

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
LABOR COMMITTEE  
MINUTES

September 21, 1945

A meeting of the Labor Committee of the Board of Regents was held in the Regents' Room on Friday, September 21, 1945 at 3:30 o'clock.

Present: Regent Lawson, presiding; Regents Olson, Gainey, and Quinlivan.

The University Employees Advisory Union Council representing the various unions whose members work at the University presented certain general proposals. Mr. Norman Carle, Business Representative of Public Building Service Employees Union, Local 113 and the following members of his grievance committee, Earl Leighton, Laurence Jergenson, Willard Parker, and Kenneth Trachy, presented appeals on certain grievance cases.

Voted to make the following recommendations to the Board of Regents:

UNIVERSITY EMPLOYEES ADVISORY  
UNION COUNCIL

1. Employees in the skilled trades employed at prevailing rates should receive vacation and sick leave privileges.  
Voted not to recommend approval.
2. One salary rate should be established for all classes in the Civil Service particularly those relating to the building trades. This would eliminate the five-step salary plan now in effect for these classes.  
Voted not to recommend approval.
3. Employees in the skilled trades who transfer from the monthly payroll (paid in accordance with established University rates) to a prevailing hourly rate should retain their seniority and their sick leave accumulation.  
Voted not to recommend approval.

**PUBLIC BUILDING SERVICE EMPLOYEES UNION,  
LOCAL 113, A. F. of L.**

Appeal No.	Name	Recommended Action
1	Night Watchmen	
	Earl S. Myers, et al	Voted to recommend that appeal be denied
2	Henry Peschken	Voted to recommend that appeal be denied
3	Erick G. Carlson	Voted to recommend that appeal be denied
4	Joe Pearson	Voted to recommend that appeal be denied
5	Clifford Lieder	Voted to recommend that appeal be denied
7	Agnes M. Goetze	Voted to recommend that appeal be denied
8	Anna Brown	Voted to recommend that appeal be denied
9	Andrew Kollar	Voted to recommend that appeal be denied
10	Lewis Fuller	No action necessary—satisfactory settle- ment indicated by Mr. Carle
11	Caroline Hansrud and Ida Bucher	Voted to recommend that appeal be denied
12	Lina Hansen	Voted to recommend that appeal be denied

Voted to adjourn.

**HEDWIN C. ANDERSON, Secretary Pro Tem**

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

September 22, 1945

A meeting of the Board of Regents was held in the Regents' Room on Saturday, September 22, 1945 at nine-thirty o'clock.

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

Voted to approve the minutes of the following meetings:

Budget Committee of June 15, 1945

Board of Regents of June 16, 1945

Physical Plant Committee of July 5, 1945

Board of Regents of July 6, 1945

Voted to approve the following terminations of employment:

Frederic K Butters Professor Botany effective August 1, 1945 (deceased)

Colonel Harry L King Professor Military Department effective July 31, 1945

John Bardeen Associate Professor Physics (on leave of absence) effective June 30, 1945

T Ivan Taylor Associate Professor Chemistry effective August 29, 1945

Margaret L Brew Associate Professor Home Economics effective July 18, 1945

Agnes R Snyder Assistant Professor Music effective July 5, 1945

Afif I Tannous Assistant Professor Sociology effective July 1, 1945

Merlin T Henderson Assistant Professor Agronomy and Plant Genetics effective September 15, 1945

Hamilton A Stewart Assistant Professor Animal and Poultry Husbandry effective August 15, 1945

Louis H Winer Clinical Assistant Professor Medicine effective July 31, 1945

Hazel B Nohavec Assistant Professor General Education effective August 31, 1945

Captain John S Harvey Assistant Professor Military Department effective June 30, 1945

Jerome Jackman Assistant Professor Business Law Extension Classes effective July 9, 1945 (deceased)

Helen P Mudgett Assistant Professor History Extension Classes effective September 7, 1945

Elmer W Ziebarth Assistant Professor and Acting Manager Radio Broadcasting effective July 31, 1945

Robert Glen Assistant Professor Entomology and Economic Zoology effective at time of appointment July 1, 1945

Rufus J Christgau Assistant Professor Northwest School and Experiment Station (on leave of absence) effective July 15, 1945

Philip M Schroeder Assistant Professor Military Department effective July 31, 1945

Alwyn R Holst Assistant Professor and Head Center for Continuation Study effective September 22, 1945

Anthony J Smith Lecturer Psychology effective August 10, 1945

Arnold B Erickson Research Associate Entomology and Economic Zoology effective August 31, 1945

Joel W Egerer Instructor English effective August 23, 1945

Lorraine K Livingstone Instructor in General College English effective September 14, 1945

Chalmers L Stacey Instructor Psychology effective August 10, 1945

Jean Autret Instructor Romance Languages effective September 10, 1945

M Virginia Peterson Instructor Sociology—School of Social Work effective September 15, 1945

Paul A Cartwright Instructor Electrical Engineering effective September 15, 1945

Herbert Scobie Instructor Chemistry effective August 29, 1945

Elmer H Ziegenhagen Instructor Animal and Poultry Husbandry effective August 2, 1945

Louise S Leavitt Instructor Home Economics effective June 15, 1945

Esther Y Trammell Instructor Assistant Dining Hall Manager Home Economics effective July 9, 1945

Esther S Warner Instructor Home Economics effective July 9, 1945

Mary Belle Wenstrom Instructor School of Agriculture effective August 28, 1945

Marcille C Goldsberry Instructor Northwest School and Experiment Station effective July 30, 1945

Georgene C Hanson Instructor Northwest School and Experiment Station effective July 30, 1945

Berenice E Anderson Instructor West Central School and Experiment Station effective August 7, 1945

Alice A Bayer Instructor West Central School and Experiment Station effective August 21, 1945

Ethel S Gustafson Instructor and Matron West Central School and Experiment Station effective July 31, 1945

Mildred H King Instructor Medical Technology effective July 31, 1945

Eleanor P Marlowe Instructor University High School effective July 15, 1945 (deceased)

Franklin Neff Instructor School of Business Administration effective September 6, 1945

Mary C Ruffenach Instructor School of Business Administration effective July 18, 1945

Cedric M Wardall Instructor School of Business Administration effective August 17, 1945

Alice DeBower Instructor Physical Education for Women effective July 18, 1945

Charlotte B Buhler Instructor and Clinical Psychologist Minneapolis General Hospital Fund effective August 31, 1945

I Keith Miller Research Fellow WPB Rubber Research effective July 31, 1945

Margaret Wacknitz Teaching Assistant German effective August 23, 1945

Barbara K Johnston Research Assistant Public Administration Training Political Science effective August 31, 1945

Walter Fleming Teaching Assistant Mathematics effective September 10, 1945

Doris S Wright Teaching Assistant Chemistry effective August 20, 1945

Virginia M Paulson Teaching Assistant Home Economics effective July 12, 1945

Floyd Martinson Research Assistant Experiment Station—Rural Sociology effective August 31, 1945

Robert Guthrie Teaching Assistant Bacteriology effective September 15, 1945

Mary E Jeffery Teaching Assistant Neuropsychiatry effective June 30, 1945

Harlan L Fisher Teaching Assistant General Education effective September 15, 1945

Frances M Brenden Research Assistant Botany—Graduate School Research Funds effective July 28, 1945

Marvin A Iverson Research Assistant Municipal Reference Bureau effective July 31, 1945

Elsabe R Luedke Clinical Fellow Dean of Students—Student Counseling Bureau effective July 25, 1945

Richard C Horns Medical Fellow Ophthalmology and Otolaryngology effective June 30, 1945

Ivan Baronfsky Medical Fellow Surgery effective August 19, 1945

Eleanor Botha Medical Fellow Neuropsychiatry effective August 15, 1945

Earl M Anderson Medical Fellow Mayo Foundation (on military leave of absence) effective July 5, 1945 (killed in military service)

Lucille L Fortner Medical Fellow Mayo Foundation effective June 30, 1945

Beatrice M. Sweeney Medical Fellow Mayo Foundation effective June 30, 1945

Hector Valdes Medical Fellow Mayo Foundation effective May 31, 1945

Robert Elliott Medical Fellow Haydn S and Mary M Cole Fellowship Fund effective July 15, 1945

Hymie H Brenner Medical Fellow Minneapolis General Hospital effective July 5, 1945 (deceased)

Willis M Lawson Freeborn County Agricultural Agent Agricultural Extension effective June 30, 1945

Richard Radway Lake of the Woods County Agricultural Agent Agricultural Extension effective August 21, 1945

Betty J Sedgwick Todd County Home Demonstration Agent Agricultural Extension effective July 27, 1945

Henry Werner Morrison County Agricultural Agent Agricultural Extension effective August 24, 1945

Rudolph M Stolen East Polk County Agricultural Agent Agricultural Extension effective August 29, 1945

Lillian E Nordell Anoka County Home Demonstration Agent Agricultural Extension effective August 30, 1945

John Dee Junior Engineer Engineering Experiment Station—Hydraulic Laboratory effective June 30, 1945 (transfer to miscellaneous payroll)

Mary J Laddy Senior Clerk Office of the Comptroller effective June 30, 1945 (transfer to miscellaneous payroll)

Dorothy G Cohen Clerk-Stenographer Medicine effective June 30, 1945

Richard L Dunn Laboratory Attendant Pharmacology effective June 15, 1945

Henry Peschken Driver University Farm General Service and Maintenance effective June 18, 1945

Grover C Borgen Assistant Laboratory Mechanic National Foundation for Infantile Paralysis effective June 23, 1945

Norma C Calin Laboratory Technician National Foundation for Infantile Paralysis effective June 15, 1945

Marian K Breland Statistician School of Journalism—Research Division effective June 15, 1945

Joan Gordon recipient of an Edward M and Effie R Johnson Foundation Scholarship for 1944-45 effective March 15, 1945

Rosemary L Thorndike recipient of an Edward M and Effie R Johnson Foundation Scholarship for 1944-45 effective December 15, 1944

Lorraine L King as recipient of a National Conference of Christians and Jews Intercultural Workshop Scholarship effective July 25, 1945

Voted to approve the following appointments:

William Lee Nunn as Director Department of University Relations beginning September 10, 1945 at the rate of \$8,500 Term A

Colonel Theodore W Wrenn as Professor Military Department beginning August 1, 1945 at the rate of \$600 Term AH

George H McCune as Associate Professor Social Studies General College beginning September 16, 1945 at the rate of \$3,500 Term B

James M Hayes as Clinical Associate Professor Surgery without salary beginning July 1, 1945

Alfred Hoff as Clinical Associate Professor Medicine without salary beginning July 1, 1945

R S Ylvisaker continuation of appointment as Clinical Associate Professor Medicine for 1945-46 at \$400 Term AHTX10

William S Howell as Assistant Professor Speech for 1945-46 at \$2,880 Term B

Paul D Boyer as Assistant Professor Agricultural Biochemistry for 1945-46 at \$3,400 Term AIV

Richard H Daggy as Assistant Professor Entomology and Economic Zoology October 1, 1945 to June 30, 1946 at the rate of \$3,600 Term A

Lorissa Sheldon as Assistant Professor Assistant Dining Hall Manager Home Economics for 1945-46 at \$2,800 and board Term B

Anne B Riebeth continuation of appointment as Assistant Professor Bacteriology for 1945-46 at \$2,400 Term BX

Austin F Henschel continuation of appointment as Assistant Professor Laboratory of Physiological Hygiene without salary for 1945-46 Term B

Major Clyde R Eisenschmidt as Assistant Professor Military Department beginning August 16, 1945 at the rate of \$200 Term AH

Johannes K Moen continuation of appointment as Clinical Assistant Professor Medicine for 1945-46 at \$434 Term AHT15

1st Lt John R Weddle as Assistant Professor Military Department July 16, 1945 to June 30, 1946 at the rate of \$200 Term AH

Olaf Mickelsen Assistant Professor Laboratory of Physiological Hygiene continuation of appointment on OSRD Research Funds August 16-31, 1945 at \$178 Term C

Ancel Keys Professor Laboratory of Physiological Hygiene continuation of appointment on OSRD Research Funds August 16 to September 15, 1945 at \$778 Term C

Josef M Brozek Assistant Professor Laboratory of Physiological Hygiene continuation of appointment on OSRD Research Funds August 16-31, 1945 at \$167 Term C

Elias Amdur as Research Associate Minnesota Institute of Research for 1945-46 at \$3,200 Term AIV

Laurence K Cutkomp as Research Associate Entomology and Economic Zoology—OSRD Research Funds July 1 to December 31, 1945 at \$1,500 Term C

James B Torrance Assistant Professor Agricultural Engineering Term B to serve as Research Associate Agricultural Engineering Research Funds June 16-30, 1945 at \$144 Term C

Edwin Emery as Lecturer School of Journalism for the fall and winter quarters of 1945-46 at \$2,000 Term CX

Marvin J Herbert as Lecturer Psychology for 1945-46 at \$2,700 Term BT

Vernon Davies as Lecturer Sociology for 1945-46 at \$3,000 Term BX

Evelyn Determan as Lecturer Retailing General College for 1945-46 at \$2,400 Term B

Bernard I Duffey as Instructor English for 1945-46 at \$2,260 Term B

Martha S Goldner as Instructor English for 1945-46 at \$2,060 Term BX

Fabian Gudas as Instructor English for 1945-46 at \$1,960 Term BX

Martha L Koons as Instructor English for 1945-46 at \$2,160 Term BX

Mary MacLachlin as Instructor English for 1945-46 at \$1,290 Term BHX67 (\$1,935 B rate)

Virgil J Scott as Instructor English for 1945-46 at \$2,260 Term B

Antoinette Smith as Instructor English for 1945-46 at \$2,160 Term BX

Edward W Weidner as Instructor Political Science for 1945-46 at \$1,440 Term BHX67 (\$2,160 B rate)

Mary E Jeffery as Instructor Psychology for the fall and winter quarters of 1945-46 at \$555 Term CHX42 (\$2,000 B rate)

Joseph F Catmull as Instructor Speech for 1945-46 at \$1,200 Term BH50

Maurine M Mitchell as Instructor Speech for 1945-46 at \$2,200 Term B

Alvin G Anderson as Instructor Civil Engineering—Hydraulics Laboratory for 1945-46 at \$2,700 Term AXIV

Eugene A Comley as Instructor Chemical Engineering for 1945-46 at \$2,160 Term B

Bessie K Merner as Instructor Agricultural Biochemistry for 1945-46 at \$1,080 Term BH50

David Siminovitch as Instructor Biochemistry for 1945-46 at \$1,296 Term BH60

Juliette Myren as Instructor Home Economics for 1945-46 at \$2,160 Term B

Florence L Turnbull as Instructor Home Economics for 1945-46 at \$2,160 Term B

Winnifred M Erickson as Instructor Northwest School and Experiment Station October 1, 1945 to March 31, 1946 at \$1,290 Term C (\$1,935 B rate)

Jeanette M Peterson as Instructor Northwest School and Experiment Station October 1, 1945 to March 31, 1946 at \$1,290 Term C (\$1,935 B rate)



Gertrude S Lund as Instructor West Central School and Experiment Station October 1, 1945 to March 31, 1946 at \$1,320 Term C (\$1,980 B rate)

Donald E Otten as Clinical Instructor in Ophthalmology without salary for 1945-46

Lee C Peck as Instructor Rock Analysis Laboratory for 1945-46 at \$2,700 Term AIV

Harriet B Johnson as Instructor West Central School and Experiment Station October 1, 1945 to March 31, 1946 at \$645 Term CH50 (\$1,935 B rate)

Dorothy B Halvorson as Instructor and Matron West Central School and Experiment Station September 16, 1945 to March 31, 1946 at \$1,398 Term C (\$1,935 B rate)

Blossom M Sorby as Instructor West Central School and Experiment Station October 1, 1945 to March 31, 1946 at \$1,290 Term C (\$1,935 B rate)

Richard C Horns as Clinical Instructor Ophthalmology without salary for 1945-46

Elizabeth M Cranston as Instructor Pharmacology for 1945-46 at \$2,400 Term BX

Heide Henriksen continuation of appointment as Instructor School of Public Health for 1945-46 at \$1,350 Term AH50

Ruth Von Bergen continuation of appointment as Instructor and Field Supervisor School of Public Health July 1 to December 31, 1945 at \$1,000 Term C

J Francis Hartmann as Instructor Anatomy for 1945-46 at \$2,800 Term BTX

Anton Thompson as Instructor General Education School Surveys and University Committee on Relation to Other Institutions of Learning for 1945-46 at \$3,100 Term B

Howard F Nelson as Instructor University High School for 1945-46 at \$2,300 Term B

George A Pierson as Instructor Vocational Orientation General College for 1945-46 at \$2,600 Term B

Bess D Stein as Instructor Extension Class Instruction for 1945-46 at \$2,700 Term AX

Merton F Utter continuation of appointment as Instructor National Foundation for Infantile Paralysis June 16-30, 1945 at \$139 Term C

J Grant Dent Instructor Agricultural Engineering at \$2,400 Term B to serve as Research Fellow June 16-30, 1945 at \$133 Term C

Isabel M Sommers as Research Fellow Veterinary Medicine for 1945-46 at \$2,380 Term AIV

Roderick Barnes as Research Fellow Vitamin A Research—Graduate School Research Funds June 16 to August 31, 1945 at \$688 Term C (\$3,300 A rate)

Thomas S Lee as Research Fellow WPB Rubber Research August 6 to December 31, 1945 at \$806 Term C (\$2,000 A rate)

Marie S Hanson continuation of appointment as Research Fellow OSRD Research Funds July 1 to August 31, 1945 at \$320 Term C (\$1,920 A rate)

Edward P Parry as Research Fellow OSRD Research June 16-30, 1945 at \$95 Term C (\$2,280 A rate)

Isadore Shapiro as Research Fellow W M Welch Manufacturing Company—Postgraduate Fellowship September 1, 1945 to June 30, 1946 at \$2,917 Term C (\$3,500 A rate)

Christian Rondestvedt continuation of appointment as Research Fellow OSRD Anti-malarial Research September 1 to December 31, 1945 at \$767 Term C (\$2,300 A rate)

Burriss D Tiffany continuation of appointment as Research Fellow OSRD Anti-malarial Research September 1 to December 31, 1945 at \$767 Term C (\$2,300 A rate)

John F Tinker continuation of appointment as Research Fellow OSRD Anti-malarial Research September 1 to December 31, 1945 at \$767 Term C (\$2,300 A rate)

Hsing-yun Fan as Research Fellow Entomology and Economic Zoology—OSRD Research Funds July 1 to December 31, 1945 at \$1,350 Term C

Ellis F Darley continuation of appointment as Research Fellow Plant Pathology and Botany—Firestone Funds July 1-31 and August 16-31, 1945 at \$124 Term CH50

Dorothy Day continuation of appointment as Research Associate Plant Pathology and Botany Research Funds July 1 to August 31, 1945 at \$450 Term C (\$2,700 A rate)

Charles A Evans as Research Fellow Soils—Frasch Foundation Research July 1 to December 31, 1945 at \$1,350 Term C

Lynne Lahtinen as Teaching Assistant Botany for 1945-46 at \$698 Term BH50

Robert D Powell as Teaching Assistant Botany for 1945-46 at \$698 Term BH50

Richard J Ames as Teaching Assistant English for 1945-46 at \$350 Term BHX25

Liesel Bertuch as Teaching Assistant English for 1945-46 at \$465 Term BHX33

Norman F Christensen as Teaching Assistant English for 1945-46 at \$930 Term BH66

Margaret S Sweetser as Teaching Assistant English for 1945-46 at \$1,093 Term BHX78

Donald A Mitton as Teaching Assistant History for 1945-46 at \$698 Term BH50

Daniel W Tuttle as Research Assistant Public Administration Training Project Political Science September 16, 1945 to June 30, 1946 at the rate of \$930 Term AH50

Marjorie A Olsen as Teaching Assistant Psychology for 1945-46 at \$349 Term BH25

Eva E A Thomas as Teaching Assistant History for 1945-46 at \$698 Term BH50

Ruth E Potter as Research Assistant Public Administration Training Project Political Science July 1 to September 15, 1945 at \$194 Term CH50 (\$1,860 A rate)

Helen A Hendricks as Teaching Assistant Zoology for 1945-46 at \$698 Term BH50

Watson B Fulks as Teaching Assistant Mathematics and Mechanics for 1945-46 at \$698 Term BH50

Irwin Stoner as Teaching Assistant Mathematics and Mechanics for 1945-46 at \$698 Term BH50

James E Thompson as Teaching Assistant Mathematics and Mechanics for 1945-46 at \$698 Term BH50

Roland H Bond as Teaching Assistant Chemical Engineering for 1945-46 at \$880 Term BH63

Phyllis I Burchill as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Edith M Cates as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Robert L Collin as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Polly J Comegys as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Earl H Hoerger as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

John F Johnson as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Murray V King as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Harry G Monteith as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Eloise Newcomb as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Richard S Schiefelbein as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Donald E Severson as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Sherman Sundet as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Laura J Van Evera as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Robert G Parr as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Joseph L Vodonik as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Kotaro Murai as Teaching Assistant Chemistry for 1945-46 at \$880 Term BH63

Mary C Bathke as Teaching Assistant Home Economics for 1945-46 at \$698 Term BH50

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

Marion E Midforth as Teaching Assistant Home Economics for 1945-46 at \$698 Term BH50

Thor Kommedahl as Research Assistant Plant Pathology and Botany for 1945-46 at \$930 Term AH50

Herman H Brugman as Research Assistant Animal and Poultry Husbandry—Experiment Station September 1, 1945 to June 30, 1946 at the rate of \$930 Term AH50

Arthur E Dracy as Research Assistant Dairy Husbandry—Experiment Station Funds for 1945-46 at \$930 Term AH50

Ernest P DuCharme as Research Assistant Plant Pathology and Botany—Experiment Station Funds at \$1,163 Term C July 1 to September 30, 1945 and Term CH50 October 1, 1945 to June 30, 1946

Betty J Einbecker as Research Assistant Home Economics—Experiment Station Funds for 1945-46 at \$698 Term BH50

Joan Gordon as Research Assistant Home Economics—Experiment Station Funds for 1945-46 at \$698 Term BH50

Wayne Kielley as Research Assistant Agricultural Biochemistry—Experiment Station Funds for 1945-46 at \$930 Term AH50

Tien-jan Liang as Research Assistant Agronomy and Plant Genetics—Experiment Station Funds July 1 to September 15, 1945 at \$194 Term CH50

Floyd M Martinson as Research Assistant Rural Sociology—Experiment Station Funds July 1 to September 15, 1945 at \$388 Term C

Rodrigo Orellano as Research Assistant Plant Pathology and Botany—Experiment Station Funds July 1 to September 15, 1945 at \$194 Term CH50

Allan A Virta as Research Assistant Horticulture—Experiment Station and Graduate School Funds July 1, 1945 to June 12, 1946 at \$1,767 Term C

Mary S Crawford as Teaching Assistant Pediatrics July 1 to December 31, 1945 at \$930 Term C

Elaine Wesley as Teaching Assistant Neuropsychiatry for 1945-46 at \$707 Term AH38

Sylvia Engel as Teaching Assistant Institute of Child Welfare for 1945-46 at \$349 Term BH25

Ann E McCarley as Teaching Assistant Institute of Child Welfare for 1945-46 at \$349 Term BH25

Doris Shelley as Teaching Assistant College of Pharmacy for 1945-46 at \$530 Term BH38

Hugh S Brown as Teaching Assistant General Education for 1945-46 at \$460 Term BH33

Anselm Fisher as Teaching Assistant General Education for 1945-46 at \$349 Term BH25

Harlan L Fisher as Teaching Assistant General Education for 1945-46 at \$349 Term BH25

Louise A W Tucker as Research Assistant Home Economics Education for 1945-46 at \$698 Term BH50

Sara E Blackwell as Research Assistant Home Economics—Graduate School Research Funds for 1945-46 at \$698 Term BH50

Frances M Brenden as Research Assistant Botany—Graduate School Research Funds July 1 to August 4, 1945 at \$175 Term C

Elizabeth A Clagg as Research Assistant Horticulture—Experiment Station Funds for 1945-46 at \$1,860 Term AIV

Joseph M Daly as Research Assistant Plant Pathology and Botany—Graduate School and Experiment Station Research Funds at \$1,163 for 100% time July 1 to September 30, 1945 and 50% time October 1, 1945 to June 30, 1946

Albert W Feldman as Research Assistant Plant Pathology and Botany—Graduate School Research Funds July 1 to September 15, 1945 at \$194 Term CH50

Nancy J Hsu as Research Assistant Plant Pathology and Botany—Graduate School Research Funds for 1945-46 at \$581 for 25% time July 1 to August 31, 1945 and October 1, 1945 to June 30, 1946 and 100% time September 1-30, 1945

Robert B Hull as Research Assistant Botany—Graduate School Research Funds July 1 to September 15, 1945 at \$388 Term C

James A Lyle as Research Assistant Plant Pathology and Botany—Graduate School Research Funds at \$1,163 for 100% time July 1 to September 30, 1945 and 50% time October 1, 1945 to June 30, 1946

Mary V White as Research Assistant Home Economics—Graduate School Research Funds for 1945-46 at \$698 Term BH50

Curtis W Roane as Research Assistant Plant Pathology and Botany at \$233 for 50% time July 1 to September 30, 1945 and as Research Fellow Firestone Funds at \$825 for 50% time September 1, 1945 to June 30, 1946

Mary H Heinselman as Research Assistant Cancer Research Fund for 1945-46 at \$558 Term BH40

V Norman Albrecht as Teaching Assistant School of Business Administration for 1945-46 at \$465 Term BH33

Carol Lee Hagen as Teaching Assistant School of Business Administration for 1945-46 at \$1,395 Term B

David Schwartzman as Teaching Assistant School of Business Administration for 1945-46 at \$465 Term BH33

Robert H Hulse as Teaching Assistant General College for 1945-46 at \$349 Term BH25

Virginia M Kivits as Teaching Assistant General College for 1945-46 at \$1,395 Term B

Paul D Limburg as Teaching Assistant General College for 1945-46 at \$698 Term BH50

Doris V Naes as Teaching Assistant General College for 1945-46 at \$349 Term BH25

May E Hed as Research Assistant St Paul Dispatch Fellowship in Botany July 1 to October 31, 1945 at \$304 Term CH49

Barbara J Old as Research Assistant Biochemistry—Soy Flour Association Fellowship for 1945-46 at \$930 Term AH50

Harry R Highkin as Research Assistant Plant Pathology and Botany Research Funds at \$471 for 100% time July 1-22 to August 1-31, 1945 and for 33% time September 1 to December 31, 1945

Dorothy Gordon as Research Assistant Plant Pathology and Botany Research Funds for 1945-46 at \$1,163 for 100% time July 1 to September 30, 1945 and 50% time October 1, 1945 to June 30, 1946

Morris Teller as Research Assistant Plant Pathology and Botany Research Funds at \$915 for 100% time July 1 to September 30, 1945 and 31% time October 1, 1945 to June 30, 1946

Manuel M Castellanos as Research Assistant OSRD Research--Bovine Albumin July 1 to December 31, 1945 at \$480 Term CH52

Sibyl B Beckett as Research Assistant National Foundation for Infantile Paralysis for 1945-46 at \$698 Term BH50

Eugene E Erickson as Research Assistant Minnesota Institute of Research July 1, 1945 to March 31, 1946 at \$1,046 Term CH75

Paul Rebers as Research Assistant Minnesota Institute of Research for 1945-46 at \$930 Term AH50

Marvin P Steinberg as Research Assistant Minnesota Institute of Research for 1945-46 at \$1,395 Term AH75

Marcus A Keil as Clinical Assistant Medicine without salary for 1945-46

Samuel M Wells as Clinical Assistant Medicine July 1, 1945 to June 30, 1946 at \$465 Term AHT25 and as Physician Laboratory of Physiological Hygiene at \$750 for 50% time July 1 to December 31, 1945

Anthony N Ries as Clinical Assistant Pathology without salary for 1945-46 Term AH25

Douglas T Lindsay as Clinical Assistant Pediatrics--Washburn Home Fellowship Fund for 1945-46 at \$1,098 Term AH59

Malvin J Nydahl as Clinical Assistant Surgery for 1945-46 at \$300 Term AH16

Madeline E Maybauer as Teacher Institute of Child Welfare for 1945-46 at \$698 Term BH50

May W Annexton as Administrative Fellow Dean of Students--Student Activities Bureau for 1945-46 at \$698 Term BH50

Julia P Matson as Clinical Fellow Dean of Students--Student Counseling Bureau for 1945-46 at \$698 Term BH50

Helen F Silha as Administrative Fellow Dean of Students--Student Activities Bureau for 1945-46 at \$698 Term BH50

Elisabeth L Smith as Clinical Fellow Dean of Students--Student Counseling Bureau for 1945-46 at \$698 Term BH50

Harriet Caley as Pre-service Fellow in Public Administration September 16, 1945 to March 15, 1946 at \$500 Term C

Barbara K Johnston as Pre-service Fellow in Public Administration September 16, 1945 to March 15, 1946 at \$600 Term C

Elizabeth J Orr as Pre-service Fellow in Public Administration for 1945-46 at \$600 Term B

Betty J Roberts as Pre-service Fellow in Public Administration for 1945-46 at \$600 Term B

Roy G Holly as Medical Fellow Obstetrics and Gynecology for 1945-46 at \$1,098 Term ATIV

George H Dolmage as Medical Fellow Ophthalmology and Otolaryngology for 1945-46 at \$1,098 Term AIV

Wayne E LeBien as Medical Fellow Pediatrics for 1945-46 at \$618 and maintenance Term AIV

Gerald A Fostvedt as Medical Fellow Surgery for 1945-46 at \$1,098 Term AXIV

Leonard F Peltier as Medical Fellow Surgery for 1945-46 at \$1,098 Term AXIV

Enrique Sanchez continuation of appointment as Medical Fellow Surgery for 1945-46 at \$1,098 Term AXIV

Isadore C Kremen as Medical Fellow University of Minnesota Hospitals for 1945-46 at \$1,098 Term A

Miguel V Gonzalez as Medical Fellow University of Minnesota Hospitals for 1945-46 at \$1,098 Term AIV

David Tuh-Whe Kaung as Medical Fellow University of Minnesota Hospitals for 1945-46 at \$1,098 Term AIV

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

John F Ambrose, Jr	Surgery
David S Berkman	Medicine
James V Bolger, Jr	Ophthalmology
Robert P Bush	Surgery
Bland W Cannon	Surgery
George T Carpenter	Medicine
Richard E Carpenter	Medicine
Francis W Conley	Medicine
Charles D Cook	Pediatrics
Richard V Daut	Surgery
Joaquin A de la Torre	Pediatrics
Jose Maria de la Vega	Medicine
Franklin H Ellis, Jr	Surgery
Charles E Fisher	Medicine
Walter F Hasskarl, Jr	Surgery
Herbert B Henkel	Urology
John U Keating	Medicine
Edward M Krusen, Jr	Physical Medicine
Ian D Macdonald	Dermatology and Syphilology
Thomas W McElin	Medicine
James R McVay, Jr	Surgery
Edward M Miller	Surgery
Robert U Moersch	Surgery
Martin A Nordland	Surgery
Roberta G Rice	Surgery
Carlos A Schaffenburg	Medicine
Charles A Short	Surgery
Paul E Spray	Orthopedic Surgery
Ashton B Taylor	Medicine
Ralph E Teitgen	Ophthalmology
Edith Torgan	Medicine
Bette Y Upshaw	Dermatology and Syphilology
James R Winburn, Jr	Surgery

Permeshwari D Mathur as Medical Fellow in Pathology Mayo Foundation August 16, 1945 to August 15, 1946 at the rate of \$1,110 Term A

Ward Van Patter as Medical Fellow in Surgery Mayo Foundation for three years beginning August 16, 1945 at the rate of \$1,110 Term A

James F C Mezen as Medical Fellow in Medicine Mayo Foundation for three years beginning August 1, 1945 at the rate of \$1,110 Term A

Samuel J Lehman as Medical Fellow in Ophthalmology Miller Hospital Fellowship Fund for 1945-46 at \$1,098 Term AIV

Robert G Bronson as Medical Fellow Minnesota General Hospital Fund for 1945-46 at \$1,098 Term AIV

W Phillip Eder as Medical Fellow Minneapolis General Hospital Fund for 1945-46 at \$1,098 Term AIV

A Cabot Wohlrabe as Medical Fellow Minneapolis General Hospital Fund for 1945-46 at \$1,098 Term AIV

Forrest H Foreman as Medical Fellow in Surgery Haydn S and Mary M Cole Fellowship Fund July 16, 1945 to June 30, 1946 at the rate of \$1,098 Term AIV

The following as recipients of Latin-American Tuition Scholarships for 1945-46

Ruben E Albertal Graduate School (Business Administration)

Emmanuel Ambroise College of Education (Adult special)

Augusto R Baldratti Graduate School (Aeronautical Engineering)

Adolph J L Beguet Graduate School (Chemistry)

Dario P Bignoli Graduate School (Agriculture)

Anna M Caffarati Graduate School (Education)

Maria E Dengo College of Science Literature and the Arts (Philosophy)

Lionel Robles Graduate School (Agriculture)

Malva Rodriguez Graduate School (Education)

Fausto G Romero Graduate School (Engineering)

Ady Raul da Silva Graduate School (Agriculture)

Italo M Vera Graduate School (Civil Engineering)

Abdon R Zomosa Graduate School (Chemistry)

The following as recipients of National Conference of Christians and Jews Intercultural Workshop Scholarships of \$40 each July 30 to August 31, 1945

Katherine Berry

Ruth S Gill

Evelyn M Jebb

Mildred H Jensen

Luther M Johnson

Robert W Kelley

Winifred Robinson

Alice M Sclater

Sigvald Stoylen

Muriel M Stubkjaer

Sister Susanna

The following as recipients of National Conference of Christians and Jews Intercultural Workshop Scholarships of \$50 each July 30 to August 31, 1945

Ardyce Goede

Marguerite L Maloney

Erna M Schulz

Bess Stowe



The following as recipients of National Conference of Christians and Jews Intercultural Workshop Scholarships of \$75 each July 30 to August 31, 1945

Alice Brady	Neal R Merritt
Estelle Etch	Agnes R Tormoen
Alice E Mayo	

The following as recipients of Minnesota Jewish Council Intercultural Education Workshop Scholarships of \$50 each for July 30 to August 31, 1945

Margaret G Abernathy	Misao Hayashi
Carolyn A Banner	Elizabeth L Loft
P Eugene Davenport	Birdine D Peterson

The following as recipients of University High School Tuition Scholarships for 1945-46

Robert Alexander	James L Marvin
Courtney Burton	James A McMillen
Joan Cranston	Barbara H Merrill
Stanley B Gabay	Donald B Pearson
Marie Geist	Jean D Pieper
Margaret M Hansen	Theodore J Rauen
Ray H Harris	Betty J Schwartz
Jocelyn Martin	Lucille B Sheehan

The following as recipients of Groves-Drake Engineering Scholarships of \$1,667 each for 1945-46 Institute of Technology

Mario Camejo	Orlando J Guadalacau
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The following as recipients of Cadet Nurse Fund Scholarships of \$87.50 each

Eloise Aker	September 10 to October 20, 1945
Marion Berg	July 2-29, 1945
Ruth Brodsky	July 30 to September 10, 1945
Marjorie Decker	September 10 to October 20, 1945
Nancy Hohmann	August 15 to September 26, 1945
Jeanne Larkin	July 30 to September 10, 1945
Barbara Morrissey	July 2-29, 1945
Millie Small	August 15 to September 26, 1945

Rita M Cincoski and Laurretta Ann Mitchell recipients of American Foundation for Pharmaceutical Education Scholarships for 1945-46 at \$200 each

Patricia A Brown as recipient of a George T Slade Scholarship of \$150 for 1945-46 College of Science Literature and the Arts

Elinor A Schwarzkopf as recipient of a George T Slade Scholarship of \$100 for 1945-46 College of Science Literature and the Arts

Robert Platt as recipient of a Gargoyle Club prize of \$20 in books for 1944-45 Institute of Technology

Newton Griffith as recipient of a Gargoyle Club prize of \$30 in books for 1944-45 Institute of Technology

Mohan Lal Gattani as recipient of a Watumull Foundation Grant Scholarship of \$750 July 1, 1945 to February 28, 1946 College of Agriculture Forestry and Home Economics

M K Hingorani as recipient of a Watumull Foundation Grant Scholarship of \$1,000 August 1, 1945 to January 31, 1946 College of Agriculture Forestry and Home Economics

Lorraine K Baker as recipient of a Leora Cassidy Scholarship of \$75 for 1945-46 College of Science Literature and the Arts

Annabelle L Diehl as recipient of a Medical Social Work Fund Scholarship of \$200 for July 1 to August 31, 1945 College of Science Literature and the Arts

Alice J Gunn as recipient of a Gift—Philip W Pillsbury Shelf of Home Economics Books for 1944-45 College of Agriculture Forestry and Home Economics

Clara Nelson as recipient of a Rockefeller Foundation—Studies in Northwest History Scholarship of \$1,500 for 1945-46 Graduate School

Gerry M Stoner as recipient of a University Bookstore Scholarship of \$100 for 1945-46 College of Science Literature and the Arts

Elaine Anne Topka as recipient of a Arthur C Melamed Scholarship of \$75 for 1945-46 Medical School

June C Phillips as recipient of an American Legion Scholarship and Loan Fund of \$35 July 15, 1945 to April 15, 1946 College of Education

Voted to approve the following special appointments:

Theodor E Bratrud as Clinical Assistant Surgery—Minneapolis General Hospital without salary for 1945-46 (uncle Arthur Bratrud Clinical Assistant Professor Surgery without salary)

Louise S Greenwood as Instructor Home Economics for 1945-46 at \$2,160 Term BX (husband Fred L Greenwood Professor Agricultural Biochemistry Term B)

Robert B Kennedy as Emergency County Farm Labor Assistant—Field Agricultural Extension beginning July 26, 1945 at \$200 per month (72 years of age)

Emily Moore as Domestic Helper Agricultural Cafeteria beginning June 14, 1945 at 45¢ an hour (brother Paul Moore Assistant Professor, Assistant State Leader 4-H Club and Rural Youth Term AIV)

Marietta L Pedersen as Domestic Helper West Central School and Experiment Station beginning June 5, 1945 at \$56.50 plus board and room per month (sister Lois P Brown Cook West Central School and Experiment Station monthly basis)

Rex A Pittenger as Junior Clerk Center for Continuation Study Dormitory beginning June 18, 1945 at 52¢ an hour (wife Elizabeth Pittenger Junior Clerk Center for Continuation Study hourly basis)

Arvo A Ranta as Laborer Forestry June 26 to July 30, 1945 at 60¢ an hour (Uncle Arthur Soukkala Laborer hourly basis)

Arthur M Soukkala as Laborer Forestry beginning June 5, 1945 at 60¢ an hour (brother-in-law Laborer Forestry at 60¢ an hour)

Marion A Svang as Clerk-Stenographer Physical Plant beginning June 5, 1945 at \$107.25 per month (brother George Aagaard Instructor-Physician Medicine Term AIV)

Catherine Vickers as General Duty Nurse University of Minnesota Hospitals beginning June 18, 1945 at \$130 plus board per month (sister Clarice Vickers General Duty Nurse University of Minnesota Hospitals monthly basis)

Voted to approve the following promotions and transfers:

Edgar L Piret from Assistant Professor Chemical Engineering at \$3,300 Term B to Professor at \$4,500 Term B beginning September 16, 1945 (returned from leave of absence without salary)

Monica K Doyle from Assistant Professor Sociology—School of Social Work at \$2,900 Term B to Associate Professor at \$3,000 Term B beginning September 16, 1945

Robert M Douglas from Assistant Professor District County Agent Leader Agricultural Extension at \$3,300 Term AIV to Associate Professor State Leader—Program Planning and Coordination at the rate of \$4,500 Term AIV beginning November 1, 1945 (returned from leave of absence without salary)

Allan Hemingway from Assistant Professor Physiology at \$3,800 Term B to Associate Professor at \$4,200 Term B beginning September 16, 1945 (returned from leave of absence without salary)

Miles S Kersten from Instructor Civil Engineering at \$2,600 Term B to Assistant Professor at \$3,500 Term B for 1945-46 (returned from leave of absence without salary)

Jacob S Blumenthal from Clinical Instructor Medicine at \$480 Term AHT19 1944-45 to Clinical Assistant Professor at \$680 Term AHTX20 for 1945-46

George X Levitt from Clinical Instructor Medicine at \$327 Term AHT15 1944-45 to Clinical Assistant Professor at \$450 Term AHTX15 for 1945-46

William J Simon from Associate Professor School of Dentistry from \$4,250 Term B to Professor at the rate of \$6,000 Term AIV beginning September 16, 1945

Joseph F Shellman Professor School of Dentistry from \$2,000 Term BH4 to \$4,500 Term B beginning September 16, 1945

Lewis W Thom Clinical Professor School of Dentistry from \$1,800 Term BH4 to \$2,700 Term BH6 beginning September 16, 1945

Charles E Rudolph Professor School of Dentistry from \$4,250 Term BH8 to the rate of \$3,719 Term BH7 beginning September 16, 1945

Fred C Thiers Clinical Associate Professor School of Dentistry from \$1,150 Term BH3 to \$1,533 Term BH4 beginning September 16, 1945

Ralph G Peterson Assistant Professor School of Dentistry from \$1,200 Term AHX50 to the rate of \$720 Term AHX30 September 16, 1945 to June 30, 1946

Wendell H Hall from Clinical Assistant Medicine at \$1,505 Term AHT85 1944-45 to Clinical Instructor at \$1,700 Term AHTX85 for 1945-46

Aaron Friedell from Clinical Assistant Pediatrics without salary to Clinical Instructor without salary for 1945-46

Hermina Hartig from Clinical Assistant Pediatrics without salary to Clinical Instructor without salary for 1945-46

Alice Fuller from Clinical Assistant Pediatrics without salary to Clinical Instructor without salary for 1945-46

Emanuel S Lippman from Clinical Instructor Pediatrics without salary to Clinical Assistant Professor without salary for 1945-46

David State Clinical Instructor Surgery at \$2,305 Term AHX80 to serve as Research Assistant Surgery—National Research Council Funds at \$310 Term C July 1 to August 31, 1945

Jewell M Alrich from Clay County Assistant Home Demonstration Agent Agricultural Extension at \$1,800 Term AIV to Todd County Home Demonstration Agent at the rate of \$2,000 Term AIV August 1, 1945 to June 30, 1946

Verna A Mikesh from Big Stone-Lac qui Parle Counties Club Agent Agricultural Extension from \$2,100 Term AIV to Lac qui Parle County Home Demonstration Agent at the rate of \$2,100 Term AIV August 1, 1945 to June 30, 1946

Maynard A Speece from Anoka County Acting Agricultural Agent Agricultural Extension at \$3,100 (\$2,630 University—\$470 County) Term AHXIV85 to Instructor Extension Specialist Information at the rate of \$3,000 Term AIV September 1, 1945 to June 30, 1946

Harry Tamte from Laboratory Attendant Administration Medical School at \$1,791 Term AII to Laboratory Attendant Pharmacology without change in salary Term AII June 19-30, 1945

Jane K Gaff Clerk-Stenographer School of Nursing—United States Cadet Nurse Corps at \$1,287 Term CT to Clerk-Stenographer School of Nursing without change in salary Term AIII June 20-30, 1945

#### Voted to approve the following salary adjustments:

Ralph E Montonna Assistant Dean of Graduate School and Professor of Chemical Engineering from \$6,500 Term A to the rate of \$7,000 Term A beginning September 1, 1945

Ernst C Abbe Professor and Chairman Botany from \$4,300 Term B to \$5,000 Term B beginning September 16, 1945

Lloyd M Short from Professor Political Science at \$6,650 Term B to Professor and Director of Public Administration

Center Political Science at \$7,000 Term B beginning September 16, 1945

Rodney C Loehr Assistant Professor History from \$2,700 Term B to \$2,880 Term B for 1945-46 (returned from leave of absence without salary)

Everett Laitala Assistant Professor Mechanical Engineering from \$2,880 Term B to \$3,200 Term B for 1945-46

Parker O Anderson Assistant Professor Extension Forester Agricultural Extension from \$4,420 (\$2,080 University; \$1,620 United States Department of Agriculture; \$720 State Department of Conservation) Term AIV to \$4,492 (\$2,080 University; \$1,620 United States Department of Agriculture; \$792 State Department of Conservation) Term AIV for 1945-46

Miland E Knapp Clinical Assistant Professor Radiology at \$1,200 Term AH25 to receive \$2,400 for 50% additional time Baruch Fund—Physical Medicine Program for 1945-46

Arthur W Friend Clinical Assistant Professor. Medical School—Federal Anesthetists Budget from \$2,400 (\$3,700 A rate) for 1944-45 to \$2,600 (\$4,000 A rate) Term AH65 for 1945-46

Dennis M Ryan Assistant Professor Extension Agricultural Engineer Agricultural Extension from \$4,000 Term AIV to the rate of \$4,400 Term AIV October 1, 1945 to June 30, 1946

William H Livers Assistant Professor Head Minneapolis and Duluth Offices Extension Classes at \$3,000 Term C August 16, 1945 to June 15, 1946 to \$3,400 Term A for 1945-46

Max Milner Research Associate Biochemistry Research Funds from \$2,880 Term AIV for 1944-45 to \$3,600 Term AIV for 1945-46

Donald Woods Instructor Rhetoric from \$2,235 Term B to \$2,500 Term B for 1945-46

Joseph A Nowotony Instructor Physical Training from \$2,600 Term B to \$2,800 Term B for 1945-46

Fae Hughbanks Instructor Northwest School and Experiment Station from \$1,290 Term C to \$1,320 Term C October 1, 1945 to March 31, 1946

Margaret E S Larsen Instructor Northwest School and Experiment Station from \$1,290 Term C to \$1,320 Term C October 1, 1945 to March 31, 1946

Fern B Johnson Instructor West Central School and Experiment Station from \$1,290 Term C to \$1,350 Term C October 1, 1945 to March 31, 1946

Bernice I Oas Instructor West Central School and Experiment Station from \$1,290 Term C to \$1,350 Term C October 1, 1945 to March 31, 1946

Arlette M Soderberg Instructor West Central School and Experiment Station from \$1,290 Term C to \$1,350 Term C October 1, 1945 to March 31, 1946

Frank V Stevenson Instructor Plant Pathology and Botany at \$1,395 Term C for 50% time July 1 to June 30 in Plant Pathology and Botany and 50% time fall quarter and 25% time winter

and spring quarters in General College to receive \$194 for 50% additional time Graduate School Research Funds July 1 to September 15, 1945

James F Bosma Instructor National Foundation for Infantile Paralysis from \$2,400 Term AIV to \$2,000 Term AH83 for 1945-46

Jane E Rietz Instructor Medical Technology from \$2,700 Term AIV to \$2,800 Term AIV for 1945-46

William H Nebergall Instructor Chemistry from \$2,160 Term BX to \$1,998 Term BHX93 for 1945-46

Donovan A Johnson Instructor University High School from \$2,035 Term B to \$1,994 Term BH98 for 1945-46

Mary R Burns Instructor School of Business Administration from \$2,160 Term BX to the rate of \$1,080 Term BHX50 for 1945-46

Laraine E Dunn Research Fellow Soils from \$2,600 Term AIV for 1944-45 to \$2,800 Term AIV for 1945-46

Charles E Rogers Teaching Assistant School of Journalism from \$698 Term BH50 to the rate of \$349 Term BHX25 for 1945-46

Darrel Harris Teaching Assistant Chemistry from \$880 Term BH63 to \$620 Term BH50 September 16, 1945 to March 15, 1946 and BH33 March 16 to June 15, 1946

Geraldine M Graves Teaching Assistant General College from \$698 Term BH50 to the rate of \$1,047 Term BH75 for 1945-46

Charles L Sewrey from Teaching Assistant General College at \$1,046 Term BH75 to \$1,395 Term B for 50% time General College and 50% time General Studies for 1945-46

Marvin A Iverson Research Assistant Municipal Reference Bureau at \$930 Term AH50 to receive \$39 for 50% additional time July 16-31, 1945

Harold J Aase North St Louis County Club Agent Agricultural Extension from \$3,450 (\$800 University; \$1,717 County; \$933 School District) Term AHIV23 to \$3,570 (\$800 University; \$1,837 County; \$933 School District) Term AHIV22 for 1945-46

Howard E Balk Clearwater County Agricultural Agent Agricultural Extension from \$2,900 (\$2,630 University—\$270 County) Term AHIV91 to \$3,000 (\$2,630 University—\$370 County) Term AHIV88 for 1945-46

George H Berggren West Ottertail County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to \$3,100 (\$2,630 University—\$470 County) Term AHIV85 for 1945-46

Lawrence J Biever Traverse County Agricultural Agent Agricultural Extension from \$2,700 (\$2,630 University—\$70 County) Term AHIV97 to \$3,000 (\$2,630 University—\$370 County) Term AHIV88 for 1945-46

Enock E Bjuge Sherburne County Agricultural Agent Agricultural Extension from \$2,500 Term AIV to \$2,700 (\$2,630 University—\$70 County) Term AHIV97 for 1945-46

Carroll L Blakeslee Todd County Agricultural Agent Agricultural Extension from \$3,100 (\$2,630 University—\$470 County) Term AHIV85 to \$3,300 (\$2,630 University—\$670 County) Term AHIV80 for 1945-46

Marjorie L Bruce Stearns County Home Demonstration Agent Agricultural Extension from \$1,900 Term AIV to \$2,150 (\$2,100 University—\$50 County) Term AHIV98 for 1945-46

A Elizabeth Burr Hennepin County Home Demonstration Agent Agricultural Extension from \$2,400 (\$2,100 University—\$300 County) Term AHIV88 to \$2,558 (\$2,100 University—\$458 County) Term AHIV82 for 1945-46

Frank W Forbes Marshall County Agricultural Agent Agricultural Extension from \$3,100 (\$2,630 University—\$470 County) Term AHIV85 to \$3,300 (\$2,630 University—\$670 County) Term AHIV80 for 1945-46

Carlyle Campbell Cook County Agricultural Agent Agricultural Extension from \$2,200 Term AIV to \$2,400 (\$2,200 University—\$200 County) Term AHIV92 for 1945-46

Clement C Chase Pipestone County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to \$3,100 (\$2,630 University—\$470 County) Term AHIV85 for 1945-46

Martha M Deters Blue Earth County Home Demonstration Agent Agricultural Extension from \$2,050 Term AIV to \$2,300 (\$2,100 University—\$200 County) Term AHIV91 for 1945-46

Cecil E Fausch Sibley County Agricultural Agent Agricultural Extension from \$3,200 (\$2,630 University—\$570 County) Term AHIV82 to \$3,800 (\$2,630 University—\$1,170 County) Term AHIV69 for 1945-46

Mabel I Fertig North St Louis County Club Agent Agricultural Extension from \$2,664 (\$817 University; \$651 County; \$1,196 School District) Term AHIV31 to \$2,786 (\$817 University; \$773 County; \$1,196 School District) Term AHIV29 for 1945-46

Robert Freeman Ramsey County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to \$3,200 (\$2,630 University—\$570 County) Term AHIV82 for 1945-46

T Graham Fuller Lincoln County Agricultural Agent Agricultural Extension from \$3,008 (\$2,630 University—\$378 County) Term AHIV87 to \$3,300 (\$2,630 University—\$670 County) Term AHIV80 for 1945-46

Lenore M Golden Redwood County Home Demonstration Agent Agricultural Extension from \$2,325 (\$2,100 University—\$225 County) Term AHIV90 to \$2,400 (\$2,100 University—\$300 County) Term AHIV88 for 1945-46

Ralph S Grant Mille Lacs County Agricultural Agent Agricultural Extension from \$2,900 (\$2,630 University—\$270 County) Term AHIV91 to \$3,000 (\$2,630 University—\$370 County) Term AHIV88 for 1945-46

Howard E Grow Kittson County Agricultural Agent Agricultural Extension from \$3,050 (\$2,630 University—\$420 County)

Term AHIV86 to \$3,150 (\$2,630 University—\$520 County) Term AHIV83 for 1945-46

Diedrich T Grussendorf South St Louis County Agricultural Agent Agricultural Extension from \$3,450 (\$1,647 University—\$1,803 County) Term AHIV48 to \$3,570 (\$1,647 University—\$1,923 County) Term AHIV46 for 1945-46

J Russell Gute Steele County Agricultural Agent Agricultural Extension from \$3,200 (\$2,630 University—\$570 County) Term AHIV82 to \$3,500 (\$2,630 University—\$870 County) Term AHIV75 for 1945-46

Dorothy M Heine Wright County Home Demonstration Agent Agricultural Extension from \$1,900 Term AIV to \$2,200 (\$2,100 University—\$100 County) Term AHIV95 for 1945-46

George B Hildre Grant County Agricultural Agent Agricultural Extension from \$2,764 (\$2,630 University—\$134 County) Term AHIV95 to \$2,830 (\$2,630 University—\$200 County) Term AHIV93 for 1945-46

Melvin T Hole Roseau County Agricultural Agent Agricultural Extension from \$2,800 (\$2,630 University—\$170 County) Term AHIV94 to \$3,000 (\$2,630 University—\$370 County) Term AHIV88 for 1945-46

Irene Josephson Freeborn County Home Demonstration Agent Agricultural Extension from \$2,100 Term AIV to \$2,300 (\$2,100 University—\$200 County) Term AHIV91 for 1945-46

Josephine B Kelm Mower County Home Demonstration Agent Agricultural Extension from \$2,400 (\$2,100 University—\$300 County) Term AHXIV88 to \$2,500 (\$2,100 University—\$400 County) Term AHXIV84 for 1945-46

George A King Carver County Agricultural Agent Agricultural Extension from \$3,200 (\$2,630 University—\$570 County) Term AHIV82 to \$3,300 (\$2,630 University—\$670 County) Term AHIV80 for 1945-46

Edith S Klammer Freeborn County Club Agent Agricultural Extension from \$2,000 Term AIV to \$2,100 Term AIV for 1945-46

J Glenroy Kunau Goodhue County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to \$3,600 (\$2,630 University—\$970 County) Term AHIV73 for 1945-46

Paul W Kunkel Brown County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to the rate of \$3,100 (\$2,630 University—\$470 County) Term AHIV85 for 1945-46

George W Larson Chisago County Agricultural Agent Agricultural Extension from \$3,150 (\$2,630 University—\$520 County) Term AHIV83 to \$3,300 (\$2,630 University—\$670 County) Term AHIV80 for 1945-46

Franklin L Liebenstein Mower County Agricultural Agent Agricultural Extension from \$3,400 (\$2,630 University—\$770 County) Term AHIV77 to \$3,600 (\$2,630 University—\$970 County) Term AHIV73 for 1945-46



Osgood T Magnuson Chippewa County Agricultural Agent Agricultural Extension from \$2,600 Term AIV to \$2,900 (\$2,630 University—\$270 County) Term AHIV91 for 1945-46)

Garland E May Clay County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to \$3,200 (\$2,630 University—\$570 County) Term AHIV82 for 1945-46

John J McCann West St Louis County Agricultural Agent Agricultural Extension from \$3,210 (\$1,647 University—\$1,563 County) Term AHIV51 to \$3,330 (\$1,647 University—\$1,683 County) Term AHIV49 for 1945-46

Leslie E McMillan Blue Earth County Agricultural Agent Agricultural Extension from \$2,980 (\$2,630 University—\$350 County) Term AHIV88 to \$3,180 (\$2,630 University—\$550 County) Term AHIV83 for 1945-46

Verna A Mikesch Lac qui Parle-Big Stone Counties Club Agent Agricultural Extension from \$1,980 Term AIV to \$2,100 Term AIV for 1945-46

Evelyn R Morrow Watonwan County Home Demonstration Agent Agricultural Extension from \$2,500 (\$2,100 University—\$400 County) Term AHIV84 to \$2,612 (\$2,100 University—\$512 County) Term AHIV80 for 1945-46

Gertrude C Mullinix Pipestone County Home Demonstration Agent Agricultural Extension from \$2,200 (\$2,100 University—\$100 County) Term AHIV95 to \$2,300 (\$2,100 University—\$200 County) Term AHIV91 for 1945-46

Cletus F Murphy Waseca County Agricultural Agent Agricultural Extension from \$3,200 (\$2,630 University—\$570 County) Term AHIV82 to \$3,311 (\$2,630 University—\$681 County) Term AHIV79 for 1945-46

Edith E Nelson Beltrami County Home Demonstration Agent Agricultural Extension from \$2,050 Term AIV to \$2,250 (\$2,100 University—\$150 County) Term AHIV93 for 1945-46

August Neubauer North St Louis County Agricultural Agent Agricultural Extension from \$3,510 (\$1,647 University—\$1,863 County) Term AHIV47 to \$3,630 (\$1,647 University—\$1,983 County) Term AHIV45 for 1945-46

Lillian E Nordell Anoka County Home Demonstration Agent Agricultural Extension from \$2,200 (\$2,100 University—\$100 County) Term AHIV95 to \$2,300 (\$2,100 University—\$200 County) Term AHIV91 for 1945-46

Clara M Oberg Ramsey County Club Agent Agricultural Extension from \$2,170 (\$2,100 University—\$70 County) Term AHIV97 to \$2,400 (\$2,100 University—\$300 County) Term AHIV88 for 1945-46

Raymond W Palmby Hubbard County Agricultural Agent Agricultural Extension from \$2,700 ((\$2,630 University—\$70 County) Term AHXIV97 to the rate of \$2,900 (\$2,630 University—\$270 County) Term AHIV91 August 1, 1945 to June 30, 1946

Harold C Pederson Hennepin County Agricultural Agent Agricultural Extension from \$3,500 (\$2,630 University—\$870 County) Term AHIV75 to \$3,700 (\$2,630 University—\$1,070 County) Term AHIV71 for 1945-46

Ethel M Petersen Brown County Home Demonstration Agent Agricultural Extension from \$2,100 Term AIV to \$2,200 (\$2,100 University—\$100 County) Term AHIV95 for 1945-46

Lawrence A Reiten Benton County Agricultural Agent Agricultural Extension from \$2,768 (\$2,630 University—\$138 County) Term AHIV95 to \$2,825 (\$2,630 University—\$195 County) Term AHIV93 for 1945-46

George G Roadfeldt Isanti County Agricultural Agent Agricultural Extension from \$2,800 (\$2,630 University—\$170 County) Term AHIV94 to \$2,960 (\$2,630 University—\$330 County) Term AHIV89 for 1945-46

Ernest G Roth Crow Wing County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to \$3,120 (\$2,630 University—\$490 County) Term AHIV84 for 1945-46

Evelyne W Sandal Waseca County Home Demonstration Agent Agricultural Extension from \$2,300 (\$2,100 University—\$200 County) Term AHIV91 to \$2,500 (\$2,100 University—\$400 County) Term AHIV84 for 1945-46

Athelene H Scheid Faribault County Home Demonstration Agent Agricultural Extension from \$2,200 (\$2,100 University—\$100 County) Term AHIV95 to \$2,400 (\$2,100 University—\$300 County) Term AHIV88 for 1945-46

Betty J Sedgwick Todd County Home Demonstration Agent Agricultural Extension from \$2,100 Term AIV to \$2,200 (\$2,100 University—\$100 County) Term AHIV95 for 1945-46

Dalton F Seeling Beltrami County Agricultural Agent Agricultural Extension from \$2,600 Term AIV to \$2,850 (\$2,630 University—\$220 County) Term AHIV92 for 1945-46

Evelyn M Sell South St Louis County Home Demonstration Agent Agricultural Extension from \$2,561 (\$1,752 University—\$809 County) Term AHIV68 to \$2,670 (\$1,752 University—\$918 County) Term AHIV66 for 1945-46

Clifford Simon Rock County Agricultural Agent Agricultural Extension from \$2,900 (\$2,630 University—\$270 County) Term AHIV91 to \$3,200 (\$2,630 University—\$570 County) Term AHIV82 for 1945-46

Maynard A Speece Anoka County Agricultural Agent Agricultural Extension from \$2,900 (\$2,630 University—\$270 County) Term AHXIV91 to \$3,100 (\$2,630 University—\$470 County) Term AHXIV85 for 1945-46

Elizabeth A Spriestersbach North St Louis Home Demonstration Agent Agricultural Extension from \$2,617 (\$1,746 University—\$871 County) Term AHIV67 to \$2,728 (\$1,746 University—\$982 County) Term AHIV64 for 1945-46

Eleanor H Stoltenow Clay County Home Demonstration Agent Agricultural Extension from \$2,100 Term AIV to \$2,400 (\$2,100 University—\$300 County) Term AHIV88 for 1945-46

Jasper I Swedberg Redwood County Agricultural Agent Agricultural Extension from \$3,100 (\$2,630 University—\$470 County) Term AHIV85 to \$3,300 (\$2,630 University—\$670 County) Term AHIV80 for 1945-46

Eliza Thompson Goodhue County Home Demonstration Agent Agricultural Extension from \$1,860 Term AIV to \$2,000 Term AIV for 1945-46

Beatrice V Trites Redwood County Club Agent Agricultural Extension from \$1,800 Term AIV to \$2,000 Term AIV for 1945-46

Voted to approve the following leaves of absence:

Anne D Blitz Dean of Women leave with salary May 15 to September 15, 1945 on account of illness

J Charnley McKinley Professor and Head Neuropsychiatry continuation of leave with salary September 1-15, 1945 on account of illness

Samuel Dicken Professor Geography leave without salary for the fall and winter quarters of 1945-46 to serve as instructor for the Armed Forces in the European Area

Paul Andersen Professor Civil Engineering on continuation war-time leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Henry E Hartig Professor Electrical Engineering on continuation war-time leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

George Filipetti Professor School of Business Administration leave without salary for the fall and winter quarters of 1945-46 to join the faculty of the Army University Center at Fontainebleau, France for the Information and Education Branch of the United States Army; leave will not jeopardize claim to sabbatical furlough but with time of leave to be excluded from the total time necessary to establish eligibility

Chester A Hughes Associate Professor Civil Engineering on continuation war-time leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Joseph A Wise Associate Professor Civil Engineering on continuation war-time leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Gladstone B Heisig Associate Professor Chemistry leave without salary for the fall and winter quarters of 1945-46 without jeopardizing claim to sabbatical furlough but with time of leave to be excluded from the total time necessary to establish eligibility for a future sabbatical leave; to serve as instructor in chemistry in cooperation with the War Department at a University Study Center in England or France for the army education program for troops in the European Theater of Operations

Reynold A Jensen Associate Professor Pediatrics and Neuropsychiatry leave without salary September 16-30, 1945 to conduct

a series of lectures and clinics on Pediatric Psychiatry at the University of Utah

Frances M Money Director and Associate Professor University of Minnesota Hospitals leave without salary August 1 to October 31, 1945 on account of illness of father

Verne C Fryklund Associate Professor Trade and Industrial Education on continuation war-time leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Arthur M Borak Associate Professor School of Business Administration leave without salary for the fall and winter quarters of 1945-46 without jeopardizing claim to sabbatical furlough but the time of leave to be excluded from the total time necessary to establish eligibility for a future sabbatical leave; to serve with the faculty of the Army University Center at Fontainebleau, France under the Information and Education Branch of the United States Army

A Hamilton Chute Associate Professor School of Business Administration leave without salary for the fall and winter quarters of 1945-46 without jeopardizing claim to sabbatical furlough but the time of leave to be excluded from the total time necessary to establish eligibility for a future sabbatical leave; to serve with the faculty of the Army University Center at Fontainebleau, France under the Information and Education Branch of the United States Army

Ashton C Cuckler Assistant Professor Zoology leave without salary for the fall quarter of 1945-46 for work with the Italian Medical Nutrition Mission of United Nations Relief Rehabilitation Administration

Allan E Martin Assistant Professor School of Mines and Metallurgy on war-time continuation leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Fred L Kildow Assistant Professor School of Journalism leave without salary for the fall and winter quarters of 1945-46 without jeopardizing claim to sabbatical furlough but the time of leave to be excluded from the total time necessary to establish eligibility for a future sabbatical leave; to serve on the faculty of one of the United States War Department's courses of instruction in journalism in the European Theatre

Millard S Everett Assistant Professor Philosophy on continuation war-time leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Henry S Jerabek Assistant Professor School of Mines and Metallurgy on continuation war-time leave of absence for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Evan R Allred Assistant Professor Agricultural Engineering leave without salary August 1, 1945 to June 30, 1946 for military service

Paul D Boyer Assistant Professor Agricultural Biochemistry leave without salary August 1, 1945 to June 30, 1946 for military service

Robert E Nylund Assistant Professor Horticulture leave without salary September 1, 1945 to June 30, 1946 for military service

Eva L Blair Assistant Professor—Extension Nutritionist Agricultural Extension sabbatical furlough October 1, 1945 to August 31, 1946 for graduate study toward a doctor's degree

John F Ripken Instructor Civil Engineering—Hydraulics Laboratory continuation of war-time leave of absence for 1945-46

Alvin O Naplin Instructor Northwest School and Experiment Station leave without salary October 1, 1945 to June 30, 1946 for military service

Ione O Slough Instructor School of Nursing—United States Public Health Service Funds leave without salary October 1 to December 31, 1945 for additional experience in psychiatric nursing at Rochester State Hospital

Charlotte Buhler Instructor and Clinical Psychologist Minneapolis General Hospital Fund leave without salary June 16 to August 31, 1945 for travel

Marie S Hanson Research Fellow OSRD Research Funds continuation of leave of absence without salary July 1 to August 31, 1945 on account of illness

Gust Bitsianes Instructor, School of Mines and Metallurgy on continuation war-time leave of absence without salary for 1945-46 leave to terminate September 16, 1945 (returned from leave)

Burris D Tiffany Research Fellow OSRD Anti-malarial Research continuation of leave without salary July 1 to September 15, 1945 on account of illness

Dorothy N Colton Teaching Assistant Library Instruction leave without salary August 27 to September 7, 1945 for vacation

Barbara J Old Research Assistant Biochemistry Research Funds leave without salary September 1-15, 1945 for vacation

Herman J Bearzy Medical Fellow Mayo Foundation leave without salary August 1 to October 15, 1945 for study at Massachusetts Institute of Technology

Joseph E Geraci Medical Fellow Mayo Foundation continuation of leave without salary August 16 to September 30, 1945 on account of illness

Robert F Golden Medical Fellow Mayo Foundation on continuation war-time leave of absence for 1945-46 leave to terminate August 1, 1945 (returned from leave)

Madison J Lee, Jr Medical Fellow Mayo Foundation leave without salary September 1, 1945 to June 30, 1946 for military service

Souther Tompkins Medical Fellow Mayo Foundation leave without salary August 1, 1945 to June 30, 1946 for service with the United States Navy

Robert B Wallace, Jr Medical Fellow Mayo Foundation leave without salary September 1, 1945 to June 30, 1946 for military service

Ellison F White, Jr Medical Fellow Mayo Foundation continuation of leave without salary July 1 to September 30, 1945 on account of illness

Joan G Maier Stevens County Agricultural Agent Agricultural Extension leave without salary August 5, 1945 to June 30, 1946 for military service

Cedric K Williams Engineering Assistant Physical Plant leave without salary August 23, 1945 to June 30, 1946 for service in the United States Navy

Voted to approve lists of candidates for degrees (July 26, 1945 and August 30, 1945) as recommended by the faculties and certified by the Acting Director of Admissions and Records, filed supplement to the minutes, page 3596.

Voted to approve the following increase in fees:

North Central School and Station, Grand Rapids, Book fee, from \$1.00 to \$1.50 per term, effective October 1, 1945.

The President reported for the information of the Board letters of commendation on the services rendered by Comptroller L. R. Lunden in connection with the Wisconsin Bankers Association short course at the University of Wisconsin, from President James L. Stone of the Wisconsin Bankers Association and Dean F. H. Elwell of the University of Wisconsin School of Commerce, filed supplement to the minutes, page 3597.

The President reported for the information of the Board letter of appreciation from G. P. Harnwell, Director of the Division of War Research at the United States Navy Radio and Sound Laboratory, San Diego, for services rendered by Professor H. E. Hartig during the four years he served the Laboratory on leave from the University of Minnesota, filed supplement to the minutes, page 3598.

The President reported for the information of the Board letter from Huber O. Croft, Regional Adviser, Engineering, Science, and Management War Training Program, commending the University and particularly Professor B. J. Robertson, University Director, for its participation in the Engineering, Science, and Management War Training Program conducted under the supervision of the United States Office of Education, filed supplement to the minutes, page 3599.

The President reported for the information of the Board letter of appreciation from Clyde Williams, Chairman of the War Metallurgy Committee, National Academy

of Sciences, Washington, D. C., for contributions made by Professor R. L. Dowdell and his associates, filed supplement to the minutes, page 3600.

The President reported for the information of the Board letter from General Brehon Somervell, Commanding General of the Army Service Forces, Washington, D. C., commending the University and its staff for its contribution to the winning of the war, filed supplement to the minutes, page 3601.

Voted to grant permission to Maynard E. Pirsig, Professor, Law School to serve as chairman of the State Advisory Council under the Unemployment Compensation Act.

Voted to grant permission to R. B. Harvey, Professor, Plant Pathology and Botany, to serve on the Advisory Board of the Research and Fact Finding Institute of the United Fresh Fruit and Vegetable Association.

Voted to grant permission to T. L. Joseph, Professor, Mines and Metallurgy, to serve as consultant for Arthur D. Little Company, Inc.

Voted to grant permission to L. A. Mills, Professor, Political Science, to continue broadcasts for WCCO and to prepare interpretive articles for the *Shopping News*.

Voted to grant permission to Miss Evelyn Determan, Lecturer in General College, to teach at Miller Vocational High School one evening class per week for ten weeks.

Voted to grant permission to W. J. Luyten, Professor and Chairman of the Department of Astronomy, to serve as contributing editor on science for the *Minneapolis Star-Journal* and *Tribune*.

Voted effective September 15, 1945 to authorize the inclusion of the Public Administration Center as a unit of the Department of Political Science in the College of Science, Literature, and the Arts, and to designate Professor Lloyd M. Short as Director of the Public Administration Center.

For the information of the Board the President reported the return of the following staff members who have been absent on military and war related leaves of absence:

W. S. Carlson, Director of Admissions—about September 25, 1945

F. G. McCormick, Director of Athletics—about September 16, 1945

Edgar L. Piret, Professor of Chemical Engineering

Paul Andersen, Professor of Civil Engineering

Joseph A. Wise, Associate Professor Civil Engineering

Chester A. Hughes, Associate Professor Civil Engineering

Henry E. Hartig, Professor Electrical Engineering

Verne C. Fryklund, Associate Professor Trade and Industrial Education

Allan Hemingway, Associate Professor of Physiology—about October 1, 1945

Rodney C. Loehr, Assistant Professor History

Miles S. Kersten, Assistant Professor Civil Engineering

Henry S. Jerabek, Assistant Professor Mines

Millard S. Everett, Assistant Professor Philosophy

Arthur J. Madden, Instructor Chemical Engineering

Allen E. Martin, Assistant Professor Mines

Voted to approve the following resolution :

#### RESOLUTION

WHEREAS, The United States Navy Department has indicated an interest in the continuance during peacetime of a Naval R.O.T.C. program at the University, and

WHEREAS, The continuance of such a Naval R.O.T.C. program will offer an opportunity for a Naval career to students of the University, and

WHEREAS, The continuance of the Naval R.O.T.C. program will be largely dependent upon the provision by the University of adequate physical facilities for instruction, particularly in connection with new technical Naval equipment developed during the war period, and

WHEREAS, A committee of citizens, friends of the Navy and of the University known as the Naval Science Building Committee, have indicated an interest in stimulating gifts to the University for the general purpose of providing needed Naval Science Building facilities,

*Now, therefore, be it resolved*, by the Regents that a fund be established under the custody of the "Regents of the University of Minnesota" to be known as the *Naval Science Building Fund*, into which may be received private and public contributions and appropriations, and from which will be paid such expenditures as may be necessary in connection with the construction and equipment of a Naval Science Building.

Voted to approve the following resolution :

#### RESOLUTION

WHEREAS, The Variety Club of the Northwest, Inc., has indicated the desire to secure funds which shall be used for the con-



struction, endowment, and maintenance of hospital facilities on the University of Minnesota Campus, to be utilized primarily for study and research into the causes, treatment, and care of heart ailments, and

WHEREAS, The Variety Club of the Northwest, Inc., plans to donate such funds to the University of Minnesota and to stimulate donations by others to the University for the purpose above referred to,

Now, therefore, be it resolved, by the Regents of the University of Minnesota, constituting a body corporate under the State Constitution, that a fund be established under the custody of the Regents to be known as the "VARIETY HEART HOSPITAL FUND";

That private and public donations and appropriations to the "VARIETY HEART HOSPITAL 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 hospital and all gifts therefor, and the exclusive right to control, expend, and use the same for the purpose hereinafter stated;

That the gifts so contributed shall be used by the Regents in their corporate capacity for the construction and maintenance of a hospital on the University of Minnesota campus to aid in research and study of the causes, treatment, and care of heart ailments and for such expenses as may be incidental to the establishment of said fund;

That the sums paid into such fund and any income therefrom remaining in the fund after paying the cost of construction and maintenance and any incidental expenses shall be used for expenditures appropriate to the carrying on of the activities of such hospital or in connection therewith.

Voted to approve the report of the Civil Service Committee on the University civil service classification and pay plan, filed supplement to the minutes, page 3602, and effective July 1, 1945, to adopt the classification and pay plan accompanying this report.

Voted to approve the following increases in hourly pay rates in the Printing Department, effective September 1, 1945.

5228	Compositor	\$1.22	per hour to	\$1.26½	per hour
5229	Linotype Operator	1.22	per hour to	1.26½	per hour
5234	Pressman	1.22	per hour to	1.26½	per hour
5224	Stock Cutter	1.14	per hour to	1.17½	per hour
5226	Folderman	1.14	per hour to	1.17½	per hour
5234	Pressman (Four-plate platen presses)	1.145	per hour to	1.17	per hour
5232	Pressman Helper	.98	per hour to	1.00	per hour

Voted to confirm informal approval given in August, 1945 for the purchase of the house and grounds located at 833 First Avenue West, Grand Rapids, Minnesota, and removal of the house to the North Central School and Experiment Station, overall cost \$13,495, from war training funds, and to authorize sale of the lot at not less than \$1,000, in accordance with recommendation of Roy V. Lund, Assistant Supervising Engineer, filed supplement to the minutes, page 3603.

Voted to approve leasing of a lot in University Grove to Mr. E. B. Pierce, Alumni Secretary, as an exception to the policy approved by the Regents on April 19, 1941, which provided that members of staff eligible for leases shall have at least ten years to serve before reaching the age of retirement, with the understanding that Mr. Pierce undertake construction as soon as materials are available and not later than July 1, 1946.

Voted to make lots in University Grove available to all members of the academic and administrative staffs with tenure.

Voted to authorize revision of the present policy to permit construction of homes in University Grove with a lower limit of \$7,500 and an upper limit of \$15,000.

Voted to establish policy of acquiring additional land directly east for expansion of University Grove.

Voted to authorize the preparation of plans and specifications for the Mayo Memorial Building by C. H. Johnston, Architect, St. Paul, Minnesota, at an estimated cost of \$2,000,000 to cover building, utility connections, and landscaping, with the understanding that the plans will be so drawn that \$100,000 to \$150,000 of equipment may be secured within the \$2,000,000 estimate if funds beyond this amount are not available.

The Regents having before them report of the Business Vice President on housing, voted to approve the following resolution:

#### RESOLUTION

That pursuant to the laws of the State of Minnesota, the Regents of the University of Minnesota have duly determined that it is necessary to take, in fee simple absolute, for the purpose of

the University of Minnesota, as an addition to and as a part of the campus of said University, those certain lands situate in the City of Minneapolis, in the County of Hennepin and State of Minnesota, which are hereinafter described, and hereby request the Attorney General to institute and prosecute, in the name of the State of Minnesota, or in the name of the Regents of the University of Minnesota, or both, proceedings in the district court in accordance with the statutes in such case made and provided for the taking and condemnation of said lands, in fee simple absolute, under the power of eminent domain; and it is necessary that said lands be so taken by the Regents of the University of Minnesota for the purposes hereinbefore set forth;

Parcel No. 1 Southerly 35 feet of Lots 9 and 10, Block 34, St. Anthony City

Parcel No. 2 Northerly 40 feet of the Southerly 75 feet of Lots 9 and 10, Block 34, St. Anthony City

Parcel No. 3 Southerly 40 feet of the Northerly 90 feet of Lots 9 and 10, Block 34, St. Anthony City

Parcel No. 4 Southerly 40 feet of the Northerly 50 feet of Lots 9 and 10, Block 34, St. Anthony City

Parcel No. 5 Northerly 10 feet of Lots 9 and 10 and the Southerly 65 feet of Lots 1 and 2, Block 34, St. Anthony City

The above parcels being all the land remaining in private ownership in said Block 34, City of Minneapolis.

Voted to approve the following report of the Labor Committee:

UNIVERSITY OF MINNESOTA

Board of Regents

Minneapolis

Office of the Secretary

September 22, 1945

To the Honorable Board of Regents

University of Minnesota

Gentlemen:

The Labor Committee met Friday afternoon to hear matters presented by two Union groups. One group included representatives from the University Employees Advisory Union Council; the other, Mr. Carle and the grievance committee of Public Building Service Employees Union, Local 113, A. F. of L.

The Committee is making the following recommendation to the Board for its consideration in taking action on the following matters:

UNIVERSITY EMPLOYEES ADVISORY  
UNION COUNCIL

1. Employees in the skilled trades employed at prevailing rates should receive vacation and sick leave privileges.

*Voted not to recommend approval*

2. One salary rate should be established for all classes in the Civil Service particularly those relating to the building trades. This would eliminate the five-step salary plan now in effect for these classes.

*Voted not to recommend approval*

3. Employees in the skilled trades who transfer from the monthly payroll (paid in accordance with established University rates) to a prevailing hourly rate should retain their seniority and their sick leave accumulation.

*Voted not to recommend approval*

PUBLIC BUILDING SERVICE EMPLOYEES UNION  
LOCAL 113, A. F. of L.

Mr. Norman Carle, Business Representative, presented appeals on the following grievance cases:

Appeal No.	Name	Recommended Action
1	Night Watchmen	
	Earl S. Myers, et al	Voted to recommend that appeal be denied
2	Henry Peschken	Voted to recommend that appeal be denied
3	Erick G. Carlson	Voted to recommend that appeal be denied
4	Joe Pearson	Voted to recommend that appeal be denied
5	Clifford Lieder	Voted to recommend that appeal be denied
7	Agnes M. Goetze	Voted to recommend that appeal be denied
8	Anna Brown	Voted to recommend that appeal be denied
9	Andrew Kollar	Voted to recommend that appeal be denied
10	Lewis Fuller	No action necessary—satisfactory settlement indicated by Mr. Carle
11	Caroline Hansrud and Ida Bucher	Voted to recommend that appeal be denied
12	Lina Hansen	Voted to recommend that appeal be denied

Respectfully submitted,

GEORGE W. LAWSON, Chairman  
DANIEL C. GAINES  
RAY J. QUINLIVAN  
A. J. OLSON  
FRED B. SNYDER

Voted to authorize the acquisition from war training funds of the following described land situated in the City of Minneapolis, bounded by East Hennepin Avenue, Twenty-seventh Avenue Southeast, Como Avenue, and Twenty-ninth Avenue Southeast, described as follows:

Block One (1), Block Two (2), Block Three (3), and Block Four (4), Hallowell's Addition to the City of Minneapolis according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for the County of Hennepin, State of Minnesota.

at a purchase price of \$34,500, under terms and conditions as set forth in proposal by Mr. John P. Degnan, filed supplement to the minutes, page 3604.

Voted to authorize the preparation of plans and specifications for a graduate student dormitory of approximately the size of Thatcher Hall, by Magney, Tusler, and Setter.

Voted to authorize employment of an architectural consultant for an overall study of the Hospitals and Medical group.

Voted to authorize inspection of low rental housing projects of other universities and other cities.

Voted upon receipt of a covering letter from the State Commissioner of Highways, filed supplement to the minutes, page 3605, to authorize the preparation of plans and specifications for an addition to the Experimental Engineering Building, estimated cost \$200,000, funds for plans and specifications to be provided by the Highway Department.

The Business Vice President presented report of the Advisory Architect on the status of plans and specifications for buildings heretofore authorized by the Regents.

Voted to approve the following resolution:

#### RESOLUTION

*Resolved*, that the President is authorized to address the following letter to Mr. Norman E. Carle, Business Agent, Public Building Service Employees Union, Local 113, A. F. of L.

I have been authorized by the Board of Regents to advise you that Public Building Service Employees Union, Local 113, A. F. of L., is recognized as the authorized representative in matters concerning wages, hours, and working conditions,

under the provisions of civil service rules, of employees of the University who are members of Local 113 and such other employees as may authorize it in writing to represent them.

The Business Vice President reported for the information of the Board receipt of the following original patents:

No. 2372132, Lee Irvin Smith and Henry C. Miller, Chromans and Intermediates and Processes of Producing Same, application Serial No. 435,398, filed March 19, 1942, filed supplement to the minutes, page 3606.

No. 2363092, Lee Irvin Smith and Joseph A. Sprung, Methods of Making 6, 10, 14-Trimethyl-pentadecanone-2, application Serial No. 453,280, dated August 1, 1942, filed supplement to the minutes, page 3607.

No. 2382475, Ole Gisvold, Methods for Producing Plant Extracts, Application Serial No. 490,149, dated June 9, 1943, filed supplement to the minutes, page 3608.

The Business Vice President reported for the information of the Board receipt of the following assignments of applications for patents:

No. 592265, Ole Gisvold, Stabilized Nordihydroguariaretic Acid Solution, dated May 5, 1945, filed supplement to the minutes, page 3609.

Canadian No. 524065, corresponding to United States No. 529426, R. E. Montonna et al, Process of Preparing Fibers and Yarns, filed supplement to the minutes, page 3610.

The President reported for the information of the Board that since the last meeting he had approved six contracts with the Office of Scientific Research and Development covering secret war research to be carried on at the University of Minnesota, filed supplement to the minutes, page 3611.

Voted to approve the following contracts with the United States Veterans Administration:

Vocational Rehabilitation Contract No. VA 35r vr-77, covering the period June 18, 1945 to June 14, 1946, filed supplement to the minutes, page 3612.

Medical service for rehabilitation trainees over and above the services provided by the customary Students' Health Service fee, filed supplement to the minutes, page 3613.

Counseling and vocational guidance service, for the period July 1, 1945 to June 30, 1946, filed supplement to the minutes, page 3614.

Voted to approve the following memorandums of agreement with the Office of the Quartermaster General cover-

ing researches supervised by the following staff members and in the fields as indicated:

No. W44-109-qm-765, O.I. 660, W. B. Combs, dry milk, for the period July 1, 1945 to June 30, 1946, filed supplement to the minutes, page 3615.

No. W44-109-qm-802, O.I. 979, O. H. Wangenstein, effect of spices and condiments on the gastric mucosa and gastric secretion, for the period August 1, 1945 to June 30, 1946, filed supplement to the minutes, page 3616.

No. W44-109-qm-779, O.I. 787, R. E. Montonna and H. O. Halvorson, antioxidation of fats, for the period August 1, 1945 to June 30, 1946, filed supplement to the minutes, page 3617.

No. W44-109-qm-843, O.I. 1015, George O. Burr, stability of tissues as affected by deposition of materials in diet, for the period August 1, 1945 to June 30, 1946, filed supplement to the minutes, page 3618.

Voted to approve the following renewals of memorandums of agreement for the period July 1, 1945 to June 30, 1946:

United States Department of the Interior, covering the North Central Experiment Station of the Bureau of Mines, filed supplement to the minutes, page 3619.

Forest Service, United States Department of Agriculture, covering farm woodlots, filed supplement to the minutes, page 3620.

Bureau of Agricultural Economics, United States Department of Agriculture, covering a study of farm organization and management problems in Southeastern Minnesota, filed supplement to the minutes, page 3621.

Bureau of Agricultural Economics, United States Department of Agriculture, covering a study of farm organization and management problems in Southwestern Minnesota, filed supplement to the minutes, page 3622.

Bureau of Agricultural Economics, United States Department of Agriculture, covering an accounting study of dairy farm organization in South Central Minnesota, filed supplement to the minutes, page 3623.

Bureau of Agricultural Economics, United States Department of Agriculture, covering production adjustments in agriculture, filed supplement to the minutes, page 3624.

Agricultural Research Administration, United States Department of Agriculture, covering toxicity study under the direction of Dr. Raymond N. Bieter, filed supplement to the minutes, page 3625.

Voted to approve memorandum of agreement with the United States Geological Survey for cooperative making of a topographic survey of the State of Minnesota, for the period July 1, 1945 to June 30, 1946, filed supplement to the minutes, page 3626.

Voted to approve renewal of agreement with the Engineering Experiment Station, Georgia School of Technology, for the period April 1, 1945 to September 30, 1945, covering researches on the evaluation of lignite and lignite char, filed supplement to the minutes, page 3627.

Voted to approve memorandum of agreement with the General Electric Company relating to a non-exclusive license covering a leak detector developed by Dr. A. O. Nier of the Department of Physics, filed supplement to the minutes, page 3628.

Voted to approve renewal of the memorandum of agreement with Lederle Laboratories, Inc., covering research on chemotherapeutic agents in animal diseases, for the period August 1, 1945 to August 1, 1946, authorizing the University to use unexpended balances, filed supplement to the minutes, page 3629.

Voted to approve extension of time on the Rohm and Haas Company grant covering research on methods of controlling potato insects and diseases, granted by the Company to enable the University to use unexpended balances during the fiscal year 1946.

Voted to appoint Professor Louis F. Keller, Department of Physical Education and Athletics, to represent the University on the Board charged with the responsibility for the administration of surplus funds arising from the All-Star High School Football Game, which funds are to be used for aid to the physical education and athletic program of the high schools of the State.

Voted to designate Regent A. J. Olson as representative of the Board of Regents of the University of Minnesota at the forthcoming meeting of the Association of Governing Boards of State Universities and Allied Institutions, to be held at the Ohio State University, Columbus, Ohio, November 15-17, 1945.

Voted to authorize allotment of \$3,468.85 for the purchase of equipment for the Department of Botany, in accordance with letter filed supplement to the minutes, page 3630, and to approve the addition to the Botany budget of an assistant at \$1,200 and an addition to the miscellaneous help item of \$800.



The Business Vice President reported that under the will of the late Mrs. Marie L. Percival, filed supplement to the minutes, page 3631, the University of Minnesota receives a bequest of \$5,000 for the establishment of a memorial to Mrs. Percival's husband, the late Frank J. Percival, to be used as a student loan fund in the field of Romance Languages, and a similar memorial fund of \$5,000 to be used for worthy students desiring to pursue courses in physical education.

Voted to authorize cancellation of revolving fund checks amounting to \$544.61, list filed supplement to the minutes, page 3632, and the transfer of these funds to the General Student Loan Fund.

The President reported for the information of the Board that Professor Wilbur H. Cherry of the Law School had designated the Regents of the University of Minnesota as the beneficiary under his University group insurance policy.

The President discussed informally with the Board a proposal under consideration for the establishment of an institute of research in atomic physics in the Department of Physics.

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

### ACQUISITIONS

May 5, 1945 through September 1, 1945

Bonds			
Mayo Foundation			
Amount	Security	Maturity	Cost
\$134,000.00	Dominion of Canada 3% Internal Bonds.....	3-1-1954	\$128,137.50
15,000.00	Union Oil Company 2¾% Refunding Bonds of 1970.....	6-1-1970	15,150.00
5,000.00	Virginia Electric and Power Company First and Refunding 2¾% Series "E" Mortgage Bonds .....	3-1-1975	5,050.00

### Mayo Memorial Fund

Amount	Security	Maturity	Cost
148.00	United States of America Series "F" Savings Bonds	7-1-1957	Gift
74.00	United States of America Series "F" Savings Bonds	6-1-1957	Gift
244,000.00	United States of America 90% Treasury Notes	7-1-1946	244,195.98
121,000.00	United States of America 7/8% Certificates of Indebtedness	6-1-1946	121,000.00

### University Grove Mortgage

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

##### Endowment

4,697.19	First Mortgage Note of Walter and Jennie Coffey on Lot 6, Block 3 of University Grove	10-1-1951	4,697.19
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#### Minnesota Hospital and Home for Crippled Children—

##### Endowment

17,000.00	New York, Chicago, and St. Louis Railroad Company Refunding Mortgage Series "E" Bonds	6-1-1980	17,170.00
35,000.00	United States of America Series "G" Savings Bonds	8-1-1957	35,000.00

### Haydn S. and Mary M. Cole Fellowship Fund

1,500.00	United States of America Series "G" Savings Bonds	5-1-1957	1,500.00
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### William Harvey Emmons Fund

37.00	United States of America Series "F" Savings Bond	6-1-1957	Gift
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**Friends of the University of Minnesota Library**

Amount	Security	Maturity	Cost
18.50	United States of America Series "F" Savings Bond .....	7-1-1957	Gift

**Group Investment Fund**

73,000.00	United States of America 2½% Series "G" Savings Bonds.....	5-1-1957	73,000.00
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**Student Organization Group Investment Trust Fund**

5,000.00	United States of America 2½% Series "G" Savings Bonds.....	7-1-1957	5,000.00
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**Corporate Stocks**

**Mayo Memorial Fund**

No of Shares	Security	Class	Rate	Cost
4	General Mills, Incorporated, 5% cumulative preferred. Par value \$100 per share.....	Cumulative Preferred	5%	Gift

**Stocks**

**William J. Murphy Endowment Fund**

200	Great American Insurance Company, capital, with a par value of \$5 per share	Capital		\$ 6,750.00
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**Minnesota Hospital and Home for Crippled Children—  
Endowment**

200	Great American Insurance Company. Par value \$5 per share.....	Capital		6,725.00
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**Frank E. Burch Research Fund for Ophthalmology**

100	International Telephone and Telegraph Company, without par value .....	Capital		Gift
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Group Investment Fund			
No. of Shares	Security	Class	Cost
100	Continental Insurance Company, capital, par value \$10 per share.....	Capital	5,537.50
100	Fidelity Phenix Insurance Company. Par value \$10 per share.....	Capital	5,787.50
524	General Mills, Incorporated, common. In a stock split gave two for one—hold .....	Common	Stock Split
20	Johns-Manville Company 3½% Cumulative Preferred. Par value of \$100 per share	Cumulative Preferred	2,000.00
100	Pittsburgh Plate Glass Company .....	Common	12,987.95

### REORGANIZATION

#### Bonds Minnesota Hospital and Home for Crippled Children— Temporary

Amount	Security	Maturity	Cost
\$ 1,520.00	Chicago and Northwestern Railway Company First Mortgage Series "A" 4% Bonds	1-1-1989	1,585.12
2,300.00	Chicago and Northwestern Railway Company Second Mortgage 4½% Income Bonds .....	1-1-1999	2,024.00

#### Corporate Stocks Minnesota Hospital and Home for Crippled Children— Temporary

No. of Shares	Security	Class	Cost
47.7	Chicago and Northwestern Railway Company, Common .....	Common	1,842.17
30.2	Chicago and Northwestern Railway Company 5%, Series "A" Preferred .....	Preferred	1,940.35
These were received in exchange for:			
Amount	Security	Maturity	Cost
\$ 10,000.00	Chicago and Northwestern Railway Company, 4½% First and Refunding Bonds .....	5-1-2037	9,975.00

## MATURITIES

### Bonds

#### Mayo Foundation

Amount	Security	Maturity	Cost	Amount Received
\$ 1,000.00	City of Toronto, Province of Ontario, Canada, 6% Consolidated Loan Debenture .....	7-1-45	\$ 1,029.94	\$ 1,000.00
15,000.00	New York Central Equipment Trust, 2¼%, Second Series Certificates .....	7-15-45	15,521.10	15,000.00

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

10,000.00	New York, Chicago, and St. Louis Equipment Trust, 3% .....	7-1-45	10,666.50	10,000.00
10,000.00	Northern Pacific Railway Equipment Trust 2¼% .....	7-1-45	10,390.55	10,000.00

## CALLED

#### Mayo Fellowship Fund

25,000.00	Standard Oil Company 2¼% Debenture. Called as of September 1, 1945 at 101½.....	7-1-53	24,750.00	25,375.00
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#### Mayo Foundation

48,000.00	Board of Levee Commissioners, New Orleans, Louisiana, 5%. Bonds called as of July 1, 1945 at par.....	7-1-59	Gift	48,000.00
1,000.00	Chicago and Western Indiana Railroad Company 4½% First and Refunding Series "D" Bonds called as of September 1, 1945 at par .....	9-1-62	1,020.00	1,000.00
1,000.00	Kansas Power and Light Company 3½% First Mortgage Bonds called as of July 1, 1945 at \$107.36 .....	7-1-69	1,085.00	1,073.60

27,000.00	Portland General Electric Company 4½% First and Refunding Bonds called as of October 1, 1945 at 102 (with pre-payment privileges)	9-1-60	24,542.50	27,540.00
1,000.00	Republic of Cuba, 4½% External Debt called in part as of June 30, 1945 at 100	6-30-77	888.65	1,000.00
1,000.00	Shell Union Oil Corporation, 2½% debenture bonds called as of July 1, 1945 at par	7-1-54	977.50	1,000.00
1,000.00	Terminal Railway Association of St. Louis 4% General Mortgage Refunding Bonds called as of July 1, 1945 at 110	1-1-53	1,090.00	1,100.00
2,000.00	Union Oil Company 3% debentures called as of August 1, 1945 at 103	8-1-59	2,060.00	2,060.00
23,000.00	Union Oil Company 3% debenture bonds called as of August 15, 1945 at 103¼	8-1-59	23,690.00	23,747.50
25,000.00	Virginia Electric and Power Company First and Refunding mortgage Series "B" bonds called as of June 4, 1945 at 105	9-1-68	26,812.50	26,250.00
1,000.00	Wisconsin Public Service Corporation 3¼% First Mortgage Bonds called as of July 1, 1945 at 105½	1-1-71	1,060.00	1,055.00
<b>William J. Murphy Endowment Fund</b>				
2,000.00	Portland General Electric Company 4½% First and Refunding Bonds called as of October 1, 1945 at 102 (prepaid)	9-1-60	1,790.00	2,040.00

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

**Temporary**

1,520.00	Chicago and North-western Railway Company 4% First Mortgage Bonds called as of July 1, 1945 at 104.35 .....	1-1-89	1,586.12	1,586.12
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**Haydn S. and Mary M. Cole Fellowship Fund**

1,500.00	Home Owners Loan Corporation 1½% Bonds called as of June 1, 1945 at par.....	6-1-47	1,500.00	1,500.00
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**Group Investment Fund**

1,000.00	Cincinnati Gas and Electric Company 3¼% First Mortgage Bonds called as of August 1, 1945 at 105 .....	8-1-66	1,077.68	1,050.00
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**SALES**

**Bonds**

**Mayo Foundation**

125,000.00	Government of the Dominion of Canada 3% External Bonds sold at 104 .....	1-15-67	122,187.50	130,000.00
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**SALES**

**Bonds**

**Charles Fremont Dight Eugenics Research**

2,000.00	Dormitory Holding Association of Minot, North Dakota, 3½% First Mortgage Refunding Bonds sold as of May 15, 1945 at \$875 each .....	11-15-58	Gift	1,750.00
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**Lind Fund for Crippled Students**

1,000.00	Worth Properties, Inc. Twenty Year Fixed and Income Bond.....	7-1-54	1,000.00	750.00
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**Stocks**

<b>Samuel W. Melendy Memorial Fund</b>				Amount
No. of Shares	Security	Class	Cost	Received
20	Curtis Hotel and Apartment House Construction Company	7% Preferred	Gift	2,040.00
<b>William J. Murphy Endowment Fund</b>				
200	Home Insurance Company Capital Stock with a par value of \$5	Capital	7,225.00	5,600.00
<b>Minnesota Hospital and Home for Crippled Children— Endowment</b>				
200	Home Insurance Company Capital — par value of \$5	Capital	7,400.00	5,600.00
<b>Samuel W. Melendy Memorial Fund</b>				
10	The H. W. Wilson Company, Incorporated, preferred—par value of \$100	Preferred	Gift	1,000.00

Voted to accept with thanks the following gift:

Donor United States Public Health Service  
 Amount \$82,735.50  
 Fund United States Public Health Service—Postgraduate Training in Public Health Nursing

Voted to accept with thanks the following gift:

Donor United States Public Health Service  
 Amount \$10,920  
 Fund United States Public Health Service Nurse Anesthetists

Voted to accept with thanks the following gift:

Donor United States Public Health Service  
 Amount \$1,450  
 Fund United States Public Health Service Cancer Research

Purpose To establish a research on cancer under the direction of Dr. Arthur Kirschbaum in accordance with correspondence filed supplement to the minutes, page 3633



Voted to accept with thanks the following gift:

Donor Verd-A-Ray Corporation  
Amount \$10,000  
Fund Verd-A-Ray Corporation Research  
Purpose To establish a research on visual functions and visual fatigue in man in accordance with memorandum of agreement filed supplement to the minutes, page 3634.

Voted to accept with thanks the following gift:

Donor The Hormel Foundation  
Amount \$8,506.80  
Fund The Hormel Institute

Voted to accept with thanks the following gift:

Donor Minnesota and Ontario Paper Company  
Amount \$7,500  
Fund Minnesota and Ontario Paper Company Research

Voted to accept with thanks the following gift:

Donor International Research Foundation  
Amount \$6,000  
Fund International Cancer Research Foundation Cancer Studies  
Purpose To establish a fund for support of cancer studies under the direction of Dr. Cyrus P. Barnum in accordance with correspondence filed supplement to the minutes, page 3635.

Voted to accept with thanks the following gift:

Donor William J. Stange Company  
Amount \$6,000  
Fund Anti-Oxidant Research Fund  
Purpose For research on suitable nordihydroguaiaretic acid synergists, in accordance with correspondence, filed supplement to the minutes, page 3636.

Voted to accept with thanks the following gift:

Donor Land O'Lakes Creameries, Inc.  
Amount \$6,000  
Fund Land O'Lakes Creameries, Inc., Milk Dryer Research  
Purpose To establish a research on dryer design in accordance with memorandum of agreement filed supplement to the minutes, page 3637.

Voted to accept with thanks the following gift:

Donor Economics Laboratory, Inc.  
Amount \$5,000  
Fund Economics Laboratory, Inc., Germicidal Detergent Research  
Purpose To establish a research on effect of detergents and germicides upon normal skin in accordance with correspondence filed supplement to the minutes, page 3638.

Voted to accept with thanks the following gift:

Donor W. M. Welch Manufacturing Company  
Amount \$4,000  
Fund W. M. Welch Manufacturing Company Postdoctorate Fellowship in Chemistry

Voted to accept with thanks the following gift:

Donor Paraffined Carton Research Council  
Amount \$3,500  
Fund Paraffined Carton Research Council Research on Packaging of Butter  
Purpose To establish a research on the packaging of butter in accordance with memorandum of agreement filed supplement to the minutes, page 3639.

Voted to accept with thanks the following gift:

Donor General Education Board, through Purdue University  
Amount \$3,000  
Fund General Education Board, Farm Work Simplification Fund  
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 3640.

Voted to accept with thanks the following gift:

Donor Fromm Bros., Inc.  
Amount \$2,500  
Fund Fox Breeders Distemper Research

Voted to accept with thanks the following gift:

Donor Mr. P. D. McMillan  
Amount \$1,718.05  
Fund Minnesota Museum of Natural History Special Collections Fund

Voted to accept with thanks the following gift:

Donor McConnon and Company  
Amount \$1,638.76  
Fund McConnon and Company Industrial Fellowship  
Purpose To continue research on value of fungicides for the control of diseases of potatoes and other vegetables in accordance with memorandum of agreement filed supplement to the minutes, page 3641.

Voted to accept with thanks the following gift:

Donor Acme White Lead and Color Works  
Amount \$1,500.  
Fund Acme White Lead and Color Works Research  
Purpose To establish a research on control of potato insects and diseases in accordance with memorandum of agreement filed supplement to the minutes, page 3642.

Voted to accept with thanks the following gift:

Donor American Potash Institute, Inc.  
Amount \$1,500  
Fund American Potash Institute, Inc., Research on Crop Growth  
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 3643.

Voted to accept with thanks the following gift:

Donor American Dry Milk Institute, Inc.  
Amount \$1,375  
Fund American Dry Milk Institute Research  
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 3644.

Voted to accept with thanks the following gift:

Donor Radio Corporation of America  
Amount \$1,200  
Fund Radio Corporation of America Scholarships Fund  
Purpose To provide two scholarships under the Radio Corporation of America scholarship plan, in accordance with correspondence filed supplement to the minutes, page 3645.

Voted to accept with thanks the following gift:

Donor Firestone Plantations Company  
Amount \$1,200.  
Fund Firestone Fund  
Purpose To increase the amount stipulated in the agreement from \$1,000 to \$1,200 in accordance with correspondence filed supplement to the minutes, page 3646.

Voted to accept with thanks the following gift:

Donor General Mills, Inc.  
Amount \$1,000  
Fund General Mills Food Research Fund  
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 3647.

Voted to accept with thanks the following gift:

Donor The Cornelius Company  
Amount \$1,000  
Fund "B" Scholarship and Loan Fund

Voted to accept with thanks the following gift:

Donor Federal Cartridge Corporation  
Amount \$1,000  
Fund 4-H Club Fund  
Purpose To provide trips to State 4-H Conservation Camp in accordance with memorandum of agreement filed supplement to the minutes, page 3648.

Voted to accept with thanks the following gift:

Donor Watumull Foundation  
Amount \$1,000  
Fund Watumull Foundation Scholarship

Voted to accept with thanks the following gift:

Donor Northern States Power Company  
Amount \$580  
Fund 4-H Club Fund  
Purpose For continuation of club projects in accordance with memorandum of agreement filed supplement to the minutes, page 3649.

Voted to accept with thanks the following gift:

Donor Rohm and Haas Company, Inc.  
Amount \$500  
Fund Rohm and Haas Company, Inc., Research on Potato Insects  
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 3650.

Voted to accept with thanks the following gift:

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

Voted to accept with thanks the following gift:

Donor Mrs. H. B. Zimmerman  
Amount \$500  
Fund Dr. and Mrs. Harry B. Zimmerman Fund for Surgical Research

Voted to accept with thanks the following gift:

Donor Mrs. Anne H. Newhart  
Amount \$400  
Fund Horace Newhart Research Fund for Otolaryngology

Voted to accept with thanks the following gift:

Donor Rockefeller Foundation  
Amount \$319.30  
Fund Rockefeller Foundation—British Medical Students Scholarships  
Purpose For tuition of Raymond Read, British medical student

Voted to accept with thanks the following gift:

Donor Minnesota Jewish Council  
Amount \$300  
Fund Minnesota Jewish Council Intercultural Education Workshop Scholarships Fund  
Purpose To establish scholarships for the Intercultural Workshop in accordance with correspondence filed supplement to the minutes, page 3651.

Voted to accept with thanks the following gift:

Donor Minnesota Medical Foundation  
Amount \$210  
Fund Minnesota Medical Foundation—Research on Human Undernutrition

Voted to accept with thanks the following gift:

Donor Dr. Herman H. Jensen  
Amount \$100  
Fund Leo G. Rigler Lectureship Fund

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$100  
Fund Psychiatric Research Fund  
Purpose To establish a fund for psychiatric research under the direction of Dr. Robert G. Hinckley in accordance with correspondence filed supplement to the minutes, page 3652.

Voted to accept with thanks the following gifts:

Donors \$75 Dr. John L. McKelvey  
and 30 Dr. Louis L. Friedman  
Amounts 10 Dr. Owen F. Robbins  
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donor Staff of Department of Bacteriology and Immunology  
Amount \$94.40  
Fund Henrici Memorial Library  
Purpose To establish a fund for the support of the Henrici Memorial Library in accordance with correspondence filed supplement to the minutes, page 3653.

Voted to accept with thanks the following gift:

Donors Alumni of the School of Agriculture (seven persons)  
Amount \$51  
Fund School of Agriculture Organ Fund

Voted to accept with thanks the following gift:

Donor Minnesota Medical Foundation  
Amount \$30  
Fund Minnesota Medical Foundation—Pediatrics Travel Fund

Voted to accept with thanks gift of Dr. Horace Newhart's Medical Library from Mrs. Anne H. Newhart for the Division of Otolaryngology.

Voted to accept with thanks gift of one welding machine from the Lincoln Electric Company for the Department of Mechanical Engineering.

Voted to accept with thanks gift of Recording of *On a Note of Triumph* from Columbia Broadcasting Co., Inc.

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

From Mrs. Richard M. Elliott, 252 volumes of English, French, and German history, literature, and art.

From Miss Eleanor Leerskov, 75 volumes, books and periodicals, 392 issues of contemporary periodicals, also fiction and textbooks.

From Mrs. David F. Swenson, 37 volumes of philosophy and Scandinavian literature.

Voted to accept with thanks the following gifts to the University Law Library:

From Bowen and Bowen, 1630 Rand Tower, Minneapolis,  
43 numbers of the *Minnesota Law Review*  
34 volumes of texts, decisions, statutes and proceedings.

Voted to accept with thanks gift of bound copies of *Journal of Bacteriology* from 1916 to 1938 from Mrs. C. P. Fitch, to the Library of Veterinary Division, University Farm.

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 3654.

Voted to approve transfers of funds No. 1517 to No. 1858, with the exception of No. 1566.

Voted to approve journal vouchers No. 18001 to No. 19000 inclusive for the fiscal year 1944-45 with the exception of Nos. 18913 and 18964.

Voted to approve requisitions No. 42655 to No. 43907 totaling \$255,606.23 for the fiscal year 1944-45, and No. 5000 to No. 53744 totaling \$762,940.32, for the fiscal year 1945-46.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary