

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
LABOR COMMITTEE
MINUTES

December 13, 1945

A meeting of the Labor Committee of the Board of Regents was held in the Regents' Room on Thursday, December 13, 1945, at three o'clock.

Present: Regent Lawson, presiding; Regents Olson and Novak.

The Committee considered the report made relative to the request of the Minneapolis Buildings and Constructions Trade Council at the meeting on November 23, 1945. The Committee voted to make the following recommendation to the Board of Regents:

That the Minneapolis Building and Constructions Trade Council be advised that the Painter employed at the University Hospital has been separated from University employment and that a re-examination by the Office of Civil Service Personnel of the duties and responsibilities allocated to the position of Carpenter in the University Hospital has been found to be more properly classified as a Senior General Mechanic, Class 5354, inasmuch as the duties of this position indicate that less than 20 per cent of this man's time is actually spent doing carpenter's maintenance work.

The Labor Committee, in considering the resolution presented by the University Employees Advisory Union Council, voted to make the following recommendation to the Board:

That the President of the Board of Regents appoint a special committee of five members of the Board to study and report on the resolution of the University Employees Advisory Union Council and the resolution of the Minnesota State Federation of Labor adopted in their 1945 convention relating to University of Minnesota labor relations.

Voted to adjourn.

HEDWIN C. ANDERSON,
Secretary Pro Tem

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Voted to adjourn.

HEDWIN C. ANDERSON,
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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 14, 1945

A meeting of the Board of Regents was held in the Regents' Room on Friday, December 14, 1945 at ten o'clock.

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

Voted to approve the report of the Labor Committee of December 13, 1945.

Voted to approve the minutes of the following meetings:

Board of Regents of November 10, 1945

Labor Committee of November 23, 1945

Board of Regents of November 24, 1945

Voted to approve the following 1945-46 budget corrections:

18-2214, Assistant Herdsman item listed as Term AX should appear as Term A

9-3200, Editorial Assistant item listed BH50—\$954 should read BH50—\$716

122-2401, Gladys Haugen name to be deleted

Voted to approve the following amendments of minutes:

January 9, 1942, termination of Joseph Schmitz Junior Stores Clerk Chemistry effective January 15, 1942 to read leave of absence without salary beginning January 16, 1942

January 9, 1942, termination of Cornelius Smith Stores Clerk Chemistry effective January 19, 1942 to read leave of absence without salary beginning January 20, 1942

Voted to approve the following terminations of employment:

Fred C Lang Professor Civil Engineering effective December 19, 1945 (deceased November 19, 1945)

Rodney B Harvey Professor Plant Pathology and Botany effective December 4, 1945 (deceased November 4, 1945)

Harry T Priest Assistant Professor Mechanical Engineering effective November 30, 1945

Ralph R Sullivan Clinical Assistant Professor Medicine on leave of absence without salary termination effective October 31, 1945

Dudley G Huppler Instructor English effective December 15, 1945

Helen E Hart Instructor School of Nursing—United States Cadet Nurse Corps effective November 15, 1945

Esther Rykken Instructor School of Nursing—United States Cadet Nurse Corps effective June 23, 1945

Marie O Smith Instructor School of Nursing—United States Cadet Nurse Corps effective December 28, 1945

Francis J Weirether Research Fellow Veterinary Medicine effective December 20, 1945

Erma Chadbourn Teaching Assistant Chemistry effective November 30, 1945

Miriam P Harper Teaching Assistant Sociology effective November 30, 1945

Dorothy N Colton Teaching Assistant Division of Library Instruction effective November 24, 1945

Edward A Kaeder Watonwan County Agricultural Agent Agricultural Extension effective November 5, 1945

Gertrude C Mullinix Pipestone County Home Demonstration Agent Agricultural Extension effective November 29, 1945

Oscar Nelson Wabasha County Agricultural Agent Agricultural Extension effective December 5, 1945

Juanita M Smith Nicollet County Home Demonstration Agent Agricultural Extension effective November 17, 1945

Mildred C Hillestad Principal Account Clerk Comptroller effective September 8, 1945

Dorothy A Arnold Senior Secretary Dean of Students effective November 30, 1945

Johanna M Schroeder Clerk-Typist Dean of Students—Student Counseling Bureau effective November 10, 1945

Anne B Kowall Senior Clerk Admissions and Records effective December 28, 1945

Christian O Valeboe Laboratory Machinist Engineering Experiment Station effective December 6, 1945 (deceased November 6, 1945)

Alma J Oien Senior Clerk-Typist Chemistry effective November 6, 1945

Joseph M Schmitz, Jr Laboratory Attendant Chemistry effective September 26, 1945 (transferred to miscellaneous pay roll)

Cornelius Smith Laboratory Attendant Chemistry effective September 23, 1945 (transferred to miscellaneous pay roll)

Earl Magee Assistant Herdsman Animal and Poultry Husbandry effective December 3, 1945

Merrill C Beavers Assistant Herdsman Veterinary Medicine effective October 31, 1945 (transferred to miscellaneous pay roll)

Leonard D Walters Laboratory Attendant Anatomy on leave of absence without salary termination effective November 24, 1945 (transferred to miscellaneous pay roll)

Jeanne D Boyd Clerk-Typist Administration College of Education effective October 31, 1945

Peter Masley Building Caretaker Physical Plant on leave of absence without salary termination effective November 5, 1945 (transferred to miscellaneous pay roll)

Emma Melsom Custodial Worker Minnesota Hospital and Home for Crippled Children effective November 24, 1945

Leslie M Smith Fireman Minnesota Hospital and Home for Crippled Children effective November 19, 1945

Helen M Thompson Senior Food Service Worker Pioneer Hall effective November 7, 1945

Ray Yamamoto Student Organizations Financial Counselor Dean of Students effective December 10, 1945

Ruth O Brown Principal Account Clerk School of Nursing—United States Cadet Nurse Corps effective November 30, 1945

Mary M Peterson Laboratory Technologist Laboratory of Applied Biochemistry effective December 19, 1945

Alice M Barthelmy Laboratory Technologist the Hormel Institute effective November 3, 1945

Verle Olson recipient of a Sears Roebuck Scholarship School of Agriculture effective October 8, 1945

The following in the University of Minnesota Hospitals

| | | |
|----------------------|-----------------------|--------------------|
| Shirley B Amundson | Head Hospital Nurse | October 31, 1945 |
| Marguerite S Evanson | Dormitory Proctor | October 31, 1945 |
| Lillian E Fairbanks | Custodial Worker | November 30, 1945* |
| Jean Feidt | Medical Social Worker | November 15, 1945 |
| Grace V Fooshé | Medical Social Worker | December 5, 1945 |
| Florence MacPherson | Secretary | October 27, 1945 |
| Betty E Stromquist | Clerk-Stenographer | November 10, 1945 |
| Rosemary T Thill | Clerk | October 31, 1945 |

* Transferred to miscellaneous pay roll

Voted to approve the following appointments:

Richard A Hamilton as Assistant Professor North Central School and Experiment Station October 26, 1945 to June 30, 1946 at the rate of \$3,200 Term A

Lacey H Evans as Research Associate Biochemistry Research Funds November 5, 1945 to June 30, 1946 at \$2,360 Term C (\$3,600 A rate)

H Phoebe Gordon as Assistant to Director and Assistant Professor School of Nursing—United States Cadet Nurse Corps for 1945-46 at \$3,000 Term ATIV

Virginia Austin as Instructor School of Nursing—United States Cadet Nurse Corps October 23, 1945 to June 30, 1946 at \$1,409 Term C (\$2,040 A rate)

Harold S Karr as Instructor English for the winter quarter of 1945-46 at \$430 Term CHX67 (\$1,935 B rate)

Harold F Arneman as Instructor Soils at \$1,042 (\$2,500 A rate) Term AH50 December 1, 1945 to March 31, 1946 and Term A April 1 to June 30, 1946

John A Kundla as Instructor—Assistant Coach Physical Education for Men October 16, 1945 to June 15, 1946 at the rate of \$2,160 Term B

Elizabeth B Troxil as Instructor Pharmacology—United States Cadet Nurse Corps November 16, 1945 to March 31, 1946 at \$576 Term CHTX64 (\$2,400 A rate)

William W Bleifuss as Teaching Assistant General Studies December 16, 1945 to June 15, 1946 at \$233 Term CH25

Road K Wangsness as Teaching Assistant Physics November 5, 1945 to June 15, 1946 at the rate of \$698 Term BH50

William Cummings as Teaching Assistant Chemistry December 16, 1945 to June 15, 1946 at the rate of \$880 Term BH63

Arnold C Neva as Teaching Assistant College of Pharmacy December 1, 1945 to June 30, 1946 at the rate of \$930 Term AH50

Dorothy Nelson as Research Assistant Home Economics—General Mills Research November 1, 1945 to June 30, 1946 at \$768 Term CH62

Charles U Culmer as Medical Fellow Surgery October 16, 1945 to June 30, 1946 at the rate of \$1,098 Term AXIV

Anna B Hardman as Medical Fellow in Anesthesiology Mayo Foundation for three years beginning November 1, 1945 at the rate of \$1,110 Term A

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

| | |
|----------------------|--------------------------|
| Dale L Groom | Neurology and Psychiatry |
| Gerald H Teasley, Sr | Urology |
| Luther M Vaughan | Radiology |
| Lewis B Woolner | Pathology |

Fred J Lucht as Merck Fellow in Organic Chemistry November 16, 1945 to August 15, 1946 at \$1,000 Term C

Thomas Page as Pre-service Fellow in Public Administration January 1 to June 30, 1946 at \$375 Term C

Erwin M Schaffer as Dental Intern School of Dentistry October 1, 1945 to June 15, 1946 at the rate of \$1,000 Term B

Leslie S Taylor as Scientist Mines Experiment Station November 16, 1945 to June 30, 1946 at the rate of \$4,332 Term A

Henry R Fox as Acting Watonwan County Agricultural Agent Agricultural Extension November 13, 1945 to June 30, 1946 at the rate of \$2,700 Term AIV

Robert R Pinches as Hennepin County Assistant County Agricultural Agent Agricultural Extension November 16, 1945 to June 30, 1946 at the rate of \$2,500 Term AIV

Phyllis J Holm as Senior Clinic Nurse and Instructor Northwest School and Experiment Station October 10, 1945 to March 31, 1946 at \$1,228 Term C (\$1,935 B rate)

Leonard L Harkness as Blue Earth County Assistant County Agricultural Agent Agricultural Extension October 29, 1945 to June 30, 1946 at the rate of \$2,700 Term AIV

Myrtle E Kitchell as Assistant to Director of the School of Nursing and Instructor October 1, 1945 to January 31, 1946 at \$800 Term CTX (\$2,400 A rate)

Huntington Miller continuation of appointment as Manager of Radio Station Radio Broadcasting November 8-30, 1945 at \$187 Term CX (\$3,000 A rate)

Wilmer B Dockstader as Junior Scientist the Hormel Institute November 1, 1945 to June 30, 1946 at the rate of \$2,208 Term ATX

Howard G Jensen as Student Organizations Financial Counselor Dean of Students November 10, 1945 to June 30, 1946 at the rate of \$2,448 Term AX

Hannah A Fukaye as Clerk-Typist Dean of Students—Student Counseling Bureau November 13, 1945 to June 30, 1946 at the rate of \$1,320 Term A

Ethel J Johnson as Secretary Dean of Students—Student Counseling Bureau November 5, 1945 to June 30, 1946 at the rate of \$1,608 Term A

William T Nicholas as Senior Student Counselor Dean of Students—Student Counseling Bureau November 1, 1945 to June 30, 1946 at the rate of \$3,432 Term ATX

Leonard V Miller as Personnel Assistant Civil Service Personnel and Student Employment November 16, 1945 to June 30, 1946 at the rate of \$2,208 Term A

Genevieve M Eischens as Clerk-Stenographer Dean of Students—Bureau of Veterans Affairs November 13, 1945 to June 30, 1946 at the rate of \$1,320 Term ATX

Lyla M Kelly as Secretary Dean of Students—Bureau of Veterans Affairs November 10, 1945 to June 30, 1946 at the rate of \$1,608 Term ATX

Joyce M Gauper as Clerk-Stenographer Dean of Students—Bureau of Veterans Affairs November 10, 1945 to June 30, 1946 at the rate of \$1,320 Term ATX

Mamie B Isaacson as Clerk-Stenographer Sociology November 16, 1945 to June 30, 1946 at the rate of \$1,320 Term A

Irene H Jaworski as Clerk-Typist Administration College of Education November 7, 1945 to June 30, 1946 at the rate of \$1,320 Term A

Alexander Guss as Clerk Military Department October 16, 1945 to June 30, 1946 at the rate of \$300 Term AH

Elaine M Snyder as Clerk-Typist Physical Education for Men November 2, 1945 to June 30, 1946 at the rate of \$1,380 Term A

Carrie Kolstad as Custodial Worker Minnesota Hospital and Home for Crippled Children November 19, 1945 to June 30, 1946 at the rate of \$990 Term AH75

Lester S Soderberg as Fireman Minnesota Hospital and Home for Crippled Children November 13, 1945 to June 30, 1946 at the rate of \$1,980 Term A

Beth M Hoel as Secretary Naval Ordnance Research November 1, 1945 to June 30, 1946 at \$1,072 Term C (\$1,608 A rate)

D Milton Kvanbeck as Laboratory Machinist National Foundation for Infantile Paralysis, Inc November 1, 1945 to June 30, 1946 at the rate of \$2,208 Term A

Shirley H Gianotti as Clerk-Stenographer School of Nursing—United States Cadet Nurse Corps October 26, 1945 to June 30, 1946 at the rate of \$1,320 Term ATX

Richard P Brown as Laboratory Attendant University of Minnesota Hospitals July 1 to December 15, 1945 at \$688 Term C (\$1,500 A rate)

Pearl Kenney as Custodial Worker University of Minnesota Hospitals for 1945-46 at \$1,440 Term A

Dorothy O Yonemitsu as Medical Social Worker University of Minnesota Hospitals December 1, 1945 to June 30, 1946 at the rate of \$2,208 Term A

Martin W Croze as recipient of a Radio Corporation of America Scholarship of \$600 November 15, 1945 to June 15, 1946 Institute of Technology

Constance Everett as recipient of a Cadet Nursing Fund Scholarship of \$87.50 December 17, 1945 to January 27, 1946 School of Nursing

Lorayne Gunnerud as recipient of a Cadet Nursing Fund Scholarship of \$87.50 December 3, 1945 to January 14, 1946 School of Nursing

Barbara Mella as recipient of a Cadet Nursing Fund Scholarship of \$87.50 December 17, 1945 to January 27, 1946 School of Nursing

Gertrude Ridge as recipient of a Cadet Nursing Fund Scholarship of \$87.50 December 3, 1945 to January 14, 1946 School of Nursing

Voted to approve the following special appointments:

Albert C Army continuation of appointment as Associate Professor Agronomy and Plant Genetics January 1 to June 30, 1946 at \$2,000 Term CX (69 years of age)

Edna A Byers as Senior Clerk School of Journalism—Research Division beginning November 14, 1945 at 75 cents an hour (brother Parker O Anderson Assistant Professor Extension Forester Agricultural Extension Term AIV)

Erna T Dudley as Custodial Worker University of Minnesota Hospitals beginning December 3, 1945 at \$110 per month (mother-in-law Minnie Dudley Food Service Worker Pioneer Hall monthly basis)

Peter R Logstrom as Laborer Physical Plant beginning November 26, 1945 at 63 cents an hour (68 years of age March 31, 1945)

Lila H Thurston as Supervising Teacher General Education beginning September 16, 1945 at \$11 per student per quarter (brother Alfred L Harvey Associate Professor Animal and Poultry Husbandry Term A)

Ferdinand Uebel as Teaching Assistant Physical Education for Men beginning November 1, 1945 at 75 cents an hour (72 years of age)

Archie D Wilson as Agricultural Extension Specialist—Land Use Agricultural Extension September 1, 1945 to June 30, 1946 at \$250 per month (70 years of age)

Voted to approve the following promotions and transfers:

Sigurd T Dyrland from Personnel Assistant Department of Civil Service Personnel and Student Employment of \$2,592 Term A to Personnel Representative at the rate of \$2,688 Term A November 16, 1945 to June 30, 1946

Doris M Enstad from Secretary Dean of Students—Student Counseling Bureau at \$1,680 Term A to Senior Secretary at the rate of \$1,968 Term A October 16, 1945 to June 30, 1946

Elsie L Melahn from Clerk-Typist Dean of Students—Student Counseling Bureau at \$1,380 Term ATX to Senior Clerk-Typist at the rate of \$1,608 Term ATX October 16, 1945 to June 30, 1946

Helen J Millen from Junior Student Counselor Dean of Students—Student Counseling Bureau at \$2,208 Term AX to Student Counselor at the rate of \$2,688 Term ATX October 16, 1945 to June 30, 1946

Rudolph B Thorness (returned from leave of absence without salary) from General Mechanic Scientific Apparatus Repair Shop at \$2,352 Term A to Senior General Mechanic at the rate of \$2,400 Term A October 1, 1945 to June 30, 1946

Lois M Lindow from Secretary School of Dentistry at \$1,824 Term A to Senior Clerk-Typist Chemistry without change in salary or term December 1, 1945 to June 30, 1946

Lois M Buchanan from Clerk-Typist Agricultural Extension at \$1,380 Term A to Secretary Medical Technology at the rate of \$1,608 Term A November 5, 1945 to June 30, 1946

Katharine S Boice from X-Ray Technician School of Dentistry at \$2,160 Term A to Senior X-Ray Technician at the rate of \$2,208 Term A October 1, 1945 to June 30, 1946

Joseph J Claessen from Utility Man Minnesota Hospital and Home for Crippled Children at \$2,040 Term AX to Fireman at the rate of \$2,052 Term AX October 1, 1945 to June 30, 1946

Jean Rossman from Assistant Head Hospital Nurse University of Minnesota Hospitals at \$1,848 and laundry Term A to Assistant Administrative Nursing Supervisor at \$2,208 Term A for 1945-46

Peter S Hichuk from Hospital Janitor University of Minnesota Hospitals at \$1,692 Term A to Utility Man at the rate of \$1,752 Term A November 16, 1945 to June 30, 1946

Dorothy B Truax (returned from leave of absence without salary) from General Staff Nurse University of Minnesota Hospitals at \$1,872 Term A to X-Ray Therapist without change in salary rate or term November 1, 1945 to June 30, 1946

Voted to approve the following salary adjustments:

Harold C Wittich Clinical Associate Professor School of Dentistry at \$750 Term BH2 to receive \$125 for one additional unit for the winter quarter of 1945-46

Theodore A Olson (returned from leave of absence without salary) Assistant Professor School of Public Health—United States Public Health Service Funds from \$3,300 Term A to the rate of \$3,300 Term B November 1, 1945 to June 15, 1946

Edmund B Flink from Assistant Professor of Medicine and Associate Scientist University of Minnesota Hospitals at \$3,700 Term AXIV to Assistant Professor of Medicine Postgraduate Medical Education at the rate of \$4,500 Term ATXIV November 1, 1945 to June 30, 1946

Jerome Ettinger Clinical Assistant Surgery without salary to receive \$620 for 50% time as Research Assistant Surgery—National Research Council November 1, 1945 to June 30, 1946

Frances Lucier Acting Superintendent of Nurses and Assistant Professor University of Minnesota Hospitals from \$3,200 plus room and laundry Term AX to \$3,420 plus room and laundry Term AX for 1945-46

Margaret F Heyse Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals from \$2,440 Term A to \$3,000 Term A for 1945-46

Laurence K Cutkomp Research Associate Entomology and Economic Zoology—OSRD Research Funds July 1 to December 31, 1945 at \$1,500 Term C to Research Associate Entomology and Economic Zoology—Chemical Warfare Service November 1, 1945 to June 30, 1946 at \$2,000 Term C (\$3,000 A rate)

Sheldon Beise Instructor—Coach Physical Education for Men from \$2,800 Term BX to \$3,300 Term BX for 1945-46

Hsing-yun Fan Research Fellow Entomology and Economic Zoology—OSRD Research Funds July 1 to December 31, 1945 at \$1,350 Term C to Research Fellow Entomology and Economic Zoology—Chemical Warfare Service November 1, 1945 to June 30, 1946 at \$1,800 Term C (\$2,700 A rate)

Manuel M Castellanos Research Assistant OSRD Research—Bovine Albumin July 1 to December 31, 1945 at \$480 Term CH52 to Research Assistant Surgery without salary December 1, 1945 to June 30, 1946

John R Haserick Medical Fellow Medicine from \$1,098 Term AIV to without salary November 1, 1945 to June 30, 1946

Edward C Lenzmeier Stearns County Agricultural Agent Agricultural Extension from \$3,250 (\$2,630 University—\$620 County) Term AHIV81 to the rate of \$3,500 (\$2,630 University—\$870 County) Term AHIV75 December 1, 1945 to June 30, 1946

Peter H Rocksted Assistant Laboratory Mechanic Mechanical Engineering from 1,476 Term A to \$1,539 Term A for 1944-45 (incorrect assignment of steps on 1944-45 budget)

Florence K Wellnitz Editorial Proofreader Printing from \$2,208 Term A to \$2,256 Term A for 1945-46

Agnes Fleming Hospital Nursing Supervisor University of Minnesota Hospitals from \$2,376 and maintenance Term A to the rate of \$2,586 plus room lunches and laundry Term A November 1, 1945 to June 30, 1946

Ruby Olson Operating Room Nurse University of Minnesota Hospitals from \$1,308 and maintenance Term A to the rate of \$1,368 plus board and room October 16-31, 1945 and to the rate of \$1,668 and room Term A November 1, 1945 to June 30, 1946

Shirley Steiner Head Nurse University of Minnesota Hospitals from \$2,088 Term AX to \$2,028 and laundry Term AX for 1945-46

Voted to approve the following leaves of absence:

Errett W McDiarmid Librarian—Professor Library leave without salary November 26 to December 8, 1945 to consult with the Regents of the University of the State of New York and the New York State Department of Education regarding the survey of Public Library service in New York

Wilson D Wallis Professor Anthropology sabbatical furlough for 1946-47 to complete a manuscript embodying a study of primitive science with time to be spent probably near San Francisco Bay

William S Cooper Professor Botany sabbatical furlough for the winter quarter of 1945-46 to acquire knowledge of the vegetation of southern Florida toward preparation of a book on the forest geography of North America and to continue preparation of research for publication dealing with the geology and plant ecology of the coastal dunes of Oregon

Donald B Lawrence Assistant Professor Botany on continuation war-time leave of absence without salary leave to terminate December 16, 1945 (returned from leave)

Elizabeth Atkins Assistant Professor English leave with salary November 16 to December 15, 1945 on account of illness

Gerald R Prescott Bandmaster and Assistant Professor Music on continuation war-time leave of absence without salary leave to terminate December 16, 1945 (returned from leave)

Roy H Giberson Assistant Professor—State Club Agent Agricultural Extension continuation of leave without salary November 11-30, 1945 on account of illness

W Donald Oliver Instructor Philosophy on continuation war-time leave without salary leave to terminate December 16, 1945 (returned from leave)

Magnus Olson Instructor Zoology on continuation war-time leave without salary leave to terminate November 13, 1945 (returned from leave)

Herbert M Bosch Lecturer School of Public Health without salary and on continuation war-time leave of absence leave to terminate December 1, 1945 (returned from leave)

Harvey G Rogers Lecturer School of Public Health without salary and on continuation war-time leave of absence leave to terminate December 1, 1945 (returned from leave)

Walter T Graves Instructor Civil Engineering on continuation war-time leave without salary to terminate December 1, 1945 (returned from leave)

Robert N Barr Clinical Instructor School of Public Health without salary and on continuation war-time leave of absence leave to terminate November 1, 1945 (returned from leave)

Paul W Kabler Clinical Instructor School of Public Health without salary and on continuation war-time leave of absence leave to terminate December 1, 1945 (returned from leave)

Barbara J Old Research Assistant Biochemistry Research Funds leave without salary December 24, 1945 to January 5, 1946 for marriage

Robert N Bridenbaugh Medical Fellow Mayo Foundation on continuation war-time leave without salary leave to terminate November 16, 1945 (returned from leave)

Talbert Cooper Medical Fellow Mayo Foundation on continuation war-time leave without salary leave to terminate November 16, 1945 (returned from leave)

John G Griffin Medical Fellow Mayo Foundation on continuation war-time leave without salary leave to terminate November 1, 1945 (returned from leave)

Thomas S Sexton Medical Fellow Mayo on continuation war-time leave without salary leave to terminate November 16, 1945 (returned from leave)

Ralph W E Wise Medical Fellow Mayo Foundation on continuation war-time leave without salary leave to terminate November 16, 1945 (returned from leave)

Lester E Wold Medical Fellow Mayo Foundation on continuation war-time leave without salary leave to terminate November 16, 1945 (returned from leave)

George E Flanagan Personnel Assistant Civil Service Personnel and Student Employment on continuation war-time leave without salary leave to terminate December 1, 1945 (returned from leave)

Burton Paulu Manager Radio Broadcasting on continuation war-time leave without salary leave to terminate November 16, 1945 (returned from leave)

Donald R Miller General Mechanic Physics on leave without salary July 1 to December 31, 1945 leave to terminate December 1, 1945 (returned from leave)

Arden Ostergard Assistant Herdsman Veterinary Medicine on continuation war-time leave without salary leave to terminate November 1, 1945 (returned from leave)

Mildred Harvey Senior Secretary Administration College of Education leave without salary December 5-31, 1945 to be with husband upon his return from service

Natalie K Lund Senior Librarian (Secondary School Service) University High School leave without salary November 8-21, 1945 on account of illness in the family

Genevieve Schmit Clerk-Stenographer Extension Classes on continuation war-time leave of absence without salary leave to terminate December 1, 1945 (returned from leave)

Paul E Brissey Radio Program Director Radio Broadcasting 50% time leave without salary November 1, 1945 to March 31, 1946 to serve as a member of the Minneapolis Symphony Orchestra

Betty T Girling Radio Program Director Radio Broadcasting 50% time leave of absence without salary November 16 to December 31, 1945 on account of illness

Fred Roslee Building Caretaker Physical Plant on continuation war-time leave of absence without salary leave to terminate November 7, 1945 (returned from leave)

Albert Negaard Utility Man University Farm General Service and Maintenance on continuation war-time leave without salary leave to terminate November 13, 1945 (returned from leave)

Julia Cropper Food Service Worker Pioneer Hall leave without salary November 16, 1945 to January 15, 1946 on account of illness of daughter

Nelle C Cowles Housekeeper Comstock Hall leave without salary November 5-10, 1945 for family responsibilities

Christine Simons Cook Pioneer Hall leave without salary October 19 to November 19, 1945 on account of illness

Mary-Ann I Mattson Secretary Audio Visual Education Service leave without salary December 16-31, 1945 for marriage

Mary Coleman Food Service Worker University of Minnesota Hospitals leave without salary October 16 to November 15, 1945 on account of illness

Peter S Hichuk Hospital Janitor University of Minnesota Hospitals on continuation war-time leave without salary leave to terminate November 1, 1945 (returned from leave)

Shirley E. Jesberg Hospital Nursing Supervisor University of Minnesota Hospitals leave without salary November 28 to December 15, 1945 to be with husband returned from overseas service

Cora Lucas Food Service Worker University of Minnesota Hospitals leave without salary October 30 to November 6, 1945 for extended vacation

Marilyn J McKay Physiotherapist University of Minnesota Hospitals leave without salary October 31 to November 9, 1945 on account of illness

Ilo M C Meyer Senior Clinic Nurse University of Minnesota Hospitals leave without salary November 5 to December 4, 1945 to be with husband returned from service

Ray Peck Hospital Orderly University of Minnesota Hospitals leave without salary October 16 to November 30, 1945 on account of illness

Jean Rossman Assistant Administrative Nursing Supervisor University of Minnesota Hospitals leave without salary September 27 to October 20, 1945 for marriage

Voted to approve change in date of the regularly scheduled meeting of the Board on February 8, 1946 to February 15, 1946.

Mr. Frank G. McCormick, Director of Physical Education and Athletics, and Mr. Bernard W. Bierman, Football Coach, discussed with the Board the program and plans for the future development and expansion of the Department of Physical Education for Men.

The President presented for the information of the Board letter from Assistant Professor Ned L. Huff, expressing appreciation for the Certificate of Service presented to him upon his retirement from University service.

The President presented for the information of the Board letter from Dr. Vannevar Bush, Director of the Office of Scientific Research and Development, filed supplement to the minutes, page 3695, expressing appreciation of the services of Professor John T. Tate, Research Professor of Physics, in the war research program.

Voted to grant permission to Professor O. B. Jesness, Division of Agricultural Economics, to serve as a member of the Committee on Agricultural Policies of the Association of Land-Grant Colleges and Universities.

Voted to grant permission to Professor Roy G. Blakey, School of Business Administration, to serve as Chairman of the Minneapolis City Tax Commission.

Voted to grant permission to Mr. Paul Wendt, Director of the Visual Education Service, to serve for a period of six or eight months as a consultant for General Mills, Inc. in the development of their educational film program.

Voted to grant permission to Associate Professor Ruth Grout, School of Public Health, to serve as consultant for General Mills, Inc.

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

No. Va 35r vr-77, supplemental agreement, instruction to designate veterans in second-term courses in several colleges of the University, filed supplement to the minutes, page 3696.

Voted to approve transfer of contract with the Office of Scientific Research and Development for research under the direction of Dr. Ancel Keys, to the Office of the

Surgeon General, filed supplement to the minutes, page 3697.

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

Assignment of application for patent, Dr. A. O. Nier, Serial No. 615,322, Method and Apparatus for Determining Leaks, filed supplement to the minutes, page 3698.

Assignment of application for patent, C. M. Christensen, Serial No. 624,249, Penicillium Mold, filed supplement to the minutes, page 3699.

Voted on recommendation of the Civil Service Committee and the President to approve the following change in salary range:

Class 2214, Recorder, to be changed from an adjusted range of \$194-\$234 to \$316-\$376 adjusted.

Voted on recommendation of the Civil Service Committee and the President to approve the following classes:

Class 1240, Secretary to the President, salary range, rate by special arrangement as approved.

Class 5420, Sewer Laborer, salary range, rate by special arrangement as approved.

Voted on recommendation of the Civil Service Committee and the President to approve the following Civil Service rule:

"Part III, Rule 19C: Employees, upon returning to University service following military leave, shall be entitled to sick leave accumulation during their period of military service. This leave shall be computed in accordance with provisions of Rule 17, Part III."

Voted to direct the Business Vice President to request the Dean of the Law School to designate an appropriate member of the Law School staff to study the legal status of the Permanent University Fund.

Voted to grant permission to the Medical School to solicit funds from the Life Insurance Medical Research Fund for the Divisions of Anatomy, Physiology, Pathology, and Pediatrics.

Voted to grant permission to the Medical School to solicit funds from the Josiah Macy, Jr. Foundation in the amount of \$10,000 for the study of thermo-osmosis in living systems.

Voted to grant permission to the Department of Agriculture to solicit funds from Merck & Company for support of research on poultry diseases.

The President presented for the record the following opinion of the Attorney General concerning the appropriation bill housing proviso, in response to the following inquiry from the Secretary :

December 6, 1945

Honorable J. A. A. Burnquist
Attorney General
State Capitol
St. Paul 1, Minnesota
Dear Mr. Burnquist:

The University faces an acute housing shortage, particularly for returning veterans. The University, at present, has enrolled more than 1,300 veterans of which over 20% are married veterans. There is every indication that beginning with the winter quarter there will be at least 2,500 veterans on the campus. The University has plans and specifications for dormitories which will provide some accommodations for approximately 750 unmarried students and 36 married students, priority for all of which would be given to Minnesota veterans. In addition, the Regents have purchased four blocks of land on Como Avenue. On these four blocks will be placed 139 trailers for the accommodation of married veteran students. The University is considering additional prefabricated, temporary housing in the third block for the accommodation of 100 additional married veteran students. The present plan is to reserve the fourth block for the beginning of construction of adequate, permanent housing for married veterans. In order to carry out this program, it will be necessary to borrow funds and there is also a possibility that federal funds will be made available to aid in the housing of veterans.

Chapter 610, Session Laws of Minnesota for 1945, Section 2, Paragraph 1 makes appropriations to the University for maintenance and improvements for the years ending June 30, 1946 and June 30, 1947. This paragraph, however, carries the following proviso:

"The foregoing appropriations to the University of Minnesota are based upon the condition that the Board of Regents do not, during the biennium ending June 30, 1947, erect from any funds whatsoever any housing facilities or dormitories in Minneapolis or St. Paul."

This proviso would appear to prevent the Regents from erecting any dormitories or housing facilities during the biennium ending June 30, 1947. Likewise the proviso might seriously interfere with the ability of the Regents to borrow funds and, if and when federal funds become available, the eligibility of the University for such funds might be questioned. For these reasons, the Regents, at their

meeting of November 24, 1945, directed that officers of the University consult with the Governor and legislative leaders, and in the absence of objection on their part, request your office for an opinion on the following questions:

1. May the Legislature by the proviso quoted above limit the power of the Board of Regents to erect housing facilities or dormitories in Minneapolis or St. Paul which would be paid for by funds other than those appropriated by the Legislature?

2. Assuming that question No. 1 is answered in the negative, has the Board of Regents by the acceptance of the appropriation in Laws 1945, Chapter 610, Section 2, Item 1, and the expenditure thereof in part, bound itself to refrain from erecting any housing facilities or dormitories in Minneapolis or St. Paul during the current biennium?

3. If, during the present biennium, the Board of Regents should erect any housing facilities or dormitories in Minneapolis or St. Paul which would be paid for by funds other than the appropriations hereinafter referred to, will the appropriations made by Laws 1945, Chapter 610, Section 2, Item 1, continue to be available for expenditure for maintenance and improvements as therein provided?

Very truly yours
W. T. Middlebrook
Secretary

W. T. Middlebrook/B

J. A. A. BURNQUIST
Attorney General
State Capitol
St. Paul 1, Minnesota
December 11, 1945

Mr. W. T. Middlebrook
Secretary, Board of Regents
University of Minnesota
Minneapolis, Minnesota
Dear Mr. Middlebrook:

Laws 1945, Chapter 610, Section 2, Item 1, appropriates to the University of Minnesota for maintenance and improvements for the year ending June 30, 1946, \$3,825,000, and for the year ending June 30, 1947, \$4,825,000. One of the provisos contained in the appropriation act and here relevant reads as follows:

"The foregoing appropriations to the University of Minnesota are based upon the condition that the Board of Regents do not, during the biennium ending June 30, 1947, erect from any funds whatsoever any housing facilities or dormitories in Minneapolis or St. Paul."

For the purpose of procuring an opinion of the Attorney General on the legal effect of the above quoted provision, you have submitted the three following questions:

"1. May the Legislature by the proviso quoted above limit the power of the Board of Regents to erect housing facilities

or dormitories in Minneapolis or St. Paul which would be paid for by funds other than those appropriated by the Legislature?

"2. Assuming that question No. 1 is answered in the negative, has the Board of Regents by the acceptance of the appropriation in Laws 1945, Chapter 610, Section 2, Item 1, and the expenditure thereof in part, bound itself to refrain from erecting any housing facilities or dormitories in Minneapolis or St. Paul during the current biennium?

"3. If, during the present biennium, the Board of Regents should erect any housing facilities or dormitories in Minneapolis or St. Paul which would be paid for by funds other than the appropriations hereinafter referred to, will the appropriations made by Laws 1945, Chapter 610, Section 2, Item 1, continue to be available for expenditure for maintenance and improvements as therein provided?"

In answering your first inquiry, attention is called to the fact that in the frequently cited decision of 1928, rendered in the case of *State ex rel. University v. Chase*, 175 Minn. 259, and in other cases since that date, the supreme court of our state has consistently held that:

"The people by their constitution chose to perpetuate the government of the University which had been created by their territorial legislature in a Board of Regents and the powers they gave are not subject to legislative or executive control; nor can the courts at the suit of a taxpayer interfere with the board while governing the University in the exercise of its granted powers."

Among the powers so given the Board of Regents by the original University charter in 1851 and perpetuated by the state constitution in 1858 is the expressed authority to construct buildings. In the case of *Fanning v. University of Minnesota*, 183 Minn. 222, it was held that without a legislative appropriation, if the University has other funds available therefor, it may use them for the construction of dormitories. Therefore, it is clear that notwithstanding the proviso in question, the Board of Regents has the authority to erect housing facilities.

Your second question involves primarily the power of the legislature to attach to the legislative item herein considered the proviso that the appropriation is based on the condition that the Board of Regents do not erect during the biennium ending June 30, 1947, from any funds whatsoever any housing facilities or dormitories in Minneapolis or St. Paul. If that condition, which was obviously intended to have the effect of preventing not only the use of the funds appropriated by the legislature but all other University funds for dormitory construction, is invalid as applied to the latter, such invalidity is by itself sufficient to render the acceptance by the Board of Regents of all or a part of the appropriation of no binding effect in preventing the Board from constructing housing facilities or dormitories from other available funds.

The constitutionality of the condition under consideration, in so far as it attempts to make the entire appropriation for maintenance and improvements unavailable if the University uses funds not appropriated by the legislature for dormitory purposes will be passed upon in the answer to your third question. The position therein taken makes it unnecessary to discuss in this connection the power or lack thereof on the part of the Regents to surrender to the legislature any portion of the duties imposed or authority conferred upon them by the constitution in the matter of the expenditure of such University funds as are not acquired through a legislative appropriation but unconditionally held by the University Board and under its exclusive control for the benefit of the people of the state.

Your third inquiry requires a consideration of the question as to whether the University Board's expenditure for dormitory construction by the use of funds which have not been appropriated by the legislature but are otherwise available for that purpose will render the appropriation made by Laws 1945, Chapter 610, Section 2, Item 1, unavailable for expenditure for University maintenance and improvements as therein provided.

That the legislature has the power to place proper conditions on the expenditure of the funds which it appropriates is obvious. However, in the matter under consideration the proviso in question appears to be an attempt to prevent for the construction of housing facilities the use of not only the legislative appropriation but also of any other University funds. If that condition and others similar thereto are to be held valid as applied to funds not appropriated by the legislature, they may ultimately result in the actual control by the legislature of all University expenditures. Any legislation, the effect of which is to deprive the Board of Regents, directly or indirectly, of their powers to manage the expenditure of funds belonging unconditionally to the University constitutes a violation of the state constitution which, as construed by our supreme court, gives to the Board of Regents the power of exclusive management of the University and its affairs. It is clear that the existence of the University and its functions depend largely upon legislative appropriations. If it should be held by the courts that the legislature can legally make such appropriations unavailable unless the Board of Regents refrains from using other University funds which are under exclusive control of the Board of Regents for purposes opposed by legislators or unless the Board uses such other funds for purposes favored by legislative members, it is apparent that the state legislative department would eventually acquire a control of the University management which, as above stated, the constitutional provisions pertaining to the state University as construed by the supreme court were intended to prevent.

Until the people of the state modify their constitution by adopting an amendment which will transfer the control of the University from the Board of Regents to the state legislature, it would not appear that legislation can be constitutionally enacted for the

purpose of imposing in connection with a legislative appropriation to the University a condition intended to prevent the expenditure of funds that the legislature has not appropriated.

It is, therefore, my opinion that the portion of the proviso in question which applies to funds of the University other than those appropriated by the act here involved is null and void.

The question then arises as to whether the invalidity of a portion of the proviso invalidates the entire appropriation.

Minnesota Statutes 1941, Section 645.20, contains the following provision:

"* * * If any provision of law is found to be unconstitutional and void, the remaining provisions of the law shall remain valid, unless the court finds the valid provisions of the law are so essential and inseparably connected with, and so dependent upon, the void provisions that the court cannot presume the legislature would have enacted the remaining valid provisions without the void one; * * *"

It is, I believe, the constitutional duty of the legislature to appropriate funds for University maintenance and improvements in such amounts as it deems necessary and proper without directly or indirectly violating the constitution by imposing conditions that the Board of Regents shall expend or refrain from expending funds over which the legislature has no control. The constitution provides that:

"It shall be the duty of the legislature to establish a general and uniform system of public schools."

In *State ex rel. Smith v. Reed*, 125 Minn. 194, the court said:

"The university * * * has always been recognized as a public institution, forming a part of the educational system of the state * * *"

With the duty resting upon the legislature to appropriate funds for the University's maintenance and improvements, it is inconceivable that at a time of acute housing shortage the appropriation in question would not have been passed without the unconstitutional proviso intended to discourage the construction from any funds whatsoever of needed University dormitories.

The main purpose of the act was to comply with the constitutional duty to provide the University with sufficient funds to enable it to continue its operations. The provision, having for its obvious purpose the prevention of expending any funds whatsoever for housing construction, must be construed as so incidental to the chief object of the legislation that its elimination would not have resulted in the legislature's failure to enact the necessary appropriation.

To hold that the invalidity of a portion of the proviso invalidates the entire appropriation which is essential for the continuance of University instruction, would, I believe, be legally unsound and not in accordance with the last quoted statutory provision.

For the reasons above stated it is my opinion that the proviso here involved is invalid in so far as it applies to funds not appro-

priated by the act of which it is a part; that the proviso does not limit the power of the Board of Regents in the construction of housing facilities or dormitories from available funds that are not derived from the appropriation under consideration; that the acceptance by the University of the appropriation made under Laws 1945, Chapter 610, Section 2, Item 1, does not bind the Board of Regents to refrain from using other available funds in the construction of housing facilities or dormitories; and that the sums appropriated by the 1945 legislature for the University's maintenance and improvements, although not available for erecting of housing facilities, are available for expenditures as in the appropriation act provided, notwithstanding the use by the University of other funds for dormitory construction.

Very truly yours
J. A. A. Burnquist (Signed)
J. A. A. BURNQUIST
Attorney General

JAAB:MS

Voted to approve the following resolution:

RESOLUTION

WHEREAS, The University of Minnesota finds itself confronted with a critical shortage of student housing facilities, affecting with special distress Minnesota veterans returning to the campus from service in the armed forces of their country, and

WHEREAS, The Regents of the University have sought the assistance of the Governor of Minnesota, the counsel of certain members of the Legislature, and the legal advice of the Attorney General of the State to the end that the University might take immediate action for housing relief, and

WHEREAS, Resulting from these steps, the Attorney General has officially advised that the Regents may proceed with housing construction by utilizing such non-appropriated funds as may be available to or legally procurable by the University,

Be It Therefore Resolved, That the Regents at this meeting of December 14, 1945, spread upon their minutes the expression of their grateful appreciation

To the Honorable Edward J. Thye, Governor of Minnesota, for his constructive concern that the University and its returning servicemen might receive assistance in this crisis, made manifest by his interested initiative in calling for consultation members of the state Legislature,

To Lieutenant Governor Anderson, Senators Orr, Mullin, and Sullivan, and Representatives Hall, Allen, Dunn, Hart, Schwanke, and Wegner of the Minnesota Legislature for their sympathetic consideration of an emergency unforeseen during the regular legislative session; and for their heartening encouragement to the Regents to seek legal advice and to utilize all other possible means, present and prospective, to meet the needs of the veterans and of Minnesota youth looking to the University for educational opportunity generously provided by the State,

To the Honorable J. A. A. Burnquist, Attorney General of Minnesota, for the courtesy and dispatch with which the legal resources of his office were mobilized to insure official counsel to the University at the earliest practicable moment; and for his thorough canvass of all constitutional considerations relevant not only to the present emergency but also to the long-range joint responsibility of the Legislature and the University to the citizens of the State,

And Be It Further Resolved, That the Regents of the University, mindful of their patriotic obligation to Minnesota veterans and all Minnesota youth, do hereby express their full and firm intention to proceed with all possible expedition, within the means at their disposal and with the hope of later federal and state assistance, in providing more adequate student housing of both temporary and permanent character, with priority in present and future facilities alike for Minnesota veterans who have deserved the grateful recognition of the citizens of this state from whom the Regents derive their authority to act and to serve.

Extract from minutes of the
Board of Regents, December 14, 1945

The President presented for the information of the Board report of the Minnesota Fruit Breeding Farm Visiting Committee, filed supplement to the minutes, page 3700. The Board requested that the President make further inquiry relative to the Fruit Use Laboratory.

Voted to approve the request of the Minnesota State High School Coaches Association for the use of the University Stadium, for an all-star football game to be held each year in the latter part of August under the same general terms and conditions as the request was granted for the year 1945 (see minutes of February 9, 1945).

Voted to authorize acceptance of the following low bids and to authorize the proper officers of the University to execute the necessary contracts for the construction of a girls' dormitory at the Northwest School and Station, Crookston:

| | |
|--------------------------------------------------------|-----------|
| General contract | |
| H. L. Stavn Company, Inc., Hibbing, Minnesota..... | \$150,700 |
| Combined plumbing and heating contract | |
| Reuben L. Anderson Company, St. Paul, Minnesota | 17,967 |
| Electrical contract | |
| Spencer Electric Company, Minneapolis, Minnesota | 8,294 |

Source of funds:

Contracts, Architect's fees, and superintendence, exclusive of furnishings to be provided from Northwest School and Station funds:

| | |
|------------------------------|-----------|
| State appropriation | \$150,000 |
| Other University funds | 32,888 |

To cover special items of piling, utilities connections, and the balance of the contracts, with the understanding that the Northwest School and Station will return from income \$7,500 over a five-year period, beginning with the fiscal year 1946-47

Voted to authorize the purchase of forty-eight pre-fabricated housing units of the type and design filed supplement to the minutes, page 3701, for temporary veterans' housing at an estimated over-all cost including furnishings and proportion of central toilet and laundry facilities of approximately \$1,500 per family housed.

Voted to approve the following 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 the dormitory and housing facilities of the University of Minnesota and as a part of this campus of the 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 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:

All of Blocks One (1), Two (2), Nine (9), and Ten (10), Cole and Weeks' Addition to Minneapolis, including any part of any street or alley adjacent to said premises vacated or to be vacated.

Voted to approve license agreement with the Joslyn Manufacturing and Supply Company covering Voltage Regulator Patent No. 2,372,600, the discovery of Professor Morris Newman, and related agreement with Professor Newman covering distribution of royalties, filed supplement to the minutes, page 3702.

Voted to direct the Business Vice President to prepare for the consideration of the Board an over-all plan of financing to cover all presently authorized additional housing facilities both temporary and permanent.

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

September 1, 1945 through December 31, 1945

ACQUISITIONS

Bonds

Mayo Foundation

| Amount | Security | Maturity | Cost |
|-------------|----------------------------------------------------------------------|------------|-------------|
| \$ 5,000.00 | American Telephone and Telegraph Company 2¾% Debenture Bonds | 10-1-85 | \$ 5,013.14 |
| 20,000.00 | Cincinnati Gas and Electric Company 2¾% First Mortgage Bonds | 10-1-75 | 20,200.00 |
| 15,000.00 | Minnesota Power and Light Company 3½% First Mortgage Bonds | 9-1-75 | 15,369.00 |
| 5,000.00 | Pacific Gas and Electric Company 3% First Mortgage Bonds | 12-1-77 | 5,265.00 |
| 30,000.00 | Pennsylvania Power and Light Company 3% First Mortgage Bonds | 10-1-75 | 30,412.50 |
| 20,000.00 | Terminal Railroad Association of St. Louis 2⅞% Refunding Bonds | 10-1-85 | 20,506.00 |
| 100,000.00 | United States of America 2½% Treasury Bonds | 6-15-72/67 | 101,093.75 |
| 100,000.00 | United States of America 2½% Treasury Bonds | 12-15-72 | 100,000.00 |

Mayo Fellowship Fund

| | | | |
|------------|--------------------------------------------------------------|---------|------------|
| 300,000.00 | United States of America ⅞% Certificate of Indebtedness..... | 12-1-46 | 300,000.00 |
|------------|--------------------------------------------------------------|---------|------------|

Mayo Memorial Fund

| Amount | Security | Maturity | Cost |
|-----------|---------------------------------------------------------|----------|-----------|
| 2,590.00 | United States of America Series "F" Savings Bonds | 5-1-57 | Gift |
| 3,145.00 | United States of America Series "F" Savings Bonds | 6-1-57 | Gift |
| 185.00 | United States of America Series "F" Savings Bonds | 7-1-57 | Gift |
| 814.00 | United States of America Series "F" Savings Bonds | 8-1-57 | Gift |
| 185.00 | United States of America Series "F" Savings Bonds | 10-1-57 | Gift |
| 222.00 | United States of America Series "F" Savings Bonds | 11-1-57 | Gift |
| 2,000.00 | United States of America Series "G" Savings Bonds | 5-1-57 | Gift |
| 27,700.00 | United States of America Series "G" Savings Bonds | 6-1-57 | Gift |
| 500.00 | United States of America Series "G" Savings Bonds | 7-1-57 | Gift |
| 100.00 | United States of America Series "G" Savings Bonds | 5-1-57 | Gift |
| 78,000.00 | United States of America .90% Treasury Notes | 7-1-46 | 78,042.23 |
| 40,000.00 | United States of America 1¼% Treasury Notes | 3-15-47 | 40,175.00 |
| 50,000.00 | United States of America 1¼% Treasury Notes | 9-15-47 | 50,273.44 |
| 40,000.00 | United States of America .90% Treasury Notes | 7-1-46 | 40,193.75 |

Mayo Public Health Fund

| | | | |
|-----------|---------------------------------------------------|----------|-----------|
| 50,000.00 | United States of America 2½% Treasury Bonds | 12-15-72 | 50,000.00 |
|-----------|---------------------------------------------------|----------|-----------|

W. J. Murphy Endowment Fund

| Amount | Security | Maturity | Cost |
|-----------|-----------------------------------------------------------------------|----------|------------|
| 15,000.00 | Northern States Power Company 2¾% First Mortgage Bonds | 10-1-75 | 15,150.00' |
| 8,000.00 | Pacific Gas and Elec- tric Company 3% First Mortgage Bonds | 12-1-77 | 8,424.00 |
| 4,000.00 | United States of America 2½% Treas- ury Bonds | 12-15-72 | 4,000.00 |

Minnesota Hospital and Home for Crippled Children Endowment

| | | | |
|-----------|---------------------------------------------------------------|----------|-----------|
| 45,000.00 | Consumers Power Company 2¾% First Mortgage Bonds | 9-1-75 | 45,929.50 |
| 10,000.00 | United States of America Series "G" Savings Bonds | 10-1-57 | 10,000.00 |
| 15,000.00 | United States of America Series "G" Savings Bonds | 11-1-57 | 15,000.00 |
| 78,000.00 | United States of America 2½% Treas- ury Bonds | 12-15-72 | 78,000.00 |

George G. Eitel Scholarship Fund

| | | | |
|----------|------------------------------------------------------------------|--------|----------|
| 5,000.00 | Minnesota Power and Light Company 3¼% First Mortgage Bonds | 9-1-75 | 5,123.00 |
|----------|------------------------------------------------------------------|--------|----------|

Friends of the University of Minnesota Library

| | | | |
|--------|---------------------------------------------------------------|--------|------|
| 100.00 | United States of America Series "G" Savings Bonds | 8-1-57 | Gift |
|--------|---------------------------------------------------------------|--------|------|

Group Investment Fund

| | | | |
|-----------|-----------------------------------------------------------------------------|---------|-----------|
| 25,000.00 | California Water Service Company 3¼% First Mortgage Bonds | 11-1-75 | 27,000.00 |
| 5,000.00 | Cincinnati Gas and Electric Company 2¾% First Mortgage Bonds | 10-1-75 | 5,050.00 |

| Amount | Security | Maturity | Cost |
|----------------------------------------------------------------|------------------------------------------------------------------------------------------|------------|-----------|
| 5,000.00 | Terminal Railroad Association of St. Louis 2 $\frac{7}{8}$ % Refunding Bonds | 10-1-85 | 5,126.50 |
| 50,000.00 | United States of America 2 $\frac{1}{2}$ % Treasury Bonds | 6-15-72/67 | 50,546.88 |
| 20,000.00 | United States of America 2 $\frac{1}{2}$ % Treasury Bonds | 12-15-72 | 20,000.00 |
| Josephine L. Merriam Trust Fund | | | |
| 19,000.00 | United States of America Series "G" Savings Bonds | 10-1-57 | 19,000.00 |
| Laura Spelman Rockefeller Foundation | | | |
| 23,000.00 | United States of America 2 $\frac{1}{2}$ % Treasury Bonds | 12-15-72 | 23,000.00 |
| Salary Contributions Fund | | | |
| 5,000.00 | United States of America 2 $\frac{1}{2}$ % Treasury Bonds | 12-15-72 | 5,000.00 |
| Senate Committee on Intercollegiate Athletics—Endowment | | | |
| 41,000.00 | United States of America 2 $\frac{1}{2}$ % Treasury Bonds | 12-15-72 | 41,000.00 |
| Senate Committee on Intercollegiate Athletics—Temporary | | | |
| 57,000.00 | United States of America Series "K" 7 $\frac{7}{8}$ % Certificates of Indebtedness | 12-1-46 | 57,000.00 |
| Service Enterprise Fund | | | |
| 45,000.00 | United States of America 1 $\frac{1}{2}$ % Treasury Notes | 9-15-48 | 45,513.28 |

Trust Funds

| Amount | Security | Maturity | Cost |
|-----------|--------------------------------------------------------|------------|-----------|
| 20,000.00 | United States of America 2% Treasury Bonds | 9-15-53/51 | 20,659.38 |

Student Organization Agency Account

| | | | |
|-------|--------------------------------------------------------------|--------|-------------|
| 18.50 | United States of America Series "F" Savings Bond | 6-1-57 | Safekeeping |
|-------|--------------------------------------------------------------|--------|-------------|

Stocks

Mayo Foundation

| No. of Shares | Security | Class | Cost |
|---------------|-------------------------------------------------------------------------------------------------------------------|------------------------------|----------------|
| 300 | Sears Roebuck and Company stock split. We receive 3 additional shares for each share we now hold..... | Common Stock No Par Value | Stock Split |

Group Investment Fund

| No. of Shares | Security | Class | Rate | Cost |
|---------------|----------------------------------------------------------------------------------------------------|------------------------------------------|-------------------|-------------|
| 100 | General Mills, Incorporated, stock 100 shares cumulative preferred stock, par \$100.00 | Cumulative Preferred | 3 $\frac{3}{8}$ % | 10,877.17 |
| 150 | R. J. Reynolds Tobacco Company stock | Preferred | | 14,865.00 |
| 300 | Sears Roebuck and Company stock split— 3 shares for each share held | Common Stock Without Par Value | | Stock Split |

University Grove Mortgages

Group Investment Fund

| Amount | Security | Maturity | Cost |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|
| 7,780.00 | First Mortgage Note and Mortgage Deed of Mr. and Mrs. Dale Yoder on Lot 2, Block 1, University Grove, dated October 1, 1945 | 12-1-57 | 7,780.00 |

REORGANIZATION

Bonds

W. J. Murphy Fund

| No of Shares | Security | Class | Cost |
|--------------|------------------------------------------------------------------------------------------------------------------|--------|--------------|
| \$ 14,343.75 | Minneapolis, Saint Paul and Sault Ste Marie Railroad Company 4% General Mortgage Non-cumulative Income Bond..... | 1-1-91 | \$ 14,343.75 |
| 5,737.50 | Minneapolis, Saint Paul and Sault Ste Marie Railroad Company 4½% First Mortgage Series A..... | 1-1-71 | 5,737.50 |

Stocks

W. J. Murphy Fund

| | | | |
|--------|---------------------------------------------------------------------------------------------------------------------------------------|--------|----------|
| 278.46 | Minneapolis, Saint Paul and Sault Ste Marie Railroad Company Voting Trust Certificate for Common Stock, Series "A," No par value..... | Common | 3,480.75 |
| 137.19 | Minneapolis, Saint Paul and Sault Ste Marie Railroad Company Voting Trust Certificate for Common Stock, Series "B," No par value..... | Common | 257.23 |

RECEIVED IN EXCHANGE FOR:

| Amount | Security | Maturity | Cost | Amount Received |
|--------------|--------------------------------------------------------------------------------------------|----------|--------------|-----------------|
| \$ 51,000.00 | Minneapolis, Saint Paul and Sault Ste Marie Railroad Company 5% First Mortgage Bonds | 7-1-38 | \$ 45,033.99 | \$ 23,819.23 |

CALLED

Bonds

Mayo Foundation

| Amount | Security | Maturity | Cost | Amount Received, |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------|----------|--------------|------------------|
| \$ 28,000.00 | American Telephone and Telegraph Company 3¼% Debenture Bonds called as of October 1, 1945 at 105 | 10-1-61 | \$ 28,280.00 | \$ 29,400.00 |
| 20,000.00 | American Telephone and Telegraph Company 3¼% Debenture Bonds called as of December 1, 1945 at 105 | 12-1-66 | 20,400.00 | 21,000.00 |
| 24,000.00 | Cincinnati Gas and Electric Company First Mortgage 3½% Bonds called as of December 1, 1945 at 105½ | 6-1-67 | 24,000.00 | 25,320.00 |
| 4,000.00 | Detroit Edison Company 4% General and Refunding Bonds called as of December 31, 1945 at 105½ | 10-1-65 | 4,390.00 | 4,220.00 |
| 17,000.00 | Minnesota Power and Light Company First and Refunding 5% Bonds called as of December 1, 1945 at 102 | 6-1-55 | 16,830.00 | 17,340.00 |
| 12,000.00 | Pacific Telephone and Telegraph Company 3¼% Series "B" Refunding Bonds called as of April 1, 1946 at 105 with prepayment privileges | 4-1-66 | 12,180.00 | 12,600.00 |
| 50,000.00 | Pennsylvania Power and Light Company 3½% First Mortgage Bonds called as of October 22, 1945 at 106½ | 8-1-69 | 52,750.00 | 53,250.00 |

| Amount | Security | Maturity | Cost | Amount Received |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|-----------------|
| 35,000.00 | St. Louis, Iron Mountain and Southern Railway Company First Mortgage 4% Bonds called as of November 1, 1945 at par | 5-1-33 | 35,000.00 | 35,000.00 |
| 25,000.00 | Southern Bell Telephone and Telegraph Company 3¼% Debenture Bonds called as of October 1, 1945 at 103 | 4-1-62 | 24,125.00 | 25,750.00 |
| 19,000.00 | Terminal Railroad Association of St. Louis 4% General Refunding Bonds called as of January 1, 1946 at 110 with prepayment privileges | 1-1-53 | 19,187.67 | 20,900.00 |

W. J. Murphy Endowment Fund

| | | | | |
|-----------|----------------------------------------------------------------------------------------------------|--------|-----------|-----------|
| 19,000.00 | Northern States Power Company First and Refunding 3½% Bonds called as of November 30, 1945 at 104¼ | 2-1-67 | 18,643.75 | 19,807.50 |
|-----------|----------------------------------------------------------------------------------------------------|--------|-----------|-----------|

Minnesota Hospital and Home for Crippled Children Endowment

| | | | | |
|-----------|--------------------------------------------------------------------------------------------------|---------|-----------|-----------|
| 19,000.00 | Consolidated Oil Corporation 3½% Convertible Debenture Bonds called as of October 1, 1945 at 102 | 6-1-51 | 19,975.00 | 19,380.00 |
| 25,000.00 | Consumers Power Company 3¼% First Mortgage Bonds called as of November 1, 1945 at 105¼ | 11-1-66 | 26,912.65 | 26,312.50 |
| 25,000.00 | Consumers Power Company 3½% First Mortgage Bonds called as of November 1, 1945 at 106½ | 11-1-70 | 25,906.25 | 26,625.00 |

| Amount | Security | Maturity | Cost | Amount Received |
|-----------|-----------------------------------------------------------------------------------------------------------------------------|----------|-----------|-----------------|
| 25,000.00 | New York Telephone Company 3¼% Refunding Mortgage Bonds called as of January 1, 1946 at 105 with prepayment privilege | 7-1-67 | 25,000.00 | 26,250.00 |

George G. Eitel Scholarship Fund

| | | | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------|--------|----------|----------|
| 5,000.00 | Minnesota Power and Light Company First and Refunding 5% Bonds called as of December 1, 1945 at 102 | 6-1-55 | 5,187.50 | 5,100.00 |
| 8,000.00 | Pacific Telephone and Telegraph Company 3¼% Series "B" Refunding Bonds called as of April 1, 1946 at 105 with pre-payment privileges | 4-1-66 | 8,120.00 | 8,400.00 |

Group Investment Fund

| | | | | |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------|-----------|
| 23,000.00 | Cincinnati Gas and Electric Company First Mortgage 3¼% Bonds called as of December 24, 1945 at 104 | 8-1-66 | 24,987.18 | 23,920.00 |
| 1,000.00 | Firestone Tire and Rubber Company 3% Debenture Bonds called as of November 1, 1945 at 100¾ | 5-1-61 | 990.00 | 1,007.50 |
| 3,000.00 | Minnesota Power and Light Company 5% First and Refunding Bonds called as of December 1, 1945 at 102 | 6-1-55 | 3,070.00 | 3,060.00 |
| 5,000.00 | Terminal Railroad Association of St. Louis 4% General Refunding Bonds called as of January 1, 1946 at 110 with pre-payment privileges | 1-1-53 | 5,400.00 | 5,500.00 |

Samuel W. Melendy Memorial Fund

| Amount | Security | Maturity | Cost | Amount Received |
|----------|-----------------------------------------------------------------------------------------------|----------|--------|-----------------|
| 2,000.00 | Consumers Power Company 3½% First Mortgage Bonds called as of November 1, 1945 at 106½% | 11-1-70 | Gift | 2,130.00 |
| 2,000.00 | Dayton Power and Light Company 3% First Mortgage Bonds called as of December 1, 1945 at 106½% | 1-1-70 | Gift | 2,130.00 |
| 700.00 | United States Treasury Bonds called as of September 15, 1945 at par | 9-15-47 | 758.41 | 700.00 |

St. Paul Central High School Scholarship Fund

| | | | | |
|----------|----------------------------------------------------------------------------------------------------|--------|--------|----------|
| 1,000.00 | Northern States Power Company 3½% First and Refunding Bonds called as of November 30, 1945 at 104¼ | 2-1-67 | 982.50 | 1,042.50 |
|----------|----------------------------------------------------------------------------------------------------|--------|--------|----------|

Salary Contribution Fund

| | | | | |
|----------|----------------------------------------------------------------------------------------------------------------------------|---------|----------|----------|
| 5,000.00 | Southwestern Bell Telephone Company First and Refunding 3½% Bonds called as of June 1, 1946 at 105, pre-payment privileges | 12-1-64 | 5,125.00 | 5,250.00 |
|----------|----------------------------------------------------------------------------------------------------------------------------|---------|----------|----------|

Senate Committee on Intercollegiate Athletics—Endowment

| | | | | |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|-----------|
| 14,500.00 | Northern Pacific Railway Company 5% Series "B" Refunding and Improvement Bonds called as of January 1, 1946 at 110, pre-payment privileges | 7-1-2047 | 15,950.00 | 15,950.00 |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|-----------|

MATURITIES

Bonds

Mayo Public Health Fund

| Amount | Security | Maturity | Cost | Amount Received |
|--------------|------------------------------------------------------------|----------|--------------|-----------------|
| \$ 50,000.00 | United States of America 7/8% Certificates of Indebtedness | 12-1-45 | \$ 50,000.00 | \$ 50,000.00 |

Mayo Fellowship Fund

| Amount | Security | Maturity | Cost | Amount Received |
|------------|-----------------------------------------------------------------------|----------|------------|-----------------|
| 300,000.00 | United States of America $\frac{7}{8}$ % Certificates of Indebtedness | 12-1-45 | 300,000.00 | 300,000.00 |

W. J. Murphy Endowment Fund

| | | | | |
|----------|-------------------------------------------|---------|----------|----------|
| 5,000.00 | Ashland, Wisconsin 4% Water Revenue Bonds | 12-1-45 | 5,365.75 | 5,000.00 |
|----------|-------------------------------------------|---------|----------|----------|

Minnesota Hospital and Home for Crippled Children Endowment

| | | | | |
|-----------|-----------------------------------------------------------------------|---------|-----------|-----------|
| 48,000.00 | United States of America $\frac{7}{8}$ % Certificates of Indebtedness | 12-1-45 | 48,000.00 | 48,000.00 |
|-----------|-----------------------------------------------------------------------|---------|-----------|-----------|

Samuel W. Melendy Memorial Fund

| | | | | |
|--------|----------------------------------------------------------|----------|------|--------|
| 800.00 | United States of America $2\frac{1}{2}$ % Treasury Bonds | 12-15-45 | Gift | 800.00 |
|--------|----------------------------------------------------------|----------|------|--------|

Senate Committee on Intercollegiate Athletics—Endowment

| | | | | |
|-----------|-----------------------------------------------------------------------|---------|-----------|-----------|
| 5,000.00 | Southern Railway Equipment Trust $1\frac{7}{8}$ % Certificates | 11-1-45 | 5,134.02 | 5,000.00 |
| 30,000.00 | United States of America $\frac{7}{8}$ % Certificates of Indebtedness | 12-1-45 | 30,000.00 | 30,000.00 |

Senate Committee on Intercollegiate Athletics—Temporary

| | | | | |
|-----------|-----------------------------------------------------------------------|---------|-----------|-----------|
| 37,000.00 | United States of America $\frac{7}{8}$ % Certificates of Indebtedness | 12-1-45 | 37,000.00 | 37,000.00 |
|-----------|-----------------------------------------------------------------------|---------|-----------|-----------|

Services and Trusts Fund—Temporary

| | | | | |
|-----------|----------------------------------------------------------|----------|-----------|-----------|
| 25,000.00 | United States of America $2\frac{1}{2}$ % Treasury Bonds | 12-15-45 | 26,382.82 | 25,000.00 |
|-----------|----------------------------------------------------------|----------|-----------|-----------|

Agency Account—Minneapolis Shopping News

| | | | | |
|----------|--------------------------------------------------------------------|----------|----------|----------|
| 1,000.00 | United States of America $\frac{3}{4}$ % Series "C" Treasury Notes | 12-1-45 | 1,000.00 | 1,000.00 |
| 1,000.00 | United States of America $\frac{3}{4}$ % Treasury Notes | 12-15-45 | 998.13 | 1,000.00 |

SALES

Bonds

W. J. Murphy Fund

| Amount | Security | Maturity | Cost | Amount Received |
|-----------|----------------------------------------------------------------------|------------|-----------|-----------------|
| 10,000.00 | City of Okmulgee, Oklahoma Board of Education 5¼% Bonds sold at 119¼ | 4-15-51/52 | 10,973.49 | 12,180.00 |

Minnesota Hospital and Home for Crippled Children Endowment

| | | | | |
|-----------|------------------------------------------------------------------------------------------------------|--------|------|-----------|
| 10,000.00 | Great Northern Railway Company General Mortgage Gold Bonds Series "E" 4½% sold as of October 1, 1945 | 7-1-77 | Gift | 11,188.38 |
|-----------|------------------------------------------------------------------------------------------------------|--------|------|-----------|

St. Paul Central High School Scholarship Fund

| | | | | |
|----------|-------------------------------------------------------------------------------------------------|--------|--------|----------|
| 1,000.00 | Great Northern Railway Company General Mortgage 4½% Series "E" Bonds sold as of October 1, 1945 | 7-1-77 | 990.00 | 1,118.84 |
|----------|-------------------------------------------------------------------------------------------------|--------|--------|----------|

LIQUIDATION

Bonds

Laura Spelman Rockefeller Foundation

| | | | | |
|--------------|--------------------------------------------------------------------------------------------------------|--------|------|--------------|
| \$ 97,500.00 | Parents Institute Incorporated Registered 25 year Income Bond Partial Liquidation @ 240.6409 per 1,000 | 8-1-69 | Gift | \$ 23,462.50 |
|--------------|--------------------------------------------------------------------------------------------------------|--------|------|--------------|

REDEMPTION OF COMMODITY CERTIFICATES OF INTEREST

Land O'Lakes Patronage Fund

| Amount | Security | Cost | Amount Received |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------------|
| \$ 17.57 | Land O'Lakes Creameries Commodity Certificates of Interest Series 1940 and 1941 called for redemption as of October 15, 1945 at full principal amount | Gift | 17.57 |

Voted to authorize the Secretary of the Board to advise Mr. Harlan B. Strong, Attorney, that the Regents would accept a bequest from his client, estimated amount \$40,000, under the following general conditions:

1. That the University will remit any tuition and laboratory fees for the students selected for this scholarship.
2. That such students shall not be charged for materials and supplies beyond what graduate assistants in that division are customarily charged.
3. That the annual scholarship shall be in the sum of \$1,200 but that the members of the particular division may in their discretion increase or decrease such amount depending upon existing conditions.

Voted to accept with thanks the following gift:

Donor United States Public Health Service
Amount \$415,092.89 (three-year program)
133,341.34 (degree program)
Fund United States Public Health Service Nurse Cadets

Voted to accept with thanks the following gift:

Donor United States Public Health Service
Amount \$64,492.50
Fund United States Public Health Service Postgraduate
Nursing Education

Voted to accept with thanks the following gift:

Donor Standard Oil Company
Amount \$3,000
Fund Standard Oil Fellowship in Hydraulics
Purpose To establish a fellowship of \$1,500 a year for two years under the direction of Dr. Lorenz G. Straub, in accordance with correspondence filed supplement to the minutes, page 3703.

Voted to accept with thanks the following gift:

Donor The Norwegian Lunch Club (Torske Klubben)
Amount \$2,010.00
Fund The Norwegian Lunch Club (Torske Klubben)
Graduate Fellowship
Purpose To establish a fellowship to aid graduate students from Norway, in accordance with correspondence filed supplement to the minutes, page 3704.

Voted to accept with thanks the following gift:

Donor Ramsey County Chapter of the National Foundation for Infantile Paralysis

Amount \$1,200

Fund The St. Paul Children's Hospital Fellowship in Pediatrics and Research

Purpose To support a fellowship in pediatrics at the St. Paul Children's Hospital, in accordance with correspondence filed supplement to the minutes, page 3705

Voted to accept with thanks the following gift:

Donor Firestone Plantations Company

Amount \$1,200

Fund Firestone Fellowship

Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 3706.

Voted to accept with thanks the following gift:

Donor Watumull Foundation

Amount \$1,021

Fund Watumull Foundation Scholarship

Purpose To apply on a scholarship for M. K. Hingorani, covering tuition and fees and a monthly allowance of \$150

Voted to accept with thanks the following gift:

Donor Anonymous

Amount \$500

Fund Law Faculty Scholarship Fund

Voted to accept with thanks the following gift:

Donor Minnesota Cancer Society and Field Army

Amount \$250

Fund Cancer Research Fund

Voted to accept with thanks the following gift:

Donor Middle West Soil Improvement Committee

Amount \$200

Fund Middle West Soil Improvement Committee Research

Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes page 3706-a.

Voted to accept with thanks the following gift:

Donor Barbara M. Clark
Amount \$50
Fund Walter R. Strubel Memorial Fund
Purpose To establish a memorial fund in honor of Walter R. Strubel to be used for assistance to needy students, in accordance with correspondence filed supplement to the minutes, page 3707

Voted to accept with thanks the following gifts:

Donors \$29.35 Class of 1943
and 2.42 Class of 1939
Amounts
Fund John Miller Memorial Fund

Voted to accept with thanks the following gift:

Donor John Figueiredo
Amount \$25
Fund William Harvey Emmons Fund

Voted to accept with thanks gift of engine parts from a large Diesel engine from the Nordberg Manufacturing Company of Milwaukee, Wisconsin, to the Aeronautical Engineering Department.

Voted to accept with thanks gift of book binding equipment from Mrs. George Hardenburg, St. Paul, Minnesota, to the Department of Art Education.

Voted to accept with thanks gift of material concerned with the Japanese government of the Philippines during the Japanese occupation from Lieutenant Colonel Carl E. Erickson for the Law Library.

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 3608.

Voted to approve transfer of funds No. 151 to No. 346.

Voted to approve journal vouchers No. 501 to No. 2000.

Voted to approve requisitions No. 58385 to No. 58627, \$31,040.16.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary