

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

November 20, 1943

A meeting of the Board of Regents was held in the Regents Room on Saturday, November 20, 1943, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Labor Committee of November 5, 1943  
Board of Regents of November 6, 1943

Voted to approve the following terminations of employment:

Charles J Birt Lecturer Sociology effective October 25, 1943  
William Schofield, Jr Teaching Assistant Psychology effective October 15, 1943

Arthur E Dracy Research Fellow Dairy Husbandry effective October 31, 1943

Raymond L Hanson Research Assistant Dairy Husbandry effective October 31, 1943

Marion W Jacobson Teaching Assistant Home Economics effective October 31, 1943

John H Rosenow Medical Fellow Mayo Foundation effective October 15, 1943

Sewell Gordon Medical Fellow University of Minnesota Hospitals effective October 10, 1943

Obert R Grover Wilkin County Agricultural Agent Agricultural Extension effective September 30, 1943

Bernice M Gutwald Key Punch Operator Office of the Comptroller effective October 9, 1943

Milton F Maxwell Cashier Office of the Comptroller effective November 6, 1943

Rosalind M Nelson Clerk-Stenographer Geology and Mineralogy effective October 31, 1943

Eunice C Thomas Clerk-Stenographer Political Science effective November 18, 1943

Inga J Mydland Clerk-Stenographer Electrical Engineering effective November 6, 1943

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Eunice C Thomas Clerk-Stenographer Political Science effective November 18, 1943

Inga J Mydland Clerk-Stenographer Electrical Engineering effective November 6, 1943

Martin Lyons Teaching Assistant Chemistry effective November 5, 1943

Marian Jarnberg Laboratory Technician Pathology effective October 31, 1943

Elaine Argetsinger Clerk-Stenographer Neuropsychiatry effective November 3, 1943

Susanne M Hinze Clerk-Stenographer Military Department effective October 29, 1943 (noon)

Hjalmer Togstad Janitor Physical Plant effective October 19, 1943

Mary A G Baldwin Senior Clerk-Stenographer Training Courses in Kenny Technique effective November 6, 1943

Lois Carleton Psychiatric Social Worker University of Minnesota Hospitals effective October 31, 1943

Zilpha V St Onge Ward Helper University of Minnesota Hospitals effective October 16, 1943

Jaroslav Kruta recipient of a Caleb Dorr Scholarship of \$15 Northwest School and Experiment Station effective October 1, 1943

Voted to approve the following appointments:

Hellen D Asher as Instructor Rhetoric Department of Agriculture October 1 to December 31, 1943 at \$248 Term CH50 (\$1,485 E rate)

Dorothy A Larsen as Instructor School of Nursing—United States Cadet Corps November 1, 1943 to June 30, 1944 at \$1,280 Term C (\$1,920 A rate)

Marjorie I Weed as Instructor School of Nursing—United States Cadet Corps September 13, 1943 to June 30, 1944 at \$1,600 Term C (\$2,000 A rate)

Jeneva L Skoglund as Instructor School of Nursing—United States Cadet Corps October 25, 1943 to June 30, 1944 at \$1,316 Term C (\$1,920 A rate)

Bessie A Youngdahl as Instructor School of Nursing—United States Cadet Corps October 1 to December 31, 1943 at \$240 Term CH50 (\$1,920 A rate)

Ellis F Darley as Research Fellow Plant Pathology and Botany Research Funds at \$1,097 October 1, 1943 to March 31, 1944 Term CH65 and April 1 to June 30, 1944 Term C

Edmund L Mallet as Research Fellow WPB Rubber Research Funds October 1, 1943 to June 30, 1944 at \$1,350 Term C (\$1,800 A rate)

Marvyl Skinner as Research Assistant Sociology—Graduate School Research Funds October 16, 1943 to June 30, 1944 at \$567 Term CH45

Lucille A Hager as Teaching Assistant German for 1943-44 at \$664 Term BH50

Florence R Gilmore as Junior Scientist Home Economics—Graduate School Research Funds November 1, 1943 to March 31, 1944 at \$750 Term C

Raymond A Johnson as Junior Accountant Student Organizations Finance—Office of Dean of Students October 29, 1943 (noon) to June 30, 1944 at the rate of \$1,920 Term AXIII

Peggy M Carlson as Junior Clerk-Stenographer Student Counseling Bureau—Office of Dean of Students November 1, 1943 to June 30, 1944 at the rate of \$1,098 Term AIII

Alice E Bjorkman as Clerk-Stenographer Library November 1, 1943 to June 30, 1944 at the rate of \$1,413 Term AIII

Arloine Schmidt as Junior Clerk-Stenographer Plant Pathology and Botany October 21, 1943 to June 30, 1944 at the rate of \$1,098 Term AXIII

Mary E Youngquist as Clerk-Stenographer Psychiatric Clinic for Children November 3, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Lois E Olson as Dental Clinic Attendant School of Dentistry October 16, 1943 to June 30, 1944 at \$778 Term C (\$1,098 A rate)

Fred M Schutte as Assistant Laboratory Attendant—Graduate Cancer Research Funds November 16, 1943 to June 30, 1944 at the rate of \$1,350 Term AII

Virginia B Spry as Clerk-Stenographer Administration General Extension Division November 1, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Ebba Gredin as Domestic Helper Navy Machinists Mates October 9 to December 31, 1943 at 45¢ an hour (75 years of age)

Shizuo H Okamoto as Laboratory Technologist WPB Rubber Research October 1 to December 31, 1943 at \$400 Term C (\$1,602 A rate)

Dorothy L King as Senior Clerk-Stenographer Training Courses in Kenny Technique November 16 to December 31, 1943 at \$184 Term C (\$1,476 A rate)

Marie S Hanson as Laboratory Technologist Physiology—National Foundation for Infantile Paralysis October 20, 1943 to June 30, 1944 at the rate of \$1,602 Term AIII

Muriel Englund as Clerk-Stenographer School of Nursing—United States Cadet Nurse Corps November 1, 1943 to June 30, 1944 at \$858 Term C (\$1,287 A rate)

Harriet N Kruse as Assistant Laboratory Technician School of Dentistry Research Funds October 11 to December 31, 1943 at the rate of \$1,098 and as Laboratory Technician January 1 to June 30, 1944 at the rate of \$1,350 Term AIII

The following as recipients of Sears Roebuck Scholarships for 1943-44 at the Northwest School and Experiment Station

|                     |      |
|---------------------|------|
| Lloyd Kasprick      | \$25 |
| John Lapp           | 50   |
| Kenneth Miller      | 50   |
| Leo Orpen           | 50   |
| Loren Peterson      | 50   |
| Calvin Schwenzfeier | 50   |

Donald Boutain as recipient of a Caleb Dorr Scholarship of \$15 for 1942-43 at the Northwest School and Experiment Station

Cleta M Sholtes as recipient of a Caleb Dorr Special Achievement Award Scholarship of \$50 for 1943-44 College of Agriculture Forestry and Home Economics

Lola and Lois Berglund as recipients of George T Slade Scholarships of \$50 each December 15, 1943 to June 30, 1944 College of Science Literature and the Arts

Helen V Carlson as recipient of Charles E Merrill Scholarship of \$75 December 15, 1943 to June 30, 1944 College of Science Literature and the Arts

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:

Mary Hamilton DeLapp as Program Consultant Coffman Memorial Union beginning October 14, 1943 for temporary employment at \$1.50 an hour (husband Warren DeLapp Instructor Mathematics and Mechanics Term B)

Dorothy and Doris Hoikka as Ward Helpers University of Minnesota Hospitals beginning October 15, 1943 at \$91.50 per month (sisters)

Ellen L Nelson as Domestic Helper Pioneer Hall September 5 to November 1, 1943 at 45¢ an hour (sister Nan Nelson Domestic Helper Pioneer Hall hourly basis)

Voted to approve the following promotions and transfers:

Aldus C Smith from Teaching Assistant Political Science at \$664 Term BH50 to Instructor Political Science and Office of the Dean of Students at \$1,057 Term CH67 (\$1,935 B rate) November 1, 1943 to June 15, 1944

Eugene Coyner Research Assistant Allied Chemical and Dye Corporation Fellowship Fund at \$750 Term BH56 to serve as Instructor at \$753 Term C (\$1,935 B rate) October 1, 1943 to January 15, 1944

William H Olson from Acting Wilkin County Agricultural Agent Agricultural Extension at \$2,766 (\$2,500 University—\$266 County) Term AHXIV90 to Wilkin County Agricultural Agent at rate of \$2,766 (\$2,588 University—\$178 County) Term AHIV94 October 1, 1943 to June 30, 1944

Patti E Rogers Junior Library Assistant Library from \$1,287 Term AIII to the rate of \$1,413 Term AIII September 1 to October 15, 1943 and from Junior Library Assistant Library at \$1,413 Term AIII to Library Assistant at the rate of \$1,602 Term AIII October 16, 1943 to June 30, 1944

Aurelia A Weber from Clerk-Stenographer Employment Bureau at \$1,287 Term ATIII to Clerk-Stenographer Aeronautical Engineering without change in salary Term AIII October 20, 1943 to June 30, 1944

Vera R Hansen from Assistant Laboratory Technician Pathology—Graduate School Research Funds at \$1,098 Term AIII to Assistant Laboratory Technician Pathology without change in salary November 1, 1943 to June 30, 1944

Lois R Kruse from Assistant Laboratory Technician Pathology at \$1,098 Term AIII to Laboratory Technician at the rate of \$1,350 Term AIII November 1, 1943 to June 30, 1944

Virginia B Wilson from Clerk-Stenographer Psychiatric Clinic for Children at \$1,287 Term AIII to Senior Clerk-Stenographer at the rate of \$1,476 Term AIII November 1, 1943 to June 30, 1944

Ruth O Anderson from Junior Clerk-Stenographer Agricultural Engineering at \$1,098 Term AIII to Clerk-Stenographer Law School at the rate of \$1,287 Term AIII November 1, 1943 to June 30, 1944

Inga W Olson from Launderer University Laundry at \$1,098 Term AII to Hand Ironer and Presser at the rate of \$1,161 Term AII November 1, 1943 to June 30, 1944

Voted to approve the following salary adjustments:

Eric G Sharvelle Assistant Professor Plant Pathology and Botany from \$2,580 Term AIV to the rate of \$3,000 Term AIV January 1 to June 30, 1944

Margaret Wacknitz Teaching Assistant German from \$664 Term BH50 to \$996 Term BH75 for 1943-44

Joseph Vodonik Teaching Assistant Chemistry from \$664 Term BH50 to the rate of \$996 Term BH75 October 1, 1943 to June 15, 1944

Margaret J Spear Research Assistant Home Economics from \$548 Term BH42 to \$558 Term BH42 for 1943-44 (COLS increase)

Florence L Turnbull Research Assistant Home Economics from \$548 Term BH42 to \$558 Term BH42 for 1943-44 (COLS increase)

Harold J Aase North St Louis County Agent Agricultural Extension from \$3,000 (\$600 University—\$2,400 County) Term AHIV20 to \$3,060 (\$600 University—\$2,460 County) Term AHIV20 for 1943-44

Elizabeth A Burr Faribault County Home Demonstration Agent Agricultural Extension from \$2,130 (\$2,075 University—\$55 County) Term AHIV97 to the rate of \$2,325 (\$2,075 University—\$250 County) Term AHIV89 November 1, 1943 to June 30, 1944

Diedrich T Grussendorf South St Louis County Agricultural Agent Agricultural Extension from \$3,000 (\$1,380 University—\$1,620 County) Term AHIV46 to \$3,060 (\$1,380 University—\$1,680 County) Term AHIV45 for 1943-44

Willis M Lawson Freeborn County Agricultural Agent Agricultural Extension from \$3,120 (\$2,300 University—\$820 County) Term AHIV74 to the rate of \$3,400 (\$2,300 University—\$1,100 County) Term AHIV68 October 1, 1943 to June 30, 1944

John J McCann West St Louis County Agricultural Agent Agricultural Extension from \$2,656 (\$806 University—\$1,850

County) Term AHIV30 to \$2,716 (\$806 University—\$1,910 County) Term AHIV30 for 1943-44

August Neubauer North St Louis County Agricultural Agent Agricultural Extension from \$3,300 (\$1,350 University—\$1,950 County) Term AHIV41 to \$3,360 (\$1,350 University—\$2,010 County) Term AHIV40 for 1943-44

William H Olson Acting Wilkin County Agricultural Agent Agricultural Extension from \$2,500 Term AXIV to \$2,766 (\$2,500 University—\$266 County) Term AHXIV90 for 1943-44

Evelyn M Sell South St Louis County Home Demonstration Agent Agricultural Extension from \$2,500 (\$1,452 University—\$1,048 County) Term AHIV58 to \$2,560 (\$1,452 University—\$1,108 County) Term AHIV57 for 1943-44

Donovan Lawrence Anatomical Embalmer Anatomy from \$2,080 Term AIII to the rate of \$2,280 Term AIII November 1, 1943 to June 30, 1944

Emily P Fried Junior Library Assistant Library from \$1,413 Term AIII to the rate of \$1,130 Term AH80 November 1, 1943 to June 30, 1944

Jean E Wallace Junior Library Assistant Veterinary Medicine from \$1,224 (\$570 University—\$654 Department of Agriculture, Bureau of Animal Industry) Term AIII to the rate of \$1,413 (\$759 University—\$654 Department of Agriculture, Bureau of Animal Industry) Term AIII September 1, 1943 to June 30, 1944

Jane Athearn Library Assistant Law School from \$1,539 Term AIII to the rate of \$1,602 Term AIII September 1, 1943 to June 30, 1944

Marjorie E Nagel Junior Library Assistant Law School from \$1,224 Term AIII to the rate of \$1,413 Term AIII September 1, 1943 to June 30, 1944

Olin H Olmstead Janitor Physical Plant at \$1,545 and room Term AII to \$1,608 and room Term AII for 1943-44

Emma Christensen Maid Pioneer Hall from \$618 Term CH75 October 1, 1943 to June 30, 1944 to \$824 Term C October 1, 1943 to June 30, 1944

Genelie Grinder Maid Pioneer Hall from \$618 Term CH75 October 1, 1943 to June 30, 1944 to \$824 Term C October 1, 1943 June 30, 1944

Harriet Fitzpatrick Nursing Supervisor University of Minnesota Hospitals from \$1,800 Term AIV to the rate of \$1,680 and room Term AIV September 16, 1943 to June 30, 1944

Marie Reinertson Psychopathic Head Nurse University of Minnesota Hospitals at \$1,320 and maintenance Term AIV to continue to serve at the rate of \$2,040 Term AIV November 1 to December 31, 1943

Voted to approve the following leaves of absence:

William J Simon Associate Professor School of Dentistry leave without salary November 13, 1943 to June 30, 1944 for military service

Philip K Arzt Clinical Assistant Neuropsychiatry without salary leave of absence November 3, 1943 to June 30, 1944 for military service

Aldus C Smith Teaching Assistant Political Science leave without salary September 16 to October 19, 1943 for personal business

Samuel Schwartz Junior Scientist Medicine leave without salary October 1, 1943 to June 30, 1944 for work on a special war project at the University of Chicago

Helen M Ranson First Library Assistant Library continuation of leave without salary January 1 to June 30, 1944 to assist in cataloging in the Latin-American Benjamin Franklin Library in Mexico

Elaine Argetsinger Clerk-Stenographer Neuropsychiatry leave without salary October 16-31, 1943 on account of illness

Marjorie E Nagel Junior Library Assistant Library leave without salary November 1-30, 1943 to visit husband in military service at San Juan Capistrano, California

John B Ryan Maintenance Mechanic Physical Plant leave without salary November 17, 1943 to June 30, 1944 for service with the Seabees

Christine L Eddy Ward Helper University of Minnesota Hospitals leave without salary October 1-31, 1943

Lucile M Halverson Instructor and Nursing Supervisor University of Minnesota Hospitals leave without salary October 19 to December 31, 1943 for work with the United States Engineering Corps at Knoxville, Tennessee

Edna Navratil General Duty Nurse University of Minnesota Hospitals leave without salary October 16 to December 31, 1943 to visit with husband who is in the service

Voted to approve the following statement of President Coffey concerning the establishment, organization, and procedure, for the Minnesota Institute of Research:

The 1943 Legislature provided in Chapter 503 for the establishment of a Minnesota Institute of Research to "be organized and operated under the control and supervision of the Board of Regents of the University" and for the establishment of a research fund under the same control and supervision. The Act also provided that the Regents may secure patents, the royalties and income from which shall be credited to this fund. The Act further provides that the Regents may accept gifts, etc., for credit to the fund.

The Act provides: "The purpose of the institute is to assist in general research and in the discovery, development, promotion, and coordination of methods for the utilization and development of the products and natural resources of the state through scientific research, and to aid further studies for the purpose of developing the industries and resources of the state."

The Legislature provided \$10,000 for each year of the 1943-1945 biennium for the support of this Institute.



To carry out the purposes of the Institute and to provide for the use of the funds appropriated for the Institute, I should like to recommend:

1. That the Minnesota Institute of Research be a unit of the Graduate School.
2. That the unit be under the direction of a director, to be recommended by the Dean of the Graduate School and approved by the President and the Board of Regents.

I recommend that Professor Ralph E. Montonna, School of Chemistry, Institute of Technology, be made Director.

3. That there be established an advisory committee to the Director to be nominated by the President with the advice and counsel of the Dean of the Graduate School.

If this recommendation is approved, I am planning to name the following members of the staff to this advisory committee:

Professor W. S. Miller, Acting Dean of the Graduate School

Dean C. H. Bailey, Department of Agriculture

Professor J. M. Bryant, Electrical Engineering, Institute of Technology

Professor F. B. Garver, School of Business Administration

Professor T. L. Joseph, School of Mines and Metallurgy

Dean S. C. Lind, Institute of Technology

4. That the funds provided by the Legislature be used for the promotion of research contemplated in the stated purposes of the Institute.

The Business Vice President reported for the information of the Board receipt of the following patent documents:

Assignment of application of Lee I. Smith, No. 506,551, Method of Treating Phenols, filed supplement to the minutes, page 3212.

Original patent, Lee I. Smith, Swiss Patent No. 225,712, addition to Patent No. 214,611, Vitamin E, filed supplement to the minutes, page 3213.

Original patent; Lee I. Smith, No. 284,456, Preparation of Tocopherol-like Products, filed supplement to the minutes, page 3214.

Voted to grant permission to Starke R. Hathaway, Clinical Psychologist and Associate Professor, Neuropsychiatry, Medical School, to serve as consultant to the technical staff of the Office of the Adjutant General of the United States Army.

Voted to grant permission to J. William Buchta, Professor and Chairman, Department of Physics, to serve as

Academic Visitor for the Army Specialized Training Division in the Seventh Service Command.

Voted to grant permission to Richard L. Kozelka, Associate Professor, School of Business Administration, to serve the A. O. Smith Corporation of Milwaukee, Wisconsin, as a consultant for their defense plant located on the Minnesota State Fair Grounds.

The Business Vice President reported for the information of the Board a fire in the middle section of the Veterinary Building at University Farm, which occurred at about 3:30 a.m., on November 19, 1943. The fire caused damage of major proportions. No estimate of total damage was available, but \$1,000 from Regents Reserve was voted for general clean up, temporary enclosures, etc.

The Business Vice President reported for the information of the Board a small fire in Room 174, New State Board of Health Building on November 14, 1943, estimated damage to building \$50.

The Business Vice President, having reported a serious bulge in the west wall of the Caleb Dorr property at 125 Washington Avenue North, the repair of which would involve at least \$17,000, the Board voted, in view of the fact that the average profit from the building during the past six years was \$428.06, to authorize President Coffey, Chairman Snyder, and the Business Vice President, either to sell the building or wreck it, whichever in their judgment appeared most advantageous to the University.

Voted on recommendation of the President and the Academic Vice President to approve the following policy relative to the employment of individuals of Japanese ancestry and the admission of students of Japanese ancestry:

1. That the Director of the Employment Bureau be authorized to accept applications for employment at the University by individuals of Japanese ancestry provided they have executed the personal security questionnaire and with the further understanding that actual employment will not begin until clearance in each individual case has been received from the Office of the Provost Marshal General.
2. That the Director of Admissions be authorized to accept applications for attendance at the University of Minnesota from students of Japanese ancestry provided that the application is accompanied by the personal security questionnaire

and with the understanding that actual registration will not be effected until such time as clearance is given by the Office of the Provost Marshal General.

Regent R. J. Quinlivan, Acting Chairman, Labor Committee, reported to the Board that Commissioner Herbert Jarrett in the course of negotiations before the United States Conciliation Service on November 15, 1943, requested that the Board of Regents again consider the proposal for an arbitration board as set forth in the collective bargaining employment agreement submitted by Public Building Service Employees Union Local No. 113. The Board again considered this proposal, affirmed its previous position, and instructed the Secretary to advise the Commissioner of its position as set forth in the following letter:

November 22, 1943

Mr. Herbert Jarrett  
United States Conciliation Commissioner  
Room 211, United States Court House  
Minneapolis, Minnesota  
Dear Mr. Jarrett:

At the meeting on Monday, November 15, 1943, you and Commissioner Monroe requested that the Regents of the University of Minnesota again consider the proposal of Public Building Service Employees Local No. 113 as set forth in Article 2 of the Union's proposed collective bargaining agreement that the procedure for the consideration and settlement of grievances of the University Civil Service staff as now in effect be amended to provide for the establishment of a board of arbitration consisting of two representatives from the University, two from the Union, and with a fifth member to be jointly selected in case the four members do not agree, with the understanding that the board so constituted would consider the appeal of grievances and come to a decision and recommend its decision to the Board of Regents.

After considering this proposal again the Regents are of the opinion that it cannot be accepted. Their opinion is based upon these considerations. The proposal involves the establishment of a permanent continuing board of arbitration with representation outside of the University. The State Legislature has not provided for other state employees any outside arbitration or appeal agency on a recommendatory or other basis. The State Civil Service Plan, like the University Civil Service Plan, makes no provision for any outside arbitration board. So far as the Regents are aware no federal or state civil service makes provision for this kind of arbitration machinery. The State Labor Relations Act which does provide arbitration machinery specifically excludes state employees.

The Regents, therefore, must take the position that the estab-

lishment of such an arbitration or appeal agency with membership outside of University organization is not in accord with existing state policy. The proposed departure from the public policy of the state here involved is a matter for primary consideration by the Legislature. A declaration by the Legislature of a change in the public policy of the state would deserve and receive the thoughtful consideration of the Regents in their governing of the University.

The Regents wish to state again that they desire that full, fair and prompt consideration be given to all grievances and to renew their suggestion that their membership through their Labor Committee is willing to act as the first appeal agency in the handling of grievances.

Very truly yours  
Secretary

W.T.Middlebrook/W

Voted to accept with thanks the following gift:

Donor United States Public Health Service  
Amount \$86,167.90  
Fund United States Public Health Service—Training of Public Health Nurses  
Purpose For training of Public Health nurses under the Bolton Act, during 1943-44, in accordance with correspondence filed supplement to the minutes, page 3215.

Voted to accept with thanks the following gift:

Donor Josiah Macy, Jr. Foundation  
Amount \$2,000  
Fund Josiah Macy, Jr. Foundation Research on "Shock"  
Purpose To establish a research on the influence of "shock" on the central nervous system, under the direction of Dr. Ernst Gellhorn, in accordance with correspondence filed supplement to the minutes, page 3216.

Voted to accept with thanks the following gift:

Donor John and Mary R. Markle Foundation  
Amount \$1,500  
Fund John and Mary R. Markle Foundation Research on Intra-ocular Virus Infections  
Purpose To establish a research on intra-ocular virus infections under the direction of Dr. Charles A. Evans, in accordance with correspondence filed supplement to the minutes, page 3217.

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$1,000  
Fund William Hodson Memorial Fund.

Voted to accept with thanks the following gift:

Donor St. Paul Dispatch  
Amount \$1,000  
Fund St. Paul Dispatch Scholarship  
Purpose To establish a scholarship for a study of creative evolution of plants, under the direction of Dr. E. C. Abbe, in accordance with correspondence filed supplement to the minutes, page 3218.

Voted to accept with thanks the following gift:

Donor Lederle Laboratories, Inc.  
Amount \$800 a year for three years  
Fund Lederle Laboratories, Inc. Research in Organic Pharmaceutical Chemistry  
Purpose To establish a research in the field of organic pharmaceutical chemistry under the direction of Dr. Charles O. Wilson, in accordance with correspondence filed supplement to the minutes, page 3219.

Voted to accept with thanks the following gift:

Donor Westwood Pharmal Corporation  
Amount \$150 additional per month  
Fund Westwood Pharmal Corporation Research  
Purpose To increase the grant from \$200 to \$350 per month.

Voted to accept with thanks the following gift:

Donor Delta Delta Delta Sorority, through the Twin City Panhellenic Association  
Amount \$18.75  
Fund Dean E. E. Nicholson Scholarship Fund for Returning Military Service Students.

Voted to accept with thanks gift of 380 volumes of law books from Mrs. Helen R. Dwan, for the Law Library.

Voted to accept with thanks gift of 7 volumes of text and case books, and 2 drafts of the American Law Institute Restatement of Trusts, from Ralph H. Dwan, for the Law Library.

Voted to accept with thanks gift of 101 volumes of law books and reports of state officers from Miss Eleanor Osborn, Nisswa, Minnesota, for the Law Library.

Voted to accept with thanks gift of several old and valuable books, including Squibb's *Ephemeris*, Vols. I and II, and *Self-Conviction*, 1670, by Christopher Merret, from Dean Emeritus Frederick J. Wulling for the collection of rare volumes in the College of Pharmacy.

Voted to approve report of the Business Vice President to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 3220.

Voted to approve journal vouchers Nos. 2772, 3137, 3154, 3661, 3756, 4103, 4329, 4350, 4593, 5083, 5612, 6209, 6488, 6489, 7163, 8295, 8390, 10062, 10288, 10552, 11318, 11670, 11672, 11803, 11820, 13287, 13534, 13715, 13754, 13884, 13931, 14054, 14055, 14173, 14176, 15143, 15287, 16551, 17445, and 20141, and the following numbers which were cancelled and not used: 4293, 4610, 4611, 4612, 4613, 5006, 7744, 10356, 12943, 14660, 15262, 15499, 15727, 15756, 17270, and 17503.

Voted to approve journal vouchers Nos. 2764, 2954, 2955, 2957, 3118, 3119, 3315, 3320, 3350, 3351, 3352, 3353, 3593, 3813, 3928, and 3929, for the fiscal year 1943-44.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

December 10, 1943

A meeting of the Board of Regents was held in the Regents Room on Friday, December 10, 1943 at ten o'clock.

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

Voted to approve the minutes of the following meeting:  
Board of Regents of November 20, 1943

Voted to approve the following correction of minutes:

September 10, 1943, appointment of Ruth E Grout as Associate Professor Preventive Medicine and Public Health beginning September 16, 1943 at \$3,300 Term B to read as Associate Professor Preventive Medicine and Public Health and College of Education for 1943-44 at \$3,300 Term B

Voted to approve the following amendment of minutes:

October 2, 1943, resignation of Martha Buller Acting Head Nurse University of Minnesota Hospitals effective August 31, 1943 to read September 5, 1943

June 12, 1943, appointment of Frank Pearce as Dormitory Director of Pioneer Hall for 1943-44 at \$2,600 and maintenance Term ATIV to read AXIV

Voted to approve the following 1943-44 budget corrections:

2-7014, Frank Pearce Director Pioneer Hall Term ATIV to read AXIV

6-2409, Susan Westrom Head Cook Term AII \$1,608 to read \$1,650 plus room and laundry

Voted to approve the following terminations of employment:

Russell A Stevenson Dean School of Business Administration effective June 30, 1944

Robert E Buckles Research Fellow du Pont Postdoctorate Fellowship effective at time of appointment July 1, 1943

Herman E Rothfuss Teaching Assistant German effective September 15, 1943

Louis E DeMytt Teaching Assistant Chemistry effective November 15, 1943

Marie Gagner Teaching Assistant General College effective November 20, 1943

Stanley A Lovstedt Graduate Student in Dental Surgery Mayo Foundation effective September 30, 1942

Edith Johnson Ek Itasca County Club Agent Agricultural Extension effective November 8, 1943

Evelyne W Sandal Waseca County Home Demonstration Agent Agricultural Extension effective December 15, 1943

Gordon W Abraham Junior Accountant Student Organizations—Office of Dean of Students effective November 6, 1943

Mildred C Fitz Junior Scientist Buffalo Electro-Chemical Company Research—Zoology effective November 15, 1943

Marguerite K Refsell Junior File and Mail Clerk Office of the Comptroller effective November 11, 1943

Svea Sundberg Record Clerk Office of Admissions and Records effective December 2, 1943

Wolter Dallenbach Assistant Herdsman Dairy Husbandry effective November 22, 1943

Rose Heikes Matron-Housekeeper Northeast Experiment Station effective October 27, 1943

Ayleen L Edson Senior Clerk-Stenographer Psychiatric Clinic for Children effective October 29, 1943

Dorothy M Kelley Clerk Students Health Service effective November 22, 1943

Jeanne Millford Junior Clerk-Stenographer Bureau of Recommendations effective November 27, 1943

Audrey Meyer Hand Ironer and Presser University Laundry effective November 22, 1943

Marie S Hanson Laboratory Technologist National Foundation for Infantile Paralysis effective November 18, 1943

Barbara Phillips Clerk-Stenographer School of Nursing—United States Cadet Nurse Corps effective November 15, 1943

Helen M Bryan Maid Powell Hall University of Minnesota Hospitals effective December 5, 1943

William Dalbec Floorman University of Minnesota Hospitals effective October 24, 1943

Agnes Fosmoe Domestic Helper University of Minnesota Hospitals effective November 19, 1943

Otto McDonald Floorman University of Minnesota Hospitals effective October 25, 1943

Voted to approve the following appointments :

Donald E Strout as Assistant Professor Division of Library Instruction January 1 to June 15, 1944 at the rate of \$3,000 Term B

Amaretta Jones as Lecturer Sociology for the winter quarter of 1943-44 at \$1,000 Term C



Victor G Pickett continuation of appointment as Lecturer School of Business Administration for the winter and spring quarters of 1943-44 at \$1,600 Term C (retired at the age of 68 June 15, 1942)

Clarence Volp as Instructor Civil Engineering January 1 to June 15, 1944 at the rate of \$1,935 Term BX

Ray E Kullberg as Instructor Engineering Experiment Station October 16, 1943 to June 15, 1944 at the rate of \$2,000 Term BX

Vernon Davies as Research Assistant Rural Sociology November 18, 1943 to June 30, 1944 at \$1,096 Term C

Lavern E Benson as Teaching Assistant General Education October 25, 1943 to June 15, 1944 at \$285 Term CH25

Charles L Sewrey as Teaching Assistant General College November 22, 1943 to June 15, 1944 at \$251 Term CH25

Robert Guthrie as Research Assistant Human Serum Laboratory at \$313 for 25% time October 16, 1943 to June 30, 1944 and as Teaching Assistant School of Nursing—United States Cadet Nurse Corps at \$150 for 34% time October 1 to December 31, 1943

Georgia M Burt as Clinical Assistant Washburn Home Fund—Pediatrics November 16, 1943 to June 30, 1944 at the rate of \$620 Term AH35

Julian R B Knutson as Medical Fellow Neuropsychiatry January 1 to June 30, 1944 at the rate of \$1,098 Term AIV

William N Hardman as Medical Fellow in Anesthesia Mayo Foundation for three years beginning November 1, 1943 at the rate of \$1,110 Term A

Alfredo C Midence as Medical Fellow in Radiology Mayo Foundation for three years beginning November 1, 1943 at the rate of \$1,110 Term A

Thomas T Myers as Medical Fellow in Surgery Mayo Foundation for three years beginning November 1, 1943 at the rate of \$1,110 Term A

James W Crossett as Publicity Assistant News Service October 25, 1943 to June 30, 1944 at the rate of \$900 Term AH50

Doris C Chapman as Assistant to the Director Coffman Memorial Union—Farm October 22, 1943 to June 30, 1944 at the rate of \$1,800 Term AXIII

Berten A Holmberg as Associate Engineer Radio Broadcasting December 16, 1943 to June 30, 1944 at the rate of \$2,100 Term AIII

Hazel Komula as Junior Account Clerk Office of the Comptroller November 16, 1943 to June 30, 1944 at the rate of \$1,098 Term AIII

Lois J Wold as Junior File and Mail Clerk Office of the Comptroller November 12, 1943 to June 30, 1944 at the rate of \$1,098 Term AIII

Laurance L McDaniel as Senior Stores Clerk Chemical Storehouse November 22, 1943 to June 30, 1944 at the rate of \$1,476 Term AIII

Alice Anderson Record Clerk Inventory and Service November 16, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Clarence C Olson as Assistant Herdsman Dairy Husbandry November 23, 1943 to June 30, 1944 at the rate of \$1,539 Term AII

Marianne E Sturtevant as Clerk-Stenographer Geology and Mineralogy November 10, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Virginia A Dolmage as Clerk-Stenographer Training for Public Administration November 4, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Ruth L Bollman as Junior Clerk-Stenographer Agricultural Engineering November 15, 1943 to June 30, 1944 at the rate of \$1,098 Term AIII

Benjamin F Long as Laborer Agronomy and Plant Genetics for three months beginning September 29, 1943 at 55¢ an hour (76 years of age)

Willis Plantz as Assistant Herdsman Animal and Poultry Husbandry November 1, 1943 to June 30, 1944 at the rate of \$1,539 Term AXII

Merrill C Beavers as Assistant Herdsman Veterinary Medicine November 1, 1943 to June 30, 1944 at the rate of \$1,539 (\$699 University—\$840 Department of Agriculture Bureau of Animal Industry) Term AXII

Helen M Husby as Clerk-Stenographer Obstetrics and Gynecology November 1, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Beulah I Smith as Clerk-Stenographer Military Department November 9, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Agnes Elverhaug as Janitress Physical Plant September 27, 1943 to June 30, 1944 at the rate of \$812 Term AHT63

Lorraine C Gedig as Clerk-Stenographer Coffman Memorial Union November 10, 1943 to June 30, 1944 at the rate of \$1,287 Term AIII

Vernon S Bolin as Laboratory Technician School of Nursing October 1 to December 31, 1943 at \$148 Term CH44

LaVerne Andersen as General Duty Nurse University of Minnesota Hospitals December 1, 1943 to June 30, 1944 at the rate of \$1,500 Term AIV

Marjorie P Skubi as General Duty Nurse University of Minnesota Hospitals December 1, 1943 to June 30, 1944 at the rate of \$1,500 Term AIV

Ruth Woodruff as Assistant Nursing Supervisor University of Minnesota Hospitals October 1, 1943 to June 30, 1944 at the rate of \$1,800 Term AIV

Phillip S Gelb as recipient of a Rockefeller Foundation Studies in Northwest History Scholarship—Graduate School of \$1,000 December 1, 1943 to June 30, 1944

The following as recipients of Sears-Roebuck Agricultural Scholarships of \$100 each for 1943-44 College of Agriculture Forestry and Home Economics

Leonard A Larson  
Duane J LeTourneau  
Franklin A Maki

Dolores C Merchant as recipient of a George T Slade Scholarship of \$100 December 15, 1943 to June 30, 1944 College of Science Literature and the Arts

The following as recipients of Caleb Dorr Scholarships of \$28.40 each for 1943-44 West Central School and Experiment Station

Margery E Benz  
Waldemar R Fogel  
Bessie Kienlen  
Verva A Lamb  
Cleo P Nigg

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 :

Ethel Bergstrom as Domestic Helper Coffman Memorial Union Food Service beginning November 23, 1943 at 45¢ an hour and Gladys Bergstrom as Domestic Helper ASTP—Special Study Center beginning November 23, 1943 at 45¢ an hour (mother and daughter)

Ruth M Johnson as Domestic Helper Northwest School and Experiment Station beginning October 27, 1943 at \$51.50 per month and full maintenance (Violet Johnson sister Domestic Helper Northwest School and Experiment Station monthly basis)

Irene and Sylvia Kliner and Annie Sylvester as Assistant Cooks Northwest School and Experiment Station at \$56.75 per month and full maintenance beginning October 1, 1943 (sisters and sister-in-law)

Louise A Lehmkuhl as Clerk Library beginning December 1, 1943 at \$107.25 per month (great-uncle Martin Bergren Maintenance Mechanic Physical Plant Term AII)

Esther Marks as Domestic Helper Agricultural Cafeteria beginning October 26, 1943 at \$84 per month plus lunches (sister Ruth M Johnson Laboratory Technician Neuropsychiatry Term AII)

Helen H Mathison as Maid ASTP Fraternities beginning October 12, 1943 at 45¢ an hour (brother Martin Bergren Maintenance Mechanic Physical Plant Term AII)

Jean R Moseman as Assistant Laboratory Technician Forestry beginning October 29, 1943 at 52¢ an hour (father L H Reyerson Professor and Administrative Assistant Chemistry Term B)

John Rafnson continuation of appointment as Laborer University Farm General Service and Maintenance at \$112.50 per month October 5, 1943 until replacement can be found (uncle August Rafnson Farm Laborer Dairy Husbandry Term AII)

Olive Schubert as General Duty Nurse University of Minnesota Hospitals beginning November 21, 1943 at \$125 per month (uncle Philip J Riley Stock Room Keeper Chemistry Term AIII)

Caroline D Williams as Assistant Cook Navy Machinist's Mates at 45¢ an hour October 14-20, 1943 and at \$89.25 per month plus lunches beginning October 21, 1943 (brother William Williams Assistant Professor Drawing and Descriptive Geometry Term B)

Voted to approve the following promotions and transfers:

James S Lombard from Head of Correspondence Study Department at \$3,500 Term AIV to Director University Concert and Lecture Bureau at \$3,600 Term AIV July 1, 1944 to June 30, 1945

Leo T Samuels from Assistant Professor Physiology at \$3,200 Term B to Associate Professor without change in salary beginning November 16, 1943

Mildred H King from Laboratory Technologist Hospital Laboratories at \$1,539 Term AIII to Instructor Medical Technology at the rate of \$1,750 Term AIV November 1, 1943 to June 30, 1944

Gerald Needham from Teaching Assistant Bacteriology and Human Serum Laboratory at \$1,328 Term AH75 to Instructor Bacteriology at the rate of \$1,890 Term AH90 October 16, 1943 to June 30, 1944

Shirley E Jesberg from Psychiatric General Duty Nurse University of Minnesota Hospitals at \$1,560 Term AIV to Instructor School of Nursing—United States Cadet Nurse Corps at \$1,500 Term C (\$2,000 A rate) October 1, 1943 to June 30, 1944

Marie E Ojala from General Duty Nurse University of Minnesota Hospitals at \$1,500 Term AIV to Instructor School of Nursing—United States Cadet Nurse Corps at \$1,440 Term C (\$1,920 A rate) October 1, 1943 to June 30, 1944

Ruby E Christenson from Instructor Agricultural Extension at \$2,580 Term AIV to Program Consultant Coffman Memorial Union at the rate of \$2,580 Term AIII October 25, 1943 to June 30, 1944

Mary E Russell Shevlin Fellow at \$500 Term B to serve as Teaching Assistant School of Nursing—United States Cadet Nurse Corps at \$287.50 Term CH78 October 1 to December 15, 1943

Clarence H Nelson from Assistant Laboratory Attendant Mines Experiment Station at \$1,602 Term AII to Laboratory Mechanic at the rate of \$1,791 Term AII October 1, 1943 to June 30, 1944

Charles E Page from Laborer Agronomy and Plant Genetics at \$1,539 Term AII to Assistant Plot Supervisor at the rate of \$1,602 Term AII October 1, 1943 to June 30, 1944

Fred Barr from Laborer Horticulture at \$1,413 Term AII to Assistant Gardener at the rate of \$1,539 Term AII October 1, 1943 to June 30, 1944

Henry Stettner from Laborer Horticulture at \$1,413 Term AII to Assistant Gardener at the rate of \$1,539 Term AII October 1, 1943 to June 30, 1944

Richard L Dunn from Assistant Laboratory Attendant Pharmacology at \$1,665 Term AII to Laboratory Attendant at the rate of \$1,791 Term AII July 1, 1943 to June 30, 1944

Edith A Lindberg Clerk-Stenographer from Obstetrics and Gynecology to Physiology without change in salary November 1, 1943 to June 30, 1944

Margaret R Olander from Laboratory Technician Students Health Service \$1,350 Term AIII to Laboratory Technologist at the rate of \$1,602 Term AIII August 16, 1943 to June 30, 1944

Russell Peterson from Assistant Washman University Laundry at \$1,602 Term AII to Washman at the rate of \$1,728 Term AII November 1, 1943 to June 30, 1944

Voted to approve the following salary adjustments:

Hellen D Asher Instructor Rhetoric Department of Agriculture at \$247.50 Term CH50 October 1 to December 31, 1943 to serve in addition as Teaching Assistant General College at \$502 for 50% time November 22, 1943 to June 15, 1944

Zola M Fineman Research Assistant Horticulture from \$1,033 Term C July 1, 1943 to January 31, 1944 to \$295 Term CH50 December 1, 1943 to March 31, 1944

Evelyn B Bolstad Junior Scientist Zoology Research Funds from \$1,120 Term C (\$1,920 A rate) July 1, 1943 to January 31, 1944 to \$450 Term C (\$1,800 A rate) November 1, 1943 to January 31, 1944

Harry Johnson Assistant Herdsman Animal and Poultry Husbandry from \$1,350 Term AII to the rate of \$1,539 Term AII October 1, 1943 to June 30, 1944

Wolter Dallenbach Assistant Herdsman Dairy Husbandry from \$1,500 Term AII to the rate of \$1,539 Term AII October 1, 1943 to June 30, 1944

Evalyn Fitzpatrick Senior Clerk-Stenographer Agricultural Extension from \$1,476 Term AIII to the rate of \$1,539 Term AIII October 1, 1943 to June 30, 1944

George Sundby Custodial Foreman Physical Plant from \$1,980 Term AIII to the rate of \$2,180 Term AIII November 1, 1943 to June 30, 1944

John S Grissom Watchman Physical Plant from \$1,350 Term ATII to the rate of \$1,476 Term ATII September 1, 1943 to June 30, 1944

Fernon S Sherman Watchman Physical Plant from \$1,350 Term AII to the rate of \$1,476 Term AII September 1, 1943 to June 30, 1944

Homer Allison Janitor Physical Plant from \$1,665 Term AII to the rate of \$1,728 Term AII for 1943-44

Otto Ketterling Maintenance Mechanic Coffman Memorial Union from \$1,650 Term AII to the rate of \$1,740 Term AII October 16, 1943 to June 30, 1944

Glenn Pearson Meat Cutter Cold Storage Plant from \$1,800 Term AII to the rate of \$2,000 Term AII October 1, 1943 to June 30, 1944

Julius Szutz Washman University Laundry from \$1,875 Term AII to the rate of \$1,980 Term AII October 1, 1943 to June 30, 1944

Naida M Brandborg Laboratory Technologist Human Serum Laboratory from \$1,446 Term AIII to the rate of \$1,602 Term AIII August 16, 1943 to June 30, 1944

Andrew McGilp Maintenance Mechanic University of Minnesota Hospitals from \$1,875 Term AII to the rate of \$1,980 Term AII November 1, 1943 to June 30, 1944

Voted to approve the following leaves of absence:

Wesley W Spink Associate Professor Medicine leave without salary January 1 to March 31, 1944 to serve as consultant to Secretary of War on Infectious Diseases

Roy H Giberson Assistant Professor District Club Agent Agricultural Extension leave with salary October 30 to November 30, 1943 on account of illness

Miles S Kersten Instructor Civil Engineering one-third time leave without salary January 1 to March 31, 1944 and full-time leave without salary April 1 to June 15, 1944 to assist with a research to be conducted by the National Highway Research Board

Olivia M Johnson Senior Statistical Clerk Office of Admissions and Records leave without salary December 16, 1943 to January 2, 1944 on account of illness

Dorothy S Jacobson Nursing Supervisor Night University of Minnesota Hospitals leave without salary November 17 to December 31, 1943 on account of illness

Marie Reinertson Psychopathic Head Nurse University of Minnesota Hospitals half-time leave without salary October 16 to December 15, 1943 for work toward her degree in psychiatry at the University

Elizabeth R Brewer Assistant Dietitian Students Health Service half-time leave without salary October 1 to November 15, 1943 and full-time leave without salary November 16, 1943 to February 15, 1944 for confinement

Effie Gillis Office Appliance Operator Mimeograph Department leave without salary December 1, 1943 to April 30, 1944 on account of illness

Viola Ferris Laboratory Technologist Sharp and Dohme Research Fund—Medicine leave without salary December 16, 1943 to March 31, 1944 to assist Dr W W Spink Consultant to the Secretary of War on Infectious Diseases

The President reported for the information of the Board resolution from the Minnesota Society of Certified Public Accountants expressing appreciation of the contribution made by Dean R. A. Stevenson, School of Business Administration, filed supplement to the minutes, page 3221.

Voted to grant permission to Norville C. Pervier, Assistant Professor, School of Chemistry, to serve as an adviser to the State Board of Health for the remainder of the academic year, possibly longer.

Voted that effective July 1, 1944 there be established a University Concert and Lecture Bureau, administratively responsible to the Office of the Vice President, Academic Administration, and that in this new unit there be centered the booking of all University convocation speakers and special lecturers, the University Artists Course, and the present functions of the Lyceum unit of the General Extension Division.

Voted to approve membership in the American Association of Dental Schools at an annual fee of \$75.

Voted to approve and authorize execution by the proper University officers of the patent agreement with the Lederle Laboratories, filed supplement to the minutes, page 3222.

Voted to approve renewal of the following memorandums of agreement with the Bureau of Plant Industry, Soils, and Agricultural Engineering, Agricultural Research Administration, United States Department of Agriculture, effective July 1, 1943:

Investigations on farm storage of corn, filed supplement to the minutes, page 3223.

Investigations on mechanical application of fertilizer for peas and other crops, filed supplement to the minutes, page 3224.

The President reported for the information of the Board that since the last meeting he had approved two secret researches relating to confidential war matters, filed supplement to the minutes, page 3225.

The President reported for the information of the Board the plan of adding dancing on Sunday afternoon in the Coffman Memorial Union to the recreational activities provided there for members of the armed forces on the campus.

Voted to approve changes in the Department of Preventive Medicine and Public Health, Medical School, filed supplement to the minutes, page 3226.

The Business Vice President reported to the Board on financial transactions in the School of Dentistry, filed supplement to the minutes, page 3227.

The President reported for the information of the Board letter from President Gregg M. Sinclair, University of Hawaii, filed supplement to the minutes, page 3228,

setting forth the establishment by the Minnesota Picnic Committee of that University of scholarships for graduates of the University of Hawaii who wish to attend the University of Minnesota.

Voted to approve extension of memorandum of agreement with the Minnesota Creosoting Company for the period July 1, 1943 to June 30, 1944, filed supplement to the minutes, page 3229.

Voted to accept with thanks the following gift:

Donor Citizens Aid Society  
Amount \$3,000  
Fund Cancer Institute  
Purpose For purchase of a contact therapy X-ray machine for the Cancer Institute, in accordance with correspondence filed supplement to the minutes, page 3230.

Voted to accept with thanks the following gifts:

Donors \$1,000 Mr. and Mrs. Harold W. Sweatt  
and 25 Mr. David H. Holbrook  
Amounts 10 Miss Gertrude Tennant  
5 Miss Edith Abbott  
5 Miss Kathryn Farra  
5 Mr. Theodore R. Meyer  
1 Mr. E. M. Jane  
Fund William Hodson Memorial Fund

Voted to accept with thanks the following gift:

Donor The Tennessee Corporation  
Amount \$1,000  
Fund Tennessee Corporation Plant Nutrition Fund  
Purpose To establish a research for the investigation of the function of copper, zinc, and manganese in the nutrition of crop plants, in accordance with memorandum of agreement filed supplement to the minutes, page 3231.

Voted to accept with thanks the following gift:

Donor Minnesota Jewish Council  
Amount \$1,000  
Fund Minnesota Jewish Council 4-H Club Fund  
Purpose For continuation of fund in accordance with memorandum of agreement, filed supplement to the minutes, page 3232.



Voted to accept with thanks the following gift:

Donor Consolidated Vultee Aircraft Corporation  
Amount \$750 and tuition  
Fund Consolidated Vultee Aircraft Corporation Fellowship  
Purpose To establish a graduate fellowship in Engineering, Metallurgy, Chemistry, Physics, or Mathematics, in accordance with correspondence filed supplement to the minutes, page 3233.

Voted to accept with thanks the following gift:

Donor Consolidated Vultee Aircraft Corporation  
Amount \$500  
Fund Consolidated Vultee Aircraft Corporation Scholarships  
Purpose To establish two scholarships of \$250 each for Engineering students who have completed their junior year, in accordance with correspondence filed supplement to the minutes, page 3233.

Voted to accept with thanks the following gift:

Donor WNAX Broadcasting Company  
Amount \$700  
Fund WNAX Agricultural Scholarship Fund  
Purpose To extend the period covered by the fund from July 1, 1944 to June 30, 1946, in accordance with memorandum of agreement filed supplement to the minutes, page 3234.

Voted to accept with thanks the following gift:

Donor Alumni Association of College of Agriculture, Forestry, and Home Economics  
Amount \$339.50  
Fund Dean E. M. Freeman Scholarship Fund  
Purpose To establish a scholarship fund to be used as stipulated in letter from the Board of Directors, filed supplement to the minutes, page 3235.

Voted to accept with thanks the following gift:

Donor Dr. Owen H. Wangenstein  
Amount \$175  
Fund Dr. and Mrs. Harry D. Zimmerman Fund for Surgical Research

Voted to accept with thanks the following gift:

Donor Miss Gertrude Tennant  
Amount \$50  
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

|         |   |
|---------|---|
| Donor   | Class of 1943, School of Agriculture  |
| Amount  | \$47.36   |
| Fund    | Miscellaneous Gift Fund   |
| Purpose | To be used for the purchase of an automatic electric time and score board for the Farm Gymnasium, in accordance with correspondence filed supplement to the minutes, page 3236. |

Voted to accept with thanks gift of a collection of thirteen paintings and engravings, and frames, to the University Gallery, from Dean Emeritus Frederick J. Wulling.

Voted to approve the report of the Business Vice President to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 3237.

Voted to approve transfers of funds No. 465 to No. 666.

Voted to approve journal vouchers No. 5501 to No. 6815, with the exception of Nos. 6006-6012, 6063-6067, 6283-6297, 6686, and 6687, and to approve the following numbers: 3594, 4493, 4496, 4811, 4948, 4949, 5313, 5336.

Voted to approve requisitions No. 57599 to No. 60031, \$671,655.31.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary