

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

March 14, 1942

A meeting of the Board of Regents was held in the Regents' Room on Saturday, March 14, 1942, at nine-thirty o'clock.

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

Voted to approve the minutes of the following meeting:
Board of Regents of February 6, 1942.

Voted to approve the following budget amendment:

Myrtle Hodgkins Instructor Physiology from \$600 Term CH50 for the winter and spring quarters to \$1,200 Term C January 1 to June 30, 1942

Voted to approve the following retirement:

Leona Palmer Mail Clerk Mimeograph and Bulletins to retire on Minnesota State Employees Retirement Fund March 15, 1942

Voted to accept the following resignations:

L Earle Arnow Assistant Professor Physiology effective February 28, 1942

Joseph V Foa Instructor Aeronautical Engineering effective February 28, 1942

Mason R Boudrye Instructor University High School effective February 7, 1942

Frans V E Vaurio Instructor University High School effective January 31, 1942

Donald M Smithburg Teaching Assistant Political Science effective February 10, 1942

Robert E Hall Teaching Assistant Chemistry effective March 15, 1942

Irving B Oneson Teaching Assistant Chemistry effective February 28, 1942

John F Finn Teaching Assistant School of Business Administration effective January 31, 1942

Frank W Bope Teaching Assistant College of Pharmacy effective February 16, 1942

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Irving B Oneson Teaching Assistant Chemistry effective February 28, 1942

John F Finn Teaching Assistant School of Business Administration effective January 31, 1942

Frank W Bope Teaching Assistant College of Pharmacy effective February 16, 1942

Donn Freeburg Research Assistant Botany—National Live-
 stock and Meat Board Fund effective January 15, 1942
 Norman S Olsen Research Assistant Rockefeller Foundation—
 Research in Biology and Physics effective February 15, 1942
 Lawrence M Nelson Medical Fellow Medicine effective March
 18, 1942
 Orlo K Behr Medical Fellow Minneapolis General Hospital
 effective February 14, 1942
 Maxwell R Berry, Jr Medical Fellow Mayo Foundation effec-
 tive January 15, 1942
 John A Frank Medical Fellow Mayo Foundation effective
 January 31, 1942
 Robert L Hubbell Pre-service Fellow Public Administration
 effective February 15, 1942
 Edward F Wegener Administrative Fellow Radio Broadcasting
 effective February 15, 1942
 Everett B Levenson Junior Accountant Office of the Comp-
 troller effective February 11, 1942
 Robert B Swanson Junior Accountant Office of the Comp-
 troller effective January 3, 1942
 Dwight M Garner Sibley County Agricultural Agent Agricul-
 tural Extension effective February 28, 1942
 John R Timperly Itasca County Club Agent Agricultural Ex-
 tension effective February 21, 1942
 Edith E Fagereng Editorial Assistant University Press ef-
 fective February 28, 1942
 Henry H Morgan Personnel Assistant St Paul Employment
 Study—Rockefeller Fund effective February 28, 1942
 Dale W Johnson Associate Bacteriologist Hormel Research
 Foundation effective February 28, 1942
 Doris Lee Clerk-Stenographer Office of Admissions and Rec-
 ords effective March 16, 1942
 Susanna Putnam Junior Record Clerk Office of Admissions and
 Records effective March 29, 1942
 Elizabeth Ziebarth Senior Record Clerk Office of Admissions
 and Records effective March 14, 1942
 Violet Post Clerk-Stenographer Administration College of Sci-
 ence, Literature, and the Arts effective February 12, 1942
 Virginia I Flygare Junior Clerk-Stenographer Engineering
 Experiment Station effective February 28, 1942
 Gordon D Lewis Stores Clerk Biochemistry effective February
 12, 1942
 Barbara L Agnew Junior Mail Clerk Agricultural Extension
 effective February 17, 1942
 Lawrence H Mueller Pharmacist College of Pharmacy effec-
 tive February 19, 1942
 Ellick Anderson Floorman Physical Plant effective February
 18, 1942
 Arthur C Coleman Janitor Physical Plant effective February
 23, 1942
 Grace G Normark Account Clerk University of Minnesota
 Press effective March 15, 1942

Beverly Hawley Launderer University Laundry effective March 3, 1942

Anne E Warenmaa Assistant Dietitian National Research Council—Military Fatigue effective May 31, 1942

Howard Ristau recipient of a Sears-Roebuck Agricultural Scholarship of \$50 Northwest School and Experiment Station effective December 19, 1941

The following in the University of Minnesota Hospitals

		Effective Date
Paul Anderson	Floorman	February 9, 1942
Lorraine A Beltrand	Psychopathic General Duty Nurse	February 6, 1942
Elsie A Berg	Maid	January 31, 1942
Mabel E Cole	Head Nurse	February 16, 1942
Caroline M Ditter	Domestic Helper	February 8, 1942
Laneda Furgeson	Domestic Helper	February 10, 1942
Byron Johnson	Account Clerk	March 14, 1942
Rosemary Johnson	Domestic Helper	February 23, 1942
Mabel G Netz	Assistant Dietitian	March 15, 1942
M Jeanette Stephens	Technician	March 2, 1942

William F Frantz Stores Clerk Folwell Hall Bookstore on miscellaneous payroll effective December 17, 1941, filed supplement to the minutes, page 2004

Duane A Norby Jr. Stores Clerk Professional Colleges Bookstore on miscellaneous payroll effective September 30, 1941, filed supplement to the minutes, page 2005

Voted to approve the following appointments:

Commander Joseph Baer as Professor of Naval Science and Tactics without salary beginning February 3, 1942

Lowell P Dawson as Coach and Instructor Physical Education for Men March 16 to June 15, 1942 at the rate of \$6,000 Term BX

Charles B Wilkinson as Coach and Instructor Physical Education for Men March 16 to June 30, 1942 at the rate of \$4,000 Term AXIV

Ralph G Peterson as Instructor School of Dentistry February 16 to June 3, 1942 at the rate of \$1,000 Term AHX50

Anthony S Hubin as Instructor University High School February 9 to June 15, 1942 at the rate of \$1,400 Term B

Frank G Schultz as Instructor University High School February 2 to June 15, 1942 at the rate of \$1,400 Term B

Christy T Hawkins continuation of appointment as Instructor Nursing Education—United States Public Health Service January 1 to June 3, 1942 at \$1,200 Term C

Thomas F O'Neill as Teaching Assistant Geology and Mineralogy January 16 to June 15, 1942 at the rate of \$400 Term BH33

Abraham S Ginberg as Teaching Assistant Physics January 16 to June 15, 1942 at the rate of \$600 Term BH50

Helen Watson as Teaching Assistant Speech for the winter quarter of 1941-42 at \$75 Term CH19

Bernard M Leadon as Research Assistant Experimental Engineering December 16, 1941 to June 15, 1942 at the rate of \$300 Term BH25

Newman Bortnick as Teaching Assistant Chemistry February 1 to June 15, 1942 at the rate of \$500 Term BHX42

David Lehmicke as Teaching Assistant Chemistry March 16 to June 15, 1942 at the rate of \$500 Term BH42

Howard L Carnahan as Research Assistant Agronomy and Plant Genetics February 1 to June 30, 1942 at the rate of \$672 Term AH42

Chester W Ofelt as Research Assistant Biochemistry February 1 to June 30, 1942 at \$333 Term CH50

Webster W Benton as Research Assistant Biochemistry January 16 to June 15, 1942 at \$200 Term CH30

Harry C Young as Research Assistant Plant Pathology and Botany February 1 to June 30, 1942 at \$333 Term CH50

Wells J Wright as Teaching Assistant School of Business Administration February 1 to June 15, 1942 at \$200 Term CH33

Bernard R Petrok as Associate Engineer Engineering Experiment Station—Insulation Board Institute March 2 to June 30, 1942 at the rate of \$3,000 Term AXIII

Gunther Cohn as Research Fellow Carnegie Corporation of New York—Research in Electrolysis March 1 to June 30, 1942 at \$600 Term C

John M MacGregor as Research Assistant American Potash Institute Inc Research January 16 to June 30, 1942 at \$367 Term CH50

Gerald M Needham as Teaching Assistant Nursing Education—United States Public Health Service January 1 to March 15, 1942 at \$100 Term CH30

Kenneth Howard as Research Assistant du Pont Fellowship February 1 to June 15, 1942 at the rate of \$75 Term BH63

Bernardo Sepulveda as Medical Fellow—Medicine Mayo Foundation January 1 to December 31, 1942 at \$1,000 Term A

The following as Medical Fellows Mayo Foundation for three years beginning February 1, 1942 at the rate of \$1,000 Term A

William M Faber Medicine

Albert Fischer Surgery

Arthur L Smith, Jr Medicine

George J Kahan as Junior Chemist Cancer Institute Research January 1-31, 1942 at \$150 Term C and the Medical Graduate Research Fund February 1 to May 31, 1942 at \$600 Term C

Huntington Miller as Administrative Fellow Radio Broadcasting February 16 to June 30, 1942 at the rate of \$800 Term AH50

Marie M Hoffman continuation of appointment as Goodhue County Club Agent Agricultural Extension April 1 to June 30, 1942 at \$375 Term CX

Mark G Inghram as Junior Scientist Physics—National Defense Research January 16 to June 30, 1942 at \$963 Term C

William K Klein as Steward University of Minnesota Hospitals February 2 to June 30, 1942 at the rate of \$2,300 and lunches Term AIII

Frances Finn as Junior Account Clerk Office of the Comptroller January 29 to June 30, 1942 at the rate of \$840 Term AIII

Frances I Clauson as Junior Record Clerk Office of Admissions and Records January 26 to June 30, 1942 at the rate of \$840 Term AIII

Svea N Sundberg as Junior Record Clerk Office of Admissions and Records February 13 to June 30, 1942 at the rate of \$840 Term AIII

George J Taylor as Senior Stores Clerk General Storehouse January 26 to June 30, 1942 at the rate of \$1,200 Term AXIII

Ralph A Dombross as Messenger Library February 23 to June 30, 1942 at the rate of \$780 Term AIII

Robert C Johnson as Messenger Library February 23 to June 30, 1942 at the rate of \$780 Term AXIII

Mildred E Anderson as Clerk-Stenographer Administration College of Science, Literature, and the Arts February 13 to June 30, 1942 at the rate of \$960 Term AIII

Caroline Damerau as Clerk-Stenographer German Department January 24 to June 15, 1942 at the rate of \$360 Term BH50

Eileen K Hawkins as Clerk-Stenographer Sociology January 16 to June 30, 1942 at the rate of \$960 Term AIII

Betty Blanchard as Clerk-Stenographer Chemistry January 16 to June 30, 1942 at the rate of \$960 Term AIII

James W Farrell, Jr as Junior Stores Clerk Chemistry January 22 to June 30, 1942 at the rate of \$840 Term AIII

Milton E Lindeman as Assistant Laboratory Attendant Dairy Husbandry January 2 to June 3, 1942 at \$597 Term C

Archie McCalip as Farm Laborer Veterinary Medicine January 16 to June 30, 1942 at the rate of \$1,020 (\$160 University—\$860 Department of Agriculture, Bureau of Animal Industry) Term AXII

Suzanne Grant as Assistant Technician Pathology February 16 to April 30, 1942 at \$111 Term CHX59

Lois L Olson as Junior Clerk-Stenographer College of Pharmacy February 6 to June 30, 1942 at the rate of \$840 Term AIII

Luella E Hong as Clerk-Stenographer Laboratory of Physiological Hygiene February 2 to June 30, 1942 at the rate of \$960 Term AIII

Bernice A Fairfax as Clerk-Stenographer Municipal Reference Bureau February 14 to June 30, 1942 at the rate of \$960 Term AIII

Grace L Vanderschaegen as Account Clerk University Press February 16 to June 30, 1942 at the rate of \$1,020 Term AIII

