

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

November 4, 1944

A meeting of the Board of Regents was held in the Regents' Room on Saturday, November 4, 1944, at nine-thirty o'clock.

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

Voted to approve the minutes of the following meetings:

Labor Committee of September 29, 1944

Board of Regents of September 30, 1944

Board of Regents of October 7, 1944

Voted to approve the following terminations of employment:

Clarence E Lund Associate Professor and Assistant to the Director Mechanical Engineering effective September 30, 1944

Gustav Swanson Associate Professor Entomology and Economic Zoology effective October 27, 1944

Kent Nelson Associate Professor Military Department effective October 31, 1944

Eldred M Hunt Assistant Professor Extension Horticulturist Agricultural Extension effective October 13, 1944

Roy N Thorshov Instructor Mathematics and Mechanics effective September 15, 1944

Wanda E Mattson Instructor Northwest School and Experiment Station effective October 2, 1944

Ellen diGiambattista Instructor University High School effective October 7, 1944

Vearyl Smith Research Fellow Dairy Husbandry effective October 31, 1944

Harold C Anderson Medical Fellow Medicine effective September 30, 1944

Goodwin Greenberg Teaching Assistant Physiology effective September 15, 1944

William R Movius Medical Fellow Ophthalmology and Otolaryngology effective October 14, 1944

Edwin C Burklund Medical Fellow Pediatrics effective September 30, 1944

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Edwin C Burklund Medical Fellow Pediatrics effective September 30, 1944

Jules Levin Medical Fellow Surgery effective September 30, 1944

James M Foerster Medical Fellow Mayo Foundation effective October 15, 1944

Frank W Quattlebaum Medical Fellow Mayo Foundation effective September 30, 1944

William J Hultgen Medical Fellow in Ophthalmology—Miller Hospital Fellowship Fund effective September 30, 1944

Hattie C Little Clerk-Stenographer Pediatrics effective October 15, 1944

Margery I Evanson Blue Earth County Home Demonstration Agent Agricultural Extension effective October 18, 1944

Arthur R Karr Extension Animal Husbandman and Assistant Professor Agricultural Extension effective November 24, 1944

Lucille Steen Senior Account Clerk Office of the Comptroller effective November 17, 1944

Betty E Hampshire Junior Clerk-Stenographer Dean of Students—Student Counseling Bureau effective October 19, 1944

Frances M Sorg Clerk-Stenographer Dean of Students—Bureau of Loans and Scholarships effective October 11, 1944

Kathleen Korthuis Junior Record Clerk Admissions and Records effective October 16, 1944 (to transfer to miscellaneous pay roll)

Barbara J Smith Clerk-Stenographer Admissions and Records effective October 6, 1944

Virginia L Tuttle Junior Record Clerk Admissions and Records effective September 27, 1944

Donalda Fletcher Library Assistant Library effective October 19, 1944 (noon)

June V Swanson Messenger Library effective September 30, 1944 (to transfer to miscellaneous pay roll)

Frances O'Brien Clerk-Stenographer University Gallery effective October 28, 1944 (noon)

Marjorie E Fryckberg Senior Clerk-Stenographer Administration College of Science Literature and the Arts effective July 22, 1944

Janie E Sutherland Clerk-Stenographer Botany effective October 14, 1944 (noon)

Mary D Feinberg Clerk-Stenographer Aeronautical Engineering effective September 16, 1944

Aletha E Schmidt Junior Clerk-Stenographer Dairy Husbandry effective October 24, 1944 (noon)

Fred Rohner Farm Foreman Horticulture effective September 30, 1944

Teresa M McNeely Junior Clerk-Stenographer Plant Pathology and Botany effective September 25, 1944

Juane M Olson Junior Clerk-Stenographer Veterinary Medicine effective October 7, 1944

SaraBell Sandeen Clerk-Stenographer Administration Medical School effective September 23, 1944

Dayle H Stewart Clerk-Stenographer Surgery effective September 30, 1944

Jane H Athearn Library Assistant Law School effective November 7, 1944

LaVerna Gustafson Domestic Helper Sanford Hall effective September 17, 1944

Noretta Morreim Domestic Helper Sanford Hall effective September 17, 1944

Lola Herzog Laboratory Technologist Graduate School Research Funds effective September 15, 1944

John Bohler Floorman Coffman Memorial Union effective October 3, 1944

Hazel Young Launderer University Laundry effective October 17, 1944

Adelaide Groebner Cook University Recreation Field effective September 27, 1944 (to transfer to miscellaneous pay roll)

Edwin H Erickson Senior Laboratory Technologist National Foundation for Infantile Paralysis effective October 15, 1944

Laura M Warne Clerk School of Nursing—United States Nurse Cadet Corps effective September 30, 1944

Erna L Bauman Junior Clerk-Stenographer School of Nursing—United States Nurse Cadet Corps effective September 15, 1944

Marlin Kellar Assistant Laboratory Attendant Hormel Research Foundation effective September 30, 1944

The following in the University of Minnesota Hospitals

		Effective Date
Gladys Bjornson	Ward Helper	September 30, 1944
Eleanor Heiges	Assistant Head Nurse	July 31, 1944
Elsie Holte	General Duty Nurse	September 30, 1944
Beulah Hovland	Ward Helper	October 11, 1944
Ann Irrthum	Maid	July 26, 1944
Marcella Lilygren	Senior Laboratory Technologist	October 6, 1944 (noon)
Katherine E Mettelka	General Duty Nurse	September 30, 1944
Esther Tank	Psychiatric Head Nurse	October 15, 1944
Ella B Wiese	General Duty Nurse	October 14, 1944
Audrey Windemuth	Assistant Superintendent of Nurses	September 29, 1944

Leonard A Larson recipient of a Caleb Dorr Freshman College Scholarship for 1944-45 effective October 2, 1944

Voted to approve the following appointments:

Ralph T Craig as Professorial Lecturer Trade and Industrial Education for the fall quarter of 1944-45 at \$200 Term CH19 (\$3,200 B rate)

Anne B Riebeth continuation of appointment as Assistant Professor Bacteriology for 1944-45 at \$2,400 Term BX

Dorothy Day as Research Associate Plant Pathology and Botany—Penicillin Research Funds September 1 to December 31, 1944 at \$1,133 Term C (\$3,400 A rate)

Lucile C Deinard as Instructor English for the fall quarter of 1944-45 at \$645 Term C

Joel W Egerer as Instructor English for 1944-45 at \$1,935 Term B

Joseph J Kwiat as Instructor English for 1944-45 at \$1,935 Term BX

Mary L Rice as Instructor English for the fall quarter of 1944-45 at \$645 Term C

A Carl M Ahlen as Instructor Philosophy for the fall quarter of 1944-45 at \$250 Term CH33 (\$2,250 B rate)

Ella V Rolvaag as Instructor Scandinavian and English at \$967.50 for 100% time October 1 to December 15, 1944 and 33% time December 16, 1944 to June 15, 1945

Theodore Mills as Instructor Electrical Engineering November 1, 1944 to June 15, 1945 at the rate of \$2,250 Term BX

Ruth Metzger as Instructor North Central School and Experiment Station October 16, 1944 to March 15, 1945 at \$950 Term C (\$1,710 B rate)

Wesley G Schaefer as Instructor Anatomy for 1944-45 at \$644 Term BH33

Ralph T Holman as Instructor Physiology for 1944-45 at \$2,400 Term B

Etheldreda M Radulescu as Instructor Home Economics Education for 1944-45 at \$2,350 Term B

Hazel K Gayne as Instructor University High School September 28, 1944 to June 15, 1945 at the rate of \$1,770 Term B

Julius Seeman as Instructor University High School September 28, 1944 to June 15, 1945 at the rate of \$1,770 Term B

Ardith B Toman as Instructor University High School October 8, 1944 to June 15, 1945 at \$814 Term CH50 (\$1,770 B rate)

Dorothy L Trandeff as Instructor University High School October 8, 1944 to June 15, 1945 at \$814 Term CH50 (\$1,770 B rate)

Cedric M Wardall as Instructor School of Business Administration for 1944-45 at \$1,935 Term B

John J Risser as Instructor in Vocational Orientation General College for 1944-45 at \$1,935 Term B

Sheldon Beise as Instructor—Coach Physical Education for Men for 1944-45 at \$2,800 Term BX

Myrtle H Coe as Instructor Extension Division for the fall quarter of 1944-45 at \$700 Term C (\$2,100 B rate)

Lee C Peck as Instructor Geology—Rock Analysis Laboratory October 1, 1944 to June 30, 1945 at \$2,025 Term C (\$2,700 A rate)

Florence J Julian as Instructor School of Nursing—United States Cadet Nurse Corps September 5, 1944 to June 30, 1945 at \$1,677 Term CT (\$2,040 A rate)

Helen E Hart as Instructor School of Nursing—United States Cadet Nurse Corps September 18, 1944 to June 30, 1945 at \$1,729 Term CT (\$2,200 A rate)

Isabel M Kulzer as Instructor School of Nursing—United State Cadet Nurse Corps September 18, 1944 to June 30, 1945 at \$1,729 Term CT (\$2,200 A rate)

Ione O Slough continuation of appointment as Instructor and Director of Advanced Psychiatric Nursing Instruction School of Nursing—United States Public Health Service Fund September 1, 1944 to June 30, 1945 at \$2,500 Term C (\$3,000 A rate)

Christian Rondestvedt as Research Fellow Anti-Malarial Research Project October 1, 1944 to June 30, 1945 at \$1,500 Term C (\$2,000 A rate)

Frederic J Kottke as Research Fellow Physiology—Munsingwear Grant September 16 to November 15, 1944 at \$480 Term C (\$2,880 A rate)

Jean A Vincent as Teaching Assistant Fine Arts for 1944-45 at \$1,328 Term B

Herbert J Pijan as Teaching Assistant History for 1944-45 at \$664 Term BH50

Mary T White as Teaching Assistant History for 1944-45 at \$664 Term BH50

George C Hellickson as Teaching Assistant School of Journalism for 1944-45 at \$332 Term BH25

Ruby R Juster as Teaching Assistant School of Journalism for 1944-45 at \$332 Term BH25

Dorothy Bomberg as Teaching Assistant Psychology October 1, 1944 to June 15, 1945 at the rate of \$332 Term BH25

Carlos Cortes as Teaching Assistant Romance Languages for 1944-45 at \$443 Term BH33

Eleanor M Eastvold as Teaching Assistant Romance Languages for the fall quarter of 1944-45 at \$443 Term C

Hernando Gutiérrez as Teaching Assistant Romance Languages for 1944-45 at \$443 Term BH33

Florence M Aitchison as Teaching Assistant Sociology for 1944-45 at \$384 Term EH29

William W Washburn as Teaching Assistant Sociology for 1944-45 at \$221 Term BH16

Lorraine Nauss as Teaching Assistant Speech for 1944-45 at \$664 Term BH50

Alice M Carlson as Teaching Assistant Zoology for 1944-45 at \$332 Term BH25

Sheridan Lee as Teaching Assistant Zoology for the fall quarter of 1944-45 at \$111 Term CH25

Suzanne Grant as Teaching Assistant Chemistry for 1944-45 at \$664 Term BH50

James M Pollock as Teaching Assistant Chemistry for 1944-45 at \$830 Term BH63

Howard B Wright as Teaching Assistant Chemistry for 1944-45 at \$830 Term BH63

Estelle S Rondestvedt as Teaching Assistant Chemistry October 1, 1944 to June 15, 1945 at the rate of \$664 Term BH50

Doris S Wright as Teaching Assistant Chemistry for 1944-45 at \$830 Term BH63

Arthur I. Brown as Research Assistant Soils October 1, 1944 to June 15, 1945 at \$627 Term CH50

Ernest P DuCharme as Research Assistant Experiment Station—Plant Pathology and Botany October 1, 1944 to June 30, 1945 at \$664 Term CH50

Edward C McManus as Teaching Assistant Pharmacology October 1, 1944 to June 15, 1945 at the rate of \$664 Term BH50  
Fern W Smith as Teaching Assistant Physiology for 1944-45 at \$1,328 Term BX

George C Henriksen as Teaching Assistant General Education October 1 to December 15, 1944 at \$92 Term CH25

Dorothy C Sandgren as Teaching Assistant General Education for 1944-45 at \$332 Term BH25

Fei Tsao as Teaching Assistant General Education for 1944-45 at \$332 Term BH25

Mary E Farabaugh as Research Assistant Psychology—Graduate School Research Funds October 1, 1944 to June 15, 1945 at \$627 Term CH50

Paul Rebers as Research Assistant Chemistry—Graduate School Research Funds October 1, 1944 to June 30, 1945 at \$664 Term CH50

Gladys Wolcott as Research Assistant Sociology—Graduate School Research Funds October 1 to December 15, 1944 at \$125 Term CH33

Gustav V Primosigh as Teaching Assistant School of Business Administration for 1944-45 at \$443 Term BH33

Wells Wright as Teaching Assistant School of Business Administration for 1944-45 at \$443 Term BH33

David T Yokozeki as Teaching Assistant School of Business Administration for 1944-45 at \$443 Term BH33

Hazel M Lambert as Teaching Assistant General College for the fall and winter quarters of 1944-45 at \$222 Term CH 25

Eugene E Erickson as Research Assistant Minnesota Institute of Research October 1, 1944 to June 30, 1945 at \$996 Term CH75

Gerhardt C Hass as Research Assistant Minnesota Institute of Research October 1, 1944 to June 30, 1945 at \$996 Term CH75

Neill F Goltz as Medical Fellow Ophthalmology and Otolaryngology October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

Jean L McMahon as Medical Fellow Pediatrics October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

J Ordie Shaffer as Medical Fellow Surgery October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AXIV

Patrick P T Wu continuation of appointment as Medical Fellow in Surgery Mayo Foundation October 1 to December 31, 1944 at \$277.50 Term C

S John Lehman as Medical Fellow in Ophthalmology Miller Hospital Fellowship Fund October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

Harry L Berge as Medical Fellow Minneapolis General Hospital Fund October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

Theodor E Bratrud as Medical Fellow Minneapolis General Hospital Fund October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

Lester W Carlander, Jr as Medical Fellow Minneapolis General Hospital Fund October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

Charles B Christianson as Medical Fellow Minneapolis General Hospital Fund October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

William M Feigal as Medical Fellow Minneapolis General Hospital Fund October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

Robert D Semsch as Medical Fellow Minneapolis General Hospital Fund October 1, 1944 to June 30, 1945 at the rate of \$1,098 Term AIV

Thomas L Culhane as In-service Fellow in Public Administration for 1944-45 at \$1,000 Term E

Akira Asano as Samuel W Melendy Memorial Fellow October 1, 1944 to June 30, 1945 at \$725 Term C

Martha M Deters as Assistant Home Demonstration Agent Agricultural Extension September 18-30, 1944 at \$68.60 Term C and as Blue Earth County Home Demonstration Agent October 1, 1944 to June 30, 1945 at the rate of \$2,050 (\$1,900 University—\$150 County) Term AHIV93

Gretchen M Wolfe as Assistant Home Demonstration Agent Agricultural Extension September 19, 1944 to June 30, 1945 at the rate of \$1,800 Term AIV

Merle A LaBissoniere as Senior Account Clerk Office of the Comptroller October 5, 1944 to June 30, 1945 at the rate of \$1,476 Term AXIII

Helen F Rzeszutek as Key Punch Operator Office of the Comptroller October 16, 1944 to June 30, 1945 at the rate of \$1,161 Term AIII

Helen J Marsh as Clerk-Stenographer Dean of Students—Bureau of Loans and Scholarships October 12, 1944 to June 30, 1945 at the rate of \$1,287 Term AIII

Adelaide W Norgaard as Junior File and Mail Clerk Admissions and Records October 2, 1944 to June 30, 1945 at the rate of \$1,098 Term ATIII

Ruth B Sealander as Junior Library Assistant Library October 23, 1944 to June 30, 1945 at the rate of \$1,413 Term AIII

Nobuko K Mukai as Clerk-Stenographer University Gallery October 20, 1944 to June 30, 1945 at the rate of \$1,287 Term AIII

E Lenore Garrison as Senior Clerk-Stenographer Administration College of Science Literature and the Arts September 23, 1944 to June 30, 1945 at the rate of \$1,539 Term AIII

Louise K Anderson as Junior Record Clerk Admissions and Records Department of Agriculture October 7, 1944 to June 30, 1945 at the rate of \$1,098 Term AIII

Richard D Tretsven as Creamery Attendant Dairy Husbandry September 18, 1944 to June 30, 1945 at the rate of \$1,602 Term AXII

Rajaj A Haik as Junior Clerk-Stenographer Plant Pathology and Botany October 21, 1944 to June 30, 1945 at the rate of \$1,098 Term AIII

Margaret B Thorson as Clerk-Stenographer Administration Medical School October 23, 1944 to June 30, 1945 at the rate of \$1,287 Term AIII

Helen L Sanders as Laboratory Technologist Obstetrics and Gynecology October 2, 1944 to June 30, 1945 at the rate of \$801 Term AHX50

Elizabeth J Lindberg as Clerk-Stenographer Pediatrics October 16, 1944 to June 30, 1945 at the rate of \$1,287 Term AIII

Laura D Newman as Senior Laboratory Technologist Surgery October 2, 1944 to June 30, 1945 at the rate of \$1,980 Term AIII

Ruth E Hanson as Clerk-Stenographer Institute of Child Welfare October 7, 1944 to June 30, 1945 at the rate of \$1,287 Term AIII

Margaret D Nelson as Program Consultant Coffman Memorial Union October 13, 1944 to June 30, 1945 at the rate of \$2,400 Term AIII

Helen B McPherson as Clerk-Stenographer University Theatre September 16, 1944 to June 30, 1945 at the rate of \$1,287 Term AIII

Dorothy M Wirtz as Senior Clerk-Stenographer Pioneer Hall September 28, 1944 to June 30, 1945 at the rate of \$1,476 Term ATIII

Anna Y Orellana as Laboratory Attendant WPB Rubber Research October 2 to December 31, 1944 at \$412 Term C (\$1,665 A rate)

Julie M Schott as Assistant Laboratory Technician WPB Rubber Research October 2 to December 31, 1944 at \$271 Term C (\$1,098 A rate)

Mary E Youngquist as Clerk-Stenographer Pediatrics—Psychiatric Research Funds November 1, 1944 to June 30, 1945 at \$450 Term CH50 (\$1,350 A rate)

Norma C Calin as Assistant Laboratory Technician National Foundation for Infantile Paralysis October 2, 1944 to June 30, 1945 at \$821 Term C (\$1,098 A rate)

Ruth O Brown as Senior Account Clerk School of Nursing—United States Cadet Nurse Corps September 28, 1944 to June 30, 1945 at the rate of \$1,476 Term AIII

Jeanette M Nylander as Senior Account Clerk School of Nursing—United States Cadet Nurse Corps August 16 to September 23, 1944 at \$156 Term CT (\$1,476 A rate)

Harriet J Waleen as Clerk-Stenographer School of Nursing—United States Cadet Nurse Corps September 25, 1944 to June 30, 1945 at \$1,035 Term CT (\$1,350 A rate)

Susan Juster as Laboratory Technologist OSRD Research Funds October 2, 1944 to June 30, 1945 at \$1,197 Term C (\$1,602 A rate)

Marian Moorvitch as Laboratory Technologist OSRD Research Funds October 1, 1944 to June 30, 1945 at \$1,202 Term C (\$1,602 A rate)

Mary M Peterson as Senior Laboratory Technologist Josiah Macy, Jr Foundation October 2, 1944 to June 30, 1945 at \$1,244 Term C (\$1,665 A rate)

The following as Medical Interns University of Minnesota Hospitals October 1, 1944 to June 30, 1945 at \$135 Term C

S Steven Barron	Karl E Karlson
John I Coe	Douglas T Lindsay
Charles D Cook	Robert L Merrick
David Daly	William M Mulholland
Howard C Duckett, Jr	Leonard F Peltier
W Phillip Eder	Harvey W Stone
Robert B Howard	Donald B Tower

Walter McDowell continuation of appointment as Medical Intern University of Minnesota Hospitals October 1 to November 15, 1944 at \$22.50 Term C

Margaret J Thielicke as Senior Laboratory Technologist University of Minnesota Hospitals October 16, 1944 to June 30, 1945 at the rate of \$1,740 Term AIII

Helen B Haines as Psychiatric Social Worker Neuropsychiatry without salary July 1, 1944 to June 30, 1945

Irene A Bergh as recipient of an Arthur C Melamed Scholarship of \$100 for tuition and fees for 1944-45 College of Science Literature and the Arts

Duane J LeTourneau as recipient of a Caleb Dorr Scholarship of \$50 for 1944-45 College of Agriculture Forestry and Home Economics

Roscoe F Haining as recipient of a Charles E Merrill Scholarship of \$100 December 15, 1944 to June 30, 1945 College of Science Literature and the Arts

The following as recipients of American Foundation for Pharmaceutical Education Scholarship of \$200 each for 1944-45

Rita M Cincoski	Lauretta A Mitchell
Phyllis R Hanson	Arthur J Mortenson

The following as recipients of Samuel W Melendy Memorial Scholarships of \$150 each for 1944-45 College of Pharmacy

Eugene R Felosi	William E Trumm
Merdes B Fjone	Mary Anna Wolter
Gloria M Norrdin	

The following as recipients of Sears-Roebuck Agricultural Scholarships of \$50 each for 1944-45 School of Agriculture

Neil L. Arendt  
Lorenz Frank

Ralph M. Larson  
Milton J. Poncelet

Voted to approve the following special appointments:

Agnes Abraham as Domestic Helper Pioneer Hall beginning September 25, 1944 at 45¢ an hour (mother-in-law Anna Abraham Domestic Helper Pioneer Hall Term ATII)

Lorraine K. Andersen as Junior Record Clerk Admissions and Records September 29, 1944 at 52¢ an hour (sister LaVerne Andersen General Duty Nurse University of Minnesota Hospitals Term AIV)

Olyn K. Chapin as Stores Clerk Coffman Memorial Union Bookstore beginning September 25, 1944 at \$107.25 per month (father-in-law F. Stuart Chapin Professor Chairman and Director School of Social Work Sociology Term B)

Frances L. Cooper as Account Clerk Milk and Cream Department September 11 to October 1, 1944 at \$107.25 per month (mother Anna Cooper Cook Agricultural Cafeteria monthly basis)

Philander A. Durkee as Associate Engineer Naval Research Laboratory beginning October 1, 1944 at \$125 per month for 50% time (sister Phyllis M. Durkee Clerk-Stenographer Dairy Husbandry Term AIII)

Margaret A. Goulson as Clerk-Stenographer West Central School and Experiment Station September 6, 1944 to June 30, 1945 at \$112.50 per month (husband Palmer Goulson Teaching Assistant West Central School and Experiment Station monthly basis)

Sena B. Hoalmen as Domestic Helper Northwest School and Experiment Station beginning October 2, 1944 at 45¢ an hour (son-in-law Herschel H. Lysaker Instructor Director of Athletics Northwest School and Experiment Station AXIV)

Palma M. Jergenson as Domestic Helper West Central School and Experiment Station beginning September 16, 1944 at \$56.50 plus board and room (brother Lawrence Jergenson Herdsman Veterinary Medicine Term AIII)

Matthew J. McNally as Laborer Administration Medical School September 28, 1944 to June 30, 1945 at 45¢ an hour (69 years of age)

Oscar B. Nelson as Engineer Physical Plant September 21, 1944 to March 30, 1945 at \$1.25 per hour (70 years of age)

Donna M. Newcomb as Clerk-Stenographer Postgraduate Medical Education September 16, 1944 to June 30, 1945 at \$107.25 per month (father-in-law Victor Newcomb Instructor School of Agriculture Term C)

Charlotte M. Parkin as Senior Domestic Helper Northwest School and Experiment Station beginning October 2, 1944 at \$56.75 per month plus maintenance (brother Wilbur H. Parkin Janitor Northwest School and Experiment Station Term AII)

Hazel E Pflughoeft as Instructor Northwest School and Experiment Station beginning October 3, 1944 at \$160 per month (husband Henry A Pflughoeft Assistant Professor Agricultural Extension Term AIV)

Lucille A Schulz as Domestic Helper Northwest School and Experiment Station beginning September 30, 1944 at \$51.50 per month plus maintenance (sister Elizabeth Schulz Domestic Helper Northwest School and Experiment Station monthly basis)

Laura C Smithwick as Domestic Helper West Central School and Experiment Station beginning September 6, 1944 at \$66.50 plus board (husband Matthew H Smithwick Janitor West Central School and Experiment Station monthly basis)

June V Swanson as Messenger Library beginning October 1, 1944 at \$91.50 per month (father Anton Swanson Senior Laboratory Mechanic Mines Experiment Station Term AIII)

Louise M Yuergens as Assistant Cook Northwest School and Experiment Station beginning September 25, 1944 until such time as replacement can be found at \$79.25 per month plus lunches breakfasts and laundry (husband William E Yuergens Herdsman Northwest School and Experiment Station Term AIII)

Rosella Vos as Junior Clerk Sanford Hall for the fall quarter of 1944-45 at \$91.50 per month (sister-in-law Elizabeth Vos Junior Clerk-Stenographer Ada Comstock Hall monthly basis)

Violet L Clark as Instructor Northwest School and Experiment Station September 22, 1944 to March 31, 1945 at \$1,197 Term CX (\$2,280 A rate) (husband Robert E Clark Dormitory Supervisor Northwest School and Experiment Station monthly basis)

Voted to approve the following promotions and transfers:

Axel B Algren from Assistant Professor and Assistant Director Engineering Experiment Station at \$3,000 Term AIV (leave of absence without salary for 1944-45) to Associate Professor Assistant Director at the rate of \$4,000 Term AIV beginning October 1, 1944

Millard H LaJoy from Assistant Professor Mechanical Engineering at \$2,600 Term B to Assistant Professor and Assistant Director of Engineering Experiment Station without change in salary Term B October 1, 1944 to June 15, 1945

Myron M Weaver from Physician Students Health Service and Assistant Professor School of Public Health at \$4,500 Term B to Physician Students Health Service, Assistant Professor School of Public Health and Acting Assistant Dean of Administration Medical School at the rate of \$4,750 Term B October 16, 1944 to June 15, 1945

Richard C Jordan from Associate Professor and Assistant Director of Engineering Experiment Station Engineering Experiment Station at \$4,000 Term AIV to Associate Professor and Director of Industrial Laboratories Mechanical Engineering without change in salary Term AIV beginning October 1, 1944

Herbert Scobie from Instructor Mechanical Engineering at \$2,235 Term BX to Instructor Chemistry without change in salary Term BX for 1944-45

Frances de Saussure Boone from Medical Social Worker University of Minnesota Hospitals at \$2,180 Term AIV to Medical Social Worker and Instructor without change in salary Term AIV for 1944-45

Evelyn Parkin from Medical Social Worker University of Minnesota Hospitals at \$2,280 Term AIV to Medical Social Worker and Instructor without change in salary Term AIV for 1944-45

Helen M Safford from Junior Scientist National Foundation for Infantile Paralysis at \$1,800 Term AIII to Research Assistant at \$664 Term CH50 October 1, 1944 to June 30, 1945

Ivan Baronofsky from Medical Fellow Surgery at \$1,098 Term AXIV to Research Assistant Surgery—Graduate School Research Funds at \$1,080 Term CH81 October 1, 1944 to June 30, 1945

Lyle F Griggs from Assistant Storekeeper General Storehouse at \$2,080 Term AIII to Inventory Supervisor Inventory and Service Department without change in salary Term AIII October 1, 1944 to June 30, 1945

Charles T Haley from Goodhue County Club Agent Agricultural Extension at \$2,000 (\$1,800 University—\$200 County) Term AHXIV90 to Koochiching County Agricultural Agent at the rate of \$2,800 (\$2,580 University—\$220 County) Term AHXIV92 November 1, 1944 to June 30, 1945

Lillian E Nordell from Assistant Home Demonstration Agent Agricultural Extension at \$1,900 Term AIV to Anoka County Home Demonstration Agent at the rate of \$2,200 (\$1,900 University—\$300 County) Term AHIV86 September 7, 1944 to June 30, 1945

Caroline Brede from First Library Assistant Law School at \$1,875 Term AIV to Assistant to the Librarian at \$2,400 Term AIV for 1944-45

Lois D Bromberg from Account Clerk Agricultural Extension at \$1,350 Term AIII to Senior Account Clerk Office of the Comptroller at the rate of \$1,476 Term AIII October 9, 1944 to June 30, 1945

Eileen M Niemi from Senior Clerk-Stenographer Pioneer Hall at \$1,476 Term ATIII to Secretary II Office of the Dean of Students at the rate of \$1,728 Term AIV September 27, 1944 to June 30, 1945

LaVerne C Falk from Junior Record Clerk Admissions and Records Department of Agriculture at \$1,161 Term AIII to Record Clerk at the rate of \$1,287 Term AIII October 7, 1944 to June 30, 1945

Ann B Kowall from Record Clerk Admissions and Records at \$1,287 Term AIII to Clerk-Stenographer without change in salary Term AIII October 7, 1944 to June 30, 1945

Kathleen Korthuis from Junior File and Mail Clerk Admissions and Records at \$1,098 Term AIII to Junior Record Clerk without change in salary Term AIII October 1, 1944 to June 30, 1945

William H Johnson Driver Truck Service at \$2,028 Term AII to the rate of \$2,091 Term AII July 1 to September 30, 1944 and to Assistant Storekeeper General Storehouse at the rate of \$2,080 Term AIII October 1, 1944 to June 30, 1945

John Webb from Laborer Cold Storage at \$1,539 Term AII to Driver Truck Service at the rate of \$1,791 Term AII October 16, 1944 to June 30, 1945

Jean McIntosh from Assistant Laboratory Attendant Botany at \$1,476 Term AXII to Clerk-Stenographer at the rate of \$1,413 Term AIII October 16, 1944 to June 30, 1945

Helen M Presseller from Junior Account Clerk Agricultural Extension at \$1,161 Term AIII to Account Clerk at the rate of \$1,287 Term AIII October 9, 1944 to June 30, 1945

Ester Motz from Library Assistant Library at \$1,728 Term AIII to Library Assistant Law School without change in salary Term AIII November 1, 1944 to June 30, 1945

Esther M Puetz from Junior Clerk-Stenographer Administration College of Education at \$1,161 Term AIII to Clerk-Stenographer at the rate of \$1,287 Term AIII October 16, 1944 to June 30, 1945

Helen B Norman from Clerk-Stenographer Post-Graduate Medical Education at \$1,287 Term AIII to Clerk-Stenographer Photographic Laboratory without change in salary Term AIII September 18, 1944 to June 30, 1945

Elva B Norden from Acting Head Nurse University of Minnesota Hospitals at \$1,920 Term AXIV to Head Nurse at the rate of \$1,920 Term AIV October 1, 1944 to June 30, 1945

Laura S Peterson from Clerk-Stenographer Photographic Laboratory at \$1,350 Term AIII to Clerk-Stenographer University of Minnesota Hospitals without change in salary Term ATIII September 20, 1944 to June 30, 1945

Voted to approve the following salary adjustments:

Karl Sollner Chemist and Associate Professor Rockefeller Foundation and Physiology from \$3,200 Term ATIII to \$3,200 Term BT for 1944-45

Clarence Osell Assistant Professor Physical Education for Men from \$2,400 Term B to \$2,700 Term B for 1944-45

Wilfred Lindquist Instructor English at \$645 Term BHX33 to receive \$430 for 67% additional time fall quarter of 1944-45

Bernard Gimmetstad Instructor English at \$1,290 Term BHX67 to receive \$215 for 33% additional time fall quarter of 1944-45

Antoinette Smith Instructor English at \$1,290 Term BHX67 to receive \$215 for 33% additional time fall quarter of 1944-45

Mary MacLachlin Teaching Assistant English at \$443 Term BH33 to receive \$148 for 34% additional time fall quarter of 1944-45

Margaret Wacknitz Teaching Assistant German from \$664 Term BH50 to \$1,328 Term B for 1944-45

Tinsley Helton Teaching Assistant English at \$597 Term BHX45 to receive \$146 for 33% additional time fall quarter of 1944-45

Esther E Shuler Teaching Assistant Romance Languages at \$664 Term BH50 to receive \$221 for 50% additional time fall quarter of 1944-45

Gerald Boyack Teaching Assistant Chemistry from \$830 Term BH63 to \$996 Term BH75 for 1944-45

Otto C Elmer Teaching Assistant Chemistry at \$830 Term BH63 to receive \$46 for 12% additional time October 1 to December 15, 1944

Eloise Newcomb Teaching Assistant Chemistry from \$830 Term BH63 to \$1,162 Term BH88 for 1944-45

Philip E Shafer Teaching Assistant Chemistry from \$830 Term BH63 to \$1,107 Term BH83 for 1944-45

Jorma J Sjoblom Teaching Assistant Chemistry from \$830 Term BH63 to \$1,107 Term BH83 for 1944-45

Vincent Webers Teaching Assistant Chemistry at \$830 Term BH63 to receive \$46 for 12% additional time October 1 to December 15, 1944

Geraldine M Graves Teaching Assistant General College at \$664 Term BH50 to receive \$111 for 25% additional time fall quarter of 1944-45

Paul T Steen In-service Fellow in Public Administration from \$1,100 Term E to \$1,200 Term E for 1944-45

Dorothy S Jacobson Nursing Supervisor Students Health Service from \$786 and maintenance Term C October 1, 1944 to March 31, 1945 to \$840 and maintenance Term C October 1, 1944 to March 31, 1945

M Gay Blunt Senior Statistical Clerk Students Health Service at \$1,539 Term AIII to serve 93% time October 1 to December 15, 1944 to attend a University class

Betty Weisel Senior Laboratory Technologist University of Minnesota Hospitals from \$1,740 Term AIII to the rate of \$1,800 Term AIII October 16, 1944 to June 30, 1945

Voted to approve the following leaves of absence:

George M Schwartz Professor Geology and Mineralogy leave without salary for the fall quarter of 1944-45 without jeopardizing claim to sabbatical furlough to work for the United States Geological Survey

Maurice C Tanquary Professor Entomology and Economic Zoology leave with salary September 16 to October 25, 1944 on account of illness (deceased October 25, 1944; off pay roll November 25, 1944)

Charles D Creevy Assistant Dean and Professor Surgery and Medical Administration 45% time leave without salary October 16, 1944 to June 30, 1945 to devote time to the continuation of Dr Ernest Meland's practice

Charles W Boardman Professor General Education sabbatical furlough January 1 to March 15, 1945 for self-improvement study and for visits to some of the outstanding secondary schools in the United States

Bernard W Bierman Professor—Head Football Coach Physical Education for Men on continuation war-time leave of absence for 1944-45 leave to terminate October 15, 1944 (return from leave)

William P Dunn Associate Professor English one-third time leave without salary for 1944-45 on account of illness

James S Webb Associate Professor Electrical Engineering leave without salary October 1, 1944 to June 15, 1945 for research work for the United States Government

Elizabeth Jackson Assistant Professor English one-third time leave without salary for the fall quarter of 1944-45 because the advanced classes ordinarily taught by Miss Jackson will not be offered until the winter quarter

Sverre Norborg Assistant Professor Philosophy on continuation war-time leave of absence for 1944-45 to change from confidential service work in Washington, D.C. to Regional Chief for Northern Europe in the Office of United Nations Relief and Rehabilitation Administration

Hedvig Ylvisaker Assistant Professor of Social Studies General College on continuation war-time leave of absence for 1944-45 to change from position as Associate Editor in the Central Administrative Division of the United States Office of War Information to Director of Market Research for Time, Inc without jeopardizing claim for sabbatical furlough

Lorraine K Livingston Instructor English leave without salary for the fall quarter of 1944-45 to visit husband at Camp Bowie, Texas

Esther S Warner Instructor Home Economics leave with salary October 2-15, 1944 and without salary October 16 to December 15, 1944 on account of illness

Margaret L Randall Instructor School of Nursing leave without salary September 16 to December 5, 1944 on account of illness

Burris D Tiffany Research Fellow Anti-Malarial Research Project leave without salary October 1-15, 1944 on account of illness

Allen A Gentling Medical Fellow Mayo Foundation leave without salary October 16, 1944 to June 30, 1945 for service in the United States Navy

Robert P Glover Medical Fellow Mayo Foundation leave without salary October 1, 1944 to March 31, 1945 on account of illness

William G Kirkland Medical Fellow Mayo Foundation leave without salary October 1, 1944 to June 30, 1945 for service in the United States Navy

George E Marr Medical Fellow Mayo Foundation leave without salary October 16, 1944 to June 30, 1945 for service in the United States Navy

Francis J Millen Medical Fellow Mayo Foundation leave without salary October 16, 1944 to June 30, 1945 for service in the United States Navy

Sidney Miller Medical Fellow Mayo Foundation leave without salary October 16, 1944 to June 30, 1945 for service in the United States Army

Jack T Murphy Medical Fellow Mayo Foundation leave without salary October 1, 1944 to June 30, 1945 for service in the United States Army

John A Paulson Medical Fellow Mayo Foundation leave without salary October 1, 1944 to June 30, 1945 for service in the United States Navy

Leland H Bauck Associate Projection Engineer Visual Education Service on continuation war-time leave of absence for 1944-45 leave to terminate October 19, 1944 (returned from leave)

Willis M Lawson Freeborn County Agricultural Agent Agricultural Extension leave with salary October 11 to November 30, 1944 on account of illness

Archie D Wilson Agricultural Extension Specialist—Land Use Agricultural Extension continuation of leave without salary October 1 to December 31, 1944 on account of illness

Mary L Knutson Laboratory Technologist Obstetrics and Gynecology leave without salary October 1, 1944 to June 30, 1945 to be with husband at Mayo Clinic, Rochester

Mary McElligott Clerk-Stenographer Physical Plant continuation leave without salary October 1 to December 31, 1944 to settle family estate

Lionel H Lawrence Mechanical Foreman University Farm General Service and Maintenance leave without salary November 16, 1944 to March 31, 1945 on account of illness

Christine Simons Cook Pioneer Hall leave without salary October 9 to November 15, 1944 on account of illness

Inga Danielson Maid Ada Comstock Hall leave without salary October 17-31, 1944 for additional vacation

Pearl Larsen Maid Ada Comstock Hall leave without salary October 23-31, 1944 for additional vacation

Nelle C Cowles Senior Domestic Helper Ada Comstock Hall continuation leave without salary October 1-15, 1944 on account of illness

Alice Campbell Ward Helper University of Minnesota Hospitals leave without salary June 23 to September 30, 1944 on account of illness

Mercedes Hunter Nursing Supervisor Night University of Minnesota Hospitals leave without salary September 5 to October 8, 1944 on account of illness

Hilma Koski Domestic Helper University of Minnesota Hospitals leave without salary August 16-27, 1944 for additional vacation

Katherine E Mettelka General Duty Nurse University of Minnesota Hospitals leave without salary September 1-30, 1944 for additional vacation

Esther Tank Psychiatric Head Nurse University of Minnesota Hospitals leave without salary July 16 to October 15, 1944 to be with family in California

The President presented for the information of the Board letter from Major General Norman T. Kirk relative to service rendered by members of the University staff in the 26th General Hospital, filed supplement to the minutes, page 3429.

Voted unanimously to approve the following resolution of the Mayo Memorial Committee and to rescind resolution on the same subject approved by the Board on February 11, 1944:

*Resolved*, that the Committee of Founders of the Mayo Memorial hereby recommends that the Regents of the University of Minnesota adopt the following resolution:

*Resolved*, that on request of the Committee of Founders of the Mayo Memorial created by the concurrent resolution No. 10 of the Minnesota State Legislature adopted on April 24, 1943, the Regents of the University of Minnesota constituting a body corporate under the State Constitution do hereby ratify the establishment by resolution of the Regents on February 11, 1944, of a fund to be known as the Mayo Memorial Fund, but that the provisions hereof shall supersede those set forth in the Regents' resolution of that date.

That private and public donations and appropriations to the Mayo Memorial Fund so established shall be paid to the University of Minnesota and credited to this fund.

That all contributions donated thereto and accepted by the University shall become irrevocably the property of the Regents of the University of Minnesota as a body corporate, who as such shall have the title to the Memorial and all gifts therefor and the exclusive right to control, expend and use the same for the purposes hereinafter stated.

That the gifts so contributed shall be used by the Regents in their corporate capacity for the construction of a memorial medical building on the University Campus and for such expenses as may be incidental to the establishment of said fund.

That the sums or the income therefrom, if any, remaining in said fund after paying for such structure and incidental expenses shall be used for expenditures appropriate to the carrying on of activities therein or in connection therewith.

Voted to approve the following recommendation of the Board of Review for resident classification:

A child of Japanese-American parents who have been evacuated from their home shall be allowed resident fee privileges at the University until such time as the parents are permitted by the Armed Forces to return to their original place of residence or until they acquire domicile elsewhere.

Voted to approve the offering of a two-year terminal course for technical aides, with the awarding of an appropriate certificate upon successful completion of the course, in accordance with recommendations for said course, filed supplement to the minutes, page 3430.

The President reported for the information of the Board that since the last meeting he had approved two contracts for the Office of Scientific Research and Development relating to confidential war research to be carried on at the University of Minnesota, filed supplement to the minutes, page 3431.

Voted to approve renewal of the memorandum of agreement with the Bureau of Agricultural Economics, United States Department of Agriculture, covering price differentials for livestock among different markets, for the period July 1, 1944 to June 30, 1945, filed supplement to the minutes, page 3432.

The President presented for the information of the Board resolution from the Brotherhood of Railroad Trainmen, expressing appreciation of the establishment of Labor Classes at the University of Minnesota, filed supplement to the minutes, page 3433.

The President reported for the information of the Board that the Secretary, under general authority granted by the Board, had requested Governor Edward J. Thye for the appointment of an impartial investigator in certain matters appealed by the International Brotherhood of Electrical Workers, in accordance with letter filed supplement to the minutes, page 3434.

Voted to approve the following recommendations of the Civil Service Committee:

The Board of Regents on September 30, 1944, on recommendation of Mr. Frank Gallagher, Impartial Investigator, approved a change in the rates for Steam Operating Engineers and Fire-

men. Mr. Gallagher did not consider the related class of Engineer Fireman. This class covers those men in the Heating Plant who act part-time as engineers and part-time as firemen. The present basic rate for an Engineer Fireman is as follows:

Basic: 2040-2100-2160-2220

Adjusted: 2220-2280-2340-2400

If the same relationships are maintained between the two classes, Steam Operating Engineer and Fireman and Engineer Fireman the new schedule for Engineer Fireman would be:

Basic: 2160-2220-2280-2340

Adjusted: 2340-2400-2460-2520

a. **Ticket Sellers:**

A minimum guaranteed rate of \$5 per performance for ticket sellers for the University Artists Course, Department of Concerts and Lectures, effective November 1, 1944. In past years there was an established rate that varied between \$5 and \$5.50. The proposed action establishes a single rate which is consistent with the minimum guaranteed rate paid ticket sellers employed at football games.

b. **Class 1344, Assistant to the Law Librarian, AIV, effective July 1, 1944, 2400 normal.**

**Definition of Class**

Under the Law Librarian to assist in the operation and administration of the Law Library.

**Duties by Example**

To supervise the Law Library staff in the examining, shelving, circulation, accessioning, cataloging, and caring for books, periodicals, and other library material; to be responsible for correspondence, want lists, orders, payrolls, budgets, invoices, records, and reports; to advise students and faculties on books and use of library material; to be responsible for the maintenance of equipment and for requisitioning of supplies and equipment; to act for the Law Librarian in his absence; to perform related duties.

**Qualifications**

University graduation with specialized training in Library Science; experience in a specialized library field; extensive experience in and a thorough knowledge of library practices; administrative ability.

Voted to designate Regents Olson and Novak as delegates to the meeting of the Association of Governing Boards to be held at the University of Iowa, Iowa City, Iowa, November 14 to 16, 1944, inclusive.

The Business Vice President reported to the Board that he was in receipt of a supplementary report from Mr. Frank T. Gallagher relative to proposed changes in

civil service rules and in wages and hours, and that the report would be duplicated and distributed to members of the Board in preparation for discussion at the November 11 meeting, filed supplement to the minutes, page 3435.

Voted to approve the Needs for the Biennium 1945-1947, filed supplement to the minutes, page 3436, and to authorize the proper officers of the University to present Legislative requests to the State Commissioner of the Budget.

Voted to approve acceptance of the following low bids for the construction of the Seed Corn Processing Building on the Farm Campus, source of funds, Seed Distribution Fund:

General Construction		
Sauers Construction Company, St. Paul, Minnesota, Bid "A" .....		\$32,448.00
Plumbing, Heating, and Ventilation		
E. R. Johnson Plumbing and Heating Company, St. Paul, Minnesota, Combined Bid "B-C" .....		8,967.00
Electrical Construction		
Harris Brothers Plumbing and Heating Company, Minneapolis, Minnesota, Bid "D" .....		6,760.00
Elevator Installation		
Otis Elevator Company, Minneapolis, Minnesota .....		3,583.00
Fans, motors, and heating coils already purchased for the corn drying bins .....		436.30
Plans and specifications, and supervision .....		2,000.00
Total .....		<u>\$54,194.30</u>

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

September 1, 1944 to October 31, 1944

### ACQUISITIONS

#### Bonds

#### Mayo Foundation

Amount	Security	Maturity	Cost
\$30,000.00	Dominion of Canada 3% Internal Bonds Series "C"-7 and "D"- 2 No. B .....	6-1-1955/50	\$27,525.00

Amount	Security	Maturity	Cost
10,000.00	Chicago Union Station Company First Mortgage "G" 2 $\frac{7}{8}$ %	7-1-1963	10,150.00
29,000.00	Great Northern Rail- way, General Mort- gage 3 $\frac{3}{8}$ % Series "L"	1-1-1970	29,368.20
13,000.00	New York Central Railroad Equipment Trust Certificate 1 $\frac{7}{8}$ %	9-1-1954	12,625.41
47,000.00	Kansas City Terminal Railway Company 2 $\frac{7}{8}$ % to 3 $\frac{3}{8}$ % First Mortgage Serial Bonds	10-1-1953 to 10-1-1974	48,935.08
10,000.00	Texas and Pacific Equipment Trust Cer- tificates Series "E" 3%	1-15-1953	10,680.18
80,000.00	United States of America Treasury Bonds 2 $\frac{1}{2}$ %	12-15-1968	80,225.00

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

10,000.00	Great Northern Rail- way Company General Mortgage 3 $\frac{3}{8}$ % Series "L"	1-1-1970	10,128.00
4,000.00	Kansas City Terminal Railway Company 3% First Mortgage Serial Bonds	10-1-1967	4,169.58

**Group Investments**

25,000.00	Ohio Edison Company First Mortgage 3% Bond	9-1-1974	25,626.50
50,000.00	United States of America Treasury Bonds 2 $\frac{1}{2}$ %	12-15-1968	50,140.63

**Samuel W. Melendy Memorial Fund**

2,000.00	Kansas City Terminal Railway Company First Mortgage 2 $\frac{3}{4}$ % Serial Bonds	10-1-1974	1,995.00
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**Senate Committee on Intercollegiate Athletics—Endowment**

Amount	Security	Maturity	Cost
20,000.00	United States of America Treasury Note 1½% Series "A"	9-15-1948	20,000.00

**Staff Endowment Fund**

2,000.00	Great Northern Railway Company 3¼% Series "K" Bonds	1-1-1960	2,030.40
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**EXCHANGE**

**Stock  
Mayo Foundation**

Par Value	Security	Cost
\$20,000.00	200 shares of Gulf State Utilities \$5.50 dividend preferred stock. In exchange we are to receive as follows:	\$21,550.00

20,000.00	<i>Received</i> 200 shares of Gulf State Utilities \$4.40 dividend preferred stock plus \$400 in cash	21,150.00
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**Laura Spelman Rockefeller Foundation**

75,000.00	75 shares of Founders Stock of Parents Institute	Gift
97,500.00	<i>Received</i> Registered Cumulative Income Bonds, due 8-1-1969, Maximum Rate 6%	

**Senate Committee on Intercollegiate Athletics—Endowment**

Amount	Security	Maturity	Cost
30,000.00	United States of America Series "E" Certificate of Indebtedness	9-1-1944	Par
30,000.00	<i>Received</i> United States of America Series "F" Certificate of Indebtedness	9-1-1945	Par

## MATURITIES

### Bonds

#### Mayo Foundation

Amount	Securities	Maturity	Cost	Amount Received
\$30,000.00	Dominion of Canada 4½% Internal Bonds.....	10-15-1944	\$24,075.00	\$26,850.00

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

10,000.00	Chicago Great West- ern Railway Company 4½% Equipment Trust Certificate .....	10-1-1944	9,797.00	10,000.00
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## CALLED

### Bonds

#### Mayo Foundation

\$17,000.00	Birmingham Electric Company First and Refunding 4½% Mort- gage Gold Bonds called as of 11-1-1944 at 101 with right to immediate payment .....	3-1-1968	\$15,677.50	\$17,170.00
20,000.00	Chicago Union Sta- tion Company First Mortgage 3¾% Gold Bonds called as of 1- 1-1945 at 108 and ac- crued interest with im- mediate prepayment privileges .....	7-1-1963	21,450.00	21,600.00
10,000.00	Florida Southern Rail- way Company First Mortgage 4% Gold Bonds called as of 1- 1-1945 at par and ac- crued interest with im- mediate prepayment privileges .....	1-1-1945	10,000.00	10,000.00
27,000.00	Great Northern Rail- way Company First and Refunding Mort- gage 4¼% Series "A" called as of 1-1-1945 at 105 and accrued interest with right to immediate payment .....	7-1-1961	30,008.44	28,350.00

<b>William J. Murphy Endowment Fund</b>				
Amount	Securities	Maturity	Cost	Amount Received
10,000.00	Ohio Edison Company First and Consolidated 4% mortgage bonds called as of 10-30-1944 at 103¾% .....	11-1-1965	10,050.00	10,375.00
<b>Charles F. Dight Eugenics Research Fund</b>				
5,000.00	Armour and Company 4% First Mortgage Bonds called at 105 as of 11-10-1944 with right to immediate payment .....	8-1-1955	Gift	5,250.00
<b>Samuel W. Melendy Memorial Fund</b>				
3,000.00	Illinois Power and Light Company First and Refunding 6% Series "A" Bonds called as of 10-1-1944 at 104½ and interest....	4-1-1953	Gift	3,135.00
1,000.00	Utica Electric Light and Power Company First Mortgage S/F 50-year 5% bond being redeemed at full par value as of 8-16-1944 with interest to date of maturity as a premium because these bonds are non-callable .....	1-1-1950	Gift	1,000.00
<b>Salary Contributions Fund</b>				
5,000.00	Ohio Edison Company First and Consolidated 4% Mortgage Bonds called as of 10-30-1944 at 103¾ and accrued interest .....	11-1-1965	5,075.00	5,187.50
<b>Staff Endowment Fund</b>				
2,000.00	Great Northern Railway Company First and Refunding Mortgage 4¼% Series "A" called as of 1-1-1945 at 105 and accrued interest with right to immediate payment .....	7-1-1961	2,217.50	2,100.00

Voted to accept with thanks the following gift:

Donor Mrs. J. B. Johnston  
Amount \$8,000  
Fund J. B. Johnston Lectureship in Neurology  
Purpose To establish a lectureship in honor of the late Dean J. B. Johnston, in accordance with correspondence filed supplement to the minutes, page 3437.

Voted to accept with thanks the following gift:

Donors F. H. Peavey and Company  
Van Dusen-Harrington Company  
Amount \$3,000  
Fund The F. H. Peavey-Van Dusen-Harrington Scholarship  
Purpose To establish a graduate scholarship in Agriculture, Forestry, and Home Economics with tuition exemption in the Graduate School, for a Chinese student, in accordance with correspondence filed supplement to the minutes, page 3438.

Voted to accept with thanks the following gifts:

Donors \$1,975 from 29 donors  
and 675 Victory bonds (maturity value) from 10  
Amounts donors  
(List of donors filed supplement to the minutes, page 3439.)  
Fund William Harvey Emmons Fund

Voted to accept with thanks the following gift:

Donor Sears-Roebuck Foundation  
Amount \$1,250  
Fund Sears-Roebuck Agricultural Scholarships

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$500  
Fund Minnesota Museum of Natural History Special Collections Fund

Voted to accept with thanks the following gifts:

Donors \$250 Dr. Frank E. Burch  
and 250 Dr. Frank N. Knapp  
Amounts  
Fund Frank E. Burch Research Fund in Ophthalmology

Voted to accept with thanks the following gift:

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

Voted to accept with thanks the following gifts to the University of Minnesota Library:

Archive material of student activities of the 1870's and 1880's from Mrs. Emily Abbott, Minneapolis, Minnesota

1132 bound volumes of history, biography, travel, and literature from Mrs. Frederick Hein, St. Paul, Minnesota

104 volumes of literature and history from Dr. F. L. Palmer, St. Paul, Minnesota

410 volumes of history, biography, poetry, and fiction from Mrs. R. W. Webb, Minneapolis, Minnesota

Voted to accept with thanks the following gift to the University Law School Library:

141 volumes of law reports and other law books from Mr. Sam J. Levy, Minneapolis, Minnesota.

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 3440.

Voted to approve transfers of funds Nos. 1785, 1862, 1863, and No. 1876 to No. 1950, 1943-44.

Voted to approve journal vouchers No. 23501 to No. 24408, 1943-44, with the following exceptions: No. 24022, 24023, 24024, 24025, and 24026. (The following numbers were given out and not used: 2956, 3115, 3116, 12271, 13763, 13963, 14221, 14246, 14867, 15240, 16420, 17476, 18822, 18907, 20460, 20545, 21004, 21077, 21078, 21269, 22691, 22692, 22993, 24022, 24023, 24024, 24025, and 24026), and No. 1 to No. 1500, 1944-45.

Voted to approve requisitions No. 24090 to No. 26777, \$418,356.77.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
COMMITTEE ON WASHINGTON AVENUE  
BRIDGE

November 10, 1944

A meeting of the Committee on Washington Avenue Bridge was held in the Regents' Room on Friday, November 10, 1944, at 2:30 o'clock.

Present: Regent Snyder, Chairman; Regents Novak and Wood.

Mr. O. L. Kipp, of the State Highway Department, Mr. A. R. Nichols, University Landscape Architect, and Dr. W. F. Holman, Supervising Engineer, discussed with the Committee and President Coffey the present status of the proposed super-highway in relation to the University.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

November 11, 1944

A meeting of the Board of Regents was held in the Regents' Room on Saturday, November 11, 1944, at ten o'clock.

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

Voted to approve the following termination of employment:

Lester C McCarthy Clinical Associate Professor School of Dentistry effective September 15, 1944

Carl F Otto Associate Professor School of Dentistry effective September 15, 1944

Laura Draper Clinical Assistant Professor School of Public Health effective October 1, 1944

Catherine C West Clinical Instructor Radiology and Physical Therapy effective September 30, 1944

Daniel J Tenenberg Research Fellow Bacteriology—Sharp and Dohme Research effective October 31, 1944

Sarah E Brody Clinical Fellow Dean of Students—Speech Clinic effective October 19, 1944

Robert W King Teaching Assistant Chemistry effective October 31, 1944

Lois L Olson Tabulating Machine Operator Office of the Comptroller effective October 31, 1944 (to transfer to miscellaneous pay roll)

Sadie M Crosby Junior Clerk-Stenographer Forestry effective November 4, 1944

Harriet E Anderson Clerk-Stenographer Agricultural Extension effective October 21, 1944

Evelyn M Broko File and Mail Clerk University Farm General Service and Maintenance effective October 31, 1944

Ellen Alm Hand Ironer and Presser University Laundry effective November 20, 1944

Voted to approve the following appointments:

George W Anderson as Instructor History for the fall quarter of 1944-45 at \$215 Term CHX33 (\$1,935 B rate)

Marion L Howe as Instructor School of Nursing September 16 to December 5, 1944 at \$424 Term CHX91 (\$2,100 A rate)

Adella G White as Instructor General College October 9 to December 15, 1944 at \$215 Term CH45 (\$1,935 B rate)

Jeanette C Opsahl as Instructor Extension Division for the fall quarter of 1944-45 at \$150 Term CH25 (\$1,800 B rate)

Mildred G Weaver as Instructor School of Nursing—United States Cadet Nurse Corps September 25, 1944 to June 30, 1945 at \$1,564 Term CT (\$2,040 A rate)

Ruth E Hunter as Instructor School of Nursing—United States Cadet Nurse Corps September 18, 1944 to June 30, 1945 at \$1,604 Term CT (\$2,040 A rate)

James P Murphy as Research Fellow National Foundation for Infantile Paralysis October 9, 1944 to April 8, 1945 at \$1,200 Term C (\$2,400 A rate)

Mary S Crawford as Clinical Assistant Pediatrics—Washburn Home Fellowship Fund November 1, 1944 to June 30, 1945 at \$300 Term CH25

Evelyn Harris as Clinical Assistant Pediatrics without salary July 1, 1944 to June 30, 1945

Sara D Isaacs as Clinical Fellow Dean of Students—Speech Clinic October 21 to December 15, 1944 at \$137 Term CH50

Marcella G McKenna as Teaching Assistant English for the fall quarter of 1944-45 at \$295 Term CHX67

Evelyn A Albinson as Teaching Assistant German for 1944-45 at \$664 Term BH50

Shirley Power as Teaching Assistant General Studies for 1944-45 at \$300 Term BH23

Betty Jo Beene as Research Assistant Home Economics for 1944-45 at \$664 Term BH50

Vivian E Klein as Teaching Assistant General Education October 16, 1944 to June 15, 1945 at \$394 Term CH33

E Jean Uehren as Research Assistant Physiology—Graduate Cancer Research Funds October 16, 1944 to June 30, 1945 at the rate of \$584 Term AH33

L Gertrude Nygren as Teaching Assistant General College for 1944-45 at \$332 Term EH25

Donald R Simmons as Medical Fellow Surgery October 23, 1944 to June 30, 1945 at the rate of \$1,098 Term AXIV

Harry F A Colfer as Medical Fellow in Medicine Mayo Foundation for three years beginning October 16, 1944 at the rate of \$1,110 Term A

The following as Medical Fellows Mayo Foundation for three years beginning October 1, 1944 at the rate of \$1,110 Term A

James R Anderson	Surgery
Milton W Anderson	Medicine
William M Ashe	Surgery
William F Ashley	Surgery
Edward L Askren, Jr	Ophthalmology
Wilhelmina C Bacher	Pathology

Maxwell M Barr	Obstetrics and Gynecology
Herman J Bearzy	Physical Medicine
William F Bradley	Medicine
Albert C Broders, Jr	Medicine
John M Busard	Surgery
Jesse P Chapman, Jr	Surgery
Robert G Combs	Medicine
Ralph E DeForest	Orthopedic Surgery
James A Dickson	Surgery
John W Donahoe	Medicine
John F Drumheller	Medicine
John E Estes, Jr	Medicine
John G Freeman	Neurology and Psychiatry
Clifford F Gastineau	Medicine
Louis J Gogela	Neurosurgery
Marcel Guay	Medicine
Gerald L Hansbro	Surgery
John D Hartigan	Medicine
Edward D Henderson	Orthopedic Surgery
Robert S Higgins	Obstetrics and Gynecology
Robert P Holt	Surgery
Emerson E Hoppes	Surgery
David T Jannings	Medicine
Garver L Jensen	Surgery
George T Joyce	Medicine
Hans C Karstens	Medicine
Ralph M Kniseley	Pathology
Julian R B Knutson	Medicine
James J Lally	Surgery
Carl M Lang	Surgery
Alexander Leaf	Medicine
Theodore E Ludden	Medicine
James L Lynch	Dermatology and Syphilology
William J MacMurtrie, Jr	Surgery
James K Masson	Surgery
Paul J Maxwell	Medicine
Harry H McCarthy	Surgery
Richard E McDowell	Surgery
Harlow B McQuarrie	Proctology
Robert W Nickeson	Ophthalmology
Ruth O'Neal	Pediatrics
John E Osborn	Anesthesiology
James K Palmer	Urology
Max E Pfuetze	Surgery
William H ReMine, Jr	Surgery
John R Rydell	Surgery
Urosh L Seferovich	Medicine
Keith W Sheldon	Surgery
Viola E Sheridan	Pediatrics
Eugene E Skroch	Surgery
Donald E Smith	Medicine

Richard C Spear	Surgery
Burton R Stein	Medicine
Munro L Strong	Surgery
Elsie I Wiczorowski	Medicine
Walter S Williams	Medicine

Ernani T Torres continuation of appointment as Medical Fellow Pathology Mayo Foundation October 1, 1944 to September 30, 1946 at \$1,110 Term A

Chi-Wu Wang as Alexander P and Lydia Anderson Fellow January 1 to June 30, 1945 at \$333 Term C

Robert H Miller as Samuel W Melendy Memorial Fellow October 1, 1944 to June 30, 1945 at \$725 Term C

Ray H Bixler as Counselor Dean of Students—Student Counseling Bureau October 2, 1944 to June 30, 1945 at the rate of \$3,000 Term AIV

Gladys M Bengtson as Clerk-Stenographer Office of the Comptroller November 1, 1944 to June 30, 1945 at the rate of \$1,287 Term AIII

Mildred M Anderson as Junior Clerk-Stenographer Division of Soils October 24, 1944 to June 30, 1945 at the rate of \$1,098 Term AIII

Dorothy G Cohen as Clerk-Stenographer Medicine September 20, 1944 to June 30, 1945 at the rate of \$1,287 Term ATIII

Florence Bickford as Elevator Operator University of Minnesota Hospitals November 1, 1944 to June 30, 1945 at the rate of \$1,224 Term AII

Elmer Josephs as recipient of a Pharmacy Foundation Undergraduate Scholarship of \$185 for 1944-45 College of Pharmacy

Voted to approve the following special appointments:

Mathilda Bohn as Launderer University Laundry October 24, 1944 to spring of 1945 at \$91.50 per month (sister Caroline Joonson Launderer University Laundry Term AII)

Margaret L Dokken (high school student) as Domestic Helper University of Minnesota Hospitals beginning October 21, 1944 at 45¢ an hour (mother Olga Dokken Domestic Helper University of Minnesota Hospitals monthly basis)

Christy T Hawkins as Assistant to Director and Instructor School of Nursing September 1, 1944 to June 30, 1945 at the rate of \$2,400 Term ATIV (husband Carroll Hawkins Instructor Political Science Term BX)

Elizabeth C Lundeen as Instructor School of Nursing—United States Cadet Nurse Corps October 2, 1944 to June 30, 1945 at \$1,524 Term CT (\$2,040 A rate) (sister-in-law Dorothy Lundeen Junior Library Assistant Library Term AIII)

Alan E Myer as Painter Minnesota Hospital and Home for Crippled Children October 5 to December 31, 1944 at \$1.25 per hour (father C Earl Myer Painter and Paper Hanger Real Estate and Rentals hourly basis)

Martha Negaard as Janitress Agricultural Dormitories beginning September 16, 1944 at 50¢ an hour (sister Minnie Bohman Senior Domestic Helper Navy Machinists' Mates hourly rate and brother-in-law Tory Bohman Janitor Physical Plant Term AII)

Voted to approve the following promotions and transfers:

Charles A Evans from Assistant Professor Bacteriology at \$3,500 Term B to Associate Professor at the rate of \$4,000 Term B beginning November 1, 1944

Bernard Phillips Assistant to Director of Admissions and Records at \$2,680 Term AIII to serve as Instructor Philosophy without change in salary rate September 16, 1944 to June 15, 1945

Isabel M Sommers from Research Assistant Veterinary Medicine at \$1,770 Term AIV to Research Fellow at the rate of \$1,833 Term AH77 November 1, 1944 to June 30, 1945

Francis X Roach from Medical Fellow Surgery at \$1,098 Term AXIV to Clinical Assistant at the rate of \$1,500 Term AHX85 October 16, 1944 to June 30, 1945

L Joan Benson from Key Punch Operator Office of the Comptroller at \$1,098 Term AIII to Tabulating Machine Operator at the rate of \$1,287 Term AIII November 1, 1944 to June 30, 1945

Evelyn B Thompson from Junior Library Assistant Library at \$1,476 Term AIII to Library Assistant at the rate of \$1,602 Term AIII October 19, 1944 to June 30, 1945

Louis R Lundgren Maintenance Mechanic University Farm General Service and Maintenance at \$2,240 Term AII to serve as Mechanical Foreman at \$877.50 (\$2,340 AX rate) November 16, 1944 to March 31, 1945

Oscar E Nelson Driver University Farm General Service and Maintenance at \$1,791 Term AII to serve as Maintenance Mechanic at \$695 (\$1,854 AX rate) November 16, 1944 to March 31, 1945

Voted to approve the following salary adjustments:

Lewis B Hessler Assistant Professor English from \$3,000 Term B to \$3,100 Term B for 1944-45

Martin Allen Instructor Chemistry from \$2,050 Term BX to the rate of \$2,250 Term BX November 1, 1944 to June 15, 1945

Melbourne L Jackson Instructor Chemistry from \$2,300 Term BX to \$2,675 Term BXT for 1944-45

Frederick P Pike Instructor Chemistry from \$2,400 Term B to \$2,775 Term BT for 1944-45

Chien Pen Lo Teaching Assistant Chemistry at \$830 Term BH63 to receive \$138 for 37% additional time October 1 to December 15, 1944

Alfred L Sjowall Agricultural Agent Agricultural Extension from \$2,860 (\$2,560 University—\$300 County) Term AHIV89 to the rate of \$3,250 (\$2,560 University—\$690 County) Term AHIV79 October 1, 1944 to June 30, 1945

Newell Johnson Steam Operating Engineer Mechanical Engineering from \$2,340 Term AII to \$2,460 Term AII for 1944-45

Albert Anderson Steam and Operating Engineer Physical Plant from \$2,400 Term AII to \$2,520 Term AII for 1944-45

Gust F Carlson Steam and Operating Engineer Physical Plant from \$2,400 Term AII to \$2,520 Term AII for 1944-45

Arthur B Hanson Fireman Physical Plant from \$2,040 Term AII to \$2,160 Term AII for 1944-45

Odin Johanson Engineer-Fireman Physical Plant from \$2,340 Term AII to \$2,460 Term AII for 1944-45

Martin Larson Fireman Physical Plant from \$2,040 Term AII to \$2,160 Term AII for 1944-45

Elmer C Peterson Fireman Physical Plant from \$1,980 Term AII to \$2,100 Term AII for 1944-45

Ed Wilkoske Steam and Operating Engineer Physical Plant from \$2,400 Term AII to \$2,520 Term AII for 1944-45

John O Anderson Engineer-Fireman Physical Plant from \$2,280 Term AII to \$2,400 Term AII for 1944-45

Barre C Borreson Steam and Operating Engineer Physical Plant from \$2,400 Term AII to \$2,520 Term AII for 1944-45

George DeLisle Fireman Physical Plant from \$2,040 Term AII to \$2,160 Term AII for 1944-45

George Johnson Steam and Operating Engineer Physical Plant from \$2,400 Term AII to \$2,520 Term AII for 1944-45

Archie Rathbun Fireman Physical Plant from \$2,040 Term AII to \$2,160 Term AII for 1944-45

Albert Richert Fireman Physical Plant from \$2,040 Term AII to \$2,160 Term AII for 1944-45

Roy H Smith Steam and Operating Engineer Physical Plant from \$2,340 Term AII to \$2,460 Term AII for 1944-45

Joseph Franczak Fireman First Class Minnesota Hospital and Home for Crippled Children from \$1,980 Term AII to \$2,100 Term AII for 1944-45

Chris H Klinkert Fireman Second Class Eustis Building from \$1,791 Term AII to \$1,917 Term AII for 1944-45

Charles E Peterson Fireman First Class Minnesota Hospital and Home for Crippled Children from \$2,100 Term AII to \$2,220 Term AII for 1944-45

Leslie M Smith Fireman First Class Minnesota Hospital and Home for Crippled Children from \$1,980 Term AII to \$2,100 Term AII for 1944-45

Dorothy Nokua Head Nurse University of Minnesota Hospitals from \$1,800 plus room and laundry Term AIV to \$1,920 plus laundry Term AIV November 1, 1944 to June 30, 1945

Voted to approve the following leaves of absence:

Thomas Ziskin Clinical Assistant Professor Medicine without salary leave of absence October 1, 1944 to June 30, 1945 for service with the United States Army

Edgar L Piret Assistant Professor Chemistry listed as a continuation wartime leave without salary for 1944-45 whereas action

should have specified for work with the Minnesota Mining and Manufacturing Company; leave now amended to half-time leave without salary for work with the Minnesota Mining and Manufacturing Company

Roy F Perkins Medical Fellow Mayo Foundation leave without salary October 16, 1944 to June 30, 1945 for service with the United States Army

Alice Campbell Ward Helper University of Minnesota Hospitals continuation of leave without salary October 1-15, 1944 on account of illness

Fay Shaler Ward Helper University of Minnesota Hospitals leave without salary June 27 to July 24, 1944 on account of illness

Acting Dean Richard L. Kozelka and Professor Dale Yoder of the School of Business Administration discussed with the Board of Regents the proposed program in Industrial Relations, following outline filed supplement to the minutes, page 3441.

Mr. R. A. Olson, President of the Minnesota State Federation of Labor, and a committee consisting of Mr. Abel Norbeck, Minneapolis, Miss Maybelle Borgen, St. Peter, Mr. J. W. Shank, Jr., St. Cloud, and Mr. Grover Fuller, Winona, recommended that the Regents favorably consider the recommendations made by Mr. Frank Gallagher, Impartial Investigator, and expressed willingness to aid in the securing of the necessary Legislative funds for the wage and hour changes involved.

Voted to approve list of candidates for degrees (Navy V-12, October 24, 1944) as recommended by the faculties and certified by the Acting Director of Admissions and Records, filed supplement to the minutes, page 3442.

Voted to authorize the proper officers of the University to enter into a contract with the Veterans Administration to make available vocational rehabilitation training for veterans through General Extension courses, filed supplement to the minutes, page 3443.

Voted to approve memorandum of agreement with the Bureau of Human Nutrition and Home Economics, United States Department of Agriculture, covering an investigation on textiles and clothing, for the period July 1, 1944 to June 30, 1945, filed supplement to the minutes, page 3444.

The Business Vice President reported for the information of the Board and for the record receipt of original

Mexican Patent No. 43316, corresponding to Gisvold United States application Serial No. 490,149, filed supplement to the minutes, page 3445.

The President reported for the information of the Board the 1944 report of the Fruit Breeding Farm Visitors Committee, filed supplement to the minutes, page 3446.

Voted to authorize cancellation of and transfer of revolving fund checks outstanding since 1937-38, list filed supplement to the minutes, page 3447, amounting to \$550.31, to the General Student Loan Fund.

Voted to grant permission to Dr. S. T. Coulter, Associate Professor, Dairy Husbandry, to serve in a consultative capacity for the North Star Dairy Cooperative, St. Paul, Minnesota, for the period November 1, 1944 to February 15, 1945.

Voted to approve and authorize the Secretary to present to the State Commissioner of Administration the University "Needs for the Biennium 1945-1947," filed supplement to the minutes, page 3436.

The Business Vice President having advised the Board of the inability through error of the E. R. Johnson Plumbing and Heating Company, St. Paul, to carry out the provisions of its low bid of \$8,967.00 covering plumbing, heating, and ventilating, for the Seed Corn Processing Building on the Farm Campus, voted to reject all plumbing, heating, and ventilating bids and to direct the calling for new bids according to the usual procedure.

Voted to approve extension of time on the Josiah Macy, Jr., Foundation Research on "Shock" from October 31, 1944 to October 31, 1945, to permit the use of unexpended balances.

Voted to accept with thanks the following gift:

Donor	Baruch Committee on Physical Medicine
Amount	\$40,000
Fund	Baruch Committee on Physical Medicine Fund
Purpose	To establish a fund for the teaching of physical medicine for doctors and technicians, in accordance with letter from Dr. Ernest J. Jaqua, Educational Director, dated October 17, 1944, filed supplement to the minutes, page 3448.

Voted to accept with thanks the following gifts:

Donors \$13,000 Brethren Service Committee  
and 2,500 Unitarian Service Committee  
Amounts Fund Nutritional Studies  
Purpose For support of studies in nutrition under the direction of Dr. Ancel Keys, in accordance with correspondence filed supplement to the minutes, page 3449

Voted to accept with thanks the following gift:

Donor Josiah Macy, Jr., Foundation  
Amount \$5,500  
Fund Josiah Macy, Jr., Foundation Research

Voted to accept with thanks the following gift:

Donor The John and Mary R. Markle Foundation  
Amount \$5,000  
Fund Nutritional Studies  
Purpose For Dr. Keys' studies of induced nutritional deficiencies and rehabilitation in man, in accordance with correspondence filed supplement to the minutes, page 3450.

Voted to accept with thanks the following gift:

Donor National Live Stock and Meat Board  
Amount \$3,600  
Fund National Live Stock and Meat Board Research

Voted to accept with thanks the following gift:

Donor E. C. Bisbee  
Amount \$500  
Fund Frank E. Burch Research Fund in Ophthalmology

Voted to accept with thanks the following gift:

Donor Rabbi Albert Gordon  
Amount \$200  
Fund Experimental Surgery Research Fund

Voted to accept with thanks the following gift:

Donor Dr. J. L. McKelvey  
Amount \$34  
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donor Gertrude Vaile  
Amount \$25  
Fund William Hodson Memorial Fund

Voted to accept with thanks gift of a 200 ampere 3600 RPM motor generator welding set from the Harnishfeger Corporation.

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 3451.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary