

**The University of Minnesota**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**

**December 14, 1920**

A meeting of the Agricultural Committee was held in the President's office on Tuesday, December 14, 1920, at eighty-thirty o'clock.

Present: Regent M. M. Williams, chairman pro tem; Regents Butler, Coffman, Glotfelter, McConnell, Mayo, Partridge, Potter, Snyder, Sommers, and Williams, J. G.

Voted to approve the following appointments:

Sydney D. Law as Instructor in the Department of Animal Husbandry, School of Agriculture, from January 1 to April 1, 1921, at \$66.66 per month, Class C.

Warren C. Waite as Instructor in Agricultural Economics, from January 1 to June 30, 1921, at \$100 per month, Class BH.

Voted to approve the following salary adjustments:

Jonas J. Christensen, Instructor in Agricultural Plant Pathology and Botany, in addition to his salary of \$75 per month for half time for October to and including March, 1921, to be appointed Assistant in Plant Pathology from December 20, 1920 to June 1, 1921, at \$41.66 per month for one-third time, and \$125 for the month of June for full time.

Alice Lough, Nurse at the School at Morris, to be allowed \$45 additional to her regular salary of \$600 per year with maintenance, for laundry, Class C.

Voted to approve the following leave of absence:

C. R. Chambers, Instructor in Research Agricultural Economics, leave of absence extended from January 1 to July 1, 1921, without pay.

Voted to approve the following trip outside the State:

A. H. Larson, to meeting of the Association of Official Analysts of North America, in Chicago, December 27 and 28, 1920; expenses not to exceed \$55 to be charged to Budget 179.

A report was received on the students' stock judging contest at the International Livestock Exposition, the winnings of the animals exhibited and the sale prices.

Voted to approve in general of the joint employment of agricultural scientific men by the University and the State Department of Agriculture and that the Dean of the Department of Agriculture confer with the commissioner of agriculture and submit in writing a plan for such joint employment.

Voted to approve the purchase of certain foreign books from W. A. Riley in the amount of \$102.01. List filed supplement to the minutes, page 243.

Voted that J. H. Beaumont be allowed to continue his research work for the winter quarter.

Voted that the Dean of the Department of Agriculture investigate and report upon the question of increasing the expenses allowed for the student livestock judging team sent to the International Livestock Exposition.

Voted that the report of the sub-committee of the Survey Commission on the establishment of a school at Waseca be received and placed on file.

Voted that the first alternative in Dean R. W. Thatcher's letter of December 13, 1920, on the payment of board at the Dining Hall at the University Farm be approved as follows:

That the price of board in the Dining Hall for the next term be fixed at \$5.50 per week with the understanding that students may have the privilege of withdrawing from the Dining Hall at any time during the term with a refund of that proportion of their board money which would be utilized for the purchase of food which they would consume. That is, that the refund shall be of the board money which they have paid in for the period covered by the withdrawal less 38 per cent which is the overhead charge for general maintenance, storehouse charges and labor.

Voted that the following students be awarded the Caleb Dorr College Scholarship of \$200 for this year:

Jonas J. Christensen  
Ruth E. Compton  
Irene Dahlberg  
Edwin W. Gaumnitz

Myron A. Loomis  
Rebecca Sholley  
V. M. Williams

Voted that a part payment of \$50 on a phonograph for the boys' dormitory at Morris be approved, under the agreement that said machine will become the property of the University.

Voted to adjourn.

A. J. LOBB, Secretary

## The University of Minnesota

### BOARD OF REGENTS

### MINUTES

December 14, 1920

A meeting of the Board of Regents was held in the President's office on Tuesday, December 14, 1920, at ten o'clock.

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

Voted to approve the report of the Agricultural Committee of December 14, 1920.

Voted to accept the following resignations:

Newton W. Speece, Instructor in the School of Chemistry, effective December 22, 1920.

A. N. Bessessen, Jr., Assistant in Anatomy, School of Medicine, effective January 1, 1921.

Fred Richardson, Assistant in Bacteriology, School of Medicine, effective December 1, 1920.

Isabell S. Towner, Classifier in the Library, effective January 1, 1921.

Julia M. Thordarson, Stenographer in the School of Business, effective December 1, 1920.

R. C. Barnes, Service Man in the Department of Pathology, School of Medicine, effective November 17, 1920.

The following holders of fellowships in the Mayo Foundation:

Henry A. Barner, Surgery, effective January 1, 1921.

Ralph Herz, Surgery, effective January 1, 1921.

William A. Kennedy, Ophthalmology, effective December 1, 1920.

George A. Murray, Surgery, effective December 1, 1920.

Percival M. Williams, Surgery, effective October 26, 1920.

Dr. Aage Neilson, fellow of the American Scandinavian Foundation, to study at the Mayo Clinic, effective at time of appointment.

Voted to approve the following re-appointments:

Mayo Foundation Fellows:

Andrews, C. F., for second year, beginning October 1, 1920.

Arrasmith, Wm., for third year, beginning December 17, 1920.

Barrier, C. W., for second year, beginning November 1, 1920.  
 Buie, L. A., for third year, beginning December 15, 1920.  
 Chaney, R. H., for second year, beginning October 1, 1920.  
 Costolow, W. E., for second year, beginning October 1, 1920.  
 Crompton, C. R. B., for second year, beginning October 1, 1920.  
 Desjardins, A. U., for second year, beginning October 1, 1920.  
 Finney, W. P., for second year, beginning November 1, 1920.  
 Foucar, H. O., for second year, beginning October 1, 1920.  
 Founds, G. S., for second year, beginning October 20, 1920.  
 Goodwin, A. J., for second year, beginning October 1, 1920.  
 Hallberg, C. A., for third year, beginning December 1, 1920.  
 Johnstone, E. M., for third year, beginning November 1, 1920.  
 Jones, H. T., for second year, beginning October 1, 1920.  
 McGuire, L. D., for second year, beginning October 1, 1920.  
 Nelson, O. C., for third year, beginning November 1, 1920.  
 Noonan, J. J., for second year, beginning October 1, 1920.  
 Parker, B. R., for second year, beginning October 20, 1920.  
 Parker, H. L., for second year, beginning November 1, 1920.  
 Rice, G. E., for second year, beginning October 1, 1920.  
 Schoonover, F. S., for second year, beginning October 1, 1920.  
 Senty, E. G., for second year, beginning November 15, 1920.

Voted to approve the following appointments :

First Lieutenant Hal M. Rose as Assistant Professor of Military Science and Tactics.

Dr. Henry F. Helmholtz as Professor of Pediatrics on the Mayo Foundation, beginning January 1, 1921, without salary.

Dr. E. E. Thorndike as Lecturer in the Department of Superintendents' and Principals' Short Course, College of Education, for March 24 and 25, 1921, at \$550.

Dr. William Lerche as Associate Professor of Surgery, School of Medicine, beginning December 15, 1920, Class AH, without salary.

Dr. Norman W. Keith as Assistant Professor of Medicine on the Mayo Foundation, beginning October 20, 1920, without salary.

J. E. Finley as Instructor in the Department of Drawing and Descriptive Geometry, College of Engineering and Architecture, beginning January 1, 1921, for three months, at \$222.22 per month, Class B.

Dr. Manley H. Haynes as Instructor in Obstetrics and Gynecology, School of Medicine, beginning December 15, 1920, for the remainder of the present year, Class AH, without salary.

Ingvald Kvitrud as Instructor in the Department of Drawing and Descriptive Geometry, College of Engineering and Architec-

ture, beginning January 1, 1921, for three months, at \$222.22 per month, Class B.

Dr. Carl R. Oman as Instructor in Dentistry for six and one-half months, beginning December 1, 1920, at \$216.65 for the period.

C. H. Preston to have charge of the Short Course for Bankers, General Extension Division, from January 17 to and including January 21, 1921, at \$150 for the period, to be derived from fees.

Albert Worsham as Instructor in Practical Embalming and Funeral Management in the Short Course in Embalming, Division of General Extension, from March 14 to and including March 24, 1921, at a salary of \$375.

Dr. Charles Hymes as Assistant in the School of Medicine, beginning December 15, 1920, for the remainder of the present year, Class AH, without salary.

Leonard Larson as Assistant in Bacteriology, School of Medicine, beginning December 1, 1920, at \$25 per month.

Dr. William A. Sawatzky as Assistant in Medicine, beginning December 15, 1920, for the remainder of the year, Class AH, without salary.

Dr. Iver F. Sellesest as Assistant in Surgery, School of Medicine, beginning December 15, 1920, for the remainder of the year, Class AH, without salary.

Sigurd B. Severson as Assistant in Educational Psychology, College of Education, from December 1, 1920, to July 1, 1921, at a salary of \$300, Class CH.

Dr. Ellery D. Simpson as Assistant in Surgery, School of Medicine, from December 15, 1920, for the remainder of the present year, Class AH, without salary.

The following nominations to Fellowships on the Mayo Foundation:

Philip W. Brown, Medicine, beginning September 1, 1921, at \$600.

Samuel G. Haines, Medicine, beginning July 1, 1921, at \$600.

Lester D. Huffman, Medicine, beginning April 1, 1921, at \$600.

John L. Mills, Medicine, beginning July 1, 1921, at \$600.

Paul N. Jepson, Orthopedic Surgery, beginning September 1, 1921, at \$600.

Herman J. Moersch, Medicine, beginning July 1, 1921, at \$600.

Laura M. Moench, Medicine, beginning November 12, 1920, at \$600.

Kathleen Sandiford as Fellow in Biochemistry, beginning October 1, 1920, at \$900.

James A. Wilkins as Fellow in Medicine, beginning July 1, 1921, at \$600.

Dr. Alexander Stewart as Teaching Fellow in Pediatrics at \$600, beginning January 1, 1921, the first six months to be spent at the Mayo Foundation.

Rose Holec as Assistant Pharmacist, University Hospital, beginning December 1, 1920, at \$70 per month.

Inga Christenson as Graduate Nurse, University Hospital, from December 7 to and including December 20, 1920, at the rate of \$70 per month and maintenance.

Elva Runnerstrom as Graduate Nurse, University Hospital, beginning December 7, 1920, at the rate of \$70 per month with maintenance.

Florence Freeman as Stenographer in the General Extension Division, from December 6, 1920 to July 1, 1921, at the rate of \$85 per month.

Olive E. Johnson as Secretary to the Assistant Dean of the Senior College, College of Science, Literature and the Arts, beginning November 22, 1920, at the rate of \$100 per month, Class C.

Beulah Berkland as Stenographer in the School of Business, beginning December 1, 1920, at the rate of \$75 per month, Class A.

Gladys Huestis as Stenographer in the School of Medicine, beginning December 8, 1920, at the rate of \$100 per month, Class A.

Lillian Moran as temporary stenographer in the School of Medicine, beginning November 17, 1920, at the rate of \$80 per month.

F. W. Hensel as Order Clerk in the Purchasing Department, beginning November 23, 1920, at the rate of \$100 per month.

Annas Kenkel as Registration Clerk, College of Dentistry, from December 1, 1920 to January 1, 1921, at \$75 per month and from January 1 to July 1, 1921, part time at \$40 per month.

Margaret Peebles as Clerk in the Abstract Department, Business office, beginning November 26, 1920, at the rate of \$70 per month.

C. Ure as temporary Order Clerk in the Library, beginning December 4, 1920, at the rate of \$.35 per hour.

George Mehal as Service man in the Pathological Laboratory, School of Medicine, beginning November 19, 1920, at the rate of \$70 per month, with meals.

Mrs. A. DeWitt as Service Woman, College of Pharmacy, beginning November 20, 1920, at the rate of \$83.22 per month, Class A.

The following members of the faculty to teach Evening Extension Classes during the academic year 1920-21, for one or more semester classes at the rate per class per semester set opposite each individual's name. Payment made from fees derived from students:

A. E. Jenks, Anthropology.....	\$250.00
F. B. Garver, Business.....	250.00
W. R. Meyers, Business.....	200.00
H. J. Ostlund, Business.....	200.00
J. W. Stehman, Business.....	225.00
L. C. Brooks (asst.), Chemistry.....	50.00
I. W. Geiger, Chemistry.....	225.00
W. M. Lauer, Chemistry.....	175.00
Raphael Merrick, Chemistry, Storeroom Clerk	35.00
A. E. Stoppel, Chemistry, Storeroom Clerk...	50.00
Alma Binzel, Education (H.E.).....	200.00
Josephine deBoer, Education.....	175.00

R. L. Finney, Education.....	225.00
W. S. Miller, Education.....	250.00
Arthur F. Payne, Education.....	250.00
L. E. Arnal, Engineering.....	225.00
W. E. Brooke, Engineering.....	275.00
J. H. Forsythe, Engineering.....	250.00
J. G. Frayne, Engineering.....	200.00
R. W. French, Engineering.....	200.00
Carl A. Herrick, Engineering.....	200.00
W. F. Holman, Engineering.....	225.00
G. A. Maney, Engineering.....	225.00
J. V. Martenis, Engineering.....	225.00
E. R. Martin, Engineering.....	200.00
J. I. Parcel, Engineering.....	250.00
G. C. Priester, Engineering.....	200.00
W. T. Ryan, Engineering.....	250.00
Richard Burton, English.....	250.00
C. A. Moore, English.....	225.00
C. A. Savage, Greek.....	225.00
L. B. Shippee, History.....	225.00
Harry J. Burtis, Agriculture (Rhetoric).....	150.00
Marion Weller, Agriculture (H.E.).....	225.00
Norman Wilde, Philosophy.....	250.00
W. K. Foster, Physical Education.....	62.50
Jennie Hawkins, Physical Education.....	12.50
Ben W. Palmer, Political Science.....	150.00
P. T. Young, Psychology.....	175.00
K. B. Hunter, Rhetoric.....	175.00
C. F. Lindsley, Rhetoric.....	200.00
Ariel M. MacNaughton, Rhetoric.....	200.00
F. M. Rarig, Rhetoric.....	250.00
Stanley Rypins, Rhetoric.....	175.00
S. O. Stauffer, Rhetoric.....	150.00
F. B. Barton, Romance Languages.....	250.00
R. E. House, Romance Languages.....	250.00
E. W. Olmsted, Romance Languages.....	275.00
Colbert Searles, Romance Languages.....	275.00
E. H. Sirich, Romance Languages.....	225.00
L. L. Bernard, Sociology.....	250.00
M. C. Elmer, Sociology.....	250.00
J. T. Frelin, Romance Languages.....	200.00
A. A. Stomberg, Scandinavian.....	225.00

The following members of the faculty as lecturers in the General Extension Division evening classes at \$10 per lecture:

C. D. Allin	G. W. Dowrie
William Anderson	J. F. Ebersole
L. L. Bernard	M. C. Elmer
J. D. Black	F. B. Garver
R. G. Blakey	W. W. Hodson
R. E. Cushman	H. S. Quigley
F. J. Bruno	Quincy Wright
Z. C. Dickinson	J. S. Young

Voted to approve the following promotions :

Dr. F. C. Rodda from Assistant Professor to Associate Professor of Pediatrics, School of Medicine, effective October 1, 1920, without change in salary.

Dr. Max Seham from Instructor to Assistant Professor in Pediatrics, School of Medicine, effective October 1, 1920, without change in salary.

John Splan from Order Clerk in the Purchasing Department to Storehouse Clerk at the University Farm Storehouse, beginning December 1, 1920, at \$100 per month.

Voted to approve the following salary adjustments :

Dr. Margaret Warwick from full-time Pathologist, School of Medicine, to half time basis at the rate of \$1,350 per year, Class A, beginning December 1, 1920.

Dr. R. T. LaVake, Instructor in the School of Medicine, from \$600 to \$900 per year, beginning January 1, 1921, with the understanding that he work six days per week instead of four days.

Helen A. Mackeen, from part-time Instructor in Anatomy, School of Medicine, to full-time Instructor for the winter and spring quarters, beginning January 3, 1921, at \$100 for the above period.

Gyda Awes, Nurse in the College of Dentistry, from \$87.50 per month to the regular rate of \$100 per month, beginning December 1, 1920.

Henrietta Nolte, Service Woman in the Department of Physiology, School of Medicine, from \$55 per month to \$65 per month, beginning October 1, 1920, because of added duties in the department.

Voted to approve the following trips outside the State :

F. J. Bruno to annual meeting of the Association of Training Schools for Professional Social Work to be held in Washington, D. C., December 30, 1920; expenses not to exceed \$175 to be charged to Budget 90.

W. H. Emmons to meet officers of the United States Geological Survey at Chicago, December 26 to January 1, to make plans for coöperation with the U. S. Geological Survey for work on iron-bearing series in Minnesota; expenses not to exceed \$75 to be charged to Budget 72.

Everett Fraser to meeting of the Association of American Law Schools at Chicago, December 28 to 30, 1920; expenses not to exceed \$60 to be charged to Budget 246.

Wilbur M. Cherry to Chicago to attend the Eighteenth Annual Convention of the Association of American Law Schools, December 28 to 30, 1920; expenses not to exceed \$60 to be charged to Budget 246.

O. M. Leland to New York and Boston, January 14 to 24, for the purpose of visiting several engineering schools and chemi-

cal laboratories in order to interview possible candidates and to inspect equipment and facilities; expenses not to exceed \$250 to be charged to Budget 95.

Voted that the Secretary be instructed to cast a unanimous ballot for the election of the following officers of the Board of Regents:

Regent Fred B. Snyder, President.

Regent Wm. J. Mayo, Vice-president.

Albert J. Lobb, Secretary.

The President of the Board announced the appointment of committees as follows:

Executive Committee—Regent Butler, chairman; Regents Partridge, Sommers, Glotfelter, Preus, Snyder, Coffman.

Agricultural Committee—Regent M. M. Williams, chairman; Regents Butler, McConnell, Glotfelter, Coffman, Williams, J. G., Potter.

Buildings and Grounds Committee—Regent Partridge, chairman; Regents Williams, M. M., Butler, Potter, Coffman, Snyder.

Salaries Committee—Regent Sommers, chairman; Regents McConnell, Partridge, Potter, Mayo, Coffman, Snyder.

Auditing Committee—Regent Sommers, chairman; Regents Williams, J. G., McConnell, Potter, Coffman.

Investment Committee—Regent Snyder, chairman; Regents Butler, Coffman.

Consulting Committees—

It is further recommended that the President consult with reference to matters which concern the following colleges with the regents whose names are in each case designated:

Agriculture.....	Regent Williams, M. M.
Medicine, Dentistry, and Pharmacy.....	Regent Mayo
Law.....	Regent Butler
Education and Extension.....	Regent McConnell
Engineering.....	Regent Williams, M. M.
Mines.....	Regent Williams, J. G.
Business.....	Regent Sommers

It is with regret that the Board of Regents records the resignation of Mr. A. E. Rice. For twenty three years he has faithfully served the University and the State as a member of the Board. His advice and counsel were sought on all matters pertaining to the growth and expansion of the University, but it was as a member of the Agricultural Committee that he rendered peculiar and efficient service. He was

thoroughly familiar with Agriculture and always willing to give unlimited time to the study of the needs of the Department of Agriculture. The Board profited by his sober and sound judgment and his thoughtful consideration of every problem relating to the development of the agricultural interests of the state. Mr. Rice retires with the confidence, respect and esteem of every member of the Board, and with a full consciousness that much of the prosperity of the University during his tenure in office has been due to his constant loyalty and devotion to the institution. At all times he considered himself as the servant of the state, and as such, worked with unflagging zeal and with rare conscientiousness to preserve the traditions, ideals and standards of the University.

Voted to lay on the table the question of a change in the plan of meetings of the Agricultural Committee.

General W. J. Bjornstad, commanding officer at Fort Snelling, submitted a plan of coöperation between the United States Military Department and the Department of Agriculture of the University for the establishment of a special course in Agriculture at Fort Snelling. It was

Voted to refer this plan to the President for investigation and report.

Voted to approve the general plans for the inauguration of President Coffman in May as received from the committee on inauguration and to refer to the President of the Board and the President of the University said plans for further consideration.

Voted to approve the recommendation that the diploma and degree forms of those receiving advanced degrees in Medicine, either in the clinical or fundamental subjects, bear the announcement of the field of specialization.

Voted to approve the list of candidates for degrees as recommended by the faculties and certified by the registrar. List filed supplement to the minutes, page 244.

Voted that the question of the tenure of heads of departments be referred to the President and the Administrative Committee of the Senate.

Voted to approve the plan of merging the Miller Hospital School of Nursing with the University School of Nursing.

Voted that the following committee be appointed to consider the question of the establishment of a state general hospital and community hospitals in each county: Regents Coffman, Glotfelter and Mayo and Deans Thatcher and Lyon.

A report on the growth and distribution of the University budget for the past ten years was received and filed supplement to the minutes, page 245.

Voted that the University can make no direct appropriation for the financing of an expedition to study algae in the Pacific ocean. Voted further that the University will grant sabbatical leave to those who are entitled to it who wish to go on the expedition and who can be spared from the institution for this particular work.

Voted to refer to the President with power the form of application for the Medical Corps Units of the R. O. T. C.

Voted to approve the recommendation that J. F. Corbett, Associate Professor of Surgery, retain his title as Associate Professor on the clinical staff, without salary, when he retires from the paid position as director of laboratory of Experimental Surgery in the School of Medicine.

Voted to approve the recommendation that Jean H. Alexander, Instructor in History of Education, College of Education, be permitted to continue her teaching of the course of History of Education at Miss Woods' Kindergarten Normal School of Minneapolis.

Voted that the request of the School of Mines for additional funds for its supply budget be referred to the President with power.

Voted to change on University records the name of George A. Kruschke to George A. Kristy.

Voted to approve the request of the Committee on Intramural Sports and Physical Education for a sum of \$500, for the maintenance of Intramural Sports for this school year; the Athletic Board to give an additional \$500.

Voted to approve the raising of the fee paid by male students for the Minnesota Union from 70 cents to \$1.00 per quarter, beginning with the summer quarter, 1921, the summer quarter to be counted as any other quarter.

Voted to approve the request of Melville Shaw to be exempt from payment of non-resident tuition fees.

Voted to disapprove the establishment of a cooperative bookstore in the Medical School.

Voted to approve the payment of expenses of O. K. Patten from Des Moines, Iowa, to Minneapolis and return, in the amount of \$29.92.

Voted that an appraisal be made of University buildings on the main campus and the University Farm campus by a committee consisting of the Superintendent of Buildings and Grounds, the Consulting Architect of the University, the Inventory Clerk and a representative of the State Board of Control.

Voted that the Secretary of the Board of Regents be instructed to obtain a form of certificate approved by the Attorney General of Minnesota for such certificates of indebtedness as it may be necessary to issue pursuant to Chapter 289, Laws of 1919, in anticipation of the tax levy for the year 1920 for the comprehensive building program.

Voted to approve the payment of the current month's salary to the family of any employe of the University who dies while in the employ of the University.

Voted to refer to the President, Regent Sommers and the Comptroller, with power, the purchase of two steam engines, one Thurston oil testing machine and one Lycoming motor for the College of Engineering, and one Gordon Dryer for the School of Chemistry.

Voted to approve the following student loans:

### GILFILLAN TRUST FUND

Name of Borrower	Amount
Walter G. Wilson.....	\$100.00
Stanley Worth Hahn.....	50.00
Kenneth K. Beard.....	50.00
Mark Slabodnik.....	120.00
Rudolph E. Swenson.....	200.00
Howard E. Rieke.....	150.00
Sam Heckter.....	140.00
Mike P. Schaefer.....	100.00
Richard T. Bohan.....	100.00
Leland E. Schoenleber.....	100.00
David A. Christianson.....	100.00
Myron A. Loomis.....	100.00
Rudolph H. Ranseen.....	150.00
Ralph C. Johnson.....	150.00
Ogden F. Beeman.....	80.00
John Sorenson Dale.....	200.00
Lloyd F. Straub.....	100.00

### LUDDEN REAL ESTATE FUND

Lester R. Peel.....	100.00
Ted D. Moyle.....	50.00
Leif O. Lagersen.....	25.00
Ralph C. Elliott.....	81.57
Herbert A. Edd.....	60.00
Dewey Samson.....	60.00
Alfred J. Jacobi.....	60.00
A. J. Barankiewicz.....	60.00
Walter L. Maiser.....	48.00
Orell Ruben Leen.....	100.00
L. W. Hayward.....	60.00
R. S. Peters.....	60.00
Joseph E. Young.....	60.00
Chas. R. Blodgett.....	60.00
R. F. Hennessey.....	48.00
Rufus E. Fritz.....	60.00
L. Yorkovetsky.....	60.00
P. E. Tate.....	25.00

### LUDDEN TRUST FUND

Voted to approve the report of the Comptroller to the Chairman of the Auditing Committee, filed supplement to the minutes, page 246.

Voted to approve the report of the Comptroller to the Chairman of the Salaries Committee, filed supplement to the minutes, page 247.

Voted to approve claims, filed supplement to the minutes, page 248.

Voted to approve the following transfers :

Amount	From	To
\$10,000.00	Reserve, page 18	Budget 52-b, Section II, page 27.
15.00	Reserve, page 18	Budget 89, Section III, page 41.
9.50	Budget 71, Section III, page 33	Payroll item 98-a, same section and page.
500.00	Reserve, page 18	Budget 150, Section V, page 61.
135.00	Payroll item 100, Section V, page 54, Fund 5-a	Payroll item 121-b, same section and fund, page 55.
400.00	Budget 523, Section XVIII, page 131	Payroll item 104, same section and page.
70.00	Payroll item 28, Section XVIII, page 125	Payroll item 4-a, same section, page 124.
7.50	Budget 202, Section VI, page 83.	Payroll item 151-a, same section and page.
700.00	Budget 322, Section XVI, page 112	Payroll item 122, Section II, page 26.
295.50	Payroll item 2, Section IV, page 43.	Reserve, page 18.
430.00	Payroll item 16, Section IV, page 44.	
2,000.00	Payroll item 31, Section IV, page 44.	Reserve, page 18.
2,000.00	Payroll item 41, Section IV, page 45	
1,250.00	Payroll item 42, Section IV, page 45	
75.00	Payroll item 49, Section IV, page 45	
135.00	Payroll item 53, Section IV, page 45	
2.00	Payroll item 55, Section IV, page 45	
2,000.00	Payroll item 67, Section IV, page 45	Reserve, page 18.
2,000.00	Payroll item 85, Section IV, page 46	

2,000.00	Payroll item 86, Section IV, page 46	
2,000.00	Payroll item 87, Section IV, page 46	
101.31	Payroll item 102, Section IV, page 46	Reserve, page 18.
2,750.00	Payroll item 111, Section IV, page 47	
2,000.00	Payroll item 122, Section IV, page 47	
350.00	Payroll item 126, Section IV, page 47	Reserve, page 18.

Voted to approve the following requisitions:

Requisitions 576 to 600.....	\$28,908.68
Requisitions 601 to 625.....	28,653.68
Requisitions 626 to 650.....	9,408.80
Requisitions 651 to 675.....	29,406.40

Voted to adjourn.

A. J. LOBB, Secretary