

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

September 12, 1941

A meeting of the Board of Regents was held in the Regents' Room on Friday, September 12, 1941 at ten o'clock.

Present: Regent Snyder, presiding; Regents Bell, Griggs, Lobb, Novak, Olson, Pfaender, and Rogstad, and Mr. Coffey.

Voted to approve the minutes of the following meeting:

Board of Regents of July 11, 1941

Voted to approve the following correction of minutes:

October 5, 1940, Nelle C Cowles as Matron-Housekeeper Ada Comstock Hall September 1, 1940 to June 30, 1941 at the rate of \$849 and maintenance Term AII to read at the rate of \$840 and maintenance Term AII

Voted to approve the following 1941-42 budget corrections and correction of minutes of June 13, 1941:

Item 49-2411, Mary A Healy, Maid, to be taken off budget

Item 125-2401, Catherine McMillen, Ward Helper, to be taken off budget and automatic salary list

Item 145-2401, Chester Menth, Hospital Attendant, to be taken off budget and automatic salary adjustment list

Item 26-2403, Merlin Hansen, Junior Clerk at \$840 Term AIII to read \$900 Term AIII on budget and added to automatic salary list

Voted to accept the following resignations:

Glenn L. Jenkins Professor College of Pharmacy effective August 31, 1941

Russell C Brinker Assistant Professor Civil Engineering effective July 7, 1941

John W Mlinar Assistant Professor Northwest School and Experiment Station effective July 15, 1941

Jay M Freeburg Clinical Assistant Professor School of Dentistry effective September 15, 1941

Alfred B Cummins Assistant Professor School of Business Administration effective August 12, 1941

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Alfred B Cummins Assistant Professor School of Business Administration effective August 12, 1941

Josephine E Collins Assistant Professor Home Life Orientation
General College effective August 8, 1941

Lieutenant Calvin A Walker Jr Assistant Professor Naval
Science and Tactics effective July 30, 1941

William M Bauer Lecturer Electrical Engineering effective
August 13, 1941

F G Eric Peterson Instructor Mathematics and Mechanics ef-
fective August 28, 1941

Albert R Poole Instructor Mathematics and Mechanics effec-
tive August 28, 1941

G Leroy Peterson Instructor Agricultural Economics effective
July 28, 1941

John J Prendergast Clinical Instructor Ophthalmology and
Otolaryngology effective July 1, 1941

Arthur C Forsyth Instructor Mines and Metallurgy effective
August 13, 1941

Robert B Dean Instructor Physiology effective August 20, 1941

Margaret E Day Instructor University High School effective
August 12, 1941

Mary L McCracken Instructor University High School effec-
tive August 12, 1941

Elizabeth H Rusk Instructor University High School effective
July 24, 1941

Wilfred C Leland Instructor School of Business Administra-
tion effective July 28, 1941

John A Nordin Instructor School of Business Administration
effective August 1, 1941

Royal B Embree Jr Research Counselor and Instructor Gen-
eral College effective July 31, 1941

Marvel C Mee Instructor Physical Education for Women
effective July 9, 1941

Jesselene Thomas Instructor Physical Education for Women
effective July 25, 1941

Henry L Hansen Instructor Forestry effective September 15,
1941

Milton F Kernkamp Instructor Plant Pathology and Botany
effective August 15, 1941

Lucile Cox Instructor West Central School and Experiment
Station effective August 20, 1941

Lois S Hotvedt Instructor West Central School and Experi-
ment Station effective July 18, 1941

Judith K Homme Instructor West Central School and Experi-
ment Station effective March 31, 1941

Grace M Warne Instructor Northwest School and Experiment
Station effective August 15, 1941

Frances E Ewing Teaching Assistant Mathematics effective
June 17, 1941

Carl L Bailey Teaching Assistant Physics effective September
15, 1941

Ellsworth L Halverson Teaching Assistant Civil Engineering
effective June 15, 1941

Anton W Chryst Jr Teaching Assistant Mechanical Engineering effective August 25, 1941

David C Fowler Teaching Assistant Mechanical Engineering effective July 23, 1941

Edward C Webster Research Assistant Agricultural Economics effective July 10, 1941

James R Rash Jr Teaching Assistant Animal and Poultry Husbandry effective at time of appointment September 16, 1941

Paul H Weswig Teaching Assistant Biochemistry effective September 16, 1941

William M Roberts Teaching Assistant Dairy Husbandry effective August 31, 1941

Mark C L Hanson Teaching Assistant Physiology effective August 20, 1941

Taito Soine Teaching Assistant College of Pharmacy effective August 14, 1941

John R Vaughn Research Assistant Plant Pathology and Botany effective July 31, 1941

James C Watson Teaching Assistant Animal and Poultry Husbandry effective September 16, 1941

Burton H Klein Teaching Assistant School of Business Administration effective July 28, 1941

Elizabeth M Lohren Teaching Assistant School of Business Administration effective July 10, 1941

Martin M Rosen Teaching Assistant School of Business Administration effective July 21, 1941

Robert M Mangan Research Assistant Municipal Reference Bureau effective August 15, 1941

Lyle J Hay Medical Fellow Surgery effective July 15, 1941

Herman K Koschnitzke Medical Fellow Surgery effective June 30, 1941

Arnold J Kremen Medical Fellow Surgery effective June 30, 1941

Norvin E Erickson Fellow in Aeronautical Engineering Mayo Foundation effective June 30, 1941

Christopher J McLoughlin Medical Fellow Mayo Foundation effective June 30, 1941

Benjamin B Wells Medical Fellow Mayo Foundation effective June 30, 1941

Benjamin J Wood Medical Fellow Mayo Foundation effective June 30, 1941

William M Hart Medical Fellow Mayo Foundation effective July 31, 1941

Herbert S Breyfogle Medical Fellow Cancer Institute Research effective July 31, 1941

Wesley H Burnham Medical Fellow Minneapolis General Hospital effective August 18, 1941

Edwin J Welte Medical Fellow Minneapolis General Hospital effective July 31, 1941

Waldemar E Sackston Caleb Dorr Fellow effective August 11, 1941

Warren E Carlson Accountant Office of the Comptroller effective September 6, 1941

John C Durfee Associate Metallurgist Mines Experiment Station effective August 31, 1941

Nellie A Stromer Waseca County Home Demonstration Agent Agricultural Extension effective October 11, 1941

Frank A Norris Associate Chemist Hormel Research Foundation effective June 30, 1941

Floyd C Olson Associate Chemist Hormel Research Foundation effective August 31, 1941

Thomas R Steadman Associate Chemist Hormel Research Foundation effective June 30, 1941

Muriel Nelson Junior Account Clerk Office of the Comptroller effective August 8, 1941

Myra L Medley Junior Record Clerk Office of Admissions and Records effective August 21, 1941

Evelyn Reynolds First Library Assistant Library effective November 15, 1941

Betty J Jahnke Clerk-Stenographer University Art Gallery effective August 15, 1941

Jean E Merrick Technician Botany effective June 30, 1941

Charlotte A Bjorklund Record Clerk English effective June 15, 1941

Shirley K Dimond Clerk-Stenographer Electrical Engineering effective September 15, 1941

Myrtle Gunderson Junior Clerk-Stenographer Engineering Experiment Station effective July 18, 1941

Herman A Beckvall Stores Clerk Chemistry effective July 7, 1941

Elois Gladhill Clerk-Stenographer Chemistry effective July 31, 1941

Alden E Domning Farm Laborer Animal and Poultry Husbandry effective August 31, 1941

Elsbeth Gurley Clerk-Stenographer Forestry effective September 15, 1941

Hazel M Monson Senior Account Clerk Agricultural Extension effective August 21, 1941

Doris Cunningham Account Clerk Agricultural Extension effective July 31, 1941

Marjorie E Johnson Junior Mail Clerk Agricultural Extension effective August 15, 1941

Hazel M Erickson Clerk-Stenographer North Central School and Experiment Station effective August 12, 1941

Walter Jorgensen Herdsman North Central School and Experiment Station effective August 27, 1941

Eleanor A Bilden Technician Medicine effective July 6, 1941

Eunice Torgerson Clerk-Stenographer School of Nursing effective September 13, 1941

Merrilyn E Clarke Clerk-Stenographer School of Dentistry effective August 31, 1941

Florence E Wolters Clerk-Stenographer Law School effective August 12, 1941

Harriet S Bohning Senior Clerk-Stenographer Graduate School effective August 31, 1941

Leighton E Johnson Messenger Administration General Extension Division effective August 31, 1941

Helen Kanthak Junior Record Clerk Correspondence Study effective August 31, 1941

Harriet Lindquist Record Clerk Physical Plant effective August 1, 1941

Earl A Meyers Switchboard Operator Physical Plant effective July 13, 1941

Axel Hawkinson Maintenance Mechanic Physical Plant effective July 14, 1941

Mary H Bailey Maid Sanford Hall effective August 15, 1941

William F Frantz Senior Stores Clerk Professional Colleges Bookstore effective July 28, 1941

Betty Bayer Editorial Assistant University Press effective September 13, 1941

Elmer C Nelson Assistant Projectionist Visual Education Service effective July 31, 1941

June Miller Business Manager of Student Productions University Theatre effective August 24, 1941

Walter B Garver Research Assistant Agricultural Economics effective September 5, 1941

Walter A Carpenter Technician Obstetrics and Gynecology effective June 30, 1941

The following in the University of Minnesota Hospitals :

		Effective Date
Curtis J Bakken	Floorman	August 3, 1941
Lorraine E Beckman	General Duty Nurse	August 31, 1941
Lorraine L Best	General Duty Nurse	August 3, 1941
Dorothy Bostrom	Medical Social Worker	October 7, 1941
Margaret Christie	Clerk-Stenographer	September 28, 1941
Lydia M Eisfeld	Ward Helper	July 31, 1941
Lorraine Frawley	Assistant Dietitian	September 28, 1941
Catherine Gartley	Jr Clerk-Stenographer	August 26, 1941
Gary J Groll	Domestic Helper	July 31, 1941
Elvie Herbrandson	Psychopathic General Duty Nurse	October 5, 1941
Raymond O Johnson	Hospital Attendant	August 31, 1941
Marion H Jurgenson	Psychopathic General Duty Nurse	September 29, 1941
Ruth Kaler	Domestic Helper	July 31, 1941
Jean I Knutilla	Head Nurse	August 31, 1941
Elsie M Larsen	General Duty Nurse	August 28, 1941
Ethel Margarson	General Duty Nurse	July 28, 1941
Evelyn C Olson	General Duty Nurse	October 13, 1941
Kathryn Peterson	Domestic Helper	July 17, 1941
Constance A Pinn	Head Nurse	August 31, 1941
C Virginia Salinas	Anesthetist	August 31, 1941
Edna Swedberg	Ward Helper	August 15, 1941
Marion L Wiltse	General Duty Nurse	July 28, 1941

Voted to approve the following appointments:

Ole Gisvold as Professor College of Pharmacy beginning September 1, 1941 at the rate of \$5,000 per year Term AIV

W Ralph Singleton as Professor Agronomy and Plant Genetics October 1 to December 31, 1941 at \$1,400 Term CX (\$5,600 A rate)

Lieutenant Commander Edward K Shanahan as Associate Professor Naval Science and Tactics without salary beginning August 20, 1941

Samuel M Strong as Lecturer Sociology for 1941-42 at \$2,500 Term BX

Richard H Bachelder as Lecturer Sociology for the spring quarter of 1941-42 at \$300 Term CH33

Mary S Gold as Lecturer Sociology for 1941-42 at \$1,200 Term BH50

Sidney C Larson as Assistant Professor Electrical Engineering for 1941-42 at \$3,000 Term B

Everett H Johnson as Lecturer School of Business Administration for 1941-42 at \$2,700 Term BX

Judith A Davies as Assistant Professor Preventive Medicine and Public Health for 1941-42 at \$2,400 Term BX

Mary E Mechem as Principal and Assistant Professor Institute of Child Welfare for 1941-42 at \$3,000 Term B

Lieutenant Kenneth Loveland as Assistant Professor Naval Science and Tactics without salary July 21, 1941 to June 30, 1942

Ralph Dawson as Assistant Professor Committee on Educational Research September 6-15, 1941 at \$100 Term C

Mary Shaw as Assistant Professor Committee on Educational Research August 25 to September 15, 1941 at \$200 Term C

George F Ekstrom as Assistant Professor Agricultural Education August 4-15, 1941 at \$146 Term C

Nicholas Fattu as Instructor Committee on Educational Research and College of Education for 1941-42 at \$2,000 Term B

Howard L Roy continuation of appointment as Instructor Administration College of Science, Literature, and the Arts July 1 to September 15, 1941 at \$500 Term C

Omer C Stewart as Instructor Anthropology for 1941-42 at \$2,200 Term BX

Horace Newhart as Professor Emeritus Ophthalmology and Otolaryngology beginning July 1, 1941

Claudia Harney as Instructor Sociology for 1941-42 at \$1,800 Term B

Tybel Bloom as Instructor Sociology for 1941-42 at \$1,800 Term B

Helen E Hayden as Instructor Sociology for 1941-42 at \$1,800 Term B

Mary H Merrill as Instructor Sociology for 1941-42 at \$1,800 Term B

Alan T Waterman Jr as Instructor Aeronautical Engineering for 1941-42 at \$2,200 Term B

Milan A Johnston as Instructor Civil Engineering for 1941-42 at \$1,800 Term BX

Russell M Cornell as Instructor Civil Engineering for 1941-42 at \$1,800 Term BX

Roy N Thorshov as Instructor Drawing and Descriptive Geometry for 1941-42 at \$2,200 Term BX

Roy B Saunders as Instructor Mathematics and Mechanics for 1941-42 at \$1,800 Term B

Marcel Piry as Instructor Mechanical Engineering for 1941-42 at \$1,800 Term BX

Joel O Hougen as Instructor Chemistry for 1941-42 at \$2,000 Term B

Coyt T Wilson as Instructor Plant Pathology and Botany September 1, 1941 to June 30, 1942 at \$667 Term CH50 (\$1,600 A rate)

J Herbert Swanson as Instructor Central School of Agriculture October 1, 1941 to March 31, 1942 at \$540 Term CH60 (\$1,350 B rate)

Marjorie A Hamlett as Instructor Northwest School and Experiment Station October 1, 1941 to March 31, 1942 at \$1,200 Term C (\$1,800 B rate)

Walter R Peterson as Instructor Northwest School and Experiment Station July 16 to September 30, 1941 at \$500 Term C

John H Wampole as Instructor Northwest School and Experiment Station July 16, 1941 to June 30, 1942 at the rate of \$2,000 Term AIV

Berenice E Anderson as Instructor West Central School and Experiment Station October 1, 1941 to March 31, 1942 at \$800 Term C (\$1,200 B rate)

Alice A Bayer as Instructor West Central School and Experiment Station October 1, 1941 to March 31, 1942 at \$800 Term C (\$1,200 B rate)

Ethel S Gustafson as Instructor West Central School and Experiment Station October 1, 1941 to March 31, 1942 at \$1,000 Term C (\$1,500 B rate)

Leland O Hanson as Instructor West Central School and Experiment Station October 1, 1941 to March 31, 1942 at \$1,200 Term C (\$1,800 B rate)

Clarice A Wollan as Instructor West Central School and Experiment Station October 1, 1941 to March 31, 1942 at \$1,000 Term C (\$1,500 B rate)

Kenneth P Miller as Instructor North Central School and Experiment Station August 1, 1941 to June 30, 1942 at the rate of \$1,800 and board and room Term AIV

Robert E Hoyt continuation of appointment as Instructor Bacteriology and Human Serum Laboratory for 1941-42 at \$2,000 Term AIV

Charlotte Fisk continuation of appointment as Instructor in Pediatrics and Dentistry (Division of Dental Research and Graduate Education) for 1941-42 at \$2,500 Term AIV

Phyllis Pangburn as Instructor Preventive Medicine and Public Health September 1, 1941 to June 30, 1942 at \$1,875 Term C (\$2,250 A rate)

Clifton A Gayne as Instructor Art Education for 1941-42 at \$1,440 Term BH80 (\$1,800 A rate)

Deborah S Meader as Instructor Art Education for the fall and winter quarters of 1941-42 at \$384 Term CH32 (\$1,800 B rate)

Ernest Ziegfeld as Instructor Art Education for 1941-42 at \$1,300 Term BH72 (\$1,800 B rate)

J Clark Rhodes as Instructor General Education for 1941-42 at \$500 Term BH28 (\$1,800 B rate)

Alton D Hill as Instructor Trade and Industrial Education for 1941-42 at \$2,700 Term BX

Gladys E Koepke as Instructor University High School for 1941-42 at \$600 Term BH50

Mildred C Schmidt as Instructor University High School for 1941-42 at \$1,400 Term B

Russell E Johnson as Instructor School of Business Administration for 1941-42 at \$1,800 Term B

Edward D Trembly as Instructor School of Business Administration for 1941-42 as \$1,800 Term B

Eilard C Thompson as Instructor School of Business Administration for 1941-42 at \$1,800 Term B

Arthur H Brayfield as Instructor in Vocational Orientation General College for 1941-42 at \$2,200 Term B

Ellen D Kelly as Instructor Physical Education for Women for 1941-42 at \$1,900 Term B

Florence Tenney as Instructor Physical Education for Women for 1941-42 at \$1,800 Term B

G Hamilton Crook as Clinical Psychologist and Instructor in Psychology Psychiatric Clinic for Children and Psychology Department August 1, 1941 to June 30, 1942 at \$2,017 Term AIV (\$2,200 A rate)

Nathan J Berkwitz continuation of appointment as Clinical Instructor Minneapolis General Hospital for 1941-42 at \$700 Term AH35 (\$2,000 A rate)

Elsie M Grime as Teacher Institute of Child Welfare for 1941-42 at \$500 Term BH50

Marguerite V Juul as Teacher Institute of Child Welfare for 1941-42 at \$900 Term BH90

Stuart W Cook as Clinical Psychologist and Instructor Psychiatric Clinic for Children without salary for 1941-42

William C Bernstein as Clinical Assistant Surgery without salary for 1941-42

Donald R Lannin as Clinical Assistant Surgery without salary for 1941-42

Arnold G Schwyzer as Clinical Assistant Surgery without salary for 1941-42

Margaret S Sweetser as Teaching Assistant English for 1941-42 at \$300 Term BH25

Helen M Watson as Teaching Assistant English for 1941-42 at \$300 Term BH25

Willmar L Thorkelson as Teaching Assistant Journalism for 1941-42 at \$600 Term BH50

Lillian R Elveback as Teaching Assistant Mathematics for 1941-42 at \$500 Term BH42

George D Freier as Teaching Assistant Physics for 1941-42 at \$600 Term BH50

William H Anderson as Research Assistant Political Science September 16, 1941 to June 30, 1942 at the rate of \$640 Term AH40

John C Jordan as Research Assistant Political Science July 1 to September 15, 1941 at \$133 Term CH40

Lloyd G Everest as Teaching Assistant Psychology for 1941-42 at \$400 Term BH33

Katharine T Flanagan as Teaching Assistant Sociology for 1941-42 at \$400 Term BH33

Sidney B Levinson as Teaching Assistant Sociology for 1941-42 at \$400 Term BH33

Edith B Persons as Teaching Assistant Sociology for 1941-42 at \$400 Term BH33

Edwin C Wood as Teaching Assistant Sociology for 1941-42 at \$400 Term BH33

Emmett M Laursen as Research Assistant Engineering Experiment Station December 16, 1941 to June 15, 1942 at the rate of \$600 Term BH50

Donald E Norton as Teaching Assistant Chemistry for 1941-42 at \$500 Term BH42

Arthur W Anderson continuation of appointment as Research Assistant Agricultural Economics at \$1,300 for 100% time July 1 to September 30, 1941 and 75% time October 1, 1941 to June 30, 1942

Oren R Shelley as Research Assistant Agricultural Economics October 1, 1941 to June 30, 1942 at \$600 Term CH50

Arnold M Flikke as Teaching Assistant Agricultural Engineering for 1941-42 at \$600 Term BH50

Charles H Krueger as Teaching Assistant Agricultural Engineering for 1941-42 at \$600 Term BH50

Arthur H Thompson as Teaching Assistant Agricultural Engineering for 1941-42 at \$600 Term BH50

William J N Brown continuation of appointment as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1941 and for 42% time October 1, 1941 to June 30, 1942

Edward D Garber as Research Assistant Agronomy and Plant Genetics for 1941-42 at \$400 Term AH25

Clement H Griffith as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1941 and for 42% time October 1, 1941 to June 30, 1942

Russell T Nelson continuation of appointment as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1941 and for 42% time October 1, 1941 to June 30, 1942

Emmett L Pinnell continuation of appointment as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July

1 to September 30, 1941 and 42% time October 1, 1941 to June 30, 1942

William Semeniuk continuation of appointment as Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1941 and for 42% time October 1, 1941, to June 30, 1942

Raymond Anderson as Teaching Assistant Animal and Poultry Husbandry for 1941-42 at \$800 Term BH66

Richard W Luecke as Teaching Assistant Biochemistry for 1941-42 at \$735 Term BH61

James J Jezeski as Teaching Assistant Dairy Husbandry August 1, 1941 to June 30, 1942 at the rate of \$800 Term AH50

Charles L Hovey continuation of appointment as Research Assistant Entomology and Economic Zoology for 1941-42 at \$600 Term AH38

Herbert E Milliron as Research Assistant Entomology and Economic Zoology July 1 to September 30, 1941 at \$300 Term CH75

Allan G Peterson continuation of appointment as Research Assistant Entomology and Economic Zoology for 1941-42 at \$600 Term AH38

Sedgwick C Rogers as Research Assistant Forestry for 1941-42 at \$500 Term BH42

Lucille B Aust as Research Assistant Home Economics for 1941-42 at \$500 Term BH42

Jean E Corser as Research Assistant Home Economics for 1941-42 at \$500 Term BH42

Frances M Hardy as Research Assistant Home Economics for 1941-42 at \$1,200 Term B

Loana M Norris as Research Assistant Home Economics October 1, 1941 to June 15, 1942 at \$567 Term CH50

Lillian E Norvold as Research Assistant Home Economics July 1 to September 15, 1941 at \$333 Term C

Lois J Nyquist as Research Assistant Home Economics for 1941-42 at \$500 Term BH42

Marguerita L Paulsen as Teaching Assistant Home Economics for 1941-42 at \$600 Term BH50

Zola M Fineman as Research Assistant Horticulture at \$1,000 for 100% time July 1 to September 30, 1941 and 50% time October 1, 1941 to June 30, 1942

Edward A Andrews as Research Assistant Plant Pathology and Botany for 1941-42 at \$480 Term AH30

David Gottlieb as Research Assistant Plant Pathology and Botany for 1941-42 at \$480 Term AH30

John W Hendrix as Research Assistant Plant Pathology and Botany for 1941-42 at \$480 Term AH30

Philip C Hamm as Research Assistant Plant Pathology and Botany at \$533 for 63% time July 16 to October 15, 1941 and 25% time October 16, 1941 to June 30, 1942

Harold C Heggeness as Research Assistant Plant Pathology and Botany July 16 to November 15, 1941 at \$400 Term CH75

John E Mitchell as Research Assistant Plant Pathology and Botany September 1, 1941 to June 30, 1942 at \$400 Term CH30

Max L Schuster as Research Assistant Plant Pathology and Botany for 1941-42 at \$480 Term AH30

Savel B Silverberg as Research Assistant Plant Pathology and Botany August 1, 1941 to June 30, 1942 at \$440 Term CH30

Walter D Thomas Jr as Research Assistant Plant Pathology and Botany August 1, 1941 to June 30, 1942 at the rate of \$600 Term AH38

John R Vaughn as Research Assistant Plant Pathology and Botany for 1941-42 at \$600 Term AH38

Everell A Smith as Teaching Assistant Central School of Agriculture July 1 to September 30, 1941 at \$400 Term C

Theodore Caplow as Research Assistant Rural Sociology—Experiment Station July 8 to September 7, 1941 at \$267 Term C

W Wayne Kielley as Research Assistant Biochemistry at \$767 for 38% time July 1 to August 31, 1941 and for 50% time September 1, 1941 to June 30, 1942

Sidney P Marshall as Research Assistant Dairy Husbandry for 1941-42 at \$800 Term AH50

Samuel Schwartz as Research Assistant Medicine July 1 to September 30, 1941 at \$400 Term C

Arnold C Neva as Teaching Assistant College of Pharmacy for 1941-42 at \$450 Term BH38

John I Coe as Teaching Assistant Physiology for 1941-42 at \$600 Term BH50

Robert J Keller as Research Assistant General Education at \$200 for 50% time June 16 to July 31, 1941 and 75% time August 1-31, 1941

Pauline Nichols as Teaching Assistant General Education for 1941-42 at \$300 Term BH25

John M Ritter as Teaching and Research Assistant General Education for 1941-42 at \$1,000 Term BH83

Orwell E Svien as Teaching Assistant General Education for 1941-42 at \$300 Term BH25

Marion C Benson as Research Assistant Home Economics Education for 1941-42 at \$600 Term BH50

Raymond H Larson as Teaching Assistant Trade and Industrial Education for 1941-42 at \$400 Term BH33

Suzanne Agnew as Research Assistant Medicine Graduate School Research Fund for 1941-42 at \$540 Term AH34

Esther A Dixon as Teaching Assistant School of Business Administration for 1941-42 at \$1,200 Term B

James R Carlson as Teaching Assistant General College for 1941-42 at \$600 Term BH50

Frances H Naftalin as Research Assistant General College August 4-31, 1941 at \$120 Term C

Robert B Solomon as Teaching Assistant General College for 1941-42 at \$300 Term EH25

The following as Pre-service Fellows in Public Administration for 1941-42 at \$700 each Term B:

Lloyd C Halvorson
Robert L Hubbell
Marie A Pierce
Laurence I Radway
Wallace M Turner

Eldon A Behr as Research Fellow Forestry—American Creosoting Fellowship Fund for 1941-42 at \$600 Term AH50

Richard C Nelson as Research Fellow Plant Pathology and Botany—American Potash Institute Fellowship Fund for 1941-42 at \$1,000 Term AH56

Harold Lindstrom as Research Fellow Biochemistry—Frasch Foundation Research Fund for 1941-42 at \$2,000 Term AIV

Antonio Violante as Research Fellow Laboratory of Physiological Hygiene July 1 to December 31, 1941 at \$850 Term C

Axel P Lund as Research Fellow Carnegie Corporation—Dental Research for 1941-42 at \$1,500 Term AIV

Rudolph W Norvold as Research Fellow Carnegie Corporation—Dental Research July 1 to August 31, 1941 at \$200 Term C

Peter P Noznick as Research Fellow Biochemistry—Hormel Foundation for 1941-42 at \$1,000 Term AH49

King A A Merendino as Medical Fellow Surgery July 8, 1941 to June 30, 1942 at the rate of \$600 Term AIV

Ivy B Olson as Medical Fellow—Anesthesia University of Minnesota Hospitals for 1941-42 at \$600 Term AIV

Frank Quattlebaum as Medical Fellow—Anesthesia University of Minnesota Hospitals August 1, 1941 to June 30, 1942 at the rate of \$600 Term AIV

Ellery M James as Medical Fellow Pathology—Cancer Institute Research August 1, 1941 to June 30, 1942 at the rate of \$700 Term AIV

Eugene E Ahern as Medical Fellow Radiology—Cancer Institute Research for 1941-42 at \$600 Term AIV

Frederick G Rosendahl as Medical Fellow Surgery—Haydn S and M Mary Cole Fellowship Fund July 1 to December 31, 1941 at \$300 Term C

Arnold J Chlad as Medical Fellow Minneapolis General Hospital July 1 to August 18, 1941 without salary other than maintenance

Frank J Gouze as Medical Fellow Minneapolis General Hospital July 1 to August 3, 1941 at \$25 per month and maintenance Term C

William J Hultgen as Medical Fellow Minneapolis General Hospital for 1941-42 at \$300 and maintenance Term AIV

Berton D Mitchell as Medical Fellow Minneapolis General Hospital August 1, 1941 to June 30, 1942 at the rate of \$300 and maintenance Term AIV

Franklin B Moosnick as Medical Fellow Minneapolis General Hospital for 1941-42 at \$300 and maintenance Term AIV

The following as Medical Fellows Mayo Foundation for three years beginning July 1, 1941 at \$1,000 per year Term A:

Martin E Anderson Jr	Surgery
Jack S Blaisdell	Orthopedic Surgery
Stanley P Bradshaw	Medicine
Kenneth B Brillhart	Surgery
Charles M Campbell Jr	Dermatology and Syphilology
Talbert Cooper	Medicine
Richard W Corbitt	Urology
George C Downing	Obstetrics and Gynecology
John M Douglas	Medicine
Donald J Erickson	Physical Medicine
John H Flinn	Medicine
John G Griffin	Neurologic Surgery
Robert P Glover	Surgery
Allan L Haynes	Surgery
Jane E Hodgson	Obstetrics and Gynecology
Robert M Hoyne	Medicine
Abraham J Kauvar	Medicine
Charles W Latchem	Urology
Jorge A Lazarte	Neurology and Psychiatry
Leonard L Lovshin	Medicine
Charles N McCloud Jr	Medicine
Donald J McNairy	Dermatology and Syphilology
Collin S MacCarty	Neurosurgery
Charles P Marvin	Surgery
Joseph D Messler	Medicine
Alfred C Meyer Jr	Surgery
Richard M Nay	Medicine
Donald J Pearson	Proctology
Frederick W Preston	Surgery
Elbert T Rulison Jr	Surgery
Edward B Schlesinger	Neurosurgery
Philip H Seefeld	Surgery
William D Seybold	Surgery
Raymond J Scheetz	Radiology
Raymond E Smalley	Medicine
Frederick M Stark	Medicine
Hugh A Stout	Medicine
Vincent F Swanson	Anesthesia
Harry R Walker	Orthopedic Surgery
Agatha M Wilhelm	Medicine
Irwin F Winter	Radiology
Patrick Pih Tsang Wu	Anesthesia
Kenneth G Wilson	Ophthalmology
Ella Zuschlag	Pediatrics

Robert W Bratt as Fellow in Aeronautical Engineering Mayo Foundation June 16, 1941 to December 15, 1942 at \$1,000 per year Term A

Robert C Brown as Medical Fellow in Orthopedic Surgery Mayo Foundation for 1941-42 at \$1,000 Term A

Robert D Johnston as Medical Fellow in Pathology Mayo Foundation for three years beginning July 16, 1941 at the rate of \$1,000 Term A

Walter F Larrabee as Medical Fellow in Medicine Mayo Foundation for three years beginning July 22, 1941 at the rate of \$1,000 Term A

Marjorie M Pyle as Medical Fellow in Medicine Mayo Foundation for three years beginning January 1, 1942 at the rate of \$1,000 Term A

Evelyne M Wennblom as Assistant Home Demonstration Agent Agricultural Extension for 1941-42 at \$1,500 Term AIV

Martin H Shuler as Associate Engineer Radio Broadcasting July 16, 1941 to June 30, 1942 at the rate of \$2,000 Term AIII

Chester A Hughes as Engineer Engineering Experiment Station August 1-31, 1941 at \$300 Term C

Theodore J Wang as Junior Scientist Rockefeller Foundation—Research in Biology and Physics September 1, 1941 to June 30, 1942 at \$1,500 Term C

Dorothy E Irwin as Junior Clerk-Stenographer Office of the Comptroller for 1941-42 at \$840 Term AIII

Charlotte M Pierson as Clerk-Stenographer Office of the Comptroller August 11, 1941 to June 30, 1942 at the rate of \$960 Term AIII

Magdaline Anderson as Junior Record Clerk Office of Admissions and Records for 1941-42 at \$840 Term AIII

Frances G Diebold as Junior File and Mail Clerk Office of Admissions and Records July 22, 1941 to June 30, 1942 at the rate of \$780 Term AIII

Hubert B Allinger as Messenger Library for 1941-42 at the rate of \$780 Term AIII

Martha J Anderson as Junior Library Assistant Library for 1941-42 at \$960 Term AIII

William R Cooper as File Clerk Library for 1941-42 at \$960 Term AIII

Mary L Friedrich as Junior Library Assistant Library August 1, 1941 to June 30, 1942 at the rate of \$960 Term AIII

John P Lilja as Messenger Library July 22, 1941 to June 30, 1942 at the rate of \$780 Term AIII

Donald G Neth as Clerk Library for 1941-42 at \$960 Term AIII

Donald W Peterson as Messenger Library for 1941-42 at \$780 Term AIII

David R Rondestvedt as Messenger Library July 22, 1941 to June 30, 1942 at the rate of \$780 Term AIII

Marguerite E Seip as Junior Library Assistant Library July 15 to August 22, 1941 without salary

Phyllis H Gustafson as Senior Clerk Federal Aid Office for 1941-42 at \$1,260 Term AIII

Alice M Brooker as Clerk-Stenographer Administration Science, Literature, and the Arts September 1, 1941 to June 30, 1942 at \$900 Term C

Estelle C Gosslin as Junior Clerk-Stenographer Engineering Experiment Station July 21, 1941 to June 30, 1942 at the rate of \$840 Term AIII

Thomas E Schultz as Junior Stores Clerk Chemistry for 1941-42 at \$840 Term AIII

Melia R Reed as Junior Library Assistant Library for 1941-42 at \$960 Term AIII

Alden E Domning as Farm Laborer Animal and Poultry Husbandry for 1941-42 at \$1,080 Term AXII

Lorraine Tauer as Clerk-Stenographer Agricultural Short Courses for 1941-42 at \$960 Term AIII

Hilbert Thompson as Farm Laborer Northwest School and Experiment Station for 1941-42 at \$840 Term AII

Richard W Johnson as Farm Laborer Northwest School and Experiment Station for 1941-42 at \$780 Term AII

Doris M Duncan as Clerk-Stenographer Northeast Experiment Station for 1941-42 at \$840 and lunches Term AIII

Dorothy Muirhead as Technician Medicine July 7, 1941 to June 30, 1942 at the rate of \$1,080 Term AIII

Elaine Branham as Technician School of Dentistry for 1941-42 at \$1,080 Term AIII

Myrtle E Gunderson as Clerk-Stenographer School of Dentistry September 1, 1941 to June 30, 1942 at the rate of \$960 Term AIII

Marjorie Knowlton as Head Technician Division of Dental Research and Graduate Education for 1941-42 at \$1,320 Term AIII

Ruth M Lane as Assistant Technician Pathology—Graduate School Research Fund for 1941-42 at \$900 Term AIII

Francis L McGuire as Assistant Laboratory Attendant Physiology—Graduate School Research Fund July 1 to December 31, 1941 at \$720 Term C

Emil Heir as Technician Medicine—Graduate School Research Fund for 1941-42 at \$600 Term AH50

Carol M Johnson as Clerk-Stenographer Pathology—Graduate School Research Fund for 1941-42 at \$720 Term AH71

Dorothy M Thiel as Clerk-Stenographer Division of Dental Research and Graduate Education for 1941-42 at \$1,200 Term AIII

Mary E Jacobs as Switchboard Operator Physical Education for Men for 1941-42 at \$780 Term AIII

Viola L Lundin as Clerk-Stenographer Physical Education for Men for 1941-42 at \$960 Term AIII

Kimball C Cummings as Messenger Administration—General Extension Division September 2, 1941 to June 30, 1942 at \$289 Term CH45

Helen I Phinney as Junior Clerk-Stenographer Community Service—Extension Division for 1941-42 at \$840 Term AIII

Edward P Wegener as Administrative Fellow Radio Broadcasting July 16, 1941 to June 30, 1942 at the rate of \$800 Term AH50

The following in the Physical Plant :

			Term	Annual Salary
Marion Aagaard	Record Clerk	August 4, 1941	AIII	\$ 960
Joseph A Baehr	Electric Motor Mechanic	August 1, 1941	AII	2,300
Frederick C Boedecker	Plumber	August 18, 1941	AII	2,300
James E Bow	Assistant Maintenance Mechanic	August 1, 1941	AII	1,380
Maurice Carlson	Electrician	August 1, 1941	AII	2,300
Adolph Green	Electrician	August 1, 1941	AII	2,300
Carl Gustafson	Plumber	August 1, 1941	AII	2,300
Wallace Gustafson	Sheet Metal Worker	August 1, 1941	AII	2,300
Frank B Hutchinson	Plumber	August 1, 1941	AII	2,300
Hilmer C Johnson	Electrician	August 1, 1941	AII	2,300
Olaf Knudsen	Electrician	August 1, 1941	AII	2,300
A V Lindquist	Plumber	August 1, 1941	AII	2,300
Rodney Magnuson	Carpenter	August 1, 1941	AII	2,300
Forest L Moody	Painter	August 1, 1941	AII	2,300
Willard Parker	Maintenance Mechanic	August 1, 1941	AII	1,500
Albert Richert	Fireman	August 18, 1941	AII	1,740
John B Ryan	Maintenance Mechanic	August 1, 1941	AII	1,500
Frank B Stowasser	Plumber	August 1, 1941	AII	2,300
George P Theros	Maintenance Mechanic	August 1, 1941	AII	1,500
William F Wolfe	Plumber	August 1, 1941	AII	2,300

Kathryn A Anderson as Maid Ada Comstock Hall for 1941-42 at \$840 Term AII

Florence M Bickford as Maid Ada Comstock Hall for 1941-42 at \$840 Term AII

Clara Fried as Maid Ada Comstock Hall for 1941-42 at \$840 Term AII

Karen Johnson as Maid Ada Comstock Hall for 1941-42 at \$840 Term AII

Clara Koehler as Maid Ada Comstock Hall for 1941-42 at \$840 Term AII

Pearl Larsen as Maid Ada Comstock Hall for 1941-42 at \$840 Term AII

Hazel M Pettijohn as Maid Ada Comstock Hall for 1941-42 at \$840 Term AII

Elizabeth A Banta as Junior Clerk-Stenographer Minnesota Union—Main July 24, 1941 to June 30, 1942 at the rate of \$840 Term AIII

Marion E Ebeltoft as Clerk-Stenographer Minnesota Union—Main for 1941-42 at \$960 Term AIII

Jessie E Poole as Clerk-Stenographer Professional Colleges Bookstore for 1941-42 at \$960 Term AIII

William K Estes as Research Assistant Medicine—Graduate School Research Fund July 1, 1941 to June 30, 1942 at \$600 Term CH38

Werner G A Dietrich as Teaching Assistant School of Business Administration for 1941-42 at \$400 Term BH33

Marion Bynum as Teaching Assistant Physical Education for Women for 1941-42 at \$650 Term BHX54

Howard M Kohn as Research Assistant Municipal Reference Bureau July 21, 1941 to June 30, 1942 at the rate of \$1,600 Term AIV

Mitchel Perrizo Jr as Research Assistant Municipal Reference Bureau August 18, 1941 to June 30, 1942 at the rate of \$800 Term AH50

Donn Freeburg as Research Assistant Botany—National Live-stock and Meat Board Fund for 1941-42 at \$600 Term BH50

Aaron Lerner as Research Assistant Botany—National Dairy Council Fund for 1941-42 at \$650 Term BH54

John M MacGregor as Research Assistant Soils—Middle West Soil Improvement Research Fund July 1 to September 30, 1941 at \$400 Term C

Mildred Malm as Research Assistant Biochemistry—Frasch Research Foundation Fund for 1941-42 at \$600 Term BH50

Irving M Abrams as Research Assistant Physiology—Rockefeller Osmosis Fund July 1 to September 15, 1941 at \$167 Term CH50

Gordon K Moe as Research Assistant Physiology—Rockefeller Osmosis Fund June 16-30, 1941 and Minnesota Medical Foundation Fund July 1-15, 1941 at \$133 Term C

Marian L Shinn as Teaching Assistant Speech Clinic for 1941-42 at \$600 Term BH50

Raymond A Russell as Research Assistant Biochemistry—Merck and Company Research Fund September 1, 1941 to June 30, 1942 at \$500 Term CH38

Clara M Szego as Research Assistant Upjohn Research on Sex Hormones for 1941-42 at \$1,000 Term AH62

Carl L Bailey as Research Assistant Rockefeller Foundation—Research in Biology and Physics for 1941-42 at \$696 Term BH58

The following as In-service Fellows in Public Administration for 1941-42 Term E:

LeRoy F Harlow	\$1,400
Walter E Holtan	1,200
Carol B Lillo	1,000
Sarah R Riley	1,200

The following as Pre-service Fellows in Public Administration for 1941-42 \$650 each Term B plus tuition and fees in Graduate School to be charged to Budget 8065-2800:

Joel L Boyce
Carter D Butler
Jane F Dunlap
Bertrand M Harding
Albert J Richter

Myrtle L Stoyke as Stores Clerk Professional Colleges Bookstore for 1941-42 at \$1,020 Term AIII

Ruth L Norman as Clerk-Stenographer Photographic Laboratory for 1941-42 at \$960 Term AIII

Lorraine K Ganas as Junior Office Appliance Operator Mimeograph Department for 1941-42 at \$840 Term AIII

Harold G Loeb as Associate Chemist Rockefeller Foundation—Botany for 1941-42 at \$2,000 Term AH83

Leonard Harkness as Junior Agronomist Agronomy and Plant Genetics July 1 to August 31, 1941 at \$200 Term CH75

Heinz A Siedentopf as Associate Bacteriologist Carnegie Corporation of New York—Research in Bacteriology for 1941-42 at \$1,440 Term AH60

Catherine Sontag as Clerk-Stenographer Commonwealth Fund—Post-Graduate Medical Education for 1941-42 at \$960 Term AIII

Mary P Slattery as Head Technician Human Serum Laboratory—John Dwan Fund for 1941-42 at \$1,500 Term AIII

Alice E Stephan as Psychiatric Social Worker Psychiatric Clinic for Children July 7, 1941 to June 30, 1942 at the rate of \$1,800 Term AIV

John H Erickson as Laboratory Mechanic Physics—Rockefeller Foundation Research in Biology and Physics August 1, 1941 to June 30, 1942 at \$1,375 Term C

The following in the University of Minnesota Hospitals:

			Term	Annual Salary
Catherine Adams	Technician	August 16, 1941	AIII	\$1,080
Jack C Anderson	Domestic Helper	August 16, 1941	AII	600 ⁵
Lorraine A Beltrand	Psychopathic General Duty Nurse	July 1, 1941	AIV	780 ²
Roy Christians	Floorman	August 16, 1941	AII	1,020
Mildred Bobendrier	Elevator Operator	August 16, 1941	AII	720 ⁵
Catherine Curyl	Elevator Operator	August 1, 1941	AII	720 ⁵
Marion Hyde	Maid	August 16, 1941	AII	780
George Monardo	Technician	July 1, 1941	AIII	1,080
Margaret L Peterson	Ward Helper	August 1, 1941	AII	600 ⁵
Audrey Shirley	Assistant Dietitian	September 1, 1941	AIII	1,020 ²

² Maintenance.

⁵ Board

The following as recipients of University High School Tuition Scholarships of \$15 tuition per quarter for three quarters:

Betty W Button	Shulom Kurtz
David B Cole	Robert W Miller
John K Erickson	Daniel Muntean
Gilbert H Friedell	Ralph A Nelson
Howard A Johnson	Wayne C Noren
Betty J Koalska	Margery A Pieper

George H Randolph	Lenore J Strouse
Carolyn E Rondestvedt	Wilson L Wells Jr
Roger M Rose	Fred R Woodward
Leo Sartori	

A Bernhart Salmela as recipient of a Sears-Roebuck Agricultural Scholarship of \$100 for 1941-42 College of Agriculture, Forestry, and Home Economics

Voted to approve the following promotions and transfers:

Robert M Saunders from Teaching Assistant Electrical Engineering at \$600 Term BH50 to Instructor at \$1,800 Term BX for 1941-42

Charles A Nagler from Teaching Assistant Mines and Metallurgy at \$600 Term BH50 to Instructor at \$2,000 Term B for 1941-42

Harlow W Halvorson from Research Assistant Agricultural Economics at \$800 for 100% time July 1 to September 30, 1941 and 33% time October 1, 1941 to June 30, 1942 to Instructor at the rate of \$2,000 Term AIV July 29, 1941 to June 30, 1942

Signe T Holmstrom from Teaching Assistant Institute of Child Welfare at \$300 Term BH25 to Instructor General College at \$2,100 Term B for 1941-42

Roger B Page from Administrative Fellow University Testing Bureau at \$900 Term BH75 to Research Counselor and Instructor General College at the rate of \$2,100 Term AIV September 1, 1941 to June 30, 1942

True E Pettengill Recorder Office of Admissions and Records to Recorder and Acting Director of Admissions without change in salary September 1, 1941 to April 30, 1942

Harold H Noran from Instructor in Pathology without salary to Clinical Instructor in Medicine and Pathology without salary for 1941-42

William E Kendall from Teaching Assistant Psychology at \$450 Term BH38 to Assistant to Dean of Students at rate of \$1,200 Term AH80 July 28, 1941 to June 30, 1942

Evelyne M Wenneblom from Assistant Home Demonstration Agent Agricultural Extension at \$1,500 Term AIV to Waseca County Home Demonstration Agent at the rate of \$1,800 Term AIV October 1, 1941 to June 30, 1942

Shirley B Erickson from Junior File and Mail Clerk Office of Admissions and Records at \$840 Term AIII to Junior Clerk-Stenographer at the rate of \$900 Term AIII July 7, 1941 to June 30, 1942

Rose Scales from Junior Clerk-Stenographer General Storehouse at \$960 Term AIII to Clerk-Stenographer at the rate of \$1,020 Term AIII August 1, 1941 to June 30, 1942

LeRoy H Linder from Junior Library Assistant Library at \$1,020 Term AIII to First Library Assistant Library at the rate of \$1,600 Term AIV November 16, 1941 to June 30, 1942

Marguerite E Ogden from Junior Library Assistant Library at \$1,080 Term AIII to Library Assistant at the rate of \$1,260 Term AIII August 1, 1941 to June 30, 1942

Violet Post from Junior Record Clerk Office of Admissions and Records at \$960 Term AIII to Clerk-Stenographer Administration Science, Literature, and the Arts at the rate of \$1,020 Term AIII July 7, 1941 to June 30, 1942

Bernice A Gjovig from Clerk-Stenographer General Storehouse at \$1,200 Term AIII to Senior Account Clerk Agricultural Extension at the rate of \$1,260 Term AIII July 25, 1941 to June 30, 1942

Margaret J Goetzinger from Junior Account Clerk Agricultural Extension at \$840 Term AIII to Account Clerk at the rate of \$1,020 Term AIII August 1, 1941 to June 30, 1942

Helen M O'Donnell from Junior Clerk-Stenographer Graduate School at \$900 Term AIII to Senior Clerk-Stenographer at the rate of \$1,200 Term AIII September 1, 1941 to June 30, 1942

Betty T Girling from Administrative Fellow Radio Broadcasting at \$800 Term AH50 to Program Director at \$1,800 Term AIII for 1941-42

Alfred Bjorgo from Stage Mechanic Physical Plant at \$1,800 Term AII to Maintenance Mechanic without change in salary July 10, 1941 to June 30, 1942

Oliver N Caron from Floorman University of Minnesota Hospitals at \$1,140 Term AII to Janitor Physical Plant at the rate of \$1,200 Term AII July 7, 1941 to June 30, 1942

Edward Frisby from Laborer Administration Medical School at \$690 Term AH50 to Floorman Physical Plant at the rate of \$1,020 Term AII September 1, 1941 to June 30, 1942

Odin Johanson from Maintenance Mechanic Physical Plant at \$1,680 Term AII to Engineer-Fireman at the rate of \$1,860 Term AII August 18, 1941 to June 30, 1942

Tony Mliner from Floorman Physical Plant at \$1,080 Term AII to Janitor at the rate of \$1,200 Term AII August 16, 1941 to June 30, 1942

Olaf Olson from Floorman University of Minnesota Hospitals at \$1,140 Term AII to Maintenance Man Physical Plant at the rate of \$1,200 Term AII August 1, 1941 to June 30, 1942

James Williamson from Maintenance Man Physical Plant at \$1,380 Term AII to Janitor without change in salary for 1941-42

Byron C Smith from Stores Clerk Minnesota Union (Billiards) at \$1,080 Term AIII to Senior Account Clerk Minnesota Union (Main) at the rate of \$1,200 Term AXIII July 22, 1941 to June 30, 1942

Bertel Carlson from Elevator Operator University of Minnesota Hospitals at \$780 and board Term AII to Floorman at the rate of \$1,080 Term AII July 8, 1941 to June 30, 1942

Evelyn Horstman from General Duty Nurse University of Minnesota Hospitals at \$720 and maintenance Term AIV September 1, 1941 to June 30, 1942

Alice B Monette from General Duty Nurse University of Minnesota Hospitals at \$720 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV September 1, 1941 to June 30, 1942

Betty Pederson General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Acting Head Nurse at the rate of \$480 and maintenance July 1 to December 31, 1941

Voted to approve the following salary adjustments:

Charles E Rudolph Professor School of Dentistry at \$2,000 Term BH4 to Director of the Dental Research Clinic and Professor School of Dentistry at \$4,000 Term BH8 for 1941-42

Albert V Stoesser Associate Professor Pediatrics at \$2,400 Term AIV to receive \$1,200 additional from the Minneapolis General Hospital for 1941-42

Harold L Harris Editor and Assistant Professor Administration—Department of Agriculture at \$3,500 Term AIV to serve half time from August 1 to October 31, 1941 on account of ill health

Edward S Loye Instructor Mathematics and Mechanics from \$1,800 Term B to \$2,000 Term B for 1941-42

Ernest T Baughman Instructor Extension Assistant Economist—Marketing Agricultural Extension from \$2,000 Term AIV to \$2,200 Term AIV for 1941-42

Milton F Kernkamp Instructor Plant Pathology and Botany from \$1,200 Term AH75 to \$67 Term C August 1-15, 1941

Helen Swan Instructor West Central School and Experiment Station from \$600 Term C to \$700 Term C October 1, 1941 to March 31, 1942

George M Savage Instructor Bacteriology at \$900 Term BH50 to receive \$900 additional for 50% in the Laboratory of Physiological Hygiene for 1941-42

John M Butler Administrative Fellow University Testing Bureau from \$600 Term BH50 to \$900 Term BH75 for 1941-42

Irving B Oneson Teaching Assistant Chemistry from \$500 Term BH42 to \$600 Term BH50 for 1941-42

Lewis C Saboe Teaching Assistant Agronomy and Plant Genetics from \$735 Term BH61 to \$1,600 Term AIV for 1941-42

John H Hughes Teaching Assistant Entomology and Economic Zoology at \$800 Term AH50 to receive \$150 for 75% time August 16 to September 30, 1941

Walter F Johnson Teaching Assistant General College at \$300 Term EH25 to receive \$300 additional for 25% time in General Education September 16, 1941 to June 15, 1942

Charles B Craft from Clinical Assistant Surgery without salary to Medical Fellow Surgery at \$75 per month July 1 to September 30, 1941

Eldon W Erickson Medical Fellow Medicine at \$300 and maintenance Term AIV to receive \$150 from the Medicine De-

partment and \$350 from the Mayo Foundation July 1 to December 31, 1941 and \$500 from the Mayo Foundation January 1 to June 30, 1942

Wendell G Peterson Medical Fellow Mayo Foundation at \$1,000 per year Term A to receive \$83.32 per month plus board and room July 1 to December 31, 1941

Loris H Schultz from Teaching Assistant Dairy Husbandry at \$800 Term BH66 to Caleb Dorr Fellow at \$500 Term B for 1941-42

R Winston Liggett Research Fellow Chemistry—E I duPont de Nemours Fund from \$2,000 Term B to \$2,000 Term C September 1, 1941 to August 31, 1942

Thora V Eglund Freeborn County Home Demonstration Agent Agricultural Extension from \$2,000 (\$1,900 University—\$100 County) Term AHIV95 to \$2,060 (\$1,900 University—\$160 County) Term AHIV92 for 1941-42

Cecil E Fausch Assistant County Agricultural Agent Agricultural Extension from \$1,800 Term AIV to \$2,000 Term AIV for 1941-42

T Graham Fuller Lincoln County Agricultural Agent Agricultural Extension from \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to \$2,600 (\$2,300 University—\$300 County) Term AHIV88 for 1941-42

Lester W Justice Watonwan County Agricultural Agent Agricultural Extension from \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to \$2,460 (\$2,300 University—\$160 County) Term AHIV93 for 1941-42

George W Larson Chisago County Agricultural Agent Agricultural Extension from \$2,500 (\$2,300 University—\$200 County) Term AHIV92 to \$2,640 (\$2,300 University—\$340 County) Term AHIV87 for 1941-42

Evelyn R Morrow Watonwan County Home Demonstration Agent Agricultural Extension from \$1,950 (\$1,840 University—\$110 County) Term AHIV94 to \$2,010 (\$1,840 University—\$170 County) Term AHIV92 for 1941-42

Clara M Oberg Ramsey County Club Agent Agricultural Extension from \$1,500 (\$1,000 University—\$500 County) Term AHIV66 to \$1,800 (\$1,300 University—\$500 County) Term AHIV72 for 1941-42

Dalton F Seeling Assistant Agricultural Extension Specialist—Dairy Agricultural Extension from \$1,800 Term AIV to the rate of \$2,000 Term AIV July 16, 1941 to June 30, 1942

Dale R Williams Assistant County Agricultural Agent Agricultural Extension from \$1,800 Term AIV to \$2,000 Term AIV for 1941-42

Archie D Wilson Agricultural Extension Specialist—Land Use Agricultural Extension from \$3,500 (\$875 University—\$2,625 USDA) Term AHIV29 for 1941-42

Pearl Lemke Chief Anesthetist University of Minnesota Hospitals from \$1,200 and maintenance Term AIV to \$1,380 and maintenance Term AIV for 1941-42

Catherine V Salinas Anesthetist University of Minnesota Hospitals from \$1,080 and maintenance Term AIV to \$1,200 and maintenance Term AIV for 1941-42

Voted to approve the following leaves of absence :

John T Tate Dean and Professor Administration Science, Literature, and the Arts leave without salary August 1, 1941 to June 30, 1942 without jeopardizing claim to sabbatical furlough for research activities with the National Defense Research Committee

Henry E Hartig Professor Electrical Engineering leave without salary for 1941-42 without claim to sabbatical furlough within six years after return for work on an urgent national defense problem under the National Defense Research Council

Elvin C Stakman Professor and Chief Plant Pathology and Botany leave without salary July 21 to August 31, 1941 without jeopardizing claim to sabbatical furlough to study agricultural conditions in Mexico under the Rockefeller Foundation

Wallace H Cole Professor Surgery continuation of leave without salary July 1 to August 31, 1941 for work at the American Hospital in Britain, Ltd., Basingstoke, England

Lucile Petry Associate Professor School of Nursing leave without salary September 1, 1941 to June 13, 1942 without jeopardizing claim to sabbatical furlough to serve on the Committee for the Administration of Funds for nursing education, United States Public Health Service, Washington, D.C.

William Samuel Carlson Director of Admissions and Records and Associate Professor leave without salary September 16, 1941 to April 30, 1942 without jeopardizing claim to sabbatical furlough to serve as technical adviser in the Air Corps at the request of the War Department

Nellie F Palmer Assistant Professor Preventive Medicine and Public Health leave without salary for 1941-42 without jeopardizing claim to sabbatical furlough to serve as the director of public health nursing in the City Department of Health, Peoria, Illinois

Harold T Widdowson Assistant Professor Trade and Industrial Education continuation of leave without salary for 1941-42 without jeopardizing claim to sabbatical furlough for supervisory position in the National Defense Training Program under the Vocational Division of the United States Office of Education

Clayton E Griswold Assistant Comptroller leave with salary September 1-30, 1941 on account of illness

Elmer W Ziebarth Instructor and Program Director Radio Broadcasting leave without salary September 1-14, 1941 for rest and vacation

Ernest T Baughman Extension Assistant Economist in Marketing, Instructor Agricultural Extension leave without salary September 1, 1941 to August 31, 1942 to study marketing of livestock and of dairy products in the United States under the sponsorship of the American Farm Bureau

William J Noonan Clinical Instructor Surgery leave of absence without salary for 1941-42 for military service

Lynn M Hammerstad Clinical Assistant Medicine leave of absence without salary August 1, 1941 to June 30, 1942 for military service

James L Jaeck Clinical Assistant Medicine leave of absence without salary August 1, 1941 to June 30, 1942 for military service

Lyle A French Medical Fellow Surgery leave without salary September 1, 1941 to August 31, 1942 for military service

Phyllis J Burdon Medical Fellow Mayo Foundation leave without salary July 1 to September 30, 1941 on account of illness

Joseph R Campbell Medical Fellow Mayo Foundation continuation of leave without salary July 1 to September 30, 1941 for study at the Rochester State Hospital; appointment extended to June 30, 1943

Harry P Harper Medical Fellow Mayo Foundation leave without salary August 1, 1941 to July 31, 1942 for military service

Edward O Hopkins Medical Fellow Mayo Foundation leave without salary August 1 to December 31, 1941 on account of illness

James W Mader Medical Fellow Mayo Foundation leave without salary July 16, 1941 to July 15, 1942 for duty with the United States Navy

James R Scales Medical Fellow Mayo Foundation leave without salary August 1 to September 30, 1941 for study at the Rochester State Hospital

Robert E VanDemark Medical Fellow Mayo Foundation leave without salary July 1 to December 31, 1941 for service at Gillette Hospital, St. Paul; appointment extended to March 31, 1943

Harry R Walker Medical Fellow Mayo Foundation leave without salary August 15, 1941 to August 14, 1942 for duty with the United States Navy

Virginia Doneghy First Library Assistant Library leave without salary September 15, 1941 to June 30, 1942 to accept a fellowship at Yale University, conditioned on return to the University of Minnesota Library staff

Richard W Johnson Farm Laborer Northwest School and Experiment Station leave without salary for 1941-42 for military training

Lois M Lindow Clerk Office of the Comptroller leave without salary August 1-10, 1941 for additional vacation

Florence K Wellnitz Assistant Editor Printing Department leave with salary August 16-31, 1941 on account of illness

Russell Ruud Messenger Library leave without salary July 16, 1941 to July 15, 1942 for military training

Alice E McFadzean Clerk-Stenographer News Service leave without salary August 25 to September 1, 1941 to be with sick mother

Lucille Hay Clerk-Stenographer Chemistry leave without salary September 22, 1941 to January 16, 1942 to visit husband in the Army stationed in California

Reid B Erektion Program Director Radio Broadcasting leave without salary August 11-24, 1941 for rest and vacation

Mary Nizielski Janitress Physical Plant continuation of leave without salary July 1 to November 30, 1941 on account of illness

Nellie Hedenland Janitress Flour Exchange Building leave without salary June 16 to September 30, 1941 on account of illness

Myrtle Kortgard Elevator Operator Flour Exchange Building leave without salary June 16-30, 1941 and July 28 to August 31, 1941 on account of illness

James T Murphy Floorman Flour Exchange Building leave without salary June 16-30, 1941 on account of illness

Frona Wirtjes Cook West Central School and Experiment Station continuation of leave without salary July 1 to September 15, 1941 to care for aged mother

Nelle C Cowles Matron-housekeeper Ada Comstock Hall leave without salary August 23-31, 1941 for additional vacation

Fena Nelson Dental Hygienist Students' Health Service leave without salary September 2-21, 1941 for rest and travel

Lydia M Eisfeld Ward Helper University of Minnesota Hospitals leave without salary July 1-31, 1941 to be with sick brother

Margaret Gaynor Maid University of Minnesota Hospitals leave without salary August 15 to September 1, 1941 for additional vacation

Margaret Ness Domestic Helper University of Minnesota Hospitals leave without salary July 6-12, 1941 for additional vacation

Wanyce C Vinnard Psychopathic General Duty Nurse University of Minnesota Hospitals leave without salary July 28 to August 31, 1941 to attend University Summer Camp

Voted to approve the following appointments notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family:

Jane F Haserick as Clerk-Stenographer, Journalism, July 1 to September 13, 1941 at \$80 per month; niece of Roy S Callaway, Purchasing Agent

Marguerite B Clair Torbert as Instructor, Art Education, fall quarter 1941-42, BH 56, \$392 (B-2100); wife of Donald R Torbert, Instructor, Art Education

James E Dugan, Instructor, School of Business Administration, B-1800 and brother Willis E Dugan, Instructor, University High School B-2000, graduate student

Voted to approve list of candidates for degrees (July 24, 1941) as recommended by the faculties and certified by the Director of Admissions and Records, filed supplement to the minutes, page 1889.

Voted to approve the following fee:

1. **West Central School and Station, Morris**, effective September 29, 1941

\$1 course fee for the following courses:

Farm Mechanics I A
Farm Mechanics I B

Voted to approve the following increase in fee:

1. **Central School of Agriculture, St. Paul**, Board fee, effective October 6, 1941

From	To
\$37.65 per term (approximately \$3.50 per week)	\$43.50 per term (approximately \$4.00 per week)

Voted to authorize the President and the Comptroller to make changes in board and room rates at the schools of agriculture on the recommendation of the Dean of the Department of Agriculture.

Voted to approve the federal budget for the Public Health Training Center for the year 1941-42, in the amount of \$20,000, in accordance with correspondence filed supplement to the minutes, page 1890.

Voted to approve the following assignments of applications for patents:

Dr. Claude Hills and Dr. H. O. Halvorson, Meat Process and Product, Serial No. 401,020, filed supplement to the minutes, page 1891.

Professor E. W. Davis, Furnace Structure for Reducing Ores, Serial No. 327,653, filed supplement to the minutes, page 1892.

Professor E. W. Davis, Method of Reducing Ores, Serial No. 153,176 (now Patent No. 2,204,576, issued June 18, 1940), filed supplement to the minutes, page 1893.

Voted to direct that the University Band be administered as part of the Department of Music and to rescind that portion of the action of the Board of Regents of June 8, 1926, reading as follows:

"That the surplus (above the band trip) may be used, as it is intended that it shall be used, to purchase equipment and music for the band, when the requisitions are approved by the bandmaster, the head of the Department of Music, the Dean of Student Affairs, and the President of the University,"

with the understanding that the control of the annual football trip for which specific provision is made in this action is unchanged.

Voted to change the meeting scheduled for February 13, 1942 to February 6, 1942, the February 6 meeting to be held at the University Farm.

Voted to approve renewal of the memorandum of agreement with the Bureau of Mines, United States Department of the Interior, for the continuation of the United States Bureau of Mines at the University of Minnesota, for the period July 1, 1941 to June 30, 1942, filed supplement to the minutes, page 1904.

The Comptroller reported for the information of the Board receipt of \$1,991.25 from the sale of land held in the Pioneer Fund.

Voted in accordance with the resolution adopted at the convention of the American Legion Auxiliary, August 10-13, 1941, filed supplement to the minutes, page 1905, that effective beginning with the academic year 1941-42, the Dorothy M. Winter Loan Fund be opened to daughters of World War Veterans and daughters of American Legion Auxiliary members in any course offered at the University.

Voted to authorize the Comptroller to return to the Telex Products Company the grant of \$800 made by that Company and accepted April 18, 1941, in accordance with the request of the Company, filed supplement to the minutes, page 1906.

After discussion of the request for scholarships for partial exemption from tuition for Naval R.O.T.C. students, voted to request the President to advise Mr. Philip T. Sampson, Chief Petty Officer, Student Commander, that the Board favored scholarships but did not have funds available for scholarships and did not consider it wise to establish lower tuition rates for any special groups.

The President reported for the information of the Board certain research agreements with the office of Scientific Research and Development, which contracts were approved and ordered filed supplement to the minutes, page 1907.

The Comptroller reported for the information of the Board successful negotiations with certain Unions to place certain members of the skilled trades in the employ of the University on an annual basis.

After examination of the report on outside work pre-

pared by the Comptroller voted to direct the Comptroller to continue and periodically to report to the Board.

Voted to authorize the Chairman of the Board to appoint a special committee of three to cooperate with the President in a study of curriculum offerings, department and staff loads, and general administrative reorganization. The Chairman appointed as the special committee Regents Bell, Lawson, and Snyder.

Voted to rescind the following action of the Board of Regents of May 12, 1938 relative to membership of Victor Erlandson in the Minnesota State Employes Retirement Association, and to authorize membership for Mr. Erlandson in the Association effective July 1, 1941:

"Voted under authorization of the Regents' minutes of April 22, 1936, to exclude Victor Erlandson, Farm Laborer, Division of Agronomy and Plant Genetics, from membership in the Minnesota State Employes Retirement Fund."

Voted to approve memorandums of agreement with the school boards of Worthington, Owatonna, and Hopkins, Minnesota, filed supplement to the minutes, page 1894, providing for practice teaching in agricultural education in those schools.

Voted to approve the following memorandums of agreement with the United States Department of Agriculture for the period July 1, 1941 to June 30, 1942:

Bureau of Agricultural Economics, relative to a study of farm organization and management problems in southwestern Minnesota, filed supplement to the minutes, page 1895.

Bureau of Animal Industry, covering investigations of brucellosis in swine, filed supplement to the minutes, page 1896.

Voted to approve renewal of the following memorandums of agreement with the United States Department of Agriculture for the period July 1, 1941 to June 30, 1942:

Surplus Marketing Administration, covering a program to facilitate the distribution and consumption of surplus agricultural commodities, filed supplement to the minutes, page 1897.

Bureau of Agricultural Economics, covering cooperative work in agricultural planning, filed supplement to the minutes, page 1898.

Bureau of Agricultural Economics, relative to a study of farm organization and management problems in southern Minnesota, filed supplement to the minutes, page 1899.

Bureau of Agricultural Economics, covering an accounting study of dairy farm organization in south central Minnesota, filed supplement to the minutes, page 1900.

Bureau of Agricultural Economics, relative to a study of slaughter livestock, filed supplement to the minutes, page 1901.

Bureau of Agricultural Chemistry and Engineering and the Agricultural Adjustment Administration, relative to farm storage of corn investigations, filed supplement to the minutes, page 1902.

Forest Service, relative to improvement of forest conditions on Minnesota farms, filed supplement to the minutes, page 1903.

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital
Amount \$11,049.84
Fund Minneapolis General Hospital Fellowships
Purpose For continuation of fourteen fellowships (with maintenance) and three instructorships, and \$699.84 to supplement the salary of Dr. N. J. Berkwitz, for the period July 1, 1941 to June 30, 1942.

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital
Amount \$1,200
Fund Minneapolis General Hospital Pediatrics Directorship
Purpose For continuation of supplement to salary of Dr. Albert V. Stoesser as Chief of the Minneapolis General Hospital Department of Pediatrics for the period July 1, 1941 to June 30, 1942.

Voted to accept with thanks the following gift:

Donor National Foundation for Infantile Paralysis
Amount \$4,300
Fund National Foundation for Infantile Paralysis—Research on Infantile Paralysis
Purpose For research under the direction of Dr. Herman Kabat, in accordance with correspondence filed supplement to the minutes, page 1908.

Voted to accept with thanks the following gift:

Donor Sears Roebuck Company
Amount \$3,200
Fund Sears-Roebuck Company Agricultural Scholarships for 1941-42

Voted to accept with thanks the following gift:

Donor E. I. du Pont de Nemours & Company
Amount \$2,000
Fund du Pont Postdoctorate Fellowship in Chemistry

Voted to accept with thanks the following gift:

Donor Mrs. John Dwan, through the Minnesota Medical
Foundation
Amount \$2,000
Fund Human Serum Laboratory—John Dwan Fund

Voted to accept with thanks the following gift:

Donor Insulation Board Institute
Amount \$2,000
Fund Insulation Board Institute Research

Voted to accept with thanks the following gift:

Donor Sears-Roebuck Agricultural Foundation
Amount \$1,800
Fund Sears-Roebuck Agricultural Foundation Farmers
Short Course
Purpose To defer expenses of fifty adult farmers to attend a
short course at University Farm, in accordance with
correspondence filed supplement to the minutes, page
1909.

Voted to accept with thanks the following gift:

Donor The National Foundation for Infantile Paralysis,
Inc.
Amount \$1,300
Fund National Foundation for Infantile Paralysis Pro-
gram in Orthopedic Nursing

Voted to accept with thanks the following gift:

Donor Merck and Company, Inc.
Amount \$1,200
Fund Merck and Company, Inc., Fellowship
Purpose For a study of the vitamin E requirement of dairy
cattle, in accordance with memorandum of agree-
ment filed supplement to the minutes, page 1910.

Voted to accept with thanks the following gift:

Donor General Electric Company
Amount \$877.50
Fund General Electric Company Research
Purpose To apply toward the purchase of fifteen capacitor
units, in accordance with correspondence filed sup-
plement to the minutes, page 1911.

Voted to accept with thanks the following gift:

Donor American Creosoting Company
Amount \$750
Fund American Creosoting Company Fellowship
Purpose For continuation of fellowship for 1941-42, in ac-
cordance with memorandum of agreement filed sup-
plement to the minutes, page 1912.

Voted to accept with thanks the following gift :

Donor American Society of Heating and Ventilating Engineers
Amount \$600
Fund American Society of Heating and Ventilating Engineers Research
Purpose For continuation of research in accordance with correspondence filed supplement to the minutes, page 1913.

Voted to accept with thanks the following gift :

Donor American College of Dentists
Amount \$500
Fund American College of Dentists Research
Purpose For research on the effect on teeth and bones of a flourine free diet under the direction of Dr. W. D. Armstrong, in accordance with correspondence filed supplement to the minutes, page 1914.

Voted to accept with thanks the following gift :

Donor American Medical Association
Amount \$500
Fund American Medical Association Research on Sulfanilamide
Purpose To establish a research on sulfanilamide under the direction of Doctors R. N. Bieter and A. B. Baker, in accordance with correspondence filed supplement to the minutes, page 1915.

Voted to accept with thanks the following gift :

Donor National Research Council
Amount \$500
Fund National Research Council Research on Pituitary Glands
Purpose For a study of the pituitary glands of 100 or more children who have met with sudden and largely accidental death, in accordance with correspondence filed supplement to the minutes, page 1916.

Voted to accept with thanks the following gift :

Donor Arthur Andersen & Company
Amount \$500
Fund Arthur Andersen Fellowship in Accounting
Purpose To establish a fellowship in accordance with correspondence filed supplement to the minutes, page 1917.

Voted to accept with thanks the following gift :

Donor Winthrop Chemical Company, Inc.
Amount \$500
Fund Winthrop Chemical Company Research

Voted to accept with thanks the following gift :

Donor George Davis Bivin Foundation
Amount \$300
Fund George Davis Bivin Foundation Fellowship for 1941-42

Voted to accept with thanks the following gift :

Donors \$250 Mr. and Mrs. W. E. Souther
and \$250 Mr. W. A. Gordan
Amount
Fund Research on Convulsive Disorders in Children
Purpose To apply toward the purchase of an electroencephalograph for Dr. McQuarrie's research work on convulsive disorders, in accordance with correspondence filed supplement to the minutes, page 1918.

Voted to accept with thanks the following gift :

Donor Minnesota Society of Internal Medicine through the Minnesota Medical Foundation
Amount \$240
Fund Minnesota Medical Foundation Research on Brucellosis
Purpose For research on brucellosis under the direction of Dr. C. J. Watson and Dr. W. W. Spink, in accordance with correspondence filed supplement to the minutes, page 1919.

Voted to accept with thanks the following gift :

Donor Class of 1941, School of Agriculture
Amount \$152.07
Fund School of Agriculture Electric Organ Fund (formerly Class of 1940 Electric Organ Fund)
Purpose To be applied toward the purchase of an electric organ for the Auditorium of the Administration Building at University Farm, in accordance with correspondence filed supplement to the minutes, page 1920.

Voted to accept with thanks the following gift :

Donor American Medical Association
Amount \$100
Fund American Medical Association Research on Lanatoside C
Purpose To establish a research on effects of Lanatoside C on certain types of heart disease under the direction of Dr. George E. Fahr, in accordance with correspondence filed supplement to the minutes, page 1921.

Voted to accept with thanks the following gift:

Donor Sears-Roebeck and Company
Amount \$100
Fund Sears-Roebeck Agricultural Scholarship Fund
Purpose Special scholarship awarded to A. Benhart Salmela
at the meeting of students in Chicago

Voted to accept with thanks the following gift:

Donor Mr. Morris Trach
Amount \$50
Fund Experimental Surgery Research Fund

Voted to accept with thanks the following gift:

Donors \$10 Dr. Joseph A. Tuta
and \$10 Dr. W. F. Mercil
Amount
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the collection of ophthalmological books from Dr. Frank E. Burch, to the Department of Ophthalmology and Otolaryngology, in accordance with correspondence filed supplement to the minutes, page 1922.

Voted to accept with thanks ten sections of THE ART OF THE WORLD publication of the 1893 Chicago World's Fair from Mrs. Philip Sampson to the University Gallery.

Voted to accept with thanks the following gifts to the Library:

Collection of autographs, portraits, photographs, and other material from Mrs. C. C. Bovey

Collection of French war reconstruction posters, wood cuts, and etchings from an anonymous donor

Copy of the New Series of the Encyclopedia of American Biography from Mrs. Emil Oberhoffer

Copy of The Works of Mr. Abraham Cowley, London, 1688, from Mrs. Douglas Ayers

Voted to approve the Report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1923.

Voted to approve transfers of funds No. 1066 to No. 1273.

Voted to approve journal vouchers No. 15001 to No. 18401 for 1940-41, and No. 1 to No. 2000 for 1941-42.

Voted to approve requisitions No. 65067 to No. 67747, \$54,415.31.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary