

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

March 14, 1947

A meeting of the Board of Regents was held in the Regents' Room on Friday, March 14, 1947, at ten o'clock.

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

Voted to approve the minutes of the following meeting: Board of Regents of January 17, 1947.

Voted to approve the following 1946-47 budget amendments:

4-2314, James Marvin Instructor Term AIV to read Term AXIV

1-2251, Mark J Thompson Professor and Superintendent Northeast Experiment Station from \$5,060 plus residence Term AIV to read \$5,070 plus residence Term AIV

Voted to approve the following retirement:

Gertrude Peterson Custodial Worker Sanford Hall effective January 10, 1947

Voted to approve the following terminations of employment:

Smith Freeman Professor of Physiological Chemistry Mayo Foundation effective January 31, 1947

Henry M Tsuchiya Research Associate The Hormel Institute effective March 8, 1947

James S Bever Research Fellow Dairy Husbandry effective December 25, 1946

Muriel R Koliinsky Research Fellow RFC Rubber Research effective February 15, 1947

Mary Ann Mairs Research Fellow RFC Rubber Research effective February 15, 1947

Marilyn E Quinn Teaching Assistant English effective January 31, 1947

Martin F Lyons Teaching Assistant Chemistry effective January 31, 1947

David D Redle Teaching Assistant Chemistry effective March 15, 1947

Stanley Friesen Research Assistant Surgery—Graduate School Research Funds effective January 15, 1947

Katherine Ann Nikolaisen Teaching Assistant Institute of Child Welfare effective January 31, 1947

John P Ingebrand Teaching Assistant School of Business Administration effective February 15, 1947

Stanley M Block Administrative Fellow Bureau of Veterans Affairs effective February 21, 1947

Janet E Salisbury News Representative University Relations effective February 27, 1947

Doris H Samuelson Senior Secretary Bureau of Veterans Affairs effective February 6, 1947

Newell M Johnson Operating Engineer Mechanical Engineering effective February 21, 1947 (deceased January 21, 1947)

Lucille P Hay Principal Clerk Chemistry effective March 18, 1947

Kathleen B Webb Assistant to the Editor Administration Department of Agriculture effective March 7, 1947

Helen M Belisle Secretary Community Program Service effective January 31, 1947

William Keller Truck Driver University Farm General Service and Maintenance effective January 4, 1947 (transferred to Miscellaneous payroll)

Edna H Burns Cashier Coffman Memorial Union effective February 13, 1947

Lois M Saue Clerk-Typist Bureau of Recommendations effective February 28, 1947

Marjorie Gray Clerk Professional Colleges Bookstore effective February 5, 1947

Ann M Hughes Senior Clerk Professional Colleges Bookstore effective March 31, 1947

Jannette Holen Clerk Coffman Union Bookstore effective February 8, 1947

Marveljean L Johnson Laboratory Technician RFC Rubber Research effective December 21, 1946

Verna Lorenzoni Laboratory Technologist National Foundation for Infantile Paralysis effective January 31, 1947

Rudes M Ohnstad Laboratory Animal Attendant American Cancer Society effective February 5, 1947

Florence Bryniarski Laboratory Technician Neurology Research Funds effective February 21, 1947

The following at the University of Minnesota Hospitals

		Effective Date
Barbara Buschell	Operating Room Nurse	February 18, 1947
Olga Dokken	Food Service Worker	January 17, 1947
Mary R Faust	General Staff Nurse	February 21, 1947
Jeanne Larkin	Assistant Head Hospital Nurse	March 7, 1947
Catherine V Lepel	General Staff Nurse	February 26, 1947
Marion Meyer	General Staff Nurse	March 14, 1947
Betty Schlatterer	Head Hospital Nurse	February 19, 1947
June B Wallace	Secretary	February 25, 1947

E Allan Olson recipient of a Sears Roebuck Scholarship Northwest School and Experiment Station effective end of fall quarter of 1946-47

Voted to approve the following appointments:

Samuel H Monk as Professor English beginning September 16, 1947 at the rate of \$5,000 Term B

Henry N Smith as Professor English beginning September 16, 1947 at the rate of \$6,000 Term B

Karl Sollner as Professor Physiological Chemistry without salary February 11 to June 30, 1947

Christopher J Hamre continuation of appointment as Associate Professor Kellogg Foundation Fund and Anatomy April 1 to June 15, 1947 at \$1,475 Term CTX (\$5,310 B rate)

John V Irwin as Assistant Professor Speech September 16, 1947 to June 15, 1949 at the rate of \$3,500 Term B

Marian N Underwood as Assistant Professor School of Nursing February 3 to June 30, 1947 at the rate of \$3,600 Term ATXIV
Jay C Davis as Clinical Assistant Professor Medicine without salary January 1 to June 30, 1947

Samuel A Corson as Assistant Professor Physiology and Minnesota Medical Foundation Research on Diuretic Effects of Organic Acids January 16 to June 15, 1947 at \$1,750 Term CTX (\$3,150 B rate)

Anna V Kaskan as Assistant Professor Veterans Administration—Psychiatric Nursing January 3 to June 30, 1947 at the rate of \$4,000 Term ATX

Dominic L DeGiusti as Research Associate Pharmacology Research Funds January 1 to June 30, 1947 at the rate of \$2,000 Term AHTX50

Ruth A Thomas as Research Associate School of Public Health—National Institute of Health—Global Epidemiology February 1 to June 30, 1947 at the rate of \$3,000 Term AHTX75

Dorothy T Dyer continuation of appointment as Lecturer General Studies for the spring quarter of 1946-47 at \$600 Term CH50 (\$3,600 B rate)

Victor L Fixen continuation of appointment as Lecturer Civil Engineering March 16 to June 15, 1947 at \$770 Term CH66 (\$3,465 B rate)

Edwin J Simons as Lecturer School of Public Health without salary February 1 to June 30, 1947

George J Demetriou as Instructor General Studies for the spring quarter of 1946-47 at the rate of \$1,080 Term BH50

Harvey O Beek as Clinical Instructor Medicine without salary January 1 to June 30, 1947

Carleton B Chapman as Clinical Instructor Medicine without salary January 1 to June 30, 1947

Orville E Ockuly as Clinical Instructor Medicine without salary January 1 to June 30, 1947

Leander T Simons as Clinical Instructor Ophthalmology and Otolaryngology—(Ancker Hospital) without salary January 1 to June 30, 1947

Myrtie G Houpt as Instructor Art Education for the winter quarter of 1946-47 at \$800 Term CTX

A Carl M Ahlen continuation of appointment as Instructor General College for the spring quarter of 1946-47 at \$240 Term CHTX33 (\$2,160 B rate)

Kopple C Friedman continuation of appointment as Instructor General College for the spring quarter of 1946-47 at \$240 Term CHTX33 (\$2,160 B rate)

John M Landward as Instructor and Counselor General College January 16 to June 15, 1947 at \$1,200 Term CTX (\$2,160 B rate)

Charles E Lawless continuation of appointment as Instructor General College for the spring quarter of 1946-47 at \$360 Term CHTX50 (\$2,160 B rate)

Virginia M Liebeler continuation of appointment as Instructor General College for the spring quarter of 1946-47 at \$720 Term CTX (\$2,160 B rate)

Stanley C McCormick continuation of appointment as Instructor General College for the spring quarter of 1946-47 at \$720 Term CTX

Robert L Wright continuation of appointment as Instructor General College for the spring quarter of 1946-47 at \$720 Term CTX

Arthur W Swanstrom as Clinical Instructor School of Dentistry Research Funds February 10 to June 15, 1947 at the rate of \$600 Term BHTX3

William F Watson as Research Fellow Chemistry Research Funds January 16 to June 30, 1947 at \$1,650 Term CTX (\$3,600 A rate)

John W Gibler as Research Assistant Plant Pathology and Botany—Experiment Station Funds March 1 to June 30, 1947 at \$280 Term CH40

Loyola B Thiltgen Research Assistant Political Science—Public Administration Center February 16 to March 15, 1947 at \$175 Term C

Leon Rothenberg as Research Assistant Political Science—Research in Intergovernmental Relations for the spring quarter of 1946-47 at \$263 Term CH50

Charles Logsdon continuation of appointment as Research Assistant Plant Pathology and Botany Research Funds March 1 to June 30, 1947 at \$280 Term CH40

Osgood D Priddle as Research Assistant Pharmacology—Research Funds January 1 to June 30, 1947 at \$525 Term CHTX50

Leon O Barron as Teaching Assistant English January 16 to March 15, 1947 at \$117 Term CHTX33

Harry Bloom as Teaching Assistant English February 1 to June 15, 1947 at the rate of \$525 Term BH33

Robert E Knoll as Teaching Assistant English for the winter and spring quarters of 1946-47 at the rate of \$788 Term BH50

Martha M Speece as Teaching Assistant German January 16 to March 15, 1947 at \$175 Term CHTX50

Harvey V Berneking as Teaching Assistant Music February 10 to March 15, 1947 at \$51 Term CH25

Maoling Liu as Teaching Assistant Physics February 10 to June 15, 1947 at \$366 Term CHT50

Erma Hedin continuation of appointment as Teaching Assistant Political Science for the spring quarter of 1946-47 at \$262 Term CH50

Richard Kaplan continuation of appointment as Teaching Assistant Political Science for spring quarter of 1946-47 at \$262 Term CH50

Robert N Flesch as Teaching Assistant Chemistry February 1 to June 15, 1947 at the rate of \$788 Term BH50

Emma Underhill as Teaching Assistant Chemistry December 16, 1946 to June 15, 1947 at the rate of \$788 Term BHTX50

Garland D Kyle as Teaching Assistant School of Public Health March 16 to June 15, 1947 at the rate of \$788 Term BH50

Dale H Correa as Clinical Assistant Medicine without salary January 1 to June 30, 1947

Sam M Mackoff as Clinical Assistant Medicine—Minneapolis Honeywell Research in Eczema January 1 to June 30, 1947 at the rate of \$1,200 Term AHTX57

John S Gillam as Medical Fellow Obstetrics and Gynecology February 1 to June 30, 1947 at the rate of \$1,200 Term AIV

Bernard J O'Loughlin as Medical Fellow Radiology without salary February 15 to June 30, 1947

Raymond F Courtin as Medical Fellow Anesthesiology Mayo Foundation for three years beginning January 1, 1947 at the rate of \$1,110 Term A

James K McCorkle as Medical Fellow Neurology and Psychiatry Mayo Foundation for three years beginning January 16, 1947 at the rate of \$1,110 Term A

James W Sargent as Medical Fellow Urology Mayo Foundation for three years beginning January 16, 1947 at the rate of \$1,110 Term A

John R Tobin, Jr as Medical Fellow Medicine Mayo Foundation for three years beginning February 16, 1947 at the rate of \$1,110 Term A

Earl L Yeakel, Jr as Medical Fellow Anesthesiology Mayo Foundation for three years beginning February 16, 1947 at the rate of \$1,110 Term A

Jacob H Strickler continuation of appointment as Medical Fellow Surgery January 1 to June 30, 1947 at \$600 Term CT

Otto C Phares as Medical Fellow Minneapolis General Hospital without salary other than maintenance January 1 to June 30, 1947

Donald J Ferguson as Medical Intern University of Minnesota Hospitals January 6 to June 30, 1947 at \$88 Term C

Adrian R Jensen as Medical Intern University of Minnesota Hospitals January 1 to June 30, 1947 at \$90 Term C

Helen P Inns as Carlton County Club Agent Agricultural Extension January 1 to June 30, 1947 at the rate of \$2,800 (\$2,400 University—\$400 County) Term AHIV86

Carl E Bublitz as Assistant State Farm Labor Supervisor Agricultural Extension Research Funds February 16 to June 30, 1947 at the rate of \$3,740 Term ATX

Lucille Eldred as Account Clerk Comptroller January 17 to June 30, 1947 at the rate of \$1,440 Term A

Florence T Limstrom as Account Clerk Comptroller January 27 to June 30, 1947 at the rate of \$1,440 Term ATX

Hazel Stacy as Senior Clerk-Typist Comptroller February 5 to June 30, 1947 at the rate of \$1,608 Term ATX

Audrey L Tosch as Clerk Comptroller February 5 to June 30, 1947 at the rate of \$1,380 Term ATX

Jean M Bedard as Clerk Dean of Students—Student Counseling Bureau January 20 to June 30, 1947 at the rate of \$1,380 Term A

Dorothy F Hiller as Clerk-Typist Dean of Students—Student Counseling Bureau February 20 to June 30, 1947 at the rate of \$1,380 Term A

Ruth P Little as Student Housing Inspector Dean of Students—Student Housing Bureau February 16 to June 30, 1947 at the rate of \$1,848 Term ATX

Estelle A Maus as Secretary Dean of Students—Student Counseling Bureau February 10 to June 30, 1947 at the rate of \$1,608 Term A

Patsy R Parker as Clerk Dean of Students—Student Counseling Bureau January 17 to June 30, 1947 at the rate of \$1,380 Term A

Lorraine K Sitar as Clerk Dean of Students—Student Counseling Bureau February 1 to June 30, 1947 at the rate of \$1,380 Term A

Marianne T Werder as Clerk-Typist Dean of Students—Student Counseling Bureau February 3 to June 30, 1947 at the rate of \$1,380 Term A

Kenneth Howlett as Laborer General Storehouse February 16 to June 30, 1947 at the rate of \$1,440 Term ATX

Alice L Steen as Clerk General Storehouse February 16 to June 30, 1947 at the rate of \$1,380 Term ATX

Lillian C Lunden as Junior Librarian Library January 15 to June 30, 1947 at the rate of \$1,788 Term AX

Virginia M Anderson as Clerk Bureau of Veterans Affairs February 1 to June 30, 1947 at the rate of \$1,380 Term ATX

Margaret E Arnason as Clerk Bureau of Veterans Affairs February 24 to June 30, 1947 at the rate of \$1,380 Term ATX

Florence C Ciernia as Clerk-Typist Bureau of Veterans Affairs January 27 to June 30, 1947 at the rate of \$1,380 Term ATX

Mary Ann Davis as Clerk-Typist Bureau of Veterans Affairs February 4 to June 30, 1947 at the rate of \$1,380 Term ATX

L Leslie Hanson as Senior Secretary Bureau of Veterans Affairs February 1 to June 30, 1947 at the rate of \$1,968 Term ATX

Doris Mae Noyes as Clerk-Typist Bureau of Veterans Affairs February 10 to June 30, 1947 at the rate of \$1,380 Term ATX

Loretta M Peterson as Clerk-Typist Bureau of Veterans Affairs February 16 to June 30, 1947 at the rate of \$1,380 Term ATX

Margaret E Simpson as Clerk-Typist Bureau of Veterans Affairs February 17 to June 30, 1947 at the rate of \$1,380 Term ATX

Ernest Q Iverson as Night Watchman Protection and Investigation February 16 to June 30, 1947 at the rate of \$1,752 Term ATX

Shirley E Coen as Clerk-Stenographer School of Social Work February 5 to June 30, 1947 at the rate of \$1,380 Term A

Ardis R Broste as Clerk-Typist Administration Institute of Technology February 16 to June 30, 1947 at the rate of \$1,380 Term ATX

Delores Pankuch as Clerk-Typist Administration Institute of Technology February 1 to June 30, 1947 at the rate of \$1,380 Term ATX

Joseph Bauer as Laboratory Machinist Hydraulics Laboratory February 1 to June 30, 1947 at the rate of \$2,208 Term ATX

Mary H Marsh as Senior Secretary Hydraulics Laboratory January 27 to June 30, 1947 at the rate of \$1,968 Term ATX

Wilmer S McKinley as Laboratory Machinist Hydraulics Laboratory February 10 to June 30, 1947 at the rate of \$2,400 Term ATX

Mary P Marino as Clerk-Typist Mathematics and Mechanics March 1 to June 30, 1947 at the rate of \$1,380 Term ATX

Helen J Tenney as Account Clerk Chemistry March 1 to June 30, 1947 at the rate of \$1,440 Term ATX

Edith M Martin as Clerk Animal and Poultry Husbandry March 1 to June 30, 1947 at the rate of \$1,380 Term ATX

Kenneth W Sandberg as Poultry Worker Animal and Poultry Husbandry March 1 to June 30, 1947 at the rate of \$1,548 Term ATX

Adolph A Ziegler as Assistant Herdsman Animal and Poultry Husbandry February 16 to June 30, 1947 at the rate of \$1,824 Term ATX

Neil L Arendt as Assistant Herdsman Dairy Husbandry March 1 to June 30, 1947 at the rate of \$1,608 Term A

Junice B Nordby as Account Clerk Agricultural Extension December 1, 1946 to June 30, 1947 at the rate of \$1,440 Term A

The following at West Central School and Station February 16 to June 30, 1947

	Actual Salary	Term
Blanche A Anderson Clerk-Typist	\$1,320	ATX
Elmer Baier Farm Laborer	1,440	ATX
Lloyd A Bird Farm Laborer	1,560	ATX
Winifred E Bowen Farm Laborer	1,740	ATX
Kenneth O Bragg Carpenter Helper	1,884	ATX
Claus A Clausen Farm Laborer	1,680	ATX
John V Lubbers Farm Laborer	1,500	A
Bernard A Private Assistant Herdsman	1,896	ATX
Emil Treischel Senior Custodial Worker	1,680	ATX

Evaline W Dautermann as Secretary Rural Sociology—Experiment Station January 20 to June 30, 1947 at the rate of \$1,608 Term A

Charlotte M Dienhart as Laboratory Technologist Home Economics—Experiment Station Funds October 16, 1946 to June 30, 1947 at the rate of \$1,788 Term ATX

Arthur T Worke as Assistant Herdsman Southeast Experiment Station March 1 to June 30, 1947 at the rate of \$1,680 Term A

Alonzo Spoerner as Farm Laborer Fruit Breeding Farm February 16 to June 30, 1947 at the rate of \$1,500 Term ATX

Marion Ann Iverson as Clerk-Typist Physical Education for Men February 1 to June 30, 1947 at the rate of \$1,380 Term A

Dorothy L Thompson as Clerk-Typist Community Program Service February 17 to June 30, 1947 at the rate of \$1,380 Term A

Seth H Anderson as Building Caretaker Physical Plant March 1 to June 30, 1947 at the rate of \$1,548 Term ATX

Agnes M Goetze as Elevator Operator Minnesota Hospital and Home for Crippled Children—Flour Exchange March 1 to June 30, 1947 at the rate of \$1,500 Term AX

Vivian H Roberts as Elevator Operator Minnesota Hospital and Home for Crippled Children—Flour Exchange March 1 to June 30, 1947 at the rate of \$1,500 Term ATX

Eleanor C Rustad as Elevator Operator Minnesota Hospital and Home for Crippled Children—Flour Exchange March 1 to June 30, 1947 at the rate of \$1,320 Term ATX

Gertrude G Schroeder as Clerk-Typist Minnesota Hospital and Home for Crippled Children—Flour Exchange March 1 to June 30, 1947 at the rate of \$1,440 Term A

Catherine J Yantos as Custodial Worker Minnesota Hospital and Home for Crippled Children—Corn Exchange March 1 to June 30, 1947 at the rate of \$1,035 Term AHTX75

Helen V Hauser as Custodial Worker Center for Continuation Study March 1 to June 30, 1947 at the rate of \$1,320 Term ATX

Inga Danielson as Custodial Worker Comstock Hall March 1 to June 30, 1947 at the rate of \$1,440 Term AX

A Bethene Elling as Clerk-Typist Agricultural Bookstore March 1 to June 30, 1947 at the rate of \$1,380 Term ATX

Lorraine E Means as Clerk Agricultural Bookstore March 1 to June 30, 1947 at the rate of \$1,380 Term ATX

Anita Mae Anderson as Clerk-Typist Students Health Service January 20 to June 30, 1947 at the rate of \$1,380 Term ATX

Colleen M Herron as Clerk-Typist Students Health Service February 16 to June 30, 1947 at the rate of \$1,560 Term ATX

Emmy Lou Horner as Clerk-Typist Students Health Service February 16 to June 30, 1947 at the rate of \$1,380 Term A

Louise H Johnson as Clerk-Stenographer Photographic Laboratory March 1 to June 30, 1947 at the rate of \$1,500 Term A

Frank W Zoubek as Photography Assistant Photographic Laboratory March 1 to June 30, 1947 at the rate of \$1,440 Term ATX

R Harold Grable as Junior Student Counselor Dean of Students—Veterans Counseling Center January 16 to June 30, 1947 at the rate of \$2,448 Term ATX

Carolyn N Goble as Laboratory Technologist Dairy Husbandry Research Funds February 16 to June 30, 1947 at the rate of \$1,860 Term ATX

Marjorie Dickerson as Custodial Worker Dairy Husbandry Research Funds March 1 to June 30, 1947 at the rate of \$1,620 Term ATX

Constance O Sandberg as Secretary Agricultural Extension Research Funds February 16 to June 30, 1947 at the rate of \$1,824 Term ATX

Carl J Zobel as Assistant to the Director Farm Labor Program Agricultural Extension—Research Funds February 16 to June 30, 1947 at the rate of \$3,240 Term ATX

Ernest A Greene as Physiology Laboratory Assistant Physiology Research Funds January 1 to March 31, 1947 at \$522 Term C (\$2,088 A rate)

Gertrude Dahlbom as Laboratory Technician Medicine—Research Funds February 1-28, 1947 and Neurology Research Funds March 1 to June 30, 1947 at the rate of \$1,500 Term ATX

Harriette W Tabelle as Account Clerk School of Nursing—United States Cadet Nurse Corps January 21 to June 30, 1947 at the rate of \$1,440 Term ATX

Doris Doeden as Junior Scientist Pediatrics—Polio Research February 1 to June 30, 1947 at the rate of \$2,208 Term ATX

Janet E Gable as Senior Laboratory Technologist Pediatrics—Research Funds January 16 to June 30, 1947 at the rate of \$2,088 Term ATX

Ernest Johnson as Senior Laboratory Animal Attendant Physiology—Polio Research February 1 to June 30, 1947 at the rate of \$1,608 Term ATX

E Christense Nickell as Senior Laboratory Technologist Hormel Institute January 1 to June 30, 1947 at the rate of \$2,088 Term ATX

Roy F Lenhart as Laboratory Machinist Agricultural Engineering—Research Funds February 16 to June 30, 1947 at the rate of \$2,880 Term ATX

Irvin R Godtland as recipient of a Sears Roebuck and Company Scholarship of \$25 January to March 1947 Northwest School and Experiment Station

Rodney F Luther as recipient of a Midland Cooperative Fellowship of \$1,000 December 15, 1946 to the end of second Summer Session of 1946-47 Graduate School

Kare Gundersen as recipient of a Foreign Student Tuition Scholarship for the winter quarter of 1946-47 College of Science Literature and the Arts

Myra E Smart as recipient of a Caleb Dorr Special Achievement Award of \$50 for the winter quarter of 1946-47 College of Agriculture Forestry and Home Economics

Voted to approve the following special appointments:

Samuel C Wadmond as Research Fellow Botany without salary January 1 to June 30, 1947 (75 years of age)

Russell M Wilder, Jr as Clinical Assistant Medicine without salary January 1 to June 30, 1947 (father Russell M Wilder Professor of Medicine Mayo Foundation without salary)

Clara Ramras as Statistical Clerk Agricultural Extension beginning January 28, 1947 at 75¢ per hour (husband Herman Ramras Instructor German Term BX)

Betty L Larson as Clerk-Stenographer Bacteriology Research Funds beginning January 23, 1947 at \$115 per month (sister Josephine Pederson Secretary Mines and Metallurgy Term A)

Ruth Bratt as Custodial Worker University of Minnesota Hospitals beginning January 27, 1947 at \$110 per month (daughter Lois Bratt Secretary School of Business Administration Term A)

Lola M Berglund as General Staff Nurse University of Minnesota Hospitals beginning January 13, 1947 at \$144 per month (sister Lois E Berglund Operating Room Nurse University of Minnesota Hospitals monthly basis)

Richard C Morton student as Food Service Worker University of Minnesota Hospitals beginning October 26, 1946 at 58¢ per hour applied to board (brother Harold Morton student Food Service Worker University of Minnesota Hospitals hourly basis)

Luella C Goldsmith as Food Service Worker Rosemount Hospital beginning January 19, 1947 at \$120 per month (brother-in-law John R Davidson Cook Rosemount Hospital monthly basis)

Voted to approve the following promotions and transfers:

John O Roning from Instructor—Coach Physical Education for Men at \$3,390 Term B to Assistant Professor at the rate of \$4,500 Term B April 1, 1947 to June 15, 1949

Norman B Hannah Teaching Assistant Political Science at \$788 Term BH50 to continue to serve as Instructor at the rate of \$972 Term BH45 for the spring quarter of 1946-47

Betty G Shragg from Student Housing Inspector Dean of Students—Student Housing Bureau at \$1,920 Term A to Administrative Fellow Dean of Students—Bureau of Student Loans and Scholarships at the rate of \$1,575 Term AH75 February 16 to June 30, 1947

Albert W Feldman from Shevlin Fellow Plant Pathology and Botany at \$500 Term B to Research Assistant—Plant Pathology and Botany Research Funds at \$700 Term C March 1 to June 30, 1947

Searle R Kerner from Administrative Fellow Bureau of Veterans Affairs at \$1,050 Term AH50 to Administrative Fellow Dean of Students—Student Activities Bureau at the rate of \$788 Term BH50 February 10 to June 15, 1947

Theda Hagenah from Student Counselor and Instructor Dean of Students—Student Counseling Bureau at \$2,880 Term A to Senior Student Counselor and Instructor at the rate of \$3,432 Term A February 4 to June 30, 1947

Vera A Lund from Clerk Admissions and Records at \$1,380 Term ATX to Senior Clerk at the rate of \$1,608 Term ATX February 16 to June 30, 1947

Maxine B Clapp from Junior Librarian School of Architecture at \$2,004 Term A to Librarian at the rate of \$2,376 Term A January 1 to June 30, 1947

Lawrence Jergenson from Herdsman Veterinary Medicine at \$2,568 Term A to Veterinary Laboratory Assistant without change in salary rate or term for 1946-47

William T Kehr from Assistant Herdsman Veterinary Medicine at \$2,040 Term A to Herdsman at \$2,088 Term A for 1946-47

Audrey H Swanson from Senior Clerk-Typist Agricultural Extension at \$1,752 Term A to Assistant to the Editor Administration Department of Agriculture at the rate of \$2,208 Term A March 8 to June 30, 1947

Margaret L Peterson from Secretary School of Dentistry at \$1,896 Term A to Senior Secretary at the rate of \$1,968 Term A January 23 to June 30, 1947

Mavis A Miller from Clerk-Typist Community Program Service at \$1,380 Term A to Secretary at the rate of \$1,608 Term A February 1 to June 30, 1947

Mabel Fairchild from Secretary University Artists Course at \$1,824 Term A to Clerk Admissions and Records at the rate of \$1,500 Term ATX February 4 to June 30, 1947

Margaret S Alstad from Account Clerk School of Nursing—United States Cadet Nurse Corps at \$1,560 Term A to Cashier Coffman Memorial Union at the rate of \$1,788 Term A January 1 to June 30, 1947

Doris E Johnson from Clerk-Stenographer Veterans Counseling Bureau at \$1,440 Term ATX to Clerk-Stenographer Hormel Institute without change in salary rate Term A October 16, 1946 to June 30, 1947

Voted to approve the following salary adjustments:

Bernard M Leadon Lecturer Aeronautical Engineering from \$2,700 Term BHTX75 to the rate of \$4,500 Term BTX December 16, 1946 to June 15, 1947

Elizabeth C Clemons Instructor English at \$720 Term CTX for the winter quarter of 1946-47 to receive \$93 Term CH67 January 13-30, 1947

Gotthilf Jorgensen Instructor English at \$458 Term CHTX67 for the winter quarter of 1946-47 to receive \$117 additional for 33% time January 31 to March 15, 1947

Mary L Rice Instructor English at \$480 Term CHX67 to \$720 Term CX for the winter quarter of 1946-47

Ray W Smith Instructor English at \$458 Term CHTX67 to \$687 Term CTX for the winter quarter of 1946-47

Max M Kampelman Instructor General Studies at \$1,080 Term BH50 to continue to receive \$480 additional for 33% time as Instructor Political Science for the spring quarter of 1946-47

Fred Kolouch, Jr Instructor Surgery from \$600 Term AH22 to the rate of \$2,700 Term AIV January 16 to June 30, 1947

Marvel G Wooldrik Instructor University High School from \$1,296 Term BH60 to the rate of \$1,836 Term BH85 March 16 to June 15, 1947

Nina E Draxten Instructor in Literature and Writing General College at \$1,440 Term BHT67 to continue to receive \$240 additional for 33% time for the spring quarter of 1946-47

William Newgord Instructor General College at \$1,620 Term BH75 to continue to receive \$180 additional for 25% time for the spring quarter of 1946-47

William N Bleifuss Teaching Assistant General Studies from \$599 Term BH38 to the rate of \$788 Term BH50 February 1 to June 15, 1947

Thomas R Roberts Teaching Assistant Physics from \$788 Term BH50 to the rate of \$984 Term BHT63 December 16, 1946 to June 15, 1947

Ruth Goodhope Teaching Assistant Chemistry from \$788 Term BH50 to the rate of \$992 Term BHTX63 December 16, 1946 to June 15, 1947

Truman S Licht Teaching Assistant Chemistry from \$788 Term BH50 to the rate of \$992 Term BHTX63 December 16, 1946 to June 15, 1947

Joseph M Daly Research and Teaching Assistant Plant Pathology and Botany from \$788 Term CH75 January 1 to June 30, 1947 to \$700 Term C March 1 to June 30, 1947

Robert D Price Teaching Assistant General Education from \$394 Term BH25 to the rate of \$934 Term BH59 March 16 to June 15, 1947

Morris Teller Research Assistant Plant Pathology and Botany—Graduate School Funds from \$1,260 Term AH60 to the rate of \$1,575 Term AH75 March 1 to June 30, 1947

Howard H Boyle Teaching Assistant School of Business Administration from \$1,418 Term BHTX90 to the rate of \$1,575 Term BTX December 16, 1946 to June 15, 1947

Doris V Naes Teaching Assistant General College at \$394 Term BH25 to receive \$131 additional for 25% time for the spring quarter of 1946-47

Charles F Jones, Jr Medical Fellow Surgery from \$1,200 Term ATIV to the rate of \$600 Term AHT50 February 3 to June 30, 1947

Kenneth E Lister Medical Fellow Surgery from without salary other than maintenance at Minneapolis General Hospital to Medical Fellow Surgery Kellogg Foundation for Postgraduate Education at the rate of \$1,200 Term ATXIV January 1 to June 30, 1947

Harold J Aase North St Louis County Club Agent Agricultural Extension from \$3,600 (\$800 University—\$2,800 County) Term AHIV22 to the rate of \$3,780 (\$800 University—\$933 County Board of Education—\$2,047 County) Term AHIV21 January 1 to June 30, 1947

Walter L Beneditz Carlton County Agricultural Agent Instructor Agricultural Extension from \$3,200 (\$2,830 University—\$370 County) Term AHIV88 to the rate of \$3,600 (\$2,830 University—\$770 County) Term AHIV79 January 1 to June 30, 1947

Herbert E Feldman Wabasha County Agricultural Agent Instructor Agricultural Extension from \$3,200 (\$2,830 University—\$370 County) Term AHIV88 to the rate of \$3,600 (\$2,830 University—\$770 County) Term AHIV79 January 1 to June 30, 1947

Mabel I Fertig North St Louis County Club Agent Agricultural Extension from \$2,859 (\$817 University—\$2,042 County) Term AHIV29 to the rate of \$3,060 (\$817 University—\$1,047 County—\$1,196 County Board of Education) Term AHIV27 January 1 to June 30, 1947

Winfield O Forsberg Martin County Agricultural Agent Instructor Agricultural Extension from \$3,400 (\$2,830 University—\$570 County) Term AHIV83 to the rate of \$3,600 (\$2,830 University—\$770 County) Term AHIV79 January 1 to June 30, 1947

George M Gehant Yellow Medicine County Agricultural Agent Instructor Agricultural Extension from \$3,400 (\$2,830 University—\$570 County) Term AHIV83 to the rate of \$3,800 (\$2,830 University—\$970 County) Term AHIV74 January 1 to June 30, 1947

George A Golla Rock County Agricultural Agent Instructor Agricultural Extension from \$3,400 (\$2,830 University—\$570 County) Term AHIV83 to the rate of \$3,700 (\$2,830 University—\$870 County) Term AHIV76 January 1 to June 30, 1947

Diedrich T Grussendorf South St Louis County Agricultural Agent Assistant Professor Agricultural Extension from \$3,600 (\$1,647 University—\$1,953 County) Term AHIV46 to the rate of \$4,020 (\$1,767 University—\$2,253 County) Term AHIV44 January 1 to June 30, 1947

Arvid B Hagen Murray County Agricultural Agent Assistant Professor Agricultural Extension from \$3,800 (\$2,830 University—\$970 County) Term AHIV74 to the rate of \$4,000 (\$2,830 University—\$1,170 County) Term AHIV71 January 1 to June 30, 1947

Charles T Haley Koochiching County Agricultural Agent Instructor Agricultural Extension from \$3,200 (\$2,830 University—\$370 County) Term AHIV88 to the rate of \$3,600 (\$2,830 University—\$770 County) Term AHIV79 January 1 to June 30, 1947

Lowell M Johnson Mahnomen County Agricultural Agent Instructor Agricultural Extension from \$2,900 (\$2,630 University—\$270 County) Term AHIV91 to the rate of \$3,000 (\$2,830 University—\$170 County) Term AHIV94 January 1 to June 30, 1947

John J McCann West St Louis County Agricultural Agent Instructor Agricultural Extension from \$3,600 (\$1,647 University—\$1,953 County) Term AHIV46 to the rate of \$3,780 (\$1,647 University—\$2,133 County) Term AHIV44 January 1 to June 30, 1947

Hester E McKinnon North St Louis County Home Demonstration Agent Agricultural Extension from \$2,700 (\$1,746 University—\$954 County) Term AHIV65 to the rate of \$2,880 (\$1,746 University—\$1,134 County) Term AHIV61 January 1 to June 30, 1947

Russell Miller Le Sueur County Agricultural Agent Instructor Agricultural Extension from \$3,200 (\$2,630 University—\$570 County) Term AHIV82 to the rate of \$3,200 (\$2,830 University—\$370 County) Term AHIV88 January 1 to June 30, 1947

August Neubauer North St Louis County Agricultural Agent Assistant Professor Agricultural Extension from \$3,660 (\$1,647 University—\$2,013 County) Term AHIV45 to the rate of \$4,020 (\$1,737 University—\$2,283 County) Term AHIV43 January 1 to June 30, 1947

Alice A Pallank South St. Louis County Home Demonstration Agent Agricultural Extension from \$2,700 (\$1,752 University—\$948 County) Term AHIV65 to the rate of \$2,880 (\$1,752 University—\$1,128 County) Term AHIV61 January 1 to June 30, 1947

Miles G Rowe Wadena County Agricultural Agent Instructor Agricultural Extension from \$3,200 (\$2,830 University—\$370 County) Term AHIV88 to the rate of \$3,400 (\$2,830 University—\$570 County) Term AHIV83 January 1 to June 30, 1947

Alvin N Thornes Beltrami County Agricultural Agent Instructor Agricultural Extension from \$3,000 (\$2,780 University—\$220 County) Term AHIV93 to the rate of \$3,000 (\$2,830 University—\$170 County) Term AHIV94 January 1 to June 30, 1947

Erwin J Wambhoff South St Louis County Club Agent Agricultural Extension from \$2,520 (\$2,100 University—\$420 County) Term AHIV83 to the rate of \$2,700 (\$2,100 University—\$600 County) Term AHIV78 January 1 to March 31, 1947 and to the rate of \$2,880 (\$2,100 University—\$780 County) Term AHIV73 April 1 to June 30, 1947

Duane A Wilson Sibley County Agricultural Agent Instructor Agricultural Extension from \$3,400 (\$2,630 University—\$770 County) Term AHIV77 to the rate of \$3,700 (\$2,830 University—\$870 County) Term AHIV76 January 1 to June 30, 1947

Irene Hlivka Senior Clerk Admissions and Records from \$1,680 Term A to the rate of \$1,752 Term A January 1 to June 30, 1947

Stanley A Stromswold Student Counselor Administration College of Science Literature and the Arts at \$896 Term CH50 October 1, 1946 to May 31, 1947 to receive \$112 additional for 25% time January 16 to March 15, 1947

Oreland A Thornsjo Student Counselor Administration College of Science Literature and the Arts at \$1,008 Term BH50 to receive \$112 additional for 25% time January 16 to March 15, 1947

Helen M Schetter Clerk-Typist German from \$495 Term BH50 to the rate of \$518 Term BH50 October 1, 1946 to June 15, 1947

Harriet P Bentson Junior Librarian Library Department of Agriculture from \$1,788 Term A to the rate of \$1,860 Term A January 1 to June 30, 1947

Arlette M Soderberg Junior Librarian Law School from \$1,788 Term A to the rate of \$1,860 Term A December 16, 1946 to June 30, 1947

Ida E Spindler Custodial Worker Physical Plant from \$869 Term AH63 to the rate of \$1,035 Term AH75 January 1 to June 30, 1947

Carl C Thompson Building Caretaker Physical Plant from \$1,620 Term A to the rate of \$1,692 Term A October 1, 1946 to June 30, 1947

Florence Hawkinson Senior Custodial Worker Physical Plant from \$1,500 Term A to the rate of \$1,560 Term A January 1 to June 30, 1947

Fred Hawkinson Building Caretaker Physical Plant from \$1,260 plus \$30 per month for living quarters Term A to the rate of \$1,332 plus \$30 per month for living quarters Term A January 1 to June 30, 1947

N Jeanne Christenson Clerk-Typist Comstock Hall from \$1,380 Term A to the rate of \$1,440 Term A November 1, 1946 to June 30, 1947

Margaret Lubbe Clerk-Typist University of Minnesota Hospitals from \$1,380 Term A to the rate of \$1,440 Term A January 1 to June 30, 1947

Voted to approve the following leaves of absence:

Royal R Shumway Assistant Dean and Professor Administration College of Science Literature and the Arts leave with salary January 16 to March 15, 1947 on account of illness

Oscar C Burkhard Professor and Chairman German two-thirds time leave with salary January 16 to March 15, 1947 on account of illness

Harriet Goldstein Professor Home Economics sabbatical furlough for 1947-48 to do some work in color photography and to prepare some new illustrative material for teaching with majority of time to be spent in California

Alan E Treloar Associate Professor School of Public Health sabbatical furlough for the spring quarter of 1946-47 to complete revision of a book needed for teaching purposes and to study the vital statistics and medical care systems in Australia as a basis for comparative studies with those in the United States

G Lester Anderson Associate Professor General Education 40% time leave with salary 60% time leave without salary for the spring quarter of 1946-47 to serve as educational adviser to the Office of Military Government in Germany

Vetta Goldstein Assistant Professor Home Economics sabbatical furlough for 1947-48 to do some work in color photography and to prepare some new illustrative material for teaching with majority of time to be spent in California

Frances K del Plaine Instructor English leave with salary January 22 to March 15, 1947 on account of injury

Louis Levin Medical Fellow Mayo Foundation on war-time leave of absence leave to terminate February 16, 1947

Margaret G Graham Test Scoring Machine Operator Dean of Students—Student Counseling Bureau leave without salary March 17 to April 30, 1947 on account of pregnancy

Helen B Roth Clerk-Stenographer Dean of Students—Student Housing Bureau leave without salary December 26-28, 1946 and January 2-25, 1947 on account of illness

Robert R Pinches Hennepin County Assistant County Agricultural Agent Agricultural Extension on 15% time leave without salary October 1, 1946 to June 5, 1947 to read 40% time leave without salary January 6 to June 15, 1947 for graduate study

Eleanor C Swanson Secretary Administration General Extension Division continuation of leave without salary February 1-28, 1947 on account of illness of father

William H Huffman Truck Driver Physical Plant leave with salary February 1 to April 4, 1947 on account of illness

Ruth Mann Custodial Worker Physical Plant leave without salary January 16 to March 31, 1947 on account of illness

Nellie J Odean Elevator Operator Eustis Building leave without salary January 2-11, 1947 for personal reasons

Ragna Moe Salad Maker Sanford Hall leave without salary February 24 to March 30, 1947 for rest

Louise Antolik Laundry Worker University Laundry leave without salary January 16 to February 28, 1947 on account of illness

Florence Bowman Laundry Worker University Laundry continuation of leave without salary February 1-28, 1947 on account of illness of mother

Hazel J Foss Telephone Operator University of Minnesota Hospitals continuation of leave without salary February 16 to May 15, 1947

Edna Judkins Hospital Aide University of Minnesota Hospitals continuation of leave without salary January 16 to February 28, 1947 on account of illness

Nelda Lindsay Assistant Head Hospital Nurse University of Minnesota Hospitals continuation of leave without salary January 16 to March 15, 1947 on account of illness

Mattie Prince Custodial Worker University of Minnesota Hospitals continuation of leave without salary January 16 to February 28, 1947 for extended leave after death of mother

Voted on recommendation of the Director of the School of Public Health, the Dean of the Medical School, and the President to establish the degree of Master of Hospital Administration, filed supplement to the minutes, page 4095.

Voted to approve the following change in fee:

College of Education, Bureau of Recommendations, effective fall quarter 1947-48:

Voluntary registration fee \$4.50 to compulsory registration fee of \$4.50 during first quarter as a senior.

Voted to approve the following fee:

School of Dentistry, effective March 31, 1947:

\$12.50 additional for each course in Operative, Prosthetics, Children's Periodontia, Crown and Bridge Refresher Courses offered by the School of Dentistry through the Center for Continuation Study, to cover rental on instrument sets furnished to postgraduate students by the School of Dentistry.

Voted to grant permission to Assistant Professor James Aliferis, Department of Music, College of Science, Literature, and the Arts, to conduct a spring concert of the Cecelian Singers of Minneapolis.

Voted to grant permission to Dr. Donald W. Hastings, Professor and Head of the Department of Neuropsychiatry, Medical School to serve as consultant in psychiatry to the Secretary of War and as consultant to the Mental Health Division of the United States Public Health Service.

Voted to grant permission to Associate Professor Charles L. Critchfield, Physics, College of Science, Literature, and the Arts, to serve as consultant to the Los Alamos Scientific Laboratory.

Voted to grant permission to Assistant Professor Werner Levi, Political Science, College of Science, Literature, and the Arts, to give a single three-hour a week course in the Department of Political Science, Macalester College.

On recommendation of the President the Board approved the following tenure status of a staff member:

The following staff member has achieved permanent tenure in full conformity with the existing tenure records, effective June 15, 1946:

Frank M. Whiting Assistant Professor Speech, College of Science, Literature, and the Arts

The President having reported resolutions adopted by the Duluth Lions Club and the City Council of Duluth concerning the proposed transfer of the Duluth State Teachers College to the University voted to order acknowledgment and to file supplement to the minutes, page 4096.

The President having reported resolution adopted by the Central Co-Operative Association relating to the support of Agricultural Enterprises at the University of Min-

nesota, voted to order acknowledgment and to file supplement to the minutes, page 4097.

Voted to approve the following contracts with the United States Government:

No. Va 35r vr-180, Veterans Administration, Clinical Psychologists, for the period September 30, 1946 to June 30, 1947, filed supplement to the minutes, page 4098.

No. W 11-009 qm-70264, Quartermaster Corps, War Department, Dr. H. O. Halvorson, covering investigations of rope and botulinum in canned bread, January 1, 1947 to June 30, 1947, filed supplement to the minutes, page 4099.

No. N6onr-246, Task Order II, Office of Naval Research, Navy Department, Dr. H. O. Halvorson, covering research on changes that take place in foods during storage in frozen condition, filed supplement to the minutes, page 4100.

No. W-25-059-Tng (SC VII)-1, Modification No. 2, covering attendance of Lt. Col. William C. Hay, filed supplement to the minutes, page 4101.

No. W-25-059-E (SC VII)-145, Modification No. 5, covering the balance on ASTP property, filed supplement to the minutes, page 4102.

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

Ole Gisvold, assignment of application for patent, Serial No. 719,931, Method of Extracting, filed supplement to the minutes, page 4103.

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

Class 5160, Superintendent, Rosemount Research Center, salary range \$361-\$421 adjusted, with extra one-half day of vacation leave per month in lieu of overtime pay, effective January 1, 1947.

Class 5335, Bus Driver, salary range \$134-\$164, adjusted, on a 41-hour week basis, effective January 1, 1947.

Voted on recommendation of the Civil Service Committee and the President to approve the following class specifications, filed supplement to the minutes, pages 4104.

Class 5160, Superintendent, Rosemount Research Center

Class 5335, Bus Driver

Voted to approve gift of approximately 1,000 duplicate books of the University Library to the University of Oslo, Norway.

Voted to approve agreement with Henry H. Hildebrandt, Winthrop, Minnesota, filed supplement to the minutes, page 4105, relating to acceptance and distribution of certain insurance contracts.

Voted to approve letter to Mr. John S. Hartle, Chairman, House of Representatives Civil Administration Committee, filed supplement to the minutes, page 4106, regarding compensation for University Civil Service employees.

Voted to authorize the President to indicate to the Olympic Invitation Committee that the University would make available its facilities for a 1948 Olympiad but did not consider it wise to authorize under present conditions any expansion of the present Stadium or other athletic facilities.

Voted to authorize the establishment of a Professional Colleges Bookstore Building Fund to which the Bookstore Board might transfer earned funds as available for the purpose of providing permanent space and equipment for the store.

Voted to approve the following applications for grants:

- To the Bureau of Aeronautics, United States Navy by Professor J. D. Akerman, Aeronautical Engineering:
 - \$500,000 for steam induction tunnel
 - 100,000 for steam induction wind tunnel
 - 50,000 for ram jet combustion studies
 - 30,000 for fixed antenna aerodynamic tests
- \$60,000 to the Republic Aviation Corporation for aerodynamic tests on ram jet diffuser by Professor J. D. Akerman, Aeronautical Engineering
- 50,000 to the Cornell Aeronautical Laboratories for ram jet combustion studies by Professor J. D. Akerman, Aeronautical Engineering
- 50,000 to the McDonnell Aircraft Company for aerodynamic and propulsion studies by Professor J. D. Akerman, Aeronautical Engineering
- 25,000 to \$100,000 to Glenn L. Martin Company for aerodynamic and propulsion studies by Professor J. D. Akerman, Aeronautical Engineering
- 24,550 to the Army Air Forces, Wright Field, for directional stability research, by Professor J. D. Akerman, Aeronautical Engineering
- 10,000 to the National Advisory Committee for Aeronautics for development of balance to measure dynamic characteristics, by Professor J. D. Akerman, Aeronautical Engineering

- 7,840 to the Office of Naval Research for experimental study of diabetes, by Dr. E. T. Bell, Pathology
- 7,000 to the National Advisory Committee for Aeronautics for methods of direct visualization by Professor J. D. Akerman, Aeronautical Engineering
- 4,500 to the Quaker Oats Company for researches in the breeding of oats, by Professor H. K. Hayes, Agronomy and Plant Genetics
- 3,000 to the National Research Council for study of incidence of tuberculosis among student veterans of World War II by Dr. J. A. Myers, School of Public Health
- 3,000 to the Nutrition Foundation for study of the composition of fecal fats in relation to the composition of dietary fats in humans, by Professor W. O. Lundberg, Hormel Institute
- 3,000 to the National Research Council for investigations to determine the nature of any special aspects of sterid metabolism related to labor, by Dr. Saul L. Cohen, Physiological Chemistry
- 3,000 to the Midwest Barley Improvement Association for researches in the genetics and breeding of improved malting barley for this area, by the Division of Agronomy and Plant Genetics
- 2,800 to the National Research Council for study of the function of the hypophysis, adrenals and gonads of the fetus, by Dr. L. J. Wells, Anatomy
- 2,700 to the United States Public Health Service for research projects on induction of leukemia in mice and experimental therapy of leukemia in mice, by Dr. Arthur Kirschbaum, Anatomy
- 2,500 to the Life Insurance Medical Research Fund for equipment and incidentals for studies on an experimental confirmation of Starling's law of the heart in man, by Dr. George E. Fahr, Medicine
- 2,000 to the Office of Naval Research for research project on the photochemistry of oxidation reactions, by Professor Robert Livingston, Chemistry
- 600 to private donors for archaeology field work for summer, by Dr. Lloyd A. Wilford, Anthropology

Voted to accept with thanks the following gifts:

Donor	Minnesota Cancer Society
Amount	\$75,000
Fund	Cancer Research Institute
Purpose	To apply toward the construction of a Cancer Research Institute in connection with the Medical School, in accordance with correspondence filed supplement to the minutes, page 4107.

Donor	The Rockefeller Foundation
Amount	\$45,000
Fund	The Rockefeller Foundation Industrial Relations Fund
Purpose	To be applied toward the expenses of the Industrial Relations Center, in accordance with correspondence filed supplement to the minutes, page 4108.
Donor	American Cancer Society, Inc.
Amount	\$12,810
Fund	American Cancer Society, Inc., Research on Mass Spectrometer
Purpose	For research on mass spectrometer development for analysis of stable isotopes, under the direction of Dr. A. O. C. Nier, in accordance with correspondence filed supplement to the minutes, page 4109.
Donor	American Cancer Society, Inc.
Amount	\$10,500
Fund	American Cancer Society, Inc., Research on Mammary Tumor Milk Agent
Purpose	For research on mammary cancer in mice under the direction of Dr. John J. Bittner, in accordance with correspondence filed supplement to the minutes, page 4110.
Donor	American Cancer Society, Inc.
Amount	\$6,825
Fund	American Cancer Society, Inc., Research on Mammary Tumor Milk Agent in Mice
Purpose	For research on the mammary tumor milk agent in mice under the direction of Dr. C. P. Barnum, Jr., in accordance with correspondence filed supplement to the minutes, page 4111.
Donor	American Cancer Society, Inc.
Amount	\$6,500
Fund	American Cancer Society, Inc., Research on Cancer in Rabbits
Purpose	For research on antigenic analysis of the rabbit virus papilloma-cancer complex under the direction of Dr. R. G. Green, filed supplement to the minutes, page 4112.
Donor	American Cancer Society, Inc.
Amount	\$5,250
Fund	American Cancer Society Research on the Genesis of Mammary Cancer in Mice
Purpose	For research on the genetic influences related to the genesis of mammary cancer in mice under the direction of Dr. John J. Bittner, in accordance with correspondence filed supplement to the minutes, page 4113.

Donor	American Cancer Society, Inc.
Amount	\$3,150
Fund	American Cancer Society, Inc., Research on Electron Microscopic Visualization of Milk Agent
Purpose	For research under the direction of Dr. R. A. Huseby, in accordance with correspondence filed supplement to the minutes, page 4114.
Donor	Midwest Barley Improvement Association
Amount	\$3,000
Fund	Midwest Barley Improvement Fund
Purpose	To establish a research on barley for development of a suitable variety of malting barley for Minnesota, in accordance with memorandum of agreement filed supplement to the minutes, page 4115.
Donor	Allied Chemical and Dye Corporation
Amount	\$2,400 and tuition
Fund	Allied Chemical and Dye Corporation Fellowships
Donor	Soy Flour Association
Amount	\$1,990
Fund	Soy Flour Association Research
Donor	The Procter & Gamble Company
Amount	\$1,800
Fund	Procter & Gamble Company Predoctoral Fellowship in Physical Chemistry
Purpose	To establish a predoctoral fellowship in Physical Chemistry for 1947-48, in accordance with correspondence filed supplement to the minutes, page 4116.
Donor	The E. G. Cort Memorial Fund, Inc.
Amount	\$1,500
Fund	The E. G. Cort Memorial Fellowship
Purpose	To establish a one-year fellowship to a graduate student writing a doctor's thesis on the History and Development of the Midland Cooperative Wholesale, in accordance with correspondence filed supplement to the minutes, page 4117.
Donor	Standard Oil Company (Indiana)
Amount	\$1,400
Fund	Standard Oil Company (Indiana) Fellowship in Chemical Engineering
Donor	National Academy of Sciences
Amount	\$1,000
Fund	National Academy of Sciences Senior Virus Diseases Fellowship
Purpose	For laboratory expenses in connection with the fellowship in senior virus diseases of Dr. John R. Neeffe (supported directly by the National Research Council) in accordance with correspondence filed supplement to the minutes, page 4118.

Donor	Anonymous
Amount	\$1,000
Fund	Law Faculty Scholarship
Donor	Tennessee Corporation
Amount	\$1,000
Fund	Tennessee Corporation Plant Nutrition Research
Purpose	For continuation of the research in accordance with memorandum of agreement filed supplement to the minutes, page 4119.
Donor	Minnesota Medical Foundation
Amount	\$1,000
Fund	Minnesota Medical Foundation Research on Diuretic Effects of Organic Acids
Donor	American Philosophical Society
Amount	\$1,000
Fund	American Philosophical Society Fund
Donor	The Grant Foundation, Inc.
Amount	\$750
Fund	Grant Foundation, Inc., Home Economics Scholarship Fund
Donors	Mr. and Mrs. Raymond E. Opstad
Amount	\$567.50
Fund	Raymond E. Opstad Junior Memorial Research Fund
Purpose	To establish a fund for poliomyelitis research in memory of Raymond E. Opstad, Jr., in accordance with correspondence filed supplement to the minutes, page 4120.
Donor	Robert A. Cooper
Amount	\$500
Fund	Robert A. Cooper Fund for Surgical Research
Donor	The California Company
Amount	\$500 (\$1,000, plus tuition if to a non-serviceman)
Fund	The California Company Fellowship
Purpose	To establish a graduate fellowship in Geology, in accordance with letter of Mr. H. N. Hickey, Chief Geologist, dated February 21, 1947, filed supplement to the minutes, page 4121.
Donor	Webb Publishing Company
Amount	\$200
Fund	St. Paul Children's Hospital Fellowship in Pediatrics and Research
Donor	Twin City Panhellenic Alumni Association
Amount	\$100
Fund	Twin City Panhellenic Association Scholarship Fund

Donor	Alpha Zeta Fraternity
Amount	\$50 annually
Fund	Alpha Zeta Scholarship
Purpose	To reinstate the scholarship, discontinued during the war years, in accordance with correspondence filed supplement to the minutes, page 4122.
Donor	Mrs. Gertrude Patterson Priest
Amount	\$40
Fund	Harriet Wales Patterson Memorial Fund for Cancer Research
Donor	Dr. Ben Sommers and Family, in memory of Mrs. Harry Parks Ritchie
Amount	\$10
Fund	Variety Club Heart Hospital

Voted to accept with thanks gift of 129 kodachrome slides for the Hayden Slide Collection, Department of Geology and Mineralogy, from Mr. Junior F. Hayden, Minneapolis.

Voted to accept with thanks gift of a copy of Rosa Bonheur's painting entitled "Horse Fair" from Mrs. Simon Kruse, to the University Gallery.

Voted to accept gift of costumes and ornaments from Mr. Alfred Pillsbury to the University Theatre.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary