

The University of Minnesota**EXECUTIVE COMMITTEE****MINUTES**

January 6, 1921

A meeting of the Executive Committee of the Board of Regents was held in the President's office on Thursday, January 6, 1921, at two-thirty o'clock.

Present: Regent Butler, chairman; Regents Coffman, Partridge, Snyder, Sommers and Williams, M. M.

A report of the committee on the establishment of a psychopathic hospital was received.

A report on the candidates for the librarianship of the University of Minnesota was made by the President.

Voted that a committee be appointed to make a survey of the Medical School.

Voted that M. J. Thompson, in addition to his position as superintendent of the Northeast Demonstration Farm and Experiment Station at Duluth, be made Associate Professor of Land Clearing in the Division of Farm Engineering, class AH, beginning January 1, 1921, no change in salary, but \$600.00 of present salary to be charged to the Division of Farm Engineering.

Voted to authorize President L. D. Coffman to go to Chicago January 29, 1921, for a meeting of state university presidents, at an expense of \$75; and to Atlantic City, New Jersey, for a meeting of the Committee on National Superintendence, February 26 to March 3, 1921, at an expense of \$200, to be charged to Budget 51.

The President reported on the question of the establishment of additional dormitories and the cost of maintaining such buildings.

Voted that the Board of Regents has no objection to Colonel Sturtevant's requesting an appropriation of \$5,000 for an artillery shed from the State Legislature, such request to be made at the same time the University requests are submitted.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota
AGRICULTURAL COMMITTEE
MINUTES

January 24, 1921

A meeting of the Agricultural Committee was held in the President's office on Monday, January 24, 1921, at eighty-thirty o'clock.

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

Voted to accept the following resignations:

J. P. Bengston, Preceptor and Instructor, Northwest School and Station, Crookston, effective February 1, 1921.

Alvina Hanson, Secretary to the Superintendent, Northwest School and Station, Crookston, effective December 10, 1920.

W. H. Kenety, Assistant Professor of Forestry, at Cloquet, effective March 15, 1921.

Henry C. Hanson, multigraph operator for the Agricultural General Extension Division, effective January 22, 1921.

Emilie Amundson clerk in the Division of Agricultural Extension, effective December 31, 1920.

Voted to approve the following appointments:

A. J. Schwantes as Specialist in Land Clearing, with rank of Assistant Professor, in the Department of Agricultural Engineering, from January 15 to June 30, 1921, at the rate of \$2400 per year, Class A.

Mrs. Muriel Amidon Cook as Substitute Instructor in Home Economics, from January 4 to February 4, 1921, at \$125 for the period.

Jaaper I. Swedberg as Instructor in Agriculture for Federal Board Men, from January 17 to April 1, 1921, at \$200 per month.

The following as Instructors for the Special Creamery Operators' Short Course from January 3 to February 12, inclusive, at the following salaries:

Myron A. Loomis—\$100 for the six weeks period

Alex Johnson—\$10 per day

S. G. Gustafson—Without salary

E. J. Halmers—Without Salary

Chris Heen—Without salary

James Rasmussen—Without salary

James Sorenson—Without salary

Frank L. Brunkow as Assistant in Plant Pathology and Botany from January 1, to June 1, 1921, at \$125 per month, Class C.

William Methley as Assistant in Soils, beginning January 1, 1921, at \$125 per month.

Emily Sorkness as Assistant in Accounting Work, Division of Agricultural Extension, from January 6 to April 1, 1921, at \$85 per month.

Olga E. Nettum as Secretary to Superintendent, Northwest School and Station, Crookston, beginning January 1, 1921, at \$100 per month.

Ruth Dahlin as Stenographer at Northwest School and Station, Crookston, from December 16, 1920, to March 15, 1921, at \$80 per month.

Lena Holm as Stenographer in the Division of Agricultural Extension, beginning December 27, 1920, at \$85 per month.

Blanche Mumbleau as Faculty Stenographer at West Central School and Station, Morris, from January 1 to July 1, 1921, at \$70 per month.

Margaret Paulsen as Stenographer in the Division of Agricultural Extension, beginning January 1, 1921, at \$85 per month, Class A.

Lois Lee as Housekeeper in Girls' Dormitories from January 1 to April 1, 1921, at \$60 per month, Class AX.

I. B. Johnson, continued as Assistant County Agent Leader, from January 1 to April 1, 1921, at the same salary, \$150 per month.

Voted to approve the following salary adjustments :

L. V. Wilson, Live Stock Specialist, from \$2400 to \$3000 per year, beginning January 1, 1921.

J. B. Taylor, Instructor for Federal Board Students, from full time to half time, with salary at the rate of \$100 per month in place of \$200 per month, for three months, beginning January 1, 1921.

R. H. Mueller, Assistant Preceptor and Registrar, Northwest School and Experiment Station, Crookston, from \$150 to \$175 per month, for six months, beginning January 1, 1921, because of added duties due to the resignation of the Preceptor.

Lillian LeVesconte, Clerk in the Division of Agricultural Extension, from full time appointment at the rate of \$70 per month, to part time at the rate of \$50 per month, beginning January 1, 1921.

Voted to approve the following leave of absence :

J. S. Jones extended from January 1 to April 1, 1921, with out pay.

Voted to approve the following trips outside the State :

R. W. Thatcher to Washington, D. C., to attend the Conference of Extension Directors, February 1, 2, and 3, 1921, expenses not to exceed \$175 to be charged to Budget 136.

M. J. Thompson to Bayfield Wisconsin, for conference with State Leader of the Wisconsin Land Clearing Office, to study the methods and see the work in progress, expenses not to exceed \$15 to be charged to Budget 153a.

A report was received from Dean R. W. Thatcher concerning the practice of other universities with reference to paying expenses of the stock-judging team to the annual International Livestock Exposition in Chicago.

Voted to continue the coöperative work for the eradication and control of white-pine blister rust in Minnesota in accordance with the existing memorandum of understanding of the Director of the Minnesota Agricultural Experiment Station, the State Entomologist of Minnesota, the State Forester, and the Bureau of Plant Industry, United States Department of Agriculture.

Voted to include the lands of the substation at Grand Rapids in a State game preserve.

Voted to amend paragraph 2-b of the regulations covering the Dorr bequest to read as follows:

The income from the remainder of the invested funds of the bequest shall be devoted to the College and School Scholarships and to the Loan Fund. It may in any year be devoted entirely to Scholarships or entirely to the Loan Fund upon recommendation of the Dean of the Department. Whatever income is expended for Scholarships shall be apportioned to the College and School Scholarships respectively in the same proportions as the respective length of their school year, viz., School, 6 and College, 9.

Voted to approve the sale of gravel from the pit on the substation lands at Morris to any employee of the substation on the same terms made to the general public.

Voted to approve the purchase of a Ford radiator from R. S. Callaway in the sum of \$10.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota**BOARD OF REGENTS
MINUTES**

January 24, 1921

A meeting of the Board of Regents was held in the President's office on Monday, January 24, 1921, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

- Agricultural Committee of November 24, 1920.
- Board of Regents of November 24, 1920.
- Executive Committee of December 1, 1920.
- Agricultural Committee of December 14, 1920.
- Board of Regents of December 14, 1920.

Voted to approve the report of the Agricultural Committee of January 24, 1921.

Voted to accept the following resignations:

Charles H. Dow, Instructor in Civil Engineering, College of Engineering, effective December 22, 1920.

Dorothy Loyhed Eklund, Instructor in the Department of Rhetoric, effective December 22, 1920.

Ruth Askelund, Teaching Fellow in the Department of Mathematics, effective January 1, 1921.

Gerhard Ellestad, Teaching Assistant in the Department of Physics, effective December 22, 1920.

Dr. E. J. Mohn, Teaching Assistant in the College of Dentistry, effective January 1, 1921.

Frances Johnson, Teaching Fellow in the Department of Physics, effective December 22, 1920.

Lillian Leuhrs, Teaching Fellow in History, effective January 1, 1921.

Kenneth F. Briden, Student Helper in Accounting, School of Business, effective December 21, 1920.

Eleanor Butler, Student Helper in the Department of Physics, effective January 1, 1921.

Ernest T. Jacobson, Study Hall Assistant in the University High School, effective January 1, 1921.

Elmer Murphy, Loan Desk Assistant, Law Library, effective December 22, 1920.

Anna Larson, Nurse, Students' Hospital, effective December 10, 1920.

Mrs. C. E. Smyithe, Secretary, College of Pharmacy, effective January 1, 1921.

Elsie Erickson, Stenographer, Division of General Extension effective December 1, 1920.

Laura Hamilton, Stenographer, Division of General Extension, effective January 1, 1921.

Mrs. Alice Merhoff, Stenographer in the College of Education, effective January 1, 1921.

Elizabeth L. Brosius, Technician in the Department of Surgery, effective January 15, 1921.

George Mehl, Laboratory Man, Pathological Laboratory, effective January 10, 1921.

Signe Stai, Cook, Students' Hospital, effective December 22, 1920.

O. J. Blossmo, Pharmacist, Elliot Hospital, effective February 1, 1921.

Voted to approve the following appointments:

Lieutenant Colonel Henry H. Rutherford of the Medical Corps as Professor of Military Science and Tactics, at the Medical School and temporarily as Professor of Military Science and Tactics at the College of Dentistry.

R. E. Kirk, Assistant Professor in the School of Chemistry, to conduct a class in Chemistry during the short course in Embalming, from January 4 to March 12, 1921, at \$281.25, derived from fees.

The following as lecturers in the short course for Women Voters from January 24 to 28, inclusive, at \$10 per lecture, to be paid from fees:

William Anderson, Political Science

R. G. Blakey, Economics

W. H. Cherry, Law

R. E. Cushman, Political Science

L. V. Koos, Secondary Education

G. A. Lundquist, Sociology

F. L. Olson, Director Bureau Municipal Research

C. L. Pillsbury, Public Utilities Engineer

Harold Quigley, Political Science

F. H. Swift, Education

E. F. Waite, Hennepin County District Court

H. A. Whittaker, Division of Sanitation, State Board of Health

Norman Wilde, Philosophy

Phelps Wyman, Landscape Architect

J. S. Young, Political Science

The following as lecturers for the Merchants' Short Course January 31 to February 4, 1921, with the respective amounts opposite each name, to be paid from fees:

George E. Bagan, Expenses

John D. DeWild, \$100

David H. Foster, \$100 and expenses
 P. W. Ivey, \$25 per lecture and expenses (3 lectures)
 W. D. Koch, \$25
 B. P. Neff, Expenses
 J. M. Paul, \$10
 C. C. Peterson, Expenses
 V. H. Pelz, \$10
 Marion Weller, \$10 per lecture

The following as lecturers in the Bankers' Short Course, January 17 to 21 inclusive, at \$15 per lecture, to be paid from fees:

C. E. Bouldon	George C. Jones
H. B. Craddick	Curtise E. Mosher
John Connelly	J. J. Ponsford
A. O. Elliason	Arthur H. Remole
M. J. Dowling	Arthur V. Smith
A. C. Edwards	H. A. Willoughby
J. P. Ebersole	Theodore Wold

The following Lyceum Solicitors in the Extension Division for one or more months, beginning January 1, 1921, at \$150 per month and expenses:

Walter R. Cook	Mrs. Alma G. Ponthan
Mrs. L. F. Lammers	F. E. Maxon
Clarence P. Kinsing	

Mrs. R. L. Barr as Lyceum Solicitor for one or more months, beginning January 1, 1921, at 10 per cent on her gross sales and railroad fare.

Leonard F. Boon, as Instructor in Civil Engineering, College of Engineering, from January 1 to June 15, 1921, at the rate of \$244.44 per month, Class B.

D. H. S. Diehl as Pathologist at the University Hospital, with the rank of Instructor, beginning January 1, 1921, at the rate of \$2000 per year, Class A.

George Fairclough as Instructor in Organ, Department of Music, for the academic year, 1920-21, on the fee basis.

C. W. Folkestad, as temporary Instructor in Pharmacy, College of Pharmacy, beginning January 1, 1921, at the rate of \$100 per month, Class B.

Clifford D. Franks as Instructor in Civil Engineering, College of Engineering, for January, February and March, 1921, at \$200 per month.

Louis S. Heilig as Instructor in the School of Mines, beginning February 1, 1921, at \$2000 per year, Class B.

Lyle W. Hines, as Instructor in Accounting, Division of General Extension for one or more classes at \$125 per class per semester, to be derived from fees.

Arthur V. Smith, as Instructor in Accounting, Division of General Extension, at \$125 per class per semester or at the option of the Division, \$187.50 for a semester of Accounting Laboratory of sixteen weeks meeting three hours per evening, salary to be derived from fees.

Richard Lindenhau as Instructor in Horn in the Department of Music for the academic year of 1920-21, on the fee basis.

Oliver S. Powell, as Instructor in Investments in the Division of General Extension, for the second semester of the academic year 1920-21, at \$200 per class per semester, to be derived from fees.

Matilda Schlutz as Instructor in the School of Nursing at \$100 per month with board, room and laundry, beginning January 10, 1921.

Rutcher Skagerberg as Instructor in the Department of Drawing and Descriptive Geometry, College of Engineering, at the rate of \$222.22 per month, from February 1 to June 15, 1921.

Henry J. Williams as Instructor in Harp, Department of Music, for the academic year 1920-21, on the fee basis.

Dr. Virgil J. Schwartz as Teaching Fellow in Ophthalmology and Oto-Laryngology, School of Medicine, January 1 to July 1, 1921, at a salary of \$600.

Dr. Arthur A. Zierold, as third year Teaching Fellow in Surgery, School of Medicine, beginning January 1, 1921, at \$1000 per year.

Leonard V. Downing as Teaching Assistant in the College of Dentistry, for two half days per week for five months, beginning January 1, 1921, at the rate of \$20 per month.

Donald C. Beaver as part-time Assistant in the Department of Pathology, School of Medicine, from January 1 to July 1, 1921, at \$75 per month.

John S. Busch as full-time Assistant in Chemistry from January 1 to July 1, 1921, at the rate of \$1300 per year.

Arthur Cragg as Assistant in the College of Pharmacy, beginning January 4, 1921, at the rate of \$65 per month, Class A.

Irwin M. Ellestad as Assistant in the Department of Physics, for the winter quarter of the academic year, 1920-21, at \$200. Class CH.

Pearl Herron as Assistant in the Department of Physical Education for Women, during the winter quarter of the academic year 1920-21, at \$125 for the quarter.

Harriet George as Assistant in the Department of Physical Education for Women during the winter quarter of the academic year 1920-21, at \$75 for the quarter.

Leonard Larson as Assistant in Bacteriology, School of Medicine, for the winter quarter of the academic year, 1920-21, at the rate of \$25 per month.

Daniel F. Noonan as Assistant in Pediatrics, School of Medicine, from January 15 to July 1, 1921, without salary, Class AH.

Alfred J. Schweppe as one-third time Teaching Assistant in the Department of Rhetoric from January 16 to June 16, 1921, at the rate of \$55.55 per month, Class CH.

Dr. W. Ray Shannon as Assistant in Pediatrics, School of Medicine, from January 15, to July 1, 1921, without salary, Class AH.

Dr. John F. Sprafka as Teaching Assistant, College of Dentistry, for three half days per week for five months, beginning January 1, 1921, at the rate of \$25 per month.

Carl L. Wallfred as half-time Assistant in Chemistry from January 1 to July 1 1921, at \$433.33 for the period, Class EH.

Bernice Williams as part time Assistant in Anatomy, School of Medicine, for the winter quarter of the academic year 1920-21, at 50c per hour.

John F. G. Williams, Assistant in Chemistry, as Assistant to Mr. Kirk in conducting class in Chemistry during short course in Embalming, Division of General Extension, January 4 to March 12, 1921, at \$62.50 to be derived from fees.

George W. Ball, as Assistant in grading accounting papers in General Extension Division, at 75c per hour, beginning January 1, 1921.

Paul Doelz as Student Helper in the School of Business for the remainder of the academic year 1920-21, beginning January 15, 1921, at \$25 per month, Class EH.

Henrietta Figelman as Student Helper in the Department of Political Science, from January 19 to July 1, 1921, at the rate of \$25 per month, Class CH.

Margaret Hughes as Student Helper in the Department of Sociology from January 19 to June 16, 1921, at the rate of \$25 per month, Class CH.

Margaret Jackson as Student Helper in the Department of Philosophy, from January 15 to July 1, 1921, at the rate of \$25 per month, Class CH.

Allen T. Newman as Student Assistant in the College of Dentistry for three half days per week for five months, beginning January 1, 1921, at the rate of \$25 per month.

Frank Moran as Student Helper in the School of Business for six months, beginning January 15, 1921, at the rate of \$25 per month, Class EH.

Max Stevens as Student Helper in the School of Business for six months, beginning January 15, 1921, at the rate of \$25 per month, Class EH.

Leslie C. McLochlin as Student Assistant in the Department of Physiology during the winter quarter of the academic year 1920-21, beginning January 1, 1921, at the rate of \$25 per month.

Laurine Townsley as Graduate Nurse at Elliot Hospital, beginning December 13, 1920, at \$70 per month.

Helen M. Smith as Head of Circulation Department, Library, beginning February 1, 1921, at \$2000 per year.

Margaret Crawford as Clerk and Stenographer in the Service Department, beginning January 3, 1921, at the rate of \$70 per month.

Venice Holst as Stenographer in the Extension Division at \$80 per month, beginning January 10, 1921, Class A.

Beatrice Olson as temporary Stenographer in the School of Medicine, beginning January 10, 1921, at \$90 per month.

Grace V. Parsons as Stenographer in the College of Education, beginning January 4, 1921, at \$80 per month.

Estelle Prescott as Stenographer in the Division of General Extension, beginning January 1, 1921, at \$80 per month, Class A.

Louis J. Pankow as Technical Assistant in Pharmacology, School of Medicine, beginning January 10, 1921, for the remainder of the academic year, at \$25 per month.

The following as loan desk Assistants in the Law School Library, beginning January 1, 1921, for the winter and spring quarters of the academic year, at \$60 for the period:

George J. Dawson Elmer C. Jensen

Arthur H. Lindeman

Gladys E. Meyerand as Study Hall Assistant in the University High School, from January 1 to July 1, 1921, at \$70 per month.

Hetty Joach as Nurse, Students' Hospital, beginning January 1, 1921, at \$90 per month.

Edythe L. Cavilla as Technician in the Laboratory of Experimental Surgery, School of Medicine, beginning January 15, 1921, at \$75 per month.

Mary Edwards as Assistant to Nurse, University Farm, Students' Health Service, beginning January 1, 1921, at \$40 per month Class C.

Nora Forsan as Assistant to Nurse, Ladies' Hall, University Farm, Students' Health Service, beginning January 6, 1921, at \$50 per month, Class C.

Olive Anderson as Invoice Clerk in the Storehouse, beginning January 1, 1921, at \$70 per month.

Minnie Edwards as Assistant Invoice Clerk, Business Office, beginning January 1, 1921, at \$70 per month.

Verna Humpfner as Post Office Clerk, beginning January 1, 1921, at \$70 per month.

C. W. Johnson as Stockroom Clerk in the School of Chemistry, from December 11, 1920, to July 1, 1921, at \$80 per month, Class A.

Raphael Merrick as Stockroom Clerk in the Class in Chemistry for Course in Embalming, Division of General Extension, one night per week for ten weeks, at \$21.88 for the period, to be derived from fees.

Arthur Lundquist as Laboratory Man in the Pathological Laboratory, School of Medicine, beginning January 13, 1921, at \$80 per month with one meal a day.

Myrtle Croonquist as Maid at the Students' Hospital, beginning January 10, 1921, at \$45 per month.

The following as Service Men in the Department of Experimental Surgery, School of Medicine, at \$35 per month:

Paul M. Gamble, beginning December 15, 1920.

Gordon MacRae, beginning January 1, 1921.

Annie Nagi as Cook in the Students' Hospital, beginning December 23, 1920, at \$75 per month.

Vivian Vogel as Assistant Pharmacist, Elliot Hospital, beginning January 21, 1921, at \$100 per month, Class A.

Alfred Schweppe, an Assistant in sub-freshman Rhetoric from November 10 to December 21, 1920, at \$83.33 from fees.

Mrs. Opal Gruner, as Assistant in sub-freshman Rhetoric from November 4 to December 22, 1920, at \$97.21 from fees.

Voted to approve the following promotions:

Dr. S. Marx White, now Professor of Medicine, as Chief of the Department of Medicine, School of Medicine, on part time service, beginning January 1, 1921, at \$5000 per year.

Harold G. Russell from Head of Circulation Department to Head of the Order Department, Library, beginning February 1, 1921, no change in salary.

Dr. J. C. Michael from Assistant to Instructor in Nervous and Mental Diseases, School of Medicine, beginning October 1, 1920.

Elizabeth Pierce from Instructor in the School of Nursing to Assistant Superintendent, beginning November 19, 1920, at the rate of \$110 per month, with board, room and laundry.

Hallie Bruce from Assistant Pharmacist in the Elliot Hospital, to Pharmacist, beginning February 1, 1921, and with increase in salary from \$100 per month to \$125 per month.

Voted to approve the following salary adjustments:

Dr. J. Frank Corbett, Associate Professor of Experimental Surgery, School of Medicine, to be continued on the January payroll for the last half of the month of January, as compensation for his services rendered during the last half of the month of December.

Dr. H. W. Grant, Assistant Physician at Students' Health Service, from \$25 to \$50 per month, from January 1 to July 1, 1921.

Dr. George W. Reynolds, Associate Professor of Crown and Bridge Work, College of Dentistry, from \$1050 per year to \$1147.23 per year, because of additional service of one extra half day each week, beginning March 30, 1921.

Dr. Charles Weithoff, Associate Professor of Oral Surgery, College of Dentistry, from three units to two units with change in salary, of \$1,050 to \$836 per year, beginning January 1, 1921.

Dr. F. C. Rodda, Assistant Professor of Pediatrics, School of Medicine, to receive \$220 for lectures delivered during the winter quarter of the academic year 1920-21, during Dr. Sedgwick's vacation.

Dr. Margaret Warwick, Assistant Professor of Pathology, School of Medicine, to continue to hold present title, but that her salary be discontinued as of December 31, 1920.

Frank J. Kucera, Assistant in Pharmacology on the Inter-departmental Social Hygiene Board, from full time at \$50 per month, to half time at \$25 per month, beginning January 10, 1921.

Benjamin McClure, Teaching Assistant in the Department of Rhetoric from full time at the rate of \$1500 per year to two-thirds time at the rate of \$1000, beginning January 16, 1921.

Earl A. Nelson, Student Assistant in the College of Dentistry, two extra half days a week, beginning January 1, 1921, for five months, with an additional \$100 for the period.

Margaret Lydon, Nurse, Students' Health Service, from \$80 to \$90 per month, beginning January 1, 1921, because of additional duties.

Marie Watson, Social Service Worker, Elliot Hospital, from full time at \$75 to half time at the rate of \$37.50 per month, from January 1 to July 1, 1921.

Dr. Samuel Solhaug from Fellow in the Health Service to Teaching Fellow in the Department of Obstetrics and Gynecology, School of Medicine, at the rate of \$750, beginning January 1, 1921, Class A.

Ernest J. Meile, Scholar in Sociology, from \$25 per month to \$44.44 per month, for the winter and spring quarters, beginning January 1, 1921, because of additional service.

Frances Larson, from Acting Secretary to Secretary, in the College of Pharmacy, with increase in salary from \$90 to \$100 per month, beginning January 1, 1921.

Rudolph Grahn, Photographic Technician, College of Dentistry, from \$50 per month to \$75 per month, beginning February 1, 1921, for four months, because of additional service of two half days per week.

Dr. Ernest Ellery as Laboratorian in the Students' Hospital, continued for three months, beginning January 1, 1921, at \$75 per month.

Frank B. Wenger, Assistant in Mines Experiment Station, from \$25 per month to \$75 per month, beginning December 1, 1920, because of additional work.

Voted to approve the following leaves of absence:

M. O. Pattridge, Associate Professor in the College of Dentistry, for the winter and spring quarters of the academic year 1920-21, without salary.

Gertrude K. Lyon, part-time Instructor, Physical Education for Women, for the winter quarter of the academic year 1920-21, without salary, because of father's illness.

Alice Benson, Nurse, College of Dentistry, for the remainder of the winter quarter, beginning January 15, 1921, without salary.

Voted to approve the following trips outside the State:

M. E. Haggerty to Chicago, Illinois, December 27, 1920, to January 2, 1921, for the purpose of consulting Rudolph Printer and others concerning positions on the faculty of the College of Education, expenses not to exceed \$60 to be charged to Budget 250.

M. E. Haggerty to annual meeting of the Department Superintendence, Atlantic City, New Jersey, February 26 to March 5, 1921, expenses not to exceed \$225, to be charged to Budget 250.

O. M. Leland to Chicago and Urbana, Illinois, December 27 to January 2, 1921, for the purpose of interviewing prospective candidates and inspecting engineering and experimental facilities at the University of Illinois, expenses not to exceed \$75 to be charged to Budget 95.

Alfred Owre to the annual meeting of the Dental Faculties Association of American Universities in Indianapolis, beginning

January 27, 1921, expenses not to exceed \$75 to be charged to Budget 243.

S. M. White to Chicago, Illinois, and Madison, Wisconsin, January 11 to 14, 1921, for the purpose of procuring a full time man for the Department of Medicine, expenses not to exceed \$50, to be charged to Budget 201.

Mrs. Verna G. Scott to Chicago, Illinois, December 26, 1920, to procure talent for the University Concert Course, expenses not to exceed \$75 to be charged to Budget 474.

The resignation of Regent W. J. Mayo as vice-president of the Board of Regents was received and accepted.

Regent M. M. Williams was elected vice-president of the Board of Regents.

Voted to approve the following appointments of persons who are wives of members of the staff:

Mrs. Gladys C. Blakey as Teaching Assistant in History for the winter quarter of the academic year 1920-21, at \$300, to be paid in three equal installments of \$100 each, January, February, and March.

Mrs. Charles E. Lively as Assistant in the Department of Sociology, for the winter and spring quarter of the academic year 1920-21, at the rate of \$25 per month.

Voted to accept with thanks the Elizabeth Carse Scholarship of \$50.

Voted to accept with thanks the prize of \$50 offered by Epsilon Chapter of Pi Lambda Theta to students in the College of Education.

Voted that students in the Medical School serving half time as assistants of laboratory teaching be allowed to pay one-half of the usual tuition fee in each quarter.

The President reported the situation regarding dormitories now under the control of the University.

A report on the loss of a rifle in the Military Department was received.

Voted that the Board of Regents cannot reimburse students for the loss of wearing apparel by theft.

Voted that the Board of Regents disapprove of students or student organizations attempting to influence the Legislature in favor of University appropriations through personal relationship with members.

Voted that the Mines Experiment Station building cannot be located at the present time.

Voted that the President of the Board be instructed to continue the negotiations concerning the Northern Pacific tracks in accordance with the plan outlined by President Snyder.

Voted to approve the employment of a mechanic for a course in Dental Mechanics, General Extension Division, for four months, beginning February 1, 1921, at \$100 per month, to be derived from fees.

Voted that the University send a representative to conference of various R.O.T.C. units to be held at Fort Cook, Nebraska, to discuss questions involved in the R.O.T.C.

Voted to deny the request of a student for a refund of the penalty for late registration.

Voted to confer the following degrees in Medicine:

Bachelor of Science

Joseph C. Borg

Lewis M. Daniel

Bachelor of Medicine

David H. Johnson

Doctor of Medicine

Henry A. Barner

Albert C. Feaman

Arthur C. Johnson

Hugh T. Jones

L. F. Richdorf

Voted to confer the degree of Doctor of Dental Surgery upon Robert W. Browne.

Voted to confer the degree of Bachelor of Arts upon Henrietta Benton.

Voted to approve the request that the name of M. W. Silberman be changed to M. W. Royce on University records.

A letter from Miss Helen Whitney, expressing her thanks to the Board of Regents, was received and filed supplement to the minutes, page 249.

A letter from John Wallum, expressing his thanks to the Board of Regents, was received and filed supplement to the minutes, page 250.

Voted to approve the payment of the annual dues of the National Association of State Universities for the year ending November 12, 1921, in the amount of \$25.

Voted to approve the employment of instructors in sub-freshman rhetoric classes with the distinct understanding that payment can be made only from fees.

Voted to approve the cancellation of the amounts due on the following notes held by the Sundry Trust Funds:

Martin Abern.....	\$50.00	H. B. Rothrick.....	100.00
D. S. Dorman.....	37.50		125.00
I. V. Freedman.....	50.00		100.00
Mrs. E. P. Gaston.....	11.15	Bernard Robinson.....	191.80
Anant M. Gurjar.....	5.00	W. L. Ricks.....	175.00
Martin Herber.....	75.00	John Sjaarda.....	50.00
	50.00	David D. Smith.....	60.00
Jonas J. Laurell.....	150.00		60.00
			25.00
		S. G. Swartz.....	100.00

A report was received on accidents to employees and a student, filed supplement to the minutes, page 251.

Voted to approve the purchase of three pairs of legging boots and one pair of rubber overalls for the Division of Veterinary Medicine in the amount of \$27.

Voted to approve the following research awards in the Graduate School:

E. W. Olmsted.....	\$230	Spanish Books
R. A. Dutcher.....	250	Influence on heat and aeration on the nutritive value of milk
A. D. Hirshfelder.....	100	Assistants and materials
N. S. B. Gras.....	85	English Rotographs
Josef E. Gillet.....	75	Books on photostatic work
Josephine Tiiden.....	300	Preliminary bibliograph to study algae of Pacific Ocean

Voted to approve the following payments:

Expenses of Frank K. Walter for trip from South Bend, Indiana, to Chicago, and return, for conference with President Coffman, December 11, 1920, \$9.58.

Expenses of Dr. B. J. Clawson from Fargo, North Dakota, to Minneapolis, and return, for conference regarding position in Medical School, \$32.43.

Voted to approve the following student loans:

Gilfillan Trust Fund

Burt C. Henry.....	\$150.00
Ernest Roy Jorgenson.....	75.00
Henry Eystad.....	65.00
John L. Erickson.....	100.00
Ivy W. Parks.....	50.00
Leland A. Schoenleben.....	100.00
Lloyd A. Nelson.....	125.00
Luther J. Fihn.....	200.00
Robert A. Merrill.....	100.00
B. C. Amundson.....	62.70
Harold Livingston.....	100.00
H. S. Gagstetter.....	100.00

William T. Cufley.....	75.00
Alfred B. Greene.....	50.00
E. H. Adams.....	30.00
Marvin Hanson.....	150.00
John S. Quigley.....	50.00
M. S. Gjesdahl.....	150.00
James R. Elliott.....	60.00
P. E. Peterson.....	200.00
Benjamin Kucera.....	50.00
Chester A. Pope.....	30.00
R. W. Lagersen.....	45.00
Carl H. Rice.....	200.00
Richard S. Rogers.....	114.70
Michael F. Oman.....	100.00
Henry E. Peterson.....	200.00
Frank Taylor.....	22.70
Lois Walter.....	75.00
H. N. Weickert.....	100.00
E. R. Kryger.....	50.00
Stephen F. Darling.....	40.00
Ella E. Buck.....	90.00
Gabriel Roberts.....	60.00
Guilford J. Doherty.....	200.00
Ray B. Larson.....	75.00
L. Yurkovetsky.....	60.00
Harry J. Beeman.....	32.70
Benjamin C. De Witt.....	50.00
Roy E. Dockstader.....	200.00
Eva Taylor.....	100.00
Wm. H. Rucher.....	62.70
H. E. McIntire.....	100.00
Arch E. Baldwin.....	62.70
Clarence E. Johnson.....	50.00
John R. O'Neill.....	100.00
George E. Hagan.....	20.00
Tolman I. Bjerre.....	45.00
Vincent J. Leisen.....	75.00
C. E. Goble.....	200.00
Alvah H. Jensen.....	120.00
Booker W. Harry.....	70.00
Charles J. Vogel.....	50.00
Stanley Mulholland.....	70.00
Rudolph C. Johnson.....	20.00
A. A. Anderson.....	100.00
P. H. Williams.....	100.00
Ingwald Risvald.....	60.00
Arthur C. Paulson.....	50.00
Leslie C. McLachlin.....	200.00
H. J. Dakin.....	62.70
Walter J. Borgen.....	50.00
B. C. Amundson.....	25.00
Jay A. Jacobson.....	150.00

Arthur C. Paulson.....	50.00
Harold W. Lust.....	75.00
Frans J. Erickson.....	100.00

Ludden Trust Fund

A. E. Adams.....	150.00
Chas. D. Stewart.....	100.00
Helene Wold.....	100.00
Walter G. Wilson.....	100.00
Bert Magladry.....	100.00
George Oscar Dale.....	65.00
Donald M. Cooper.....	75.00
G. Walter Le Mon.....	50.00
Edward F. Danielson.....	50.00
Jacob H. Ulvan.....	100.00
John Reed Purmort.....	100.00
Esther M. A. Hendrickson.....	75.00
Arlo F. Cooper.....	70.00
David W. Purdy.....	50.00
Hartley Pendergast.....	100.00

Ludden Real Estate Fund

Walter J. Cassidy.....	60.00
Sidney E. Borgeson.....	100.00
Levon F. West.....	50.00
Benjamin Kucera.....	200.00
P. F. Meyer.....	200.00
Alfred J. Jacobi.....	50.00
Ted D. Mayle.....	60.00
Chas. R. Blodgett.....	60.00
James E. Young.....	60.00
Erwin E. Stephens.....	200.00
Percy Ainsworth.....	32.70
A. J. Barankiewicz.....	60.00
Winifred A. Numbers.....	25.00
H. O. Halvorson.....	45.00
Oscar C. Akre.....	40.00
Paul G. Lilja.....	100.00
R. C. Elliott.....	60.00
Ross Lynch.....	22.00
Florence R. Johnson.....	150.00
Eva Smith.....	100.00
Herbert A. Edd.....	60.00
Victor Liska.....	100.00
Dewey J. Samson.....	60.00
H. O. Halvorson.....	55.00
Howard A. Halvorson.....	100.00
Glen B. Ransom.....	50.00
Ralph A. Norem.....	50.00
Ralph A. Norem.....	100.00
Edwin J. Haslerud.....	100.00
Orell R. Leen.....	100.00

Voted to approve the report of the Comptroller to the Chairman of the Salaries Committee, filed supplement to the minutes, page 252.

Voted to approve claims, filed supplement to the minutes page 253.

Voted to approve the following transfers:

Amount	From	To
\$575.00	Payroll item 373, section V, page 72	Reserve, page 18.
4.00.00	Payroll item 156, section V, page 61	Reserve, page 18.
900.00	Payroll item 230, section V, page 64	
750.00	Payroll item 231, section V, page 64	
600.00	Payroll item 229, section V, page 64	Reserve, page 18.
500.00	Payroll item 243, section V, page 65	Reserve, page 18.
297.00	Payroll item 320-a, section V, page 69	Reserve, page 18.
375.00	Payroll item 211, section V, page 63	Reserve, page 18.
50.00	Payroll item 93, section II, page 25	Reserve, page 18.
100.00	Payroll item 67, section II, page 23	Reserve, page 18.
80.00	Payroll item 167, section VI, page 84	Reserve, page 18.
1,200.00	Payroll item 132, section V, page 59	
900.00	Payroll item 134, section V, page 59	Reserve, page 18.
1,500.00	Payroll item 179, section V, page 62	
780.00	Payroll item 185, section V, page 62	
675.00	Payroll item 187, section V, page 62	Reserve, page 18.
2,833.34	Payroll item 226, section V, page 64	Reserve, page 18.
4,500.00	Payroll item 299, section V, page 68	
258.00	Payroll item 307, section V, page 68	Reserve, page 18.
540.00	Payroll item 344, section V, page 70	Reserve, page 18.
600.00	Payroll item 359, section V, page 71	Reserve, page 18.
600.00	Payroll item 55, section VI, page 77	Reserve, page 18.

Amount	From	To
212.50	Payroll item 60, section VI, page 77	Reserve, page 18.
1,125.00	Payroll item 65, section VI, page 78	Reserve, page 18.
600.00	Payroll item 88, section VI, page 79	Reserve, page 18.
4,000.00	Payroll item 104, section VI, page 81	
3,000.00	Payroll item 117, section VI, page 81	
990.00	Payroll item 119, section VI, page 81	
600.00	Payroll item 131, section VI, page 81	
600.00	Payroll item 132, section VI, page 81	
480.00	Payroll item 133, section VI, page 81	Reserve, page 18.
500.01	Payroll item 148, section VI, page 83	
489.26	Payroll item 150, section VI, page 83	Reserve, page 18.
800.00	Payroll item 157, section VI, page 84	Reserve, page 18.
720.00	Payroll item 246, section VI, page 88	Reserve, page 18.
2,000.00	Payroll item 14, section VIII, page 93	Reserve, page 18.
2,500.00	Payroll item 10, section X, page 97	
300.00	Payroll item 13, section X, page 97	Reserve, page 18.
2,000.00	Payroll item 6, section XI, page 98	
1,250.00	Payroll item 9, section XI, page 98	Reserve, page 18.
1,321.00	Payroll item 12, section XII, page 99	Reserve, page 18.
500.00	Payroll item 32, section XII, page 101	
1,500.00	Payroll item 33, section XII, page 101	
800.00	Payroll item 38, section XII, page 101	Reserve, page 18.
3,300.00	Payroll item 45, section XII, page 103	
2,200.00	Payroll item 47, section XII, page 103	
2,200.00	Payroll item 48, section XII, page 103	Reserve, page 18.
500.00	Payroll item 23, section XIII, page 107	Reserve, page 18.

Amount	From	To
4,500.00	Payroll item 2, section XV, page 110	
2,500.00	Payroll item 10, section XV, page 110	Reserve, page 18.
50.00	Budget 320-a, section XVI, page 112	Budget 16, section I, page 21.
500.00	Reserve, page 18	Budget 51, section II, page 27.
1,500.00	Reserve, page 18	Budget 52, section II, page 27.
50.00	Reserve, page 18	Budget 40, section II, page 25.
169.85	Budget 51, section II, page 27	Budget 5, section I, page 18.
340.00	Budget 55, section II, page 27	Payroll item 183-b, section III, page 37.
45.00	Budget 55, section II, page 27	Payroll item 183-c, section III, page 37.
96.00	Budget 55, section II, page 27	Payroll item 183-a, section III, page 37.
100.00	Reserve, page 18	Budget 25, section II, page 23.
23.00	Budget 85, section III, page 40	Payroll item 305-a, same section and page.
11.25	Budget 85, section III, page 40	Payroll item 305-c, same section and page.
469.29	Budget 102, section IV, page 44	
60.00	Payroll item 32-a, section IV, page 44	Reserve, page 18.
500.00	Payroll item 77, section V, fund 5, page 53	Payroll item 108, same section and fund, page 55.
135.00	Reserve, page 18	Payroll item 5, section V, page 48.
575.00	Payroll item 411, section V, fund 3, page 73	Payroll item 373, same section and fund, page 72.
400.00	Payroll item 154, section V, fund 4, page 61	Payroll item 156, same section, fund and page.
600.00	Payroll item 226, section V, fund 1, page 64	Payroll item 229, same section, fund and page.
500.00	Payroll item 226, section V, fund 1, page 64	Payroll item 243, same section and fund, page 65.
900.00	Payroll item 226, section V, fund 2, page 64	Payroll item 230, same section, fund, and page.
750.00	Payroll item 226, section V, fund 2, page 64	Payroll item 231, same section, fund, and page.

Amount	From	To
297.00	Payroll item 338, section V, fund 6, page 69	Payroll item 320-a, same section, fund, and page.
375.00	Payroll item 207, section V, fund 6, page 63	Payroll item 211, same section and page.
1,100.00	Budget 172, section V, page 68	Payroll item 311, same section and page.
140.00	Payroll item 222, section V, page 63	Payroll item 198-a, same section and page.
400.00	Budget 135, section V, page 56	Budget 138, same section and page.
100.00	Budget 152, Section V, page 61	Payroll item 173, same section and page.
80.00	Reserve, page 18	Payroll item 164, section VI, page 84.
3,000.00	Budget 236, section VII, page 92	Budget 235, same section, and page.
2,037.61	Reserve, page 18	Budget 239, section VIII, page 93.
1,500.00	Budget 267, section XIII, page 107	Budget 273, same section and page.
300.00	Budget 268, section XIII, page 107	Budget 266, same section and page.
230.00	Budget 284, section XIV, page 109	Budget 283-aa, same section, page 108.
250.00	Budget 284, section XIV, page 109	Budget 283-bb, same section, page 108.
100.00	Budget 284, section XIV, page 109	Budget 283-cc, same section, page 108.
85.00	Budget 284, section XIV, page 109	Budget 283-k, same section and page.
75.00	Budget 284, section XIV, page 109	Budget 283-y, same section and page.
300.00	Budget 284, section XIV, page 109	Budget 283-z, same section and page.
200.00	Budget 484, section XVII, page 122	Budget 485, same section and page.
112.50	Payroll item 6, section XVIII, page 124	
325.00	Payroll item 14, section XVIII, page 124	
500.00	Payroll item 15, section XVIII, page 124	
575.00	Payroll item 18, section XVIII, page 124	Budget 490, same section, page 125.
125.00	Payroll item 49, section XVIII, page 127	Payroll item 74-a, same section, page 128.
100.00	Payroll item 98, section XVIII, page 131	Payroll item 98-a, same section and page.
3,000.00	Reserve, page 18	Budget 4, section I, page 18.

Amount	From	To
1,500.00	Reserve, page 18	Budget 12, section I, page 20.
1,000.00	Reserve, page 18	Budget 12-a, section I, page 20.
797.76	Reserve, page 18	Budget 35, section II, page 24.
2,000.00	Reserve, page 18	Budget 320-d, section XVI, page 112.
500.00	Reserve, page 18	Budget 23, section II, page 23.
600.00	Budget 48-a, section II, page 27	Payroll item 136, same section and page.
10.25	Budget 71, section III, page 23	Payroll item 98-a, same section and page.

Voted to approve the following requisitions:

Requisitions 676 to 700.....	\$15,311.69
Requisitions 701 to 725.....	22,437.17
Requisitions 726 to 750.....	17,685.92
Requisitions 751 to 775.....	16,175.56

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

EXECUTIVE COMMITTEE

MINUTES

February 9, 1921

A meeting of the Executive Committee of the Board of Regents was held in the President's office on Wednesday, February 9, 1921, at three o'clock.

Present: Regent Snyder, chairman pro tem; Regents Coffman, Glotfelter, Partridge, Preus, Sommers, and Williams, M. M.

Voted to approve the plans for the inauguration of President Coffman in May as outlined by the President of the Board.

Voted to accept the resignation of A. D. Wilson as Director of Agricultural Extension and Professor, effective July 1, 1921.

Voted to appoint Frank K. Walter as librarian of the University at a salary of \$4500 per year, beginning September 1, 1921.

Voted to appoint Clyde Thomas as Stenographer in the School of Business at \$75 per month, beginning February 1, 1921, Class A.

Voted to adjourn.

A. J. LOBB, Secretary