

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

December 11, 1942

A meeting of the Board of Regents was held in the Regents' Room on Friday, December 11, 1942 at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Labor Committee, September 10, 1942
Board of Regents, September 11, 1942
Labor Committee, September 26, 1942
Board of Regents, September 26, 1942
Board of Regents, October 3, 1942
Board of Regents, October 17, 1942
Board of Regents, October 24, 1942
Board of Regents, October 31, 1942
Board of Regents, November 7, 1942
Board of Regents, November 14, 1942

Voted to approve the following correction of minutes:

September 11, 1942, salary adjustment of Morris Rockstein Research Assistant Entomology and Economic Zoology from \$662 Term AH38 to \$326 Term AH75 for 1942-43 to read to receive \$326 for 75% time July 1 to September 30, 1942

Voted to accept the following resignations:

Arthur R Upgren Professor School of Business Administration effective November 16, 1942

A Louis Dippel Associate Professor Obstetrics and Gynecology effective February 15, 1943

Captain Eugene L Hess Assistant Professor Military Science and Tactics effective November 23, 1942

Margaret J O'Connor Instructor West Central School and Experiment Station effective November 7, 1942

Emil G Holmstrom Instructor Obstetrics and Gynecology effective February 15, 1943

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Clark C Gill Instructor University High School effective November 21, 1942

Philip C Hamm Research Fellow Plant Pathology and Botany effective November 7, 1942

Melvin M Green Teaching Assistant Zoology effective November 19, 1942

Robert W Bedwell Teaching Assistant Chemistry effective November 15, 1942

Franz H Rathmann Teaching Assistant Chemistry effective November 30, 1942

Thomas M Ludwick Research Assistant Dairy Husbandry effective November 9, 1942

Mark C L Hanson Teaching Assistant Anatomy effective December 31, 1942

Judith H Relf Research Assistant Graduate School effective November 6, 1942

Robert G Heath Teaching Assistant General College effective November 15, 1942

Richard H Foote Research Assistant Entomology and Economic Zoology—Rohm and Haas Company Research Fund effective November 4, 1942

Carter D Butler Pre-service Fellow in Public Administration effective September 16, 1942

Arthur H Downing Medical Fellow Ophthalmology and Otolaryngology effective October 31, 1942

Archibald Tweedy Medical Fellow Mayo Foundation effective October 31, 1942

Dorothy G Johnson Director Employment Bureau effective December 12, 1942

Paul T Masley Junior Chemist Office of Scientific Research and Development effective November 2, 1942

Ralph L Howe recipient of Sears-Roebuck Agricultural Freshman Scholarship effective October 13, 1942

Myrtle Carlson recipient of a Caleb Dorr Scholarship effective October 1, 1942

Irvin Greenwald recipient of a Sears-Roebuck Agricultural Scholarship effective October 26, 1942

Donald Milner recipient of a Caleb Dorr Scholarship effective October 1, 1942

Mary Hargarten Junior Office Appliance Operator Office of the Comptroller effective November 7, 1942

Zeta Orner Senior Account Clerk Office of the Comptroller effective December 7, 1942

Evelyn A Hahn Clerk-Stenographer Chemical Storehouse effective November 21, 1942

Edward P Thatcher Assistant Laboratory Attendant Botany effective November 15, 1942

Louise Rost Clerk-Stenographer Journalism effective November 7, 1942

James Farrell Stores Clerk Chemistry effective November 15, 1942

Robert D Irwin Stores Clerk Chemistry effective November 15, 1942

Thelma O Maanum Clerk-Stenographer Mines Experiment Station effective November 15, 1942

Nora J Hought Junior Record Clerk Office of Admissions and Records Department of Agriculture effective November 20, 1942

Corinne E Anderson Clerk-Stenographer Plant Pathology and Botany effective November 15, 1942

Janice Floyd Laboratory Technician Veterinary Medicine effective December 15, 1942

William E Yuergens Herdsman Northwest School and Experiment Station effective October 12, 1942

Iva Marchant Laboratory Technician Anatomy effective November 22, 1942

Evelyn C Thomas Clerk-Stenographer Pediatrics effective October 31, 1942

Myrtle A Moody Library Assistant Law School effective December 15, 1942

Edgar H Lechner Assistant Coach Physical Education for Men effective time of appointment October 16, 1942

Margaret J Williams Clerk-Stenographer Radio Broadcasting effective November 30, 1942

Edna Green Maid Pioneer Hall effective October 26, 1942

Alfred Mattson Janitor Physical Plant effective October 28, 1942

Alex Olson Janitor Physical Plant effective November 12, 1942

Marvin Swanson Janitor Physical Plant effective October 30, 1942

Haakon Kvam Janitor Physical Plant effective November 15, 1942

Paul Haven Driver University Farm General Service and Maintenance effective November 3, 1942

Mary K Vieths Cook Northwest School and Experiment Station effective November 21, 1942

Charlotte E Bystrom Clerk-Stenographer Ada Comstock Hall effective November 23, 1942

Shirley Schauer Junior Clerk-Stenographer Bureau of Recommendations effective November 16, 1942

Rudes M Ohnstad Maintenance Man Coffman Memorial Union effective October 19, 1942

Myrtle Compton Launderer University Laundry effective November 22, 1942

Edmund L Mallett Laboratory Technician Upjohn Company Research Fund effective October 31, 1942

Gertrude Gingrich Senior Clerk-Stenographer Rockefeller Foundation—Post War Settlement Research effective November 15, 1942

The following in the University of Minnesota Hospitals

		Effective Date
Joseph N Dease	Floorman	November 27, 1942
John W Guenther	Hospital Attendant	November 3, 1942
Signy Holan	General Duty Nurse	November 20, 1942
Delbert L Hughes	Floorman	November 2, 1942
Alice Knudson	Domestic Helper	November 15, 1942
Glyndin Layton	Junior Clerk	November 15, 1942
Margaret F Leske	Domestic Helper	October 30, 1942
Erma Melgren	Domestic Helper	November 4, 1942
Ray J Petroske	Floorman	November 9, 1942
Adriena M Preissova	General Duty Nurse	November 16, 1942
Freda Sodnak	Maid	November 19, 1942

Voted to approve the following appointments:

John J Bittner as George Chase Christian Professor of Cancer Biology Cancer Institute November 9, 1942 to November 8, 1947 at the rate of \$5,500 per year Term AIV

Richard G Bond as Visiting Lecturer Preventive Medicine and Public Health January 1 to March 31, 1943 at \$750 Term CX (\$3,000 A base)

Arthur R Upgren as Professor Rockefeller Foundation—Post War Settlement Research without salary beginning November 16, 1942

Ralph T Craigo as Professorial Lecturer Trade and Industrial Education for the winter quarter of 1942-43 at \$250 Term CHX23 (\$3,200 A rate)

First Lieutenant Rudolph A Weisbrich as Assistant Professor Military Science and Tactics without salary beginning November 3, 1942

Robert K Williams as Assistant Professor Military Science and Tactics without salary beginning November 12, 1942

Marguerite E Paetznick as Assistant Professor School of Nursing—United States Public Health Service—Basic B November 1, 1942 to June 30, 1943 at \$1,200 Term CH75

Dean M Schweickhard as Lecturer Trade and Industrial Education for the winter quarter of 1942-43 at \$250 Term CHX23 (\$3,200 B base)

Herbert McClosky as Instructor Political Science for the winter quarter of 1942-43 at \$430 Term CHX67 (\$1,935 B base)

Walter K Haven as Clinical Instructor Ophthalmology and Otolaryngology without salary November 12, 1942 to June 30, 1943

Gottfried K Duschak as Instructor General College November 16, 1942 to June 15, 1943 at \$645 Term CH43 (B 1935)

Marjorie I Weed as Instructor School of Nursing—United States Public Health Service—Basic B November 16, 1942 to June 30, 1943 at \$1,125 Term C (\$1,800 A base)

George Kahan as Research Fellow Carnegie Corporation of New York Research in Electrolysis November 16, 1942 to January 15, 1943 at \$300 Term C

Gerald M Craig as Teaching Assistant History for the winter and spring quarters of 1942-43 at \$435 Term CHX50

Erik Chlamtatsch as Teaching Assistant Mathematics and Mechanics October 24, 1942 to June 15, 1943 at \$472 Term CH42

John D Wesley as Teaching Assistant Chemistry for the winter quarter of 1942-43 at \$218 Term CH50

Dumas A Otterson as Teaching Assistant Chemistry December 16, 1942 to June 15, 1943 at the rate of \$548 Term BH42

Margaret McConahy as Research Assistant Rural Sociology Experiment Station November 2, 1942 to June 15, 1943 at \$500 Term CH46

Victor A Notier as Medical Fellow in Medicine Mayo Foundation for three years beginning November 16, 1942 at \$1,110 per year Term A

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

Jose Bisquerret	Urology
Raul Lopez Engelking	Urology
Robert S Hamm	Urology
Thomas C Wilder	Surgery

James H Boothe as Fellow Lederle Laboratories, Incorporated Research June 16, 1942 to June 15, 1943 at \$800 Term C

Dorothy M Punderson as Director of Employment Bureau December 16, 1942 to June 30, 1943 at the rate of \$2,800 Term AIV

Gordon W Abraham as Junior Accountant Student Organizations November 16, 1942 to June 30, 1943 at the rate of \$1,800 Term AXIII

Margaret I Nickle as Junior Scientist National Foundation for Infantile Paralysis Incorporated Research October 7 to November 7, 1942 at \$145 Term C

Marcella M Medoff as Junior Clerk-Stenographer Office of the Comptroller October 17, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Joyce M Johnson as Clerk-Stenographer Chemical Storehouse November 23, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Helen A Granum as Assistant to the Director Employment Bureau November 1, 1942 to June 30, 1943 at the rate of \$1,500 Term AXIII

June E Van Scoter as Junior Clerk-Stenographer Library November 9, 1942 to June 30, 1943 at the rate of \$1,002 Term AIII

Arthur E Lundberg as Driver Truck Service November 16, 1942 to June 30, 1943 at the rate of \$1,635 Term AII

Jean McIntosh as Assistant Laboratory Attendant Botany November 16, 1942 to June 30, 1943 at the rate of \$1,320 Term AXII

Roderick J Aird as Laboratory Mechanic Physics November 16, 1942 to June 30, 1943 at the rate of \$1,635 Term AXII

Elizabeth A Davies as Clerk-Stenographer Administration Institute of Technology November 1, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Peter H Rocksted as Assistant Laboratory Mechanic Mechanical Engineering October 20, 1942 to June 30, 1943 at the rate of \$1,320 Term AII

Martha J Meyer as Clerk-Stenographer Mines Experiment Station November 16, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Dorothy R Goddard as Junior Record Clerk Office of Admissions and Records Department of Agriculture November 21, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Millicent T Pehrson as Junior Record Clerk Office of Admissions and Records November 2, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Teresa M McNeely as Junior Clerk-Stenographer Plant Pathology and Botany November 16, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Bernice J Angelo as Laboratory Technician Veterinary Medicine December 1, 1942 to June 30, 1943 at the rate of \$1,194 Term AIII

Paul E Chappuis as Herdsman Northwest School and Experiment Station November 16, 1942 to June 30, 1943 at the rate of \$1,068 Term AII

Mathilda A Paulson as Clerk-Stenographer Northwest School and Experiment Station October 16, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Fern C Pittman as Junior Clerk-Stenographer Southeast Experiment Station September 30, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Helen E Harris as Laboratory Technician Anatomy November 16, 1942 to June 30, 1943 at the rate of \$1,194 Term AIII

Willa D Pallister as Clerk-Stenographer Pediatrics November 1, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Mildred L Harvey as Clerk-Stenographer Administration College of Education December 1, 1942 to March 31, 1943 at \$356 Term CX

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

Ruth E Lundgren as Junior Clerk-Stenographer Community Service November 16, 1942 to June 30, 1943 at the rate of \$942 Term AIII

Edward P Wegener as Program Director Radio Broadcasting November 1, 1942 to June 30, 1943 at the rate of \$1,600 Term AIII

Anker H Pedersen as Janitor Physical Plant December 1, 1942 to June 30, 1943 at the rate of \$1,320 Term AII

Conrad J Martinson as Janitor Physical Plant November 16, 1942 to June 30, 1943 at the rate of \$1,320 Term AII

Catherine A Heard as Clerk-Stenographer Sanford Hall November 16, 1942 to June 30, 1943 at the rate of \$1,128 Term AIII

Olga M Aune as Maid Ada Comstock Hall December 1, 1942 to June 30, 1943 at the rate of \$879 Term AII

Mabel B Klouda as Clerk-Stenographer Ada Comstock Hall November 24, 1942 to June 30, 1943 at the rate of \$1,068 Term AIII

Maude E Dobson as Assistant Cook Northwest School and Experiment Station October 6, 1942 to March 31, 1943 at the rate of \$600 and maintenance Term CX

M Katherine Lynch as Junior Clerk Students Health Service November 16, 1942 to June 30, 1943 at the rate of \$879 Term AIII

Lillian S Haabala as Domestic Helper Students Health Service November 1, 1942 to June 15, 1943 at the rate of \$518 plus board Term B

Otto Ketterling as Maintenance Mechanic Coffman Memorial Union October 16, 1942 to June 30, 1943 at the rate of \$1,650 Term AII

Edith B Larson as Launderer University Laundry November 16, 1942 to June 30, 1943 at the rate of \$847 Term AII

Edna Hobbs as Maid Powell Hall December 1, 1942 to June 30, 1943 at the rate of \$879 Term AII

Ruth E Fritz as recipient of the John H Rishmiller Scholarship of \$250 for 1942-43 College of Science Literature and the Arts

Marjorie Paterson as recipient of W K Kellogg Foundation Scholarship—Nursing of \$185 for 1942-43 College of Education

Mary Ann P McIntyre as recipient of W K Kellogg Foundation Scholarship—Nursing of \$115 for 1942-43 College of Science Literature and the Arts

LeRoy W Hanson as recipient of a Sears-Roebuck Agricultural Scholarship of \$200 for 1942-43 College of Agriculture Forestry and Home Economics

Harold Bremer as recipient of a Sears-Roebuck Agricultural Scholarship of \$50 for 1942-43 School of Agriculture

The following as recipients of Sears-Roebuck and Company Scholarships of \$50 each for 1942-43 Northwest School and Experiment Station—Crookston

Omer Kolling
Erwin Muzzy
Orville Pearson
Donald Rose
Ernest Torgeson

The following as recipients of Sears-Roebuck and Company Scholarships of \$50 each for 1942-43 West Central School and Experiment Station—Morris

William H Boerner
Gordon W Erlandson
J Orlynn Nigg
Merlin I Peters
Earl R Peterson

Ivan L Wagner as recipient of a Sears-Roebuck Scholarship of \$25 for the fall term of 1942-43 North Central School and Experiment Station

Ethel M Marmorine as recipient of a Caleb Dorr Special Achievement Scholarship of \$75 for 1942-43 College of Agriculture Forestry and Home Economics

The following as recipients of Caleb Dorr Scholarships of \$33.35 each for 1942-43 West Central School and Experiment Station

Mignon Aamot
Beatrice I Kay
Idella Ostenson

Harold Aasland and Gunhild Nesland as recipients of Caleb Dorr Scholarships of \$5 each for 1941-42 Northwest School and Experiment Station

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:

Robert M Jordan Instructor North Central School and Experiment Station at \$947 plus board and room Term CX November 9, 1942 to March 31, 1943 (\$2,400 A rate) (father, P A Jordan Assistant Professor West Central School and Experiment Station Term AIV \$2,200)

Jean Gossick continuation of appointment as Clerk-Stenographer Physical Education for Men (husband, Ben R Gossick Instructor Naval Training School and brother, Fulton Koehler Lecturer Mathematics and Mechanics Term BX \$2,400)

Ruth S Crook as Teaching Assistant Extension Division at 66¢ per hour beginning November 16, 1942 for short periods (husband, G Hamilton Crook Clinical Psychologist and Instructor Psychiatric Clinic for Children Term AIV \$2,700)

Voted to approve the following promotions and transfers:

C Lowell Lees from Associate Professor Speech at \$3,500 Term B to Professor at the rate of \$4,000 Term B beginning December 16, 1942

John J Boehrer from Physician Students Health Service and Assistant Professor Preventive Medicine and Public Health and Medicine at \$3,300 Term B to Clinical Assistant Professor Medicine without salary October 24, 1942 to June 15, 1943

Theodore Bratrud from Medical Fellow Pathology at \$1,005 Term AIV to Instructor at the rate of \$1,290 Term AHX50 November 1, 1942 to June 30, 1943

Lawrence J Biever from Itasca County Club Agent Agricultural Extension at \$1,932 (\$1,732 University—\$200 County) Term AHXIV90 to Cass County Agricultural Agent at the rate of \$2,200 Term AIV November 1, 1942 to June 30, 1943

Ralph S Grant from Assistant County Agricultural Agent Agricultural Extension at \$2,400 Term AIV to Mille Lacs County

Agricultural Agent without change in salary Term AIV November 18, 1942 to June 30, 1943

John G Maier from Assistant County Agricultural Agent Agricultural Extension at \$2,000 Term AIV to Stevens County Agricultural Agent at the rate of \$2,400 Term AXIV November 11, 1942 to June 30, 1943

Herman J Vossen from Freeborn County Club Agent Agricultural Extension at \$1,912 (\$1,612 University—\$300 County) Term AHIV84 to Assistant County Agricultural Agent at the rate of \$1,912 Term AIV November 1, 1942 to June 30, 1943

Doris Doeden from Junior Scientist National Foundation for Infantile Paralysis—Nutrition Studies at \$1,600 Term AIII to Junior Chemist Laboratory of Physiological Hygiene—Military Fatigue at the rate of \$1,800 Term AIII November 1, 1942 to June 30, 1943

Lucille M Steen from Record Clerk Employment Bureau at \$1,068 Term AIII to Senior Account Clerk Office of the Comptroller at the rate of \$1,320 Term AIII November 30, 1942 to June 30, 1943

Carl Hird from Janitor Students Health Service at \$1,572 Term AII to Senior Stores Clerk Term AXIII Chemical Storehouse November 16, 1942 to June 30, 1943 without change in salary

Howard Sandvik from Laboratory Mechanic Physics at \$1,635 Term AII to Laboratory Attendant without change in salary Term AXII November 1, 1942 to June 30, 1943

Florence Stephens from Clerk-Stenographer Home Economics Education at \$1,131 Term AIII to Home Economics Department of Agriculture without change in salary November 22, 1942 to June 30, 1943

Floraine G Toutenhof from Junior Clerk-Stenographer Plant Pathology and Botany at \$942 Term AIII to Clerk-Stenographer at the rate of \$1,068 Term AIII November 16, 1942 to June 30, 1943

Mildred R Alm from Senior Clerk-Stenographer Mines Experiment Station at \$1,572 Term AIII to Principal Clerk at the rate of \$1,635 Term ATIV December 1, 1942 to June 30, 1943

Rosemary C Kalinowski from Junior Record Clerk Agricultural Extension at \$942 Term AIII to Record Clerk at the rate of \$1,068 Term AIII November 1, 1942 to June 30, 1943

Tory Bohman from Assistant Herdsman Animal Husbandry at \$1,320 Term AII to Janitor Physical Plant at the rate of \$1,380 Term AII November 1, 1942 to June 30, 1943

George Smisek from Floorman University of Minnesota Hospitals at \$1,194 Term AII to Janitor Students Health Service at the rate of \$1,320 Term AII November 16, 1942 to June 30, 1943

Robert Carr from Watchman Physical Plant—Farm Campus at \$1,383 Term AII to Ice Cream Maker Cold Storage Plant at the rate of \$1,500 Term AII November 1, 1942 to June 30, 1943

Grace Parsons File and Mail Clerk Post Office at \$1,068 Term AIII to Senior File and Mail Clerk at the rate of \$1,320 Term AIII November 16, 1942 to June 30, 1943

Dorothy L Fellon from Ward Helper University of Minnesota Hospitals at \$690 plus board Term AII to Maid University of Minnesota Hospitals at the rate of \$879 Term AII November 1, 1942 to June 30, 1943

Voted to approve the following salary adjustments:

Richard C Jordan Assistant Professor and Assistant Director Engineering Experiment Station from \$2,700 Term B to the rate of \$3,000 Term B December 1, 1942 to June 15, 1943

George O Pierce Assistant Professor Preventive Medicine and Public Health from \$1,600 Term AHIV44 to \$3,630 Term AIV (56% Federal Training Center Funds—44% University) for 1942-43

Lieutenant Philip M Schroeder Assistant Professor Military Science and Tactics from without salary to the rate of \$200 Term AH November 16, 1942 to June 30, 1943

William S H Crawford Instructor Mathematics from \$1,620 Term BX to the rate of \$1,935 Term BX December 16, 1942 to June 15, 1943

William D Munro Instructor Mathematics from \$1,620 Term BX to the rate of \$1,935 Term BX December 16, 1942 to June 15, 1943

Paul C Johnson Instructor—Extension Specialist in Publicity Agricultural Extension from \$3,100 Term AIV to the rate of \$3,280 Term AIV October 1, 1942 to June 30, 1943

Alice A Baver Instructor West Central School and Experiment Station from \$870 (\$1,305 B rate) Term C October 1, 1942 to March 31, 1943 to the rate of \$789 (\$1,500 B rate) Term C November 9, 1942 to March 31, 1943

Emil G Holmstrom Instructor Obstetrics and Gynecology at \$1,200 Term AH50 to receive \$200 for 50% additional time November 1 to December 31, 1942

Helen B Clapesattle University Editor University Press from \$2,200 Term AIII to the rate of \$3,000 Term ATIII October 16, 1942 to June 30, 1943

Olaf R Nielsen Carnegie Research Fellow Division of Dental Research at \$1,000 Term AIV to the rate of \$1,120 Term AIV December 1, 1942 to June 30, 1943

Henry L Taylor Associate Physiologist Military Fatigue Fund at \$1,800 Term CH75 September 1 to December 31, 1942 and Term C January 1 to June 30, 1943 (\$2,400 A rate) to the rate of \$2,800 Term AIV December 1, 1942 to June 30, 1943

Thompson Conley Teaching Assistant Philosophy at \$326 Term BHX25 to receive \$109 for 25% additional time for the winter quarter of 1942-43

Walter Harris Teaching Assistant Chemistry from \$653 Term BH50 to the rate of \$980 Term BH75 December 1, 1942 to June 15, 1943

Donald R May Teaching Assistant Chemistry from \$653 Term BH50 to the rate of \$980 Term BH75 December 1, 1942 to June 15, 1943

Max M Tenen Medical Fellow Pathology without salary other than exemption from tuition and maintenance at Minneapolis General Hospital to the rate of \$795 Term AIV November 1, 1942 to June 30, 1943

Helen W Kramer Teaching Assistant General Education at \$326 Term BH25 to receive \$109 for 50% additional time November 1 to December 15, 1942

Vearl Smith Research Assistant Dairy Husbandry—National Dairy Council Research Fund at \$827 Term CH90 October 16, 1942 to March 31, 1943 and CH25 April 1 to June 30, 1943 to the rate of \$435 Term AH25 November 16, 1942 to June 30, 1943

James H Crawford Medical Fellow Ophthalmology from \$690 Term AIV to the rate of \$990 Term AIV November 1, 1942 to June 30, 1943

Dorothy M O'Brien Junior Political Scientist Municipal Reference Bureau from \$1,620 Term AH90 to the rate of \$1,755 Term AH90 September 16, 1942 to June 30, 1943

Lloyd L Walker Janitor Physical Plant from \$1,320 Term AII to \$1,633 Term AII for 1942-43

Bernice J Frohreich Matron and Cafeteria Manager Crookston Dining Hall from \$1,200 and maintenance Term AIV to the rate of \$1,320 and maintenance Term AIV July 29, 1942 to June 30, 1943

Martha R Davies Physical Therapy Technician Training Courses in Kenny Technique—National Foundation for Infantile Paralysis at \$204 Term CH50 October 1 to December 31, 1942 to \$273 Term C November 1 to December 31, 1942

Voted to approve the following leaves of absence:

Harold C Deutsch Associate Professor History leave without salary December 16, 1942 to June 15, 1943 for government work with Board of Economic Warfare

Arthur M Borak Associate Professor School of Business Administration leave without salary November 16, 1942 to June 15, 1943 for special assignment as Senior Price Analyst in the Price Division of the Office of Price Administration, St. Paul, Minnesota

Emerson P Schmidt Associate Professor School of Business Administration leave without salary December 16, 1942 to June 15, 1943 to serve as Economist for the Committee on Economic Policy for the United States Chamber of Commerce to conduct special research concerned with the development of a program for the postwar reconversion of industry

Henry S Jerabek Assistant Professor Mines and Metallurgy leave without salary December 16, 1942 to June 30, 1943 to engage in research for the National Defense Research Committee on defense problems at Washington, D.C.

Milton E Hahn Director of Activities for Men and Instructor Dean of Students leave without salary November 16, 1942 to June 30, 1943 for duty with the Marines

Harlow W Halvorson Instructor Agricultural Economics leave without salary November 18, 1942 to June 30, 1943 for military service

John J Craig Metallurgist Mines Experiment Station leave without salary December 1, 1942 to June 30, 1943 to supervise construction and operation of a proposed sponge iron plant at Warren, Ohio in accordance with recent government project sponsored by the War Production Board

Wallace W Lindahl Medical Fellow Mayo Foundation leave without salary November 1, 1942 to June 30, 1943 for military service

Charles P Marvin Medical Fellow Mayo Foundation leave without salary November 16, 1942 to June 30, 1943 for duty in the United States Naval Reserve

Robert D Moreton Medical Fellow Mayo Foundation leave without salary November 1, 1942 to October 31, 1943 to serve as radiologist at Scott and White Clinic, Temple, Texas

James T Nix Medical Fellow Mayo Foundation leave without salary December 1, 1942 to June 30, 1943 for duty in the United States Army

Elbert T Rulison, Jr Medical Fellow Mayo Foundation leave without salary November 1, 1942 to June 30, 1943 for duty in the United States Army

Francis R Whitehouse Medical Fellow Mayo Foundation leave without salary December 1, 1942 to June 30, 1943 for duty in the United States Army

Edward Bordin Counselor University Testing Bureau leave without salary November 21, 1942 to June 30, 1943 to participate in the extensive program of test development and standardization in the Adjutant General's office in the War Department at Washington, D.C.

Gwendolen G Schneider Counselor University Testing Bureau leave without salary November 13, 1942 to June 30, 1943 to serve in the WAVES

Kenneth W Hanks Stevens County Agricultural Agent Agricultural Extension leave without salary December 7, 1942 to June 30, 1943 for military service

Verne E Mohns Director Pioneer Hall leave without salary December 1, 1942 to June 30, 1943 for duty with the United States Navy

Harvey W Stenson Program Consultant Coffman Memorial Union leave without salary November 5, 1942 to June 30, 1943 to serve in the United States Navy

W Edgar Drake Junior Accountant Student Organizations Office leave without salary November 16, 1942 to June 30, 1943 for duty with the Marines

Norman T Benson Senior Stores Clerk Chemical Storehouse leave without salary November 12, 1942 to June 30, 1943 for service in the United States Army

Edna Dahl Junior Clerk-Stenographer Library leave with salary November 27 to December 19, 1942 on account of illness

Frank Garbett Senior Clerk Library leave without salary November 17, 1942 to June 30, 1943 for military service

Esther Peterson First Library Assistant Library leave without salary February 1 to April 30, 1943 for temporary appointment in the catalog department of the Library of Congress at Washington, D.C. as "Fellow in Cooperative Cataloging"

Jeannette M Peterson Senior Clerk School of Agriculture leave without salary November 27 to December 10, 1942 to visit husband who is in the Army

Shirley La Clare Clerk-Stenographer Administration College of Education leave without salary December 1, 1942 to March 31, 1943 for confinement

Betty T Girling Program Director Radio Broadcasting leave without salary November 16-25, 1942 for rest

Emma Christensen Maid Pioneer Hall leave without salary November 7-22, 1942 on account of illness at home

Lois D LaCounte Senior Office Appliance Operator Mimeograph and Bulletins leave without salary December 1-15, 1942 for trip

Ida M Kay Physical Therapy Technician Training Course in Kenny Technique—National Foundation for Infantile Paralysis leave without salary November 1-30, 1942 to assist with epidemic in Little Rock, Arkansas

Alva E Lembkey Physical Therapy Technician Training Courses in Kenny Technique—National Foundation for Infantile Paralysis leave without salary November 8-30, 1942 to assist with infantile paralysis epidemic in Memphis, Tennessee

Elma E Aho Assistant Nursing Supervisor University of Minnesota Hospitals leave without salary November 10 to December 31, 1942 on account of illness

Frances de Saussure Boone Medical Social Worker University of Minnesota Hospitals leave without salary October 26 to November 1, 1942 on account of illness

Mary Rybak Seamstress University of Minnesota Hospitals continuation of leave without salary November 1-15, 1942 on account of illness

Mrs. M. S. Harding, Director of the University Press, discussed with the Board the activities and problems of the Press.

The President reported to the Board letter from Governor Harold E. Stassen relating to the policy established by the Board at its meeting on October 17, 1942 involving personnel problems, filed supplement to the minutes, page 3052.

The Comptroller reported receipt of Patent No. 2,300,734, covering application of Lee I. Smith, Serial No.

284,523, for Process of Making Chroman Compounds, filed supplement to the minutes, page 3053.

Voted to approve agreement with the Minnesota Academy of Science, Inc., providing for the transfer of certain lands to the University for the establishment of the Cedar Creek Forest for scientific and educational purposes, and to authorize the proper officers of the University to execute said agreement and to accept land donated to the University in accordance with the agreement, filed supplement to the minutes, page 3054.

Regent Snyder reported to the Board the consummation of negotiations for delivery of the cannon donated to the University by the War Department for scrap in the war effort.

Voted to grant permission to Lennox A. Mills, Associate Professor, Political Science, to broadcast over WCCO on current international affairs under the sponsorship of the First National Bank and Trust Company of Minneapolis for the remainder of the academic year, beginning January 4, 1943.

Voted to grant permission to Dr. C. E. McLennan, Assistant Professor, Obstetrics and Gynecology, in place of Dr. A. L. Dippel, resigned, to accept sums provided by the Child Welfare Division of the United States Department of Labor, for supervising and operating the outpatient delivery service by the Department of Obstetrics and Gynecology.

Dean Willey reported for the information of the Board training programs now operating and in prospect at the University.

Voted to approve the budget for the 1943 Summer Session, amounting to \$202,936, with the understanding that the following clause shall be inserted in all Summer Session appointment letters:

"The University reserves the right to cancel any and all classes which, in the judgment of the Director of the Summer Session, have insufficient registration to justify their continuation. In such a case, the instructor's time and salary will be adjusted accordingly."

Voted to approve the establishment of the following fees, effective winter quarter, 1942-43:

College of Science, Literature, and the Arts,
 Astronomy 20, Celestial Navigation \$1
General College, Physics, Essentials of College Physics 2

Voted to approve the following change in fee, effective winter quarter of 1942-43:

General College, all courses where student carries less than the minimum number of hours

From	To
\$10	\$2.25 per credit (resident) 4.50 per credit (non-resident)

Voted in view of the present and prospective curtailment of revenue to authorize the Director of the Extension Division to make the following adjustment in compensation of instructors in extension classes, effective February 1, 1943:

1. All stipends for teaching extension classes are stabilized at the present level; and all automatic increases as provided by the scale approved by the Regents on December 14, 1926, are suspended.

2. The stipend paid for teaching an extension class shall not exceed the net amount of tuition fees derived from that class after refunds have been deducted.

Voted in those cases in which General Extension Division students are called or volunteer for active duty with the armed forces of the United States straight proportionate refunds of tuition paid be made through the seventeen weeks of the semester.

Voted to approve the report of the Special Committee on Public Relations, filed supplement to the minutes, page 1815.

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

September 1, 1942 through November 30, 1942

ACQUISITIONS

Group Investments

Amount	Security	Maturity	Cost
\$ 9,971.50	General Mills Incorporated, Preferred Stock, 77 shares @ 129½		\$ 9,971.50

Senate Committee on Intercollegiate Athletics—Endowment

Amount	Security	Maturity	Cost
110,000.00	The United States of America 2% Treasury Bond	3-15-42	100,000.00
50,000.00	United States Savings Bonds, Defense Series "G," 12 year current income bond, issued at par bearing 2½% interest rate	9-1-54	50,000.00
Service Enterprises			
250,000.00	The United States of America 1½% Treasury Notes, Series "B" 1946	12-15-46	250,000.00

REAL ESTATE

Group Investments

11,650.90	Real Estate Mortgage to Wesley E. Peik and Katherine Laura Peik, his wife, Lot One (1) Block Five (5) University Grove	10-1-62	11,650.90
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MATURITIES

Mayo Foundation

Amount	Security	Maturity	Amount Paid	Amount Received
\$ 2,000.00	City of Austin, Minnesota, 4½% Sewer	11-1-42	Gift	\$ 2,000.00
7,000.00	City of Glencoe, Minnesota, 4¾% City Hall Bonds	10-1-42	7,228.62	7,000.00
2,000.00	State of Oregon Veterans' Aid Gold Series 1, 4½%	10-1-42	Gift	2,000.00

Senate Committee on Intercollegiate Athletics—Endowment

100,000.00	General Motors Acceptance Corporation Notes ¾%	10-22-42	99,721.88	100,000.00
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Service Enterprises—Temporary

192,000.00	United States of America, ½%, Treasury Certificates of Indebtedness, Series a-42	11-1-42	Par	192,000.00
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CALLED BONDS

Mayo Foundation

Amount	Security	Maturity	Amount Paid	Amount Received
\$ 16,000.00	Home Telephone and Telegraph Company, 5½% of First Mortgage Gold Bonds called October 1, 1942 @ 103	4-1-55	\$16,480.00	\$16,480.00
35,000.00	United States Steel Corporation, Serial Debentures called as of December 31, 1942 @ 100.40, 100.56, 100.72, 100.88, and 101.36 and accrued interest	1946/7/8 and 51	35,000.00	35,385.61

W. J. Murphy Endowment

11,000.00	Home Telephone and Telegraph Company 5½% First Mortgage Gold Bonds called as of October 1, 1942 @ 103	4-1-55	11,330.00	11,330.00
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Minnesota Hospital and Home for Crippled Children— Endowment

3,000.00	Home Telephone and Telegraph Company 5½% First Mortgage Bonds called October 1, 1943 @ 103	4-1-55	3,090.00	3,090.00
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Group Investments

2,000.00	York Ice Machinery Corporation, First Mortgage, 6% Sinking Fund Gold Bonds	10-1-47	2,020.00	2,040.00
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John A. Johnson Memorial Fund

4,000.00	Home Telephone and Telegraph Company 5½% First Mortgage Gold Bonds	4-1-55	4,120.00	4,120.00
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RENEWALS
Certificates of Deposit

Senate Committee on Intercollegiate Athletics—Temporary

Amount	Security	Maturity
\$ 5,000.00	First National Bank and Trust Company Minneapolis, Certificates of Deposit 1/2% No. 14900 renewed into No. 15169.....	3-28-43
5,000.00	American National Bank of St. Paul Certificates of Deposit, No. 29080 renewed into No. 29297 for three months at 1 1/2%.....	1-29-43

Student Organizations Agency Account

\$ 4,000.00	Midland National Bank and Trust Company, Certificates of Deposit, No. 28532 renewed into No. 28555 due February 4, 1942 at 1%.....
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Voted to accept with thanks the following gift:

Donor	Minnesota Dairy Industry Committee
Amount	\$6,000
Fund	Minnesota Dairy Industry Committee Vitamin A Research
Purpose	To establish a research on the Vitamin A content of butter, in accordance with memorandum of agreement filed supplement to the minutes, page 3055

Voted to accept with thanks the following gift:

Donor	Minneapolis General Hospital
Amount	\$1,035.42 (\$100 per month, August 21, 1942 to June 30, 1943)
Fund	Minneapolis General Hospital Fellowship Fund

Voted to accept with thanks the following gift:

Donor Mr. A. E. Adams
Amount \$1,000
Fund A. E. Adams Student Loan Fund
Purpose To establish a loan fund to be available to students in the College of Agriculture, in accordance with letter from Mr. A. E. Adams, dated November 22, 1942, filed supplement to the minutes, page 3056

Voted to accept with thanks the following gift:

Donor Anonymous
Amount \$1,000
Fund Guy Stanton Ford Lectureship Fund
Purpose Anonymous gift in accordance with correspondence filed supplement to the minutes, page 3057

Voted to accept with thanks the following gift:

Donor United States Public Health Service
Amount \$980
Fund United States Public Health Service Anesthetist Program

Voted to accept with thanks the following gift:

Donor Proceeds from scrap drive
Amount \$428.03
Fund Staff and Employees Loan Fund

Voted to accept with thanks the following gift:

Donor International Live Stock Exposition
Amount \$125
Fund Pullman Company Scholarship
Purpose For scholarship to Russell Miller

Voted to accept with thanks the following gifts:

Donors \$40 Nursery School Teachers Institutes
and 59 Institute in Dermatology and Syphilology
Amounts 23 Institute in Venereal Disease
Fund Center for Continuation Study Improvement Fund
Purpose For improvement of the Center for Continuation Study building, in accordance with correspondence filed supplement to the minutes, page 3058

Voted to accept with thanks the following gift:

Donor The Jane Coffin Childs Memorial Fund for Medical Research
Amount \$100
Fund The Jane Coffin Childs Memorial Fund for Medical Research—Leukemia in Mice

Voted to accept with thanks the following gift:

Donor	W. M. Welch Manufacturing Company
Amount	\$100
Fund	W. M. Welch Manufacturing Company—Post-doctorate Fellowship in Chemistry

Voted to accept with thanks gift of two mural paintings from the Senior Class of 1932, Northwest School and Station, Crookston, to be installed in the Northwest School and Station auditorium.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 3059.

Voted to approve transfers of funds No. 126 to No. 224.

Voted to approve journal vouchers No. 2001 to No. 5000, with the exception of Nos. 2772, 3137, 3154, 3756, 4103, 4293, 4329, 4350, 4593, 4610, 4611, 4612, and 4613.

Voted to approve requisitions No. 24945 to No. 29299, \$736,651.08.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary