

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

February 20, 1941

A meeting of the Board of Regents was held in the Regents' Room on Thursday, February 20, 1941 at three o'clock.

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

The Secretary having reported to the Board that President William H. Cowley of Hamilton College had decided not to accept the invitation of the Regents to become President of the University of Minnesota on July 1, 1941, voted unanimously to elect Dean Walter C. Coffey, of the University of Minnesota Department of Agriculture, Acting President of the University of Minnesota effective July 1, 1941, at an annual salary of \$15,000, and subject to other conditions, filed supplement to the minutes, page 1813-A.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Voted to adjourn.

W. T. MIDDLEBROOK, Secretary



UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

March 14, 1941

A meeting of the Board of Regents was held in the Regents' Room on Friday, March 14, 1941, at ten o'clock.

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

Voted to approve the minutes of the following meeting:

Board of Regents of February 11, 1941

Board of Regents of February 14, 1941

Board of Regents of February 20, 1941

Voted to approve the following correction of minutes:

December 13, 1940, appointment of Daniel E Hughes as Dormitory Director Pioneer Hall December 16, 1940 to January 31, 1941 at \$106 and dinners Term CH33 and February 1 to June 30, 1941 at \$1,150 and lunches and dinners Term C (\$3,000 A base) to read December 16, 1940 to January 31, 1941 at \$119 and dinners Term CH33 and February 1 to June 30, 1941 at \$1,150 and lunches and dinners Term C (\$3,000 A base)

Voted to accept the following resignations:

Donald W Johnson Assistant Professor Animal and Poultry Husbandry effective April 15, 1941

George F Dame Teaching Assistant History effective February 20, 1941

Paul L Earle Teaching Assistant Mechanical Engineering effective February 15, 1941

Vernon C Schranz Teaching Assistant General Education and Research Assistant Committee on Educational Research effective February 23, 1941

George Mornik Minnesota State Pharmaceutical Association Fellow effective February 15, 1941

Stahlr Edmunds Pre-service Fellow in Public Administration Political Science effective February 15, 1941

Arthur J Holmos Pre-service Fellow in Public Administration Political Science effective February 15, 1941

Charles T Harrell Program Director Radio Broadcasting effective March 9, 1941

Donald A Peet Clay County Agricultural Agent Agricultural Extension effective March 31, 1941

Hazel T Rollins Home Demonstration Agent Hennepin County Agricultural Extension effective March 13, 1941

Vernon H Hanson Messenger Library effective March 3, 1941
Mary A Mathewson Clerk-Stenographer Electrical Engineering effective March 13, 1941
William O'Grady Junior Stores Clerk Chemistry effective February 15, 1941
Milton A Briggs Messenger Administration General Extension Division effective February 28, 1941
Mona May Statistical Clerk Tabulating Machine Department effective February 28, 1941
Kermit L Sueker Assistant Projectionist Visual Education Service effective March 13, 1941
Geraldine Ford Junior Clerk University of Minnesota Hospitals effective March 12, 1941
Donald Mattson Elevator Operator University of Minnesota Hospitals effective February 15, 1941
Kathleen Nigon Technician University of Minnesota Hospitals effective February 27, 1941
Frank P Peck Floorman University of Minnesota Hospitals effective February 15, 1941
Robert E Sage recipient of University High School Tuition Scholarship effective January 15, 1941

Voted to approve the following appointments:

Clyde H Bailey Professor of Biochemistry and vice-director Experiment Station as Acting Dean and Director Department of Agriculture and Professor of Biochemistry beginning July 1, 1941

Edwin N Garlan as Lecturer Philosophy for 1941-42 at \$2,500 Term BX

Charles J Birt as Lecturer Sociology for the spring quarter of 1940-41 at \$200 Term CH20 (\$3,000 B rate)

Malcolm C Hope as Lecturer Preventive Medicine and Public Health without salary March 1 to June 30, 1941

Leslie W Foker as Lecturer Preventive Medicine and Public Health without salary March 1 to June 30, 1941

George S Michaelsen as Lecturer Preventive Medicine and Public Health without salary March 1 to June 30, 1941

Antoinette Smith as Instructor English February 16 to March 15, 1941 at \$67 Term CH33 (B-1800)

Charlotte V Jacobson as Instructor Home Economics for the spring quarter of 1940-41 at \$200 Term CH33 (B-1800)

Paul F Sharp as Teaching Assistant History February 21 to June 15, 1941 at the rate of \$600 Term BH50

Solomon Milner continuation of appointment as Teaching Assistant Political Science for the spring quarter of 1940-41 at \$200 Term CH50

Marian R Kruse as Teaching Assistant Preventive Medicine and Public Health for the spring quarter of 1940-41 at \$200 Term CH50

Katherine C Walker as Teaching Assistant Preventive Medicine and Public Health for the spring quarter of 1940-41 at \$100 Term CH25

Gunther Cohn as Research Fellow Carnegie Corporation of

New York—Research in Electrolysis March 1, 1941 to February 28, 1942 at \$1,200 Term C

Herbert Heneman, Jr as Research Assistant St Paul Employment Study—Rockefeller Foundation March 1 to June 30, 1941 at \$533 Term C

James H Crawford, Jr as Medical Fellow Ophthalmology and Otolaryngology without salary other than maintenance for 1941-42

Charles H Evans, Jr as Medical Fellow Mayo Foundation for three years beginning January 1, 1941 at \$1,000 per year Term A

Lyell C Behr as Associate Chemist Hormel Research Foundation for 1941-42 at \$2,400 Term AIII

Florence H Koops as Todd County Home Demonstration Agent Agricultural Extension March 24 to June 30, 1941 at the rate of \$1,500 Term AIV

Wesley A Pierson as Mower County Club Agent Agricultural Extension February 16 to June 30, 1941 at the rate of \$1,800 Term AIV

H Everett Ness as Assistant Projectionist Visual Education Service March 1 to June 30, 1941 at the rate of \$1,300 Term AIII

Charles A Evans as Associate Bacteriologist Carnegie Corporation of New York—Research in Bacteriology February 1 to June 30, 1941 at \$1,000 Term C

Ersal W Kindel as Assistant Laboratory Mechanic National Research Council—Military Fatigue March 16 to June 30, 1941 at the rate of \$1,200 Term AII

Lucile Maahs as Junior Account Clerk Office of the Comptroller February 1 to June 30, 1941 at the rate of \$840 Term AIII

Phyllis M Durkee as Junior Clerk-Stenographer Veterinary Medicine February 16 to June 30, 1941 at the rate of \$840 Term AIII

Arden Ostergard as Farm Laborer Veterinary Medicine February 1 to June 30, 1941 at the rate of \$960 (\$43 University—\$917 Department of Agriculture, Bureau of Animal Industry) Term AII

Marcella Dubey as Clerk-Stenographer Administration College of Education January 27 to June 30, 1941 at the rate of \$960 Term AIII

Dona M Brown as Junior Clerk-Stenographer General College February 1 to June 30, 1941 at the rate of \$840 Term AIII

Leighton E Johnson as Messenger Administration Extension Division March 1 to June 30, 1941 at \$116 Term CH45

Lorraine L Best as General Duty Nurse University of Minnesota Hospitals March 1 to June 30, 1941 at the rate of \$720 and maintenance Term AIV

Adele M Johnson as Technician University of Minnesota Hospitals March 1 to June 30, 1941 at the rate of \$1,080 Term AIII

Doris J Ryan as General Duty Nurse University of Minnesota Hospitals February 16 to June 30, 1941 at the rate of \$720 and maintenance Term AIV

Ramona J Twist as General Duty Nurse University of Minnesota Hospitals February 16 to June 30, 1941 at the rate of \$720 and maintenance Term AIV

The following as recipients of the Sears-Roebuck Freshman Agricultural Scholarships for 1940-41 of \$65 each

Edmund P Gensmer	Oliver B Nypan
Louis V Hedlund	Reuben J Sandve
Joseph F Malinski	Gordon R Sundberg
Raymond S Mannigel	William J Zeches

The following as recipients of the Sears-Roebuck Freshman Agricultural Scholarships for 1940-41 of \$34 each

Joseph P Borich	Russell Miller
Dale L Benson	Harry T Trites
Earl E Boldt	

The following as recipients of the Caleb Dorr Single Term Scholarships for the fall term of 1940

Donald Palmer	\$10	Ralph Norman	\$3
Albert Maas	5	Lawrence Schulz	2
Erna Wichelmann	4		

Donald Palmer as recipient of a Caleb Dorr Five-Term Scholarship of \$25

Sylvia J Ross and Irene H Wood as recipients of Caleb Dorr Special Achievement Awards of \$25 each for 1940-41

Maynard A Speece as recipient of a Caleb Dorr Special Achievement Award of \$30 for 1940-41

Dorothy Jensen as recipient of a Caleb Dorr Special Achievement Award of \$50 for 1940-41

Merna M Tews as recipient of a Gideon Memorial Fund Award of \$10 for summer of 1940

Ellen M Jerabek as recipient of a Gideon Memorial Fund Award of \$15 for summer of 1940

Lyndon M Hansen as recipient of the American Legion Scholarship and Loan Fund of \$17.50 for March 31 to June 15, 1941

Leo Sartori as recipient of a University High School Tuition Scholarship for December 16, 1940 to June 15, 1941

Voted to approve the following promotions and transfers:

Asher N Christensen from Assistant Professor Political Science at \$2,700 Term B to Associate Professor at \$3,200 Term B beginning September 16, 1941

Charlotte Fisk from Research Pediatrician Division of Dental Research and Graduate Education and Instructor Pediatrics at \$2,500 Term AIV to Instructor in Pediatrics and Dentistry without change in salary March 1 to June 30, 1941

Wybren Hiemstra from Medical Fellow Radiology Cancer Institute Research without salary but with exemption from tuition to Instructor at \$450 (\$1,800 A base) Term C April 1 to June 30, 1941

Garland E May from Assistant County Agricultural Agent Agricultural Extension at \$1,800 Term AIV to Clay County Agricultural Agent at the rate of \$2,200 Term AIV April 1 to June 30, 1941

Inez Larson from Clerk-Stenographer Administration Department of Agriculture at \$1,020 Term AIII to Senior Clerk-Stenographer Office of the President at the rate of \$1,200 Term AIII February 16 to June 30, 1941

Frances L Johnson from Junior Office Appliance Operator Office of the Comptroller at \$960 Term AIII to Office Appliance Operator at the rate of \$1,020 Term AIII February 16 to June 30, 1941

Arline F Broderick from Senior Clerk-Stenographer Office of the President at \$1,260 Term AIII to Clerk-Stenographer Sociology at the rate of \$1,200 Term AIII February 16 to June 30, 1941

Shirley K Dimond from Junior Clerk-Stenographer Engineering Experiment Station at \$900 Term AIII to Clerk-Stenographer Electrical Engineering at the rate of \$960 Term AIII March 1 to June 30, 1941

Ruby W Hjerpe from Junior Account Clerk Agricultural Extension Division at \$960 Term AIII to Clerk-Stenographer Administration Department of Agriculture at the rate of \$1,020 Term AIII February 16 to June 30, 1941

Martha M Almer from Clerk-Stenographer Sociology at \$960 Term AIII to Clerk-Stenographer Physiology without change in salary February 1 to June 30, 1941

Bonnabelle Rice from Office Appliance Operator Office of the Comptroller at \$1,140 Term AIII to Statistical Clerk Tabulating Machine Department without change in salary February 16 to June 30, 1941

Luella A Beckman from General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Head Nurse at the rate of \$960 and maintenance Term AIV February 4 to June 30, 1941

Voted to approve the following salary adjustments:

Edwin R Carr Teaching Assistant General Education at \$300 Term BH25 to \$285 Term CH58 February 24 to June 15, 1941

Robert J Keller Teaching Assistant General Education at \$450 Term BH38 to receive \$123 for 25% additional time as Research Assistant Educational Research February 24 to June 15, 1941

Anton Thompson Teaching Assistant General Education from \$400 Term BH33 to the rate of \$1,000 Term BH83 February 1 to June 15, 1941

Frances M Healy Research Assistant General College at \$600 Term BH50 to receive \$200 for 50% additional time for the spring quarter of 1940-41

Chalmers L Stacey Teaching Assistant General College at \$804 Term BH67 to receive \$100 for 25% additional time for the spring quarter of 1940-41

George M Gehant Yellow Medicine County Agricultural Agent Agricultural Extension from \$2,500 (\$2,300 University—\$200 County) Term AHIV92 to the rate of \$2,600 (\$2,300 University—\$300 County) Term AHIV88 January 1 to June 30, 1941

Robert E Jacobs McLeod County Agricultural Agent Agri-

cultural Extension from \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to the rate of \$2,550 (\$2,300 University—\$250 County) Term AHIV90 January 1 to June 30, 1941

Voted to approve the following leaves of absence:

Rodney B Harvey Professor Plant Pathology and Botany sabbatical furlough March 16, 1941 to March 15, 1942 to collect data and illustrations for textbooks in Plant Physiology traveling in Central America and the United States and Canada

Raymond F Sletto Associate Professor Sociology leave without salary for the spring quarter of 1940-41 without jeopardizing claim to sabbatical furlough to act as research director and assist in the selection of a new series of research projects by the Division of Farm Population and Rural Welfare of the United States Department of Agriculture, Washington, D.C.

Asher N Christensen Assistant Professor Political Science leave with one-third salary for the spring quarter of 1940-41 to devote two-thirds time to complete a study on the Law and Administration of Contested Claims Under the British Unemployment Insurance Acts

Robert M Douglass Assistant Professor—District County Agent Leader Agricultural Extension leave without salary March 3, 1941 to February 9, 1942 without jeopardizing claim to sabbatical furlough for military service as a member of the Minnesota National Guard

Frances Dunning Assistant Professor and Manager of Dining Hall Home Economics leave without salary June 16 to July 31, 1941 for rest and travel

Donald R Nichols Medical Fellow Mayo Foundation leave without salary February 15 to March 31, 1941 on account of illness; appointment to be extended to May 15, 1942

John A Frank Medical Fellow Mayo Foundation leave without salary February 1, 1941 to January 31, 1942 on account of illness

Ernest Hammer Janitor Physical Plant leave without salary March 4-31, 1941 on account of illness

Mary Nizielski Janitress Physical Plant leave without salary January 16 to April 30, 1941 on account of illness

Helga E Miller Launderer University Laundry leave without salary January 25 to February 2, 1941 to attend a funeral in Montana

Zora D Dragich Technician University of Minnesota Hospitals leave without salary March 1 to May 31, 1941 to attend school

Phyllis G Dudley Nursing Supervisor University of Minnesota Hospitals leave without salary January 28 to February 9, 1941 on account of illness

Etalea Johnson Maid University of Minnesota Hospitals continuation of leave without salary February 16 to March 31, 1941 on account of injury

Helen Primmer Domestic Helper University of Minnesota Hospitals leave without salary February 18 to March 23, 1941 on account of illness

Anna C Stanek Maid University of Minnesota Hospitals leave without salary February 7-23, 1941 on account of illness

Voted to approve the following appointments of guest instructors for the 1941 Summer Session:

Guy W Ross, Lecturer	History	SS1	\$300
Henrietta Hull, Instructor	Speech	SS1	225
		SS2-Aug.	8 75
Elizabeth M Chapman, Instructor	Speech	SS1	225
		SS2-Aug.	8 75
Gertrude A Esteros	Home Economics	SS1	150
			(67%)
		SS2	150
			(67%)
Carrie E Scott, Lecturer	Library Instruction	SS1	500
Irene Fraser, Lecturer	Library Instruction	SS1	400
Edith Brainard, Lecturer	Library Instruction	SS1	400
Ruth M Ersted, Lecturer	Library Instruction	SS1	200
			(50%)
Joseph T Wheeler, Instructor	Library Instruction	SS2	75
			(17%)

Voted that additional appointments for the 1941 Summer Session be made by the Director of the Summer Session within the limitations of the budget and upon the approval of the President of the University.

Voted to approve the following extensions of retirement:

Ed Lindeberg Janitor Library from July 1, 1941 to June 30, 1942 at the rate of \$1,440 All

J Elmer Smith Janitor Department of Buildings and Grounds from July 1, 1941 to June 30, 1942 on the miscellaneous payroll at 60¢ an hour

Regent Lawson reported briefly on the hearings before the House Appropriations Committee held on Monday and Tuesday, February 24 and 25, 1941.

Dean Willey reported for the information of the Board receipt of the following communication from the family of former President George Edgar Vincent:

"The members of the family of George Edgar Vincent acknowledge with grateful appreciation your kind thought and expression of sympathy."

Voted to approve the biennial report of the President of the University to the Board of Regents for 1938-1940.

Dean Willey having reported for the information of the Board the decision of the Attorney General on the admin-

istration of land in the University permanent trust fund, the Regents voted to request Dean Everett Fraser of the Law School to study the opinion and report his findings to the Board.

Dean Willey reported to the Board on the liability of land-grant college employees for payment of federal income taxes.

Voted to authorize the President to create two fellowships for students from Latin America carrying tuition exemption.

Dean Willey presented for the information of the Board letter from the Secretary to the State Auditor dated March 5, 1941, filed supplement to the minutes, page 1814, indicating that the University would not propose a program of operation for the State Testing Mill for manufacturing or testing at this time.

Voted to approve High School membership in the National Forensic League for three years at \$5.

Regent Bell having presented the report of the Committee on Relations with the Public, the Board voted to receive and file the report, supplement to the minutes, page 1815, and to instruct the Secretary to send a confidential copy of the report to each member of the Board in order that the report might be acted upon at a later meeting.

Dean Willey reported for the information of the Board a research agreement with the National Defense Research Committee of the Council of National Defense, covering investigation to be undertaken by Professor Otto Schmitt, Department of Physics, in accordance with the action of the Board of December 13, 1940, filed supplement to the minutes, page 1816.

Voted to approve the following fees:

1. **Rhetoric, Agriculture, Forestry, and Home Economics, effective spring quarter of 1941**

\$1 course fee for the following courses:

Rhetoric 12	Debate and Discussion
Rhetoric 22	Public Speaking (3-hour course)
Rhetoric 23	Public Speaking (5-hour course)
Rhetoric 24	Advanced Public Speaking
Rhetoric 28	Play Production
Rhetoric 59	Advanced Play Production

2. Preventive Medicine and Public Health, Medical School,
tuition fee, effective spring quarter of 1941

Tuition

\$20 Resident students
40 Non-resident students

Credit hour basis

\$1.75 per credit hour, resident students
3.50 per credit hour, non-resident students

Voted to approve the following general policy for the establishment of fees for Agricultural Short Courses, with the understanding that following the completion of each course a general report covering the amount of the fee, the number enrolled, receipts and expenditures will be filed with the Comptroller by the Director of Short Courses:

A minimum fee of \$1 per day shall be charged for Agricultural Short Courses of from 1 to 3 days' duration, and a minimum of \$3 shall be charged for any course of longer duration.

The Director of Short Courses, with the approval of the Dean of the Department of Agriculture, shall have authority to set the fee for any short course at such figure beyond the minimum as may be necessary in individual instances. Any fee at a rate lower than these minimums must have approval of the University Committee on Fees, and the Board of Regents.

Such group meetings as special days, congresses, and such short courses as are already established through definite action in regard to fees or, through custom of long standing without fees, (such as the Editors' Short Course, the Farm and Home Week), are not restricted to this schedule. The setting of fees for any such group meeting shall be left to the discretion of the Director of Short Courses with the approval of the Dean of the Department of Agriculture.

Voted to accept with thanks the following gift:

Donor	National Research Council
Amount	\$3,000
Fund	National Research Council—Military Fatigue Project
Purpose	For support of a study of fatigue in man on standard diets under the direction of Dr. Ancel Keys, in accordance with correspondence, filed supplement to the minutes, page 1817.

Voted to accept with thanks the following gift:

Donor American Dairy Association
Amount \$2,400
Fund American Dairy Association Research on Milk Products
Fund For support of studies on butterfat and milk products, under the direction of Professor George O. Burr, in accordance with correspondence, filed supplement to the minutes, page 1818.

Voted to accept with thanks the following gift:

Donor Northwest Association of Ice Cream Manufacturers
Amount \$2,000
Fund Northwest Association of Ice Cream Manufacturers Research
Purpose For continuation of research, in accordance with memorandum of agreement, filed supplement to the minutes, page 1819.

Voted to accept with thanks the following gift:

Donor Allied Chemical and Dye Corporation
Amount \$1,500
Fund Allied Chemical and Dye Corporation Fellowships
Purpose To provide two fellowships in the field of chemical research, in accordance with correspondence, filed supplement to the minutes, page 1820.

Voted to accept with thanks the following gift:

Donor W. H. Barber Company
Amount \$800
Fund Sivertsen Foundation for Cancer Research

Voted to accept with thanks the following gift:

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

Voted to accept with thanks the following gift:

Donor Koppers Company
Amount \$750
Fund Koppers Company Research
Purpose For research involving effectiveness of ammonium sulfocyanate in destroying noxious weeds, in accordance with memorandum of agreement, filed supplement to the minutes, page 1821.

Voted to accept with thanks the following gift:

Donor Central Fibre Corporation
Amount \$500
Fund Central Fibre Corporation Research
Purpose For continuation of research, in accordance with memorandum of agreement, filed supplement to the minutes, page 1822.

Voted to accept with thanks the following gift:

Donor American Potash Institute, Incorporated
Amount \$400
Fund American Potash Institute, Incorporated, Research
Purpose For continuation of research, in accordance with memorandum of agreement, filed supplement to the minutes, page 1823.

Voted to accept with thanks the following gift:

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

Voted to accept with thanks the following gift:

Donor David E. Lilienthal
Amount \$75
Fund General Student Loan Fund

Voted to accept with thanks the following gifts:

Donors \$7.50 Prof. A. C. Krey
and 5.00 Prof. George W. Hill
Amounts 5.00 Dr. W. E. Rochford
Fund Swenson Memorial Collection of the University Library

Voted to accept with thanks portrait of Professor Harry Snyder from Mrs. Snyder, for Snyder Hall.

Voted to accept with thanks a picture of journals and journalists from Mr. Charles Rodeen, to the Department of Journalism.

Voted to accept with thanks a collection of prints and art magazines from Mrs. E. W. Gould, to the University Gallery.

Voted to accept with thanks a Bryant dehumidifier and a Bryant air cooler from the Davison Chemical Corporation, to the Engineering Experiment Station.

Voted to accept with thanks gift of an electric gas analyzer from the Electro Products Company, to the Department of Mechanical Engineering.

Voted to accept with thanks gift of one 13A beat frequency oscillator, one 6010B low frequency oscillator, vacuum tubes, thermocouples, and miscellaneous telephone equipment, from the Western Electric Company, to the Department of Electrical Engineering.

Voted to adjourn.

MALCOLM M. WILLEY,
Secretary pro tem

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

April 18, 1941

A meeting of the Board of Regents was held in the Regents' Room on Friday, April 18, 1941, at ten o'clock.

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

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

Voted to approve the minutes of the following meeting:

Board of Regents of March 14, 1941.

Voted to approve the following amendments of minutes:

November 9, 1940, resignation of Elizabeth Brandt Ward Helper University of Minnesota Hospitals effective October 31, 1940 to be cancelled by a leave of absence without salary November 1, 1940 to February 17, 1941; employment to be reinstated beginning February 18, 1941

January 10, 1941, leave of absence for Agnes Nilsen Maid Pioneer Hall January 1 to March 15, 1941 without salary to read January 1 to February 28, 1941

Voted to accept the following resignations:

Hugh M Shafer Instructor University High School effective March 22, 1941

Robert E Folinsbee Teaching Assistant Geology and Mineralogy effective March 31, 1941

J Harold Shullaw Teaching Assistant History effective March 15, 1941

Paul T Gilbert, Jr Teaching Assistant Mathematics effective March 15, 1941

Edwin M Lindsay Teaching Assistant Physics effective March 31, 1941

Byron F Murphey Teaching Assistant Physics effective March 31, 1941

Luther W Stringham Pre-service Fellow in Public Administration Political Science effective March 15, 1941
 Evelyn Parkin Teaching Assistant Sociology effective March 15, 1941
 Sidney J Wolfenson Teaching Assistant Electrical Engineering effective March 15, 1941
 Ho-shen Lu Research Assistant Engineering Experiment Station effective March 31, 1941
 Alexander McHugh Teaching Assistant Mathematics and Mechanics effective March 15, 1941
 Phyllis M Brewster Teaching Assistant Chemistry effective March 15, 1941
 Paul T Lambertus Medical Fellow Mayo Foundation effective March 15, 1941
 Merriam G Fredricks Medical Fellow Medicine effective March 15, 1941
 William L Lehman Medical Fellow Medicine effective March 31, 1941
 Edwin D Quick Medical Fellow Mayo Foundation effective March 31, 1941
 Roger F Anderson Alexander P and Lydia Anderson Fellow effective April 30, 1941
 J Peter Kass Associate Chemist Hormel Research Foundation effective April 15, 1941
 Milton B Taylor Beltrami County Agricultural Agent Agricultural Extension effective April 24, 1941
 Ralphyne Brady Psychiatric Social Worker Psychiatric Clinic for Children effective April 21, 1941
 Dale E Berglund Junior Accountant Student Organizations Office effective April 30, 1941
 Verna E Chelberg Record Clerk Employment Bureau effective April 16, 1941
 Mildred F Ostrom Clerk-Stenographer Journalism effective April 15, 1941
 Lorraine Baer Junior Clerk-Stenographer Administration Institute of Technology effective April 19, 1941
 Hugh S Guthrie Junior Stores Clerk Chemistry effective April 15, 1941
 Edgar W Joseph Junior Stores Clerk Chemistry effective March 31, 1941
 Ethel Terhaar Clerk-Stenographer Administration Department of Agriculture effective April 19, 1941
 Nellie N Sioris Clerk-Stenographer Library effective March 31, 1941
 Mary E Meisch Junior Clerk-Stenographer Animal and Poultry Husbandry effective March 22, 1941
 Ellen G Ericksen Clerk-Stenographer Law School effective March 31, 1941
 Olav Berge Floorman Physical Plant effective March 15, 1941

Oliver Berthiaume Janitor Physical Plant effective March 15, 1941

Pearl E Featherstone Assistant Technician Pathology—Graduate School Research Fund effective April 30, 1941

Myrtelle McKusick Switchboard Operator Physical Plant effective March 31, 1941

Clayton E Wall Production Assistant Visual Education Service effective April 27, 1941

Bernis Willigar Clerk-Stenographer Visual Education Service effective April 27, 1941

The following in the University of Minnesota Hospitals

		Effective Date
Ralph Amundsen	Domestic Helper	March 18, 1941
Dolores Carnes	General Duty Nurse	March 31, 1941
Eleanor Gay	Psychiatric Social Worker	April 7, 1941
Clinton Hammond	Elevator Operator	March 15, 1941
Marie C Johnson	General Duty Nurse	March 19, 1941
Zelma Miller	Maid	April 2, 1941
Elizabeth M Ross	General Duty Nurse	May 23, 1941
Ruth Zimbrick	Domestic Helper	April 15, 1941

Voted to approve the following appointments:

Lt Colonel Harry L King as Assistant Professor Military Department without salary February 20 to June 30, 1941

Lewis Beeson as Lecturer Journalism for the spring quarter of 1940-41 at \$400 (\$2,400 B rate) Term CHX50

Max K Schiffmann as Lecturer Journalism for the spring quarter of 1940-41 at \$200 (\$2,400 B rate) Term CHX25

Harold R Hosea as Lecturer Sociology for the spring quarter of 1940-41 at \$1,000 (\$3,000 B rate) Term CX

Antoinette Smith as Instructor English for the spring quarter of 1940-41 at \$400 (\$1,800 B rate) Term CH66

Gilbert J Perlow as Instructor Physics for the spring quarter of 1940-41 at \$700 (\$2,100 B rate) Term CX

Florence J Ofelt as Instructor, Assistant Dining Hall Manager Home Economics June 16 to July 25, 1941 at \$300 and board (\$2,400 and board B rate)

Jacob Levitt as Instructor Plant Pathology and Botany March 16 to June 30, 1941 at \$460 (\$1,800 A rate) Term CHX87

Ross D Smith as Instructor Central School of Agriculture April 1 to June 30, 1941 at \$180 (\$1,350 B rate) Term CH40

Grace Dorr as Research Assistant Committee on Educational Research for the spring quarter of 1940-41 at \$200 Term CH50

William E Brennan continuation of appointment as Teaching Assistant English for the spring quarter of 1940-41 at \$133 Term CH33

James W Hall continuation of appointment as Teaching Assistant English for the spring quarter of 1940-41 at \$267 Term CH66

Ella Litchfield continuation of appointment as Teaching Assistant English for the spring quarter of 1940-41 at \$133 Term CH33

A M I Fiskin continuation of appointment as Teaching Assistant English for the spring quarter of 1940-41 at \$133 Term CH33

Hermann E Rothfuss continuation of appointment as Teaching Assistant German for the spring quarter of 1940-41 at \$200 Term CH50

Lois K Turner as Teaching Assistant Mathematics for the spring quarter of 1940-41 at the rate of \$600 Term BH38 (spring and fall quarters) and BH75 (winter quarter)

Robert F Swancutt as Teaching Assistant Aeronautical Engineering for the spring quarter of 1940-41 at \$100 Term CH25

Arthur G Montgomery as Teaching Assistant Mathematics and Mechanics March 16 to June 15, 1941 at the rate of \$500 Term BH42

Walter E Harris as Teaching Assistant Chemistry March 16 to June 15, 1941 at the rate of \$500 Term BH42

Clarence J Hemming as Teaching Assistant Agricultural Economics April 1 to June 30, 1941 at \$200 Term CH50

David Gottlieb as Research Assistant Plant Pathology and Botany March 1 to June 30, 1941 at \$200 Term CH38

Philip C Hamm as Research Assistant Plant Pathology and Botany April 1 to June 30, 1941 at \$150 Term CH38

John W Hendrix as Research Assistant Plant Pathology and Botany at \$345 Term CH46 March 1 to April 15, 1941 and CH76 April 16 to June 30, 1941

John T Presley as Research Assistant Plant Pathology and Botany April 1 to June 30, 1941 at \$133 Term CH33

Max L Schuster as Research Assistant Plant Pathology and Botany April 1 to June 30, 1941 at \$160 Term CH40

Savel B Silverberg as Research Assistant Plant Pathology and Botany March 1 to June 30, 1941 at \$200 Term CH38

Edward A Day as Research Assistant Rural Sociology Experiment Station March 16 to June 30, 1941 at \$467 Term C

Heinz A Siedentopf as Teaching Assistant Bacteriology April 1 to June 15, 1941 at \$167 Term CH50

Esther A Dixon as Teaching Assistant School of Business Administration for the spring quarter of 1940-41 at \$133 Term CH33

John M MacGregor as Research Assistant Middle West Soil Improvement Committee Research April 1 to June 30, 1941 at \$133 Term CH33

John F O'Hare as Medical Fellow Obstetrics and Gynecology April 1 to June 30, 1941 at the rate of \$300 and maintenance Term AIV

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

George V Brindley, Jr	Surgery
Hayes W Caldwell	Medicine
Sherman Egan	Medicine
Richard A Forney	Surgery
Roger H Johnson	Ophthalmology
Robert T Potter	Dermatology and Syphilology
Frank H Russ	Surgery
James R Scales	Medicine
Juan O Tesone	Orthopedic Surgery

Ignacy Zlotowski as Research Fellow Rockefeller Foundation—Research in Radio Activity May 1 to June 30, 1941 at \$400 Term C

Robert S Leighton as Medical Fellow Cancer Institute Research for 1941-42 at \$600 Term AIV

Raymond A Johnson as Medical Fellow Minneapolis General Hospital Fund for 1941-42 at \$300 and maintenance Term AIV

Philip C Noble as Medical Fellow Radiology without salary other than exemption from tuition March 20 to June 20, 1941

The following Summer Session appointments for 1941

Edmund S Conklin, Professor	Psychology	SS1	\$800
William H Irving, Professor	English	SS1	700
Newman I White, Professor	English	SS1	700
James Gray, Professorial Lecturer	English	SS1	350
Russell C Brinker, Assistant Professor	Civil Engineering	SS1	400
Greta L Potter, Instructor	Library Instruction	SS1	400

Burton W Kreitlow as Assistant County Agricultural Agent Agricultural Extension April 3 to June 30, 1941 at the rate of \$1,800 Term AIV

Frank A Kurtz as Junior Chemist Frederick Stearns and Company Research March 15 to June 30, 1941 at the rate of \$1,440 Term AIII

Mary J Brody as Junior Office Appliance Operator Office of the Comptroller February 17 to June 30, 1941 at the rate of \$840 Term AIII

Evelyn B Kallaher as Clerk-Stenographer Employment Bureau March 16 to June 30, 1941 at the rate of \$960 Term AIII

William R Sandberg as Messenger Library March 10 to June 30, 1941 at the rate of \$780 Term AIII

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

Myrtle Gundersen as Junior Clerk-Stenographer Engineering Experiment Station March 3 to June 30, 1941 at the rate of \$840 Term AIII

Robert F Carlston as Junior Stores Clerk Chemistry February 24 to June 30, 1941 at the rate of \$840 Term AIII

Cornelius Smith as Junior Stores Clerk Chemistry February 17 to June 30, 1941 at the rate of \$840 Term AIII

J Herbert Swanson as Program Director Radio Broadcasting Extension Division March 9 to June 30, 1941 at the rate of \$1,800 Term AIII

Richard Buelow as Watchman Physical Plant March 17 to June 30, 1941 at the rate of \$1,200 Term AII

Florence M Schleh as Account Clerk Minnesota Union Bookstore March 16 to June 30, 1941 at the rate of \$1,020 Term AIII

The following in the University of Minnesota Hospitals

				Annual Salary	Term
Gary J Groll	Domestic Helper	April 1, 1941	\$ 600 ^a	AII	
Robert M Graves	Elevator Operator	April 16, 1941	720 ^a	AII	
Delbert L Hughes, Jr	Floorman	March 1, 1941	1020	AII	
Edythe Kelly	Maid	April 16, 1941	780	AII	
Sarah Meffert	Matron Housekeeper	April 1, 1941	840 ^a	AII	
Helen B Meister	General Duty Nurse	April 1, 1941	720 ^a	AIV	
Walter Michels	Domestic Helper	April 1, 1941	600 ^a	AII	
Bette A Simonson	General Duty Nurse	April 1, 1941	720 ^a	AIV	

^a Maintenance Board

Barbara L Sjoldal as recipient of a Caleb Dorr Special Achievement Award of \$50 in the College of Agriculture, Forestry, and Home Economics for 1940-41

The following as recipients of Caleb Dorr Scholarships of \$15 each at the Northwest School and Experiment Station for 1940-41

Harold Aasland	Betty Halliday
Doris Boehmer	Berneil Nelson
Harry Christiansen	Orville Pearson

The following as recipients of Caleb Dorr Prizes of \$5.45 each at the Northwest School and Experiment Station for 1940-41

Howard Heitman	Marlowe Moe
Iden Magnusson	Clarence Sargent
Edward McMillan	Arnold Torkelson

Alton Knutson and Harry Christiansen as recipients of Caleb Dorr Scholarships of \$3.25 each at the Northwest School and Experiment Station for 1940-41

The following as recipients of Caleb Dorr Community Betterment Awards for the summer of 1940 Central School of Agriculture

Peggy Smart	\$4.00
Martha De Langhe	5.00
Hazel Augustson	6.00

Voted to approve the following promotions and transfers:

Carl F Sierk from Teaching Assistant Animal and Poultry Husbandry at \$756 Term CH66 October 1, 1940 to June 15, 1941 to Instructor at the rate of \$2,100 Term AIV April 1 to June 30, 1941

Fred J Giesler from Assistant County Agricultural Agent Agricultural Extension at \$1,600 Term AIV to Cass County Agricultural Agent at the rate of \$2,000 Term AIV April 1 to June 30, 1941

Oscar Nelson from Cass County Agricultural Agent Agricultural Extension at \$2,200 Term AIV to Beltrami County Agricultural Agent at the rate of \$2,300 Term AIV April 1 to June 30, 1941

George G Roadfeldt from Assistant County Agricultural Agent Agricultural Extension at \$2,000 Term AIV to Isanti County Agricultural Agent at the rate of \$2,100 Term AIV April 1 to June 30, 1941

Dale R Smith from Isanti-Kanabec Counties Emergency County Agricultural Agent Agricultural Extension at \$1,900 Term AIV to Kanabec County Agricultural Agent at the rate of \$2,100 Term AIV April 1 to June 30, 1941

Florence E Wolters from Clerk-Stenographer Agricultural Extension at \$1,020 Term AIII to Clerk-Stenographer Law School without change in salary April 1 to June 30, 1941

Olga A Tratnik from Junior Clerk-Stenographer Agricultural Extension at \$840 Term AIII to Clerk-Stenographer at the rate of \$960 Term AIII April 1 to June 30, 1941

Janie E Sutherland from Junior Account Clerk Office of the Comptroller at \$900 Term AIII to Record Clerk Employment Bureau at the rate of \$960 Term AIII April 3 to June 30, 1941

Voted to approve the following salary adjustments:

Gerald T Evans Director Chemical and Metabolic Laboratories and Associate Professor Medicine Hospital Laboratories at \$5,500 Term AIV to the rate of \$6,000 Term AIV beginning April 16, 1941

Milton F Kernkamp Instructor Plant Pathology and Botany at \$800 Term AH50 and \$400 additional in General College Term CH50 October 1 to December 31, 1940 and as Teaching Assistant Term CH25 January 1 to June 30, 1941 to receive \$100 for 25% additional time as Research Assistant in Plant Pathology and Botany April 1 to June 30, 1941

Wendell V Knowles Teaching Assistant Journalism for the winter and spring quarters of 1940-41 at \$200 Term CH25 to receive \$150 for 25% additional time as Research Assistant Committee on Educational Research February 1 to June 15, 1941

Leslie Leinone Teaching Assistant English from \$300 Term BH25 to \$300 Term CH38 September 16, 1940 to March 15, 1941

Betty Stocks Teaching Assistant English at \$500 Term BH42 to receive \$133 for 33% additional time for the spring quarter of 1940-41

Thomas L Moir Teaching Assistant History from \$300 Term BH25 to the rate of \$600 Term BH50 April 1 to June 15, 1941

A Jerome Olson Teaching Assistant History from \$300 Term BH25 to the rate of \$600 Term BH50 April 1 to June 15, 1941

Marver Bernstein Teaching Assistant Political Science at \$600 Term BH50 to receive \$100 for 25% additional time for the spring quarter of 1940-41

Ira Polley Teaching Assistant Political Science at \$600 Term BH50 to receive \$100 for 25% additional time for the spring quarter of 1940-41

Vincent Rock Teaching Assistant Political Science for the winter and spring quarters of 1940-41 at \$400 Term CH50 to receive \$100 for 25% additional time for the spring quarter of 1940-41

Donald Smithburg Teaching Assistant Political Science at \$600 Term BH50 to receive \$100 for 25% additional time for the spring quarter of 1940-41

Russell L Nielsen Teaching Assistant Electrical Engineering at \$600 Term BH50 to the rate of \$1,200 Term B March 16 to June 15, 1941

Russell T Nelson Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1940 and 42% time October 1, 1940 to June 30, 1941 to receive \$133 for 33% additional time April 1 to June 30, 1941

Ralph L Hossfeld Research Assistant Biochemistry at \$600 Term BH50 to receive \$83 for 25% additional time as Teaching Assistant Forestry April 1 to June 15, 1941

Edward A Andrews Research Assistant Plant Pathology and Botany at \$480 Term AH30 to receive \$200 for 60% additional time April 16 to June 30, 1941

John R Vaughn Research Assistant Plant Pathology and Botany at \$450 Term AH28 to receive \$217 for 22% additional time March 1 to April 15, 1941 and 52% additional time April 16 to June 30, 1941

Harold Arneman Teaching Assistant Soils at \$300 Term CH26 October 1, 1940 to June 15, 1941 to receive \$102 for 31% additional time April 1 to June 15, 1941

John M Butler Teaching Assistant General Education from \$400 Term BH33 to Instructor University High School and Teaching Assistant General Education at \$341 Term CH83 March 23 to June 15, 1941

Edgar E Hardy Teaching Assistant General College at \$400 Term CH25 October 1 to December 15, 1940 and March 16 to June 30, 1941 and Term CH50 December 16, 1940 to March 15, 1941 to receive \$50 for 13% additional time for the spring quarter of 1940-41

Robert B Solomon Teaching Assistant General College at \$300 Term EH25 to receive \$33 for 8% additional time April 1 to June 30, 1941

Roland H Abraham Big Stone County Agricultural Agent Agricultural Extension from \$2,160 (\$2,100 University)—\$60

County) Term AHIV97 to the rate of \$2,260 (\$2,200 University—\$60 County) Term AHIV97 April 1 to June 30, 1941

Voted to approve the following leaves of absence:

Lynn H Rumbaugh Associate Professor Physics continuation of leave without salary for the spring quarter of 1940-41 without jeopardizing claim to sabbatical furlough to act as section leader in an urgent research project at the Washington Navy Yard in the Naval Ordnance Laboratory

Helen M Starr Assistant Professor Physical Education for Women sabbatical furlough for 1941-42 for study toward Ph.D. degree at the University of Minnesota and the University of California at Berkeley

Ernest T Baughman Instructor—Extension Assistant Economist in Marketing Agricultural Extension leave without salary April 1 to June 15, 1941 for graduate study toward M.S. degree

Russell C Lindgren Clinical Instructor Medicine leave without salary April 1, 1941 to March 31, 1942 for medical service in the U. S. Army

Allen W Hildreth Medical Fellow Mayo Foundation leave without salary April 1, 1941 to March 31, 1942 to enter practice

Corrin H Hodgson Medical Fellow Mayo Foundation continuation of leave without salary April 1, 1941 to March 31, 1942 to be at the British-American Hospital Callao, Peru; appointment extended to September 30, 1942

Thomas Scott Medical Fellow Mayo Foundation continuation of leave without salary October 1, 1940 to September 30, 1941 to remain in Scotland; appointment extended to September 30, 1942

Fannie E Wakely Library Assistant Library leave with salary March 25 to April 15, 1941 on account of illness

Catherine M Harrington Statistical Clerk Agronomy and Plant Genetics leave with salary April 11-16, 1941 on account of illness

Helen Dittfach Record Clerk Agricultural Extension leave without salary March 11 to April 15, 1941 on account of illness

Harry C Tooley Goodhue County Club Agent Agricultural Extension leave without salary March 19, 1941 to March 18, 1942 for Selective Service training

James T Murphy Floorman Flour Exchange Building leave without salary March 2 to April 28, 1941 on account of illness

Elsie Tanem Janitress Corn Exchange Building leave without salary January 22 to March 31, 1941 on account of illness

Rose E Tannehill Maid Pioneer Hall continuation of leave without salary March 31 to June 30, 1941 on account of illness

Flora J Cole General Duty Nurse University of Minnesota Hospitals leave without salary March 24 to April 6, 1941 for rest

Lucile M Kubat General Duty Nurse University of Minnesota Hospitals leave without salary March 11-30, 1941 on account of illness

Armintha G LaRue General Duty Nurse University of Minnesota Hospitals leave without salary March 10-23, 1941 on account of illness

Catherine V Salinas Anesthetist University of Minnesota Hospitals leave without salary February 17-25, 1941 on account of illness

The Board having under consideration report of Regent George W. Lawson, member of the Mayo Memorial Commission, voted to authorize the Secretary and Comptroller to request the University Architect, C. H. Johnston, Inc., after consultation with Dean H. S. Diehl of Medical Sciences, to prepare sketches of a Mayo Memorial Building at the University, which sketches should be available to Regent Lawson for the scheduled meeting of the Commission on May 15, 1941.

Voted to direct the Comptroller and Secretary to prepare for the consideration of the Board a report on permits for outside work during 1939-40.

Voted to approve list of candidates for degrees (March 20, 1941) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1824.

Voted unanimously to approve the following recommendation of the University Committee on History and Service:

It was voted unanimously to recommend that the name of George E. Vincent be added to the list of Builders of the Name.

Voted to recommend sabbatic leave for county extension agents in accord with the report submitted by Director P. E. Miller on February 10, 1941, filed supplement to the minutes, page 1825, with the understanding that all applications for leave would be considered on the basis of individual merit, and after the same have been approved by the Federal Office of Extension, the Director of the Minnesota Extension Service and the Dean of the Department of Agriculture and with the further understanding that the recommendation with regard to exemption from fees would be considered later in the light of a report to be prepared and presented to the Board by the Comptroller.

Voted to authorize the calling for and redeeming of \$63,000 principal amount of $1\frac{3}{4}$ per cent Dormitory Revenue Certificates of Indebtedness, Series of 1939, of the University of Minnesota, serially numbered 123 to

185, inclusive, all dated June 1, 1939, with accrued interest to June 1, 1941. The Secretary and Comptroller is instructed to notify the Northwestern National Bank and Trust Company, as trustee, of this action prior to May 1, 1941, and to transmit to said trustee sufficient funds to pay the principal amount and accrued interest to the date of call.

Voted to approve the following change in fees:

Department of Speech College of Science, Literature, and the Arts, effective 1940-41

From	To
\$3 for all theater courses	\$2 for all theater courses except non-stage courses

Voted that the designation of the Department of Journalism be changed to School of Journalism and that the title of Professor Ralph D. Casey be changed from Professor and Chairman to Professor and Director, with the stipulation that this involves no changes in the internal status of the department or in the administrative relationships with the College of Science, Literature, and the Arts, or the general University administration.

Voted that the authority now given to the Director of the Summer Session and the President to approve the appointment of regular members on the University staff to the Summer Session, be extended to include non-campus additions to the Summer Session staff as well, except in those cases which, for any special reason, may be out of line with the general scale of salaries prevailing in the Summer Session and previously approved by the Board of Regents.

Voted to approve the granting of six special junior college assistantships for the first term of the Summer Session of 1941, at a stipend of \$30 for each assistant.

Voted to approve the following assignments of patents:

C. Frederick Koelsch, Serial No. 381,082, Process of Producing Substituted Alpha-Naphthoquinones, filed supplement to the minutes, page 1826.

George O. Burr, Serial No. 215,299, Process of Producing Conjugation in Unconjugated Polyenes, filed supplement to the minutes, page 1827.

Ancel B. Keys, Serial 378,309, Plasma Albumin and Method of Preparing Same, filed supplement to the minutes, page 1828.

Voted to approve memorandum of agreement with the Surplus Marketing Administration of the United States Department of Agriculture, for the purpose of facilitating and encouraging the distribution and consumption of surplus agricultural commodities, for the period November 16, 1940 to June 30, 1941, filed supplement to the minutes, page 1829.

Voted to continue membership contribution to the American University Union, reduced from \$100 to \$50.

Voted to approve increase in membership dues in the American Association of Schools of Social Work from \$50 to \$100, with the understanding that the additional amount required will be met from the Department of Sociology and Social Work budget.

Voted to approve increase in joint membership dues in the American and Minnesota Hospital Association from \$75 to \$80.

Voted that the President be given authority to approve University memberships in professional and educational organizations when, in his judgment, it is desirable and essential that the University should hold such official membership, with the stipulation that in those instances involving annual membership dues of more than \$75, formal approval by the Board will be required.

Voted it shall be the policy of the Board of Regents not to lease lots in University Grove to staff members who would not, at the time a lease is signed, have at least ten years to serve before reaching the age of retirement, said policy not to apply in the case of any staff member who may have already applied for a lease at the time this present action is taken.

President Ford presented to the Board a communication from Mr. Albert H. P. Houser, President, Minnesota Society of the Sons of the American Revolution, calling attention to the matter of a new Armory and indicating a willingness to support a new Armory project, which was considered by the Board and in the absence of available funds was ordered acknowledged and filed supplement to the minutes, page 1830.

Voted to approve in principle the general lines of reorganization of the Office of Student Affairs recom-

mended by the University special committee and outlined to the Board by President Ford, with the understanding that copies of the summary of the proposed reorganization would be sent to individual members and details considered more at length at a subsequent Board meeting.

Voted to refer with power to a special committee consisting of Regent Wood, Chairman, and Regents Lawson and Snyder, proposed agreement for the acquisition and operation of a University airport with the understanding that if an agreement is reached the Committee will authorize the proper officers of the University to make an application for federal funds for improvement of the proposed airport.

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

November 20, 1940 to March 1, 1941

ACQUISITIONS

Mayo Foundation

Amount	Security	Maturity	Cost
\$25,000.00	Detroit Edison Company General and Refunding Bonds, 3%	12-1-70	\$26,812.50
25,000.00	National Dairy Products Corporation 3¼% Debentures	12-1-60	26,187.50
25,000.00	Wisconsin Public Service Corporation 3¼% First Mortgage	1-1-71	26,500.00

Group Investments

Bonds

25,000.00	Appalachian Electric Power Company 3¼%, First Mortgage Bonds	12-1-70	26,750.00
25,000.00	Montana-Dakota Utilities Company 3½%, First Mortgage Bonds	1-1-61	25,875.00
25,000.00	Panhandle Eastern Pipe Line Company 3%, First Mortgage and First Lien Bonds	11-1-60	25,500.00

Stocks				
Amount	Security	Maturity	Cost	
10,066.00	General Mills, Incorporated Common Stock, 112 shares, no par value			\$10,066.00

MORTGAGE ACQUISITIONS

Group Investments				
\$ 2,858.26	Dr. Gaylord W. Anderson, First Mortgage Note, Lot 1, Block 2, University Grove			2,858.26
10,668.10	Walter M. Lauer, First Mortgage Note, Lot 2, Block 2, University Grove	2-1-61		10,668.10

MATURITIES

Mayo Fellowship Fund

Amounts	Security	Maturity	Amount Paid	Amount Received
\$50,000.00	United States Treasury Notes, 1½%	12-15-40	\$50,828.13	\$50,000.00

Mayo Foundation

15,000.00	Norman County, Minnesota, 4½% Road Bonds	12-1-40	Gift	15,000.00
2,000.00	St. Mary's Parish, Louisiana 5% Road District Bonds	1-20-41	1,995.00	2,000.00
1,000.00	City of Yankton, South Dakota 5% Refunding Bond	2-1-41	1,051.15	1,000.00

Charles Lathrop Pack Foundation

2,000.00	St. Mary's Parish, Louisiana 5% Road District Bonds	1-20-41	1,995.00	2,000.00
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Staff Employment Fund

1,000.00	Canadian Pacific Railway Equipment Trust, Series C, 4½%	12-1-40	Gift	1,000.00
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CALLED BONDS

Mayo Fellowship

Amounts	Security	Maturity	Amount Paid	Amount Received
\$25,000.00	Edison Electric Illuminating Company of Boston, 3½%, called as of January 10, 1941 at 107	7-1-65	\$26,937.50	\$26,750.00

Mayo Foundation

5,000.00	City Water Company of Chattanooga 5% called as of 1-11-41 at 101 with interest to 1-11-41	12-1-54	5,075.00	5,050.00
5,000.00	City Water Company of Chattanooga 5% called as of 1-11-41 at 104 with interest to 1-11-41	5-1-57	5,075.00	5,200.00
25,000.00	Los Angeles Electric Plant Revenue Series A, 3½%, called as of 1-15-41 at 106 with interest to 1-15-41	1-15-70	25,625.00	26,500.00
24,000.00	National Dairy Products Corporation 3¾% Debentures, called as of 1-1-41 at 105 and interest	5-1-51	25,530.00	25,200.00

Minnesota Hospital and Home for Crippled Children— Temporary

1,000.00	Consolidated Oil Corporation, 3½% Sinking Fund Debentures, called as of 6-1-40 at 102½	6-1-51	1,052.50	1,025.00
1,000.00	Consolidated Oil Corporation, 3½% Sinking Fund Debentures, called as of 12-1-40 at 102½	6-1-51	1,052.50	1,025.00

Charles F. Dight Estate Fund

Amounts	Security	Maturity	Amount Paid	Amount Received
1,000.00	City of Louisburg, North Carolina, 5%, Refunding, called as of 12-1-40 at 100	6-1-55	Gift	\$1,000.00
1,000.00	City of Oakes, County of Dickey, North Dakota 5% Refunding, called as of 1-1-41 at par with interest to 1-1-41	1-1-56	Gift	1,000.00

Group Investments

25,000.00	Appalachian Electric Power Company 4%, called as of 1-20-41 at 106 with interest to 1-20-41	2-1-63	24,687.50	26,500.00
8,000.00	Lone Star Gas Corporation, 3½% called as of 3-1-41 at 105 and interest	8-1-53	8,640.00	8,400.00
1,000.00	Montana-Dakota Utilities Company 4½%, called as of 5-1-40 at 105	5-1-54	1,010.00	1,050.00
13,000.00	Montana-Dakota Utilities Company 4½%, called as of 2-8-41 at 104½ with interest to 2-8-41	5-1-54	13,130.00	13,585.00
25,000.00	Phillips Petroleum Company 3% 10-year Debentures, called as of 2-11-41 at 102 and interest	9-1-48	27,687.50	25,500.00

St. Paul Central University Scholarship

1,000.00	Montana-Dakota Utilities Company 4½%, called as of 2-8-41 at 104½ with interest to 2-8-41	5-1-54	1,010.00	1,045.00
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SALES
Mayo Foundation

Amounts	Security	Maturity	Amount Paid	Amount Received
\$25,000.00	Chicago, Burlington and Quincy Railroad Company, First Mortgage, 4%, Registered at 98½ less commissions	7-1-49	\$25,000.00	\$24,610.60
45,000.00	Chicago, Burlington and Quincy Railroad Company, Registered \$25,000 sold at 94, \$15,000 sold at 94½, and \$5,000 sold at 94½	7-1-49	45,000.00	42,484.58
25,000.00	Puget Sound Power and Light Company \$10,000 sold at 100¼ and \$15,000 sold at 100¼	6-1-50	23,562.50	25,152.60

MORTGAGE LIQUIDATION

**Minnesota Hospital and Home for Crippled Children—
Endowment**

\$ 9,550.00	Alice Felt Tyler, University Grove Mortgage, Lot 12, Block 3, University Grove			\$ 9,550.00
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NOTE LIQUIDATION

Laura Spelman Rockefeller Foundation

4,567.50	Parents' Institute, Incorporated 5-year, 4% dividend note No. A131 Payment of 58% of par value (\$7,875) leaving balance of \$2,520.00	7-31-43	Gift	\$ 4,567.50
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RENEWAL

Certificate of Deposit

		Interest	Maturity
\$ 5,000.00	First National Bank, St. Paul	½%	8,15-41

Voted to accept with thanks increase in the Minneapolis College Women's Club Fellowship from \$500 to \$750, and to approve change in the name to the Grace Ellis Ford Fellowship of the Minneapolis College Women's Club.

Voted to accept with thanks the following gift:

Donor Anonymou
Amount \$5,000
Fund Research on Convulsive Disorders in Children
Purpose To establish a research on convulsive disorders in children under the direction of Dr. Irvine McQuarrie, in accordance with correspondence, filed supplement to the minutes, page 1831.

Voted to accept with thanks the following gift:

Donor National Foundation for Infantile Paralysis
Amount \$3,000
Fund National Foundation for Infantile Paralysis Research
Purpose To cover round trip transportation from Brisbane, Australia to Minneapolis, of Sister Elizabeth Kenny, Miss Hardie and Mr. Bell.

Voted to accept with thanks the following gift:

Donor Munsingwear Corporation, through the Minnesota Medical Foundation
Amount \$2,000
Fund Minnesota Medical Foundation—Research on Thermal Properties of Fabrics
Purpose For support of a study of certain researches on thermal properties of underwear and fabrics, in accordance with correspondence filed supplement to the minutes, page 1832.

Voted to accept with thanks the following gift:

Donor Insulation Board Institute
Amount \$2,000
Fund Insulation Board Institute Research
Purpose For support of research projects relating to the improvement of insulation practices, in accordance with memorandum of agreement filed supplement to the minutes, page 1833.

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$2,000
Fund National Research Council—Research on Fat Metabolism
Purpose For a study of fat metabolism under the direction of Dr. Arild Hansen, in accordance with correspondence filed supplement to the minutes, page 1834.

Voted to accept with thanks the following gift:

Donor Minnesota Medical Foundation
Amount \$1,500
Fund Human Serum Laboratory Fund

Voted to accept with thanks the following gift:

Donor Superior Metal Products Company
Amount \$1,000
Fund Superior Metal Products Company Research
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 1835.

Voted to accept with thanks the following gift:

Donor Telex Products Company
Amount \$800
Fund Telex Research Fellowship
Purpose To establish a fellowship for research of the means of improving electrical hearing aids for the deafened, in accordance with correspondence filed supplement to the minutes, page 1836.

Voted to accept with thanks the following gift:

Donor United States Rubber Company
Amount \$600
Fund United States Rubber Company Research
Purpose For continuation of research in accordance with memorandum of agreement, filed supplement to the minutes, page 1837.

Voted to accept with thanks the following gift:

Donor Emergency Committee in Aid of Displaced Foreign Scholars
Amount \$500
Fund Professorship in School of Business Administration

Voted to accept with thanks the following gift:

Donor Mr. Austin C. Randall
Amount \$500
Fund Austin C. Randall Research on Anemia
Purpose For support of research on problem of therapeutic effect of stercobilin in certain types of anemia, under the direction of Dr. C. J. Watson, in accordance with correspondence filed supplement to the minutes, page 1838.

Voted to accept with thanks the following gift:

Donor Robert Meyer Fund—Dr. Arthur Curtis, Treasurer
Amount \$450
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donors McKesson & Robbins, Inc.
Northwestern Drug Company
Northern Drug Company
Amount \$375 annually for five years
Fund Pharmaceutical Institutes Post-Graduation Scholarships
Purpose To establish twenty-five post-graduation scholarships annually for five years, beginning with the 1942 Pharmaceutical Institute, for registered pharmacists of Minnesota to the pharmaceutical Institutes, in accordance with correspondence filed supplement to the minutes, page 1839.

Voted to accept with thanks the following gift:

Donor Minnesota Chapter of Sigma Xi
Amount \$101
Fund Sigma Xi Research Fund

Voted to accept with thanks the following gift:

Donor Mrs. Harry Snyder
Amount \$77
Purpose To defray expense of cutting name, "Harry Snyder Hall" in the limestone slab on the face of Snyder Hall.

Voted to accept with thanks the following gift:

Donor Alpha Tau Delta Sorority
Amount \$10
Fund Alpha Tau Delta Scholarship

Voted to accept with thanks the following gift:

Donor	Eastman Kodak Stores, Inc.
Prizes	Gold medal, 2 silver medals
Fund	Eastman Kodak Company Prizes
Purpose	For prizes to be awarded to the winners of the Photography Contest of the Editors' Short Course, in accordance with correspondence filed supplement to the minutes, page 1840.

Voted to accept with thanks gift of one string electrometer, one colorimeter with color filters, and two centrifuges, from Mrs. Herbert Freundlich to the School of Chemistry.

Voted to accept with thanks gift of a framed photograph of the late Dean Royal N. Chapman to the Graduate School office, from Mrs. Helen S. Chapman.

Voted to accept with thanks gift of several old English deeds from Mrs. Hattie S. Bordewich, to the Library.

Voted to accept with thanks gift of magazines to the University Gallery from the Minneapolis Institute of Arts.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1841.

Voted to approve transfers of funds No. 682 to No. 899.

Voted to approve journal vouchers No. 8501 to No. 9500.

Voted to approve requisitions No. 55572 to No. 60794, \$690,264.66.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary



UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

April 21, 1941

A meeting of the Special Committee created with power to consider the proposed University airport met in the Regents' Room on Monday, April 21, 1941, at three-thirty o'clock.

Present: Regent Wood, presiding; Regents Lawson and Snyder.

After considering the location, size, and other characteristics of the airport, the necessary improvements, and the advantages to the University, voted to authorize the proper University officers to accept the donation of the land, to execute the operation agreement, filed supplement to the minutes, page 1842, and to authorize an application for federal funds for necessary improvements.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

