

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

March 15, 1946

A meeting of the Board of Regents was held in the Regents' Room on Friday, March 15, 1946 at ten o'clock.

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

Voted to approve the following correction of minutes:

October 20, 1945, appointment of Mabel D Perry as Secretary Aeronautical Engineering September 26, 1945 to June 30, 1946 at the rate of \$1,380 Term A to read at the rate of \$1,608 Term A

Voted to approve the following 1945-46 budget correction:

18-2303, Charles S Christianson Medical Fellow Medicine at \$618<sup>8</sup> Term AIV to be deleted

Voted to approve the following amendment of minutes:

September 22, 1945, salary adjustment of Donovan A Johnson Instructor University High School from 100% time to 98% time to be cancelled and replaced by a 2% time leave of absence without salary

Voted to approve the following retirement:

Barre C Borreson Operating Engineer Physical Plant to retire on State Employees Retirement Funds effective February 14, 1946

Voted to approve the following terminations of employment:

Forrest R Immer Professor of Agronomy and Plant Genetics and Associate Director Experiment Station effective March 2, 1946 (deceased February 2, 1946)

Joseph R Starr Associate Professor Political Science (on leave of absence without salary) effective February 28, 1946 (return one year requirement for insurance and retirement privileges waived)

Eva G Donelson Associate Professor Home Economics effective April 5, 1946

Harry C Lawton Associate Professor School of Dentistry effective February 28, 1946 (deceased January 29, 1946)

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Eva G Donelson Associate Professor Home Economics effective April 5, 1946

Harry C Lawton Associate Professor School of Dentistry effective February 28, 1946 (deceased January 29, 1946)

Henry L Smith Assistant Professor School of Journalism  
(on leave of absence without salary) effective June 15, 1946

Millard S Eyerett Assistant Professor Philosophy effective  
June 15, 1946

George M Baggs Assistant Professor Aeronautical Engineer-  
ing effective March 15, 1946

E Neil Shawhan Assistant Professor Mathematics and  
Mechanics (on leave of absence without salary) effective March 1,  
1946

James E Curtis Assistant Professor and Assistant Director  
University High School effective March 15, 1946

Major Clyde R Eisenschmidt, Jr Assistant Professor Military  
Science effective February 28, 1946

John M Anderson Lecturer Mathematics effective February 8,  
1946

Nina E Draxton Instructor University High School effective  
February 11, 1946

John T Wheeler Instructor School of Business Administra-  
tion effective March 15, 1946

Dorothy L Neumann Instructor School of Nursing—United  
States Cadet Nurse Corps effective March 19, 1946

Donald Y Barrer Teaching Assistant Mathematics effective  
February 26, 1946

Helen I Baker Teaching Assistant Sociology effective Janu-  
ary 31, 1946

Joseph C Givens Teaching Assistant Chemistry effective  
March 15, 1946

Ernest P DuCharme Research Assistant Plant Pathology and  
Botany—Experiment Station effective January 31, 1946

Nora L Larson Teaching Assistant Bacteriology effective  
February 1, 1946

Fern W Smith Teaching Assistant Physiology effective Feb-  
ruary 21, 1946

Marjorie Coddon Teaching Assistant General College effective  
February 15, 1946

Jack Mezirow Teaching Assistant General College effective  
January 31, 1946

John I Coe Medical Fellow Pathology effective March 31,  
1946

Grace Caufman Fellow University of Minnesota Hospitals  
effective February 23, 1946

Isadore C Kremen Fellow University of Minnesota Hospitals  
effective March 19, 1946

Audrey J Krueger recipient of a Shevlin Fellow Graduate  
Scholarship effective January 31, 1946

George H Berggren West Ottertail County Agricultural  
Agent Agricultural Extension effective December 21, 1945

Ellen L Moline Mower County Home Demonstration Agent  
Agricultural Extension (on leave of absence without salary) effec-  
tive December 1, 1945

Juel B Nelson Freeborn County Assistant County Agricultural Agent Agricultural Extension effective January 15, 1946

Clifford Simon Rock County Agricultural Agent Agricultural Extension effective January 31, 1946

Harvey W Stenson Program Consultant Coffman Memorial Union (on leave of absence without salary) effective February 15, 1946

Darlene A A Kromy Account Clerk Comptroller effective February 18, 1946

Ralph F Berdie Senior Student Counselor Dean of Students—Student Counseling Bureau (on leave of absence without salary) effective February 28, 1946

Robin R Fawell Junior Librarian Library (on leave of absence without salary) effective January 31, 1946

Dorothy L Ruble Principal Librarian Library effective February 15, 1946

Lois A Russenberger Clerk Library effective January 31, 1946

Betty B McMullen Clerk-Typist Dean of Students—Bureau of Veterans Affairs effective January 24, 1946

Donna M Peterson Clerk-Typist School of Journalism effective February 28, 1946

Marion A Britton Clerk-Stenographer School of Agriculture effective February 23, 1946

Henry Janzen Laboratory Animal Attendant Administration Medical School effective January 23, 1946 (transferred to miscellaneous pay roll)

Karin B Norling Clerk-Stenographer Medicine effective January 21, 1946

Anita M Axelson Clerk-Stenographer Summer Session effective February 15, 1946 (transferred to miscellaneous pay roll)

Aiko Hironaka Clerk-Stenographer Pathology—Graduate School Funds effective March 2, 1946

Nellie M Oleson Custodial Worker Laboratory of Physiological Hygiene effective March 12, 1946

H Elaine Hofferber Clerk Correspondence Study Instruction effective February 15, 1946

John B Ryan Plumber's Helper Physical Plant effective January 1, 1946 (transferred to miscellaneous pay roll)

Gerald B Spilane Watchman Physical Plant effective January 16, 1946

Ovide B Belanger Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)

Maurice Carlson Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)

Adolph Green Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)

Roy G Hempel Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)

Axel Mortenson Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)

George Theros Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)  
 Sotir Tancheff Senior Custodial Worker Physical Plant effective February 15, 1946 (transferred to miscellaneous pay roll)  
 John Bergren Plasterer Physical Plant effective February 28, 1946 (transferred to miscellaneous pay roll)  
 Hilmer C Johnson Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)  
 Everett F Strong Electrician Physical Plant effective January 31, 1946 (transferred to miscellaneous pay roll)  
 William Wolfe Plumber Physical Plant effective February 28, 1946 (transferred to miscellaneous pay roll)  
 Conrad J Martinson Janitor Physical Plant effective January 31, 1946  
 Inga Anderson Custodial Worker Minnesota Hospital and Home for Crippled Children effective March 2, 1946  
 Julia Cropper Food Service Worker Pioneer Hall effective March 2, 1946  
 Christine Simons Cook Pioneer Hall effective December 20, 1945  
 Robert C Brown Manager Coffman Union Bookstore effective March 7, 1946  
 Marie K Reilly Clerk Mimeograph and Bulletins effective January 28, 1946  
 Ann B Elliot Psychometrist Dean of Students—Veterans Counseling Bureau effective January 26, 1946  
 Cecelia Goslin Psychometrist Dean of Students—Veterans Counseling Bureau effective March 19, 1946  
 Elsabe Luedke Junior Student Counselor Dean of Students—Veterans Counseling Bureau effective January 15, 1946  
 H Jane Millen Student Counselor Dean of Students—Veterans Counseling Bureau effective March 2, 1946  
 Duane C Spriestersbach Senior Student Counselor Dean of Students—Veterans Counseling Bureau effective January 26, 1946  
 Mary L Smith Clerk-Typist School of Nursing—United States Cadet Nurse Corps effective January 15, 1946 (transferred to miscellaneous pay roll)  
 James A McMillen recipient of a University High School tuition scholarship effective March 21, 1946

The following in the University of Minnesota Hospitals

		Effective Date
Muriel Amdahl	Assistant Administrative Nursing Supervisor	Mar. 4, 1946
Jane P Gilbert	Head Hospital Nurse	Mar. 2, 1946
Ruth Haugh	Head Hospital Nurse	Mar. 28, 1946
*Evelyn Horstman	General Staff Nurse	Feb. 15, 1946
Elizabeth D Moses	Medical Social Worker	April 10, 1946
Ruby Olson	Operating Room Nurse	Feb. 13, 1946
Ray Peck	Hospital Orderly	Dec. 15, 1945
Catherine Thilgen	General Staff Nurse	May 4, 1946

\* Returned from military leave and transferred to miscellaneous pay roll.

Voted to approve the following appointments:

Commander Hylan B Lyon as Associate Professor of Naval Science and Tactics without salary beginning December 7, 1945

John C Kidneigh as Associate Professor Sociology for the spring quarter of 1945-46 at \$200 Term CHX16 (\$5,000 A rate)

Richard V Ebert as Clinical Associate Professor Medicine February 16 to June 30, 1946 at the rate of \$1,500 Term AHTX25  
Edward B Stanford as Assistant Professor and Assistant University Librarian Library March 1 to June 30, 1946 at the rate of \$4,500 Term A

Bernard E Youngquist as Assistant Professor West Central School and Experiment Station March 1 to June 30, 1946 at the rate of \$3,000 Term AX

Gerald B Fitzgerald as Assistant Professor Physical Education for Men February 1 to June 30, 1946 at the rate of \$3,600 Term IV

George A Young, Jr as Research Associate Hormel Institute February 21 to June 30, 1946 at the rate of \$3,500 Term ATX

Siegfried T Mickelson as Lecturer School of Journalism for the spring quarter of 1945-46 at \$200 Term CHTX24 (\$2,500 B rate)

Margaret L Norgaard continuation of appointment as Instructor English for the spring quarter of 1945-46 at \$430 Term CHTX67 (\$1,935 B rate)

Bernice Winslow continuation of appointment as Instructor English for the spring quarter of 1945-46 at \$645 Term CTX (\$1,935 B rate)

Paul S Schmidt as Instructor English February 1 to June 15, 1946 at \$1,130 Term CTX (\$2,260 B rate)

Geraldine R Schofield as Instructor English February 1 to March 15, 1946 at \$323 Term CTX (\$1,935 B rate)

Ray W Smith continuation of appointment as Instructor English for the spring quarter of 1945-46 at \$430 Term CHTX67 (\$1,935 B rate)

Adella G White continuation of appointment as Instructor English for the spring quarter of 1945-46 at \$645 Term CTX (\$1,935 B rate)

Paul F Sharp as Instructor History February 1 to March 15, 1946 at \$322 Term CT (\$1,935 B rate)

Wilbur E Elston as Instructor School of Journalism for the spring quarter of 1945-46 at \$240 Term CHTX33 (\$2,160 B rate)

Jacob E Bearman as Instructor Mathematics February 9 to March 15, 1946 at \$291 Term CT (\$2,160 B rate)

Milton L Kaplan as Instructor School of Journalism for the spring quarter of 1945-46 at \$240 Term CHTX33 (\$2,160 B rate)

Ruth H Koontz as Instructor Sociology January 10 to June 15, 1946 at \$625 Term CHT50 (\$2,160 B rate)

Eugene R Andrews as Instructor Mathematics and Mechanics February 13 to June 15, 1946 at \$977 Term CTX (\$2,160 B rate)

Keith N McFarland as Instructor and Assistant to Dean College of Agriculture Forestry and Home Economics February 16 to June 30, 1946 at the rate of \$2,700 Term AIV

Herbert H Kramer as Instructor Agronomy and Plant Genetics February 4 to March 23, 1946 at \$276 Term CH75 (\$2,700 A rate)

Gertrude Esteros continuation of appointment as Instructor Home Economics for the spring quarter of 1945-46 at \$800 Term CX

Ruth Von Bergen as Clinical Instructor and Field Supervisor School of Public Health without salary January 1 to June 30, 1946

Nathan H Boortz as Instructor University High School February 1 to June 15, 1946 at \$968 Term C (\$1,935 B rate)

Gordon E Strate as Clinical Instructor Ophthalmology and Otolaryngology without salary February 1 to June 30, 1946

I Keith Miller as Research Fellow WPB Rubber Research February 1 to June 30, 1946 at \$1,083 Term CTX (\$2,600 A rate)

Clifford G Grulee as Research Fellow Pediatrics—Rockefeller Foundation Grant February 1 to June 30, 1946 at the rate of \$2,000 Term ATX

William C Tanner, Jr as Teaching Assistant Administration College of Science Literature and the Arts at \$332 Term CT February 25 to March 15, 1946 and CHT50 March 16 to June 15, 1946

Clifford A Hauberg as Teaching Assistant History for the winter and spring quarters of 1945-46 at \$372 Term CH40

John F Hofmann as Teaching Assistant Mathematics February 1 to June 15, 1946 at \$465 Term CT February 1 to March 15, 1946 and Term CHT50 March 16 to June 15, 1946

John S Wannamaker as Teaching Assistant Music January 16 to June 15, 1946 at \$194 Term CHT25

Georges C Denzene as Teaching Assistant General Studies at \$233 Term CH50 February 1 to March 15, 1946 and Term CH25 March 16 to June 15, 1946

Clemens A Nelson as Teaching Assistant General Studies for the spring quarter of 1945-46 at \$233 Term CH50

Arnold A Jensen as Teaching Assistant Physics January 16 to June 15, 1946 at \$388 Term CHT50

J Samuel Smart as Teaching Assistant Physics February 1 to June 15, 1946 at \$349 Term CHT50

Delwin M Anderson as Teaching Assistant Sociology February 1 to June 15, 1946 at \$174 Term CH25

Kenneth L Berger as Teaching Assistant Speech February 9 to March 15, 1946 at \$36 Term CHT19

Harold Sponberg as Teaching Assistant Speech December 16, 1945 to February 8, 1946 at \$191 for 69% time and as Administrative Fellow Dean of Students—Bureau of Veterans Affairs January 29 to February 5, 1946 at \$13 for 31% time

Harriet C Johnson as Teaching Assistant Sociology February 1 to June 15, 1946 at the rate of \$279 Term BH20

Edward J Specht as Teaching Assistant Mathematics and Mechanics January 16 to June 15, 1946 at the rate of \$698 Term BH50

Gerald Engelman as Research Assistant Agricultural Economics February 4 to June 30, 1946 at \$380 Term CH50

Harry Murakishi as Research Assistant Plant Pathology and Botany—Experiment Station March 1 to June 30, 1946 at \$155 Term CH25

John B Rowell as Research Assistant Plant Pathology and Botany—Experiment Station February 1 to June 30, 1946 at \$233 Term CH30

William F McLimans as Teaching Assistant Bacteriology February 2 to June 15, 1946 at the rate of \$698 Term BH50

Sam W Williams as Teaching Assistant School of Dentistry February 13 to June 15, 1946 at the rate of \$465 Term BH33

Emil E Lubick as Teaching Assistant General Education January 16 to June 15, 1946 at \$194 Term CH25

Theodore C Sjoding as Research Assistant Bureau of Educational Research at \$548 Term C February 7 to March 15, 1946 and Term CH75 March 16 to June 15, 1946

Loyola M Brinckmann as Research Assistant Public Administration Center Graduate School Research Funds at \$388 Term C March 1-31, 1946 and April 1 to June 30, 1946

Harold G Rainwater as Research Assistant School of Business Administration—Industrial Relations Center February 5 to June 30, 1946 at \$376 Term CH50

Norman W Moen as Teaching Assistant General College February 1 to June 15, 1946 at \$175 Term CH25

Marie C Morgan as Teaching Assistant and Clinical Psychologist Minneapolis General Hospital January 16 to June 30, 1946 at the rate of \$930 Term AH50

Marilla Ann Brink as Administrative Fellow Dean of Students—Student Housing Bureau February 25 to June 30, 1946 at the rate of \$930 Term AH50

Patricia J Milbrath as Administrative Fellow Dean of Students—Student Housing Bureau February 4 to June 30, 1946 at the rate of \$930 Term AH50

Glen F Galles as Administrative Fellow Dean of Students—Bureau of Veterans Affairs February 6 to June 30, 1946 at the rate of \$930 Term AH50

Herbert L Gardner as Administrative Fellow Dean of Students—Bureau of Veterans Affairs February 19 to June 30, 1946 at the rate of \$930 Term AH50

Theodore W Heermance as Administrative Fellow Dean of Students—Bureau of Veterans Affairs February 19 to June 30, 1946 at the rate of \$930 Term AH50

Joseph E Maschmeyer as Medical Fellow Radiology and Physical Therapy January 1 to June 30, 1946 at the rate of \$1,098 Term AIV



C Walton Lillehei as Medical Fellow Surgery—Ebin Fellowship for Graduate Medical Education January 1 to June 30, 1946 at the rate of \$1,098 Term AIV

The following as Medical Fellows Mayo Foundation for three years beginning February 1, 1946 at \$1,110 per year Term A

James H DeWeerd	Surgery
Albert C Hatcher	Obstetrics and Gynecology
Thomas J Luellen	Medicine
James W Pick	Urology
John G Shellito	Surgery
Lynn W Thompson	Anesthesiology

Leonard A Titrud as Medical Fellow Surgery—Ebin Fellowship for Graduate Medical Education February 1 to June 30, 1946 at the rate of \$1,098 Term AIV

Edmund H Burke as Assistant Coach Physical Education for Men February 1 to June 15, 1946 at \$750 Term CH67 (\$2,250 B rate)

John G Gustafson as Assistant Coach Physical Education for Men January 16 to April 15, 1946 at \$180 Term CH25 (\$2,160 B rate)

James J Anderson as Intern University of Minnesota Hospitals October 1, 1945 to June 30, 1946 at the rate of \$180 Term A

Fred A Ellis as Intern University of Minnesota Hospitals October 1, 1945 to March 31, 1946 at \$90 Term C

Alexander Von Lichtenberg as Intern University of Minnesota Hospitals November 28, 1945 to June 30, 1946 at the rate of \$180 Term A

Alden M Booren as Hubbard County Assistant County Agricultural Agent Agricultural Extension at \$192 Term C January 22 to February 15, 1946 and as Hubbard County Agricultural Agent February 16 to June 30, 1946 at the rate of \$2,800 (\$2,630 University—\$170 County) Term AHXIV94

Herbert E Feldman as Wabasha County Acting Agricultural Agent Agricultural Extension January 22 to June 30, 1946 at the rate of \$2,700 (\$2,630 University—\$70 County) Term AHIV97

George A Golla as Rock County Acting County Agricultural Agent Agricultural Extension January 14 to June 30, 1946 at the rate of \$2,700 (\$2,630 University—\$70 County) Term AHIV97

John B Hanks as Nobles County Assistant County Agricultural Agent Agricultural Extension February 7 to June 30, 1946 at the rate of \$2,700 Term AIV

Margaret L Madison as Psychometrist Dean of Students—Veterans Counseling Bureau February 16 to June 30, 1946 at the rate of \$2,448 Term ATX

Mildred C Nordeng as Chippewa County Home Demonstration Agent Agricultural Extension February 1 to June 30, 1946 at the rate of \$2,100 Term AIV

Dolores S Fleischer as Account Clerk Comptroller February 19 to June 30, 1946 at the rate of \$1,440 Term A

Irene N Halverson as Clerk Library February 2 to June 30, 1946 at the rate of \$1,320 Term A

June M Bergerud as Clerk-Stenographer Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Janice A Burk as Clerk-Stenographer Dean of Students—Bureau of Veterans Affairs January 29 to June 30, 1946 at the rate of \$1,320 Term ATX

Lila E Conrad as Clerk-Stenographer Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Francis P Coughlin as Administrative Fellow Dean of Students—Bureau of Veterans Affairs February 18 to June 30, 1946 at the rate of \$930 Term AH50

Paulie Crawford as Clerk-Typist Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Mary E Harty as Clerk-Typist Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Dorothy Kitazumi as Clerk-Typist Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

James D Kline as Student Counselor Dean of Students—Bureau of Veterans Affairs January 28 to June 30, 1946 at the rate of \$2,688 Term ATX

Joyce M LeTourneau as Clerk-Typist Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Elmina M Palon as Clerk-Typist Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Anna M Shelley as Clerk-Typist Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Fusako T Shibuya as Clerk-Typist Dean of Students—Bureau of Veterans Affairs January 22 to June 30, 1946 at the rate of \$1,320 Term ATX

Marian E Riordan as Clerk-Typist School of Journalism March 1 to June 30, 1946 at the rate of \$1,320 Term A

Beverly R Spears as Clerk-Typist Admissions and Records—Department of Agriculture January 28 to June 30, 1946 at the rate of \$1,320 Term A

Dorothy M Urista as Clerk-Stenographer Agricultural Engineering February 4 to June 30, 1946 at the rate of \$1,320 Term A

Bernadette H Iijima as Clerk-Stenographer Forestry January 23 to June 30, 1946 at the rate of \$1,320 Term A

Shirley M Stieper as Clerk-Stenographer Physics February 4 to June 30, 1946 at the rate of \$660 Term AH50

Joyce M Mark as Clerk-Stenographer Psychology February 1 to June 30, 1946 at the rate of \$1,320 Term A

Katherine Manick as Clerk-Stenographer Entomology and Economic Zoology February 1 to June 30, 1946 at the rate of \$1,320 Term A

Loana M Norris continuation of appointment as Laboratory Technologist Home Economics April 1 to June 30, 1946 at \$501 Term C (\$2,004 A rate)

Lois W Thorson as Senior Clerk-Typist Agricultural Extension January 7 to June 30, 1946 at the rate of \$1,608 Term A

Loren F Kroening as Teamster West Central School and Experiment Station December 27, 1945 to June 30, 1946 at the rate of \$1,824 Term A

Jean R Henry as Clerk-Stenographer Medicine February 4 to June 30, 1946 at the rate of \$1,320 Term ATX

Daisy F Cloud as Clerk-Typist Administration College of Education February 11 to June 30, 1946 at the rate of \$1,320 Term A

Dorothy J Mortensen as Clerk-Typist Administration College of Education February 5 to June 30, 1946 at the rate of \$1,320 Term A

Gustav E Larson as Watchman Physical Plant April 1 to June 30, 1946 at the rate of \$1,608 Term A

Merrill C Beavers as Building Caretaker Physical Plant March 1 to June 30, 1946 at the rate of \$1,620 Term A

Theodore P Thompson as Building Caretaker Agricultural Dormitories January 28 to June 30, 1946 at the rate of \$1,548 Term A

Robert G Ferguson as Building Caretaker Students Health Service February 18 to June 30, 1946 at the rate of \$1,548 Term A

E Patricia Keefe as Psychometric Assistant Dean of Students—Veterans Counseling Bureau February 1 to June 30, 1946 at the rate of \$1,728 Term ATX

Helene Locken as Psychometrist Dean of Students—Veterans Counseling Bureau January 31, 1946 at the rate of \$2,208 and February 1 to June 30, 1946 at the rate of \$2,448 Term ATX

Althea J Mayer as Clerk Dean of Students—Veterans Counseling Bureau January 8 to June 30, 1946 at the rate of \$1,320 Term ATX

Mary Y Nelson as Clerk-Typist Dean of Students—Veterans Counseling Bureau January 10 to June 30, 1946 at the rate of \$1,320 Term ATX

Stewart Shapiro as Junior Student Counselor Dean of Students—Veterans Counseling Bureau February 20 to June 30, 1946 at the rate of \$2,448 Term ATX

Ruth C Boe as Senior Laboratory Technologist Physics—American Cancer Society Research January 28 to June 30, 1946 at the rate of \$2,088 Term ATX

Gaylord H Peterson as General Mechanic Physics—American Cancer Society Research February 25 to June 30, 1946 at the rate of \$1,968 Term ATX

Helen Cheven as Laboratory Technician Bacteriology Research Funds January 16 to June 30, 1946 at the rate of \$1,440 Term ATX

Muriel H Griffith as Senior Laboratory Technologist Pediatrics—Borden Soy Bean Funds January 1 to June 30, 1946 at \$1,044 Term CTX

Florence W Holst as Laboratory Technologist Physiology—International Cancer Research January 28 to June 30, 1946 at the rate of \$1,788 Term ATX

Terence B McManus as Senior Laboratory Technologist Hormel Institute February 11 to June 30, 1946 at \$808 Term CTX (\$2,088 A rate)

The following in the University of Minnesota Hospitals

		Beginning Date	Annual Salary	Term
Brunhilde L Brown	General Staff Nurse	Feb. 11, 1946	\$1,728	A
Colbert J Butterfield	Hospital Janitor	Mar. 1, 1946	1,548	A
Angela diGiambattista	Student Technologist Supervisor	Feb. 4, 1946	2,208	A
Eve Lou Frey	Assistant Head Hospital Nurse	Feb. 1, 1946	1,908	A
Isabel Jesson	Dormitory Proctor	Feb. 1, 1946	1,440	A
Dorothy Moen	Custodial Worker	Jan. 28, 1946	1,320	A
Evelyn R Nesvold	Clerk-Stenographer	Feb. 4, 1946	1,320	A
Evelyn C Skooglund	Head Operating Room Nurse	Jan. 7, 1946	1,728 <sup>a</sup>	A
Allie E Smith	Student Technologist Supervisor	Jan. 28, 1946	2,208	A

<sup>a</sup> Maintenance.

Marjorie K Kirschner as recipient of a Walter R Strubel Memorial Fund Scholarship of \$50 February 20 to June 30, 1946 College of Science Literature and the Arts

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

H K Hingorani as recipient of a Watumull Foundation Grant Scholarship of \$800 March 1 to September, 1946 College of Agriculture Forestry and Home Economics

John W Huguley, Jr as recipient of a George T Slade Scholarship of \$150 February 8 to June 30, 1946 Graduate School

Theresa Battaglia and Margaret Dowd as recipients of Cadet Nursing Fund Scholarships of \$87.50 each February 25 to April 6, 1946 School of Nursing

Richmond Lapp and Edward Nelson as recipients of Caleb Dorr Scholarships of \$12 each for 1944-45 Northwest School and Experiment Station

The following as recipients of Caleb Dorr Scholarships of \$22.50 each for 1944-45 Northwest School and Experiment Station

William H Ash	Jacquelyn Parr
Evangeline Hallstrom	Peter Schirrick, Jr
Geneva Iverson	Franklin Zak

The following as recipients of Northern States Power Company Rural Electrification Awards for 1944-45 School of Agriculture

Donald Gewecke	\$20
Charles Hansen	20
Minnie Heidemann	15
Florian Lauer	25
Dorothy Walser	15
Clarence Wenker	15

Voted to approve the following special appointments:

Robert E Snodgrass as Special Lecturer Entomology and Economic Zoology April 1 to June 30, 1946 at \$2,000 Term CTX (70 years of age)

Nellie E Boyce as Cottonwood County Home Demonstration Agent Agricultural Extension January 29 to June 15, 1946 at \$105 per month for 50% time (brother-in-law H L Thomas Assistant Professor Agronomy and Plant Genetics Term A)

Marjorie Ann Crook as Junior Librarian Library beginning February 18, 1946 at \$149 per month (sister Gertrude L Crook Clerk Library hourly basis)

Patricia J Appleton as Clerk-Typist Agricultural Experiment Station February 8, 1946 to the beginning of the fall quarter, 1946 at 62¢ an hour (sister Mary L Dehning Senior Clerk-Typist Agricultural Experiment Station Term A)

Dorothy M Sellers as Laboratory Technologist Home Economics for about three months beginning January 21, 1946 at 84¢ an hour (husband Alvin F Sellers Instructor Veterinary Medicine Term A)

Darrell A Tutt as Laborer Physical Plant beginning February 10, 1946 at 63¢ an hour (father-in-law Carl W Evenson Building Foreman Physical Plant Term A)

Gladys Carlson as Food Service Worker Coffman Union Food Service beginning January 25, 1946 at 58¢ an hour (aunt Mabel Raymond Food Service Worker Coffman Union Food Service hourly basis)

Frank Mochinski as Food Service Worker Coffman Union Food Service for relief work as needed 1945-46 at 63¢ an hour (70 years of age)

David S Brody as Senior Student Counselor Dean of Students—Veterans Counseling Bureau beginning February 11, 1946 at \$286 per month (father-in-law Richard A Graves Assistant Professor School of Business Administration Term B and wife Elizabeth G Brody Instructor Psychology Term BHX75)

Shirley G Herrmann as Custodial Worker University of Minnesota Hospitals beginning January 25, 1946 at \$110 per month (sister-in-law Margaret Henderson Custodial Worker University of Minnesota Hospitals monthly basis)

Virginia E Petersburg as Clerk-Stenographer University of Minnesota Hospitals beginning January 24, 1946 at \$110 per month (sister-in-law Arline B Petersburg Clerk Professional Colleges Bookstore monthly basis)

Voted to approve the following promotions and transfers:

Harold Macy from Professor Dairy Husbandry at \$5,700 Term AIV to Professor of Dairy Husbandry and Associate Director of the Agricultural Experiment Station beginning March 16, 1946 at the rate of \$6,000 Term A

Charles D Creevy from Assistant Dean and Professor Administration and Surgery Medical School at \$5,500 Term A (on leave of absence without salary for 1945-46) to Professor Surgery without salary beginning December 16, 1945

Donald W Cowan from Physician Students Health Service and Associate Professor School of Public Health at \$4,500 Term B to Associate Professor School of Public Health and Assistant Director Students Health Service at the rate of \$6,000 Term A beginning April 1, 1946

Myron M Weaver from Physician Students Health Service Assistant Professor School of Public Health and Acting Assistant Dean Medical School at \$5,000 Term B to Assistant Dean Medical School Assistant Professor School of Public Health and Physician Students Health Service without change in salary or term December 16, 1945 to June 15, 1946

Allan Hemingway Associate Professor Physiology at \$4,200 Term B to serve as Associate Professor of Biophysics Baruch Foundation Funds without change in salary February 1 to June 15, 1946

Kenneth E Clark from Instructor Psychology (on leave of absence without salary for 1945-46) at \$2,400 Term B to Assistant Professor at the rate of \$3,200 Term B March 16, 1946 to June 15, 1948 (returned from leave)

William C Rindsland from Instructor Mathematics and Mechanics at \$2,700 Term BTX to Assistant Professor Administration Institute of Technology at the rate of \$3,600 Term ATX February 16 to June 30, 1946

Margaret F Heyse from Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals at \$3,000 Term AIV to Assistant Superintendent of Nurses, University of Minnesota Hospitals and Assistant Professor without change in salary or term for 1945-46

Arthur E Dracy Research Assistant Dairy Husbandry—Experiment Station at \$930 Term AH50 to Research Assistant Dairy Husbandry—Experiment Station at the rate of \$465 Term AH25

and as Herdsman Dairy Husbandry at the rate of \$1,566 Term AH75 January 8 to June 30, 1946

Robert H Hulse from Teaching Assistant General College at \$349 Term BH25 to Instructor at \$480 Term CHX67 (\$2,160 B rate) for the spring quarter of 1945-46

Sarah B Glickenhous from Speech Clinician Dean of Students—Speech Clinic at \$2,128 Term CX September 16, 1945 to June 30, 1946 to Senior Speech Clinician at \$247 Term CX January 1-26, 1946

Hans P Hanson from Agricultural Extension Specialist Land Use—Assistant Professor Agricultural Extension at \$3,500 Term AIV to Extension Specialist Field Studies—Assistant Professor without change in salary or term January 1 to June 30, 1946

Raymond W Palmby from Hubbard County Agricultural Agent Agricultural Extension at \$2,900 (\$2,630 University—\$270 County) Term AHXIV91 to Todd County Agricultural Agent at the rate of \$3,200 (\$2,630 University—\$570 County) Term AHIV82 February 15 to June 30, 1946

Helen J Tan Itasca County Club Agent Agricultural Extension at \$2,300 (\$2,100 University—\$200 County) from Term AHXIV91 to AHIV91 February 16 to June 30, 1946

Ruth V Mork from Senior Clerk-Typist Admissions and Records at \$1,608 Term A to Principal Clerk at the rate of \$1,968 Term A January 1 to June 30, 1946

Genevieve M Eischens from Clerk-Stenographer Dean of Students—Bureau of Veterans Affairs at \$1,320 Term ATX to Senior Clerk-Typist at the rate of \$1,608 Term ATX December 16-31, 1945 (terminated December 31, 1945)

Burton E Kingsley from Office Supervisor Minnesota Hospital and Home for Crippled Children at \$2,592 Term A to Supervisor—Real Estate Rentals at the rate of \$2,736 Term A January 1 to June 30, 1946

Leona M Lindhjem from Office Supervisor Minnesota Hospital and Home for Crippled Children at \$2,304 Term AX to Principal Clerk at the rate of \$2,352 Term A January 1 to June 30, 1946

Evon B Brama from Clerk-Stenographer Audio-Visual Education Service at \$1,380 Term A to Secretary at the rate of \$1,608 Term A December 16, 1945 to June 30, 1946

Marie Jordan from Senior Food Service Worker Coffman Union Food Service at \$1,560 Term A to Cook at the rate of \$1,608 Term A January 1 to June 30, 1946

Esther Lundberg from Assistant Cook Pioneer Hall at \$1,560 Term ATX to Cook at the rate of \$1,608 Term ATX October 22, 1945 to June 30, 1946

Ruth A Businger from Bookstore Manager Folwell Hall Bookstore to Coffman Memorial Union Bookstore without change in salary rate or term March 8 to June 30, 1946

Sylvia J Gansberg Senior Account Clerk Dean of Students—Student Organizations Finance at \$1,908 from Term AX to Term A February 1 to June 30, 1946

Guy E Brown, Jr from Student Counselor Dean of Students—Veterans Counseling Bureau at \$2,688 Term ATX to Senior Student Counselor at the rate of \$3,432 Term ATX January 28 to June 30, 1946

Dorothy N Highby from Senior Laboratory Technologist Zoology at \$1,638 Term BX to Senior Laboratory Technologist Anatomy—Ciba Pharmaceutical Products Funds without change in salary Term BTX February 16 to June 15, 1946

Norman O Holte from Clerk University of Minnesota Hospitals (on military leave of absence without salary) at \$1,500 Term A to Pharmacist at the rate of \$2,208 Term A January 1 to June 30, 1946

Betty Schlatterer from Head Operating Room Nurse University of Minnesota Hospitals at \$2,304 Term A to Head Hospital Nurse at the rate of \$2,184 Term A January 7 to June 30, 1946

Anna M Nygren from Senior Clerk-Typist President at \$1,968 Term A to Principal Clerk at \$2,448 Term A for 1945-46

Voted to approve the following salary adjustments:

Stefan E Warschawski Professor Mathematics and Mechanics from \$4,500 Term B to the rate of \$5,000 Term B beginning March 16, 1946

Carl W Waldron Professor School of Dentistry from \$3,300 Term AH50 to the rate of \$1,800 Term AH3 (units) beginning January 16, 1946

Herbert S Wells from Professor of Biophysics Baruch Foundation at \$4,500 Term A to Professor of Clinical Physiology W K Kellogg Foundation Program in Post Graduate Medical Education at \$600 Term CH35 (4,500 A rate) February 16 to June 30, 1946

Charles K Otis Associate Professor Agricultural Engineering (on military leave of absence without salary) from \$3,600 Term AIV to the rate of \$4,000 Term AIV beginning January 28, 1946 (returned from leave)

Edward W Weidner Instructor Political Science from \$1,440 Term BHX67 to the rate of \$2,160 Term BX March 16 to June 15, 1946

Joe O Embry Instructor Romance Languages (on military leave of absence without salary) from \$1,935 Term B to the rate of \$2,300 Term B March 16 to June 15, 1946 (returned from leave)

Jacques R Kaplan Instructor Romance Languages from \$600 Term CTX for the winter quarter of 1945-46 to \$67 Term CHTX67 March 1-15, 1946

Lucille Fisher Steinmann Instructor General College from \$2,160 Term B to the rate of \$720 Term BH33 March 16 to June 15, 1946

Elizabeth J Coe Instructor School of Nursing—United States Cadet Nurse Corps from \$2,000 Term ATXIV to \$2,400 Term ATXIV for 1945-46



Joseph E Debord Instructor School of Nursing—United States Cadet Nurse Corps from \$2,160 Term ATXIV to \$2,208 Term ATXIV for 1945-46

Martha S Evensta Instructor School of Nursing—United States Cadet Nurse Corps from \$2,040 Term ATXIV to \$2,208 Term ATXIV for 1945-46

Helen E Hart Instructor School of Nursing—United States Cadet Nurse Corps from \$2,200 Term ATXIV to the rate of \$2,304 Term ATXIV July 1 to November 15, 1945 (terminated November 15, 1945)

Frances W Hoffert Instructor School of Nursing—United States Cadet Nurse Corps from \$2,700 Term ATXIV to \$1,380 Term CTX July 1 to December 31, 1945

Helen K Johnson Instructor School of Nursing—United States Cadet Nurse Corps from \$2,040 Term ATXIV to \$2,208 Term ATXIV for 1945-46

Florence J Julian Instructor School of Nursing—United States Cadet Nurse Corps from \$2,040 Term ATXIV to \$2,304 Term ATXIV for 1945-46

Joan Kunny Instructor School of Nursing—United States Cadet Nurse Corps from \$2,040 Term ATXIV to \$2,208 Term ATXIV for 1945-46

Dorothy L Neumann Instructor School of Nursing—United States Cadet Nurse Corps from \$2,100 Term ATXIV to \$2,400 Term ATXIV for 1945-46

Sibyl G Norris Instructor School of Nursing—United States Cadet Nurse Corps from \$1,760 Term CTX (\$2,040 A rate) to \$1,905 Term CTX (\$2,208 A rate) August 21, 1945 to June 30, 1946

Marie Ojala Smith Instructor School of Nursing—United States Cadet Nurse Corps from \$2,100 Term ATXIV to the rate of \$2,400 Term ATXIV July 1 to December 28, 1945 (terminated December 28, 1945)

Dorothy J Putnam Instructor School of Nursing—United States Cadet Nurse Corps from \$1,570 Term CTX (\$2,040 A rate) to \$1,699 Term CTX (\$2,208 A rate) September 24, 1945 to June 30, 1946

Juanita A Richmond Instructor School of Nursing—United States Cadet Nurse Corps from \$1,445 Term CTX (\$2,040 A rate) to \$1,564 Term CTX (\$2,208 A rate) October 16, 1945 to June 30, 1946

Arlene V Skjeveland Instructor School of Nursing—United States Cadet Nurse Corps from \$1,760 Term CTX (\$2,040 A rate) to \$1,905 Term CTX (\$2,208 A rate) August 21, 1945 to June 30, 1946

Jeneva L Skoglund Instructor School of Nursing—United States Cadet Nurse Corps from \$2,200 Term ATXIV to the rate of \$2,400 Term ATXIV July 1 to December 15, 1945 (terminated December 15, 1945)

Hazel E Venables Instructor School of Nursing—United States Cadet Nurse Corps from \$368 Term CTX (\$2,040 A rate) to \$416 (\$2,304 A rate) Term CTX July 1 to September 5, 1945

Mildred G Weaver Instructor School of Nursing—United States Cadet Nurse Corps from \$2,040 Term ATX to the rate of \$2,304 Term ATX July 1 to December 31, 1945 (terminated December 31, 1945)

David State from Clinical Instructor Surgery at \$2,304 Term AHX80 to Instructor at the rate of \$2,880 Term AX February 1 to June 30, 1946

John C Roning from Coach-Instructor Physical Education for Men (on military leave of absence without salary) at \$2,700 Term AIV to Instructor-Coach at the rate of \$2,900 Term AIV January 16 to June 30, 1946

Lloyd W Stein Trainer-Instructor Physical Education for Men (on military leave of absence without salary) from \$2,160 Term B to the rate of \$2,400 Term B February 1 to June 15, 1946

Donald Brieland Teaching Assistant Speech at \$698 Term BH50 to receive \$36 for 19% additional time February 9 to March 15, 1946

Thor Kommedahl Research Assistant Plant Pathology and Botany at \$930 Term AH50 to receive \$105 for 15% additional time February 16 to June 30, 1946

Joseph M Daley Research Assistant Plant Pathology and Botany and Graduate School Research Funds from \$930 Term AH50 to the rate of \$1,488 Term AH80 February 1 to June 30, 1946

Nancy J Hsu Research Assistant Plant Pathology and Botany—Graduate School Research Funds at \$581 for 25% time July 1 to August 31, 1945 and October 1, 1945 to June 30, 1946 to receive \$174 for 25% additional time February 16 to June 30, 1946

Morris Teller Research Assistant Plant Pathology and Botany at \$577 Term AH31 to the rate of \$1,488 Term AH80 February 16 to June 30, 1946

Doris V Naes Teaching Assistant General College at \$349 Term BH25 to receive \$117 for 25% additional time spring quarter of 1945-46

Eileen M Schulte Teaching Assistant General College at \$698 Term BH50 to receive \$117 for 25% additional time spring quarter of 1945-46

Elizabeth J Peterson Teaching Assistant General College from \$516 Term BH37 to the rate of \$698 Term BH50 February 16 to June 15, 1946

Howard L Horns Medical Fellow Medicine from \$1,098 Term AIV to without salary February 16 to June 30, 1946

Harold J Aase North St Louis County Club Agent Agricultural Extension from \$3,570 (\$800 University; \$1,837 County; \$933 School District) Term AHIV22 to the rate of \$3,600 (\$800 University—\$2,800 County) Term AHIV22 January 1 to June 30, 1946

Roland H Abraham Jackson County Agricultural Agent Agricultural Extension from \$3,250 (\$2,630 University—\$620 County) Term AHIV81 to the rate of \$3,600 (\$2,630 University—\$970 County) Term AHIV73 January 1 to June 30, 1946

Carl G Ash West Polk County Agricultural Agent Agricultural Extension from \$3,300 (\$2,630 University—\$670 County) Term AHIV80 to the rate of \$3,800 (\$2,630 University—\$1,170 County) Term AHIV69 January 1 to June 30, 1946

Vernon L Baldwin Swift County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHXIV88 to the rate of \$3,150 (\$2,630 University—\$520 County) Term AHXIV83 January 1 to June 30, 1946

Julia Bartlett Houston County Home Demonstration Agent Agricultural Extension from \$2,300 (\$2,100 University—\$200 County) Term AHIV91 to the rate of \$2,420 (\$2,100 University—\$320 County) Term AHIV87 January 1 to June 30, 1946

Walter L Beneditz Carlton County Agricultural Agent Agricultural Extension from \$2,800 (\$2,630 University—\$170 County) Term AHIV94 to the rate of \$3,000 (\$2,630 University—\$370 County) Term AHIV88 January 1 to June 30, 1946

Oswald A Daellenbach Norman County Agricultural Agent Agricultural Extension from \$3,000 (\$2,630 University—\$370 County) Term AHIV88 to the rate of \$3,200 (\$2,630 University—\$570 County) Term AHIV82 January 1 to June 30, 1946

Mabel I Fertig North St Louis County Club Agent Agricultural Extension from \$2,829 (\$817 University—\$2,012 County) Term AHIV29 to the rate of \$2,859 (\$817 University—\$2,042 County) Term AHIV29 January 1 to June 30, 1946

Cecilia Hauge Superintendent of Nurses and Associate Professor University of Minnesota Hospitals from \$3,420 plus maintenance Term A to the rate of \$3,630 plus room lunches and laundry Term A February 1 to June 30, 1946

Edythe Y Boyles Junior Librarian Library at \$1,860 from Term AX to Term A February 1 to June 30, 1946

Lloyd Heinzel Junior Scientist Minnesota Institute of Research from \$1,920 Term C (\$2,304 A rate) July 1, 1945 to April 30, 1946 to \$979 Term CHTX85 (\$2,304 A rate) January 1 to June 30, 1946

Edith Holm Custodial Worker Minnesota Hospital and Home for Crippled Children from \$1,080 Term AH75 to the rate of \$1,440 Term A January 28 to June 30, 1946

Voted to approve the following leaves of absence:

Franz Montgomery Assistant Professor English on war-time leave of absence without salary leave to terminate March 16, 1946

Marie Lien Assistant Professor Art Education leave without salary for the spring quarter of 1945-46 for research and writing in Washington and in libraries in New York City

Charles H McLaughlin Assistant Professor Political Science on war-time leave of absence without salary to continue on leave

without salary April 1 to June 15, 1946 to complete Ph D thesis and to take refresher courses at Columbia University through a demobilization award from the Social Science Research Council

Catherine Snell Assistant Professor Physical Education for Women sabbatical furlough for 1946-47 for study toward an advanced degree at the University of Indiana

Harlow W Halvorson Instructor Agricultural Economics on war-time leave of absence without salary leave to terminate February 1, 1946

Francis E Drake Instructor Rhetoric on war-time leave of absence without salary leave to terminate March 1, 1946

Melvin B Sinykin Clinical Instructor Obstetrics and Gynecology without salary on war-time leave of absence leave to terminate February 16, 1946

Robert E Priest Clinical Instructor Ophthalmology and Otolaryngology on war-time leave of absence without salary leave to terminate February 1, 1946

William J Noonan Clinical Instructor Surgery without salary on war-time leave of absence leave to terminate February 1, 1946

Marcella E Keller Instructor School of Nursing—United States Cadet Nurse Corps leave without salary February 8-16, 1946 for marriage

Irving J Farshat Clinical Assistant Surgery without salary on war-time leave of absence leave to terminate February 1, 1946

Charles V Demong Medical Fellow Mayo Foundation on war-time leave of absence without salary leave to terminate February 16, 1946

John F Higginson Medical Fellow Mayo Foundation on war-time leave of absence without salary leave to terminate February 1, 1946

William E Irons Medical Fellow Mayo Foundation on war-time leave of absence without salary leave to terminate February 1, 1946

Charles C Johnson Medical Fellow Mayo Foundation leave without salary March 1 to June 30, 1946 for military service

Charles S Joss Medical Fellow Mayo Foundation on war-time leave of absence without salary leave to terminate March 1, 1946

Walter F Larrabee Medical Fellow Mayo Foundation on war-time leave of absence without salary leave to terminate January 1, 1946

Alexander Leaf Medical Fellow Mayo Foundation leave without salary February 1 to June 30, 1946 for military service

William J MacMurtrie, Jr Medical Fellow Mayo Foundation leave without salary April 1 to June 30, 1946 for service with the United States Navy

James A Meadows, Jr Medical Fellow Mayo Foundation leave without salary April 1 to June 30, 1946 for service with the United States Navy

James R McVay, Jr Medical Fellow Mayo Foundation leave without salary March 1 to June 30, 1946 for military service

Edward M Miller Medical Fellow Mayo Foundation leave without salary April 1 to June 30, 1946 for service with the United States Navy

Robert H Rang Medical Fellow Mayo Foundation on war-time leave of absence without salary leave to terminate February 1, 1946

James W Wilson Medical Fellow Mayo Foundation on war-time leave of absence without salary leave to terminate January 1, 1946

June Nelson Key Punch Operator Comptroller leave without salary February 21 to March 2, 1946 for marriage

Lorraine H Strege Clerk-Stenographer Comptroller leave without salary February 18 to March 2, 1946 on account of illness

Dorothy M Faber Senior Laboratory Technologist Zoology on war-time leave of absence without salary leave to terminate February 16, 1946

John Hendrickson Building Caretaker Physical Plant on war-time leave of absence without salary leave to terminate January 22, 1946

Mara Riley Custodial Worker Physical Plant leave without salary October 23, 1945 to January 3, 1946 on account of injury

Thomas F Griffin Building Caretaker Physical Plant leave with salary January 24 to February 28, 1945 on account of illness

Julia Cropper Food Service Worker Pioneer Hall leave without salary January 16 to February 15, 1946 on account of illness in family

Clara C Johnson Food Service Worker Ada Comstock Hall leave without salary January 2 to February 28, 1946 on account of illness

Marianne E Sturtevant Secretary National Foundation for Infantile Paralysis leave without salary February 1 to March 15, 1946 on account of illness

Margie E Cloutier Custodial Worker University of Minnesota Hospitals leave without salary December 16 to January 31, 1946 on account of illness

Professors J. William Buchta, Alfred O. C. Nier, and John T. Tate of the Department of Physics discussed with the Regents at luncheon their plans for nuclear research.

Voted to approve tentative location of the proposed Winter Sports Building at Fourth Street and Nineteenth Avenue Southeast, to approve employment of C. H. Johnston, Architects, St. Paul, as architect for the building, to authorize preparation of preliminary plans, and to approve inspection of skating rinks at Indianapolis and Cleveland by the architect and Messrs. Holman and Keller.

The President reported for the information of the Board that he had received from Mrs. Albert Pfaender,

Mr. and Mrs. John A. Pfaender, and Mr. and Mrs. George R. Downs an expression of appreciation for the sympathy of the Board of Regents and for the flowers that were sent at the time of the death of former Regent Albert Pfaender.

Voted to approve list of candidates for degrees (Navy ROTC and V-12, February 23, 1946) as recommended by the faculties and certified by the Director of Admissions and Records, filed supplement to the minutes, page 3758.

The President reported for the information of the Board letters of commendation as follows, filed supplement to the minutes, page 3759.

1. From Brigadier General Georges F. Doriot, Quartermaster Corps, Director, Military Planning Division, an expression of appreciation to Dr. W. B. Combs and Dr. S. T. Coulter of the Division of Dairy Husbandry, Dr. G. O. Burr of the Division of Physiological Chemistry, and Dr. H. O. Halvorson of the Hormel Institute for their assistance in army nutritional studies; Professor Ancel Keys, Department of Physiology, for his studies in the relationship of nutrition to problems of physical fitness and training; Professor John Akerman, Department of Aeronautical Engineering, for his consultation and experimentation on exposure of men to cold water; and Dr. Maurice B. Visscher, Department of Physiology, for his physiological studies in properties of underwear fabrics on human subjects.

2. From Major General Norman T. Kirk, Surgeon General of the Army, the following certificate:

In appreciation of its outstanding contribution to the successful prosecution of World War II. By its patriotic endeavor it unselfishly sponsored, organized and staffed the *26th General Hospital* thereby dedicating itself unsparingly to the service of its country. By its experience and skill it reduced the mortality of our troops to a record unequalled by any nation in the annals of war. By its valor it won the admiration and respect of all who were entrusted to its care. The service, cooperation and loyalty of this unit, under circumstances never before encountered in the long history of conflicts is worthy of the highest praise and its achievements are an inspiration to all.

3. From Colonel Rohland A. Isker, Commanding Officer of the Chicago Quartermaster Depot, Subsistence Re-

search and Development Laboratory, an expression of appreciation for the cooperation of the University of Minnesota and in particular the work of Dr. Samuel T. Coulter of the Division of Dairy Husbandry.

4. From Acting President Frank D. Fackenthal of Columbia University, an expression of appreciation for the services rendered by Professors Vaughn A. Englehardt, Donald E. Hunn, Donald S. McClure, Irving B. Oneson and Brice M. Rustad of the University staff in Columbia University's atomic energy project.

The President reported for the information of the Board that he had approved a subcontract with Northwestern University covering the continuation of work being done for the Navy Department, which formerly involved the Office of Scientific Research and Development, filed supplement to the minutes, page 3760.

Voted to approve extension of time on the National Dairy Council grant covering a study of the various fats and oils in the nutrition of dairy calves, granted by the Company to enable the University to use unexpended balances during the fiscal year 1945-46.

Voted to approve renewal of the memorandum of agreement with the United States Employment Service of the Department of Labor relating to the recruitment and replacement of agricultural labor, for the period January 1, 1945 to December 31, 1946, filed supplement to the minutes, page 3761.

Voted to approve extension of time on the Babson Brothers Company grant of \$6,000 covering studies of mechanical milking of dairy cows to January 1, 1947, to enable the University to use unexpended balances.

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

Original of Mexican Patent No. 44,497, corresponding to United States application No. 479,132, Walter M. Lauer, Improvements in Antioxidants, filed supplement to the minutes, page 3762.

Original patent No. 2,386,026, Charles O. Wilson, Thio-Barbiturates, filed supplement to the minutes, page 3763.

Assignment of application for patent No. 639,433, Ole Gisvold, Plant Extracts and Process of Producing Same, filed supplement to the minutes page 3764.

Voted on recommendation of the Civil Service Com-

mittee and the President to approve the following new class:

5383, Plaster Tender, "Rate by special arrangement as approved."

Voted on recommendation of the Civil Service Committee and the President to approve the following summer work schedule:

Within the limitations imposed by their particular activities, departments are authorized during the period June 16, 1946, to September 15, 1946, inclusive, to allow employees to accomplish the established weekly hours of service within a five-day consecutive period so that employees may have two consecutive days from duty, preferably Saturday and Sunday or Sunday and Monday. This redistribution of established weekly hours of service may be accomplished by lengthening the work day and/or shortening the lunch period.

The Business Vice President presented for the information of the Board summary of gifts, 1851-1945, inclusive, filed supplement to the minutes, page 3765.

Voted to establish a revolving fund into which may be received funds from various subdivisions of India to establish scholarships for Indian students and to authorize payments from said fund in accordance with the terms prescribed by the various subdivisions, in accordance with correspondence filed supplement to the minutes, page 3766.

Voted to reject bids received February 21, 1946 for the remodeling of Nicholson Hall for the reason that the bids substantially exceeded funds available.

Voted to authorize from funds appropriated for this purpose the remodeling of Nicholson Hall as follows:

1. To convert the Old Campus Club wing for the General Extension Division
2. To provide space in the main portion of Nicholson Hall for the Folwell Hall Bookstore
3. To make available that portion of the ground floor formerly occupied by the cafeteria through a general cleanup for use of the University Theatre
4. To convert the remainder of the building into classrooms and offices with a minimum of remodeling

Voted to approve preparation of plans for the following units of the Medical School and Hospital expansion plan:

1. Mayo Memorial Tower, focal center of the entire group. This will be a tall, well-lighted building, 225' x 46', fourteen stories or more in height, containing the School of Public Health, ward



spaces, operating suites, clinical laboratories, pathology laboratories, research laboratories.

2. Administrative wing, extending eastward from Mayo Memorial and connecting with Todd. This wing is approximately 196' x 48', three stories high, containing main entrance to Elliot Hospital, X-ray facilities, administrative offices, orthopedic surgery suites.

3. Mayo Memorial Auditorium, linking Mayo Memorial to present Medical School. The auditorium is elevated one story above the main entrance plaza to the Mayo Memorial and Medical School. The auditorium is 100' x 66', seating 600 with access from entrance plaza, Mayo Memorial, and Medical School.

4. Extension of Student Health Clinic, connecting present Health Service with Mayo Memorial. This wing is 32' x 48', five stories in height. It provides for expansion of existing Health Service functions.

5. Extension of Out-Patients Department eastward from the center wing, connecting with Mayo Memorial. This addition is 132' x 46', five stories in height. It will provide additional out-patient facilities, administrative offices, and operating suites.

6. Corridor from Mayo Memorial to Elliot Hospital. This passageway is 132' x 10', providing direct communication at the three lowest floors of each building.

7. Underground Hospital Services below the west half of the court between Elliot Hospital and the Out-patients Department extension. This area is approximately 186' x 118', one story in height.

8. Underground garage, below the main entrance courtyard. This area is 248' x 160', one story high, capacity 160 cars. The entrance to garage is from the west, below the main entrance plaza.

with the understanding that the estimated cost for the units is \$2,609,000 and funds will be available from these sources:

Mayo Memorial	\$2,000,000
Already approved by the Regents	
Health Service Expansion	184,000
To be financed from increased Health Service fee	
Garage	25,000
Portion of the cost which could be loaned and amortized from earnings	
School of Public Health	250,000
One-half of the Mayo gift	
Federal Funds	150,000*
	<hr/>
	Total \$2,609,000

\* Total Hill Burton Bill \$600,000 divided \$150,000 for expansion and \$450,000 for Hospital remodeling of vacated space.

Voted to approve in principal acquisition as funds and circumstances permit of the area bounded by Fifteenth Avenue Southeast, Eighth Street Southeast and the railroad tracks to the line of Oak Street Southeast extended.

Voted to approve the following resolution covering the condemnation of the following area :

#### 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 physical education and athletic plant of the University 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:

Blocks Three (3), Four (4), Seven (7), and Eight (8) of Mower's Addition to St. Anthony now a part of the City of Minneapolis, including any part of any street or alley adjacent to said premises vacated or to be vacated, and any easement owned by the party of the first part over any lands adjacent to said premises.

Voted to authorize the purchase of any portion of the land covered by the foregoing condemnation resolution provided the purchase price has the approval of the Chairman of the Board, the President, and the Business Vice President.

Voted to approve the following resolution :

#### A RESOLUTION

Approving and authorizing the execution of an Agreement providing for the development and administration of an emergency housing project for distressed families of servicemen and for veterans and their families, between the Regents of the University of Minnesota of Minneapolis, Minnesota and the Federal Public Housing Authority.

WHEREAS, There is an urgent need for additional dwelling units for the housing of servicemen, veterans and their families in the City of Minneapolis of Minneapolis, Minnesota; and

WHEREAS, It is possible to secure some dwelling facilities from the Federal Public Housing Authority pursuant to the provisions of Title V of the Lanham Act (Public Law 849, 76th Congress as amended, particularly by the amendment embodied in Public Law 292, 79th Congress, 1st Sess.); and

WHEREAS, The Regents of the University of Minnesota, of the City of Minneapolis, Minnesota, and the Federal Public Housing Authority desire to enter into an Agreement with respect to the utilization of the aforesaid facilities,

*Be It Resolved* by the Regents of the University of Minnesota of the City of Minneapolis, Minnesota, as follows:

SECTION 1. That the President of the Regents of the University of Minnesota, Minneapolis, Minnesota, shall enter into an Agreement for the provision of 100 family dwelling units substantially in the form of FPHA 1481 (a copy of which is on file in the office of the Secretary and has been reviewed by this body and found satisfactory in all respects).

SECTION 2. That the President of the Regents of the University of Minnesota, Minneapolis, Minnesota, is hereby authorized and directed to execute in quintuplicate the Agreement covering the transfer of said facilities, in the form referred to in Section 1 hereof, and the Secretary of said body, shall impress the corporate seal of the University of Minnesota thereon and to attest the same and said officers are hereby authorized to comply with the requirements of such contract including the submission of an appropriate Project Development Program and Project Management Plan which is satisfactory to the Federal Public Housing Authority, and take such other action as may be necessary to provide and operate said housing facilities for families of servicemen, for veterans and their families pursuant to the provisions of Title V of the Lanham Act, (Public Law 849, 76th Congress as amended, particularly by the amendment embodied in Public Law 292, 79th Congress, 1st Sess.).

SECTION 3. This Resolution shall take effect from and after its passage.

Voted to authorize negotiations with General Mills, Inc. for a cooperative research project in the Division of Agricultural Biochemistry to involve flour quality studies, including a study of the constituents of the wheat kernel in relation to their influence on baking properties.

Voted to authorize negotiations with the Quaker Oats Company of Chicago for a cooperative research project on methods for preventing the heating and spoilage of corn in storage.

Voted to approve the following applications for grants:

\$36,000 from the Navy Office of Research and Inventions, Navy Department by Dr. Sollner for Fundamental Studies on the Physical Chemistry of Membranes with Particular Reference to Systems of Physiological Significance.

\$20,000 to complete the second, third, and fourth volumes of "Global Epidemiology" from the United States Public Health Service.

\$10,000 a year for three years from the United States Public Health Service by Dr. Wesley W. Spink covering research on brucellosis, epidemiology, pathology and therapy.

\$9,300 from the Committee on Growth of the National Research Council for Dr. Cyrus P. Barnum covering fractionation and chemical characterization of the mammary tumor milk agent in mice.

\$3,100 from the United States Public Health Service by Dr. Robert Hebbel covering research on gastritis of the stomach with particular reference to its relation to carcinoma.

\$3,000 a year for three or five years from the United States Public Health Service by Dr. Charles A. Evans covering studies in histotropisms of filterable viruses.

\$2,700 a year for three years from the Jane Coffin Childs Memorial Fund for Medical Research by Dr. Arthur Kirschbaum in support of research on leukemia in mice.

\$2,750 from the United States Public Health Service by Dr. James S. McCartney covering research on pathogenesis of cirrhosis of the liver.

\$2,400 a year for two years from the National Research Council by Professor C. P. Oliver covering study of gene action and mutation process in connection with cancer research.

The President having presented to the Board a resolution from the Minnesota Branch of the American Association of University Professors was directed to indicate to the Association the sympathetic interest of the Regents.

Voted on recommendation of the Committee on honorary degrees, the Administrative Committee, and the President, to confer honorary degrees in accordance with list filed supplement to the minutes, page 3767.

The general plan to be followed in the preparation of the 1946-47 budget was explained by the President.

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

January 1, 1946 through March 15, 1946

**ACQUISITIONS**

**Bonds**

**Mayo Memorial Fund**

Par	Security	Maturity	Cost
\$ 16,000.00	United States of America, 1¼% Treasury Notes .....	3-15-47	\$ 16,075.00
75,000.00	United States of America, 1¼% Treasury Notes .....	9-15-47	75,421.87
200.00	United States of America, Series "F" Savings Bonds.....	12-1-57	Gift
500.00	United States of America, Series "G" Bonds .....	12-1-57	Gift

**Mayo Foundation**

6,000.00	Dominion of Canada 3% Internal Bonds .....	2-1-62/59	5,535.00
10,000.00	National Dairy Products Company 2¾% Debenture Bonds.....	12-1-1970	10,175.00
17,000.00	Pacific Telephone and Telegraph Company 2¾% Debenture Bonds .....	12-1-1985	17,416.50
60,000.00	United States of America Series "G" Savings Bonds.....	1-1-1958	60,000.00
40,000.00	United States of America Series "G" Savings Bonds.....	2-1-1958	40,000.00

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

100,000.00	United States of America Series "G" Savings Bonds.....	2-1-1958	100,000.00
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**Baruch Committee on Physical Medicine Fund**

22,000.00	United States of America 7/8% Certificate of Indebtedness.....	1-1-47	22,000.00
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**Eitel Scholarship Fund**

8,000.00	Pacific Telephone and Telegraph Company 2¾% Debenture Bonds .....	12-1-1985	8,196.00
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**Friends of the University of Minnesota Library**

500.00	United States of America Series "A" 1½% Treasury Notes .....	9-15-1947	505.31
1,000.00	United States of America Series "G" Savings Bonds.....	1-1-1958	1,000.00

### Group Investments

Par	Security	Maturity	Cost
28,000.00	Dominion of Canada 3% Internal Bonds .....	2-1-1962/59	16,740.00
10,000.00	National Dairy Products Company 2¾% Debenture Bonds.....	12-1-1970	10,175.00
5,000.00	Sioux City Gas and Electric Company First and Collateral 2¾% Bonds .....	12-1-1975	5,031.25
<b>Naval Science Building Fund</b>			
28,000.00	United States of America 1½% Treasury Notes .....	12-15-46	28,179.38
<b>Senate Committee on Intercollegiate Athletics—Temporary</b>			
25,000.00	United States of America 1¼% Treasury Notes .....	3-15-1947	25,125.00
<b>Staff Endowment Fund</b>			
1,000.00	Dominion of Canada 3% Internal Bonds .....	2-1-62/59	922.50
<b>Harriet Walker Hospital Endowment Fund</b>			
11,000.00	United States of America 1¼% Treasury Notes .....	3-15-1947	11,058.44
<b>Agency Account—Midwest Printing Company</b>			
2,000.00	United States of America 2% Treasury Bonds .....	9-15-1953/51	2,085.63
<b>Stocks</b>			
<b>Mayo Foundation</b>			
No. of Shares	Security	Class	Cost
25	Chemical Bank and Trust Company Capital Stock with a par value of \$10 per share. We received a 25% stock dividend.....	Common	Stock Dividend
400	Minnesota Mining and Manufacturing Company Capital stock without par value. We received one share for each one already held .....	Common	Stock Split
<b>W. J. Murphy Endowment Fund</b>			
75	Insurance Company of North America Capital stock par value of \$10 per share .....	Common	3,000.00

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

No. of Shares	Security	Class	Cost
75	Insurance Company of North America Capital stock with a par value of \$10 per share.....	Common	3,000.00
100	State Street Investment Corporation Common Stock.....	Common	5,511.00
25	Chemical Bank and Trust Company Capital stock. We received a 25% stock dividend.....	Common	Cost dividend

### EXCHANGES

#### Bonds

#### Mayo Aviation Medical Research Fund

Amount	Security	Maturity	Cost
16,000.00	United States of America $\frac{7}{8}\%$ Certificate of Indebtedness..... These bonds were received in exchange for	3-1-47	16,000.00
16,000.00	United States of America $\frac{7}{8}\%$ Certificate of Indebtedness.....	3-1-46	16,000.00

#### Mayo Foundation

50,000.00	Gateneau Power and Light Company $3\frac{3}{4}\%$ Series B Internal Bonds and a check for \$4,525.54..... These bonds and cash were received in exchange for	4-1-1969	43,911.96
50,000.00	Gateneau Power and Light Company $3\frac{3}{4}\%$ Series A External Bonds.....	4-1-1969	48,437.50

#### Stocks

#### Group Investments

No. of Shares	Security	Class	Cost
400	Pittsburgh Plate Glass Company Common \$10 par value..... This stock was received in exchange for	Common	12,987.95
100	Pittsburgh Plate Glass Company Common \$25 par value.....	Common	12,987.95

## MATURITIES

### Bonds

#### W. J. Murphy Endowment Fund

Amount	Security	Maturity	Cost	Amount Received
21,000.00	Louisville-Nashville, Paducah, and Memphis Division 4% Bonds .....	2-1-1946	\$17,965.00	\$21,000.00

#### Baruch Committee on Physical Medicine Fund

34,000.00	United States of America 90% Treasury Notes .....	1-1-1946	34,020.40	34,000.00
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#### Senate Committee on Intercollegiate Athletics—Endowment

5,000.00	Chicago Rock Island 2¾% Series "S" Equipment Trust Certificates .....	2-1-46	5,244.15	5,000.00
25,000.00	Pennsylvania Railroad Company 1¾% Series "L" Equipment Trust Certificates .....	2-1-46	25,314.36	25,000.00

## PAID IN FULL

### Notes

#### Campus Club Agency Account

Amount	Security	Maturity	Amount Received
2,500.00	Promissory note of the Campus Club dated 1-1-41 and due 1-1-46 paid in full as of 1-12-46	1-1-46	2,500.00

## CALLED

### Bonds

#### Mayo Foundation

Amount	Security	Maturity	Cost	Amount Received
25,000.00	The Atlantic Refining Company 3% Debenture Bonds called as of 2-15-46 at 101½ .....	9-1-53	24,750.00	25,375.00
6,000.00	Dominion of Canada 3% External Bonds called at 103 .....	1-15-53	6,030.00	6,180.00
1,000.00	Chicago and Western Indiana Railroad Company 4¼% Bonds called as of 3-1-46 at par .....	9-1-1962	1,020.00	1,000.00
1,000.00	Republic of Cuba 4½% External Debt Bonds called as of 12-31-45 at par .....	6-30-1977	888.64	1,000.00



Amount	Security	Maturity	Cost	Amount Received
20,000.00	National Dairy Products Company 3¼% Debenture Bonds called as of 1-14-46 at 105½	12-1-1960	20,997.50	21,100.00
10,000.00	Pioneer Telephone Company 4% Collateral Trust Bonds called as of 1-1-46 at par	7-1-55	9,675.00	10,000.00
25,000.00	St. Joseph and Grand Island Railway Company 4% First Mortgage Bonds as of 1-1-46 at 104.60	1-1-47	Gift	25,650.00

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

25,000.00	Chicago Park District 4% Refunding Bonds called as of 3-1-46 at par	9-1-55	26,562.50	25,000.00
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**Group Investments**

15,000.00	Sioux City Gas and Electric Company 4% First Mortgage Bonds called as of 1-14-46 at 103½	7-1-66	14,850.00	15,525.00
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**St. Paul Central High School Scholarship Fund**

4,000.00	National Dairy Products Company 3¼% Debenture Bonds called as of 1-14-46 at 105½	12-1-1960	4,190.00	4,220.00
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**CALLED**

**Bonds**

**Staff Endowment Fund**

Amount	Security	Maturity	Cost	Amount Received
1,000.00	Dominion of Canada 3% External Bonds called as of 1-15-46 at 104	1-15-1967	1,015.00	1,040.00

**Harriet Walker Hospital Endowment Fund**

2,000.00	American Telephone and Telegraph Company 3¼% Bonds called as of 10-1-45 at 105	10-1-61	Gift	2,100.00
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## PRINCIPAL REDUCTION

### Stocks

No. of Shares	Security	Class	Amount Received
1,000	State Street Investment Corporation common reduction at the rate of \$5.65 per share.....	Common	5,650.00

### SALES

#### Bonds

#### Mayo Foundation

Amount	Security	Maturity	Cost	Amount Received
5,000.00	Government of the Dominion of Canada 2½% External Bonds	1-15-48	5,000.00	5,062.50

#### W. J. Murphy Endowment Fund

9,000.00	City of Toronto Canada 5% General Obligation Bonds.....	12-1-1951	8,730.00	10,395.00
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#### Minnesota Hospital and Home for Crippled Children—Endowment

25,000.00	State of Arkansas 3¼% Highway Refunding Bonds.....	4-5-53/64	25,815.50	29,597.00
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#### Charles Dight Eugenics Research

2,000.00	Chicago Builders Building Company 4% First Mortgage Income Bonds at 43½. Also 20 shares of capital stock.....	4-1-1956	Gift	869.00
2,000.00	Republic of Chile 6% External Sinking Fund Gold Bond at 21.61.....	4-1-1960	Gift	459.99
1,100.00	Republic of Cuba 4½% External at 112.....	6-30-1977	Gift	1,251.60
1,000.00	Kingdom of Denmark 30 year 5½% External Gold at 101¾	8-1-1955	Gift	1,013.72
1,000.00	Province of Ontario, Canada 4½% Debenture Bonds.....	12-1-1949	Gift	1,087.50

#### Samuel W. Melendy Memorial Fund

2,000.00	The Baker Building Incorporated 3% First and Refunding Mortgage Series "A" Bonds sold at 52.....	11-1-1964	Gift	1,049.00
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#### St. Paul Central High School Scholarship Fund

1,000.00	American and Foreign Power Company 5% Gold Debenture Bonds sold as of 1-2-46 at 107½	3-1-2030	Gift	1,081.97
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## Stocks

### Mayo Foundation

No. of Shares	Security	Class	Cost	Amount Received
32	Consolidated Natural Gas Company at 44 .....	Common	480.00	1,418.82
<b>W. J. Murphy Endowment Fund</b>				
137.19	Minneapolis St. Paul and Sault Ste. Marie Railroad Company, Series "B" stock sold at \$2 per share in accordance with voting trust agreement .....	Common	257.23	274.38
<b>Charles Dight Eugenics Research</b>				
30	Borden Company Common, par value \$25 per share, at 43¼ .....	Common	Gift	1,330.12
100	Commonwealth and South Corporation Common stock sold at 3¼ .....	Common	Gift	335.99
5	Northern States Power Company 7% Cumulative Preferred stock sold at 114 .....	Cumulative Preferred	Gift	577.20
<b>John Rishmiller Scholarship Fund</b>				
50	American Radiator and Standard Sanitary Corporation, no par common, sold at 19¼ .....	No Par Common	Gift	963.29
25	Anaconda Copper Mining Company Common Stock sold at 45 .....	Common	Gift	1,186.83
25	National Dairy Products Corporation, no par common stock sold at 34½ .....	No Par Common	Gift	864.05
<b>St. Paul Central High School Scholarship Fund</b>				
10	Allegheny Corporation 5½% Series "A" Cumulative Preferred, sold at 56½ .....	Cumulative Preferred	Gift	565.23
24.18	General Finance Corporation 5% Preferred sold at 9½ .....	Non-assessable cumulative preferred	Gift	217.76

Voted to accept with thanks the following gift :

Donor Mrs. Charles M. Drew  
Amount \$25,000  
Fund Charles M. Drew Research Laboratory  
Purpose For the establishment of a research laboratory in the Variety Heart Hospital as a memorial to Mr. Charles M. Drew in accordance with correspondence filed supplement to the minutes, page 3768.

Voted to accept with thanks the following gift :

Donor American Cancer Society  
Amount \$16,450  
Fund American Cancer Society Cancer Research  
Purpose To establish a program in cancer research under the direction of Dr. Alfred Nier, in accordance with correspondence filed supplement to the minutes, page 3769.

Voted to accept with thanks the following gift :

Donor National Cancer Institute  
Amount \$4,700  
Fund National Cancer Institute Cancer Research  
Purpose To establish a research on cancer under the direction of Dr. O. H. Wangenstein, in accordance with correspondence filed supplement to the minutes, page 3770.

Voted to accept with thanks the following gift :

Source United States Army through American Broadcasting Company for sponsored recruiting program in broadcast of Indiana and Wisconsin football games on November 10 and November 24, 1945.  
Amount \$3,000  
Fund Minnesota Athletes' Memorial Emergency Aid Fund  
Purpose For emergency loans or grants to veterans eligible for assistance under Public Laws 16 and 346 and amendments thereof.

Voted to accept with thanks the following gift :

Donor All-University Council  
Amount \$2,500  
Fund All-University Council Scholarship Fund  
Purpose To establish a general scholarship fund to aid deserving and needy students, both graduate and undergraduate, in any college and department of the University, in accordance with correspondence filed supplement to the minutes, page 3771.

Voted to accept with thanks the following gift:

Donor St. Barnabas Hospital  
Amount \$2,196  
Fund St. Barnabas Hospital Fellowship Fund  
Purpose For two fellowships under the program of affiliating hospitals.

Voted to accept with thanks the following gift:

Donor Midland Cooperative Wholsale  
Amount \$2,000 annually  
Fund Midland Cooperative Wholsale Graduate Fellowships  
Purpose To establish two annual graduate fellowships of \$1,000 each without exemption from tuition in the fields of business administration and economics, in accordance with correspondence filed supplement to the minutes, page 3772.

Voted to accept with thanks the following gifts:

Donors \$1,133.73 Harriet Walker Hospital Association  
and 866.27 Mrs. Gilbert M. Walker  
Amounts Harriet Walker Fund  
Purpose To bring the principal amount to a total of \$22,000 in accordance with correspondence filed supplement to the minutes, page 3773.

Voted to accept with thanks the following gift:

Donor WNAX Broadcasting Company  
Amount \$1,175  
Fund WNAX Agricultural Scholarship  
Purpose For continuation of scholarships to March 31, 1950, in accordance with memorandum of agreement filed supplement to the minutes, page 3774.

Voted to accept with thanks the following gift:

Donor The Tennessee Corporation  
Amount \$1,000  
Fund Tennessee Corporation Plant Nutrition Research

Voted to accept with thanks the following gifts:

Donors \$750 The Joel Foundation  
and  
Amounts 250 Mrs. Charles J. Winton  
Fund Charles Joel Winton Memorial Fund  
Purpose To establish a loan fund for needy students, in accordance with terms of agreement filed supplement to the minutes, page 3775.

Voted to accept with thanks the following gift:

Donor American Medical Association  
Amount \$500  
Fund American Medical Association Research on Brucellosis  
Purpose To establish research on Brucellosis under the direction of Dr. Wesley W. Spink, in accordance with correspondence filed supplement to the minutes, page 3776.

Voted to accept with thanks the following gift:

Donor Merck and Company  
Amount \$500  
Fund Merck and Company Enterohepatitis Fund  
Purpose To establish a research on enterohepatitis in turkeys, in accordance with memorandum of agreement filed supplement to the minutes, page 3777.

Voted to accept with thanks the following gift:

Donor Mr. Robert A. Cooper  
Amount \$500  
Fund Robert A. Cooper Fund for Surgical Research

Voted to accept with thanks the following gift:

Donor The Norwegian Luncheon Club  
Amount \$330  
Fund Norwegian Lunch Club (Torske Klubben) Graduate Fellowship

Voted to accept with thanks the following gift:

Donors School of Nursing Alumnae Association  
Amount \$281.20  
Fund Endowment Fund of the School of Nursing

Voted to accept with thanks the following gift:

Donor The Presser Foundation  
Amount \$250  
Fund Presser Foundation Scholarship Fund

Voted to accept with thanks the following gift:

Donor Pioneer Hi-Bred Corn Company  
Amount \$100  
Fund 4-H Club Fund  
Purpose For cash awards to club members exhibiting samples of their 1946 corn crop at the state corn show, in accordance with memorandum of agreement filed supplement to the minutes, page 3778.

Voted to accept with thanks the following gift:

Donor Mr. A. E. Adams  
Amount \$50  
Fund West Central School and Station Student Activity Fund  
Purpose For promoting livestock interest among students, in accordance with correspondence filed supplement to the minutes, page 3779.

Voted to accept with thanks the following gift:

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

Voted to accept with thanks the following gifts:

Donors \$10 Carl L. Hanson  
and 10 Mr. and Mrs. Robert Durkee  
Amounts 5 Mr. and Mrs. Waldo Luedtke  
5 Mr. and Mrs. Joseph A. Nowotny  
2 Mr. Joseph Sendelbach  
1.40 Mr. and Mrs. Lewis H. Babbitt  
Fund School of Agriculture Electric Organ Fund

Voted to accept with thanks the following gift:

Donor Miss Margaret A. Adair  
Amount \$10  
Fund Horace Newhart Research Fund in Otolaryngology

Voted to accept with thanks the following gift:

Donor Mr. F. X. Faust  
Amount \$10  
Fund Floyd B. Olson Cancer Memorial Foundation Research

Voted to accept with thanks gift of a Super Six Hydra-Lift complete with attachments from the Super Six Sales Company of Minneapolis for the University of Minnesota Division of Agricultural Engineering.

Voted to accept with thanks gift of 41 volumes of Minnesota Reports and 2 volumes of Minnesota Session Laws from Mr. Julius A. Collier, II, for the University of Minnesota Law Library.

Voted to accept with thanks gift of a model AKW stereoscopic wide field microscope from Telex Company of St. Paul for the University of Minnesota Department of Zoology.

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 3779.

Voted to approve transfers of funds No. 700 to No. 1000, inclusive. •

Voted to approve journal vouchers No. 3501 to 4000 and 4501 to 6000 inclusive, with the exception of No. 5000.

Voted to approve the following requisitions No. 63214 to No. 66116, \$487,607.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary