

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 24, 1942

A meeting of the Board of Regents was held in the Regents' Room on Saturday, October 24, 1942 at ten o'clock.

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

Voted to approve the following amendments of minutes:

June 13, 1942, leave of absence without salary for Harlow W Halvorson October 1, 1942 to June 30, 1943, dates to read January 1 to June 30, 1943

June 13, 1942, resignation of Ernest Ziegfeld to be cancelled and the following leave of absence action substituted: Ernest Ziegfeld Instructor Art Education and General College leave without salary for 1942-43 for service in the United States Army

Voted to accept the following resignations:

Isidor Fankuchen Assistant Professor Physiology without salary effective June 30, 1942

Paul E Weston Clinical Assistant Professor School of Dentistry effective September 15, 1942

Abraham Spitzbart Instructor Mathematics effective August 28, 1942

Milton Levine Instructor Bacteriology effective September 30, 1942

Marion V Smith Teaching Assistant Mathematics effective September 15, 1942

Charles W Malich Teaching Assistant Physics effective September 1, 1942

Robert M Allen Teaching Assistant Zoology effective September 15, 1942

Chuan Chu Teaching Assistant Electrical Engineering effective September 15, 1942

Clayton Huggett Teaching Assistant Chemistry effective September 15, 1942

Arthur W Anderson Research Assistant Agricultural Economics effective September 26, 1942

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Milton Levine Instructor Bacteriology effective September 30, 1942

Marion V Smith Teaching Assistant Mathematics effective September 15, 1942

Charles W Malich Teaching Assistant Physics effective September 1, 1942

Robert M Allen Teaching Assistant Zoology effective September 15, 1942

Chuan Chu Teaching Assistant Electrical Engineering effective September 15, 1942

Clayton Huggett Teaching Assistant Chemistry effective September 15, 1942

Arthur W Anderson Research Assistant Agricultural Economics effective September 26, 1942

Gerald Engelman Research Assistant Agricultural Economics effective September 26, 1942

John E Mitchell Research Assistant Plant Pathology and Botany effective September 30, 1942

Charles H Drake Teaching Assistant Bacteriology effective September 15, 1942

Rodney Gwinn Teaching Assistant Physiology effective September 15, 1942

Thorsten R Carlson Teaching Assistant General Education effective September 30, 1942

Mallalieu S Woolfolk Teaching Assistant General Education effective September 30, 1942

George Christianson Research Assistant National Dairy Council—Botany effective October 7, 1942

Kenneth B Desch Pre-service Fellow in Public Administration effective September 15, 1942

Robert L Morlan Pre-service Fellow in Public Administration effective September 15, 1942

John H McLaughlin Research Fellow Division of Dental Research—Carnegie Fund effective at time of appointment July 1, 1942

John E Grimm Clinical Assistant University of Minnesota Hospitals effective September 20, 1942

William E Kendall Assistant to the Dean of Students effective September 15, 1942

Arlene R Sayre Publicity Assistant Administration Department of Agriculture effective October 3, 1942

Walter F Boeke Mille Lacs County Agricultural Agent Agricultural Extension effective October 15, 1942

Anna R Gallagher Redwood County Club Agent Agricultural Extension effective October 2, 1942

Norma J Halverson Office Appliance Operator Office of the Comptroller effective October 7, 1942

Jeanette Odenwalder Office Appliance Operator Office of the Comptroller effective September 30, 1942

Frances C Schmitz Junior File and Mail Clerk Office of Admissions and Records effective October 3, 1942

Roy O Beito Messenger Library effective September 26, 1942

William Cooper File Clerk Library effective October 12, 1942

Raynold C Erickson Stores Clerk Chemistry effective October 8, 1942

V Gretchen Pipkin Clerk-Stenographer Chemistry effective September 30, 1942

Lois E Hobart Clerk-Stenographer Library effective September 10, 1942

Melia R Reed Junior Library Assistant Library Department of Agriculture effective September 15, 1942

Dorothy M Peterson Junior Clerk-Stenographer Agricultural Extension effective September 26, 1942

Lois R Putnam Record Clerk Agricultural Extension effective October 24, 1942

Melvin Hildreth Herdsman North Central School and Experiment Station effective October 2, 1942

Mildred Venske Clerk-Stenographer Agricultural Experiment Station effective September 21, 1942

Martha Almer Clerk-Stenographer Physiology effective September 30, 1942

Frank C DeMars Assistant Laboratory Mechanic Physiology effective September 30, 1942

Darliene Sewill Clerk-Stenographer Institute of Child Welfare effective October 20, 1942

Elizabeth J Peterson Secretary 3 Summer Session effective October 25, 1942

Anita Waller Clerk-Stenographer General College effective October 2, 1942

Ruth V Lundrigan Clerk-Stenographer Naval Science and Tactics effective October 7, 1942

Joyce Lamont Clerk-Stenographer Physical Education for Women effective September 30, 1942

Marian I Lennox Clerk-Stenographer Radio Broadcasting effective October 8, 1942

Leon Daniels Maintenance Man Physical Plant effective August 30, 1942

William R Busch File and Mail Clerk University Farm General Service and Maintenance effective September 19, 1942

Edgar W Hansen Maintenance Mechanic University Farm General Service and Maintenance effective August 31, 1942

Bertha C Kelley Elevator Operator Eustis Building effective September 23, 1942

Marie Strandell Cook Northwest School and Experiment Station effective September 16, 1942

The following in the University of Minnesota Hospitals

		Effective Date
Anthony F Antoncich	Dentist	September 17, 1942
Elizabeth Bakke	Ward Helper	October 3, 1942
Ella Barnes	Maid	October 5, 1942
Asa J Carter	Head Laboratory Technologist	October 12, 1942
Dena Christenson	Domestic Helper	September 15, 1942
Gladys H Hayden	Clerk-Stenographer	October 5, 1942
Almeda O Johnson	General Duty Nurse	September 9, 1942
Marie Kittleson	Assistant Nursing Supervisor	October 7, 1942
LaVerne Lee	Clerk-Stenographer	September 24, 1942
William MacKay	Junior Clerk	September 19, 1942
Catherine L McCormick	Anesthetist	October 3, 1942
Robert Moore	Junior Clerk	September 5, 1942

Voted to approve the following appointments:

Leroy S Palmer Professor Biochemistry to serve as Acting Chief of Biochemistry beginning October 1, 1942

John L Angel as Instructor Anthropology for 1942-43 at \$2,400 Term BX

Emma M Birkmaier as Instructor University High School for 1942-43 at \$1,515 Term B

Helen B Elveback as Instructor English for the fall quarter of 1942-43 at \$215 Term CH33

Alexander G Rose, III as Instructor English for 1942-43 at \$1,935 Term BX

Kenneth T Seeley as Instructor English for 1942-43 at \$1,935 Term B

Alpha C Twetley as Instructor English for the fall quarter of 1942-43 at \$645 Term C

William L Thompson as Instructor English for 1942-43 at \$1,935 Term BX

Ashton C Cuckler as Instructor Zoology for 1942-43 at \$2,000 Term BX

Ellis Peilen as Instructor Aeronautical Engineering for the fall quarter of 1942-43 at \$323 Term CH50 (\$1,935 A rate)

Virgil E Frank as Instructor Mines and Metallurgy October 12, 1942 to June 15, 1943 at the rate of \$2,300 Term B

Thomas W Larimore as Instructor School of Agriculture October 1 to December 31, 1942 at \$125 Term CH26 (\$1,463 B rate)

Alvin O Naplin as Instructor Northwest School and Experiment Station October 1, 1942 to March 31, 1943 at \$1,200 Term C (\$1,800 B rate)

Alice A Baver as Instructor West Central School and Experiment Station October 1, 1942 to March 31, 1943 at \$870 Term C (\$1,305 B rate)

Axel P Lund as Clinical Instructor School of Dentistry for 1942-43 at \$800 Term BHX4

Melva M Lenander as Instructor University High School for 1942-43 at \$1,515 Term B

Ellen di Giambattista as Instructor University High School for 1942-43 at \$1,515 Term B

Morton J Keston as Instructor University High School for 1942-43 at \$1,515 Term B

Ethelwynn H Moore as Instructor University High School for 1942-43 at \$1,257 Term BH83

Lorna G Seabury as Instructor University High School for 1942-43 at \$758 Term BH50

Frederic J Kottke as Instructor and Associate Scientist National Defense Research July 1 to November 30, 1942 at \$1,000 Term C (\$2,400 A rate)

Beatrice E J Mooney as Instructor United States Public Health Service—Refresher Course September 16, 1942 to June 30, 1943 at \$1,425 Term C (\$1,800 A rate)

Margaret Filson as Instructor School of Nursing October 1,
 1942 to June 30, 1943 at \$1,350 Term C
 Bess D Stein as Instructor Extension Classes at \$150 Term
 CHX50 July 16 to September 15, 1942 and at \$1,935 Term BX
 September 16, 1942 to June 15, 1943
 Kasmer E Dykoski as Teaching Assistant Astronomy for
 1942-43 at \$326 Term BH25
 Louise Doolittle as Teaching Assistant English for 1942-43
 at \$326 Term BHX25
 Philip Golden as Teaching Assistant Philosophy for 1942-43
 at \$326 Term BHX25
 Tinsley Helton as Teaching Assistant English for 1942-43
 at \$548 Term BH42
 Louise Klohn as Teaching Assistant English for the fall
 quarter of 1942-43 at \$145 Term CH33
 Wilfred Lindquist as Teaching Assistant English for 1942-43
 at \$435 Term BH33
 Mary L Rice as Teaching Assistant English for 1942-43 at
 \$435 Term BHX33
 Catherine Seybold as Teaching Assistant English for 1942-43
 at \$326 Term BHX25
 Helen M Watson as Teaching Assistant English for the fall
 quarter of 1942-43 at \$145 Term CH33
 Charlotte Hepperle as Teaching Assistant German Depart-
 ment for 1942-43 at \$653 Term BH50
 Thompson Conley as Teaching Assistant Philosophy for
 1942-43 at \$326 Term BHX25
 Earl W Finberg as Teaching Assistant Philosophy for
 1942-43 at \$653 Term BH50
 Edward W Weidner as Teaching Assistant Political Science
 for 1942-43 at \$653 Term BH50
 Phyllis E Bailey as Teaching Assistant Psychology for
 1942-43 at \$326 Term BH25
 Francis X Barron as Teaching Assistant Psychology for
 1942-43 at \$326 Term BH25
 Maxine Foth as Teaching Assistant Sociology for 1942-43
 at \$457 Term BH35
 Ingfried J Haskins as Teaching Assistant Sociology for
 1942-43 at \$653 Term BH50
 Patty H Wallace as Teaching Assistant Zoology September
 28, 1942 to March 15, 1943 at \$204 Term CH25
 James Fisher as Teaching Assistant Chemistry for 1942-43
 at \$979 Term BHX75
 Robert Raffauf as Teaching Assistant Chemistry for 1942-43
 at \$548 Term BH42
 Franz H Rathmann as Teaching Assistant Chemistry for the
 fall quarter of 1942-43 at \$218 Term CH50
 Joseph Vodonik as Teaching Assistant Chemistry for 1942-43
 at \$653 Term BH50
 Max Milner as Research Assistant Biochemistry October 1,
 1942 to June 30, 1943 at \$870 Term CH67

William G Marsh as Research Assistant Dairy Husbandry September 1-30, 1942 Term CH80 and October 1, 1942 to June 30, 1943 Term CH60 at \$899

Jean E Corser as Research Assistant Home Economics for 1942-43 at \$548 Term BH42

Donald E Munnecke as Research Assistant Plant Pathology and Botany October 1 to December 31, 1942 at \$174 Term CH40

Allan A Virta as Research Assistant Horticulture for 1942-43 at \$496 Term EH38

Benjamin Warshowsky as Research Assistant Biochemistry October 1, 1942 to June 30, 1943 at \$500 Term CH38

Leslie G Reed as Teaching Assistant Anatomy for 1942-43 at \$653 Term BH50

Heinz A Siedentopf as Teaching Assistant Bacteriology September 16 to October 31, 1942 at \$108.75 Term CH50

Sidney Rosenberg as Teaching Assistant Physiology for 1942-43 at \$653 Term BH50

Helen W Kramer as Teaching Assistant General Education October 1, 1942 to June 15, 1943 at the rate of \$326 Term BH25

Helen J Millen as Teaching Assistant General Education October 1, 1942 to June 15, 1943 at the rate of \$326 Term BH25

K Alvin A Merendino as Research Assistant Surgery September 1, 1942 to June 30, 1943 at \$725 Term CH50

John C Berger as Teaching Assistant School of Business Administration for 1942-43 at \$435 Term BH33

Mary R Burns as Teaching Assistant School of Business Administration for 1942-43 at \$435 Term BH33

Margaret E Todd as Teaching Assistant General Education for 1942-43 at \$326 Term BH25

Chien Chu as Research Assistant Graduate School Research Fund for 1942-43 at \$600 Term BH46

Annette S Edwards as Teaching Assistant General College Term EH25 and as Clinical Fellow University Testing Bureau Term BH50 for 1942-43 at \$979

Ann T Wright as Teaching Assistant General College for 1942-43 at \$326 Term BH25

Jeanette C Opsahl as Teaching Assistant Extension Division for the fall quarter of 1942-43 at \$218 Term CH50

Winifred G Helmes as Research Assistant Municipal Reference Bureau September 22, 1942 to June 30, 1943 at the rate of \$870 Term AH50

Abe Stavitsky as Research Fellow Zoology—Abbott Laboratories and Buffalo Electro-Chemical Company Funds September 8, 1942 to May 31, 1943 at \$877 Term CH75

Reinold Kunkel as Research Assistant Dairy Husbandry—Land of Lakes—Kraft Cheese Fund September 1, 1942 to June 30, 1943 at \$967 Term CH67

Robert G Grenell as Research Assistant Physiology—National Foundation for Infantile Paralysis October 1, 1942 to June 30, 1943 at \$653 Term CH50

Henry L Taylor as Research Assistant Laboratory of Physiological Hygiene—Frederick Stearns Research at \$50 Term CH75

July 1-15, 1942 and as Associate Physiologist Military Fatigue at \$1,800 Term CH75 September 1 to December 31, 1942 and Term C January 1 to June 30, 1943

Dorothy M Erickson as Research Assistant National Defense Research at \$120 Term CH90 July 1-31, 1942 and at \$133 Term C August 1-31, 1942 and as Junior Chemist Physiology September 16, 1942 to June 30, 1943 at the rate of \$1,500 Term AIII

Elizabeth M Cranston as Teaching Assistant United States Public Health Service—Nursing Education October 1 to December 31, 1942 at \$200 Term CH50

C Harold Stone as Research Fellow St Paul Employment Study—Rockefeller Fund September 16-30, 1942 at \$100 Term C

Horatia Owens as Teacher Institute of Child Welfare for 1942-43 at \$548 Term BH50

Nels N Sonnesyn as Clinical Assistant University of Minnesota Hospitals September 16, 1942 to June 30, 1943 at \$1,033 Term CH75

Frank Cole as Medical Fellow Surgery September 28, 1942 to June 30, 1943 at the rate of \$690 Term AXIV

Richard H Beiswanger as Medical Fellow Radiology and Physiotherapy at the rate of \$690 per year October 1 to December 31, 1942 and at the rate of \$1,005 per year January 1 to June 30, 1943

The following as Medical Fellows Mayo Foundation for three years beginning October 1, 1942 at the rate of \$1,110 per year Term A

Horace A Anderson	Medicine
John J Bianco	Obstetrics and Gynecology
Ralph E Blackford	Surgery
George Brecher	Pathology
Norman A Christensen	Medicine
Harley E Cluxton, Jr	Medicine
F Edmund Donoghue	Medicine
Wilson J Ferguson	Surgery
Eva L Gilbertson	Radiology
Walter S Green	Dermatology and Syphilology
Benjamin Greenspan	Surgery
Herman A Iverson	Ophthalmology
Clarence M Kemper	Medicine
Carroll E Kern	Neurosurgery
Thomas J Melton, Jr	Surgery
Jack T Murphy	Medicine
Joseph M Regan	Orthopedic Surgery
Hugh F Rives	Surgery
A Ashley Rousuck	Medicine
William D Sicher	Medicine
Henry R Thomas	Surgery
W Arnold Tice	Neurology and Psychiatry
William G Trapp	Surgery
Gerald F Whitlock	Surgery
George T Wilson	Medicine

Ruth C McKie as Pipestone County Home Demonstration Agent Agricultural Extension September 21, 1942 to June 30, 1943 at the rate of \$1,800 Term AIV

Moises Grinstein as Junior Scientist Medicine—Charles P DeLaitre Research Grant September 16, 1942 to June 30, 1943 at \$1,444 Term C

Lawrence S Armstrong as Hockey Coach Physical Education for Men October 16, 1942 to April 15, 1943 at \$1,000 Term CH80

Samuel E Hunt, Jr as Assistant Coach Physical Education for Men October 1 to November 30, 1942 at \$150 Term CH50

Wallace T Johnson as Wrestling Coach and Assistant Football Coach Physical Education for Men October 1, 1942 to March 31, 1943 at \$600 Term CH67

Edwin C Widseth as Assistant Coach Physical Education for Men October 1 to November 30, 1942 at \$100 Term CH33

Dorothy M O'Brien as Junior Political Scientist Municipal Reference Bureau September 16, 1942 to June 30, 1943 at the rate of \$1,620 Term AH90

Ruth A Businger as Assistant Manager Coffman Memorial Union Bookstore September 3, 1942 to June 30, 1943 at the rate of \$1,635 Term AXIII

Ellis F Darley as Junior Plant Pathologist Firestone Plantations Company Fund September 10, 1942 to June 30, 1943 at \$728 Term CH50

Lois L Olson as Junior Office Appliance Operator Office of the Comptroller October 1, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Nina M Walker as Clerk-Stenographer Library September 21, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Jeanne M Warhol as Messenger Library September 14, 1942 to June 30, 1943 at the rate of \$879 Term AIII

Kenneth Opstein as Publicity Assistant News Service October 1, 1942 to June 30, 1943 at the rate of \$600 Term AH33

Muriel J Austin as Clerk-Stenographer Administration Science Literature and the Arts September 1, 1942 to June 30, 1943 at \$890 Term C

Hannah E Ward as Clerk-Stenographer Chemistry October 1, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Josephine E Pederson as Clerk-Stenographer Library September 16, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Sadie M Crosby as Junior Clerk-Stenographer Veterinary Medicine October 1, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Rosemary C Kalinowski as Junior Record Clerk Agricultural Extension September 16, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Richard J Hennessy as Laborer Administration Medical School September 28, 1942 to June 30, 1943 at the rate of \$660 Term AH50

Doris E Ryden as General Duty Nurse Institute of Child Welfare September 23, 1942 to June 30, 1943 at \$499 Term CH50 (\$1,296 A rate)

Mary J Harrington as Dental Clinical Attendant School of Dentistry October 1, 1942 to June 30, 1943 at \$801 Term C

Alice E Albert as Clerk-Stenographer Law School September 24, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Dorothy E Rieman as Junior Clerk-Stenographer Administration College of Education October 1, 1942 to June 30, 1943 at the rate of \$471 Term AH50

Jean G Smith as Librarian University High School for 1942-43 at \$1,850 Term B

Alice A Arnold as Junior Clerk-Stenographer Administration Extension Division September 16, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Raymond A Langren as Floorman Physical Plant September 16, 1942 to June 30, 1943 at the rate of \$1,131 Term AII

Eugene E Baisden as File and Mail Clerk University Farm General Service and Maintenance September 25, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Mary K Vieths as Cook Northwest School and Experiment Station October 1, 1942 to March 31, 1943 at \$345 plus maintenance Term C

Mary G Blunt as Senior Statistical Clerk Students Health Service October 5, 1942 to June 30, 1943 at the rate of \$1,320 Term AIII

Mary H Anderson as Stores Clerk Coffman Union Bookstore September 14, 1942 to June 30, 1943 at the rate of \$1,131 Term AIII

Virginia B Wilson as Clerk-Stenographer Psychiatric Clinic for Children October 1, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Gertrude Gingrich as Senior Clerk-Stenographer—Rockefeller Foundation—Post War Settlement Research October 1, 1942 to June 30, 1943 at \$990 Term C

The following in the University of Minnesota Hospitals

			Annual Salary	Term
Alloys Branton, Jr	Junior Clerk	Oct 1, 1942	\$ 879	AIII
Lois Carleton	Psychiatric Social Worker	Oct 1, 1942	1,950	AIV
Phyllis Eberlein	Medical Social Worker	Oct 1, 1942	1,600	AIV
Harold Gustafson	Floorman	Oct 1, 1942	1,131	AII
Mary E Lindsay	Assistant Nursing Supervisor, Night	Nov 1, 1942	1,194*	AIV
Mary J Mottar	Junior File Clerk	Oct 1, 1942	879	AIII
Angeline Nordby	Maid	Oct 1, 1942	879	AII
S Elaine Streeter	Maid	Oct 1, 1942	879	AII
Yvonne Sullivan	Junior Clerk	Oct 1, 1942	879	AIII

* Maintenance.

The following as recipients of W K Kellogg Foundation Student Aid Fund Scholarships

Milton W Anderson	Medicine	\$300	Sept 25 to Dec 17, 1942
Lois J Johnson	Nursing Education	115	Sept 25, 1942 to June 12, 1943
Matilde Mattos	Public Health		
	Nursing	400	Sept 21, 1942 to Mar 18, 1943
Blanche Moses	Public Health		
	Nursing	430	Oct 8, 1942 to Mar 18, 1943
Beatrice B Riedel	Nursing Education	135	Sept 25, 1942 to June 12, 1943
Esther M Sorenson	Pre-Nursing	115	Oct 1, 1942 to June 12, 1943
Mary E Spottswood	Nursing	115	Sept 25, 1942 to June 12, 1943
Ruth H Sprague	Public Health		
	Nursing	150	Oct 8, 1942 to June 12, 1943
Verna Walter	Public Health		
	Nursing	190	Sept 28, 1942 to June 12, 1943

The following as recipients of La Verne Noyes Scholarships for 1942-43

Gerald A Busch	Institute of Technology	\$133.20
Maethel E Deeg	College of Science Literature and the Arts	102.00
Ruth M Maid	Medical School	153.00
James W Meyer	College of Science Literature and the Arts	102.00
David W Morgan	College of Science Literature and the Arts	102.00
Julia Nygaard	College of Education	177.00
Virgil Shroyer	College of Science Literature and the Arts	102.00
Raymond H Swanson	Institute of Technology	123.00
Nancy D Van Deren	College of Science Literature and the Arts	102.00
Roald Wangsness	College of Science Literature and the Arts	102.00

Marie T Snyder as recipient of a La Verne Noyes Scholarship of \$92 September 25, 1942 to March 18, 1943 College of Pharmacy

Luverne Zilge as recipient of the LeRoy Cady Memorial Scholarship of \$75 for the fall and winter terms of 1942-43 School of Agriculture

James D Stephen as recipient of the Rockefeller Foundation Fund British Medical Student Scholarship of \$650 September 2, 1942 to March 18, 1943 Medical School

Sylvia Rasnick as recipient of the Nina Morais Cohen Scholarship of \$62.86 for the fall quarter of 1942-43 College of Science Literature and the Arts

John L Chelgren as recipient of the Sears-Roebuck Scholarship of \$350 for 1942-43 Institute of Technology

George A Golla as recipient of the Pullman Company Scholarship of \$125 for 1942-43 Animal and Poultry Husbandry

A Benhart Salmela as recipient of the Pullman Company Scholarship of \$250 for 1942-43 Animal and Poultry Husbandry

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:

Catherine Sneed as Pharmacist University of Minnesota Hospitals September 28, 1942 to June 30, 1943 at the rate of \$1,446 Term AXIII (father, M Cannon Sneed, Professor and Chief in the Chemistry Department)

Arnold S Stein as Instructor English for the fall quarter of 1942-43 only at \$645 Term C (wife, Bess Dworsky Stein substitute Instructor in the Extension Division for 1942-43)

Voted to approve the following promotions and transfers:

John M H Olmsted from Instructor Mathematics at \$2,000 Term B to Assistant Professor at \$2,600 Term B for 1942-43

William S H Crawford from Teaching Assistant Mathematics at \$653 Term BH50 to Instructor at \$1,620 Term BX for 1942-43

William D Munro from Teaching Assistant Mathematics at \$653 Term BH50 to Instructor at \$1,620 Term BX for 1942-43

Carroll J Hawkins Teaching Assistant Political Science at \$653 Term BH50 to serve as Instructor at \$430 Term CHX67 for the fall quarter of 1942-43

Herbert McClosky Teaching Assistant Political Science at \$653 Term BH50 to serve as Instructor at \$430 Term CHX67 for the fall quarter of 1942-43

Arthur D Brickman from Teaching Assistant Mechanical Engineering at \$326 Term BH25 to Instructor at \$1,935 Term BX for 1942-43

John H Ballard from Research Assistant Hormel Research Foundation at \$750 Term BH63 to Instructor at \$1,935 Term BX for 1942-43

Arthur J Madden from Teaching Assistant Chemistry at \$653 Term BH50 to Instructor at \$1,935 Term BX for 1942-43

Robert N Shoffner from Research Assistant Animal and Poultry Husbandry at \$870 Term AH50 to Instructor at the rate of \$1,950 Term AXIV September 16, 1942 to June 30, 1943

Delwin B Dusenbury from Instructor General College at \$1,935 Term B to Program Director and Instructor Radio Broadcasting and Speech at \$1,745 September 16, 1942 to June 30, 1943 (\$2,780 A rate—50% time Radio Broadcasting and \$1,935 B rate—33% time Speech)

Ralph A Haug Instructor English at \$1,935 from Term BX to Term B for 1942-43

Henry M Tsuchiya from Teaching Assistant Bacteriology at \$653 Term BH50 to Research Fellow Hormel Research Foundation at the rate of \$2,400 Term AIII September 16, 1942 to June 30, 1943

Gerald Needham from Research Assistant Human Serum Laboratory at \$1,200 Term AH75 to Teaching Assistant Bacteriology and Human Serum Laboratory at \$924 Term CH75 October 1, 1942 to June 15, 1943

William E Martin from Teaching Assistant General Education at \$431 Term BH33 to Teaching Assistant General Education and Administrative Fellow Dean of Students Office at the rate of \$1,084 Term BH83 September 21, 1942 to June 30, 1943

Raymond W Palmby from Assistant County Agricultural Agent Agricultural Extension at \$2,000 Term AIV to Hubbard County Agricultural Agent at the rate of \$2,200 Term AXIV October 1, 1942 to June 30, 1943

Janette C Rustad from Assistant Home Demonstration Agent Agricultural Extension at \$1,500 Term AIV to Wadena County Home Demonstration Agent at the rate of \$1,800 Term AIV September 16, 1942 to June 30, 1943

Constance Cyert from Junior Office Appliance Operator Office of the Comptroller at \$942 Term AIII to Office Appliance Operator at the rate of \$1,068 Term AIII October 8, 1942 to June 30, 1943

Lois E Erickson from Junior Office Appliance Operator Office of the Comptroller at \$942 Term AIII to Office Appliance Operator at the rate of \$1,068 Term AIII October 1, 1942 to June 30, 1943

Ann D Falk from Junior Clerk-Stenographer Library at \$1,068 Term AIII to File Clerk at the rate of \$1,128 Term AIII October 16, 1942 to June 30, 1943

Martha V Lavell from Senior Statistical Clerk Students Health Service at \$1,572 Term AIII to Psychometrist University Testing Bureau at the rate of \$1,635 Term AIII October 5, 1942 to June 30, 1943

Gertrude M Meyers from Clerk-Stenographer Aeronautical Engineering at \$1,020 Term AIII to Senior Clerk-Stenographer at the rate of \$1,320 Term AIII October 1, 1942 to June 30, 1943

Inga J Mydland from Clerk-Stenographer Electrical Engineering at \$1,068 Term AIII to Senior Clerk-Stenographer at the rate of \$1,320 Term AIII October 1, 1942 to June 30, 1943

Amelia K Maksymow from Junior Clerk-Stenographer Veterinary Medicine at \$1,005 Term AIII to Clerk-Stenographer Administration Department of Agriculture at the rate of \$1,068 Term AIII September 21, 1942 to June 30, 1943

John N Hofstadter from Floorman Physical Plant at \$1,020 Term AII to Maintenance Man at the rate of \$1,320 Term AII September 16, 1942 to June 30, 1943

Friedrick A Lambrecht from Floorman Physical Plant at \$1,131 Term AII to Maintenance Man at the rate of \$1,320 Term AII September 16, 1942 to June 30, 1943

Hjalmer Togstad from Floorman Physical Plant at \$1,131 Term AII to Janitor at the rate of \$1,320 Term AII September 16, 1942 to June 30, 1943

Charles Carr from Junior Chemist Physiology at \$818 Term AH50 to Junior Chemist Physiology—National Defense Research at \$170 Term CH50 September 16 to November 30, 1942

Catherine A Carroll from Laboratory Technician Laboratory of Physiological Hygiene to Laboratory Technician Military Fa-

tigue without change in salary October 1, 1942 to June 30, 1943
Leona Hill from Junior Clerk University of Minnesota Hospitals at \$942 Term AIII to Stores Clerk at the rate of \$1,131 Term AIII October 1, 1942 to June 30, 1943

Julius Skarstad from Stores Clerk University of Minnesota Hospitals at \$1,320 Term AIII to Senior Stores Clerk at the rate of \$1,380 Term AIII October 1, 1942 to June 30, 1943

May Vetleson from Junior Clerk-Stenographer University of Minnesota Hospitals at \$942 Term AIII to Clerk-Stenographer at the rate of \$1,068 Term AIII September 25, 1942 to June 30, 1943

Voted to approve the following salary adjustments:

Alice L Shea Associate Professor Sociology from \$750 Term BH20 to \$1,350 Term BH36 for 1942-43

Garvin L Von Eschen Assistant Professor Aeronautical Engineering from \$2,400 Term B to \$3,000 Term B for 1942-43

Harold L Harris Editor and Assistant Professor Administration Department of Agriculture from \$3,500 Term AIV to the rate of \$3,000 Term AIV October 1, 1942 to June 30, 1943 requested by Mr. Harris to relieve him of certain administrative duties

John J Hochfilzer Clinical Assistant Professor Ophthalmology and Otolaryngology from \$600 Term AHX20 to the rate of \$1,200 Term AHX40 September 1, 1942 to June 30, 1943

Paul C Johnson Instructor—Extension Specialist in Publicity Agricultural Extension from \$2,600 Term AIV to the rate of \$3,100 Term AIV October 1, 1942 to June 30, 1943

Edwin F Menze Teaching Assistant German Department at \$653 Term BH50 to receive \$435 for 100% time for the fall quarter of 1942-43

Hermann E Rothfuss Teaching Assistant German Department at \$653 Term BH50 to receive \$435 for 100% time for the fall quarter of 1942-43

George D Freier Teaching Assistant Physics at \$653 Term BH50 to receive \$326 for 75% time for the fall quarter of 1942-43

Norman Chin Teaching Assistant Chemistry from \$653 Term BH50 to \$979 Term BH75 for 1942-43

Vernon Davies Research Assistant Agricultural Experiment Station from \$943 for 100% time August 1 to September 15, 1942 and 50% time September 16, 1942 to June 30, 1943 to \$290 for 100% time August 1 to September 15 and 50% time September 16-30, 1942 Agricultural Experiment Station and 50% time Sociology September 16-30, 1942

Marian K Breland Teaching Assistant Preventive Medicine and Public Health from \$653 Term BH50 to \$979 Term BH75 for 1942-43

Clifton A Gayne Instructor Art Education from \$1,548 Term BH80 to the rate of \$1,717 Term BH89 October 16, 1942 to June 15, 1943

J Einar Eilertsen Teaching Assistant Scandinavian at \$653 Term BH50 to receive \$109 for 25% additional time for the fall quarter of 1942-43

Katherine C Walker Teaching Assistant Preventive Medicine and Public Health from \$653 Term BH50 to \$979 Term BH75 for 1942-43

William W Mills Teaching Assistant General Education and General College from \$653 Term BH50 to the rate of \$757 Term BH58 October 1, 1942 to June 15, 1943

Marie Gagner Teaching Assistant General College at \$535 Term BH41 to receive \$444 for 34% additional time from Administration College of Science Literature and the Arts September 16, 1942 to June 15, 1943

Gwendolen Schneider Counselor University Testing Bureau from \$2,400 Term AIII to the rate of \$2,700 Term AIII September 16, 1942 to June 30, 1943

Morris Root Junior Metallurgist Mines Experiment Station from \$1,800 Term AIII to the rate of \$2,000 Term AIII October 1, 1942 to June 30, 1943

Brice M Rustad Junior Scientist Physics—National Defense Research at \$600 Term C September 1 to December 31, 1942 to \$667 Term C September 21 to December 31, 1942

Angie M Sturgeon Head Technologist Laboratory of Physiological Hygiene from \$1,635 Term AIII to the rate of \$1,800 Term AIII Military Fatigue Fund September 1, 1942 to June 30, 1943

Dorothy V Strike Senior Clerk-Stenographer Agricultural Extension at \$1,572 Term AIII to receive \$311 for 95% time October 1 to December 15, 1942 to attend a University class

Haakin Jensen Painter West Central School and Experiment Station from \$1,320 Term AII to the rate of \$1,446 Term AII August 17, 1942 to June 30, 1943

Lois Loveless Junior Cashier Coffman Union Food Service from \$1,320 and board Term AIII to the rate of \$1,530 and lunches Term AIII October 1, 1942 to June 30, 1943

Elva B Norden General Duty Nurse University of Minnesota Hospitals from \$1,125 plus board and laundry Term AIV to the rate of \$1,005 plus maintenance Term AIV September 16, 1942 to June 30, 1943

Catherine L McCormick Anesthetist at \$1,260 plus maintenance Term AIV to continue to serve as Acting Chief Anesthetist at the rate of \$1,320 and maintenance September 16-20, 1942

Marie Reinertson Psychopathic Head Nurse University of Minnesota Hospitals at \$1,080 plus maintenance Term AIV to continue at the rate of \$1,380 plus maintenance September 16 to October 31, 1942

Esther Tank Psychopathic Head Nurse University of Minnesota Hospitals at \$1,020 plus maintenance Term AIV to continue at the rate of \$1,260 plus maintenance September 16 to October 31, 1942

Voted to approve the following leaves of absence:

Charles A Wiethoff Professor School of Dentistry leave without salary for 1942-43 to devote full time to private practice of dentistry

Maynard E Pirsig Professor Law School leave without salary October 6 to December 31, 1942 to serve as Associate Justice of the Minnesota Supreme Court; Professor Pirsig will also continue his teaching duties

Arthur R Upgren Professor School of Business Administration one-third time leave without salary October 16, 1942 to June 15, 1943 without jeopardizing claim to sabbatical furlough to serve as Economic Adviser to the Economic Policy Committee of the United States Chamber of Commerce

Arthur D Hirschfelder Professor and Head Pharmacology leave with salary September 16 to date of death, October 11, 1942 on account of illness

Joseph R Starr Associate Professor Political Science leave without salary October 8, 1942 to June 30, 1943 for military service

B Frederic Skinner Associate Professor Psychology leave without salary for the fall quarter of 1942-43 for special war research project in the Research Laboratory of General Mills, Incorporated; this will cancel sabbatical furlough for the fall quarter of 1942-43 granted January 9, 1942

Guy L Bond Associate Professor General Education leave without salary October 17, 1942 to June 30, 1943 to serve in the Procurement Division of the United States Navy at Baltimore, Maryland

Tom B Jones Assistant Professor History leave without salary November 1, 1942 to June 30, 1943 for duty in the United States Naval Reserve

Gerald R Prescott Band Master and Assistant Professor Music Department leave without salary October 16, 1942 to June 30, 1943 to serve in the United States Army Specialist Corps

Walter J Huchthausen Assistant Professor Architecture leave without salary September 16, 1942 to June 30, 1943 for service with the Army Air Force, Ellington Field, Texas

Harold B Swanson Instructor and Assistant Editor Administration Department of Agriculture leave without salary October 22, 1942 to June 30, 1943 for military service

Kenneth P Miller Instructor North Central School and Experiment Station leave without salary August 18, 1942 to June 30, 1943 for military duty

Harriet M Arey Instructor Pathology leave without salary October 1-30, 1942 to care for husband who is ill

Ruth Harrington Assistant Professor School of Nursing leave without salary October 4 to December 31, 1942 to serve as secretary to the Committee of the National League of Nursing Education, on Educational Problems in War Time

Paul L Cusick Instructor Mayo Foundation without salary, leave of absence August 15, 1942 to June 30, 1943 for service with the United States Army

Benedict Trach Clinical Assistant Surgery without salary leave of absence September 16, 1942 to June 30, 1943 for military service

Daniel L Fink Medical Fellow Radiology and Physiotherapy leave without salary October 8, 1942 to June 30, 1943 for military service

James D Barger Medical Fellow Mayo Foundation leave without salary September 16, 1942 to June 30, 1943 for service in the United States Army

C Ferrill Hamilton Medical Fellow Mayo Foundation leave without salary September 16, 1942 to June 30, 1943 for service in the United States Army

George J Hummer Medical Fellow Mayo Foundation leave without salary October 1, 1942 to September 30, 1943 to enter practice

Oscar B Hunter, Jr Medical Fellow Mayo Foundation leave without salary October 1, 1942 to June 30, 1943 for service in the United States Army

Robert M McMillan Medical Fellow Mayo Foundation leave without salary October 16, 1942 to June 30, 1943 for service in the United States Army

Melvin D Mills Medical Fellow Mayo Foundation leave without salary September 16, 1942 to June 30, 1943 for service in the United States Army Air Corps

Frederick W Preston Medical Fellow Mayo Foundation leave without salary October 1, 1942 to June 30, 1943 for service in the United States Army

E Douglas Rooke Medical Fellow Mayo Foundation leave without salary September 1, 1942 to June 30, 1943 for service in the Canadian Army Medical Corps

John C Taylor Medical Fellow Mayo Foundation leave without salary October 1, 1942 to June 30, 1943 for service in the United States Naval Reserve

Neil K White Medical Fellow Mayo Foundation leave without salary October 1, 1942 to June 30, 1943 for service in the United States Army Air Corps

Wallace W Miller Scott County Agricultural Agent Agricultural Extension leave without salary December 1, 1942 to April 30, 1943 to assist Board of Directors of Minnesota Artificial Breeding Association to complete association organization and to train manager to take over responsibility

Edmund M Prosser Assistant Laboratory Attendant Botany leave without salary September 21, 1942 to June 30, 1943 for military service

Myrtle F Hales Junior Library Assistant Library leave with salary September 14-20, 1942 to visit brother who is in critical condition

Arthur Mousseau Assistant Gardener Horticulture leave without salary September 23, 1942 to June 30, 1943 for military service

Dorothy J Rinde Laboratory Technician Veterinary Medicine leave without salary October 1-15, 1942 on account of illness

Sophie Kissel Maid Students Health Service leave without salary September 16 to November 1, 1942 on account of illness

Ruth J Servick Clerk-Stenographer University Press leave without salary October 7-31, 1942 to be with husband stationed with the Merchant Marines at San Diego, California

Dorothy E Jones Hospital Recreational Worker University of Minnesota Hospitals leave with salary August 19 to September 27, 1942 on account of illness

Ilaine Larson Psychiatric Nursing Supervisor University of Minnesota Hospitals leave without salary September 16 to October 15, 1942 for additional vacation

Pearl Lemke Chief Anesthetist University of Minnesota Hospitals leave without salary September 16 to October 20, 1942 for additional vacation

Ernestine M Meyer General Duty Nurse leave without salary August 29-31 and September 8-26, 1942 on account of illness

George Monardo Laboratory Technologist University of Minnesota Hospitals leave without salary September 27, 1942 to June 30, 1943 for military service

Elsie Pedersen Maid University of Minnesota Hospitals leave without salary September 14-28, 1942 for additional vacation

Jane E Rietz Laboratory Technologist University of Minnesota Hospitals leave without salary August 31 to September 8, 1942 on account of illness

Mr. Burton Paulu, Manager, Radio Broadcasting, described the organization and facilities of Radio Station WLB, and discussed the problems and hopes of the Station, in accordance with outline filed supplement to the minutes, page 3031.

The President called special attention to the meeting of the Association of Governing Boards of State Universities and Allied Institutions to be held at the University on October 29, 30, and 31, 1942.

Voted to approve list of candidates for degrees (August 28, 1942) as recommended by the faculties and certified by the Director of Admissions and Records, filed supplement to the minutes, page 3032.

Voted to approve the following fees:

School of Business Administration, 130 Cost Accounting Survey, \$1 per quarter, effective September 16, 1942

Northwest School and Experiment Station, Crookston, 147a-b, Band Group Instruction, \$1.50 per term, effective fall term of 1942.

Voted to approve amendment to Group Policy G 1130, filed supplement to the minutes, page 3033, providing that research fellows and research associates be included in

the academic group and be accorded the group insurance privileges of instructors and assistant professors respectively.

The Comptroller discussed for the information of the Board the effect upon the Permanent University Fund if constitutional amendment No. 1, to be placed before the voters on November 3, is approved.

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, for the academic year 1942-43.

Voted to grant permission to Harold C. Deutsch, Professor in the Department of History, to serve as a wartime consultant for the Board of Economic Warfare during the fall quarter of 1942-43.

Voted to grant permission to Stanley V. Kinyon, Associate Professor in the Law School, to continue work on a case outside of the University, begun in the summer period, during the fall quarter of 1942-43.

Voted to grant permission to Thomas E. Steward, Director of the News Service, to accept a special writing assignment for Gamble Stores, Incorporated.

Voted to accept the following assignment of patent:

Leroy S Palmer, Serial No. 458,135, Water Soluble Chroman and Process of Preparing Same, filed supplement to the minutes, page 3034.

The Comptroller reported for the information of the Board that he had received advice from the University Patent Attorneys, that the patent application of Mr. Lew E. Cornell and Professor Ralph E. Montonna, No. 6910, for a Process of Making Alpha-Cellulose, would issue as Patent No. 2,301,314, on November 10, 1942.

The Comptroller reported for the information of the Board the establishment of an auxiliary airport to the University Airport, made available by the Minnesota Aeronautics Commission for civilian pilot training.

Voted on recommendation of Mr. S. H. Rutford of the Class of 1922 to transfer \$72.05 previously donated to the Students' Student Loan Fund to the General Alumni Association to reimburse that Association to cover a deficit incurred in connection with the twentieth reunion of the Class.

Voted to accept with thanks the following gift:

Donor Rockefeller Foundation
Amount \$5,000
Fund Rockefeller Foundation Regional Studies
Purpose For development of American regional materials by Miss Helen Clapesattle, Editor of the University Press, for a three-year period beginning October 15, 1942, in accordance with correspondence filed supplement to the minutes, page 3035.

Voted to accept with thanks the following gift:

Donor The Lederle Laboratories
Amount \$3,000
Fund Lederle Laboratories Research
Purpose To establish a research covering an investigation of barbituric acid derivatives in the field of pharmaceutical chemistry and related fields, in accordance with correspondence filed supplement to the minutes, page 3036.

Voted to accept with thanks the following gift:

Donor Hormel Foundation
Amount \$1,520
Fund Hormel Foundation
Purpose To give employees on this project the cost of living salary adjustment accorded other University employees.

Voted to accept with thanks the following gift:

Donor Minnesota Jewish Council
Amount \$1,000
Fund Minnesota Jewish Council 4-H Club Fund
Purpose To provide for a public speaking contest in accordance with memorandum of agreement, filed supplement to the minutes, page 3037.

Voted to accept with thanks the following gift:

Donor International Live Stock Exposition
Amount \$375
Fund Pullman Company Scholarships
Purpose To cover the Pullman Company scholarships of George A. Golla and A. Benhart Salmela.

Voted to accept with thanks the following gift:

Donor Superior Metal Products Company
Amount \$200
Fund Superior Metal Products Company Research
Purpose To give employees on this project the cost of living salary adjustment accorded other University employees.

Voted to accept with thanks the following gift:

Donor Dr. C. J. Ehrenberg
Amount \$5
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks gift of a portrait of Dr. J. Anna Norris, from alumnae, friends and staff of the Department of Physical Education for Women, to be hung in the Norris Gymnasium for Women.

Voted to accept with thanks gift of State colors to the ROTC units from the Elks Club, Minneapolis.

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

Program notes for Minneapolis Symphony Orchestra Concerts, 1903-23, *Ulster County Gazette*, Vol. 2, No. 88, January 4, 1800, from Mrs. William S. Brooke, Minneapolis

112 volumes of textbooks and general literature from Miss Amy Pellatt, Chicago

Jahrbücher der Deutsch-Amerikanischen Turnerei, Vols. 1-3, 1890-94, from H. Steichmann, Recorder and Assistant to Comptroller, Indiana University Normal College of the American Gymnastic Union, Indianapolis, Indiana

Typewritten manuscript: Kovanik, Anna Mary, A Short Sketch of the Life and Works of Anton Dvorak, from Regent E. E. Novak, New Prague.

Voted to approve report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 3038.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 31, 1942

A meeting of the Board of Regents was held in the Regents' Room on Saturday, October 31, 1942, at nine o'clock.

Present: Regent Snyder, presiding; Regents Bell, Griggs, Lawson, Lobb, Olson, Quinlivan, and Wood, and Mr. Coffey.

Voted to accept the following resignations:

Edward B Schlesinger Medical Fellow Mayo Foundation effective September 30, 1942

Phyllis H Gustafson Assistant to the Director Employment Bureau effective October 29, 1942

Thomas E Schultz Assistant Laboratory Attendant Physics effective October 15, 1942

Annabelle M Findlay Secretary 2 Administration Institute of Technology effective October 31, 1942

John S Weiss Assistant Laboratory Mechanic Mechanical Engineering effective October 3, 1942

Perry Morgan Stores Clerk Chemistry effective September 30, 1942

Jennie Schimnoski Clerk-Stenographer Home Economics effective November 21, 1942

Dorothy J Rinde Laboratory Technician Veterinary Medicine effective October 15, 1942

Lowell A Johnson Hennepin County Club Agent Agricultural Extension effective October 15, 1942

Carl Cihos Record Clerk Military Department effective October 8, 1942

Otis Joslyn Messenger Administration Extension Division effective October 24, 1942

Walter Michels Janitor Physical Plant effective October 19, 1942

Olaf Olson Janitor Physical Plant effective October 9, 1942

Levern Christenson Janitor Physical Plant effective October 3, 1942

Esther Black Assistant Cook Northwest School and Experiment Station effective September 30, 1942

Elaine V Johnston Senior Domestic Helper Northwest School and Experiment Station effective September 30, 1942

H Elizabeth Lund Maid Pioneer Hall effective September 30, 1942

Evelyn Jacobson Account Clerk Students Health Service effective November 7, 1942

Marie D Marose Hand Ironer and Presser University Laundry effective October 10, 1942

Richard L England Assistant Laboratory Attendant Visual Education effective October 24, 1942

H June Johnson Clerk-Stenographer School of Nursing—United States Public Health Service effective September 20, 1942

Vern Jeffers Floorman University of Minnesota Hospitals effective October 19, 1942

Mildred Scofield Maid University of Minnesota Hospitals effective October 2, 1942

Armas A Makila recipient of a Sears-Roebuck Agricultural Freshman Scholarship effective September 28, 1942, first day of classes

Eleanor L Grothen recipient of a Caleb Dorr Freshman College Scholarship Department of Agriculture effective September 28, 1942, first day of classes

Voted to approve the following appointments:

John H Williams Associate Professor Physics National Defense Research Fund continuation of appointment October 16, 1942 to April 15, 1943 at \$2,220 Term C (\$4,440 A rate)

Robert S Lind as Instructor Electrical Engineering October 16, 1942 to June 15, 1943 at \$860 Term CH50 (\$1,935 B rate)

Archie R Stone as Instructor Electrical Engineering October 16, 1942 to June 15, 1943 at \$860 Term CH50 (\$1,935 B rate)

Betty Pederson as Instructor School of Nursing October 5 to December 31, 1942 at \$478 Term CX (\$2,000 A rate)

J Clark Rhodes as Instructor General Education for 1942-43 at \$500 Term BH28

George W Anderson as Teaching Assistant History October 16, 1942 to June 15, 1943 at the rate of \$653 Term BH50

Leo W A Zolldan, Jr as Teaching Assistant Chemistry for 1942-43 at \$548 Term BH42 and as Teaching Assistant Physics for the fall quarter of 1942-43 at \$218 Term CH50

Anna E Boe as Teaching Assistant Sociology for 1942-43 at \$248 Term EH19

Donald P McCormick as Teaching Assistant Anatomy for the fall quarter of 1942-43 at \$218 Term CH50

Maurice Malbin as Research Assistant Cancer Institute Research October 1, 1942 to June 30, 1943 at \$990 Term CH76

Harry Silverman as Research Assistant Physiology—Rockefeller Osmosis Fund for 1942-43 at \$675 Term BH52

Goodwin Greenberg as Teaching Assistant Physiology October 1 to December 15, 1942 at \$181 Term CH50

Henry W Kramer as Plot Supervisor Soils Department October 1, 1942 to June 30, 1943 at the rate of \$1,800 Term AII

Ralph S Grant as Assistant County Agricultural Agent Agricultural Extension October 16, 1942 to June 30, 1943 at the rate of \$2,400 Term AIV

Carl L Bailey continuation of appointment as Junior Scientist Physics—OSRD contract October 16, 1942 to April 15, 1943 at \$1,050 Term C

Richard G Nuckolls continuation of appointment as Junior Scientist Physics—OSRD contract October 16, 1942 to April 15, 1943 at \$1,050 Term C

Howard L Condiff as Junior Chemist Laboratory of Physiological Hygiene—Military Fatigue November 4, 1942 to June 30, 1943 at the rate of \$1,800 Term AIII

Mary Hargarten as Junior Office Appliance Operator Office of the Comptroller October 1, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Frederick E Schulz as Clerk Library October 5, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Patricia A Dorsey as Junior Clerk-Stenographer Administration Institute of Technology October 1, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Virginia M Jones as Clerk-Stenographer Agricultural Experiment Station September 28, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

A Georgene Holter as Junior Clerk-Stenographer Horticulture October 1, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Lois B Johnson as Clerk-Stenographer Physiology October 1, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Letha J Hunt as Clerk-Stenographer School of Nursing September 19, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Alyce R Meehl as Clerk-Stenographer Institute of Child Welfare October 21, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Betty J Newell as Laboratory Technician School of Dentistry October 1, 1942 to June 30, 1943 at the rate of \$1,194 Term AIII

Betty J Dexter as Junior Record Clerk Correspondence Study October 5, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Norinne M Manning as Assistant Laboratory Technician Pathology—Graduate School Research Fund October 1, 1942 to May 31, 1943 at \$670 Term C

Emil Telle as Laboratory Attendant Physiology—Graduate School Research Fund October 16 to November 15, 1942 at \$136 Term C

R Irene Ohrn as Clerk-Stenographer General College October 3, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Sheldon O Siebold as Record Clerk Military Department October 6, 1942 to June 30, 1943 at the rate of \$300 Term AH

Albert E Will as Record Clerk Military Department September 8, 1942 to June 30, 1943 at the rate of \$300 Term AH

A Marjorie Lee as Clerk-Stenographer Physical Education for Women October 12, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Carroll A Davis as Floorman Physical Plant October 1, 1942 to June 30, 1943 at the rate of \$1,131 Term AII

Marvin Swanson as Janitor Physical Plant September, 16, 1942 to June 30, 1943 at the rate of \$1,320 Term AII

Marjorie N Peppard as Senior Domestic Helper Northwest School and Experiment Station October 3, 1942 to March 31, 1943 at \$283 plus maintenance Term C (\$573 and maintenance A rate)

John H Erickson continuation of appointment as Laboratory Mechanic Physics—OSRD contract October 16, 1942 to April 15, 1943 at \$818 Term C

Grace A Martens as Laboratory Technologist Serum Laboratory October 1, 1942 to June 30, 1943 at \$990 Term C

Adelaide E Peterson as Clerk-Stenographer School of Nursing—United States Public Health Service, September 26, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

The following as recipients of Sears-Roebuck Freshman Agricultural Scholarships of \$85 each for 1942-43

Reuben M Boxrud	Vern F Olson
Raymond P Carlson	Dean L Plank
John R Grenier	Lenard H Schroeder
R Gordon Hanson	Wayne H Smith
Bruce B Harding	Lawrence I Sorum
Ralph W Hendricks	Russell V Stansfield
John C McMartin	William S Vasilakes
Robert E Nelsen	Andrew A Wuotila

The following as recipients of La Verne Noyes Scholarships for 1942-43

John W Lauterbach	College of Science Literature and the Arts	\$102.00
L Elizabeth Bird	College of Science Literature and the Arts	75.00
Rolf Moen	Institute of Technology	96.00
Lloyd E Lundahl	Institute of Technology	96.00
Charles C Kujawa	Graduate School	24.75
Jeanne C Dutcher	Department of Agriculture	102.00
Marvyl L Beck	College of Science Literature and the Arts	150.00

Dorothy M Nelson as recipient of a Caleb Dorr Freshman College Scholarship of \$50 for 1942-43 College of Agriculture Forestry and Home Economics

John P Anderson as recipient of an Appreciation Day Band Fund Scholarship of \$75 for the fall quarter of 1942-43 College of Education

Voted to approve the following promotions and transfers:

Zola M Fineman from Research Assistant Horticulture at

\$1,088 for 100% time July 1 to September 30, 1942 and 50% time October 1, 1942 to June 30, 1943 to Research Fellow Horticulture and Graduate School Research Fund at the rate of \$1,740 Term AIV October 1, 1942 to June 30, 1943

Gunther Cohn from Research Fellow Carnegie Corporation of New York—Research in Electrolysis at \$1,200 Term C July 1, 1942 to February 28, 1943 to Research Fellow Welch Fellowship at \$1,200 Term C October 1, 1942 to September 30, 1943

Zelda B Ball from Research Assistant Physiology at \$653 Term BH50 to Research and Teaching Assistant Physiology and Sivertson Cancer Research Fund at \$1,305 Term B for 1942-43

John L Hamilton from Teaching Assistant General College for the winter and spring quarters of 1942-43 at \$653 Term CH75 to Assistant to Director Visual Education Service at the rate of \$2,200 Term AXIII September 16, 1942 to June 30, 1943

Chester W Graham Assistant County Agricultural Agent Agricultural Extension at \$2,200 Term AIV to Acting Scott County Agricultural Agent at the rate of \$2,500 (\$2,300 University—\$200 County) Term AHXIV92 November 1, 1942 to April 30, 1943

Kermit J Peterson from Assistant County Agricultural Agent Agricultural Extension at \$2,200 Term AIV to Roseau County Agricultural Agent at the rate of \$2,400 (\$2,200 University—\$200 County) Term AHIV92 September 18, 1942 to June 30, 1943

Muriel A Larson from Clerk-Stenographer Administration Institute of Technology at \$1,131 Term AIII to Secretary 2 at the rate of \$1,509 Term AIV November 1, 1942 to June 30, 1943

Harry Tamte from Laborer Administration Medical School at \$1,320 Term AXII to Laboratory Attendant at the rate of \$1,635 Term AII September 16, 1942 to June 30, 1943

S Lorraine Olson from Clerk-Stenographer Correspondence Study at \$1,194 Term AIII to Secretary 3 Summer Session at the rate of \$1,320 Term AIV November 1, 1942 to June 30, 1943

Audrey Meyer from Launderer University Laundry at \$848 Term AII to Hand Ironer and Presser at the rate of \$900 Term AII October 16, 1942 to June 30, 1943

Martha R Davies from Assistant Nursing Supervisor Training Courses in Kenny Technique—National Foundation for Infantile Paralysis at \$482 Term C September 1 to December 31, 1942 to Physical Therapy Technician at \$204 Term CH50 October 1 to December 31, 1942

Lorraine G Heinzmann from General Duty Nurse University of Minnesota Hospitals at \$960 plus board and laundry Term AIV to Head Nurse at the rate of \$1,068 and maintenance Term AIV October 16, 1942 to June 30, 1943

Voted to approve the following salary adjustments:

Donald T Jarvis Teaching Assistant Mathematics from \$326 Term BH25 to \$653 Term BH50 for 1942-43

Arthur H Mankin Teaching Assistant Physics at \$653 Term BH50 to receive \$326 for 75% time fall quarter of 1942-43

Gordon M Martin Teaching Assistant Physics at \$653 Term BH50 to receive \$272 for 63% time fall quarter of 1942-43

Thor Bergstrahl Teaching Assistant Physics at \$653 Term BH50 to receive \$525 for 50% additional time as Junior Physicist National Defense Research October 16, 1942 to April 15, 1943

Frederick N Thurston, Jr Research Assistant Physics—Rockefeller Research Fund at \$992 Term AH57 to receive \$109 for 25% additional time as Teaching Assistant Physics Department for the fall quarter of 1942-43

Matt G Bushner Teaching Assistant Physics at \$653 Term BH50 to receive \$272 for 63% time fall quarter of 1942-43

Aldus Smith Teaching Assistant Political Science at \$653 Term BH50 to receive \$75 for 17% additional time in the Dean of Students Office fall quarter of 1942-43

Gordon E Langlois Teaching Assistant Chemistry at \$548 Term BH42 to receive \$326 for 75% time fall quarter of 1942-43

George Sears Teaching Assistant Chemistry at \$653 Term BH50 to receive \$326 for 75% time fall quarter of 1942-43

Edwin A Wenzel Laborer Administration Medical School at \$690 Term AH50 to the rate of \$1,320 Term AXII September 16, 1942 to June 30, 1943

Eleanor P Blakely General Duty Nurse University of Minnesota Hospitals from \$816 and maintenance Term AIV to the rate of \$936 plus board and laundry Term AIV October 16, 1942 to June 30, 1943

Voted to approve the following leaves of absence:

Lora D Joesting Clerk-Stenographer Physics continuation of half-time leave without salary November 1, 1942 to January 31, 1943 for work on *The Physical Review*

Hazel M Brunet Clerk-Stenographer University College continuation of leave without salary November 1, 1942 to January 31, 1943 to be with husband who is in the army

Agnes Carlisle General Duty Nurse University of Minnesota Hospitals leave without salary October 1-15, 1942 on account of illness at home

Mary Rybak Seamstress University of Minnesota Hospitals leave without salary October 6-31, 1942 on account of illness

Selma E Streeter Maid University of Minnesota Hospitals leave without salary October 1-2 and 7-15, 1942 on account of illness

The Comptroller reported for the information and records of the Board assignment of Canadian Application for Patent, Serial No. 494,905, Smith and Renfrow, Chemical Products and Methods of Preparing the Same, filed supplement to the minutes, page 3039.

The President reported that in accordance with the authority granted him by the Board he had approved cer-

tain contracts for the Office of Scientific Research and Development, filed supplement to the minutes, page 3040.

Voted to approve memorandum of agreement with the Bureau of Agricultural Economics, United States Department of Agriculture, covering transportation of livestock and other farm products to market, for the period July 1, 1942 to June 30, 1943, filed supplement to the minutes, page 3041.

The Comptroller summarized for the information of the Board negotiations carried on on October 30, 1942, with representatives of the Bureau of Navy Personnel covering the Electrician's and Machinist's Mates Schools.

Voted to accept with thanks the following gift:

Donors	\$25	Miss Gertrude Tennant
and	25	Minnesota District of the American Association of Medical Social Workers
Amount		
Fund		Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor	Grand Forks Clinic
Amount	\$10
Fund	Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks gift of a transformer from Maloney Electric Company, St. Louis, Missouri, to the Department of Electrical Engineering.

Voted to accept with thanks gift of a collection of 140 volumes from Mrs. Titus R. Mareck, Minneapolis, to the Library.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 7, 1942

A meeting of the Board of Regents was held in the Regents' Room on Saturday, November 7, 1942 at ten o'clock.

Present: Regent Snyder, presiding; Regents Bell, Lawson, Lobb, Olson, Quinlivan, Rogstad, and Wood, and Mr. Coffey.

Voted to approve the following correction of minutes:

July 10, 1942, William Keller as Driver University Farm General Service and Maintenance for 1942-43 at \$1,020 Term AXII to read \$1,200

Voted to accept the following retirement:

James J Haley Steam and Operating Engineer Mechanical Engineering to retire on Minnesota State Employees Retirement Fund October 31, 1942

Voted to accept the following resignations:

Harriet M Arey Instructor Pathology effective October 31, 1942

John B Rowell Research Assistant Plant Pathology and Botany effective October 20, 1942

Russell Rosvall Driver Truck Service effective October 27, 1942

Stanley Asmus Assistant Herdsman Animal and Poultry Husbandry effective October 15, 1942

Stewart Anderson Messenger Printing Department effective October 31, 1942

Bonnabelle L Rice Senior Office Appliance Operator Tabulating Machine Department effective November 7, 1942

Catherine A Carroll Laboratory Technician Laboratory of Physiological Hygiene—Military Fatigue effective October 31, 1942

Colbert J Butterfield Floorman University of Minnesota Hospitals effective October 19, 1942

Sally B Carr General Duty Nurse University of Minnesota Hospitals effective November 9, 1942

Gladys Stevens Domestic Helper University of Minnesota Hospitals effective October 17, 1942

Edward E Wanner Hospital Attendant University of Minnesota Hospitals effective October 18, 1942

Voted to approve the following appointments:

Captain Wesley J Anderson as Assistant Professor Military Department without salary beginning October 14, 1942

Daniel L Martino as Acting Band Master and Instructor Music October 16, 1942 to June 15, 1943 at the rate of \$2,400 Term BX

Harry E Roesse as Instructor Northwest School and Experiment Station October 15, 1942 to March 31, 1943 at \$1,156 Term CX (\$1,875 B rate)

Clayton M Huggett as Research Fellow National Defense Research Council Contract—Chemistry October 1, 1942 to June 30, 1943 at \$2,025 Term C (\$2,700 A rate)

John J McBrady as Research Fellow National Defense Research Council Contract—Chemistry November 1, 1942 to June 30, 1943 at \$1,800 Term C (\$2,700 A rate)

Dean Wenstrom as Teaching Assistant Speech for 50% time for the fall quarter of 1942-43 and as Instructor School of Agriculture for 100% time October 1, 1942 to June 30, 1943 at \$705

Louis E DeMytt as Teaching Assistant Chemistry for the fall quarter of 1942-43 at \$183 Term CH42

Dumas A Otterson as Teaching Assistant Chemistry for the fall quarter of 1942-43 at \$183 Term CH42

Edwin Andersen as Medical Fellow Medicine Mayo Foundation for three years beginning October 16, 1942 at \$1,110 per year Term A

Murle L Rowe as Medical Fellow Orthopedic Surgery Mayo Foundation for three years beginning October 1, 1942 at \$1,110 per year Term A

Webster W Benton as Assistant Chemist Laboratory of Physiological Hygiene—Military Fatigue October 26, 1942 to June 30, 1943 at the rate of \$2,000 Term AIII

Elsie L Nelson as Account Clerk Office of the Comptroller October 16, 1942 to June 30, 1943 at the rate of \$1,131 Term AIII

Verlie A Plank as Junior Mail and File Clerk Office of Admissions and Records October 5, 1942 to June 30, 1943 at the rate of \$879 Term AIII

Jean C Johnson as Junior Library Assistant Library September 8, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Nels H Bakken as Assistant Laboratory Mechanic Physiology October 1, 1942 to June 30, 1943 at the rate of \$1,320 Term AII

William J Glennon as Messenger Administration Extension Division October 26, 1942 to June 30, 1943 at \$270 Term CH45 (\$879 A rate)

Margaret J Williams as Clerk-Stenographer Radio Broadcasting October 9, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Erna Aichele as Assistant Cook Northwest School and Experiment Station October 3, 1942 to March 31, 1943 at \$283 plus maintenance Term C (\$573 plus maintenance A rate)

Anna Gulla as Maid Pioneer Hall October 16, 1942 to June 30, 1943 at \$467 Term CH75 (\$879 A rate)

Evelyn E Marshall as Head Nurse University of Minnesota Hospitals October 16, 1942 to June 30, 1943 at the rate of \$1,068 and maintenance Term AIV

Grace Sedlund as Junior Clerk-Stenographer University of Minnesota Hospitals November 1, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Eunice E Smith as Assistant Nursing Supervisor University of Minnesota Hospitals October 12, 1942 to June 30, 1943 at the rate of \$1,194 and maintenance Term AIV

Helen Wendt as Clerk-Stenographer University of Minnesota Hospitals November 1, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

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

Fulton Koehler appointed as Lecturer Mathematics and Mechanics at \$2,400 Term BX on September 26, 1942 docket (sister Jean K Gossick Clerk on temporary basis in Department of Physical Education and Athletics fall quarter only; and brother-in-law Ben R Gossick Instructor Junior Grade Naval Training School at \$200 per month beginning September 15, 1942)

Voted to approve the following promotions and transfers:

T Raymond McConnell from Associate Dean and Professor Administration College of Science Literature and the Arts at \$7,000 Term A to Acting Dean and Professor at the rate of \$8,500 Term A beginning November 16, 1942

Howard L Roy from Counselor Administration Science Literature and the Arts to Counselor and Instructor without change in salary for 1942-43

La Vern Adix from Teaching Assistant Speech at \$653 Term BH50 to Teaching Assistant Speech and Instructor School of Agriculture at \$923 for 50% time October 1 to December 15, 1942 and April 1 to June 15, 1943 and for 100% time December 16, 1942 to March 31, 1943

Stanley V Lofsness from Medical Fellow Pathology at \$1,195 Term AIV to Instructor without salary November 16, 1942 to June 30, 1943 Term CX

Hildur E Swanson from Clerk Bindery Department to Junior Library Assistant without change in salary January 1 to June 30, 1943

Dorothy E Irwin from Junior Clerk-Stenographer Office of the Comptroller at \$942 Term AIII to Clerk-Stenographer Administration Institute of Technology at the rate of \$1,068 Term AIII October 17, 1942 to June 30, 1943

Robertta Muth from Office Appliance Operator University Testing Bureau at \$1,320 Term AIII to Senior Office Appliance Opera-

tor Tabulating Machine Department at the rate of \$1,380 Term AIII October 26, 1942 to June 30, 1943

Ruth E K Gustafson from Junior Clerk-Stenographer Community Service Extension Division at \$942 Term AIII to Clerk-Stenographer Correspondence Study at the rate of \$1,068 Term AIII November 1, 1942 to June 30, 1943

Laurel M Batson from Junior Clerk Students Health Service at \$942 Term AIII to Account Clerk at the rate of \$1,131 Term AIII November 9, 1942 to June 30, 1943

Irene Konerza from Head Nurse University of Minnesota Hospitals at \$1,068 and maintenance Term AIV to Assistant Nursing Supervisor at the rate of \$1,194 and maintenance Term AIV October 1, 1942 to June 30, 1943

Voted to approve the following salary adjustments:

Miles S Kersten Instructor Civil Engineering from \$1,935 Term B to \$2,400 Term BT for 1942-43

Arthur H Frick Itasca County Agricultural Agent Agricultural Extension from \$3,600 (\$2,400 University—\$1,200 County) Term AHIV66 to \$3,600 (\$2,400 University—\$1,200 County) Term AHIV67 for 1942-43

Ray A Reiersen Marshall County Agricultural Agent Agricultural Extension from \$2,850 (\$2,300 University—\$550 County) Term AHIV80 to \$2,850 (\$2,300 University—\$550 County) Term AHIV81 for 1942-43

Donald R Dubbert Teaching Assistant Physics at \$653 Term BH50 to receive \$272 for 63% time for the fall quarter of 1942-43

Phyllis Eberlein Medical Social Worker University of Minnesota Hospitals from \$1,600 Term AIV to the rate of \$1,740 Term AIV October 1, 1942 to June 30, 1943

Voted to approve the following leaves of absence:

Oscar L N Nelson Instructor Minneapolis General Hospital Fund leave without salary October 29, 1942 to June 30, 1943 for naval duty

Samuel M Wells Medical Fellow University of Minnesota Hospitals leave without salary October 1 to December 31, 1942 on account of illness

James J Haley Steam and Operating Engineer Mechanical Engineering continuation of leave with salary October 3-31, 1942 on account of illness

Mary O'Neill Switchboard Operator Physical Plant leave with salary October 16 to November 30, 1942 on account of illness

Alva E Lembkey Physical Therapy Technician Training Courses in Kenny Technique—National Foundation for Infantile Paralysis continuation of leave without salary October 1 to November 8, 1942 to assist with poliomyelitis epidemic in Little Rock, Arkansas

Dorothy Fagerlie General Duty Nurse University of Minnesota Hospitals leave without salary October 6-18, 1942 on account of illness

Alice Knudson Domestic Helper University of Minnesota Hospitals leave without salary October 17-25, 1942 to help at home

Ilaire Larson Psychiatric Nursing Supervisor University of Minnesota Hospitals continuation of leave without salary October 16-31, 1942 for additional vacation

Esther Lyons Laboratory Technologist University of Minnesota Hospitals leave without salary October 26 to November 21, 1942 on account of illness

Charline Stuebe Assistant Dietitian University of Minnesota Hospitals leave without salary November 1 to December 31, 1942 on account of illness at home

The Comptroller reported for the information of the Board under authorization previously given renegotiation of contracts covering the Naval Training School for Electrician's Mates for room, board, and instruction, filed supplement to the minutes, page 3042.

The Comptroller reported for the information of the Board fire in room 303, Northrop Auditorium on November 4, 1942, preliminary estimates indicating damage to the organ blower of approximately \$500, building \$900, and University Gallery equipment \$325.

Voted to approve request of the Governor to include in his emergency deficiency appropriation a sum of \$169,000 to cover the state cost of living salary adjustments for University employees.

Voted to approve request for a maintenance appropriation of \$3,977,000, certain adjustments in special appropriations including an increase for general research from \$25,000 per year to \$100,000 per year, and \$1,250,000 for a Mechanical Aeronautical Engineering Building, all as outlined in pamphlet "Needs for the Biennium," filed supplement to the minutes, page 3043.

Voted to accept with thanks the following gift:

Donor	Citizens Aid Society
Amount	\$5,500 a year for five years
Fund	George Chase Christian Professorship of Cancer Research
Purpose	To establish a professorship to carry on cancer research, in accordance with correspondence filed supplement to the minutes, page 3044.

Voted to accept with thanks the following gift:

Donor John and Mary R. Markle Foundation
Amount \$1,000
Fund John and Mary R. Markle Foundation Research on Evaporation Clothing
Purpose To establish a research under the direction of Dr. Maurice B. Visscher, in accordance with correspondence filed supplement to the minutes, page 3045.

Voted to accept with thanks the following gift:

Donor American Medical Association
Amount \$300
Fund American Medical Association Research on Carbohydrate Metabolism of the Kidney
Purpose To establish a research under the direction of Dr. Roger M. Reinecke, in accordance with correspondence filed supplement to the minutes, page 3046.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 3047.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 14, 1942

A meeting of the Board of Regents was held in the Regents' Room on Saturday, November 14, 1942 at ten o'clock.

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

Voted to approve the following amendments of minutes:

May 8, 1942, leave of absence without salary for Mary P Slattery Head Technician Human Serum Laboratory April 21 to October 21, 1942, dates to read April 21 to September 30, 1942

June 13, 1942, appointment of Lawrence Osman Janitor Students Health Service for 1942-43 at \$1,200 Term AII to read at \$1,509

Voted to approve the following budget amendment, 1942-43:

Item 51-7207, Lawrence Osman, Janitor Students Health Service at \$1,200 Term AII to read at \$1,509 Term AII

Voted to accept the following resignations:

Major Charles E Calverley Assistant Professor Military Department effective October 15, 1942

Robert W Bratt Medical Fellow Mayo Foundation effective October 31, 1942

Elvina A Johnson Junior Record Clerk Office of Admissions and Records Department of Agriculture effective October 31, 1942

Ruth J Servick Clerk-Stenographer University Press effective October 31, 1942

Marcus A Fosket Janitor Physical Plant effective October 15, 1942

June L Gates Stores Clerk Professional Colleges Bookstore effective October 31, 1942

Alma Grabow Maid University of Minnesota Hospitals effective November 4, 1942

William Wise Floorman University of Minnesota Hospitals effective November 4, 1942

Voted to approve the following appointments:

Hedwin C Anderson as Director of Non-academic Personnel December 1, 1942 to June 30, 1943 at the rate of \$3,600 Term AIV

Leo N DeMouly as Instructor Law School October 16, 1942 to June 15, 1943 at \$500 Term CH12

Robert E Buckles as Research Fellow E I du Pont de Nemours and Company Postdoctorate Fellowship in Chemistry October 1, 1942 to June 30, 1943 at the rate of \$2,000 Term AIV

Luella G Pesek as Teaching Assistant General College for 1942-43 at \$163 Term BH12

Robert G Robinson as Research Assistant Agronomy and Plant Genetics October 12, 1942 to June 30, 1943 at \$527 Term CH42

C Douglas Adkins as Medical Fellow Pathology November 16, 1942 to June 30, 1943 at the rate of \$795 Term AIV

Mauricio O M da Silva as Medical Fellow Pediatrics November 1, 1942 to June 30, 1943 at the rate of \$690 Term AIV

E Walter Geckler as Accountant Office of the Comptroller October 12, 1942 to June 30, 1943 at the rate of \$1,900 Term AIII

Winifred E Gilbertson as Clerk-Stenographer University College and Physics Department October 26 to December 30, 1942 at \$193 Term CX

Mary J Rogers as Clerk-Stenographer Naval Science and Tactics October 16, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Martha Ludwig as Laboratory Technologist University of Minnesota Hospitals November 1, 1942 to June 30, 1943 at the rate of \$1,320 Term AXIII

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

Margaret T McLennan as Physician Students Health Service for the fall quarter of 1942-43 at \$2 per hour (husband, Charles E. McLennan, Assistant Professor Obstetrics and Gynecology at \$3,000 Term AIV)

Voted to approve the following promotions and transfers:

Bernard Phillips Assistant to Director of Admissions and Records to serve also as Instructor Philosophy Department with-out change in salary for the fall quarter of 1942-43

David State from Medical Fellow Surgery at \$600 Term AIV to Research Assistant Surgery—National Research Council Funds at the rate of \$1,600 Term AH92 September 1, 1942 to June 30, 1943

Fred K Barr Farm Laborer Horticulture at \$1,194 Term AII to serve as Ice Cream Maker Cold Storage Plant at the rate of \$1,500 Term AII October 16-21, 1942