Joseph W Opie as Chemist National Defense Research July 1 to September 30, 1942 at \$900 Term C

Dorothy L Swanson as Clerk-Stenographer Nursing Education—United States Public Health Service—February 3 to June 30, 1942 at \$394 Term C

Ruth E Fritz as recipient of the John H Rishmiller Scholarship of \$250 College of Science, Literature, and the Arts for 1941-42

Synnova Hofstad as recipient of the Gideon Memorial Fund Award of \$15 Central School of Agriculture summer of 1941

Jean M Russ as recipient of a Caleb Dorr Special Achievement Award of \$30 College of Agriculture, Forestry, and Home Economics for 1941-42

Ernest F Satnik as recipient of a Sears-Roebuck and Company Scholarship of \$25 Northwest School and Experiment Station for the winter semester of 1941-42

Daniel L Martino as recipient of an Appreciation Day Band Fund Scholarship of \$50 for the winter quarter of 1941-42

The following as recipients of Sears-Roebuck Agricultural Scholarships of \$80 each in the College of Agriculture, Forestry, and Home Economics from February to June, 1942

Donald C Berglund	Melvin L Nelson
Raymond F Boehlke	Warren D Hanson
Donald C Engstrand	Harrison C Schmiesing
Harley E Hanke	Howard L Turck
Clark L Hanson	Clifford H Zaffke

The following in the University of Minnesota Hospitals

			Annual Salary	Term
Martha Barker	Domestic Helper	March 1, 1942	720 ^a	AII
Sarah C Dawson	Domestic Helper	March 1, 1942	600 ^a	AII
Beatrice L Feickert	General Duty Nurse	March 1, 1942	720 ^a	AIV
Donald Jewett	Hospital Attendant	Feb 1, 1942	600 ^a	AII
Robert Moore	Junior Clerk	Feb 1, 1942	780	AIII
Atwell Morehouse	Floorman	March 1, 1942	1,020	AII
Thelles B Morgan	Head Nurse	March 1, 1942	960 ^a	AIV
Violet Myers	Domestic Helper	March 1, 1942	600 ^a	AII
Arnold W Peterson	Domestic Helper	March 1, 1942	600 ^a	AII
Marie M Phillips	Ward Helper	Feb 1, 1942	600 ^a	AII
Marjorie Pool	Junior Clerk	Feb 1, 1942	780	AIII
Adriana M Preissova	General Duty Nurse	March 16, 1942	720 ^a	AIV
Marie Schuelke	Maid	March 1, 1942	780	AII
Helen G Sponberg	General Duty Nurse	Feb. 1, 1942	720 ^a	AIV
Shirley M Steiner	Psychopathic General Duty Nurse	March 1, 1942	780 ^a	AIV
Beulah A Weigel	Ward Helper	Feb 1, 1942	600 ^a	AII

^a Maintenance

^b Board

Voted to approve the following promotions and transfers:

Forrest R Immer from Professor of Agronomy and Plant Genetics and Acting Vice-Director Agricultural Experiment Station to Professor of Agronomy and Plant Genetics and Vice-Director Agricultural Experiment Station without change in salary beginning March 1, 1942

Louis F Keller from Associate Professor Physical Education for Men at \$4,750 Term B to Acting Director and Associate Professor at the rate of \$6,500 Term AIV March 16 to June 30, 1942

George W Hauser from Associate Professor Physical Education for Men at \$7,500 Term B to Acting Head Football Coach and Associate Professor at the rate of \$9,375 Term AIV March 16 to June 30, 1942

Richard H Barnes from Instructor Physiology at \$2,300 Term B to Assistant Professor Physiology at the rate of \$2,500 Term B March 1 to June 15, 1942

Otto W Swenson from Instructor North Central School and Experiment Station at \$1,900 Term AIV to Assistant Professor and Farm Superintendent University Farm General Service and Maintenance at the rate of \$2,500 Term AIV April 1 to June 30, 1942

William A Hanson from Clinical Assistant Professor Surgery without salary to Physician, Students Health Service and Clinical Assistant Professor Surgery at the rate of \$4,200 Term AHX45 February 16 to June 30, 1942

Frances Lucier from Assistant to Director School of Nursing at \$810 Term AH45 and with \$441 additional for 42% time November 1, 1941 to May 31, 1942 to Acting Superintendent of Nurses and Assistant Professor University of Minnesota Hospitals at the rate of \$2,300 and maintenance Term AXIV March 1 to June 30, 1942

William J Micheels from Instructor University High School and Trade and Industrial Education at \$1,800 Term B to Lecturer Trade and Industrial Education at \$450 Term C January 16 to February 28, 1942

Herbert H Kramer from Research Assistant Agronomy and Plant Genetics at \$1,600 Term AIV to Instructor at the rate of \$2,000 Term AIV Agronomy and Plant Genetics at the rate of \$2,000 Term AIV February 1 to June 30, 1942

Cyrus P Barnum from Research Fellow Carnegie Corporation—Dental Research at \$1,500 Term C September 16, 1941 to June 30, 1942 to Instructor Physiology at the rate of \$2,300 Term B March 1 to June 15, 1942

Emmett L Pinnell from Research Assistant Agronomy and Plant Genetics at \$800 for 75% time July 1 to September 30, 1941 and 42% time October 1, 1941 to June 30, 1942 to Research Fellow at the rate of \$1,600 Term AH89 February 1 to June 30, 1942

John F Tenney from Dental Intern School of Dentistry at \$450 Term AH50 to Instructor School of Dentistry at the rate of \$800 Term BHX50 February 16 to June 15, 1942

Raymond H Larson Teaching Assistant Trade and Industrial Education at \$400 Term BH33 to receive \$417 as Instructor University High School Term CX January 16 to March 31, 1942

John King from Research Fellow du Pont Fellowship at \$750 Term B to Research Fellow Merck and Company Vitamin A Research at the rate of \$2,700 Term AIV February 1 to June 30, 1942

Norman E Borlaug from Research Assistant Plant Pathology and Botany at \$800 Term AH50 and as Instructor General College at \$400 additional for 50% time fall quarter and 25% time winter and spring quarters of 1941-42 to Research Assistant Plant Pathology and Botany at \$15 Term CH50 January 25-31, 1942

James H Crawford Medical Fellow Ophthalmology and Otolaryngology from without salary other than exemption from tuition to the rate of \$600 Term AIV January 16 to June 30, 1942

Julien V Petit from Medical Fellow Minneapolis General Hospital at \$300 and maintenance Term AIV to Medical Fellow Medicine without change in salary February 1 to June 30, 1942

Merriam G Fredricks from Medical Fellow Medicine without salary to Medical Fellow Minneapolis General Hospital at the rate of \$300 and maintenance Term AIV January 1 to June 30, 1942

Cecil E Fausch from Assistant County Agricultural Agent Agricultural Extension at \$2,000 Term AIV to Sibley County Agricultural Agent Agricultural Extension at the rate of \$2,300 Term AIV March 1 to June 30, 1942

Zeta R Erickson from Office Appliance Operator Office of the Comptroller at \$1,140 Term AIII to Senior Account Clerk Office of the Comptroller at the rate of \$1,200 Term AIII January 29 to June 30, 1942

Lucille Maahs from Junior Account Clerk Office of the Comptroller at \$840 Term AIII to Account Clerk Office of the Comptroller at the rate of \$1,020 Term AIII January 29 to June 30, 1942

Monica Molander from Account Clerk Office of the Comptroller at the rate of \$1,200 Term AIII to Senior Account Clerk Office of the Comptroller at the rate of \$1,260 Term AIII January 29 to June 30, 1942

Jeanette Odenwalder from Junior Office Appliance Operator Office of the Comptroller at \$960 Term AIII to Office Appliance Operator Office of the Comptroller at the rate of \$1,020 Term AIII January 29 to June 30, 1942

Loretta Cannon from Record Clerk Office of Admissions and Records at \$1,200 Term AIII to Senior Record Clerk Office of Admissions and Records at the rate of \$1,260 Term AIII March 16 to June 30, 1942

Mark C Paulsen from Messenger Library at \$780 Term AIII to Clerk Library at the rate of \$960 Term AXIII February 23 to June 30, 1942

Bernice M Rye from Junior Record Clerk Office of Admissions and Records Department of Agriculture at \$840 Term AIII to Record Clerk Office of Admissions and Records Department of Agriculture at the rate of \$960 Term AIII March 16 to June 30, 1942

Rennette Busdicker from Office Appliance Operator Mimeograph and Bulletins at \$1,020 Term AIII to File and Mail Clerk Mimeograph and Bulletins at the rate of \$1,020 Term AIII March 16 to June 30, 1942

Helena G Bengtson from Junior Clerk University of Minnesota Hospitals at \$900 Term AIII to Account Clerk University of Minnesota Hospitals at the rate of \$1,020 Term AIII March 1 to June 30, 1942

Vern D Jeffers from Hospital Attendant University of Minnesota Hospitals at \$600 and board Term AII to Floorman University of Minnesota Hospitals at the rate of \$1,020 Term AII February 8 to June 30, 1942

SaraBell Sandeen from Junior Clerk-Stenographer College of Pharmacy at \$960 Term AIII to Clerk-Stenographer University of Minnesota Hospitals at the rate of \$1,020 Term AIII February 9 to June 30, 1942

Voted to approve the following salary adjustments:

Ernest H Rinke Instructor Agronomy and Plant Genetics from \$1,800 Term AIV to the rate of \$2,000 Term AIV February 1 to June 30, 1942

Coyt T Wilson Instructor Plant Pathology and Botany at \$667 Term CH50 September 1, 1941 to June 30, 1942 to receive \$150 for 25% additional time General College February 1 to June 15, 1942

Arthur Kirschbaum Instructor Anatomy at \$1,500 Term BH60 to receive \$220 for 32% additional time Nursing Education—United States Public Health Service January 1 to March 15, 1942

Nicholas Efimenco Teaching Assistant Political Science at \$600 Term BH50 to receive \$80 for 24% additional time January 1 to March 15, 1942

George Sears Teaching Assistant Chemistry from \$600 Term BH50 to the rate of \$1,200 Term B February 1 to June 15, 1942

Elmer L Thomas Teaching Assistant Dairy Husbandry at \$800 Term AH50 to receive \$300 for 45% additional time as Research Assistant February 1 to June 30, 1942

Philip C Hamm Research Assistant Plant Pathology and Botany from \$533 for 63% time July 16 to October 15, 1941 and 25% time October 16, 1941 to June 30, 1942 to \$500 for 75% time February 1 to June 30, 1942

John E Mitchell Research Assistant Plant Pathology and Botany from \$400 Term CH30 September 1, 1941 to June 30, 1942 to \$533 Term CH80 February 1 to June 30, 1942

David Gottlieb Research Assistant Plant Pathology and Botany from \$480 Term AH30 to the rate of \$1,280 Term AH80 February 1 to June 30, 1942

Ruth A Foster Teaching Assistant Bacteriology at \$800 Term AH50 to receive \$125 for 38% additional time Nursing Education—United States Public Health Service January 1 to March 15, 1942

Clara M Szego Research Assistant Upjohn Research on Sex Hormones from \$1,000 Term AH62 to \$733 for 46% time as Research Assistant Upjohn Research of Sex Hormones and 54% time as Teaching Assistant Physiology January 16 to June 30, 1942

Naomi Yolton Teaching Assistant Physiology from \$300 Term BH25 to the rate of \$600 Term BH50 January 1 to June 15, 1942

Nylene Eckles Teaching Assistant Medical Technology at \$600 Term AH38 to receive \$200 for 60% additional time Nursing Education—United States Public Health Service January 1 to March 15, 1942

Elizabeth McGrew from Technician Hospital Laboratories at \$1,140 Term AIII to Technician at the rate of \$570 Term AH50 and Teaching Assistant at the rate of \$600 Hospital Laboratories January 1 to June 30, 1942

John M Ritter Teaching and Research Assistant General Education from \$1,000 Term BH83 to the rate of \$400 Term BH33 February 1 to June 15, 1942

Irving Rusoff Research Assistant Rockefeller Foundation—Research on Lipid Metabolism December 16, 1941 to March 15,

1942 at \$250 Term CH63 to receive \$150 for 25% additional time National Dairy Council Fund February 16 to June 30, 1942 and \$250 for 63% additional time National Livestock Fund March 16 to June 15, 1942

Robert E VanDemark Medical Fellow Mayo Foundation at \$1,000 Term A to receive \$50 from the Mayo Foundation (plus \$450 from the Cole Hospital Fund) for service at Gillette Hospital St Paul while on leave without salary from the Mayo Foundation July 1 to December 31, 1941

George B Hildre Grant County Agricultural Agent Agricultural Extension from \$2,400 (\$2,300 University—\$100 County) Term AHIV96 to the rate of \$2,500 (\$2,300 University—\$200 County) Term AHIV92 January 1 to June 30, 1942

Voted to approve the following leaves of absence:

Clara M Brown Professor Home Economics Education sabbatical furlough for 1942-43 to make a survey of the Home Economics offerings in certain liberal arts colleges for the North Central Association and the American Home Economics Association and to study at the University of Chicago on community educational programs

Frank G McCormick Professor and Director Physical Education for Men leave with salary March 15-28, 1942 and without salary March 29, 1942 to March 28, 1943 for service with the United States Army

Bernard W Bierman Professor-Head Football Coach Physical Education for Men leave with salary February 3-16, 1942 and without salary February 17, 1942 to February 16, 1943 to report for duty as a Marine Corps Major

William S Carlson Director of Admissions and Records and Associate Professor leave without salary March 1, 1942 to February 28, 1943 to report for duty in the United States Army Air Corps

Samuel A Weisman Clinical Associate Professor Medicine without salary leave of absence February 15, 1942 to February 14, 1943 for service with United States General Hospital 26

John R Paine Associate Professor Surgery leave with salary March 5-18, 1942 and without salary March 19, 1942 to March 18, 1943 without jeopardizing claim to sabbatical furlough for service with United States General Hospital 26

Verne C Fryklund Associate Professor Trade and Industrial Education leave without salary April 1, 1942 to March 31, 1943 without jeopardizing claim to sabbatical furlough to serve as Lieutenant Colonel in the Armored Force at Fort Knox, Kentucky

T Ivan Taylor Assistant Professor Chemistry leave without salary February 1 to June 15, 1942 without jeopardizing claim to sabbatical furlough for special research work in connection with National Defense at the Bureau of Standards, Columbia University

Roy H Giberson Assistant Professor, District Club Agent Agricultural Extension leave with salary February 1 to March 15, 1942 on account of illness

Joseph F Borg Clinical Assistant Professor Medicine without salary leave of absence February 15, 1942 to February 14, 1943 for service with United States General Hospital 26

Phillip Hallock Clinical Assistant Professor Medicine leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Horatio B Sweetser, Jr Clinical Assistant Professor Medicine without salary leave of absence January 1 to December 31, 1942 for service at the Great Lakes Naval Training Station

Wallace P Ritchie Clinical Assistant Professor Surgery without salary leave of absence February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Cecelia Hauge Superintendent of Nurses and Assistant Professor University of Minnesota Hospitals leave with salary March 17-30, 1942 and without salary March 31, 1942 to March 30, 1943 for service with United States General Hospital 26

Earle W Nelson Clinical Assistant Professor School of Dentistry leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Charles Peterka Clinical Assistant Professor School of Dentistry leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Harold G Worman Assistant Professor School of Dentistry leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Edward T Evans Physician Students Health Service and Clinical Associate Professor Surgery leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

L Haynes Fowler Physician Students Health Service and Clinical Assistant Professor Surgery leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Margaret F Heyse Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals leave with salary February 15 to March 1, 1942 on account of illness

Lyle A Brecht Instructor School of Dentistry leave with salary February 16 to March 1, 1942 and without salary March 2, 1942 to March 1, 1943 for service with United States General Hospital 26

Virgil R Ohlen Instructor School of Dentistry leave with salary February 16 to March 1, 1942 and without salary March 2, 1942 to March 1, 1943 for service with United States General Hospital 26

George S Bergh Clinical Instructor Surgery leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Theodore J Bulinski Clinical Instructor Medicine leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Douglas P Head Clinical Instructor Medicine without salary leave of absence February 15, 1942 to February 14, 1943 for service with United States General Hospital 26

Myrtle Hodgkins Instructor Physiology one-third time leave without salary January 1 to June 30, 1942 for study

Edward P Burch Clinical Instructor Ophthalmology and Otolaryngology without salary leave of absence February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Jerome A Hilger Clinical Instructor Ophthalmology and Otolaryngology leave without salary February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Robert Hebbel Instructor Pathology leave with salary March 5-18, 1942 and without salary March 19, 1942 to March 18, 1943 for service with United States General Hospital 26

Evrel A Larson Instructor Medicine and Associate Scientist University of Minnesota Hospitals leave with salary March 5-18, 1942 and without salary March 19, 1942 to March 18, 1943 for service with United States General Hospital 26

William H Hollinshead Physician Students Health Service and Clinical Instructor Medicine and Preventive Medicine and Public Health leave with salary February 16 to March 1, 1942 and without salary March 2, 1942 to March 1, 1943 for service with United States General Hospital 26

Robert E Johnson Clinical Assistant Medicine without salary leave of absence February 15, 1942 to February 14, 1943 for service with United States General Hospital 26

Stanley W Lundblad Clinical Assistant Medicine without salary leave of absence February 15, 1942 to February 14, 1943 for service with United States General Hospital 26

Conrad J Holmberg Clinical Assistant Ophthalmology and Otolaryngology without salary leave of absence February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

David M Craig Medical Fellow Medicine leave with salary March 5-18, 1942 and without salary March 19, 1942 to March 18, 1943 for service with United States General Hospital 26

John R Haserick Medical Fellow Medicine leave with salary February 16 to March 1, 1942 and without salary March 2, 1942 to March 1, 1943 for service with United States General Hospital 26

Rodney F Sturley Medical Fellow Obstetrics and Gynecology leave with salary March 5-18, 1942 and without salary March 19, 1942 to March 18, 1943 for service with United States General Hospital 26

Richard E Reilley Medical Fellow Surgery without salary leave of absence February 16, 1942 to February 15, 1943 for service with United States General Hospital 26

Murray H Brown Medical Fellow Mayo Foundation leave without salary February 16, 1942 to February 15, 1943 for service with the United States Navy

Baxter A Smith, Jr Medical Fellow Surgery leave with salary March 5-18, 1942 and without salary March 19, 1942 to March 18, 1943 for service with United States General Hospital 26

Lee Stover Medical Fellow Mayo Foundation leave without salary February 1, 1942 to January 31, 1943 for service with the United States Army

Sydney J Weisman Medical Fellow Mayo Foundation leave without salary February 1, 1942 to January 31, 1943 to enter practice

Melvin V Carlson Senior Stores Clerk General Storehouse leave without salary February 16, 1942 to February 15, 1943 for service in the United States Army

Everett V Fisk Clerk Library leave with salary February 22 to March 7, 1942 and without salary March 8, 1942 to March 7, 1943 for service with United States General Hospital 26

Freda A Graves Bindery Assistant Bindery leave with salary February 9 to March 15, 1942 on account of illness

Betty Blanchard Clerk-Stenographer Chemistry leave without salary February 21 to March 31, 1942 on account of illness

Laura M Lockwood Clerk-Stenographer School of Mines and Metallurgy leave with salary January 30 to April 4, 1942 on account of illness

Alice M Moeglein Technician Pathology leave without salary February 16 to April 30, 1942 on account of illness

Elizabeth C Dedolph Senior Clerk-Stenographer Administration College of Education leave without salary May 1 to September 30, 1942 for confinement

John Hendrickson Janitor Physical Plant leave without salary February 8, 1942 to February 7, 1943 for military service

John W Thomas Custodial Foreman Minnesota Hospital and Home for Crippled Children—Flour Exchange Building leave with salary December 1-31, 1941 and without salary January 1 to June 30, 1942 on account of illness

Lillian Lomon Launderer University Laundry continuation of leave without salary February 9 to March 1, 1942 on account of illness in family

Conrad R Bayerle Hospital Attendant University of Minnesota Hospitals leave with salary March 1-14, 1942 and without salary March 15, 1942 to March 14, 1943 for service with United States General Hospital 26

Lucile M Benidt General Duty Nurse University of Minnesota Hospitals leave without salary February 23, 1942 to February 22, 1943 for service with United States General Hospital 26

Minnie Beyer Ward Helper University of Minnesota Hospitals leave without salary January 21 to February 3, 1942 for additional vacation

Bina G Boomgaarden General Duty Nurse University of Minnesota Hospitals leave with salary February 15-28, 1942 and without salary March 1, 1942 to February 28, 1943 for service with United States General Hospital 26

Sylvia Brower Maid University of Minnesota Hospitals continuation of leave without salary February 16-28, 1942 on account of illness in family

Helen M Bryan Maid University of Minnesota Hospitals continuation of leave without salary February 1-15, 1942 for additional vacation

Janet L Erickson General Duty Nurse University of Minnesota Hospitals leave without salary February 25, 1942 to February 24, 1943 for service with United States General Hospital 26

Dolores L Haugland Psychopathic General Duty Nurse University of Minnesota Hospitals leave without salary February 4-28, 1942 on account of illness

Norman O Holte Junior Clerk University of Minnesota Hospitals leave with salary February 23 to March 8, 1942 and without salary March 9, 1942 to March 8, 1943 for service with United States General Hospital 26

Angeline Mannick Assistant Dietitian University of Minnesota Hospitals leave with salary February 19 to March 4, 1942 and without salary March 5, 1942 to March 4, 1943 for service with United States General Hospital 26

Frank Titzell Hospital Attendant University of Minnesota Hospitals continuation of leave without salary February 1-28, 1942 on account of illness

Voted to approve the following extension of retirement:

Carl August Carlson, Janitor Anatomy from July 1, 1942 to June 30, 1943 at the rate of \$1,500 AII

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:

Merle T Dowell Floorman Coffman Memorial Union at \$85 month, November 10, 1941 to March 5, 1942 (brother-in-law of Walter Michels, Floorman Coffman Memorial Union)

Dr Alton C Olson Physician Students' Health Service at \$1.75 per hour February 16, 1942 (sister-in-law Ethel Harrington, Secretary to Superintendent of University Hospitals)

Ione Kaufert General Duty Nurse Psychopathic Hospital at \$75 per month and maintenance February 16, 1942 (husband Frank H Kaufert, Associate Professor of Forestry)

Z John Ordal Associate Chemist Hormel Research Foundation at rate of \$2400 per year Term AIII March 1 to June 30, 1942 (brother of Winford P Larson's son-in-law. Dr. Larson is Professor and Head of Department of Bacteriology and Immunology)

Mary K Smalley General Duty Nurse University Hospitals at 50 cents per hour February 23, 1942 (uncle Ralph Smalley, Instructor General Extension Division)

Voted to approve the cancellation of sabbatical leave of Ralph O. Nafziger, Professor in the School of Journalism, as of February 15, 1942, and the granting of a leave of absence without pay February 15 to June 15, 1942, in order that he may serve as Chief of the Division of Information Channels, Office of Facts and Figures, Washington, D.C., with the understanding that he will be permitted

to return to his University position for the academic year 1942-43.

Dean Harold S. Diehl, Dr. Robert G. Green, Professor of Bacteriology, and Dr. Maurice B. Visscher, Professor and Head of the Department of Physiology, discussed the possibilities of cancer research at the University. Voted to authorize the President to appoint a committee to consider the possibilities of finding outside sources of support for cancer research. The President appointed Regent Bell, Chairman, and Regents Lobb and Novak.

Dean Everett Fraser of the Law School outlined the organization, curricula, teaching, research, and public service program, and problems of curriculum and staff of the Law School, in accordance with outline filed supplement to the minutes, page 2006.

The President presented for the information of the Board letter of appreciation from a member of the Agricultural staff who was present at the luncheon meeting of the Board on the Farm Campus in February.

Voted to approve degree of Bachelor of Agricultural Business Administration, offered jointly by the School of Business Administration and the College of Agriculture, Forestry, and Home Economics.

Voted to approve change in the designation of the Graduate Course in Social Work to School of Social Work, and in the title of Professor F. Stuart Chapin from Chairman of the Department of Sociology and Director of the Graduate Course in Social Work to Chairman of the Department of Sociology and Director of the School of Social Work, with the understanding 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 to approve the following fees:

General College, effective spring quarter, 1942

\$2.50 Elementary Typewriting

Agricultural Short Courses

\$10 Cheesemakers' School, effective February 16, 1942

3 Dry Milk Manufacture, effective February 24, 1942

Admissions and Records, effective close of winter quarter of 1942

50 cents Record service fee, to be deducted from the balance of each student's matriculation deposit when it becomes available for refund due to graduation, cancellation, or interruption of attendance, to cover the cost of miscellaneous record certification service including three official transcripts of record.

Voted to approve the following change in fee:

Science, Literature, and the Arts, Botany, effective fall quarter, 1942

Applied Spectroscopy in Biology from \$1 to \$3

Voted to amend the following regulation concerning payment of fees in the University High School:

That students in college the preceding year be required to pay fees ten days in advance of the opening of classes; that new students be required to pay fees on or before the last day before classes begin.

to read:

That new students in the University High School be allowed to pay fees through the close of the first week of classes.

Voted, effective at once, to rescind the action of July 19, 1940 relating to military leaves in so far as the action pertains to leave with pay for fourteen days in any calendar year.

The Board having under consideration report of the Comptroller approved by the Faculty Insurance Advisory Committee relative to the insurance coverage of members of the academic and non-academic staffs who had entered or might enter the armed forces of the United States, which report set forth among other things the following:

1. The greatly increased death and disability hazard of war service
2. The additional resultant increased cost to the University, funds to cover which were not available
3. The availability of National Service Life Insurance to members of the academic and non-academic staffs on leave for entry into the armed forces of the United States (with the exception of those who were continuing the war risk insurance of the last World War) in amounts of from \$1,000 to \$10,000 at slightly increased cost to that available under the University group insurance
4. That the University is not adversely affected by the war hazard of the existing annuity and endowment contracts

Voted to approve the report filed supplement to the minutes, page 2007, and to instruct the Comptroller to place in effect the following as of March 15, 1942:

1. That the group insurance of the academic and non-academic member of the staff on leave for entry into the armed forces of the United States be discontinued as soon as the National Service Life Insurance is taken out but not later in any case than 60 days after commencement of such leave with the understanding, however, that the University group insurance will be continued for those members of the academic and non-academic staffs on leave for entry into the armed forces of the United States who are not eligible for the National Service Life Insurance.
2. That if the staff member takes out insurance in the National Service Life Insurance, the University from its funds will reimburse the staff member for the difference in cost to the staff member between the University group insurance and the National Service Life Insurance for the amount of insurance so taken out but not to exceed the amount of insurance held previously by the staff member in the University group insurance.
3. That the University continue to contribute toward the retirement contracts in force at the time of leave of those staff members in the faculty retirement plan.

Voted on recommendation of C. H. Johnston, Architects, the Pillsbury Engineering Company, Engineers, Professor Roy Childs Jones, University Advisory Architect, Dr. W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, to accept as complete the Field Crops Building, Department of Agriculture.

Voted to grant permission to Clarence C. Ludwig, Associate Professor of Political Science and Chief of the Municipal Reference Bureau, and Lloyd M. Short Professor of Political Science and Director of the Public Administration Training Center at the University of Minnesota, to serve on the committee to conduct open competitive examinations for positions in the Minnesota State Civil Service Department, for a period of approximately six days.

The University Dean presented for the information of the Board report of the Minneapolis Superintendent of Police on the safety of University buildings from the standpoint of war hazards.

Voted to authorize the President and the Comptroller to make University equipment and facilities available for

emergency defense work provided such work does not unduly interfere with the educational program, and provided further that the request for the use of University equipment and facilities is made by a responsible representative of the Federal Government and is based upon the unavailability of such equipment and facilities elsewhere in the State and provided further that any employees using such equipment and facilities for such defense work shall be adequately covered with workmen's compensation insurance.

Voted to approve appointment of Gaylord W. Anderson, Professor of Preventive Medicine and Public Health, and Wesley W. Spink, Associate Professor of Medicine, as consultants to the Secretary of War on epidemic diseases.

Voted to grant permission to Dean R. L. Stevenson of the School of Business Administration to represent the interests of the preferred stockholders in the dissolution of the Northern States Power Company of Delaware, involving a few days in attendance at committee meetings in Chicago, for which expenses will be paid but for which no fee will be received.

Voted to accept the following assignments of applications for patents:

Edgar L. Piret and Edward C. Ritchell, Meat Processes and Products, No. 430,952, filed supplement to the minutes, page 2008.

John D. Akerman and Jean F. Piccard, Conversion Apparatus, No. 428,330, filed supplement to the minutes, page 2009.

Voted to approve assignment agreement between the Regents of the University of Minnesota and John D. Akerman, Jean F. Piccard, and Mihkel Schonberg, relative to a distribution of possible returns on invention of methods and apparatus for the controlled discharge of liquid oxygen, filed supplement to the minutes, page 2010.

Voted to refer to the President and Comptroller with power execution of license agreement with the Ohio Chemical and Manufacturing Company relative to the Akerman and Piccard patent covering methods and apparatus for the controlled discharge of liquid oxygen, filed supplement to the minutes, page 2011.

Voted to approve license agreement with the Mark Hurd Manufacturing Company covering inventions resulting from research work carried on by Professor J. M. Bryant of Electrical Engineering and his associates, filed supplement to the minutes, page 2012.

The Comptroller reported for the information of the Board opinion of the Attorney General relative to liability of the Regents in the use of personal cars in connection with University business, filed supplement to the minutes, page 2013. The Board voted to approve continuance of the over-all excess policy covering liability of the Regents now in force.

Voted that as a wartime measure the University in all departments will pursue its normal operating schedule on a six-day week during the summer months of 1942, for the following reasons:

1. The Summer Session for 1942 has been set on a six-day schedule.
2. The Board of Regents has approved an accelerated program for the Medical School which indicates the advisability of the six-day working schedule for all employees.
3. Recent news from Washington, D.C. suggests that accelerated programs also will be adopted for courses in engineering, production supervision, chemistry, physics, dentistry, and pharmacy.

Voted to approve the recommendation that because of war conditions affecting both the Department of Commerce and the University of Minnesota, it is advisable to leave the work of the Business Research Station in a dormant state for the remainder of the war period.

Voted to change the title of the Students' Student Loan Fund to the Edward E. Nicholson Student Loan Fund.

Voted to reduce the amount of the Charles Lathrop Pack Prizes in Forestry from \$100 to \$60, effective 1941-42, to be awarded as follows:

First prize	\$30
Second prize	20
Third prize	10

Voted to accept with thanks the following gift:

Donor Bequest under the will of Adelle C. Melendy
Amount \$142,688.39
Fund The Samuel W. Melendy Memorial Fund
Purpose To establish a memorial fund to be used for scholarships and a series of lectures in the College of Pharmacy, also \$50 annually to further the work of the medicinal plant garden, in accordance with the terms of the will, filed supplement to the minutes, page 2014

Voted to accept with thanks the following gift:

Donor National Dairy Council
Amount \$4,800
Fund American Dairy Association Research on Milk Products

Voted to accept with thanks the following gift:

Donor Carnegie Corporation of New York
Amount \$2,000
Fund Carnegie Corporation Fellowship in Dental Research

Voted to accept with thanks the following gift:

Donor Iron Range Resources and Rehabilitation Commission
Amount \$2,000
Fund Iron Range Resources and Rehabilitation Commission Research on Strawberries and Raspberries
Purpose To establish a research investigating problems of picking, handling, and utilizing raspberries and strawberries grown in northeastern Minnesota, in accordance with memorandum of agreement filed supplement to the minutes, page 2015.

Voted to accept with thanks the following gift:

Donor Iron Range Resources and Rehabilitation Commission
Amount \$1,200
Fund Iron Range Resources and Rehabilitation Commission Research on Insects
Purpose To establish researches on the alfalfa plant bug and other insects injurious to leguminous seed crops, in accordance with memorandum of agreement filed supplement to the minutes, page 2016.

Voted to accept with thanks the following gift:

Donor Allied Chemical and Dye Corporation
Amount \$1,500
Fund Allied Chemical and Dye Corporation Fellowships

Voted to accept with thanks the following gift :

Donor United States Public Health Service
Amount \$1,320
Fund United States Public Health Service Refresher
Course for Nurses

Voted to accept with thanks the following gift :

Donor American College of Dentists
Amount \$1,200
Fund American College of Dentists Research

Voted to accept with thanks the following gift :

Donor The Rockefeller Foundation
Amount \$720
Fund Rockefeller Foundation Research in Entomology and
Economic Zoology
Purpose To provide a salary for Mr. Kan-Fan Chen in the
Division of Entomology and Economic Zoology, for
the period March 1, 1942 to February 28, 1943, in
accordance with correspondence filed supplement to
the minutes, page 2017.

Voted to accept with thanks the following gift :

Donor Abbott Laboratories
Amount \$650
Fund Abbott Laboratories Fellowship in Organic Chem-
istry
Purpose To establish a fellowship in organic chemistry, in
accordance with correspondence filed supplement to
the minutes, page 2018.

Voted to accept with thanks the following gift :

Donor American Medical Association
Amount \$620
Fund American Medical Association Research on Oxygen
Poisoning
Purpose To establish a research on oxygen poisoning under
the direction of Dr. John R. Paine, in accordance
with correspondence filed supplement to the min-
utes, page 2019.

Voted to accept with thanks the following gift :

Donor National Dairy Council
Amount \$500
Fund National Dairy Council Research on Butter
Purpose To establish a research on the stabilization of but-
ter under the direction of Dr. George O. Burr, in
accordance with correspondence filed supplement to
the minutes, page 2020.

Voted to accept with thanks the following gift:

Donor Middle West Soil Improvement Committee
Amount \$400
Fund Middle West Soil Improvement Committee Research
Purpose For continuation of research in accordance with memorandum of agreement filed supplement to the minutes, page 2021.

Voted to accept with thanks the following gift:

Donors \$300 Harold Rypins Memorial Fund
and 10 Dr. Joseph A. Tuta
Amounts 5 Dr. O. F. Robbins
Fund Robert Meyer Clinical Associate Professorship Fund

Voted to accept with thanks the following gift:

Donor American Medical Association
Amount \$300
Fund American Medical Association Research on Staphylococci

Voted to accept with thanks the following gift:

Donor Babson Brothers Company
Amount \$250
Fund Babson Brothers Company Research
Purpose To establish a research on mechanical milking of dairy cows, in accordance with memorandum of agreement filed supplement to the minutes, page 2022.

Voted to accept with thanks the following gift:

Donors \$100 F. H. Peavey and Company
and 100 G. Nelson Dayton
Amounts
Fund Archaeological Research Fund

Voted to accept with thanks gift of equipment and chemical materials from the O. B. McClintock Company to the School of Chemistry.

Voted to accept with thanks from Mrs. Clifford P. Fitch gift of cap and gown of Dr. C. P. Fitch to the Division of Veterinary Medicine.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary