

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE
MINUTES

July 5, 1945

A meeting of the Physical Plant Committee of the Board of Regents was held in the Regents' Room on Thursday, July 5, 1945 at two-thirty o'clock.

Present: Regent Lawson, acting chairman; Regents Olson and Snyder.

The Committee, accompanied by President Morrill, Vice Presidents Willey and Middlebrook, Supervising Engineer W. F. Holman, Real Estate Manager T. L. O'Hearn, Professor G. L. Von Eschen of Aeronautical Engineering, and Mr. Harry L. Wilson of the Department of Buildings and Grounds, visited the University Airport and viewed the runways, hangar, shops, and administration building. Mr. O'Hearn explained how the Airport was acquired and the present method of operation. Professor Von Eschen explained past and probable future University uses of the Airport for instructional and research purposes. Mr. Wilson explained the need for drainage, toilet and sewage facilities, water, and heating, and completion of the control tower, estimated cost \$17,206, and the need for leveling and seeding of the runways, involving the moving of approximately 300 cubic yards, estimated cost \$125,000 to \$150,000.

The Committee voted to recommend to the Board:

1. Inclusion in the 1945-46 improvement program of the following Airport improvements:
 - a. Drains and repairs in present entrance driveway on west side of field \$ 500
 - b. Toilet facilities and water in present administration building 2,200
 - c. Sewage disposal system to take care of present and future administration building 2,500
 - d. Water well 1,650

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e. Heating plant, hot air, for present administration building	1,200	
f. Providing driveway, culvert and parking lots for westerly lots of north entrance	5,592	
g. Completion of control tower	2,000	
		<hr/>
Engineering and supervision	\$15,642	
	1,564	
		<hr/>
		\$17,206

2. Consideration by the Board of delegation to administrative officers of authority to make applications for needed funds for runway improvements to the Minnesota Department of Aeronautics and the Metropolitan Airport Commission.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

July 6, 1945

A meeting of the Board of Regents was held in the Regents' Room on Friday, July 6, 1945, at ten o'clock.

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

Voted to approve the following supplementary academic budget salary adjustments and changes, 1945-46:

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

Botany

Ernst C Abbe, Prof and Chm†	B	4,200†	B	4,300
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English

John Flanagan, Ast Prof	B	2,900†	B	3,000
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Music

Paul Oberg, Prof and Chm	B	5,000†	B	5,200
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INSTITUTE OF TECHNOLOGY

Civil Engineering

George J Schroepfer, Lecturer to Prof	A	2,000	BH80	4,800† (6,000B)
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Mathematics and Mechanics

Hugh L Turrittin, Asst Prof	B	2,880*†	B	3,000*
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Chemistry

J Lewis Maynard, Asst Prof to Assoc Prof	B	3,000†	B	3,300†
T Ivan Taylor, Asst Prof to Assoc Prof	B	3,300*†	B	3,800*

DEPARTMENT OF AGRICULTURE

School of Agriculture, University Farm

John O Christianson, Prof and Sup't	AIV	5,000	AIV	5,200
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† Approved June 16, 1945

* On leave of absence without salary

GRADUATE SCHOOL

Theodore C Blegen, Dean and Prof of History	A	9,000	A	9,500
Richard E Scammon, Distinguished Prof	B	8,000	B	6,000

PHYSICAL EDUCATION FOR MEN

Louis F Keller, Assoc Prof to Prof	B	4,750**	B	5,250**
Carl L Nordly, Assoc Prof to Prof	B	4,000	B	4,250

NATIONAL FOUNDATION FOR INFANTILE PARALYSIS INC. RESEARCH

Berry Campbell, Asst Prof Anatomy to Assoc Prof	B	3,400	AIV	4,600
Karl Sollner, Chemist and Asst Prof to Assoc Prof	BT	3,200	AXIV	4,000
Merton F Utter, Inst to Asst Prof	B	2,500	AIV	3,600
James F Bosma, Inst	AH75	1,800	AIV	2,400
Akira Omachi, Res Asst	AIV	1,770	AIV	1,860
Rosalind Novick, Res Asst	AH75	1,328	AIV	1,860

** Present status Acting Director-Prof AXIV 6,500

Voted to approve the following terminations of employment:

Lura C Hutchinson Associate Professor Library Instruction effective June 14, 1945 (deceased)

Floyd C Olson Assistant Professor Agricultural Biochemistry effective June 30, 1945

Hedvig Ylvisaker Assistant Professor Social Studies General Collegé effective June 15, 1945

T L Birnberg Clinical Assistant Professor Pediatrics effective June 30, 1945

Harold Briggs Instructor English effective June 15, 1945

Elsmere R Rickard Special Lecturer School of Public Health effective June 30, 1945

Edward C Gager Clinical Assistant Professor Medicine effective July 28, 1944 (deceased)

Esther Garrison Instructor School of Nursing effective March 31, 1945

Max W Alberts Clinical Assistant Professor Surgery effective June 11, 1945 (deceased)

Edward A Andrews Research Assistant Plant Pathology and Botany effective June 26, 1945

Ruth C Nash Administrative Fellow Dean of Students—Student Activities Bureau effective May 31, 1945

Thomas L Culhane In-service Fellow in Public Administration effective June 15, 1945

Malvin J Nydahl Medical Fellow Haydn S and Mary M Cole Fellowship effective December 31, 1944

Richard S Davidson Research Assistant Plant Pathology and Botany—Graduate School Funds effective June 7, 1945

Ching H Li Research Assistant Agronomy and Plant Genetics—
Graduate School Funds effective June 22, 1945

Gerhardt C Hass Research Assistant Minnesota Institute of
Research effective May 31, 1945

Paul Torrance Counselor Dean of Students—Student Coun-
seling Bureau effective June 14, 1945 (noon)

Dorothy M Punderson Director of Employment Bureau ef-
fective June 30, 1945

Peggy J Tomassoni Junior Clerk-Stenographer Library ef-
fective June 2, 1945

Mary E Marshall Junior Record Clerk Admissions and Rec-
ords Department of Agriculture effective June 15, 1945

Amy T Ohno Junior Clerk-Stenographer Dairy Husbandry
effective May 31, 1945

Evelyn Grevett Clerk-Stenographer Entomology and Eco-
nomic Zoology effective May 31, 1945

Mary A Powers Principal Clerk Agricultural Experiment Sta-
tion effective June 29, 1945 (deceased May 29, 1945)

Caroline B Musich Clerk-Stenographer Administration Medi-
cal School effective June 25, 1945 (noon)

Laura D Neuman Senior Laboratory Technologist Surgery
effective June 16, 1945

Jeanne G Stull Clerk-Stenographer Administration and Bu-
reau of Recommendations College of Education effective June 15,
1945

Clara Friedell Clerk-Stenographer Extension Class Instruc-
tion effective June 30, 1945 (transferred to miscellaneous pay roll)

Barbara L Youngmark Junior Clerk Correspondence Study
effective June 15, 1945

Lois Loveless Junior Cashier Coffman Union Food Service
effective June 30, 1945

Lawrence Osman Janitor Students Health Service effective
May 16, 1945 (transferred to miscellaneous pay roll)

Marian Lestic Clerk-Stenographer Cancer Institute Research
effective June 15, 1945

The following in the University of Minnesota Hospitals

Effective Date

Laverne Andersen	General Duty Nurse	June 25, 1945
Catherine Heller	Switchboard Operator	June 29, 1945 (noon)
Maxine K Kotval	Head Nurse	July 14, 1945
Elsie N Leshovsky	Clerk-Stenographer	May 19, 1945
Adeline G Richards	General Duty Nurse	June 19, 1945

Voted to approve the following appointments:

The following as chairmen of their respective departments for
the year 1945-46:

Anthropology	Wilson D Wallis
Astronomy	Willem J Luyten
Botany	Ernst C Abbe
English	Joseph W Beach

Fine Arts	Laurence E Schmeckebier
Geology	George A Thiel
Geological Survey	Frank F Grout (Director)
German	Oscar C Burkhard
History	August C Krey
Journalism	Ralph D Casey (Director)
Mathematics	Raymond W Brink
Music	Paul Oberg
General Studies	Russell M Cooper
Philosophy	George P Conger
Physics	J William Buchta
Political Science	William Anderson
Psychology	Richard M Elliott
Romance Languages	Francis B Barton
Scandinavian	Theodore C Blegen (Acting Chairman)
Sociology and Social Work	F Stuart Chapin
Speech	Frank M Rarig
Zoology	Dwight E Minnich
Linguistics and Comparative Philology	Konstantin Reichardt

Stefan E Warschawski as Professor Mathematics and Mechanics beginning September 16, 1945 at \$4,500 per year Term B
 Izaak M Kolthoff Professor and Chief Chemistry at \$6,500 Term B to receive \$2,167 from WPB Rubber Research Term C June 16 to September 15, 1945

Bryce L Crawford Jr Associate Professor Chemistry at \$3,500 Term B to continue to serve July 1 to August 31, 1945 at \$778 Term C

Richard T Arnold Associate Professor Chemistry at \$4,000 Term B to serve June 16 to July 15, 1945 at \$444 Term C OSRD Anti-Malarial Research

Charles O Wilson Associate Professor College of Pharmacy at \$3,500 Term B to serve June 16 to August 31, 1945 at \$972 Term C OSRD Anti-Malarial Research

Clarence H Christopherson Assistant Professor Agricultural Engineering at \$2,700 Term B to serve as Research Associate July 1 to August 31, 1945 at \$600 Term C

Edward J Meehan Assistant Professor Chemistry at \$2,500 Term B to serve July 1 to December 31, 1945 at \$2,125 Term C WPB Rubber Research

Lawrence E Carpenter as Research Associate Hormel Institute August 1, 1945 to June 30, 1946 at the rate of \$3,500 Term AIV

Karl Sollner as Chemist and Associate Professor Physiology—Rockefeller Foundation at \$3,200 Term BT to serve in addition June 16-30, 1945 at \$178 Term C

Myron M Weaver Physician Students Health Service and Acting Assistant Dean and Assistant Professor of Public Health Medical School at \$5,000 Term B to serve in addition as Assistant Professor of Medicine

Ashton C Cuckler Assistant Professor Zoology at \$2,880 Term BX to serve in addition as Assistant Professor of Medicine

Helen H Matheis as Extension Home Furnishing Specialist and Assistant Professor Agricultural Extension for 1945-46 at \$2,880 Term AIV

Lt Edward R Wepman as Assistant Professor Naval Science and Tactics without salary beginning June 5, 1945

Warren W DeLapp Instructor Mathematics and Mechanics at \$2,350 Term B to serve as Research Fellow Civil Engineering—Hydraulics Laboratory July 1 to September 15, 1945 at \$653 Term C

James H Bradshaw continuation of appointment as Research Fellow WPB Rubber Research July 1 to December 31, 1945 at \$550 Term CH50 (\$2,200 A rate)

Charles Carr continuation of appointment as Research Fellow WPB Rubber Research July 1 to December 31, 1945 at \$1,600 Term C

Wesley Dale continuation of appointment as Research Fellow WPB Rubber Research July 1 to December 31, 1945 at \$1,300 Term C

Walter Harris continuation of appointment as Research Fellow WPB Rubber Research July 1 to December 31, 1945 at \$1,600 Term C

Jurgen M Honig as Research Fellow WPB Rubber Research May 21 to December 31, 1945 at \$1,226 Term C (\$2,000 A rate)

D Emerton Williams continuation of appointment as Research Fellow WPB Rubber Research July 1 to December 31, 1945 at \$1,200 Term C

Joseph L Vodonik as Research Fellow OSRD Research June 16 to August 31, 1945 at \$625 Term C (\$3,000 A rate)

Isadore Shapiro continuation of appointment as Research Fellow W M Welch Manufacturing Company Post-graduate Fellowship July 1 to August 31, 1945 at \$533 Term C (\$3,200 A rate)

Robert E Buckles continuation of appointment as Research Fellow OSRD Anti-Malarial Research July 1 to August 31, 1945 at \$550 Term C (\$3,300 A rate)

Leon A Kanegis Research Fellow Veterinary Medicine at \$2,400 Term AIV for 1944-45 to serve under Lederle Laboratories Incorporated Funds for 1945-46 at \$2,400 Term AIV

Winston A Malmquist continuation of appointment as Research Fellow Veterinary Medicine—Swift and Company Research Funds for 1945-46 at \$2,300 Term AIV

Iver B Olson as Instructor Scandinavian for 1945-46 at \$1,000 Term BHX50

Edith L Nagel as Instructor Sociology—School of Social Work for 1945-46 at \$1,595 Term BH66 (\$2,392 B rate)

Alice Brill as Clinical Instructor Pediatrics without salary for 1945-46

Ilene L Godfrey as Instructor School of Nursing without salary for 1945-46

Adeline M Haase as Instructor School of Nursing without salary for 1945-46

Margaret Merrell as Instructor School of Nursing without salary for 1945-46

Lois Ann Shearer as Instructor School of Nursing without salary for 1945-46

Kathryn M Smith as Instructor School of Nursing without salary for 1945-46

E Corinne F Dick as Instructor Physiology—National Foundation for Infantile Paralysis for 1945-46 at \$2,160 Term B

Helen K Johnson as Instructor School of Nursing—United States Cadet Nurse Corps June 18-30, 1945 at \$74 Term CT (\$2,040 A rate)

Avis B Tompkins continuation of appointment as Instructor School of Nursing—United States Cadet Nurse Corps June 19-30, 1945 at \$72 Term CT (\$2,160 A rate)

Corrin H Hodgson as Instructor in Medicine Mayo Foundation without salary for 1945-46

Paul C Kiernan as Instructor in Surgery Mayo Foundation without salary for 1945-46

Raymond D Pruitt as Instructor in Medicine Mayo Foundation without salary for 1945-46

Leonette J Andrews as Teacher Institute of Child Welfare for 1945-46 at \$1,395 Term B

Michael W Feniak as Teaching Assistant Geology and Mineralogy for 1945-46 at \$586 Term BH42

Rudolf K Bernard as Teaching Assistant German for 1945-46 at \$698 Term BH50

Blanche Miller as Teaching Assistant History for 1945-46 at \$698 Term BH50

Howard E Pettersen as Teaching Assistant Physics for 1945-46 at \$698 Term BH50

Kay A Winger as Teaching Assistant Physics for 1945-46 at \$698 Term BH50

Clay C Boswell, Jr as Research Assistant Engineering Experiment Station for 1945-46 at \$349 Term BH25

Remus N Bretoi as Research Assistant Engineering Experiment Station for 1945-46 at \$349 Term BH25

Frances P Niner as Teaching Assistant School of Nursing without salary for 1945-46

Jean A Peterson as Teaching Assistant School of Nursing without salary for 1945-46

Hilda B Raveling as Teaching Assistant School of Nursing without salary for 1945-46

Vernice M Wessman as Teaching Assistant School of Nursing without salary for 1945-46

Virginia Ann Adams as Teaching Assistant Psychology for 1945-46 at \$530 Term BH38

Phyllis L Amacher as Teaching Assistant Psychology for 1945-46 at \$530 Term BH38

Elmer R John as Teaching Assistant Psychology for 1945-46 at \$530 Term BH38

Margaret L Korsgaard as Teaching Assistant Psychology for 1945-46 at \$349 Term BH25

Lenore J Strouse as Teaching Assistant Psychology for 1945-46 at \$349 Term BH25

Jane A Wold as Teaching Assistant Psychology for 1945-46 at \$349 Term BH25

John N Burrus as Teaching Assistant Sociology for 1945-46 at \$698 Term BH50

Toimi E Kyllonen as Teaching Assistant Sociology for 1945-46 at \$698 Term BH50

Marvin J Toews as Teaching Assistant Sociology for 1945-46 at \$698 Term BH50

Robert L Mann as Research Assistant Agricultural Biochemistry for 1945-46 at \$1,135 Term AH61

Virginia M Paulson as Teaching Assistant Home Economics for 1945-46 at \$698 Term BH50

Frances M Brenden as Research Assistant Botany—Graduate School Research Funds June 4-30, 1945 at \$133 Term C

Robert B Hull as Research Assistant Botany—Graduate School Research Funds June 18-30, 1945 at \$64 Term C

Charles E Jacobsen as Teaching Assistant School of Business Administration for 1945-46 at \$465 Term BH33

Wynanda J Moonen as Research Assistant Dight Institute for 1945-46 at \$698 Term BH50

Helen E Collins as Administrative Fellow Student Housing Bureau for 1945-46 at \$930 Term AH50

Nicholas C Hightower, Jr as Medical Fellow in Medicine Mayo Foundation for three years beginning May 15, 1945 at the rate of \$1,110 Term A

Lyle A Weed as Medical Fellow in Clinical Pathology Mayo Foundation for three years beginning June 1, 1945 at the rate of \$1,110 Term A

The following as Medical Fellows Mayo Foundation for three years beginning June 16, 1945 at the rate of \$1,110 Term A

John R Jones	Surgery
Leo J Le Blanc	Proctology
Paul E McGuff	Surgery
Edward C Schmidt	Neurology and Psychiatry
Owen L Slaughter	Medicine
Alvin C Walsh	Orthopedic Surgery
Russell R Williams, Jr	Surgery

Milton L Hoberg as Acting Olmsted County Agricultural Agent Agricultural Extension for 1945-46 at \$3,200 (\$2,630 University—\$570 County) Term AHXIV82

Data M Hochhalter as Steele County Home Demonstration Agent Agricultural Extension June 11-30, 1945 at the rate of \$2,300 (\$2,100 University—\$200 County) Term AHIV91

Edward J O'Connell as Acting Stearns County Agricultural Agent Agricultural Extension June 2 to August 31, 1945 at \$632 Term CHX75 (\$3,200 A rate; \$2,400 University—\$800 County)

Jean M Korman as Junior Clerk-Stenographer Library June 15-30, 1945 at the rate of \$1,098 Term AIII

Ruth Knott as Junior Library Assistant Law School June 18-30, 1945 at the rate of \$1,413 Term AIII

H Elaine Hofferber as Junior Record Clerk Correspondence Study Instruction June 16-30, 1945 at the rate of \$1,098 Term AIII

Irene M DeLaitre as Junior Accountant Professional Colleges Bookstore June 18-30, 1945 at the rate of \$1,800 Term AIII

Robert O Bair as Assistant Projectionist Visual Education Service June 16-30, 1945 at the rate of \$1,500 Term AIII

The following as recipients of Frank H Peavey Prizes of \$33.34 each College of Science Literature and the Arts

Roscoe Haining
Mary C Coulehan
Donna Bartley

The following as recipients of John S Pillsbury Prizes College of Science Literature and the Arts

Marguerite Rush, first place	\$100
Esther J Olson, second place	50
Mary Lou Leonard, third place	25

Ruth E Fritz as recipient of a John H Rishmiller Scholarship of \$250 for 1945-46 College of Science Literature and the Arts

Voted to approve the following special appointments:

Doris Ahlgren as Junior Account Clerk Coffman Union Food Service beginning May 15, 1945 at 52¢ an hour (sister Evelyn Ahlgren Clerk Coffman Union Food Service Term AIII)

Astrid Holmes Croom as Instructor and Nurse West Central School and Experiment Station for 1945-46 on leave of absence without salary (husband Herbert G Croom Assistant Professor West Central School and Experiment Station on leave of absence without salary)

Gloria Mae Cyr as Publicity Assistant Journalism Research beginning May 21, 1945 at 70¢ and 75¢ an hour (sister Ruby Holmquist Publicity Assistant Journalism Research hourly basis)

Ethel B Durfee as Laborer Horticulture May 21 to October 31, 1945 at 60¢ an hour (father L E Longley Assistant Professor Horticulture Term B)

John N Giebenhain as Physician Students Health Service beginning July 1, 1945 at \$3 an hour (sister Margaret C Giebenhain Laboratory Technologist Medicine Term AIII)

Dorothy H Heilman as Assistant Professor Bacteriology Mayo Foundation without salary for 1945-46 (husband Fordyce R Heilman Associate Professor Bacteriology Mayo Foundation Term AIV)

Lillian M Hennig as Junior Clerk Admissions and Records beginning June 4, 1945 at 52¢ an hour (sister Elsie Hennig Junior Record Clerk University of Minnesota Hospitals monthly basis)

Lilly E Lorenzen as Instructor Scandinavian for 1945-46 at \$1,000 Term BHX50 (brother John H Erickson Laboratory Mechanic Physics Term AII)

Loretta F Moos as Junior Clerk-Stenographer Agricultural Extension beginning May 16, 1945 at \$85 per month (brother Robert E Jacobs Agricultural Agent Agricultural Extension Term AHIV78)

Barbara M Patrick (student) as Junior Clerk Admissions and Records beginning June 5, 1945 at 52¢ an hour (aunt Dorothy Jones Senior Record Clerk Admissions and Records Term AIII)

Patricia Perkins as Domestic Helper University of Minnesota Hospitals beginning June 4, 1945 at the rate of 45¢ an hour (aunt Cluda Lamoria Domestic Helper University of Minnesota Hospitals monthly basis)

M Virginia Peterson as Instructor Sociology—School of Social Work for 1945-46 at \$2,700 Term B (brother-in-law Earl H Wood Assistant Professor Mayo Foundation without salary)

Margaret E Sautter continuation of appointment as Junior Clerk-Stenographer Veterinary Medicine May 21 to June 30, 1945 at 52¢ an hour (husband Jay H Sautter Research Fellow Veterinary Medicine Term AIV)

Mildred Smith as Instructor School of Nursing without salary for 1945-46 (father-in-law Homer J Smith Professor Trade and Industrial Education Term B)

Voted to approve the following promotions and transfers:

Ralph E Montonna from Professor Chemistry at \$5,300 Term B to Assistant Dean of the Graduate School and Professor of Chemical Engineering at \$6,500 per year Term A beginning July 1, 1945

Samuel N Dicken from Associate Professor Geography at \$3,850 Term B to Professor at the rate of \$4,100 Term B for 1945-46

Walter O Lundberg from Assistant Professor Physiological Chemistry—Hormel Institute at \$3,500 Term AIV for 1944-45 to Associate Professor at \$4,000 Term AIV for 1945-46

Michiko Imoto from Clerk-Stenographer Administration College of Education at \$1,287 Term AIII to Clerk-Stenographer Administration and Bureau of Recommendations College of Education without change in salary rate Term AIII June 16-30, 1945

Mildred E Anderson from Clerk-Stenographer Administration College of Science Literature and the Arts at \$1,350 Term AIII to Junior Cashier Coffman Memorial Union Food Service at the rate of \$1,665 Term AIII June 8-30, 1945

Voted to approve the following salary adjustments:

John J Bittner from George Chase Christian Professor of Cancer Biology Physiology—Cancer Institute at \$5,500 Term AIV to Professor of Cancer Biology Physiology—Graduate School Cancer Research Funds at \$6,000 per year Term AIV for 1945-46

Jay H Sautter Research Fellow Veterinary Medicine—Graduate School Research Funds at \$2,200 Term AIV for 1944-45 to Veterinary Medicine at \$2,400 Term AIV for 1945-46

Herbert McClosky Instructor Political Science from \$2,400 Term BX to \$2,500 Term BX for 1945-46

Henry M Tsuchiya Research Associate Hormel Institute from \$3,000 Term AIV for 1944-45 to \$3,500 Term AIV for 1945-46

Einar T Erickson Research Fellow Engineering Experiment Station from \$3,000 Term C for 1944-45 to \$3,300 Term C July 1, 1945 to June 30, 1946

Robert G Parr Research Fellow OSRD Research from \$900 Term C (\$2,700 A rate) to \$500 Term C (\$3,000 A rate) July 1 to August 31, 1945

Christian Rondstedt Research Fellow OSRD Anti-Malarial Research from \$1,500 Term C (\$2,000 A rate) to \$383 Term C (\$2,300 A rate) July 1 to August 31, 1945

Burris D Tiffany Research Fellow OSRD Anti-Malarial Research from \$2,000 Term C for 1944-45 to \$383 Term C (\$2,300 A rate) July 1 to August 31, 1945

John F Tinker Research Fellow OSRD Anti-Malarial Research from \$2,000 Term C for 1944-45 to \$383 Term C (\$2,300 A rate) July 1 to August 31, 1945

Clarence O Quie Big Stone County Agricultural Agent Agricultural Extension from \$2,800 (\$2,630 University—\$170 County) Term AHXIV94 to \$3,030 (\$2,630 University—\$400 County) Term AHXIV87 for 1945-46

Voted to approve the following leaves of absence:

Lowry Nelson Professor Sociology leave without salary for 1945-46 to serve as rural sociologist with the United States State Department to make a study of rural life in the Caribbean Area

Harold S Quigley Professor Political Science leave without salary May 21-31, 1945 to attend the San Francisco Conference as a special representative for KSTP

Fred L Kildow Assistant Professor School of Journalism leave without salary for the fall and winter quarters of 1945-46 to serve on the faculty of one of the United States War Department's courses of instruction in journalism in the European Theater of Operation

Frank H Kaufert Professor and Assistant Chief of Forestry leave without salary July 1 to August 4, 1945 to prepare for publication articles on three War Production Board and Army-Navy financed projects

Marie S Hanson Research Fellow OSRD Research leave without salary June 1-30, 1945 on account of illness

Burris D Tiffany Research Fellow OSRD Anti-Malarial Research leave without salary June 1-30, 1945 on account of illness

James R Anderson Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

William M Ashe Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for service in the United States Navy

Maxwell M Barr Medical Fellow Mayo Foundation leave without salary July 16, 1945 to June 30, 1946 for military service

John M Busard Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for service in the United States Navy

Albert C Broders, Jr Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for service in the United States Navy

Jesse P Chapman, Jr Medical Fellow Mayo Foundation leave without salary June 16, 1945 to June 30, 1946 for military service

Robert G Combs Medical Fellow Mayo Foundation leave without salary June 1, 1945 to June 30, 1946 for military service

John F Drummheller Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

John G Freeman Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

Louis J Gogela Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

Garver L Jensen Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

Julian R B Knutson Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

Carl M Lang Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

James K Masson Medical Fellow Mayo Foundation leave without salary July 1-16, 1945 for service in the United States Navy

William H ReMine, Jr Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

John R Rydell Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

Eugene E Skroch Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for service in the United States Navy

Donald E Smith Medical Fellow Mayo Foundation leave without salary July 16, 1945 to June 30, 1946 for military service

Richard C Spear Medical Fellow Mayo Foundation leave without salary July 1, 1945 to June 30, 1946 for military service

Mary W Huber Speech Clinician and Assistant Professor Dean of Students—Speech Clinic leave without salary June 16 to

August 9, 1945 for special work at Halloran General Hospital Staten Island New York

Donald R Miller General Mechanic Physics continuation of leave without salary July 1 to December 31, 1945 for a government research project

Jeannette M Peterson Senior Clerk School of Agriculture leave without salary June 16-30, 1945 to visit husband stationed in the Army in North Carolina

Donald F Clausen Junior Scientist Hormel Research Foundation continuation of half-time leave of absence without salary July 1, 1945 to June 30, 1946 for work at the Twin Cities Ordnance Plant

Louise Fellon Maid University of Minnesota Hospitals leave without salary May 17-27, 1945 on account of industrial accident

Margaret Gaynor Maid University of Minnesota Hospitals leave without salary June 1-15, 1945 on account of mother's death

Voted to approve the following fees:

College of Science, Literature, and the Arts, Department of General Studies, effective fall quarter, 1945

Natural Science 4f-5w-6s (The Physical World) \$1

Natural Science 7-8 (General Biology) \$1

Medical School, microscope rental fees, effective fall quarter of 1944

\$3 per quarter for use of a microscope in each Bacteriology 53, 101, 102, 103, 104, 123, and 124.

\$6 per quarter for use of a microscope in each Anatomy 61, 103, 107, 111, 165, and 166, and Pathology 4, 101, 102, 107, and 107a, or upon approval of the dean, for continuous possession and use of a microscope.

Voted to rescind action of December 8, 1944 establishing special tuition rates for the training course in the Institute of Technology for Technical Aids, retroactive to the winter quarter, 1945.

Voted to authorize the creation of the Department of Linguistics and Comparative Philology in the College of Science, Literature, and the Arts.

Voted to amend the Women's Auxiliary to the Hennepin County Medical Society Student Loan Fund to make the fund available for loans to medical technicians as well as to medical students.

Voted to approve the use of the income from the Josiah and Sarah Lothrop Scholarship Fund for the establishment of a prize in History to be awarded to a senior in a Minnesota High School upon entrance to the University

with the understanding that the details with respect to establishing the history contest and the selection of the winner be worked out by a committee to be named by the President, of which the Chairman of the Department of History shall be chairman.

The President reported for the information of the Board under general authority granted by the Board that he had approved supplemental contracts to be in effect during the Summer Session of 1945 pending consummation of formal contracts, covering the training of disabled veterans under Federal Public Law No. 16 and the Veterans Administration Guidance Center, filed supplement to the minutes, page 3581.

Voted to approve extension of the following memorandum of agreement with the American Creosoting Company to June 30, 1946, to provide for the expenditure of balances remaining in the funds for continuation of the researches:

American Creosoting Company Fellowship, filed supplement to the minutes, page 3582.

American Creosoting Company—Research on Wood Preservatives, filed supplement to the minutes, page 3583.

Voted to approve renewal of agreement with the Rubber Reserve Company for the period July 1, 1945 to June 30, 1946, filed supplement to the minutes, page 3584.

The Business Vice President reported for the information of the Board receipt of the original of Canadian Patent No. 426,582, relating to application of Reyerson and Gernes, Canadian Serial No. 488,002, corresponding to United States Serial No. 231,386 (Improvements in methods and apparatus for gasifying lignite) filed supplement to the minutes, page 3585.

Voted to authorize continuance of the forty-five Regents Scholarships for civil service employees, established for the purpose of providing in-service training to such employees, with the objective of improving the work of the recipients on their present assignments and/or laying foundations for promotions.

Voted to request the Attorney General to accept the title on the above described property on behalf of the University as it now stands and without a further judicial determination of the heirs of Maggie Smith, and to ap-

prove payment of the purchase price of \$900 on behalf of the University to the Koch heirs.

Voted to approve inclusion of the Airport improvements recommended by the Physical Plant Committee in its minutes of July 5, 1945, in the 1945-46 improvement program.

Voted on recommendation of the Physical Plant Committee to refer with power to administrative officers applications for funds for Airport improvements, extension, and protection, to the Minnesota Department of Aeronautics and the Metropolitan Airport Commission.

Voted to authorize continuation of the arrangement of sponsorship with the Orchestral Association of Minneapolis for an opera season in 1946 and to grant authority to enter into a covering contract with the Metropolitan Opera Association for such a season after a \$50,000 guaranty fund is pledged.

Voted, that because of the critical problem of recruiting competent faculty personnel adequate for instruction and research, the Board of Regents will be disinclined to grant further leaves of absence to members of the staff for service in the educational program of the United States Army in non-combat areas overseas. The desirability of the Army program is conceded and its purposes are commended, but the facilities and personnel of the University will be so severely taxed to meet the needs of returning servicemen and of increasing civilian enrollment that the University must not only conserve but must also positively strengthen its present teaching staff.

Voted to accept with thanks the following gift:

Donor	W. K. Kellogg Foundation
Amount	\$250,000 (\$50,000 a year for five years)
Fund	W. K. Kellogg Foundation Program in Postgraduate Medical Education
Purpose	To provide financial assistance in the development of a comprehensive program in postgraduate medical education, in accordance with correspondence filed supplement to the minutes, page 3586

Voted to accept with thanks the following gifts:

Donor Minneapolis General Hospital
Amounts \$19,751—Minneapolis General Hospital Fellowships
and for 1945-46
Funds \$1,800—Minneapolis General Hospital Pediatrics
Directorship for 1945-46

Voted to accept with thanks the following gift:

Donor John and Mary R. Markle Foundation
Amount \$10,800
Fund John and Mary R. Markle Foundation Research on
Prophyrin Metabolism
Purpose To establish a research on prophyrin metabolism as
related to nervous and endocrine function, under the
direction of Dr. Cecil J. Watson, in accordance with
correspondence filed supplement to the minutes,
page 3587

Voted to accept with thanks the following gift:

Donor Minnesota Medical Foundation
Amount \$6,500
Fund Minnesota Medical Foundation Endowment Fund

Voted to accept with thanks the following gift:

Donor National Foundation for Infantile Paralysis
Amount \$3,800
Fund National Foundation for Infantile Paralysis—Sewage
and Water Research

Voted to accept with thanks the following gift:

Donor Flour City Ornamental Iron Company
Amount \$2,000
Fund Flour City Architectural Education Fund
Purpose To establish an architectural student scholarship
fund, in accordance with correspondence filed sup-
plement to the minutes, page 3588

Voted to accept with thanks the following gift:

Donor McConnon Company
Amount \$1,400
Fund McConnon and Company Industrial Fellowship—
Entomology and Economic Zoology
Purpose For continuation of research, in accordance with
memorandum of agreement filed supplement to the
minutes, page 3589

Voted to accept with thanks the following gift:

Donor National Conference of Christians and Jews, Inc.
Amount \$1,015
Fund National Conference of Christians and Jews Intercultural Workshop Scholarships
Purpose To establish scholarships for the Intercultural Workshop to be held at the University of Minnesota July 31 to August 31, 1945, in accordance with correspondence filed supplement to the minutes, page 3590

Voted to accept with thanks the following gift:

Donor John and Mary R. Markle Foundation
Amount \$1,000
Fund John and Mary R. Markle Foundation Research on Carbon Dioxide
Purpose To establish a research on carbon dioxide fixation by intact mammalian muscles, under the direction of Dr. Victor Lorber and Dr. Nathan Lifson, in accordance with correspondence filed supplement to the minutes, page 3591

Voted to accept with thanks the following gift:

Donor National Dairy Council
Amount \$1,000
Fund American Dairy Association Research on Milk Products
Purpose To provide funds for the research on milk products, in accordance with memorandum of agreement filed supplement to the minutes, page 3592

Voted to accept with thanks the following gift:

Donor Dr. Lawrence R. Boies
Amount \$1,000
Fund Horace E. Newhart Research Fund in Otolaryngology

Voted to accept with thanks the following gift:

Donor Mrs. Alfred Pillsbury
Amount \$750
Fund Frank E. Burch Research Fund in Ophthalmology

Voted to accept with thanks the following gift:

Donor Watumull Foundation
Amount \$750
Fund Watumull Foundation Scholarship
Purpose To cover a special grant to Mr. M. L. Gattani, a graduate student in the Division of Plant Pathology and Botany, in accordance with correspondence filed supplement to the minutes, page 3593

Voted to accept with thanks the following gift:

Donor Mrs. Lillian N. Berthel
Amount \$500
Fund Minnesota Museum of Natural History Special Collections Fund

Voted to accept with thanks the following gift:

Donor Mayo Properties Association Endowment Fund
Amount \$200
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor School of Agriculture Class of 1945
Amount \$91.24
Fund School of Agriculture Electric Organ Fund
Purpose To be used toward the purchase of an electric organ, in accordance with letter of June 2, 1945 from the Class officers, filed supplement to the minutes, page 3594

Voted to accept with thanks the following gift:

Donor Mrs. Gretchen O. Warren
Amount \$15.30
Fund Fine Arts Fund

Voted to accept with thanks the following gift:

Donor Orb Society
Amount \$15
Fund William A. O'Brien Loan Fund

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 gift:

Donor Mrs. Thomas J. Young
Amount \$4.78
Fund Dean E. E. Nicholson Scholarship Fund for Returning Military Service Students

Voted to accept with thanks the following gift:

Donor Sergeant John S. Eckstein
Amount \$2.17
Fund Dean E. E. Nicholson Scholarship Fund for Returning Military Service Students

Voted to accept with thanks gift of 187 volumes of Americana for the Library from Mrs. C. C. Webber.

Voted to accept with thanks gift of two volumes of records and autobiographies from the Class of 1894.

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 3595.

Voted to approve transfers of funds No. 1421 to No. 1519, with the exception of Nos. 1427, 1428, 1429, and 1517.

Voted to approve journal vouchers No. 11001 to No. 18000 with the exception of Nos. 11213, 12000, 13271, 13272, 13887, 14078, 14885, 14917, 15648, and 17090.

Voted to approve requisitions No. 41451 to No. 42654, \$258,036.92.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary