

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 19, 1949

A meeting of the Board of Regents was held in the Regents' Room, Administration Building, on Saturday, November 19, 1949, at nine-thirty o'clock.

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

Voted to approve the following terminations:

Viktor Wilson Clinical Assistant Professor Pediatrics without salary effective July 1, 1949

Wanda A R Videen Teaching Assistant Sociology School of Social Work effective October 31, 1949

Herbert J Bergen Teaching Assistant School of Business Administration effective October 15, 1949

Christine R Papandreou Medical Fellow Psychiatry and Neurology effective October 15, 1949

N Jeanne Phillips Key Punch Operator Dean of Students Student Counseling Bureau effective October 19, 1949

Marilyn A Pearson Clerk-Typist Office of Civil Service Personnel effective November 4, 1949

Jeannine Eide Clerk-Stenographer University Relations effective October 28, 1949

Mary A Davis Secretary Bureau of Veterans Affairs effective November 8, 1949

Virginia B Mach Senior Clerk Administration College of Science Literature and the Arts effective November 8, 1949

Junita J Mortensen Laboratory Technician Medicine effective October 31, 1949

James P Ruegema Senior Laboratory Attendant Veterinary Medicine effective September 15, 1949

Margaret Ann Morem Clerk-Stenographer School of Veterinary Medicine effective November 15, 1949

E Grace Bristol Clerk-Typist Agricultural Extension effective October 28, 1949

Margaret Sorensen Clerk-Stenographer College of Pharmacy effective October 28, 1949

Paul E Brissey Radio Program Supervisor Radio Broadcasting effective November 4, 1949

Lawrence Howard Senior Custodial Worker Physical Plant effective September 15, 1949

Sidney E Stringer Utility Man Physical Plant effective October 12, 1949

Marjorie L Cords Clerk-Typist Minnesota Hospital and Home for Crippled Children effective November 16, 1949

Maxine S Barnett Sanitary Inspector Students Health Service effective November 4, 1949

Evelyn Shadick Head Hospital Nurse University of Minnesota Hospitals effective November 23, 1949

Ethel Seed General Staff Nurse University of Minnesota Hospitals effective November 21, 1949

Marilyn M Bernauer recipient of a Caleb Dorr Sophomore Scholarship effective at time of appointment September 26, 1949

Nak-Whan Chang recipient of an All-University Council Foreign Student Aid Fund Scholarship effective October 28, 1949

Ju Shen Hsu recipient of an F H Peavey, Van Dusen-Harrington Company Scholarship effective at time of appointment September 16, 1949

Voted to approve the following appointments:

Wladimir Philippoff as Research Associate Mines Experiment Station December 1, 1949 to June 30, 1950 at the rate of \$5,000 Term AT

Marcel Hubert as Assistant Professor Music for the winter and spring quarters of 1949-50 at \$500 Term CHT13 (\$6,000 B rate)

G Albin Matson as Assistant Professor Bacteriology and Immunology without salary for the spring quarter of 1949-50

William M Hales as Clinical Assistant Professor Psychiatry and Neurology without salary October 1, 1949 to June 30, 1950

Charles H Jones as Instructor West Central School and Experiment Station January 1 to June 30, 1950 at \$2,050 Term CT

Robert E Litman as Clinical Instructor Psychiatry and Neurology without salary October 1, 1949 to June 30, 1950

Roy C Prentis as Instructor and Field Assistant General Education October 25, 1949 to June 30, 1950 at the rate of \$3,960 Term A

Mary C F Magoon as Research Fellow Chemistry Research Funds October 11, 1949 to June 30, 1950 at the rate of \$3,010 Term AHT76 (\$3,960 A rate)

Lowell O Nelson as Teaching Assistant School of Forestry October 1, 1949 to June 15, 1950 at \$952 Term CHT50

Sherman H Miller as Teaching Assistant School of Dentistry October 1, 1949 to June 15, 1950 at the rate of \$605 Term BH30

Fred K Gage as Teaching Assistant Law School for 1949-50 at \$672 Term BH33

Richard H Pritikin as Teaching Assistant Law School for the fall quarter of 1949-50 at \$224 Term CH33

Harold B Sorensen as Research Assistant Horticulture Experiment Station Funds October 1, 1949 to June 30, 1950 at \$1,008 Term CHT50

Edward M Clark as Research Assistant Agronomy and Plant Genetics Graduate School Research Funds September 16, 1949 to June 30, 1950 at \$532 Term CH25

Bertram Downs as Research Assistant Physics Research Funds for the fall quarter of 1949-50 at \$504 Term CHT75

Robert B Koch continuation of appointment as Research Assistant Agricultural Biochemistry Research Funds November 1, 1949 to June 30, 1950 at \$896 Term CHT50

Arnold C Osterberg continuation of appointment as Research Assistant Pharmacology Research Funds October 1, 1949 to June 30, 1950 at \$1,008 Term CHT50

Ralph J Costello as Administrative Fellow Dean of Students Student Housing Bureau October 24, 1949 to June 30, 1950 at the rate of \$1,344 Term AH50

Robert E Lane as Clinical Assistant Medicine without salary October 1, 1949 to June 30, 1950

Charles J Balogh as Medical Fellow Medicine October 16, 1949 to June 30, 1950 at the rate of \$1,020 plus maintenance Term A at Minneapolis General Hospital

John F Riordan as Medical Fellow University of Minnesota Hospitals October 24, 1949 to June 30, 1950 at the rate of \$1,500 Term A

Leonard F Bender as Medical Fellow Physical Medicine Mayo Foundation for three years beginning October 1, 1949 at the rate of \$1,110 Term A

Thomas D Wright as Medical Fellow Laboratory of Physiological Hygiene Research Funds October 1, 1949 to June 30, 1950 at the rate of \$1,500 Term AT

Betty L Koch as Medical Fellow Surgery Research Funds October 3 to December 31, 1949 at \$375 Term CT

Charles Halbower as Clinical Fellow Dean of Students Student Counseling Bureau November 1, 1949 to June 30, 1950 at the rate of \$1,344 Term AH50

Donald R Daggett as Non-service Fellow Psychiatry and Neurology Research Funds October 15, 1949 to June 30, 1950 at the rate of \$2,000 Term AT

Richard A Damon as Non-service Fellow Hormel Institute October 1, 1949 to June 30, 1950 at \$900 Term C

Mary E Parker as Assistant to the Director Art University Gallery October 17, 1949 to June 30, 1950 at the rate of \$3,048 Term A

Warren L Hultman as Dental Crown and Bridge Technician School of Dentistry October 31, 1949 to June 30, 1950 at the rate of \$3,360 Term A

Patricia A Thompson as Clerk Comptroller October 19, 1949 to June 30, 1950 at the rate of \$1,680 Term AT

Dorothy E Townsend as Clerk-Typist Comptroller October 11, 1949 to June 30, 1950 at the rate of \$1,680 Term A

Kathleen M Bolstad as Key Punch Operator Dean of Students Student Counseling Bureau October 20, 1949 to June 30, 1950 at the rate of \$1,848 Term A

Luella P VanEtta as Clerk-Stenographer Dean of Students Student Housing Bureau October 24, 1949 to June 30, 1950 at the rate of \$1,680 Term AT

Shirley A Arnold as Clerk-Typist Office of Civil Service Personnel October 27, 1949 to June 30, 1950 at the rate of \$1,680 Term A

Nancy A Berg as Clerk-Typist Alumni Relations November 1, 1949 to June 30, 1950 at the rate of \$1,740 Term A

Margaret Kocisko as Clerk-Typist Alumni Relations November 1, 1949 to June 30, 1950 at the rate of \$1,680 Term AT

Elsie G Howe as Secretary University Relations October 31, 1949 to June 30, 1950 at the rate of \$2,028 Term A

Eva R Mannie as Clerk Library October 26, 1949 to June 30, 1950 at the rate of \$1,680 Term A

Ruth S Boe as Secretary Bureau of Veterans Affairs October 17, 1949 to June 30, 1950 at the rate of \$2,028 Term AT

Dorothy M Rasmussen as Senior Clerk-Typist Admissions and Records Department of Agriculture November 1, 1949 to June 30, 1950 at the rate of \$2,028 Term A

Greta L Olsen as Clerk-Stenographer Entomology and Economic Zoology October 16, 1949 to June 30, 1950 at the rate of \$1,680 Term A

Lucille H Borowick as Clerk-Stenographer School of Veterinary Medicine October 16, 1949 to June 30, 1950 at the rate of \$1,680 Term A

Vernie-Mae L Czaky as Clerk-Typist Agricultural Extension October 25, 1949 to June 30, 1950 at the rate of \$1,680 Term A

Mary M Lee as Laboratory Technologist School of Home Economics Experiment Station Funds November 1, 1949 to June 30, 1950 at \$1,792 Term CT (\$2,688 A rate)

Dorothy A Davey as Senior Clerk-Typist Administration College of Education November 1, 1949 to June 30, 1950 at the rate of \$2,028 Term A

Karin A Fegraeus as Clerk-Stenographer Science and Mathematics Duluth Branch October 24, 1949 to June 30, 1950 at the rate of \$1,680 Term AT

Arnold Rosenberg as Radio Program Supervisor Radio Broadcasting October 16, 1949 to June 30, 1950 at the rate of \$2,928 Term A

Mary P Carlin as Senior Clerk-Typist Veterans Counseling Center October 25, 1949 to June 30, 1950 at the rate of \$2,028 Term AT

Jean B Dunnette as Senior Laboratory Animal Attendant Pharmacology Research Funds October 17, 1949 to June 30, 1950 at \$1,530 Term CT (\$2,160 A rate)

Florence E Schmidt as Assistant Head Hospital Nurse University of Minnesota Hospitals December 1, 1949 to January 8, 1950 at \$246 plus room and dinners Term CX (\$2,628 A rate)

The following in the University of Minnesota Hospitals December 1, 1949 to June 30, 1950 Term A

Dorothy H Baken	General Staff Nurse	\$2,358 ^a
Elaine M Beske	General Staff Nurse	2,214 ^{b-7-10}
Evelyn L Brown	General Staff Nurse	2,448
Mary E Clarke	General Staff Nurse	1,968 ^a
Nancy B Damerow	General Staff Nurse	2,448
Elizabeth Drolsum	Operating Room Nurse	2,568
Agnes F Endres	General Staff Nurse	1,968 ^a
Helen B Jorgenson	General Staff Nurse	1,968 ^a
Barbara A Lee	Clerk-Typist	1,680
Norma J Olson	Clerk-Typist	1,680
Margaret G Oslund	Operating Room Nurse	2,394 ^{a-7}
Jean M Peterson	General Staff Nurse	2,544
Roalene Peterson	General Staff Nurse	2,544
Ruth S Range	Assistant Head Hospital Nurse	2,628
Ruth J Thvedt	Physical Therapist	2,604 ^a
Agnes Tussel	General Staff Nurse	1,968 ^a
Helen F Watters	Assistant Head Hospital Nurse	2,148 ^a
Elizabeth Ziegler	Assistant Night Nursing Supervisor	2,628 ^{a-7-8-10}
Emma Zobel	Assistant Head Hospital Nurse	2,148 ^a

- ^a Maintenance
- ^b Room
- ⁷ Dinners
- ⁸ Lunches
- ¹⁰ Laundry

Voted to approve the following special appointments:

Margaret S Engelhart as Instructor General Studies October 4 to December 15, 1949 at \$330 per month (husband Carl Engelhart Instructor English Term B)

John I Coe as Clinical Instructor Pathology without salary for 1949-50 (wife Myrtle H Coe Associate Professor School of Nursing monthly rate)

Maria I Haasnoot as Custodial Worker Agricultural Experiment Station Rosemount October 21, 1949 to June 30, 1950 at 81¢ per hour (husband Jacob Haasnoot Assistant Herdsman Agricultural Experiment Station Rosemount monthly rate)

Beverly B Balfour as Clerk-Typist Extension Division beginning October 13, 1949 at \$140 per month (brother-in-law William M Balfour Instructor Medicine Mayo Foundation without salary)

Anna S Uranek as Cook Coffman Memorial Union Food Service beginning October 21, 1949 at \$1.07 per hour (husband Frank Uranek Cook Coffman Memorial Union Food Service Term AT)

Voted to approve the following promotions and transfers:

William J Cromartie Assistant Professor Bacteriology and Immunology and Hospital Bacteriologist Hospital Laboratories at

\$7,500 Term A to serve in addition as Assistant Professor Medicine without change in salary rate or term September 16, 1949 to June 30, 1951

Veronica M Krauss from Teaching Assistant General Studies at \$672 Term BH33 to Teaching Assistant General Studies and German at the rate of \$1,344 Term BH67 October 24, 1949 to June 15, 1950

Robert E Ralston from Medical Fellow University of Minnesota Hospitals at \$750 Term AH50 to Medical Fellow with salary paid directly by the Veterans Hospital November 28, 1949 to June 30, 1950

DeWitt C Baldwin Medical Intern University of Minnesota Hospitals at \$180 Term A to receive salary from Elizabeth Kenny Institute November 4 to December 15, 1949

Virginia Van Geyt Medical Intern University of Minnesota Hospitals at \$180 Term A to receive salary from Childrens Hospital November 4 to December 15, 1949

Robert K Lindorfer from Teaching Assistant Bacteriology and Immunology at \$672 Term CH50 for the fall and winter quarters of 1949-50 to Non-service Fellow Hormel Institute at \$800 Term C November 1, 1949 to June 30, 1950

Ruthann Loew from Teaching Assistant German at \$1,008 Term BH50 to Clerk-Typist at the rate of \$1,680 Term A October 24, 1949 to June 30, 1950

Lois D Roberts from Clerk-Typist Admissions and Records Department of Agriculture at \$1,740 Term A to Senior Clerk-Typist at the rate of \$2,028 Term A November 1, 1949 to June 30, 1950

Marlys P Wallace from Senior Clerk-Typist Admissions and Records Department of Agriculture at \$2,388 Term A to Principal Clerk at the rate of \$2,568 Term A October 24, 1949 to June 30, 1950

Pauline B Balik from Clerk-Typist Administration Duluth Branch at \$1,680 Term AT to Secretary at the rate of \$2,028 Term A October 17, 1949 to June 30, 1950

Lillian A Jones from Principal Clerk Audio-Visual Education Service at \$2,664 Term A to Informational Representative at the rate of \$2,688 Term A August 16, 1949 to June 30, 1950

Rita B Bernardy from Clerk Protection and Investigation at \$1,740 Term A to Clerk-Typist University Parking Lots without change in salary rate or term November 7, 1949 to June 30, 1950

Dorothy M Reese from General Staff Nurse University of Minnesota Hospitals at \$2,064 plus maintenance Term A to Assistant Head Hospital Nurse at the rate of \$2,148 plus maintenance Term A November 1, 1949 to June 30, 1950

Voted to approve the following salary adjustments:

Gaylord W Anderson Mayo Professor and Director School of Public Health from \$12,000 Term A to the rate of \$12,500 Term A beginning November 1, 1949

Gerald Engelman Research Associate Agricultural Economics Experiment Station Funds from \$5,232 (\$1,307 University \$3,925 Bureau of Agricultural Economics) Term AT to the rate of \$5,600 (\$1,400 University \$4,200 Bureau of Agricultural Economics) Term AT November 16, 1949 to June 30, 1950

Bernard M Leadon Lecturer Aeronautical Engineering Revolving Fund from \$3,700 Term CT July 1 to December 31, 1949 to \$925 Term CHT50 October 1 to December 31, 1949

Samuel W Harvey from Instructor and Field Assistant Bureau of Field Studies and Surveys at \$2,400 Term AH60 to Instructor General Education at the rate of \$2,970 Term AH75 October 1, 1949 to June 30, 1950

William J Edin Carpenter Foreman Physical Plant from \$4,264 Term A to the rate of \$4,410 Term A July 18, 1949 to June 30, 1950

Forest L Moody Painter Foreman Physical Plant from \$4,056 Term A for 1948-49 to the rate of \$4,264 Term A June 27, 1949 to June 30, 1950

Nancy W Weyhrauch Laboratory Technologist Physiological Chemistry Research Funds from \$1,613 Term AHT60 (\$2,688 A rate) to \$1,344 Term CT October 16, 1949 to April 15, 1950

Helene J Bergseth General Staff Nurse University of Minnesota Hospitals from \$2,274 plus room lunches and laundry Term A to the rate of \$2,124 plus room dinners lunches and laundry Term A December 1, 1949 to June 30, 1950

Voted to approve the following leaves of absence :

John H Kuhlmann Professor Electrical Engineering leave without salary January 1 to December 31, 1950 to serve as Visiting Professor at the University of Sao Paulo in Brazil

William H Dankers Associate Professor Extension Economist Marketing Agricultural Extension continuation of leave without salary November 1 to December 31, 1949 to serve as Visiting Expert Food and Agriculture Project in Wuerttemberg-Baden Area, Germany

Miriam S Blair Teaching Assistant Fine and Applied Arts Duluth Branch leave with salary September 16 to October 15, 1949 on account of illness

B Ruth Phelps Senior Librarian Library Department of Agriculture continuation of leave for 50% time without salary November 1 to December 31, 1949 on account of illness

Sidney E Stringer Utility Man Physical Plant leave without salary September 29 to October 12, 1949 on account of industrial accident

Lorraine Fedje Operating Room Nurse University of Minnesota Hospitals leave without salary July 7-12, 1949 for extended vacation

Voted to authorize the President to negotiate with Dr. Robert H. Ebert, brother of Professor Richard V. Ebert,

Professor of Medicine without salary, for the American Legion Heart Professorship notwithstanding the Regents' rule on the employment of relatives.

The Business Vice President reported settlement by the Insurance Company of the Eisenberg and Nau cases resulting from an explosion in University Village early in 1948.

The Business Vice President reported to the Board on the use of the dormitory and other facilities of the North Central School and Station by the Philadelphia Eagles and the opinion of the Agricultural and administrative staffs, that the use of these facilities by the Philadelphia Eagles did to some extent interfere with the research and other activities of the Station, and that the position of the Regents of adhering to the general policy of non-use of University facilities by outside organizations should be followed in the future.

Voted to authorize exchange of the following described property owned by the University:

Subject to County Road "A"; the West 157 feet of the East 466.69 feet of the South 330 feet of the SE $\frac{1}{4}$ of Sec. 17, Twp. 29, Range 23 West, Ramsey County

for the following property owned by the Ramsey County Historical Society, Inc.:

Approximately 2 $\frac{1}{2}$ acres of the following described land: Subject to the easement over the West 17.65 feet of the East 728.5 feet of the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ as of record and except the East 244 feet of the South 535.56; the West 261.8 feet of the East 728.5 feet of the South 927.78 feet of the SE $\frac{1}{4}$, Sec. 17, Twp. 29, Range 23 West, Ramsey County, known as the L. B. Le Visconte 5 acre tract. with the understanding that the deed of transfer of University property contain the following general conditions:

1. That a chain link fence six feet high along the north and east boundaries of the University area be erected and maintained at the joint expense of the University and the Society.
2. That the Society afford the University access to the water from the well now located about 40' west of the Fischer home, with the understanding that the University will provide and service the line and pump.
3. That the deed of conveyance stipulate that if at any time the Society fails to maintain the tract and the structures thereon in a neat and orderly fashion for the purposes for which they were conveyed, the tract shall revert to the University to be used by it for the purposes for which it was originally purchased.

The Business Vice President reported to the Board the awarding of the following contracts for the construction of the new Classroom Building, under authority granted by the Board at its meeting on July 8, 1949:

General

C. F. Haglin and Sons Company, Minneapolis
 Bid "A" \$ 767,714.00

Heating, ventilating, and plumbing

Harris Brothers Plumbing and Heating Company,
 Minneapolis 58,800.00

Electrical

Kehne Electric Company, St. Paul 52,545.00

Elevators

Otis Elevator Company, Minneapolis 18,081.00

Underground construction

I. J. Donnelly Construction Company, St. Paul 40,632.70

\$ 937,772.70

Architects fees \$ 48,000.00

Supervision 7,500.00

Testing Laboratory 2,000.00

Gas main moving, Northern States

Power underground service, water

main relocation, and lawn work 24,650.00

Furniture and equipment 108,564.00

Contingencies 25,000.00

215,714.00

\$1,153,486.70

Time of completion, 365 calendar days from and after date of contract

Source of funds, Session Laws of Minnesota 1947, Chapter 636,
 Section 1, Sub-division 6

\$ 768,000.00

Session Laws of Minnesota, 1949, Chapter 470, Section 1,
 Sub-division 9 528,000.00

\$1,296,000.00

The Business Vice President also indicated that the Physical Plant and the Architect were studying estimated costs of replacing items of construction omitted from the bidding, such as tunnel connections, due to the presumed lack of funds.

The President and the Business Vice President discussed with the Board status of the findings of the Governor's Fact Finding Commission on matters in dispute between the University and Public Building Service Employees Local 113.

The Business Vice President reported to the Board the distribution to the Regents of the report of the Governor's Advisory Committee on State Investments, filed supplement to the minutes, page 5325, and his report to Regent George W. Lawson, Board representative, that absence of objection by the Regents to the report justified Regent Lawson in supporting the report at the State Investment Committee Board meeting.

Voted on recommendation of the Committee on Honors and the President to approve the naming of the following buildings, statement filed supplement to the minutes, page 5326:

Building	Name	In honor of
Minneapolis Campus		
Law School	Fraser Hall	Everett Fraser 1917-48 Dean of Law School 1920-48
Fieldhouse	Williams Arena	Henry L. Williams 1900-22 Head Football Coach
Classroom Building	Johnston Hall	Dr. John B. Johnston 1907-37 Dean of Science, Literature, and the Arts, 1914-37
St. Paul Campus		
Animal and Poultry Husbandry Building	Peters Hall	Walter H. Peters 1918-49 Chief of Animal Husbandry Division, 1921-49

The Board of Regents attended and participated in the corner-stone laying ceremonies of the Variety Heart Hospital at eleven o'clock.

Voted to approve contracts with the following Minnesota School districts covering building surveys by the Bureau of Field Studies and Surveys, College of Education, filed supplement to the minutes, page 5327.

Independent School District No. 2 (Alexandria, Minnesota)
Douglas County
Independent School District No. 6 (Windom, Minnesota)
Cottonwood County

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

No. SP P-1467, Bureau of Naval Personnel, Summer Session of the Five-Term Program, June 13, 1949 to August 27, 1949, filed supplement to the minutes, page 5328.

No. SP P-1469, Bureau of Naval Personnel, First and Second Summer Session of the Naval Reserve Officers Training Program, June 13, 1949 to August 27, 1949, filed supplement to the minutes, page 5329.

No. SP P-1470, Bureau of Naval Personnel, Third Summer Session of the Naval Reserve, Officers Training Program, August 22, 1949 to September 23, 1949, filed supplement to the minutes, page 5330.

No. N9onr-96300, Office of Naval Research, advisory panel in the field of human relations, filed supplement to the minutes, page 5331.

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

ACQUISITIONS

Purchase—Bonds

Cancer Research Institute

Amount	Security	Maturity	Cost
\$ 76,000.00	United States of America Treasury, Savings Notes Series "D"	10-1-52	\$ 76,000.00
General University Fund Current			
1,000,000.00	United States of America Treasury Bills	12-22-49	998,293.33
General University Plant Fund			
200,000.00	United States of America Treasury Bills	12-22-49	199,658.67
Group Investment Fund			
50,000.00	Indianapolis Power & Light Company, 2½% First Mort- gage Bonds	10-1-79	51,062.50

Amount	Security	Maturity	Cost
7,000.00	Montana Dakota Utilities Company 3% First Mortgage Bonds	4-1-65	7,140.00
23,000.00	Ohio Public Service Com- pany First Mortgage 2¾% Bonds	6-1-76	23,000.00
20,000.00	Sioux City Gas & Electric Company First Mortgage and Collateral Trust 2¾% Bonds	12-1-75	20,000.00
Mayo Fellowship Fund			
100,000.00	United States of America Certificate of Indebtedness 1¼% Series "E"	6-1-50	100,126.00
Mayo Memorial Building Special State Fund			
900,000.00	United States of America Cer- tificates of Indebtedness 1½% Series "H"	10-1-50	900,387.00
Mayo Memorial Plant Fund			
278,000.00	United States of America, Treasury Savings Notes Ser- ies "D"	10-1-52	278,000.00
Mayo Public Health Plant Fund			
20,000.00	United States of America Treasury Savings Notes Se- ries "D"	10-1-52	20,000.00
Minnesota Hospital and Home for Crippled Children—Endowment			
30,000.00	United States of America Sav- ings Bonds Series "G" 2½%	10-1-61	30,000.00
Minnesota Hospital and Home for Crippled Children—Plant			
20,000.00	United States of America Sav- ings Bonds Series "G" 2½%	10-1-61	20,000.00
Senate Committee on Intercollegiate Athletics—Plant Fund			
1,000,000.00	United States of America Treasury Bills	12-22-49	997,888.89
Special State Plant Fund			
1,000,000.00	United States of America Treasury Bills	11-25-49	999,044.17
Trust Funds			
300,000.00	United States of America Certificates of Indebtedness 1¼% Series "E"	6-1-50	300,378.00

Exchanges—Bonds

Mayo Public Health Fund—Endowment

Amount	Security	Maturity
\$100,000.00	United States of America, Certificate of Indebtedness, Series "G" 1¼%	10-1-49
	We received in exchange the following:	
100,000.00	United States of America, Certificate of Indebtedness, Series "H" 1⅛%	10-1-50

Katherine Esgen McClure Fund

19,000.00	United States of America Certificate of Indebtedness, Series "G" 1¼%	10-1-49
	We received in exchange the following:	
19,000.00	United States of America, Certificate of Indebtedness, Series "H" 1⅛%	10-1-50

Student Loan Reserve Fund

40,000.00	United States of America, Certificate of Indebtedness, Series "G" 1¼%	10-1-49
	We received in exchange the following:	
40,000.00	United States of America, Certificate of Indebtedness, Series "H" 1⅛%	10-1-50

Stock Split

Group Investment Fund

No. of Shares	Security	Class
600	E. I. du Pont de Nemours & Company 150 shares of \$20 par value split 4 for 1 into \$5 par value	Common

Mayo Foundation

600	E. I. du Pont de Nemours & Company 150 shares of \$20 par value split 4 for 1 into \$5 par value	Common
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DISPOSALS

Maturities

Amount	Security	Maturity	Cost	Amount Received
Dormitory for Men Plant Fund				
\$ 300,000.00	United States of America Certificate of Indebtedness, Series "G" 1¼%	10-1-49	\$300,000.00	\$300,000.00
Group Investment Fund				
5,000.00	City of Seattle, Washington, Municipal Light & Power 5%	10-1-49	5,550.00	5,000.00
Mayo Memorial Fund				
273,000.00	United States of America Certificate of Indebtedness, Series "G" 1¼%	10-1-49	273,000.00	273,000.00
Mayo Public Health Fund—Plant				
8,000.00	United States of America Certificate of Indebtedness, Series "G" 1¼%	10-1-49	8,000.00	8,000.00
Katherine Esgen McClure Fund				
1,000.00	United States of America Certificate of Indebtedness, Series "G" 1¼%	10-1-49	1,000.00	1,000.00
Naval Science Building Fund				
26,000.00	United States of America Certificate of Indebtedness, Series "G" 1¼%	10-1-49	26,000.00	26,000.00
Senate Committee on Intercollegiate Athletics—Plant Fund				
280,000.00	United States of America Certificate of Indebtedness, Series "G" 1¼%	10-1-49	280,000.00	280,000.00
Called Certificate of Interest Land O'Lakes Patronage Fund				
36.84	Land O'Lakes Creameries, Inc. Certificate of Interest		Gift	36.84
Sales—Bonds				
Minnesota Hospital and Home for Crippled Children—Endowment				
38,000.00	Brazil, United States of, External Sinking Fund 3¾% Gold Bonds	10-1-79	Gift	20,425.00
10,000.00	Brazil, United States of, External Sinking Fund 3¾% Gold Bonds	10-15-79	Gift	5,375.00
9,300.00	Brazil, United States of, 3¾% Funding Bonds	10-1-79	Gift	4,870.88

Sales—Corporate Stock

Minnesota Hospital and Home for Crippled Children—Endowment

No. of Shares	Security	Class	Cost	Amount Received
80	State Street Investment Co. No Par Value	Common	\$3,078.31	\$4,070.42

Sale of Rights

Group Investment Fund

No. of Rights	Security	Class	Amount Received
200	Pacific Telephone and Telegraph Company, 6% Cumulative preferred	Preferred	\$3.24

Liquidation—Bonds

Student Organization—Group Investment Fund

Amount	Security	Maturity	Cost	Amount Received
\$15,000.00	United States of America Savings Bonds Series "G" 2½%	2-1-61	\$15,000.00	\$14,820.00

Regent Fred B. Snyder reported to the Board that a Mr. George Lewis had advised him that the late Miss Josephine L. Merriam had acquired certain land from her father included in her gift to the University for the establishment of the Josephine L. Merriam Trust Fund for scholarships upon the condition that upon her death it would become the property in equal shares of his nephews, George Lewis and Dewitt Lewis. In an affidavit, filed supplement to the minutes, page 5331-A, Mr. Snyder states under oath that the parcels of land in question as well as all of the rest of the property were conveyed in trust without reservation or condition.

Voted to approve the following applications for grant:

\$10,307.20 to the Office of Naval Research, United States Navy, by Dr. W. O. Lundberg, Hormel Institute, for an investigation of the changes that take place in foods during storage in the frozen condition

\$6,000.00 to Swift and Company Research Laboratories, by the Division of Agricultural Biochemistry, Department of Agriculture, for research in the field of protein properties

\$5,000.00 to the Lexington Foundation, by Dr. W. E. Petersen, Agricultural Experiment Station, for research on egg transplantation in breeding of dairy cattle

\$5,000.00 to the Office of Naval Research, United States Navy, by Dr. L. G. Straub, Hydraulic Laboratory, for continuation of research

\$3,300.00 to the Office of Naval Research, United States Navy, by Dr. W. J. Luyten, Astronomy, for continuation of astronomical investigations

To the United States Public Health Service:

\$750,000.00 by Dean H. S. Diehl, Medical Sciences, for additional construction in the Mayo Memorial Building

\$29,970.00 by Dr. Clarence Dennis, Surgery, for continuation of research on the development of a pump-oxygenator

\$26,461.00 by Dr. John Bittner, Cancer Biology, for continuation of research on the genesis of mammary cancer in mice

\$14,311.00 by Dr. W. A. Armstrong, Physiological Chemistry, for continuation of research on the metabolism and composition of the skeleton

\$13,521.60 by Dr. Forrest Adams, Pediatrics, for research on oxidative metabolism in cyanotic heart disease

\$10,644.48 by Dr. Arthur Kirschbaum, Anatomy, for continuation of research on leukemia in mice

\$9,450.00 by Dr. David Glick, Physiological Chemistry, for study of mass and elementary analysis of adrenal cells measured by X-ray absorption

\$8,000.00 by Dr. David Glick, Physiological Chemistry, for continuation of studies on the inhibition of hyaluronidase in health and disease

\$7,685.28 by Dr. Claude Hitchcock, Surgery, for study of abetting factors in the methylcholathrene induction of adenocarcinoma of the stomach in inbred strains of mice

\$6,769.00 by Dr. Donald W. Freeman, Obstetrics and Gynecology, for fluid and electrolyte studies in pregnancy

\$3,780.00 by Dr. Arthur Kirschbaum, Anatomy, for continuation of research on the blood glucose level in rats

Voted to accept with thanks the following gifts:

Donor United States Public Health Service

Amount \$25,000

Fund United States Public Health Service—Cancer Teaching and Clinical Cancer Research

Donor United States Public Health Service

Amount \$18,582

Fund United States Public Health Service—Cancer Research

Donor United States Public Health Service

Amount \$9,250

Fund United States Public Health Service—Cancer Education for Nursing Instructors

Purpose For cancer education for nursing instructors, in accordance with correspondence filed supplement to the minutes, page 5332

Donor	United States Public Health Service
Amount	\$9,000
Fund	United States Public Health Service—Histochemical Studies on the Stomach
Donor	E. I. du Pont de Nemours and Company
Amount	\$3,000 for fellow 1,500 for the University
Fund	du Pont Postdoctorate Fellowship in Chemistry
Donor	American Foundation for Pharmaceutical Education
Amount	\$1,200
Fund	American Foundation for Pharmaceutical Education—Pharmacognosy Fellowship
Donor	Flour City Ornamental Iron Company
Amount	\$1,000
Fund	Flour City Architectural Education Fund
Donor	The Co-operative Foundation
Amount	\$350
Fund	Thomas F. Ellerbe Prize in Architecture
Purpose	\$150 awarded to John G. Rauma for 1949, and \$300 to be awarded by the School of Architecture in 1950, in accordance with correspondence filed supplement to the minutes, page 5333
Donor	Norwegian Luncheon Club (five members)
Amount	\$145
Fund	Norwegian American Graduate Fellowship Fund
Donor	Mrs. Lucile Rovner in memory of her husband, Ralph Rovner
Amount	\$110
Fund	Research in Hodgkins Disease
Purpose	To establish a research in the field of Hodgkins Disease, in accordance with correspondence filed supplement to the minutes, page 5334
Donor	University Householders' Association (through the Greater University Fund)
Amount	\$103.85
Fund	Householders Loan Fund
Donor	Minneapolis Soroptimist Club (through the Greater University Fund)
Amount	\$100
Fund	Minnesota Indian Youth Scholarship Fund
Purpose	To establish scholarships for American Indian youths in the School of Agriculture, St. Paul, in accordance with correspondence filed supplement to the minutes, page 5335

Donor Friends of Mr. and Mrs. Tremaine McDowell
Amount \$85.80
Fund Malignant Disease Research Fund (Mary McDowell
Memorial Fund)

Donor Mrs. Mardelle H. Zeck
Amount \$85
Fund Rheumatic Fever Research Fund

Donor Excelsior Lutheran Mission Aid Society
Amount \$10
Fund Malignant Disease Research Fund

Donor Anonymous
Amount \$10
Fund Booth Memorial Hospital Fund

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 5336.

Voted to approve transfers of funds No. 501 to No. 1000 with the exception of No. 777.

Voted to approve journal vouchers Nos. 29001 to No. 33000 with the exception of Nos. 29125, 29126, 29192, 30566, 30567, 30568, 32979, 32980, 32981, 32982, 32984, 32985, and 32986.

Voted to approve requisitions No. 70941 to No. 73450, \$1,559,479.68.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary