

The University of Minnesota

BUILDINGS AND GROUNDS COMMITTEE

MINUTES

December 10, 1921

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the President's office on Saturday, December 10, 1921, at two-thirty o'clock.

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

Voted that \$266,759 be allotted from the comprehensive building plan fund for the construction of the Mines Experiment Station building in addition to the \$5,000 already allotted.

Voted that the Electrical Engineering building be located north of and in line with the Main Engineering building.

Voted that the Electrical Engineering building be constructed at a cost of not to exceed \$300,000.

Voted that a committee consisting of the President of the Board, Regents Partridge and M. M. Williams, and Dean Coffey, be authorized to confer with the State Agricultural Society in regard to the site for a Home Management house.

Voted that an allotment of \$25,000, in addition to the money already provided, be allotted for the construction of the addition to the University High School.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota
AGRICULTURAL COMMITTEE

MINUTES

December 13, 1921

A meeting of the Agricultural Committee was held in the President's office on Tuesday, December 13, 1921, at eight-thirty o'clock.

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

Voted to accept the following resignations:

Mrs. Florence J. Anderson, Clerk in Agricultural Extension Division, effective November 15, 1921.

Carrie E. Loveland, Assistant Mailing Clerk, Department of Publications, effective December 15, 1921.

Mrs. Sophia Nyquist, Cook at the Northwest School and Station, effective October 16, 1921.

Doris Relph, Clerk in the Department of Agronomy and Farm Management, effective November 1, 1921.

Voted to approve the following re-appointments:

Rose Schaettgen as Instructor in Violin, School of Agriculture, from October 1 to December 22, 1921, at \$20 per week, Class CH.

William Wehrend as Instructor in charge of orchestra and band, and musical libraries, School of Agriculture, from October 1, 1921, to January 1, 1922, at \$125 per month, Class CH.

Mabel Willson as Instructor in piano, School of Agriculture, from October 1, 1921, to January 1, 1922, at \$150 per month, Class C.

Voted to approve the following appointments:

Warren C. Waite as Instructor in Elementary Economics from January 2 to July 1, 1922, at \$166.66 per month, Class C.

Charles M. Fardy as Assistant in land clearing demonstrations with picric acid from November 1, 1921, to January 1, 1922, at \$150 per month, Class C.

Alfred S. Grant as Assistant in land clearing demonstrations with picric acid from December 5 to 10, 1921, at \$7.00 per day, Class C.

A. W. Stone as Assistant in land clearing demonstrations with picric acid from November 28 to December 10, 1921, at \$7.00 per day, Class C.

Ethel M. Mygrant as Laboratory Assistant in the Department of Horticulture, from October 1, 1921, to July 1, 1922, at \$250 for the period, Class EH.

Charles Edward Wise, Jr., as temporary Assistant in summarizing data from statistical farms and computing costs in the Division of Agronomy and Farm Management from December 1, 1921, to March 1, 1922, at \$100 per month, Class CH.

J. A. Wise as Assistant in Drainage Investigations, Department of Agricultural Engineering, from December 1, 1921, to July 1, 1922, at \$145 per month, Class C.

Ben M. Zakariasen as Assistant in class in elementary violin, School of Agriculture, from October 24 to December 22, 1921, at \$4.00 per week, Class CH.

Katherine M. Farnham as Assistant Mailing Clerk in the Division of Publications, from December 1, 1921, to June 1, 1922, at \$70 per month, Class C, C7.

Sophia Hegge as Cook at the Northwest School and Station from October 7, 1921, to April 7, 1922, at \$90 per month, Class C.

Mrs. B. Indahl as Baker at the Northwest School and Station from October 7, 1921, to April 7, 1922, at \$50 per month, Class C.

Irene Loftus as Clerk in the Department of Plant Pathology and Botany, beginning November 17, 1921, at the rate of \$85 per month, Class A, C5.

Gwendolyn Medlam as Clerk in the Department of Agronomy and Farm Management, beginning December 1, 1921, at the rate of \$70 per month, Class A, C7.

Anna Paulson as Assistant in post-office in commercial department, West Central School of Agriculture, from October 1, 1921, to April 1, 1922, at \$23 per month, Class C.

Blanche Zellmer as Cafeteria and Dining Hall Assistant from October 1, 1921, to June 15, 1922, at \$120 per month, Class B.

Voted to approve the following salary adjustments:

M. A. McCarty, Instructor in the Division of Animal Industry, from half time at \$1,000 per year to three-fourths time at \$1,500 per year, effective November 1, 1921.

G. H. Wiggin, Forestry Station at Cloquet, from \$1,500 per year to \$1,800 per year, effective December 1, 1921, and change in title from Assistant to Assistant Superintendent of the Forestry Station at Cloquet.

Voted to approve the following leave of absence:

Continuation of the leave of P. R. McMiller, Instructor in the Division of Soils, to February 1, 1922, an extension of two months, without salary to complete records for State Department of Agriculture for past season.

Voted to approve the following trips outside of the state:

J. W. Bushnell to Chicago to set up and care for educational exhibit from University of Minnesota at International Live Stock Exposition November 20 to December 3, 1921, expenses not to exceed \$100 to be charged to Budget 114.

W. C. Coffey to Urbana, Illinois, to attend conference on the Relation of the Federal Government to Education, and the installation of President David Kinley, December 1 to 5, 1921, expenses not to exceed \$65 to be charged to Budget 112.

The following to Chicago to attend the International Live Stock Exposition:

P. A. Anderson, November 25 to December 2, 1921, in charge of sheep to be exhibited by the University, expenses not to exceed \$70 to be charged to Budget 160.

N. K. Carnes, November 25 to December 2, 1921, in charge of the cattle to be exhibited by the University, expenses not to exceed \$70 to be charged to Budget 160.

M. E. Dawson, November 22 to December 7, 1921, as attendant in care of cattle to be exhibited by the University, expenses not to exceed \$60 to be charged to Budget 160.

T. A. Erickson, November 25 to December 1, 1921, to champion winners in the junior livestock work and to attend conference with club leaders from other states, expenses not to exceed \$50 to be charged to Budget 136.

E. F. Ferrin, November 18 to December 1, 1921, in charge of the Students' Live Stock Judging Team, expenses not to exceed \$135 to be charged to Budget 157.

Harvey McDougal, November 22 to December 7, 1921, as attendant in care of cattle, hogs, and sheep to be exhibited by the University, expenses not to exceed \$60 to be charged to Budget 160.

Carl L. Spong, November 22 to December 7, 1921, in charge of the hogs to be exhibited by the University, expenses not to exceed \$60 to be charged to Budget 160.

D. H. LaVoi, Jack Plousky, E. A. Stoner, R. C. Hasting, R. M. Douglas, and George Cooper, November 18 to December 1, 1921, as students to represent the University in Live Stock Judging Contest, expenses of each not to exceed \$50 to be charged to Budget 157.

Voted that \$35 be paid to J. P. Bengtson to cover expenses of a trip to Crookston, Minnesota, for the purpose of delivering a lecture on November 11, 1921, at the Northwest School and Station.

Voted to accept with thanks a fellowship for research in the biochemistry of baking in the sum of not to exceed \$800 from the Fleischmann Company.

Voted that a representative of the University to the meeting of the National Society for Vocational Education be selected by the Dean of the Department of Agriculture and the College of Education.

A report on the loss of pigs from hog cholera at Morris was received. Voted that the following committee be appointed to investigate this loss and report at the next meeting: Regents Butler and Potter, and Dean W. C. Coffey.

The following resolution passed by the Board of County Commissioners of Carlton County was received:

Whereas, the University of Minnesota, Agricultural Department, intends to improve the main road through the Cloquet Forest Experimental Station, in Township 49, Range 17, Carlton County, and desires the coöperation of the County Board; and,

Whereas, said road is a direct connecting route between the City of Cloquet and Trunk Highway No. 2;

Therefore, Be it resolved by the Board of County Commissioners of Carlton County, Minnesota, that the County Highway Engineer be and hereby is directed to prepare plans and specifications and to superintend the construction of said road if desired by the Dean of the Department of Agriculture, University of Minnesota, and after said road is constructed and graveled, the said County Board agrees to maintain said road until such time that it may require resurfacing.

A report on the sales, \$2,710.25, and prize money, \$907, of the University of Minnesota at the International Livestock Exposition in Chicago was received.

Voted that the prizes under the Caleb Dorr bequest in the School of Agriculture be awarded in accordance with the official publications of the University for the year 1921-22.

Voted to approve the rental of $43\frac{1}{3}$ acres known as the Duensing land for a term of five years at \$345 a year.

Voted to approve the following contracts to lease land for experimental purposes:

L. L. Foss, Goodhue County
L. H. Voxland, Goodhue County
F. J. Johnson, Crow Wing County
J. H. Kearns, Cass County
Peter Larson, Beltrami County

Voted to adjourn.

A. J. LOBB, Secretary

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

December 13, 1921

A meeting of the Board of Regents was held in the President's office on Tuesday, December 13, 1921, at ten o'clock.

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

Voted to approve the minutes of the Agricultural Committee of October 26, 1921, the minutes of the Board of Regents of October 26, 1921, and the minutes of the Buildings and Grounds Committee of December 10, 1921.

Voted to approve the report of the Agricultural Committee of December 13, 1921.

Voted to approve the following budget amendments:

Payroll item 65, Section I, from Anna F. Hasenbank, Chief Abstract Clerk, Class A, C3, at \$1,320, to Helena Ulrich, Chief Abstract Clerk, Class A, C5, \$1,080.

Payroll item 70, Section I, from Helena Ulrich, Assistant Abstract Clerk, Class A, C5, at \$1,080, to Margaret Peebles, Assistant Abstract Clerk, Class A, C6, \$960.

Payroll item 58, Section III, from Herbarium Assistant, Class EH, to Herbarium Assistants, Class H.

Voted to approve the following correction of minutes:

September 19, 1921, appointment of L. O. Lantis, as Instructor in Department of Sociology, to read Class BH instead of Class B.

Voted to accept the following resignations:

Josephine de Boer, Instructor in the University High School, effective November 15, 1921.

Mrs. Dorothy Kurtzman, Director of Public Health Nursing, effective December 1, 1921.

Elizabeth Pierce, Assistant Superintendent of the School of Nursing, effective December 7, 1921.

Kate W. Ames, Record Clerk, Registrar's Office, effective November 15, 1921.

Esther M. Aslesen, Chief Clerk to Assistant Dean for Students' Work, College of Science, Literature, and the Arts, effective December 6, 1921.

Mrs. Ida Dahl, Ledger Clerk, Business Office, effective November 15, 1921.

Effe Fitzpatrick, Stenographer for Government Research Bureau, effective November 1, 1921.

Ida Gibbs, Storekeeper at the Eustis Station, effective December 1, 1921.

Joseph Kane, Mines Experiment Station Assistant, effective December 1, 1921.

Adolph Mueller, Mechanician, School of Chemistry, effective October 1, 1921.

James McNee, Steward, University Hospital, to take position of Business Officer at Miller Hospital, St. Paul, effective January 27, 1921.

Caroline Manger, Social Worker, Social Service Department, effective October 1, 1921.

William Shepard, Admitting Officer, University Hospital, effective December 15, 1921.

Elizabeth Tenney, Stenographer, Department of Buildings and Grounds, effective September 17, 1921.

Ruby Williams, Assistant Ledger Clerk, Business Office, effective October 28, 1921.

Louise Katz, Classifier, General Library, effective October 1, 1921.

Grace Parsons, Stenographer, Department of Educational Psychology, effective November 1, 1921.

Voted to approve the following re-appointments:

The following fellowships on the Mayo Foundation with salary opposite each name:

Andres, R. G., Surgery, 5th year, beginning December 1, 1921, none

Andrews, C. F., Surgery, 3rd year, beginning October 1, 1921, \$1,000

Arrasmith, Wm., Surgery, 4th year, beginning December 17, 1921, none

Baker, C. E., Medicine, 2nd year, beginning November 10, 1921, \$900

Barrier, C. W., Surgery, 3rd year, beginning November 1, 1921, \$1,000

Chaney, R. H., Surgery, 3rd year, beginning October 1, 1921, \$1,000

Crompton, C. R. B., Urology, 3rd year, beginning October 1, 1921, \$1,000

Finney, W. P., Medicine, 3rd year, beginning November 1, 1921, none

Foucar, H. O., Medicine, 3rd year, beginning October 1,
 1921, \$1,000
 Foulds, G. S., Urology, 3rd year, beginning October 20,
 1921, \$1,000
 Hardt, L. L., Medicine, 2nd year, beginning November 1,
 1921, none
 Herbst, W. P., Surgery, 3rd year, beginning November 1,
 1921, \$1,000
 Higley, E. T., Clinical Pathology, 2nd year, beginning Sep-
 tember 1, 1921, \$900
 Hutchinson, C. J., Medicine, 3rd year, beginning December
 1, 1921, \$1,000
 Jones, H. T., Orthopedic Surgery, 3rd year, beginning
 October 1, 1921, \$1,000
 Johnstone, E. M., Surgery, 4th year, beginning November
 1, 1921, none
 Keyser, L. D., Pathology, 2nd year, beginning September
 8, 1921, \$900
 Kinselle, T. J., Medicine, 2nd year, beginning September
 4, 1921, \$900
 McGuire, L. D., Surgery, 3rd year, beginning October 1,
 1921, \$1,000
 Mastin, E. V., Surgery, 3rd year, beginning September 15,
 1921, none
 Minier, H. H., Clinical Pathology, 2nd year, beginning
 October 7, 1921, \$900
 Moench, L. M., Medicine, 2nd year, beginning November
 12, 1921, \$900
 Noonan, J. J., Surgery, 3rd year, beginning October 1, 1921,
 \$1,000
 Parker, B. R., Surgery, 3rd year, beginning October 20,
 1921, \$1,000
 Parker, H. L., Neurology, 3rd year, beginning November 1,
 1921, none
 Rice, G. E., Surgery, 3rd year, beginning October 3, 1921,
 \$1,000
 Sanders, J. L., Scholarship, Ophthalmology, 2nd year, begin-
 ning October 1, 1921, \$1,000
 Sandiford, K., Chemistry, 2nd year, beginning October 1,
 1921, none
 School, A. J., Urology, 3rd year, beginning September 15,
 1921, \$1,000
 Schoonover, F. S., Surgery, 3rd year, beginning October
 5, 1921, \$1,000
 Senty, E. F., Medicine, 3rd year, beginning November 15,
 1921, \$1,000
 Snyder, J. W., Surgery, 4th year, beginning September 1,
 1921, \$1,000

Voted to approve the following appointments:

Guy Stanton Ford as Acting Dean of the College of Science, Literature, and the Arts, for the winter quarter, January 1 to March 29, 1922.

H. J. Leonard as Adviser to foreign students for the year 1921-22, without additional pay.

Suzanne Bourgoïn as Instructor in French, University High School, beginning November 1, 1921, at the rate of \$2,000 per year, Class B.

Anna Jones as Director of Public Health Nursing, University Hospital, beginning December 1, 1921, at the rate of \$1,800 per year, Class A.

David Nyvall as Director of the Glee Club, Department of Music, from November 1, 1921, to July 1, 1922, at \$500 for the period, Class CH.

Marion L. Vannier as Acting Superintendent of Nurses, University Hospital, during the leave of absence of Louise M. Powell, beginning December 1, 1921, at the rate of \$2,200 per year and maintenance, Class A.

Frances A. Anderson as Assistant Night Supervisor, University Hospital, beginning November 20, 1921, at the rate of \$960 per year and maintenance, Class A.

Tena Anderson as Scholar in the Department of History and Philosophy of Education, from October 1, 1921, to July 1, 1922, at \$225 for the period, Class CH.

Ruth E. Boynton as Assistant to the Director of University Health Service, from December 15, 1921, to July 1, 1922, at the rate of \$2,000 per year, Class A.

Carl Robert Chase as Experiment Station Assistant, School of Mines, beginning December 1, 1921, at \$65 per month, Class A.

Robert S. Dunlop as Assistant in Department of Agricultural Education, College of Education, from December 1, 1921, to April 1, 1922, at the rate of 50 cents per hour, Class CH.

Walter H. Gaumnitz as Scholar in the Department of Sociology, from October 1, 1921, to July 1, 1922, at \$225 for the period, Class EH.

William Ginsberg as Assistant in Pediatrics, from November 1, 1921, to July 1, 1922, without pay, Class AH.

Mrs. Dorothy Anna Kurtzman as Assistant Superintendent of Nurses, University Hospital, beginning December 1, 1921, at the rate of \$1,500 per year and maintenance, Class A.

LeRoy Michael Alois Maeder as Teaching Fellow, Department of Obstetrics and Gynecology, from January 1 to July 1, 1922, at \$100 per month, Class A.

Samuel N. Mogilner as Assistant in Pediatrics from November 1, 1921, to July 1, 1922, without pay, Class AH.

Leo George Rigler as Teaching Fellow in the Department of Medicine from December 17, 1921, to July 1, 1922, at \$300 and maintenance at the Minneapolis General Hospital, Class A.

William Peavey Shepard as Assistant to the Director of University Health Service from December 15, 1921, to July 1, 1922, at the rate of \$2,000 per year, Class A.

The following members of the faculty to teach in the General Extension Division:

C. H. Bailey as Instructor in Cereal Technology, for one semester, beginning November 4, 1921, at \$275 per class.

W. S. Foster to prepare three correspondence courses in General Psychology of 16 lessons each at the rate of \$5 per lesson, or \$240.

L. A. Harker as Instructor in Oral Anatomy for one semester, beginning November 10, 1921, at \$225 per class.

L. C. Humphrey as Assistant in Chemistry for embalmers from January 3 to March 11, 1922, at \$62.50 for the period.

C. L. Jamison as Instructor in Business Methods in short course in Embalming, from January 3, to March 11, 1922, at \$50 for the period.

R. E. Kirk as Instructor in Chemistry in short course in Embalming from January 3 to March 11, 1922, at \$281.25 for the period.

Valeria Ladd as Instructor in class in World of Play from September 28 to December 20, 1921, at \$40 per quarter.

A. T. Newman as Instructor in Oral Anatomy for one semester, beginning November 10, 1921, at \$200 per class.

M. J. Van Wagenen as Instructor in Educational Measurements in Duluth, for one semester, beginning October 26, 1921, at \$250 per class.

The following appointments in the General Extension Division:

Albert Worsham as Instructor in Professional Embalming in short course in Embalming, March 14 to 24, 1922, at \$375 for the period.

The following to book lyceum courses for the season 1922-23 from January 1 to April 1, 1922, at \$120 per month plus commission:

Mrs. R. L. Barr

A. J. Hanson

D. A. Leonard

The following to scholarship of \$100 each in Anthropology, College of Science, Literature, and the Arts:

Anna Bade, Pathfinder Club

Evan Borst, Lions Club

Dorothy Malvern, Argosy Club

Hope Mowbray to the P. O. E. Scholarship of \$100.

Homer B. Price to the scholarship of the Board of Home Missions and Church Extension of the Methodist Episcopal Church of Philadelphia in Americanization Training of \$200 for the year 1921-22.

Melvin Reid as winner of prize of \$90 awarded by Minnesota State Pharmaceutical Association, to be paid in three installments of \$30 each, November 16, December 16, and March 16.

Margaret S. Ames as Clerk to Faculty Advisers, College of Science, Literature, and the Arts, from January 1, to June 15, 1922, at \$70 per month, Class CH.

Mildred Elizabeth Anderson as Stenographer, beginning December 1, 1921, in the Department of Buildings and Grounds, at the rate of \$85 per month, Class A, C5.

Jessie L. Arms as Classifier in the General Library, beginning January 1, 1922, at the rate of \$2,000 per year, Class A.

Olaf Bergren as Technician in the Department of Pathology and Public Health, beginning December 16, 1921, at the rate of \$1,200 per year, Class A.

William Boe as Stockroom Clerk, School of Chemistry, beginning October 17, 1921, at \$80 per month, Class A.

Edward P. Carey as Stockroom Clerk, School of Chemistry, from December 16, 1921, to July 1, 1922, at the rate of \$960 per year, Class C.

Alice Belle Colter as Record Clerk in the Registrar's Office, beginning November 16, 1921, at \$75 per month, Class A, C6.

John F. Daly as Engineer, University Hospital, from November 15 to December 7, 1921, at the rate of \$1,320 per year.

Laura Ewe as Chief Clerk to Assistant Dean of the Junior College, beginning January 1, 1922, at the rate of \$1,200 per year, Class A, C3.

Esther Gorman as Typist in the Payroll Department, beginning December 1, 1921, at \$75 per month, Class A, C6.

Bertha G. Griffiths as Ledger Clerk in the Business Office, beginning December 1, 1921, at \$80 per month, Class A, C4.

Leora Jaax as Clerk in the Registrar's Office, beginning November 1, 1921, at the rate of \$960 per year, Class A.

Olive E. Johnston as Chief Clerk, College of Science, Literature, and the Arts, beginning December 12, 1921, at the rate of \$1,320 per year, Class A, C3.

Ralph Kernkamp as Admitting Officer, University Hospital, beginning December 10, 1921, at the rate of \$600 per year, Class AH.

Genevieve J. Lifson as Stenographer, Department of Agricultural Education, from December 5, 1921, to January 7, 1922, at the rate of 50 cents per hour, Class CH.

O. W. Lyden as Chief Engineer of the Power Plant, University Farm, Department of Buildings and Grounds, beginning December 1, 1921, at the rate of \$2,000 per year, Class A.

Mrs. Erma MacLellan as Nutrition Worker, Hospital Social Service, from November 21, 1921, to July 1, 1922, at \$60 per month for half time, Class CH.

Carol G. MacMichael as Stenographer, College of Education, beginning November 1, 1921, at \$80 per month, Class A, C6.

Bertha McRae as Clerk in the Registrar's Office, beginning November 1, 1921, at the rate of \$900 per year, Class A, C6.

Mrs. Edith Madison as Registration Clerk, College of Dentistry, from November 21, 1921, to June 15, 1922, at the rate of \$65 per month, Class C.

Bertha Brubaker as Nurse, Social Service Department, University Hospital, from October 27, to November 2, 1921, at the rate of \$115 per month.

Margaret C. Meaghan as Assistant Ledger Clerk in the Business Office, beginning December 1, 1921, at \$75 per month, Class A, C6.

Axel Theodore Nelson as Clerk in the Purchasing Department, Business Office, beginning December 1, 1921, at \$110 per month, Class A, C3.

Mary A. Nichols as Storekeeper at Eustis Station, beginning December 1, 1921, at the rate of \$360 per year, Class AH.

Cecil Pease as Stenographer in the Department of Journalism from November 16, 1921, to June 15, 1922, at \$75 per month, Class C.

A. G. Stasel as Business Officer, University Hospital, beginning January 1, 1922, at the rate of \$2,000 per year, Class AH.

Harriet B. Thvedt as Stenographer in the Department of Medicine, from November 15, 1921, to January 1, 1922, at \$50 for the period, Class CH, C6.

Margaret Wells as Stenographer in Government Research Bureau, Political Science Department, beginning November 1, 1921, at the rate of \$960 per year, Class A, C5.

Voted to approve the following promotion :

Anna L. Murphy from Chief Clerk to the Assistant Dean for the Junior College at \$1,200 per year, to Secretary to the Dean, College of Science, Literature, and the Arts, at \$1,320 per year, beginning October 24, 1921, Class A, S2.

Voted to approve the following change of title :

George E. McGeary from Teaching Fellow on the Horace Newhart Fellowship, to Teaching Fellow in Ophthalmology and Oto-Laryngology in the Health Service, from December 1, 1921, to July 1, 1922, at the rate of \$600 per year, Class A.

Voted to approve the following salary adjustments :

Edith Dougherty, Infirmary Nurse, College of Dentistry, from \$900 to \$960 per year, Class A, effective July 1, 1921.

Arthur C. Hanson, Instructor in the Department of Architecture, College of Engineering and Architecture, from \$1,000 to \$1,200 from October 1, 1921, to June 15, 1922, Class CH on account of an extra class.

George G. Glick, Instructor in Extension Classes in Public Speaking in Duluth, \$200 additional for an extra class in Public Speaking for one semester, beginning September 26, 1921.

R. M. Jernall, Instructor in College of Dentistry, decrease of units of service from six to five, with decrease in salary from

\$900 to \$750 for remainder of the year, effective October 15, 1921, Class B.

S. P. Miller, Instructor in Department of Anatomy, from \$1,800 to \$2,000 per year, effective September 15, 1921, Class B.

Phoebe Swenson, Graduate Nurse, University Hospital, from \$75 to \$85 per month, effective November 1, 1921.

R. A. Ulvestad, Instructor in the College of Dentistry, increase of units of service from three to four with increase in salary from \$450 to \$600 for remainder of year, effective October 15, 1921, Class B.

Mrs. Gertrude Schill Cram, Assistant Professor in the Department of Physical Education for Women, from \$550 per year, Class BH, to \$850 per year, Class BH, on account of additional work assigned during the winter quarter.

Voted to approve the following leave of absence:

W. S. Davis, Professor in the Department of History, for the winter quarter, of the year 1921-22, without pay, on account of ill health.

Voted to approve the following trips outside of the state:

G. S. Ford to Columbia, Missouri, to attend meeting of the Association of American Universities, November 3 to 5, 1921, expenses not to exceed \$75 to be charged to Budget 51. Also to Urbana, Illinois, to attend installation of President David Kinley and conference on the Relation of the Federal Government to Education, December 1 to 5, 1921, expenses not to exceed \$85 to be charged to Budget 51.

L. V. Koos to Columbia, Kansas City, and St. Joseph, Missouri; Fort Scott, Kansas; Burlington, Iowa, and other points in these states, November 1 to 31, 1921, expenses not to exceed \$450; also to Mason City, Iowa, December 4 to 7, 1921, expenses not to exceed \$50; and to Madison, Wisconsin; Chicago and Joliet, Illinois; and other points in these states, December 7 to 15, expenses not to exceed \$125. All of the above trips are in connection with research work on the Junior College Project of the Commonwealth Fund and are to be charged to Budget 262.

E. E. Nicholson to New York City to attend the Interfraternity Conference, November 25 and 26, 1921, expenses not to exceed \$175 to be charged to Budget 5.

J. J. Pettijohn to Cleveland, Ohio, to attend meeting of the Association of Urban Universities, November 17 to 19, expenses not to exceed \$150 to be charged to Budget 51.

Mrs. Carlyle Scott and W. F. Holman as chaperons to Wisconsin-Minnesota football game at Madison, Wisconsin, October 20, 1921, expenses not to exceed \$35 each to be charged to Budget 51.

John P. Dalzell, Leroy E. Matson, Milton Rygh, and Charles F. Lindsley to Urbana, Illinois, for the Illinois-Minnesota debate,

December 7 to 11, 1921, total expenses not to exceed \$275 to be charged to Budget 70-a.

Voted to approve the following appointments notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family:

Josephine C. Foster as part-time Assistant in Department of Psychology to assist in laboratory and to correct papers from October 1, 1921, to July 1, 1922, at \$225 for the period, Class EH, wife of W. S. Foster, Associate Professor in the Department of Psychology.

Mrs. Harvey Brewbaker as Accompanist in Department of Physical Education for women, at \$1.00 per hour, wife of Harvey Brewbaker, Graduate Assistant in Department of Agronomy.

Mrs. John Kierzek as Research Assistant in connection with Junior College Project of the Commonwealth Fund at 50 cents per hour, beginning October 1, 1921, Class CH, wife of John Kierzek, Instructor in English.

C. W. Del Plaine, graduate student, as Temporary Student Assistant in Civil Engineering, husband of Mrs. Frances Kelley Del Plaine, Instructor in Department of English.

Leslie Zeleny as part-time Research Assistant on Junior College Project at the rate of 50 cents per hour, beginning January 1, 1922, son of Anthony Zeleny, Professor in the Department of Physics.

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 M. M. Williams, 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

A committee of the Board of Directors of the General Alumni Association presented the following resolution of the General Alumni Association:

To the Board of Directors, General Alumni Association:

After a careful study of the athletic situation at the University, particularly as it relates to football, your athletic committee offers the following report and recommendations:

May it be understood at the beginning that we believe judgment should not be based solely upon the past two unsuccessful seasons, excepting as they reveal defects in a coaching system which fails to lay a foundation for good results in proper training in fundamentals.

But, because the sentiment is practically unanimous among the alumni who have volunteered their opinions and others whose opinions have been sought, and persists upon the campus, that the athletic system at the University is out of date, and because it appears that a continuation of the present system and regime will prolong and accentuate the present unsatisfactory conditions, thus causing athletics at the University and the University itself to lose prestige, we are convinced that the interests of athletics and of the University will be best served by a change in the entire athletic system.

We therefore recommend:

1. That the President and the Board of Regents of the University be urged to take immediate steps to organize and establish at the University an athletic department along the line followed at a number of other western universities, and employ an athletic director who shall give his entire time to that work, further details to be worked out in accordance with the best practices obtaining elsewhere;

2. That the president of the General Alumni Association appoint a committee of five members who will offer their assistance to the President and the Board of Regents in planning and organizing such a department, and in the selection of an athletic director; and

3. That in furtherance of this plan, the Athletic Board of Control be asked to assist the President and the Board of Regents in organizing this new department and therefore to take the

necessary steps to terminate the contracts of all athletic coaches at the end of the current year.

HENRY F. NACHTRIEB,
ORREN E. SAFFORD,
JOHN SCHUKNECHT,
ARTHUR E. LARKIN,
JOHN F. HAYDEN, Chairman

Voted that the President of the Board appoint a committee of three to consider the above resolution and to report at the next meeting of the Board.

The following committee was appointed: President Coffman, and Regents Partridge and Sommers.

The President presented the following resolutions of the Board of Athletic Control:

Resolution No. 1

Whereas, We, the members of the Board of Athletic Control, recognize that there is a prevailing sentiment that the athletic system at the University of Minnesota should be re-organized along the lines suggested in the report of the Athletic Committee of the General Alumni Association attached hereto and;

Whereas, We believe that the University authorities should have a free hand in such re-organization; be it

Resolved, That we concur in the report above mentioned, and instruct the Secretary of the Board of Athletic Control to take the necessary steps to terminate the contracts of all coaches and other employees of this board at the end of the current school year, or at such times prior to the end of the current school year as are determined by the provisions of such contracts; and that the Board of Athletic Control, as now constituted, make no new contracts extending for a period beyond the first day of July, 1922.

Be it further resolved, That a committee of five student members of this board, of which the chairman of the board shall be a member and its chairman, be appointed by him to offer their services to the President and the Board of Regents of the University, and to represent the interests of the students, in the re-organization of athletics at the University.

Resolution No. 2

Resolved, by the Board of Athletic Control, that we hereby express our appreciation and sincere thanks to all present coaches for past services and recommend them to the earnest consideration of the new Athletic department when it is organized.

Upon motion duly made and seconded the meeting was adjourned.

Signed,

JOHN C. DAY, Sec'y.

Voted to accept with thanks the following scholarships for women for the year 1921-22:

College Women's Club of Minneapolis	\$600
College Women's Club of St. Paul.....	750
Faculty Women's Club, Student Section.....	150
Woman's Club of Minneapolis, Arts and Letters Section	100
George H. Partridge.....	500
Mrs. Elbert L. Carpenter.....	100
Mrs. George C. Christian.....	100
Nina Morais Cohen.....	100

Voted to accept with thanks the gift of the surplus stock of publications of the Minnesota Academy of Social Sciences to the general library.

A communication from the Administrative Board of the Medical School in regard to a portion of the report of the committee on the survey of the Medical School with special reference to the Minneapolis General Hospital was received and placed on file.

Voted to approve the establishment of an Engineering Experiment Station and Bureau of Technological Research provided there is no additional expense incurred.

The President of the Board reported the condition of the estate of Howard W. Baker who made a bequest to the Department of Surgery of the Medical School. It was

Voted to accept one thousand shares of Butler Brothers stock and \$1,566.67 interest in full settlement of the bequest.

Voted to approve the following additional allotments from the comprehensive building plan fund:

Addition to the Chemistry building.....	\$ 1,000
Library building.....	10,000

Voted to refer the question of the purchase of pipe organs and pianos for the new Music building to the following committee with power: Regents Preus and Sommers, and the Comptroller.

Voted that the President of the Board be authorized to purchase Canadian securities by re-investing the proceeds of coupons on Canadian securities now owned by the University.

Voted to approve membership in the American Association of Training Schools for Social Workers at an annual fee of \$10.

Voted to approve membership in the American Student Health Association at an annual fee of \$5.

Voted to accept with thanks a scholarship of \$200 from the Board of Home Missions and Church Extension of the Methodist Episcopal Church of Philadelphia, for the Americanization Training Course.

Voted to accept with thanks the gift of a collection of shells from Mrs. A. W. Abbott to the Zoological Museum and to appoint Mrs. Abbott honorary custodian of the Shell Collection of the University.

Voted to accept with thanks the gift of a collection of mathematical and technical books from B. L. Newkirk to the library of the College of Engineering and Architecture.

Voted to accept with thanks gifts of books to the general library as per list on file.

Voted to approve the exemption of fellows in the Graduate School who are on the staff of the University Health Service from the payment of the health fee.

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 288.

The Board of Regents accepted with appreciation a framed picture of Honorable A. E. Rice presented by Cushman A. Rice.

Voted to approve an appropriation of \$500 toward the maintenance of intramural athletics for the year 1921-22.

Voted to approve the plan of coöperation between the College of Engineering and the Minnesota Tax Commission as outlined by the President.

Voted to cancel old rent accounts now outlawed as shown in the list filed supplement to the minutes, page 289.

Voted to approve the purchase of a collection of music from Robert V. Cram in the amount of \$35.

Voted to refer the question of the use of pulverized fuel at the University Heating Plant to the President and the Comptroller for investigation by the College of Engineering and the Physical Plant Department.

Voted to approve the following student loans:

Gilfillan Trust Fund

Charles O. Berglund.....	\$ 50
Griffith B. Salisbury.....	50
Arthur S. Johnson.....	50
Edmund Kampa.....	50
William C. Walsh.....	50
Leroy E. Matson.....	75
Clarence E. Goble.....	50
Rudolph C. Johnson.....	40
John M. Newmann.....	40
George M. Lang.....	50
Sidney S. Burton.....	50
Samuel E. Smith.....	100
Clarence L. Varner.....	25
Oliver E. Steele.....	50
G. J. Doherty.....	100
Floyd E. Copeland.....	105
Arthur Sanzenbach.....	30
John E. Morrison.....	75
Clarence E. Olson.....	50
Victor I. Eagan.....	40
R. W. Lagersen.....	75
A. L. Pfitzenreuter.....	50
R. R. Kerlan.....	100
Elizio C. Maglaya.....	50
Claudius E. Thompson.....	100
Donald G. Fletcher.....	100
Hope W. Mowbray.....	100
A. L. Huchthausen.....	100
Mike P. Schaefer.....	50
H. S. Burkhart.....	100
Frances Mason.....	100
R. E. Ost.....	75
David J. Eisenstadt.....	100
William E. Sandbo.....	100
Helen M. Nelson.....	125
E. H. Adams.....	30
R. F. Dingle.....	100
M. J. McKeon.....	50
Total	\$2,630

Ludden Real Estate Fund

Victor Lewitus.....	\$ 125
R. G. Faragher.....	75
Ralph Kernkamp.....	75
Anton C. Kolda.....	75
Virgil E. Turner.....	65
Carl L. Carlsen.....	50
C. W. Herbison.....	35
Walter G. Wilson.....	100

Clarence S. Ross.....	\$ 50
H. J. Livermore.....	100
Nathan Prowizer.....	63
Henry J. Scheibe.....	40
Geo. Walter LeMon.....	100
Elsie Gadbois.....	50
Charles S. Donaldson.....	75
M. F. Oman.....	100
Arthur G. Liddicoat.....	150
J. L. Morrill.....	50
Total	<u>\$1,378</u>

Ludden Trust Fund

Fred C. Zehnder.....	\$ 50
Edwin S. Luther.....	80
Ralph E. Seeman.....	125
Agnes E. Morell.....	30
Glenn C. Luther.....	90
Henry Egstad.....	145
Rosalind Friday.....	100
Dorothy L. Cooper.....	100
Myrtle L. Marmorine.....	75
Nellie Donker.....	25
Willard C. Hayhow.....	50
Martin J. Lilleskow.....	100
Hazel O. Olson.....	100
Total	<u>\$1,070</u>

Ludden Estate Loan

Mildred Entwisle.....	\$ 50
Margaret Vaule.....	200
A. A. Anderson.....	100
George W. Lundberg.....	75
Total	<u>\$ 425</u>

Elliot Trust Fund

Gregory M. Moga.....	\$ 50
Arnold A. Gustafson.....	125
Luis de Uribe-Echebarria.....	100
Louis Hoffman.....	100
Ralph Charles Johnson.....	100
Raymond G. Kilp.....	50
Total	<u>\$ 525</u>

Voted to approve the report of the Comptroller to the Chairman of the Auditing Committee, filed supplement to the minutes, page 290.

Voted to approve the report of the Comptroller to the Chairman of the Salaries Committee, filed supplement to the minutes, page 291.

Voted to approve claims, list filed supplement to the minutes, page 292.

Voted to approve the following transfers:

Amount	From	To
\$ 440.00	Payroll item 65, section I, page 21	
45.00	Payroll item 67, section I, page 21	
325.00	Payroll item 77, section I, page 21	
75.00	Payroll item 80, section I, page 21	
80.00	Payroll item 83, section I, page 21	Payroll item 84, same section and page.
600.00	Budget 60, section III, page 28	Payroll item 3-a, same section and page.
150.00	Reserve, page 18	Budget 70, section III, page 33.
200.00	Reserve, page 18	Payroll item 163-a, section III, page 36.
207.74	Payroll item 5, section III, page 28	Payroll item 6-a, same section and page.
140.00	Payroll item 6, section III, page 28	Payroll item 5-a, same section and page.
600.00	Reserve, page 18	Payroll item 123-a, section III, page 33.
333.33	Payroll item 240, section V, page 68	Payroll item 234, same section and page.
500.00	Payroll item 207, section V, page 66	Payroll item 86, same section, page 57.
485.00	Payroll item 194, section V, page 65	Budget 153-B, same section and page.
500.00	Payroll item 70, section V, page 56	Budget 138, same section, page 58.
500.00	Payroll item 86, section V, fund 9, page 57	Payroll item 222-b, same section and fund, page 66.
1,000.00	Reserve, page 18	Budget 171, section V, page 72.
1,067.28	Reserve, page 18	Payroll item 139-a, section V, page 6r.
900.00	Payroll item 307, section V, page 72	Payroll item 307-a, same section and page.

Amount	From	To
\$ 360.00	Budget 270, section XIII, page 109	Payroll item 29, same section and page.
360.00	Budget 270, section XIII, page 109	Payroll item 30, same section and page.
360.00	Budget 270, section XIII, page 109	Payroll item 31, same section and page.
360.00	Budget 270, section XIII, page 109	Payroll item 32, same section and page.
1,650.00	Budget 267, section XIII, page 109	Payroll item 25, same section and page.
450.00	Budget 267, section XIII, page 109	Payroll item 26, same section and page.
750.00	Budget 267, section XIII, page 109	Payroll item 27, same section and page.
500.00	Payroll item 24, section XIII, page 109	Payroll item 24-a, same section and page.
692.35	Budget 389, section XVI, page 121	Budget 12-B, section I, page 20.
1,000.00	Budget 267, section XIII, page 109	Budget 273, same section and page.
500.00	Budget 268, section XIII, page 109	Budget 273, same section and page.
75.00	Budget 284, section XIV, page 111	Budget 284-V, same section and page.
400.00	Budget 491, section XVIII, page 132	Payroll item 32-a, same section and page.
1,500.00	Budget 512-B, section XVIII, page 135	Payroll item 89-a, same section and page.
50.00	Payroll item 51, section XII, page 105	Payroll item 50-a, same section and page.
600.00	Budget 341, section XVI, page 118	Budget 341-a, same section and page.
100.00	Payroll item 45, section XVII, page 128	
100.00	Payroll item 47, section XVII, page 128	Budget 484, same section and page.
450.00	Payroll item 61, section XVII, page 130	
90.00	Payroll item 63, section XVII, page 130	Payroll item 61-a, same section and page.
1,020.00	Budget 487, section XVII, page 129	Payroll item 50-a, same section and page.
138.00	Payroll item 74, section XVIII, page 134	Payroll item 61-a, same section, page 133.
1,000.00	Reserve, page 18	Budget 512-a, section XVIII, page 135.
25,000.00	Budget 1-A, section I, page 18	Budget 398, section XVI, page 121.
221.98	Reserve, page 18	Budget 31-c, section II, page 24.

Amount	From	To
\$ 173.25	Payroll item 10, section I, page 18	Budget 5, same section and page.
50.00	Reserve, page 18	Payroll item 43-a, section XV, page 113.

Voted to approve the following requisitions:

Requisitions 651 to 675.....	\$15,539.40
Requisitions 676 to 700.....	7,372.39
Requisitions 701 to 725.....	20,982.94
Requisitions 726 to 750.....	34,092.44
Requisitions 751 to 775.....	53,881.04
Requisitions 776 to 800.....	13,786.25
Requisitions 801 to 825.....	20,144.92
Requisitions 826 to 850.....	16,849.82

Voted to adjourn.

A. J. LOBB, Secretary

Voted to adopt the following resolution with reference to the Northern Pacific tracks :

Be it resolved, by the Board of Regents of the University of Minnesota that the draft for a contract between the University of Minnesota and the Northern Pacific Railway Company presented this day by the President of this Board with his approval and filed with the Secretary of this Board, and identified by the signature of the President on the margin of the first page, providing for the conveyance by the Northern Pacific Railway Company to the University of the right of way and lands described in Section 4, Chapter 400, Laws of Minnesota for 1921, and for conveyance to the Northern Pacific Railway Company by the University of Minnesota of a right of way for railway purposes through the campus of the University from University avenue to the Mississippi river, adjoining and adjacent to the present right of way of the Great Northern Railway Company, where the latter right of way is now located westerly of University avenue from a point in University avenue between Thirteenth avenue southeast and Fourteenth avenue southeast in the city of Minneapolis; and also for a right of way for railway purposes approximately twenty-six and two-tenths (26.2) feet in width across Block D of Tuttle's Addition to St. Anthony, adjacent and adjoining the right of way of the Great Northern Railway Company where it crosses said Block D; and also providing for the payment by the University of Minnesota to the Northern Pacific Railway Company of the sum of seven hundred and fifty thousand dollars (\$750,000.00) at the times and upon the conditions mentioned in the said contract, subject to contingent off-sets therein expressed and defined, and providing for the payment by the Northern Pacific Railway Company to the University of Minnesota of the sum of seventy thousand dollars (\$70,000.00) to reimburse the University for the cost of lands in Block D of Tuttle's Addition to St. Anthony aforesaid, is, with all the terms and conditions expressed in said proposed contract, hereby approved; and the President and Secretary of this Board are hereby authorized to enter into and execute said contract on behalf of the University, and to attach the corporate seal of the University thereto.

Resolved, further, that whereas in the draft of contract submitted, the right of way to be conveyed to the Northern Pacific Railway Company, westerly of University avenue, is stated to be thirty-four (34) feet, and in the plat attached it is shown to be thirty-four (34) feet for a part of the distance and sixty (60) feet for approximately three hundred (300) feet next to the Mississippi river;

It is hereby resolved, that in executing the contract the plat shall govern, and that Paragraph IV of the proposed contract shall be modified accordingly.

Voted to approve the payment of \$1,528.60 to Morell and Nichols for work on the campus survey to date.

Amount	From	To
\$ 37.50	Payroll item 366, section V, page 74	Payroll item 366-a, same section and page.
400.00	Reserve, page 18	Budget 196, section VI, page 79.
50.00	Budget 201, section VI, page 84	Payroll item 130-a, same section and page.
200.00	Reserve, page 18	Payroll item 35, section VI, page 79.
315.00	Payroll item 88, section VI, page 82	Payroll item 88-a, same section and page.
65.00	Payroll item 133, section VI, page 84	Payroll item 133-a, same section and page.
45.00	Reserve, page 18	Payroll item 87, section VI, page 82.
637.50	Payroll item 157, section VI, page 86	Payroll item 158-a, same section and page.
17.26	Budget 201-S, section VI, page 84	Budget 195-S, same section, page 78.
.99	Budget 201-S, section VI, page 84	Budget 196-S, same section, page 79.
4.05	Budget 201-S, section VI, page 84	Budget 197-S, same section, page 80.
11.54	Budget 201-S, section VI, page 84	Budget 198-S, same section, page 81.
8.84	Budget 201-S, section VI, page 84	Budget 199-S, same section, page 82.
31.25	Budget 203-S, section VI, page 80	Budget 204-S, same section, page 87.
20.00	Payroll item 217, section VI, page 88	Payroll item 238, same section, page 89.
145.26	Payroll item 215, section VI, page 88	Payroll item 210-a, same section and page.
854.74	Payroll item 277, section VI, page 91	Payroll item 210-a, same section, page 88.
200.00	Payroll item 19, section IV, page 46	Payroll item 23-a, same section and page.
75.00	Budget 201, section VI, page 84	Payroll item 130-a, same section and page.
1,000.00	Payroll item 167, section V, page 64	Payroll item 168-a, same section and page.
200.00	Reserve, page 18	Payroll item 12, section VIII, page 95.
444.17	Reserve, page 18	Payroll item 10-a, section IX, page 96.
675.00	Payroll item 6, section XI, page 100	Budget 249, same section and page.
900.00	Payroll item 72, section XII, page 106	Payroll item 72-b, same section and page.
360.00	Budget 270, section XIII, page 109	Payroll item 28, same section and page.