

**The University of Minnesota**

**BOARD OF REGENTS**

**MINUTES**

**June 1, 1921**

A meeting of the Board of Regents was held in the President's office on Wednesday, June 1, 1921, at two o'clock.

Present: Regent Snyder, presiding; Regents Coffman, Glotfelter, Partridge, Potter, Sommers and Williams, M. M.

Voted to approve the minutes of the following meetings:

- Executive Committee of March 30, 1921.
- Executive Committee of April 5, 1921.
- Agricultural Committee of April 6, 1921.
- Board of Regents of April 6, 1921.
- Executive Committee of April 25, 1921.

Voted to approve the following amendment of the minutes of April 6, 1921:

C. W. Nichols, appointment Extension class in Rhetoric to read \$225 instead of \$200.

Voted to accept the following resignations:

**Agriculture**

- A. J. Souba, Instructor in Plant Pathology and Botany, University Farm, effective April 1, 1921.
- Jean McInnes, Mycologist, Division of Plant Pathology and Botany, University Farm, effective July 1, 1921.
- Ellen Overlock, Secretary, Division of Home Economics, effective June 8, 1921.

**General**

Kathleen Graham, Stenographer, College of Dentistry, effective June 1, 1921.

Voted to approve the following appointments:

## Agriculture

Walter Castella Coffey as Dean of the Department of Agriculture and Director of the Experiment Stations, beginning July 1, 1921, at \$7,500 per year.

Francis Winfred Peck as Director of Agricultural Extension work beginning July 1, 1921, at \$5,000 per year, class A.

Ethel M. Mygrant as Laboratory Assistant, Division of Horticulture, University Farm, from April 1 to July 1, 1921, at the rate of 50 cents per hour, Class CH.

Carl M. Glidden as Assistant Instructor in Drawing, Division of Agricultural Engineering, from May 1 to July 1, 1921, at \$15 per month for one-eighth time, Class CH.

Jeanette Kelley as Home Demonstration Agent, Division of Agricultural Extension, beginning May 9, 1921, at \$1,000 per year.

## General

The following nominations for positions on the Graduate Faculty of the Mayo Foundation:

Dr. Samuel Amberg, Associate Professor of Pediatrics

Dr. David M. Berkman, Instructor in Medicine

Dr. Stuart W. Harrington, Instructor in Surgery

Dr. Carl A. Hedblom, Instructor in Surgery

Dr. Horace R. Lyons, Instructor in Oto-laryngology and Rhinology

Dr. Irene Sandiford, Instructor in Physiological Chemistry

Dr. Charles G. Sutherland, Instructor in Roentgenology

Dr. Howard O. Stearns, Instructor in Roentgenology and Radiology.

George E. Osborne as Assistant Professor of Law, beginning September 15, 1921, for three years, at an initial salary of \$3,500. Class B.

C. R. Robinson, part-time Instructor in Economic History, School of Business, for the academic year of 1921-22, at \$1,000.

W. H. McCord as Instructor in Economics, School of Business, for the academic year of 1921 at \$2,000.

Otto Kuhlman as Laboratory Instructor in Accounting, School of Business, for the academic year of 1921-22 at \$1,800.

W. Bayard Taylor as Teaching Fellow in Economics, School of Business, for the academic year of 1921-22, at \$1,200 for two-thirds time.

Percival W. Hutson as Research Assistant, College of Education, from September 1, 1921, to September 1, 1922, at \$200 per month.

William Kilgore, Jr., as Assistant Curator, Zoological Museum, beginning June 1, 1921, at \$1,800 per year.

A. J. Goodwin as Fellow in Obstetrics and Gynecology, from July 1 to September 30, 1921, at the rate of \$750 per year and from October 1 to December 31, at the rate of \$1,000 per year.

Mrs. Frances G. Curry as Secretary, Office of the Dean of the College of Dentistry, from June 15 to July 1, 1921, at \$50 for the period.

Withers Clay as temporary Assistant in the Mines' Experiment Station, beginning May 16, 1921, at the rate of \$75 per month.

Voted to approve the following promotions:

#### **General**

Graduate Faculty of the Mayo Foundation:

##### **From Associate Professor to Professor**

- Dr. William L. Benedict in Ophthalmology
- Dr. Edward C. Kendall in Biochemistry
- Dr. Harold I. Lillie in Oto-Laryngology and Rhinology
- Dr. William C. MacCarty in Pathology
- Dr. Frank C. Mann in Experimental Surgery and Pathology
- Dr. Gordon B. New in Rhinology, Stomatology and Laryngology
- Dr. Arthur H. Sandord in Clinical Bacteriology and Parasitology
- Dr. Walter D. Shelden in Neurology
- Dr. John H. Stokes in Dermatology

##### **From Assistant Professor to Associate Professor**

- Dr. Boyd S. Gardner in Dental Surgery
- Dr. Willis S. Lemon in Medicine
- Dr. Alexander B. Moore in Roentgenology
- Dr. Robert D. Mussey in Medicine

##### **From Instructor to Assistant Professor**

- Dr. Albert C. Broders in Pathology
- Dr. H. Carey Bumpus in Urology
- Dr. Dorr F. Hallenbeck in Medicine
- Dr. Verne C. Hunt in Surgery
- Dr. John D. Pemberton in Surgery
- Dr. William A. Plumber in Medicine

Voted to approve the following salary adjustments:

#### **Agriculture**

A. C. Hildreth, Assistant in the Division of Horticulture, continued from May 1 to July 1, 1921, at the same rate of \$75 per month.

#### **General**

Rudolph Grahn, Photographic Technician, College of Dentistry, continued through the month of June, 1921, at the same rate of \$75 per month.

Valeria Ladd, Assistant Professor in Physical Education for Women, to receive an additional \$40, derived from fees, for con-

ducting an Extension Class in "The World of Play", for the third quarter of the academic year 1920-21.

V. H. Pelz, Instructor in Economics, School of Business, to receive an additional \$50, derived from fees, for giving ten lectures on Business Management in the Short Course in Embalming in the Extension Division.

The following amounts in addition to her regular salary to be paid to Edna L. Sontag, Assistant in the Department of Botany, for certain work in the Department of Agriculture Experiment Station: January 31, \$21.75; February 15, \$15.75; March 1, \$15.00; March 15, \$18.00; April 1, \$1.50.

Voted to approve the following leaves of absence:

#### **Agriculture**

W. A. McKerrow, Livestock Specialist, Division of Agricultural Extension, for six months, beginning July 1, 1921, without pay, in order to organize the new central Coöperative Livestock Commission Company at South St. Paul.

Hilding E. Anderson, Instructor, Agricultural Economics, for the academic year 1921-22, without pay, for the purpose of completing graduate work at Columbia University.

#### **General**

Harold S. Quigley, Assistant Professor in the Department of Political Science, for the academic year 1921-22, without pay, in order to accept a teaching position at Tsing Hua College, Peking, China.

Voted to approve the following trips outside the State:

#### **Agriculture**

M. H. Fohrman to Delavan, Wisconsin, May 27 and 28, 1921, for an Official Testing Conference with M. H. Gardner and the Holstein-Friesian Association; expenses not to exceed \$65 to be charged to Budget 164.

#### **General**

L. B. Baldwin to Ann Arbor, Michigan, and to Iowa City, Iowa, to visit the University hospitals to secure information relative to their administration, leaving May 20, 1921; expenses not to exceed \$150, to be charged to Budget 51.

J. H. Forsythe to Boston, Washington, Pittsburgh and other eastern points to visit electrical engineering laboratories, from June 25 to July 18, 1921; expenses not to exceed \$300, to be charged to Budget 431.

O. M. Leland to New Haven, Connecticut, to twenty-ninth annual meeting of the Institutional Committee of the Society for the Promotion of Engineering Education, to be held at Yale University from June 28 to July 1, 1921; expenses not to exceed \$225 to be charged to Budget 95; also at the

same time to visit laboratories at Boston, Washington, Pittsburgh and other eastern points, June 25 to July 18, 1921; expenses not to exceed \$75, to be charged to Budget 431.

E. B. Pierce to Watertown, South Dakota, for a meeting of an alumni unit, June 10, 1921; expenses not to exceed \$18 to be charged to Budget 48.

Franklin W. Springer to Boston, Washington, Pittsburgh and other eastern points to visit electrical engineering laboratories from June 2 to June 20, 1921; expenses not to exceed \$375, to be charged to Budget 431.

J. M. Thomas to Chicago, Baltimore, Philadelphia, New York, New Haven, Boston, Ithaca, and other eastern points, to interview candidates for positions, leaving June 1, 1921; expenses not to exceed \$250, to be charged to Budget 60.

J. S. Young to Chicago to participate in the Harris Prize Conference on May 20, 1921; expenses not to exceed \$25 to be charged to Budget 83.

Voted to refer the matter of re-renting the Home Management houses at the University Farm to the Comptroller with power.

Voted to approve the following recommendations from the Department of Agriculture for fellowships and scholarships:

#### **Shevlin Fellowship in Agriculture**

Robert Newton, University Farm, St. Paul

#### **Caleb Dorr Scholarships**

Ernst H. Wiecking, Columbia University, New York City

Vivian Nelson, University Farm, St. Paul

Irma R. Ward, University Farm, St. Paul

Harriette B. Kittredge, University Farm, St. Paul

Ruth E. Rollins, University Farm, St. Paul

Arnold F. Hinrichs, University Farm, St. Paul

Thorval Tunheim, University Farm, St. Paul

Nertta E. Vasanoja, University Farm, St. Paul

Irma I. Curtis, University Farm, St. Paul

#### **Sharples Prize Scholarship**

Frances Ruth Crooker, High School, New Ulm, Minn.

#### **Get Together Scholarships**

Jessie L. Howe, University Farm, St. Paul

Edith M. Carlson, University Farm, St. Paul

#### **Phi Upsilon Omicron Scholarship**

Mary E. Curran, University Farm, St. Paul

A committee of the Alumni Association outlined the plans for raising funds for a stadium and an auditorium.

Voted to approve the following resolution :

The Board of Regents wishes to express its unqualified approval of the resolutions unanimously adopted by the representatives of the various alumni groups, May 14th, 1921, outlining a proposal to raise \$2,000,000 for the erection of an auditorium and a stadium, and the purchase of land for the enlargement of the athletic field. The need of an auditorium for assemblies, convocations, musicales, and lectures to serve the intellectual and cultural life of the University, is imperative. The desirability of a stadium to seat thousands and an improvement of the athletic facilities is unquestioned. The Board of Regents regards the recognition of these needs and the willingness of the alumni to provide for them as the most significant thing that has occurred in the entire history of the University.

That it may be of assistance in outlining plans, in determining policies and in the successful conduct of the campaign the Board has appointed a special committee consisting of:

Mr. F. B. Snyder

Mr. L. D. Coffman

Mr. G. H. Partridge

to cooperate with the special committee appointed by the alumni.

Voted that \$3,500 be allotted to the office of the Field Secretary for the compiling of a complete record of all former students of the University.

Voted to accept with thanks the gift of "The American Geologist" and certain other geological reports from Mr. Horace V. Winchell for the Minnesota Geological Survey.

The President of the Board reported concerning the official announcement of the Chicago, Great Western Railroad Company that the interest due June 1, 1921, on bonds of the Mason City and Fort Dodge Railroad Company will not be paid and that a bondholders' committee has been organized with the New York Trust Company, New York City, as depositary and the Illinois Trust and Savings Bank, Chicago, Illinois, as sub-depositary.

Voted that the \$30,000 four per cent first mortgage bonds of the Mason City and Fort Dodge Railroad Company, being a part of the securities deposited with the University of Minnesota by the Mayo Foundation and now in the joint custody of the State Treasurer of Minnesota and the University of Minnesota, be withdrawn from the vaults of the State Treasurer and deposited with the Illinois Trust and Savings Bank as sub-depositary of

the bondholders' committee of the Mason City and Fort Dodge Railroad Company, in accordance with the announcement of the chairman of this committee dated New York, May, 23, 1921, and pursuant to the deposit agreement of said bondholders' committee dated December 2, 1920; the temporary certificates of deposit and the permanent certificates when issued by the Illinois Trust and Savings Bank to be deposited in the vaults of the State Treasurer in lieu of the bonds withdrawn.

Voted that Drs. Frank Billings, V. C. Vaughn and J. M. T. Finney, who were invited to Minnesota to study the Medical School situation, each be paid \$500.

Voted to approve the payment of expenses of R. L. Watts from State College, Pennsylvania, to Minneapolis and return in the sum of \$118.39, said trip being made at the request of the University.

Voted that the expenses of the following persons invited to take part in the inaugural exercises of President Coffman be paid:

W. R. Vance from New Haven, Connecticut, to Minneapolis and return.....	\$133.94
J. E. Russell, from New York City to Minneapolis and return .....	170.48
Vernon Kellogg from Washington, D. C., to Minneapolis and return.....	121.24

Voted to approve the repairs and alterations on the trolley line as proposed by the maintenance of way department of the Minneapolis Street Railway Company.

Voted that an allotment of \$10,000 be made from the comprehensive building plan fund as a preliminary allotment for the electrical engineering building.

Voted that a report as requested by the Educational Commission of the State Legislature be prepared by the University.

Mr. R. M. Thompson reported concerning the present prices on certain lots in Block D of Tuttle's Addition to St Anthony. He was instructed to notify the owners that the University would not purchase the properties in question at the prices stated.

Voted that the resolution of the Board of Regents of May 17, 1921, relative to the payment of the architect's fees in case of change in plans or failure to construct

buildings, should apply to the fees of the consulting engineer as well as the architect.

Voted that trolley tickets be sold on the following basis:

Junction tickets in books of 24 for 50 cents.

Campus to campus tickets in books of 16 for 50 cents.

Voted to approve the following student loans:

#### Gilfillan Trust Fund

Name of Borrower	Amount
Harold Johnson.....	\$50
Glen D. Long.....	100
A. A. Anderson.....	50
Stanley F. Casey.....	50
H. F. Reinert.....	50
C. G. Aaberg.....	75
K. Judson.....	75
Otto V. Rogstad.....	100
Olaf Stavsing Fjelde.....	75
John A. Sheehan.....	85
Ferdinand J. Borineyer.....	75
John S. Fingley.....	35
Ernest A. Nordstrom.....	75
Otto J. Wiencke.....	50

#### Ludden Real Estate Fund

Name of Borrower	Amount
Uhle A. Schuldt.....	\$100
Elia A. Onkha.....	50
Augustine J. Streinz.....	100
Paul R. DeFreece.....	50
Glen R. Ransom.....	75
Floyd R. Deppetto.....	50
Julian B. Seim.....	50
Mabel C. Hildeton.....	10
B. F. Shumaker.....	40
Morris Wolfe.....	50

#### Ludden Estate Loan

Name of Borrower	Amount
Joseph F. Keeler.....	\$100

#### Ludden Trust Fund

Name of Borrower	Amount
Earl A. Stoner.....	\$75
S. F. Anderson.....	75
Harry S. Miller.....	60
Walter L. Mon.....	50



Abbie F. Hanes.....	50
L. S. Henry.....	25
Donald G. Fletcher.....	60
Lynn G. Baumhafer.....	75
A. C. Blage.....	50

Voted to approve the report of the Comptroller to the Chairman of the Auditing Committee, filed supplement to the minutes, page 267.

Voted to approve the report of the Comptroller to the Chairman of the Salaries Committee, filed supplement to the minutes, page 268.

Voted to approve claims, list filed supplement to the minutes, page 269.

Voted to approve the following transfers:

Amount	From	To
\$ 33.00	Reserve, page 18	Budget 3, section 1, page 18.
1,400.00	Reserve, page 18	Budget 50, section II, page 27.
850.00	Reserve, page 18	Budget 51, section II, page 27.
1,500.00	Reserve, page 18	Budget 52, section II, page 27.
350.00	Reserve, page 18	Budget 52-b, section II, page 27.
5.00	Payroll item 116, section II, page 29	Reserve, page 18.
5.00	Reserve, page 18	Payroll item 121, section II, page 26.
50.00	Reserve, page 18	Payroll item 354-a, section III, page 42.
200.00	Reserve, page 18	Payroll item 235-d, section III, page 39.
50.00	Reserve, page 18	Payroll item 189-a, section III, page 37.
100.00	Payroll item 304, section III, page 40	Reserve, page 18.
200.00	Payroll item 318, section III, page 41	Reserve, page 18.
112.50	Payroll item 366, section V, page 71	Reserve, page 18.
112.50	Reserve, page 18	Payroll item 362, section V, page 71.
55.70	Reserve, page 18	Payroll item 316, section V, page 69.
200.00	Payroll item 93, section V, fund 5, page 54	Budget 137, same section and fund, page 56.

200.00	Payroll item 93, section V, fund 5, page 54	Budget 140, same section and fund, page 56.
85.00	Payroll item 61, section V, fund 5, page 53	Budget 136, same section and fund, page 56.
133.05	Payroll item 68, section V, fund 5, page 53	Budget 136, same section and fund, page 56.
52.50	Payroll item 72, section V, fund 5, page 53	Budget 136, same section and fund, page 56.
170.00	Payroll item 73, section V, fund 5, page 53	Budget 136, same section and fund, page 56.
278.06	Payroll item 77, section V, fund 5, page 53	Budget 136, same section and fund, page 56.
262.72	Payroll item 82, section V, fund 5, page 54	Budget 136, same section and fund, page 56.
498.41	Payroll item 86, section V, fund 5, page 54	Budget 136, same section and fund, page 56.
93.16	Payroll item 87, section V, fund 5, page 54	Budget 136, same section and fund, page 56.
70.00	Payroll item 106, section V, fund 5, page 55	Budget 136, same section and fund, page 56.
500.08	Payroll item 108, section V, fund 5, page 55	Budget 136, same section and fund, page 56.
15.00	Payroll item 110, section V, fund 5, page 55	Budget 136, same section and fund, page 56.
375.02	Payroll item 112, section V, fund 5, page 55	Budget 136, same section and fund, page 56.
17.50	Payroll item 63, section V, fund 9, page 53	Payroll item 75, same section, fund and page.
52.18	Payroll item 63, section V, fund 9, page 53	Budget 139, same section and fund, page 56.
59.93	Payroll item 63, section V, fund 9, page 53	Budget 135, same section and fund, page 56.
156.29	Payroll item 113, section V, fund 9, page 55	Budget 135, same section and fund, page 56.

8.00	Payroll item 115, section V, fund 9, page 55	Budget 135, same section and fund, page 56.
75.00	Payroll item 119, section V, fund 9, page 55	Budget 135, same section and fund, page 56.
20.00	Reserve, page 18	Payroll item 176, section VI, page 84.
10.00	Budget 222, section VI, page 89	Budget 214, same section, page 86.
3.35	Budget 222, section VI, page 89	Budget 224, same section and page.
85.00	Budget 225, section VI, page 89	Budget 323, section XVI, page 112.
25.00	Budget 325, section XVI, page 112	Budget 323, same section and page.
340.00	Budget 240, section VIII, page 93	Payroll item 29, same section and page.
1,000.00	Budget 451, section XVII, page 118	Payroll item 9, same section and page.
4,400.00	Budget 451, section XVII, page 118	Payroll item 10, same section and page.
225.00	Budget 451, section XVII, page 118	Payroll item 11, same section and page.
75.00	Budget 443, section XVII, page 117	Payroll item 2, same section and page.
500.00	Budget 443, section XVII, page 117	Payroll item 3, same section and page.
2,500.00	Budget 443, section XVII, page 117	Payroll item 4, same section and page.
1,500.00	Budget 443, section XVII, page 117	Payroll item 5, same section and page.
15.00	Payroll item 29, section XVIII, page 125	Payroll item 11, same section, page 124
360.00	Payroll item 36, section XVIII, page 126	Payroll item 37, same section and page.
500.00	Budget 496, section XVIII, page 126	Payroll item 37, same section and page.
210.00	Budget 496, section XVIII, page 126	Payroll item 34, same section and page.
65,000.00	Reserve, page 18	Budget 237, section VII, page 92.
1,000.00	Reserve, page 18	Budget 236, section VII, page 92.
9,000.00	Reserve, page 18	Budget 96, section IV, page 43.
8,000.00	Reserve, page 18	Budget 82-a, section III, page 38.
5,000.00	Reserve, page 18	Budget 320, section XVI, page 112.

1,500.00	Reserve, page 18	Budget 320, section XVI, page 112.
576.00	Reserve, page 18	Budget 172, section V, page 68.
7,500.00	Reserve, page 18	Budget 322, section XVI, page 112.
150.00	Reserve, page 18	Budget 16, section I, page 21.
2,000.00	Reserve, page 18	Budget 161, section V, page 65.
83.15	Budget 328-a, section XVI, page 113	Payroll item 43, same sec- tion and page.
100.00	Budget 95, section IV, page 43	Budget 101, same section, page 44.
50.39	Budget 439, section XVI, page 116-a	Budget 421, same section and page.
60.00	Budget 530, section XIX, page 133	Payroll item 10, same sec- tion, page 132.
45.00	Budget 530, section XIX, page 133	Payroll item 11, same sec- tion, page 132.
7.52	Budget 530, section XIX, page 133	Payroll item 29, same sec- tion, page 132.
45.00	Budget 530, section XIX, page 133	Payroll item 31, same sec- tion and page.
22.00	Budget 530, section XIX, page 133	Payroll item 32, same sec- tion and page.

Voted to approve the following requisitions:

Requisitions 1151 to 1175.....	\$29,414.82
Requisitions 1176 to 1200.....	75,796.58

Voted to adjourn.

A. J. LOBB, Secretary