

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

January 10, 1941

A meeting of the Board of Regents was held in the Regents' Room on Friday, January 10, 1941 at ten o'clock.

Present: Mr. Ford, presiding; Regents Bell, Gainey, Griggs, Lawson, Lobb, Novak, Olson, Rogstad, Snyder, and Wood.

Under the provisions 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 minutes of the following meeting:

Board of Regents of December 13, 1940

Voted to approve the following amendment of minutes:

October 26, 1940, Leave of absence for Catherine V Salinas Anesthetist University of Minnesota Hospitals without salary October 11-25, 1940 to read October 11-24, 1940

Voted to accept the following resignations:

Marion Henry Teaching Assistant Romance Languages effective December 15, 1940

Charles W Cole Research Assistant Engineering Experiment Station effective December 15, 1940

George Rieger, III Teaching Assistant Chemistry effective December 15, 1940

Joseph T Elvove In-service Fellow Political Science effective November 2, 1940

Daniel M Benjamin Research Assistant Entomology and Economic Zoology effective December 31, 1940

John D Hughes Medical Fellow Mayo Foundation effective December 31, 1940

Lee A Nash Medical Fellow Mayo Foundation effective November 30, 1940

Clara E Farstad St. Louis (South) County Home Demonstration Agent Agricultural Extension effective December 31, 1940

Phyllis Greenland Cottonwood County Home Demonstration Agent Agricultural Extension effective December 31, 1940

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Clara E Farstad St. Louis (South) County Home Demonstration Agent Agricultural Extension effective December 31, 1940

Phyllis Greenland Cottonwood County Home Demonstration Agent Agricultural Extension effective December 31, 1940

Ruth Robinson Statistical Clerk Agricultural Extension effective December 27, 1940

Mae Stephenson Mower County Home Demonstration Agent Agricultural Extension effective January 4, 1941

Gudrun Aasen Personnel Assistant University Testing Bureau effective December 9, 1940

Betty Megeath Clerk-Stenographer Physiology effective January 10, 1941

Ruth Stenerson Junior Clerk-Stenographer Administration College of Education effective December 4, 1940

Leslie V Closson Record Clerk Military Department effective November 27, 1940

Helene M Skottogard Junior Clerk Physical Education for Men effective December 15, 1940

Leonard Kodet Messenger Administration Extension Division effective December 15, 1940

Theresa Buraglio General Duty Nurse University of Minnesota Hospitals effective December 28, 1940

Lois M Nash General Duty Nurse University of Minnesota Hospitals effective December 20, 1940

Merilys E Porter Head Nurse University of Minnesota Hospitals effective December 21, 1940

Erma West Maid University of Minnesota Hospitals effective December 20, 1940

Voted to approve the following appointments:

Maria Montana as Instructor Music for the winter quarter of 1940-41 at \$566 Term CX (\$1,700 B rate)

Santiago Cuneo as Instructor Romance Languages for winter and spring quarters of 1940-41 at \$1,200 Term C (\$1,800 B rate)

Virginia M Fox as Instructor Sociology for the winter quarter of 1940-41 at \$100 Term CH16 (\$1,800 B rate)

Blanche Agrell as Instructor Home Economics for the winter quarter of 1940-41 at \$600 Term C (\$1,800 B rate)

John LaDue as Clinical Instructor Medicine January 1 to March 31, 1941 at \$200 Term CH33 (\$2,400 A rate)

Myrtle Hodgkins as Instructor Physiology January 1 to June 30, 1941 at \$600 Term CH50 (\$2,400 A rate)

Mary E Duren as Psychiatric Social Worker and Instructor Psychiatric Clinic for Children January 16 to June 30, 1941 at the rate of \$2,000 Term AIV

Virginia Olcott as Professorial Lecturer School of Nursing Summer Session I, 1941 at \$450 Term C

Elmer J Karolyi as Teaching Assistant Zoology December 22, 1940 to June 15, 1941 at \$133.33 per month Term C

Evelyn H Parkin as Teaching Assistant Sociology for the winter and spring quarters of 1940-41 at \$266 Term CH33

Charles H Stratton as Teaching Assistant Chemistry for the winter quarter of 1940-41 at \$200 Term CH50

Orville J Hawkins, Jr as Teaching and Research Assistant Dairy Husbandry January 1 to June 30, 1941 at \$800 Term C

Albert W Buzicky as Research Assistant Entomology and Economic Zoology January 1 to June 30, 1941 at the rate of \$960 Term AH60

Norman E Borlaug continuation of appointment as Research Assistant Plant Pathology and Botany January 1-31, 1941 at \$133 Term C

Weston J Martin continuation of appointment as Teaching Assistant Plant Pathology and Botany January 1-31, 1941 at \$133 Term C

Dorothy M Erickson as Teaching Assistant Medical Technology January 6 to June 30, 1941 at the rate of \$600 Term AH38

Harry A Pederson as Teaching Assistant Trade and Industrial Education for the winter and spring quarters of 1940-41 at \$267 Term CH33

Curtis E Holdridge as Research Fellow American Philosophical Society Institute of Technology December 16, 1940 to December 15, 1941 at \$1,200 Term C

Robert H Alway as Medical Fellow Pediatrics without salary other than exemption from tuition October 1, 1940 to June 30, 1941

Wesley H Burnham as Medical Fellow Surgery without salary other than maintenance at the Minneapolis General Hospital January 1 to June 30, 1941

John V Farkas as Medical Fellow Surgery without salary other than maintenance at Minneapolis General Hospital January 1 to June 30, 1941

The following as Medical Fellow Mayo Foundation for three years beginning January 1, 1941 at \$1,000 Term A

Samuel M Brooks

Edward E Cannon

Edward T Clarke

Guy W Daugherty

Charles V Demong

Thomas N Foster

Philip D Gelbach

Delmar R Gillespie

Allen W Hildreth

Hiram D Hilton

Henry R Large

Julian P Levinson

Francis R Manlove

Spencer K Phillips

John H Rosenow

Thomas S Sexton

Frederick H Smith

Gideon R Wells

Columbus H McCuiston, Jr as Medical Fellow Mayo Foundation for three years beginning January 16, 1941 at \$1,000 Term A

Charles V Dunham as Administrative Fellow University Testing Bureau January 2 to June 15, 1941 at the rate of \$600 Term BH50

Ernest A Palmer as Assistant County Agricultural Agent Agricultural Extension January 1 to June 30, 1941 at the rate of \$2,200 Term AIV

Estella C Cook as Cottonwood County Home Demonstration Agent Agricultural Extension January 1 to June 30, 1941 at the rate of \$1,800 Term AIV

Lois M Lindow as Account Clerk Office of the Comptroller December 16, 1940 to June 30, 1941 at the rate of \$1,020 Term AIII

Blanche G Anderson continuation of appointment as Senior Statistical Clerk Committee on Educational Research December 16, 1940 to March 15, 1941 at \$180 Term CH50

D Miriam Stene as Personnel Assistant University Testing Bureau December 10, 1940 to June 30, 1941 at the rate of \$1,200 Term AIII

Sidney W Troolin as Laboratory Mechanic Physics December 2, 1940 to June 30, 1941 at \$871 Term C

Ruth V Lundrigan as Clerk-Stenographer Naval Science and Tactics January 1 to June 30, 1941 at the rate of \$960 Term AIII

Richard S Hirsch as Assistant Laboratory Attendant Visual Education Service December 16, 1940 to June 30, 1941 at the rate of \$1,200 Term AII

Helga E Miller as Launderer University Laundry December 16, 1940 to June 30, 1941 at the rate of \$750 Term AII

Garrett Lanxon as Farm Laborer Northeast Experiment Station November 12, 1940 to June 30, 1941 at the rate of \$480 and maintenance Term AII

Milton A Briggs as Messenger Administration Extension Division December 16, 1940 to June 30, 1941 at the rate of \$29 per month Term CH45

John Hendrickson as Janitor Physical Plant November 16, 1940 to June 30, 1941 at the rate of \$780 and board and room Term AII

Carolyn I Anderson as Clerk-Stenographer Pioneer Hall December 2, 1940 to June 30, 1941 at the rate of \$960 Term AIII

Audrey Meyer as Launderer University Laundry December 16, 1940 to June 30, 1941 at the rate of \$690 Term AII

The following in the University of Minnesota Hospitals

			Annual Salary	Term
Jean Ackerman	General Duty Nurse	Jan. 1, 1941	\$720 ^a	AIV
William J Amery	Hospital Attendant	Jan. 16, 1941	600 ^b	AII
Martha Buller	General Duty Nurse	Jan. 16, 1941	720 ^a	AIV
E Dale Cumming	Hospital Attendant	Jan. 16, 1941	600 ^b	AII
Thelless B Morgan	General Duty Nurse	Jan. 1, 1941	720 ^a	AIV
Marion L Wiltse	General Duty Nurse	Dec. 16, 1940	720 ^a	AIV
George H Ziegler	Hospital Attendant	Jan. 16, 1941	600 ^b	AII

^a Maintenance

^b Board

Voted to approve the following promotions and transfers:

John R DuPriest from Professor and Head Mechanical Engineering at \$5,500 Term B to Professor Mechanical Engineering at \$5,500 Term B effective January 13, 1941

Frank B Rowley from Professor and Director Engineering Experiment Station at \$5,500 Term B to Professor and Director Engineering Experiment Station and Head Mechanical Engineering at \$5,500 Term B effective January 13, 1941

Fred L Greenwood from Associate Chemist Hormel Research Foundation at \$2,400 Term AIII to Instructor Agricultural Biochemistry at the rate of \$2,000 Term B January 1 to June 15, 1941

Liese L Behrens from Assistant Home Demonstration Agent Agricultural Extension at \$1,500 Term AIV to Goodhue County Home Demonstration Agent at the rate of \$1,800 Term AIV January 1 to June 30, 1941

Barbara Malmin from County Club Agent—Bigstone-Lac qui Parle Counties Agricultural Extension at \$1,500 Term AIV to Jackson County Home Demonstration Agent at the rate of \$1,800 Term AIV January 1 to June 30, 1941

Ellen L Moline from Stearns County Home Demonstration Agent Agricultural Extension at \$1,800 Term AIV to Mower County Home Demonstration Agent at the rate of \$1,900 Term AIV January 1 to June 30, 1941

Evelyn M Sell from Goodhue County Home Demonstration Agent Agricultural Extension at \$1,900 Term AIV to St. Louis (South) County Home Demonstration Agent at the rate of \$1,350 Term AHIV58 January 1 to June 30, 1941

Eleanor Andersen from Dental Clinic Attendant Students' Health Service at \$1,080 Term AII to Dental Hygienist at the rate of \$1,200 Term AIII December 16, 1940 to June 30, 1941

Eleanor Berggren from Account Clerk Office of the Comptroller at \$1,020 Term AIII to Junior Account Clerk University Press at the rate of \$960 Term AIII December 1, 1940 to June 30, 1941

Susan K Hibben from Launderer University Laundry at \$810 Term AII to Hand Ironer and Presser at the rate of \$840 Term AII December 16, 1940 to June 30, 1941

Carolyn A Robertson from Assistant Nursing Supervisor University of Minnesota Hospitals at \$1,080 and maintenance Term AIV to Acting Nursing Supervisor, night at the rate of \$1,320 and maintenance Term AIV January 1 to June 30, 1941

Audrey Windemuth from General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Acting Head Nurse at the rate of \$960 and maintenance Term AIV January 6 to June 30, 1941

Voted to approve the following salary adjustments:

Fred C Lang Professor Civil Engineering from \$3,500 Term BH80 (\$4,375 B rate) to \$3,500 Term BH75 (\$4,666.66 B rate) beginning September 16, 1940

Orwood J Campbell Clinical Associate Professor Students' Health Service and Surgery at \$675 Term BH22 to receive \$100 for 10% additional time in Surgery for the winter quarter of 1940-41

George H McCune Instructor University High School at \$1,500 Term BH94 to receive \$64 for 6% additional time Committee on Educational Research for the winter and spring quarters of 1940-41

James E Dugan Instructor School of Business Administration from \$1,500 Term BH83 to the rate of \$1,800 Term B December 16, 1940 to June 15, 1941

Wilfred C Leland Instructor School of Business Administration from \$1,500 Term BH83 to the rate of \$1,800 Term B December 16, 1940 to June 15, 1941

Edward J Peterson Instructor School of Business Administration from \$1,500 Term BH83 to the rate of \$1,800 Term B December 16, 1940 to June 15, 1941

William R Lloyd Teaching Assistant Pharmacy at \$450 Term BH38 to receive \$100 for 12% additional time as Research Assistant Committee on Educational Research for the winter and spring quarters of 1940-41

Voted to approve the following leaves of absence:

Mitchell V Charnley Professor Journalism sabbatical furlough for the spring quarter of 1940-41 to travel in the East and gather material for a biography of Thurlow Weed, Albany editor and political leader

Lucile Petry Associate Professor School of Nursing leave without salary June 16 to July 25, 1941 to serve as an exchange teacher with the University of Washington School of Nursing

Joseph C Olson, Jr Instructor Dairy Husbandry leave without salary January 16 to December 15, 1941 for active military service

Robert B Selover Instructor General College leave without salary for the winter quarter of 1940-41 for work with United States government for national defense

John W Gardner Medical Fellow Mayo Foundation leave without salary January 1 to December 31, 1941 to enter practice; appointment extended to June 30, 1942

Marie C Spriestersbach Junior Library Assistant Library Department of Agriculture leave with salary November 29 to December 31, 1940 on account of illness

Mary Nizielski Janitress Physical Plant leave without salary December 16, 1940 to January 15, 1941 on account of illness

Agnes Nilsen Maid Pioneer Hall continuation of leave without salary January 1 to March 15, 1941 on account of illness

George Frauman Chief Attendant University Garages leave with salary December 13, 1940 to January 31, 1941 and without salary February 1 to June 30, 1941 on account of illness

Hildegarde Huizinga Ward Helper University of Minnesota Hospitals leave without salary December 1-8, 1940 on account of illness in family

Adrienna M Preissova General Duty Nurse University of Minnesota Hospitals continuation of leave without salary December 1-31, 1940 to conclude work at the New York Hospital, New York City

The President reported to the Board that Assistant Professor Harold H. Shepard of the Division of Entomology and Economic Zoology of the Department of Agri-

culture would carry on his research work of investigating grain and stored products insects at southern United States ports and some of the neighboring ports of Central America and the West Indies, during the approximate period of January 1 to April 1, 1941.

The President reported for the information of the Board letter of appreciation from Mrs. Frank W. Murphy, of the resolution of the Regents relative to the death of the late Frank W. Murphy, a former Regent.

Voted to approve degree of Master of Public Health, in accordance with the recommendation of the Executive Committee of the Graduate School, filed supplement to the minutes, page 1792.

The President reported for the information of the Board procedures for deferment of military service for students and staff members, report of staff committee filed supplement to the minutes, page 1793.

Voted to grant permission to Lee I. Smith, Professor and Chief of the Division of Organic Chemistry, to serve as consultant for Merck & Company, Inc., from January 1, 1941 to January 1, 1942.

Voted to grant permission to Clyde H. Bailey, Professor of Agricultural Biochemistry and Vice-Director of the Agricultural Experiment Station, to serve as consultant for Merck & Company, Inc., for several days in 1941.

Voted to grant permission to Harold C. Deutsch, Professor in the Department of History, to continue to give radio broadcasts, sponsored by the First National Bank, over WCCO, during the remainder of the academic year 1940-41.

Voted to approve Library membership in the American Association of Museums, at \$5.00 annually.

Voted to approve the budget for the Summer Session of 1941, as submitted in the amount of \$162,750, with the understanding that the Director of the Summer Session is authorized to make appointments of the instructional staff with the following provision:

The University reserves the right to cancel any and all classes which, in the judgment of the director, have insufficient registration to justify their continuation.

Voted to approve payment of the increased dues of \$320 in the Association of Land Grant Colleges and Universities.

The President reported for the information of the Board advice from Adjutant General E. A. Walsh that the sponsor's contribution in the construction of new armories in cooperation with the Works Progress Administration came entirely from state sources, and that the proposed addition to the University Armory would require a sponsor's contribution, funds for which are not available.

It was the sense of the Board that members of the Legislature should be invited to visit the campus.

Voted to approve right-of-way easement with the Dairyland Electric Cooperative Inc., at the North Central School and Station, Grand Rapids, filed supplement to the minutes, page 1794.

Voted to approve right-of-way easement with the Ottertail Power Company, at the West Central School and Station, Morris, Minnesota, filed supplement to the minutes, page 1795.

Voted to approve proposed increase of stipend of fellows of the Mayo Foundation from \$900 to \$1,000 annually, effective January 1, 1941.

Voted to approve list of candidates for degrees (December 19, 1940) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1795-A.

Voted to accept with thanks the following gift:

Donor	Minnesota Medical Foundation
Amount	\$7,000
Fund	Minnesota Medical Foundation Endowment Fund

Voted to accept with thanks the following gift:

Donor	Rockefeller Foundation
Amount	\$6,800
Fund	Rockefeller Foundation Research in Lipid Metabolism

Voted to accept with thanks the following gift:

Donor Carnegie Corporation of New York
Amount \$5,000
Fund Carnegie Corporation of New York Research in Bacteriology
Purpose For support of investigations of viruses in relation to cell growth, under the direction of Dr. Robert Green, in accordance with correspondence filed supplement to the minutes, page 1796

Voted to accept with thanks the following gift:

Donor Carnegie Corporation of New York
Amount \$2,500
Fund Carnegie Corporation of New York Research in Electrolysis
Purpose To provide for a research assistant to aid Dr. I. M. Kolthoff in studies in the field of electrolysis, in accordance with correspondence, filed supplement to the minutes, page 1797

Voted to accept with thanks the following gift:

Donor Quality Control Committee
Amount \$1,000
Fund Milk Distributors Research
Purpose For continuance of research in accordance with memorandum of agreement filed supplement to the minutes, page 1798

Voted to accept with thanks the following gift:

Donor Joslyn Manufacturing and Supply Company
Amount \$750
Fund Joslyn Research Fund

Voted to accept with thanks the following gift:

Donor Minnesota Police and Peace Officers Association
Amount \$500
Fund Extension Division
Purpose For support of the circuit training program for peace officers conducted through the Municipal Reference Bureau, in accordance with correspondence filed supplement to the minutes, page 1799

Voted to accept with thanks the following gift:

Donor Faculty of the School of Nursing
Amount \$181.13
Fund School of Nursing Royalty Fund
Purpose To be available for general School of Nursing purposes not now covered by existing budgets, in accordance with correspondence filed supplement to the minutes, page 1800

Voted to accept with thanks the following gift:

Donor Group of individuals interested in social work
Amount \$150
Fund Fellowship for Graduate Students in Social Work

Voted to accept with thanks the following gift:

Donor Mrs. P. W. Skogmo
Amount \$50
Purpose For publication of a leaflet by the children in the Children's Hospital for the period January 1 to June 30, 1941, in accordance with correspondence filed supplement to the minutes, page 1801

Voted to accept with thanks gift of medical books and journals to the library of the Department of Surgery from Dr. George R. Dunn.

Voted to accept with thanks gift of switchboard instruments and accessories to the Department of Mechanical Engineering, from Mrs. C. W. Alvord.

Voted to accept with thanks 44,871 gifts to the Library from 5,712 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1802.

Voted to approve transfers of funds No. 502 to No. 579.

Voted to approve journal vouchers No. 6001 to No. 7500.

Voted to approve requisitions No. 50600 to No. 53050, \$529,196.26.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

February 1, 1941

A meeting of the Board of Regents was held in the Regents' Room on Saturday, February 1, 1941, at ten o'clock.

Present: Mr. Ford, presiding; Regents Gainey, Griggs, Lobb, Novak, Olson, Quinlivan, Rogstad, Snyder, and Wood. The following met with the Board by invitation: Mr. Palmer, Alumni Association, Mr. C. J. Moos, St. Paul, Dad's Association, Dean Willey, Professor Schmitz, Mr. Pierce, and Mr. Amberg.

Under the provisions 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.

The Regents discussed legislative problems and procedure.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

February 11, 1941

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, February 11, 1941 at nine o'clock.

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

The Board, having before it the report of the Special Committee appointed to search for, find and recommend one or more persons believed to be competent to serve as Chancellor of the University of Minnesota, filed supplement to the minutes, page 1802-A, voted unanimously to extend to Dr. William H. Cowley, President of Hamilton College, an invitation to become President of the University of Minnesota effective July 1, 1941, with compensation and allowances in accordance with statement filed supplement to the minutes, page 1802-B.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary