

The University of Minnesota
AGRICULTURAL COMMITTEE

MINUTES

January 13, 1922

A meeting of the Agricultural Committee was held in the President's office on Friday, January 13, 1922, at eight-thirty o'clock.

Present: Regent M. M. Williams, chairman; Regents Coffman, Glotfelter, McConnell, Potter, Snyder, Sommers, and Williams, J. G.

Voted to accept the following resignations:

C. G. Worsham, Instructor in the Division of Agronomy and Farm Management, effective December 31, 1921.

Corcella Oftedal, Stenographer and Assistant Registrar, Northwest School and Station, effective December 31, 1921.

Voted to approve the following appointments:

Mrs. Muriel Amidon Cook as Instructor in Textiles and Clothing, teaching two sections in the School of Agriculture, from February 1 to April 1, 1922, at \$90 per month, Class CH.

Perry Johnson as Instructor in Agricultural Extension, assisting with dairy schools at various points in the state, from January 10 to March 31, 1922, at \$200 per month, Class C.

L. Lewis as Instructor in Blacksmithing, West Central School and Station, from January 1 to April 1, 1922, at \$75 per month, Class C.

Continuation of appointment of Rose Schaeftgen as Instructor in Music in the School of Agriculture from January 9 to March 25, 1922, at \$20 per week, Class CH.

Jasper I. Swedberg as Instructor in elementary courses in Agriculture for Federal Board men from January 9 to April 1, 1922, at the rate of \$150 per month, Class C.

Continuation of appointment of William Wehrend as Instructor in Music in the School of Agriculture from January 1 to April 1, 1922, at \$125 per month, Class CH.

Continuation of appointment of Oscar F. Cutkosky as Assistant in Mathematics in the School of Agriculture, from January 9 to March 25, 1922, at \$24 per week, Class CH.

Leland A. Jessup as Assistant in the Division of Animal Husbandry, teaching two sections in the School of Agriculture, from January 1 to March 31, 1922, at \$50 per month, Class CH.

Henry A. Kaldahl as Assistant in the Division of Animal Husbandry, teaching two sections in the School of Agriculture from January 1 to March 31, 1922, at \$50 per month, Class CH.

Mildred Nemeck as Assistant in Home Management from February 1 to June 15, 1922, at \$100 per month, Class CX.

Alvin A. Anderson as Laboratory Assistant in College of Forestry from January 4 to April 4, 1922, at \$25 per month, Class CH.

Rose Taylor as Assistant in Home Economics from February 1 to May 1, 1922, at \$40 per month, Class CX.

Continuation of the appointment of Ben Zakariasen as Assistant in Violin in the School of Agriculture from January 9 to March 25, 1922, at \$5 per week, Class CH.

Ruth Bach as Stenographer in the Division of Forestry from December 19, 1921, to January 7, 1922, at the rate of 50 cents per hour, Class CHX.

Edith Hanson as Stenographer and Assistant Registrar in the Northwest School and Station, beginning January 1, 1922, at \$80 per month, Class A, C3.

Voted to approve the following promotions:

W. H. Peters, Professor and Acting Chief of the Division of Animal Husbandry, to Chief of the Division of Animal Husbandry.

Voted to approve the following leave of absence:

Continuation of the leave of absence of A. J. McGuire, Assistant Professor and Dairy Specialist in Agricultural Extension, from January 1 to July 1, 1922, without pay, in order to complete work with Minnesota Coöperative Creameries Association.

Voted to approve the following trips outside of the State:

P. E. Miller to Kansas City, Missouri, to attend the meeting of the National Society for Vocational Education from January 3 to 8, 1922, expenses not to exceed \$70 to be charged to Budget 500.

W. H. Peters to Montevideo, Minnesota; Tabor, South Dakota; Ogden, Ankeny, and Keota, Iowa; and Champaign, Illinois, from January 24 to February 4, 1922, to inspect and purchase livestock needed by the Division of Animal Husbandry, expenses not to exceed \$100 to be charged to Budget 160.

Voted to approve of the advertising for sale of the water tower at the Northwest School and Station at Crookston.

Voted to refer the claim for two sheep sold in December, 1919, at \$85 to Clarence E. Willson, deceased, to Regent Glotfelter with power.

Voted to approve the plan for coöperation between the Underwriters' Grain Association and the Department of Agriculture to aid farmers in research investigations to combat weevil in wheat.

Voted that the names of the alumni of the central school of agriculture be published at the expense of the University.

Voted to approve the proposed new contract with the United States Department of Agriculture for the distribution of picric acid within the state.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

January 13, 1922

A meeting of the Board of Regents was held in the President's office on Friday, January 13, 1922, at ten o'clock.

Present: Regent Snyder, presiding; Regents Coffman, Glotfelter, McConnell, Mayo, Partridge, Potter, Preus, Sommers, Williams, M. M., and Williams, J. G.

Voted to approve the minutes of the Agricultural Committee of December 13, 1921, and the minutes of the Board of Regents of December 13, 1921.

Voted to approve the report of the Agricultural Committee of January 13, 1922.

Voted to approve the following budget amendments:

Payroll item 9, Section VI, to read \$2,800 instead of \$1,400, and Budget 193, Section VI, to read \$200 instead of \$80, thus making the estimated receipts of the Art Shop \$3,000 instead of \$1,480.

Payroll item 27, Section XII, from Assistant Professor, Class B, \$2,600 to Professorial Lecturer, Class CH, \$2,000.

Payroll item 6, Section XI, from Instructor, Class B to Instructor, Class A.

Voted to approve the following correction of minutes:

Minutes of October 26, 1921, leave of absence of Amy Sjöblom, Payroll Clerk, University Farm, to read "with pay" instead of "without pay."

Voted to accept the following resignations:

Mrs. Lucy Bland, Assistant to the Nurse, Health Service, University Farm, effective December 16, 1921.

Mrs. Lorna B. Chambers, Teaching Fellow in the Department of Sociology, effective December 31, 1921.

Constance Golden, Engineering Clerk, Mines Experiment Station, effective December 1, 1921.

