

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 3, 1931

A meeting of the Board of Regents was held in the Regents' Room on Saturday, October 3, 1931, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Butler, Hagen, Gemmell, Mayo, Olson, Snyder, Williams, J. G., and Williams, J. V.

Under the provision of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting and Regent Snyder did so act.

Voted to approve the report of the Agricultural Committee of October 3, 1931.

Voted to approve the following amendment of minutes:

June 8, 1931 appointment of Marylys W Hilmer as Senior Clerk Stenographer 6 College of Education from June 26 to August 31, 1931 at \$100 per month Class CX to read from July 1 to August 31, 1931

July 16, 1931 appointment of Wallace T Ferrier on Fluid Research project on tax study from July 1 to September 26, 1931 at \$100 per month to read from July 1 to September 15, 1931

Voted to approve the following resignations:

Lillian M Busian Instructor University High School effective September 16, 1931

John B Doyle Assistant Professor Mayo Foundation effective September 1, 1931

Clinton C Humiston Instructor Romance Languages effective August 10, 1931

Michael Jalma Instructor and Bandmaster effective September 14, 1931

Allen A C Nickel Instructor Mayo Foundation effective August 1, 1931

John H Owens Instructor Romance Languages effective September 4, 1931

Tone E Halvorson Instructor West Central School and Station without salary from October 1-8, 1931 on account of illness
Dorothy Rouse Peterson Statistical Clerk Statewide Cow Testing Association Agricultural Extension Division with salary from September 14 to October 4, 1931 on account of illness

Voted to approve the following trips outside the state:

W C Coffey to Chicago, Illinois November 15-19, 1931 for meeting of the Association of Land Grant Colleges expenses not to exceed \$76.04 to be charged to Budget 2200-2100

E M Freeman to Chicago, Illinois November 15-19, 1931 for meeting of the Association of Land Grant Colleges expenses not to exceed \$68.04 to be charged to Budget 2222-2100

Andrew Boss to Chicago, Illinois November 15-19, 1931 for meeting of the Association of Land Grant Colleges expenses not to exceed \$66.04 to be charged to Budget 2200-2100

F W Peck to Chicago, Illinois November 13-18, 1931 for meeting of the Association of Land Grant Colleges expenses not to exceed \$68.82 to be charged to Budget 2230-2202

Wylle B McNeal to Chicago, Illinois November 15-19, 1931 for meeting of the Association of Land Grant Colleges expenses not to exceed \$76.04 to be charged to Budget 2220-2100

Voted to approve plans for the Agronomy Crop Field House, costing \$30,000, to advertise the calling for bids, and to refer bids to the Buildings and Grounds Committee with power to accept, provided bids are within the allotment made.

Voted to authorize from Regents' Reserve \$1,700 for extras in the West Central School and Station water system for fire protection purposes.

Voted to authorize the use of \$125 balance remaining in the Southeast Experiment Station special allotment for painting and other improvements for the purchase of an electric moisture tester.

Voted to approve memorandum of agreement between the American Dry Milk Institute, Inc. and the University of Minnesota to carry on co-operative research to ascertain biological value of milk proteins in ration of milking cows in accordance with memorandum of agreement, filed supplement to the minutes, page 817.

Voted to approve membership of the West Central School and Station in the Stevens County Dairy Herd Improvement Association at an annual fee of \$36, chargeable to the budget of the West Central School and Station.

The President of the University submitted a report to

the Board showing winnings of the Department of Agriculture amounting to \$966 on beef cattle and horses at the 1931 Minnesota State Fair which was discussed and ordered filed supplement to the minutes, page 818.

Voted to authorize the purchase of the following land, the legal description of which is Lot Seven (7) Section Eight (8) S.W.¼ of the S.W.¼ Section Nine (9) and the N.W.¼ of the N.W.¼ of Section Sixteen (16) Township 116, Range 23, Carver County, Minnesota at a price of \$14,000, \$9,000 to be provided from the 1931 special legislative appropriation and \$5,000 from Regents' Reserve.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Michael Jalma Instructor and Bandmaster effective September 14, 1931

Allen A C Nickel Instructor Mayo Foundation effective August 1, 1931

John H Owens Instructor Romance Languages effective September 4, 1931

Doris M Anderson Assistant Political Science effective at time of reappointment for 1931-32

Edwin Anderson Stockroom Clerk School of Chemistry effective October 1, 1931

Florence Defiel Technician University Hospital effective September 1, 1931

Alicia J Drage Assistant English effective at time of appointment (January 1, 1932)

Carleton Frederickson Dental Interne College of Dentistry effective October 1, 1931

Roberta Grahame Assistant English effective at time of appointment for 1931-32

Dorothy Hosford Assistant Sociology effective at time of reappointment for 1931-32

A A Humphrey Fellow in Pathology Mayo Foundation effective September 16, 1931

Louise Jenkinson Junior Record Clerk 2 English effective September 16, 1931

Minnie B Kleber Clerk Stenographer 3 Home Economics Education effective September 26, 1931

Grace Mason Supervisor Obstetrics and Teaching Head Nurse University Hospital effective September 6, 1931

Ann M Nachbar Assistant Housekeeper University Hospital effective September 7, 1931

Paul Nurnberger Technician University Hospital effective October 1, 1931

Richard W Onslow Class of 1890 Scholar effective at time of appointment for 1931-32

Clarence C Pflam Teaching Fellow Pathology effective September 1, 1931

Irene Podhola Technical Assistant Institute of Child Welfare effective September 22, 1931

Philip T Smith Teaching Assistant Physics effective at time of reappointment for 1931-32

James Tersch Janitor Buildings and Grounds effective November 1, 1931 (retires Minnesota State Employees Retirement Fund)

Arnold J Tuskind Employment Clerk effective September 16, 1931

Voted to approve the following appointments:

Cyrus P Barnum as Director and Chairman International Relations Project (Rotary Club of Minneapolis) for 1931-32 at \$4,000 Class D

Ralph E Brewer as Assistant Professor School of Chemistry for 1931-32 at \$2,700 Class B

A Dale Riley as Assistant Professor of Speech and Director of Dramatics for 1931-32 at \$3,400 Class B

R M Langer as Professorial Lecturer Physics for 1931-32 at \$3,000 Class B

J Christian Bay as Special Lecturer Library Instruction October 7, 1931 at \$10

William A Abbot as Bandmaster and Instructor for 1931-32 at \$2,500 Class BH60

Helen Druley as Instructor Art Education for 1931-32 at \$1,100 Class BH50

Erling S Reque as Instructor Sub-freshman Mathematics General Extension Division from September 16 to December 15, 1931 at \$666.66 Class CH

John T Flanagan as Instructor English for 1931-32 at \$1,800 Class B

Maud G Forberg as Instructor University High School for 1931-32 at \$300 Class EH17

Laurine Jack as Instructor Pharmacy for 1931-32 at \$900 Class BH50

Amaretta Jones as Instructor Sociology for 1931-32 at \$600 Class BH33

Frederick D Knoblock as Instructor Aeronautical Engineering for 1931-32 at \$2,200 Class B

Donovan E Kvalnes as Instructor School of Chemistry for 1931-32 at \$1,550 Class BHX60

Thorvald B Madsen as Instructor Scandinavian Languages for fall quarter of 1931-32 at \$250 Class CH40

Norman J Sykes as Instructor English for 1931-32 at \$1,800 Class BX

Evelyn Thoreson as Instructor University High School for 1931-32 at \$300 Class EH17

Evelyn M Warnke as Instructor University High School for 1931-32 at \$600 Class EH33

Wilma D Wolfs as Instructor Art Education for 1931-32 at \$1,100 Class BH50

Belle Mead as Lecturer Sociology for the fall and spring quarters of 1931-32 at \$600 Class CH33

The following as Instructors in Music for 1931-32 on the fee basis:

Alexandre Duvoir, Oboe	Karl Scheurer, Violin
Christian Erck, Cello	Miles Sery, Cornet & Trumpet
Roger Gauthier, Oboe	George Stump, Voice
Georges Grisez, Clarinet	Kate M Twichell, Piano
Paul Lemay, Cello and Viola	Henry J Williams, Harp
	Richard Lindenbahn, French Horn

Arthur Bulbulian as Dental Interne from October 1, 1931 to June 30, 1932 at the rate of \$1,000 Class A

Leslie E Arnow as Assistant Physiological Chemistry for 1931-32 at \$600 Class BH50

Louise A Barthelemy as Teaching Assistant Romance Languages for 1931-32 at \$600 Class BH40

William B Bjornstad as Assistant English for 1931-32 at \$225 Class EH20

Murray F Buell as Assistant Botany for 1931-32 at \$650 Class BH45

Myrtle Eklund as Assistant Political Science for 1931-32 at \$450 Class BH35

Dorothy-Ann Erehart as Assistant Speech for 1931-32 at \$300 Class BH33

John W Fertig as Assistant Botany for 1931-32 at \$650 Class BH45

William H Ford as Assistant Department of Medicine without salary beginning September 1, 1931

Walter Gulleson as Assistant School of Mines and Metallurgy for 1931-32 at \$350 Class BH25

Beatrice Hannah as Teaching Assistant Romance Languages for 1931-32 at \$600 Class BH40

Frederick Hughart as Assistant Music for 1931-32 at \$250 Class BH25

Alice M Johnson as Assistant Scandinavian Languages for 1931-32 at \$150 Class EH15

Rex M Johnson as Teaching Assistant Political Science for 1931-32 at \$600 Class BHX40

Stanley D Kane as Teaching Assistant Romance Languages for 1931-32 at \$600 Class BH40

Ole H Kristofferson as Assistant Geology and Mineralogy for 1931-32 at \$225 Class EH20

Arthur O Lampland as Assistant School of Business Administration for 1931-32 at \$500 Class EH33

Joseph E Lepine as Teaching Assistant Romance Languages for 1931-32 at \$600 Class BH40

Anne Lohmann as Research Assistant Department of Medicine from September 1, 1931 to May 31, 1932 at \$75 per month Class CH50

W Warren Longley as Assistant Geology and Mineralogy for 1931-32 at \$500 Class BH33

John M Neely as Assistant Pathology for 1931-32 without salary

Ruth A Norman as Assistant English for 1931-32 at \$500 Class BH33

Erik I Nylander as Teaching Assistant German for 1931-32 at \$600 Class BH40

Donald H Ruhnke as Assistant School of Mines and Metallurgy for 1931-32 at \$640 Class BH25

Jacob Sagel as Assistant X-Ray Department from October 1 to December 31, 1931 at \$150 per month Class C

Roy R Sullivan as Teaching Assistant Physics for 1931-32 at \$750 Class BH50

Earl J Felt as Research Fellow Engineering Experiment Station for 1931-32 at \$750 Class BH50

Luther C Fisher, Jr as Teaching Fellow Medicine beginning September 1, 1931 at \$800 Class A

C S Myers continuation of appointment as Teaching Fellow in Physiological Chemistry on Mayo Foundation from October 1 to December 31, 1931 at \$125 per month

Carol B Pratt as Fellow Biophysics Mayo Foundation from September 1, 1931 to June 30, 1932 at \$1,225

Louis Sperling as Teaching Fellow Surgery from September 16, 1931 to March 16, 1932 at \$75 per month

Nelson Youngs as Teaching Fellow in Ophthalmology and Oto-laryngology from October 1, 1931 to June 30, 1932 at \$66.66 per month

Edward Brecht as Student Helper College of Pharmacy from October 1, 1931 to June 16, 1932 at \$340 Class CH40

George Crossen as Student Helper College of Pharmacy from October 1, 1931 to June 16, 1932 at \$255 Class CH30

Conrad Katzenmeyer as Student Helper College of Pharmacy from October 1, 1931 to June 30, 1932 at \$25 per month Class CH25

Paul E Weber as Student Helper College of Pharmacy from September 16, 1931 to June 15, 1932 at \$45 per month Class CH50

Lawrence R Boies as Physician Students' Health Service beginning September 16, 1931 at \$2.25 per hour Class CH

Mildrid O Belsheim as Junior Clerk Stenographer 1 College of Education beginning September 28, 1931 at \$390 Class AH50

Adrian M Docken as Stockroom Clerk School of Chemistry beginning October 1, 1931 at \$900 Class A

Erma Burgess as Nurse Students' Health Service for periodic health examinations beginning September 21, 1931 at \$100 per month without maintenance

Margaret Engquist as Assistant Circulation Department University Library beginning September 28, 1931 at \$1,000 Class A

Isabelle M Gould as Stenographer Faculty Counselor's Committee from September 1, 1931 to June 30, 1932 at \$80 per month Class C

Mary J Grimes as Clerk Stenographer 3 Department of Music beginning September 4, 1931 at \$960 Class A

Edwin R Joos as Cataloger's Assistant from September 28, 1931 to June 30, 1932 at \$37.50 per month Class CH50

Elinor G Ringbloom as Technician University Hospital beginning September 16, 1931 at \$1,200 and lunch Class A

Grace M Olson Sanderson as Clerk Stenographer 3 Home Economics Education beginning September 28, 1931 at \$960 Class A

Grace R Webber as Junior Clerk Stenographer 1 School of Business Administration beginning September 16, 1931 at \$780 Class A

Rosanna Haury as Clerk Stenographer 3 Department of Medicine beginning September 1, 1931 at \$960 Class A

Richard Ahrens as Lecturer Public Health Short Course Minneapolis October 26, 1931 at \$10

The following as lecturers Medical Short Course General Extension Division:

H O Altnow	Olivia	September 14	\$10
Moses Barron	Olivia	October 19	10
E M Hammes	Olivia	November 16	10
P S Hench	Olivia	September 28	22
E T Herrmann	Olivia	October 5	10
R R Knight	Olivia	September 21	10
J A Myers	Olivia	October 12	10

W E Patterson	Olivia	November 9	\$10
L F Richdorf	Olivia	November 2	10
J A Pratt	Fergus Falls	October 27	18
C A McKinlay	Fulda	September 29	20
R C Webb	Fulda	September 22	20

C W Nichols to prepare correspondence courses in American Literature I and II at \$60 per course during 1931-32

Lucile Deinard as Theme Reader General Extension Division during 1931-32 at \$1 per hour

Edward L Tuohy as Minneapolis General Hospital Fellow beginning July 16, 1931 at the rate of \$500 and maintenance Minneapolis General Hospital Class A

George Schultze continuation of appointment on Fluid Research project from September 1 to October 31, 1931 at \$100 per month Class CH66

Kenneth Burnett as Assistant on Fluid Research project in Plant Pathology and Botany from October 1, 1931 to June 15, 1932 at \$750 Class CH50

Thomas W Graham as Assistant on Fluid Research project in Plant Pathology and Botany for 1931-32 at \$700 Class BH50

George Hafstad as Assistant on Fluid Research project in Plant Pathology and Botany for 1931-32 at \$712.50 Class BH50

Leon J Tyler as Assistant on Fluid Research project in Plant Pathology and Botany for 1931-32 at \$712.50 Class BH50

Kathleen Lyons continuation of appointment as Nurse on Stabilization Research Fund from October 1 to December 31, 1931 at \$100 per month without maintenance Class C

Rachel O Keller as Nurse on Employment Stabilization Research Fund from September 16 to December 15, 1931 at \$100 per month without maintenance Class C

Harry J Johnson as Assistant on Employment Stabilization Research Institute from October 6, 1931 to January 5, 1932 at \$750 Class C

William R Brown as Fellow on National Livestock and Meat Board Fellowship (National Research Council) from September 1, 1931 to August 31, 1932 at \$2,500

Nettie Tankenoff as recipient of Nina Morais Cohen Scholarship of \$120 for 1931-32

Nina Anderson as recipient of Mrs George P Douglas Scholarship of \$100 for 1931-32

Ruth Haycock as recipient of Faculty Women's Club (Student Section) Scholarship of \$150 for the year 1931-32

Mercedes Gugisberg as recipient of P E O Scholarship of \$100 for the year 1931-32

Justine Foote as recipient of Phi Beta of Mu Phi Epsilon Scholarship of \$50 for the year 1931-32

The following as recipients of the Women's Self Government Association Scholarships of \$100 each for 1931-32

Madelene Burke	Veronica O'Brien
Ruth L Day	Gertrude Page
Hazel Dunlap	Clara Peterson
Villa M Emblom	Esther Snyder
Lillian Gilliland	Portia Swain
Gertrude Hawkins	Phyllis Turrittin
Lola Jones	Joyce Winberg

Pearl Youngren

Voted to approve the following promotions and transfers:

Murray M Sprung from Instructor School of Chemistry at \$1,550 Class BHX60 to Assistant Professor at \$2,500 Class BX for 1931-32

Howard S Jordan from Teaching Assistant Romance Languages at \$1,500 Class BX to Instructor at \$1,800 Class B for 1931-32

Charles H Mead from Teaching Fellow Surgery at \$900 Class A to Instructor Anatomy at \$750 per quarter for the fall and winter quarters of 1931-32

Elinor O Saltvick from Surgical Supervisor University Hospital at \$1,200 and maintenance Class A to Assistant Supervisor Operating Room at \$1,200 and maintenance Class A beginning October 1, 1931

Rose Boucher from Clerk Stenographer 1 School of Business Administration at \$840 Class A to Clerk Stenographer 3 for Tax Study on Fluid Research Fund at \$960 Class A beginning September 16, 1931

Hallie Bruce Pharmacist University Hospital from \$1,800 Class A to \$1,800 and lunch Class A beginning September 1, 1931

Edna M Steeves Assistant Pharmacist University Hospital from \$1,400 Class A to \$1,400 and lunch Class A beginning September 1, 1931

Mary R Neemes from Medical Research Fund Assistant at \$1,200 Class A to Technician Surgery at \$1,080 Class A beginning September 1, 1931

William P Kirkwood from Editor and Professor Division of Publications Department of Agriculture at \$4,000 Class A to Editor and Professor Publications Department of Agriculture and in the Department of Journalism of the College of Science Literature and Arts at \$4,000 Class A beginning with the year 1931-32

Voted to approve the following salary adjustments:

Marion Wilder from Teaching Assistant Botany at \$750 Class BH50 to Teaching Assistant Botany and Mathematics at \$1,125 Class BH 80FW 65S

J Bruce Sefert Teaching Assistant Romance Languages from \$600 Class BHX40 to \$1,500 Class BX for 1931-32

Grant W Smith Assistant School of Chemistry from \$750 Class BH50 to \$750 Class CH 75FW

Chester A Swinyard Teaching Assistant Zoology from \$600 Class BH40 to \$900 Class BH60 for 1931-32

Olen L Bachman Assistant Geology from \$225 Class EH20 to \$500 Class BH33 for 1931-32

Edwin Oberg Teaching Assistant Mathematics from \$700 Class BH 35F 65WS to \$1,075 Class BH 60FW and full time spring quarter

Howard A Kilgore Stockroom Clerk School of Chemistry from \$900 Class A to \$1,020 Class A beginning October 1, 1931

Thyra E Wirtenberger Assistant Cataloger at \$1,130 Class A, \$19.80 to be deducted to cover period September 28 to December 12, 1931 while a student in a class in Library Instruction

Erna Grussendorf Librarian Municipal Reference Bureau at \$600 Class AH50 to \$100 per month from October 1, 1931 to June 15, 1932 for additional work in University Library full time and beginning June 16, 1932 at \$600 Class AH50

Voted to approve the following leave of absence:

Katherine Juul Clerk Stenographer 3 General Extension Division without salary from September 20 to October 20, 1931 on account of illness

Voted to approve the following travel outside the state:

L D Coffman from Washington, D.C. to New York and return to Washington September 15-16, 1931 to confer with Social Hygiene Bureau of New York on university business expenses not to exceed \$27.91 to be charged to Budget 1199-2100

Russell A Stevenson from Cincinnati to Washington, D.C. and return to Minneapolis September 24-30, 1931 to arrange program for Minnesota Conference on Unemployment Relief and Stabilization expenses not to exceed \$82.96 to be charged to Budgets 9300-2800 and 9301-2800, one-half each

Frank F Grout to Montana and return August 15 to September 15, 1931 for research on the structure of rocks in Boulder Mountains expenses not to exceed \$10 to be charged to Budget 9201-2800

E E Nicholson to New York City November 25 to December 6, 1931 for meeting of National Interfraternity Conference expenses not to exceed \$190 to be charged to Budget 1199-2100

Voted to approve the retirement of Professor Everhart P. Harding, School of Chemistry, on account of total disability, effective September 15, 1931.

Voted to authorize Professor John T. Tate, Department of Physics, to act as adviser on publications for the Institute of Physics.

Voted to authorize from Regents' Reserve \$20,000 for the purchase of equipment for the new Dentistry building.

Voted to authorize a fee of \$1.50 per quarter begin-

ning 1932-33 for courses designated by the Medical School requiring the use of microscopes.

Voted to authorize sale of vocational interest blanks at sixty cents per copy to students in connection with vocational interest tests.

Voted to authorize the President and the Secretary of the Board to secure the necessary bond in the case of the student loan collection legal proceedings against Clara J. Meyers.

Voted to authorize dues of \$75 for 1931-32 for membership in the Association of Governing Boards of State Universities and Allied Institutions.

The President of the University reported receipt of \$6.58 from Louis F. Nafis, Inc. covering the first royalties under the license agreement between Louis F. Nafis, Inc. and the University of Minnesota for the manufacture and sale of "Reagent for Volumetric Determination of Fat."

Voted to authorize the use of \$20,000 of athletic funds reserve for temporary student loan purposes, said fund to be known as "Special Student Fund" in accordance with terms and conditions filed supplement to the minutes, page 819.

Voted to approve upon recommendation of the special committee appointed by the Board preliminary plans prepared by the University Advisory Architect for the construction of a new Nurses' Home, known as plan No. 3 which includes approximately 30 double rooms and the balance single rooms, housing approximately 276 nurses at an estimated cost of \$325,000; and to authorize the preparation of final plans by C. H. Johnston, Architect, and Pillsbury Engineering Company, Engineers.

Voted to authorize the preparation of plans and specifications by C. H. Johnston, Architect, and Pillsbury Engineering Company, Engineers, for a second unit of the University residence hall for men to be located on the north half of the present dormitory block with the understanding that the plans will be prepared in a manner to permit construction of either a part or the whole of the unit.

Voted to authorize the establishment of a special Health Service budget to be known as Health Service Building Construction Fund and to which may be credited savings of the University Health Service for the purpose of accumulating funds for the construction of a roof house on the present Health Service unit of the University Hospital.

Voted to authorize the use of present and future "Commencement and Miscellaneous Fund" balances for the purchase of a pipe organ to be installed in the Cyrus Northrop Memorial Auditorium, estimated cost \$30,000.

Voted to authorize the President of the University to employ a Director for the current year for the proposed University College recommended by the Committee of Seven on Reorganization, salary to be paid from "Un-filled Positions."

Voted to approve the following acquisitions of securities:

	September 10, 1931	to September 30, 1931				
			Maturity	Yield	Cost	Rating
Printing Department						
\$10,000—City of Seattle, Wash., 4¾% Municipal Light & Power Plant Bonds....	6-1-53	\$4.80	\$9,950.00		A	
5,000—City of Seattle, Wash., 4¾% Municipal Light & Power Plant Bonds....	8-1-51	4.80	4,975.00		A	
Shevlin Hall—Main						
10,000—Houston Lighting & Power Co., 4½% First Lien & Refunding Mort- gage Gold Bonds.....	6-1-81	4.57	9,825.00		A	
Senate Committee on Intercollegiate Athletics						
5,000—City of Detroit, Mich., 4½% Refunding Bonds	8-15-34	4.60	4,986.14		AA	
<u>\$30,000</u>			<u>\$29,736.14</u>			

Voted to accept with thanks University group insurance of Adolph Erickson; the income to be used for social service work in connection with the crippled children work of the Minnesota Hospital and Home Fund with the understanding that the unpaid balance of the funeral ex-

penses of Mr. Erickson is to be defrayed from the principal of the fund.

Voted to accept with thanks the following gift:

Donor White Castle System of Eating Houses Corp.

Amount \$600

Fund White Castle System Fellowship

Purpose For the establishment of a fellowship to promote researches in physiological chemistry under the direction of Dr. J. F. McClendon in accordance with correspondence filed supplement to the minutes, page 820.

Voted to accept with thanks the following gift:

Donor St. Paul College Club

Amount \$450

Fund St. Paul College Club Scholarships

Purpose Continuation of the St. Paul College Club Scholarships for 1931-32 (3 of \$100 and 3 of \$50)

Voted to accept with thanks the following gift:

Donors Members of the Minnesota District of American Association of Hospital Social Workers

Amount \$610

Purpose For the Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor Minnesota State Pharmaceutical Association

Amount \$500 annually

Fund Minnesota State Pharmaceutical Association Graduate Fellowship

Purpose For the establishment of a fellowship to foster advanced work and research in the scientific and practical fields of pharmacy and related arts and sciences and to offer opportunities for graduate work toward higher degrees in Pharmacy for sufficiently qualified graduates of the College of Pharmacy of the University of Minnesota in accordance with correspondence filed supplement to the minutes, page 821.

Voted to accept with thanks the following gift:

Donor Rotary Club of Minneapolis

Amount \$5,000

Fund Committee on International Relations Project

Purpose For the Rotary Club International Relations Project at the University of Minnesota in accordance with correspondence filed supplement to the minutes, page 822.

Voted to accept with thanks 6,162 gifts to the Library from 1,533 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 823.

Voted to approve transfers of funds No. 115 to No. 151.

Voted to approve journal vouchers No. 719 to No. 1156.

Voted to approve requisitions No. 40380 to No. 40450, \$27,084.21 and requisitions No. 4100 to No. 45716 with the exception of No. 43636 (not approved), \$856,856.11.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary