Kruse Film Clerk Community Service leave without salary April 11-30, 1943 pending transfer to position in Pathology Department

Mary L LeLacheur Ward Helper University of Minnesota Hospitals continuation of leave without salary April 1-25, 1943 on account of illness

Adeline S Moran General Duty Nurse University of Minnesota Hospitals continuation of leave without salary April 1-30, 1943 on account of illness

Charles Porter Floorman University of Minnesota Hospitals leave without salary April 16 to June 30, 1943 for service with the United States Army

Grace Sedlund Junior Clerk-Stenographer Administration University of Minnesota Hospitals leave without salary April 5-14, 1943 on account of illness

Ida M Kay Physical Therapy Technician Training Courses in Kenny Technique—National Foundation for Infantile Paralysis continuation of leave without salary April 1-11, 1943 to assist in care of poliomyelitis patients in Little Rock, Arkansas

Voted to continue President Walter C. Coffey beyond his established retiring date of June 30, 1944 to June 30, 1945, under present existing terms and conditions.

Voted to approve the general plan for preparation of the 1943-44 budget presented by the President, filed supplement to the minutes, page 3110.

Voted that the basis of salaries and teaching load for members of the teaching staff in the Summer Session for 1943 is to be the same as that of 1942 except as follows:

- a. In war training courses, the salary and teaching load must follow the specifications of the contract.
- b. Staff members who offer instruction under war training contracts and also to regular civilian students shall be paid on the war training contract basis, namely, 1/9 of the "B" salary per month of service. Each term of Summer Session shall be computed as the equivalent of 1¼ months for such pay purposes.

The Secretary presented to the Board request from Mr. Norman E. Carle, Business Representative, Public Building Service Employees Union Local No. 113, for a hearing on May 14, 1943 and reported that after consultation with the Chairman of the Board and the President of the University, he had advised Mr. Carle that due to pressure of other business, it would not be possible to accord a hearing at this meeting.

Voted to approve honorary degree, filed supplement to the minutes, page 3111.

Voted to authorize the purchase of the following described land adjacent to the Cloquet Forest Experiment Station at a cost of \$800:

S½, NE¼, Section 29, Township 49N, Range 17W Carlton County, Minnesota

Voted to approve a five-year course in Agricultural Technology leading to the degree of Agricultural Technologist, filed supplement to the minutes, page 3112.

Voted to approve a course in X-ray Technology of four years, including two years of preprofessional work in the College of Science, Literature, and the Arts, followed by two years of professional work in the Medical School, leading to the degree of Bachelor of Science, filed supplement to the minutes, page 3113.

Voted on recommendation of the Board of Directors of the Alumni Association to approve the act of that Board in transforming the Minnesota *Alumni Weekly* into the *Minnesota Alumnus*, a monthly magazine to be published in each month of the year except July and August commencing in April, 1943.

Voted to grant permission to Dean C. H. Bailey, Department of Agriculture, to serve as adviser to the Research and Development Branch of the Office of the Quartermaster General, War Department.

Voted to grant permission to Leslie L. Schroeder, Ticket Manager, Department of Physical Education and Athletics, to serve as Acting Commissioner of the Minnesota State Department of Aeronautics, May 1 to June 30, 1943, without compensation except travel and expense.

Voted on recommendation of the Civil Service Committee to approve the following amendment of regulations covering vacation and sick leave:

Any absence of an employee from duty, that is not authorized by a specific grant of leave of absence under the provisions of this rule or taken as earned sick leave or annual leave about to expire, shall be deemed to be an absence without leave. Any such absence shall be without pay and may be made grounds for disciplinary action. In the absence of such disciplinary action any employee who absents himself for three consecutive days without leave shall be deemed to have resigned, but such absence may be covered by a subsequent grant of leave if the conditions warrant.

Voted on recommendation of the Civil Service Committee that effective July 1, 1943 employees in the Service Groups (See Class Specifications for Positions in the Classified Service) on the Main Campus be given cash in lieu of meals in accordance with the schedule of perquisites now in effect.

Voted on recommendation of the Civil Service Committee to approve for incorporation in the 1943-44 budget the following schedules, filed supplement to the minutes, page 3114.

Schedule I—Schedule of Equalization of University of Minnesota Civil Service Rates with State Civil Service Rates—General University Fund.

Schedule II—Schedule of Equalization of University of Minnesota Civil Service Rates with State Civil Service Rates—Hospitals.

Schedule III—Schedule of Minimum Wage and Related Changes—General University—Service Enterprises—University Hospitals—Psychopathic Hospital.

Schedule IV—Distribution of Increased Costs from Minimum Wage and Related Changes By: General University—Hospitals—Service Enterprises.

Voted in placing the above schedules in effect that employees in classes where the range has been changed who by July 1, 1943 will have rendered two or more years of service with the University shall be placed not lower than the second step in their new class salary range.

Voted to approve the renewal of the following agreements with the Bureau of Animal Husbandry, United

States Department of Agriculture, for the period July 1, 1943 to June 30, 1944:

Cooperative work on brucellosis of cattle, filed supplement to the minutes, page 3115.

Investigations of brucellosis in swine, filed supplement to the minutes, page 3116.

Voted to approve memorandum of agreement with the War Food Administrator, United States Department of Agriculture, covering extension work in farm labor and distribution in the state of Minnesota, for the period July 1, 1943 to December 31, 1943, filed supplement to the minutes, page 3117.

Regent Lawson advised for the information of the Board that the State Investment Board, on which he represents the Regents, had reduced the rate of interest from 3% to 2½% on loans to state governmental agencies under authority granted by the 1943 Legislature.

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

February 15, 1943 through April 30, 1943

ACQUISITIONS

Bonds

Mayo Foundation

Amount	Security	Maturity	Cost
\$300,000.00	United States of America Certificate of Indebtedness Series "A" dated 2-1-43 7/8%	2-1-44	\$300,432.00
5,000.00	United States of America Treasury Bonds 2%	9-15-52	5,000.00

Minnesota Hospital and Home for Crippled Children—

Endowment

10,000.00	United States of America Treasury Bonds 2%	9-15-52	10,000.00
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Caleb Dorr Fund

5,000.00	United States of America Savings Bonds Series "G"	3-1-55	5,000.00
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John A. Johnson Fund

Amount	Security	Maturity	Cost
7,000.00	New York, Chicago, and St. Louis Railway Refunding 4½% Bonds	9-1-78	4,776.70

Senate Committee on Intercollegiate Athletics—Endowment

10,000.00	United States of America Treasury Bonds 2%	9-15-52	10,000.00
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Staff Endowment

1,000.00	Canada, Government of Dominion of, 3% External Bonds	1-15-67	1,015.00
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MATURITIES

Mayo Foundation

Amount	Security	Maturity	Amount Paid	Amount Received
\$ 5,000.00	Spencer, Independent School District No. 2 McCook County, South Dakota, 5% School Building Bonds	4-1-43	\$ 5,000.00	\$ 5,000.00

W. J. Murphy Fund

5,000.00	El Paso-Hudspeth Counties Road District of Texas 5%	4-10-43	5,128.08	5,000.00
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Senate Committee on Intercollegiate Athletics—Temporary

25,000.00	United States of America Treasury Notes ¾% Series "D"	3-15-43	25,000.00	25,000.00
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SALES

Mayo Foundation

\$ 15,000.00	Swift County Refunding 3½%	8-1-58/9	15,525.00	\$15,818.00
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W. J. Murphy Fund

35,000.00	Swift County Refunding 3½%	8-1-54/6/ 7/8/60	36,450.00	36,908.67
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Group Investments

Amount	Security	Maturity	Amount Paid	Amount Received
3,000.00	Lexington Water Power Company 5%	1-1-68	2,940.00	3,015.00

CALLED

Mayo Foundation

\$ 1,000.00	Birmingham Electric Company 4½%	3-1-68	942.50	\$1,010.00
5,000.00	Canada, Dominion of, 5% External Gold Bonds, called as of 3-15-43 @ par and accrued interest	5-1-52	4,982.50	5,000.00

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

1,000.00	Oklahoma Natural Gas Company First Mortgage Series "B" 3¾% called 4-1-43 @ 103½	8-1-55	1,035.00	1,035.00
5,000.00	Canada, Dominion of, 5% External Gold Bonds, called as of 3-15-43 @ par and accrued interest	5-1-52	Gift	5,000.00

Charles F. Dight Estate Fund

4,000.00	Wilson and Company 4% First Mortgage Series "A" called 5-14-43 @ 104 and interest	7-15-55	Gift	4,160.00
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Staff Endowment Fund

1,000.00	Cuyahoga, County of, Ohio, Road No. 4 4½% called 10-1-42	10-1-45	Gift	1,000.00
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CERTIFICATE OF DEPOSITS—CASHED IN

Senate Committee on Intercollegiate Athletics—Temporary

Amount	Security	Maturity	Amount Received
\$ 5,000.00	First National Bank of St. Paul Certificate No. 92448	2-17-43	\$5,000.00
	First National Bank, Minneapolis Certificate No. 15169	3-28-43	5,000.00

Voted to approve the discontinuance of the Alpha Zeta Freshman Scholarship of \$50 for the duration of the war, and the establishment of two scholarships of \$50 each for war veterans:

Donor La Grange Chapter of Alpha Zeta Fraternity
Amount \$100
Fund Alpha Zeta War Veteran Scholarships
Purpose To establish two scholarships of \$50 each for war veterans enrolled in the College of Agriculture, Forestry, and Home Economics, in accordance with correspondence filed supplement to the minutes, page 3118

Voted to accept with thanks the following gift:

Donor Rockefeller Foundation—Studies in Northwestern History
Amount \$50,000
Fund Rockefeller Foundation—Studies in Northwestern History
Purpose To cover studies in northwestern history, in accordance with correspondence filed supplement to minutes, page 3119

Voted to accept with thanks the following gift:

Donor National Dairy Council
Amount \$7,500
Fund National Dairy Council Research on Fats in Human Nutrition
Purpose To establish a research on fats in human nutrition under the direction of Dr. Ancel Keys, in accordance with correspondence filed supplement to the minutes, page 3120

Voted to accept with thanks the following gift:

Donor Sharp & Dohme
Amount \$5,000
Fund Sharp & Dohme Company Research on Infectious Diseases
Purpose To establish a research on infectious diseases under the direction of Dr. Wesley W. Spink, in accordance with correspondence filed supplement to the minutes, page 3121

Voted to accept with thanks the following gift:

Donor The Jane Coffin Childs Memorial Fund for Medical Research
Amount \$5,000
Fund The Jane Coffin Childs Memorial Fund for Medical Research—Cancer Research
Purpose To establish a research on the nature and mode of action of the milk influence in mammary cancer under the direction of Dr. John J. Bittner and Dr. Robert G. Green, in accordance with correspondence filed supplement to the minutes, page 3122

Voted to accept with thanks the following gift:

Donor National Confectioners' Association
Amount \$2,500
Fund Military Fatigue Project

Voted to accept with thanks the following gift:

Donor The Jane Coffin Childs Memorial Fund for Medical Research
Amount \$1,000
Fund The Jane Coffin Childs Memorial Fund for Medical Research—Leukemia in Mice

Voted to accept with thanks the following gift:

Donor Merck & Company, Inc.
Amount \$1,000
Fund Merck & Company, Inc. Emergency Calf Disease Research Fund
Purpose To establish a research on sulfonamides in the treatment of infectious calf diseases, in accordance with memorandum of agreement filed supplement to the minutes, page 3123

Voted to accept with thanks the following gift:

Donor Central Fibre Corporation
Amount \$1,000
Fund Central Fibre Corporation Research
Purpose For continuation of research on flax, in accordance with memorandum of agreement filed supplement to the minutes, page 3124

Voted to accept with thanks the following gift:

Donor Mr. William C. McArthur
Amount \$500 (Pennsylvania Railroad bond)
Fund Frank E. Burch Research Fund in Ophthalmology
Purpose To establish a research in ophthalmology, in accordance with correspondence filed supplement to the minutes, page 3125

Voted to accept with thanks the following gift:

Donor School of Nursing Alumnae Association
Amount \$262.50
Fund Endowment Fund of the School of Nursing

Voted to accept with thanks the following gifts:

Donors \$100 Dr. Robert Meyer
and 20 Dr. O. F. Robbins
Amounts 10 Dr. John Moore
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donor Anonymous
Amount \$50
Fund Gold Star Postwar Scholarship
Purpose To establish a postwar scholarship for a man or woman student in the College of Agriculture, Forestry, and Home Economics, in accordance with correspondence filed supplement to the minutes, page 3126

Voted to accept with thanks the following gift:

Donor Gymal Doled Club
Amount \$25
Fund General Student Loan Fund

Voted to accept with thanks the following gifts:

Donors \$18.75 Kappa Delta Alumnae Association, through
and the Twin City Panhellenic Association
Amounts \$18.75 Delta Zeta Alumnae Association, through
the Twin City Panhellenic Association
Fund Dean E. E. Nicholson Scholarship Fund for Returning Military Service Students

Voted to accept with thanks the following gift:

Donor Class of 1942, West Central School of Agriculture
Amount \$15.94
Purpose For purchase of a service flag for the West Central School of Agriculture

Voted to accept with thanks gift of two Pratt and Whitney engines and propeller blades from the Fairfield Air Depot, Army Air Corps, to the Department of Aeronautical Engineering.

Voted to accept with thanks gift of collection of reprints and the chemical library of the late Professor Ross A. Gortner from his estate, to the Division of Agricultural Biochemistry.

Voted to accept with thanks gifts of 2,188 volumes from five donors, and three collections of manuscripts and books, to the University Library.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 3127.

Voted to approve transfer of funds No. 1001 to No. 1175.

Voted to approve journal vouchers No. 12001 to No. 14000 with the exception of Nos. 12943, 13287, 13534, 13715, 13754, 13884, and 13931.

Voted to approve requisitions No. 38810 to No. 41662, \$521,220.73.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary