

The University of Minnesota
AGRICULTURAL COMMITTEE
MINUTES

June 12, 1922

A meeting of the Agricultural Committee was held in the President's office on Monday, June 12, 1922, at eight-thirty o'clock.

Present: Regent J. G. Williams, chairman pro tem; Regents Coffman, Potter, Snyder, and Sommers.

Voted to accept the following resignations:

Carl E. Hendrickson, Instructor in Entomology and Economic Zoology, effective October 1, 1922.

Lillian Hordum, Clerk in the Division of Agricultural Economics, effective June 19, 1922.

Laurene E. Krogh, Assistant in Parasitology, effective July 1, 1922.

D. C. Mitchell, Instructor in Physical Education, effective September 1, 1922.

A. J. McGuire, Assistant Professor in Agricultural Extension, effective June 30, 1922.

Gladys Seavey, Chief Clerk in the Division of Home Economics, effective June 1, 1922.

E. D. Faley, Foreman, Waseca Station, effective June 30, 1922.

Voted to approve the following appointments:

Robert D. Evans as Instructor in Agricultural Biochemistry for the year 1922-23, at \$1,000, Class BH.

Sigfried Hauge as Instructor in Agricultural Biochemistry for the year 1922-23, at \$1,000, Class BH.

Carl J. Ostrom as Instructor in Entomology and Economic Zoology from October 1, 1922, to April 1, 1923, at \$900, Class C.

Rose Schaeftgen as Instructor in Violin, School of Agriculture, from October 1, 1922, to April 1, 1923, at \$20 per week, Class CH.

Merab T. Tupper as Instructor in Sewing at the West Central School and Station, from October 1, 1922, to April 1, 1923, at \$165 per month, Class C.

Mabel Willson as Instructor in Music in the School of Agriculture from October 1, 1922, to April 1, 1923, at \$1,000, \$400 to be paid from fees, Class CH.

Clifford W. Ackerson as Assistant in Agricultural Biochemistry for the year 1922-23, at \$600, Class BH.

Adair Ash as Theme Reader in the Department of Rhetoric from May 17 to June 30, 1922, at 70 cents per hour, Class CH.

Claud F. Clayton as Assistant Economist, Department of Agricultural Economics, from July 1 to September 15, 1922, at \$67.50 for July; \$180 for August, and \$90 from September 1 to 15, Class CH.

Gerard Dikmans as Assistant in Parasitology, Department of Entomology and Economic Zoology for the year 1922-23, at \$900, Class BH.

C. S. Dorchester as Instructor in the Division of Agronomy and Farm Management from October 1, 1922, to June 30, 1923, at \$900, Class CH.

Benjamin Forbell as Field Assistant in the Division of Soils from July 1 to October 31, 1922, at \$150 per month, Class C.

Lloyd V. France as Assistant in Entomology from July 1 to October 1, 1922, at \$449.98, Class C.

Reuben Ellestad as Laboratory Assistant in Plant Pathology and Botany from June 15 to 30, 1922, at \$62.50 for the period, Class C.

Edwin W. Gaumnitz as Assistant Economist from July 1 to September 15, 1922, at \$180 per month, Class CH.

Helen Hart as Assistant in the Division of Plant Pathology from June 6 to 30, 1922, at 40 cents per hour, Class CH.

Floyd L. Higgins as Graduate Assistant in the Division of Agronomy and Farm Management from August 1, 1922, to June 30, 1923, at \$125 per month from August 1 to September 15; \$70 per month from September 15 to June 15; and \$125 per month from June 15 to June 30, Class AH.

Budd A. Holt as Assistant Economist in the Department of Agricultural Economics for the year 1922-23, at \$66.66 per month, Class A.

Clayton Warner Johnson as Assistant in Entomology and Economic Zoology from July 1 to October 1, 1922, at \$50 per month, Class C.

H. MacHarshaw as Laboratory Assistant in the Division of Agricultural Biochemistry from July 1 to August 15, 1922, at \$125 for the period, Class CH; and for the year 1922-23, at \$600, Class BH.

Anne Nelson as Laboratory Assistant in the Division of Plant Pathology and Botany from June 9 to 23, 1922, at \$62.50 for the period, Class C.

Ralph Melvin Nelson as Assistant in Forest Pathology for the year 1922-23 at \$125 per month for full time during July, August, and September, and \$62.50 per month for half time from October to May, inclusive, and \$125 for full time for the month of June, 1923.

Nellie M. Payne as Assistant in the Division of Entomology and Economic Zoology for the year 1922-23, at \$450, Class EH.

J. B. Osborn as Laboratory Assistant in the Division of Agricultural Biochemistry for the year 1922-23, at \$600, Class BH.

Reuben M. Pickney as Research Assistant in the Division of Soils for the year 1922-23, at \$62.50 per month, Class AH.

H. Bruce Price as Assistant Economist in the Division of Agricultural Economics for the month of August, 1922, at \$265, Class CH.

Nola Treat as Manager of the Dining Hall from June 16 to July 29, inclusive, 1922, at \$233.33 per month, Class C.

James Woburn Thompson as Assistant in the Department of Bee Culture, beginning July 1, 1922, at \$1,200, Class A.

Vernon M. Williams as Assistant in Dairy Husbandry from July 1 to August 1, 1922, at \$83.33, Class C.

Charles Edward Wise, Jr., continuation of appointment as Assistant in the Division of Agronomy and Farm Management from July 1 to October 31, 1922, at \$125 per month, Class C.

Holbrook Working as Assistant Economist in the Division of Agricultural Economics from July 1 to August 15, 1922, at \$250 per month, Class CH.

Ben M. Zakariasen as Assistant in the School of Agriculture, instructing in Violin from October 1, 1922, to April 1, 1923, at \$5 per week for 5 hours of work, Class CH.

Blanche Zellmer as Assistant in the Dining Hall from June 16 to June 30, 1922, at \$120 per month with room and board furnished, Class C.

Katherine Farnham, continuation of employment as Assistant Mailing Clerk in the Division of Publications from June 1 to June 15, 1922, at \$70 per month, Class C.

Lillian Hordum as Clerk in the Division of Agricultural Biochemistry, beginning June 20, 1922, at \$100 per month, Class A, C4.

Lionel H. Lawrence as Farm Mechanic, Farm Maintenance Section, beginning July 1, 1922, at \$1,500 per year, Class A.

Grant A. McColley as Foreman, Waseca Station, beginning July 1, 1922, at \$1,200 per year, Class A.

Frances T. Nimerfro as Clerk in the Department of Agricultural Biochemistry from June 1 to June 19, inclusive, 1922, at 40 cents per hour, Class CH; and \$90 per month, beginning June 20, 1922, Class A, C4.

Golda Idella Stegner as Clerk and Stenographer in the Department of Animal Husbandry from July 1, 1922, to July 1, 1923, at \$46.66 per month for two thirds time, Class AH.

Florence Stephens as Chief Clerk in the Division of Home Economics, beginning June 1, 1922, at \$1,200 per year, Class A, C4.

Ellen Covell to the Agricultural Faculty Women's Club Scholarship of \$100 for the year 1922-23.

Beth Harvey to the Agricultural Faculty Women's Club Scholarship of \$100 for the year 1922-23.

Esther K. Borgman to the Phi Upsilon Omicron Scholarship of \$50 for the year 1922-23.

Voted to approve the following promotion:

J. G. Leach, from Instructor to Assistant Professor in Plant Pathology and Botany, without change in salary.

Voted to approve the following salary adjustment:

Huldah Johnson, School Nurse and Instructor, West Central School and Station, from \$100 per month for six months, to \$108.33 per month or \$650 for the period of six months with board and room.

Voted to approve the following trip outside of the State:

W. C. Coffey to Seattle, Washington, and other points West to confer with workers in Home Economics for two or three days between May 25 and June 7, 1922, expenses not to exceed \$100 to be charged to Budget 112.

Voted to approve the purchase of a Belgian mare from J. A. Biggadike, who is an employee of the University, at \$550.

Voted to approve the purchase of one pair of waders at \$20, and one pair of hip boots at \$2.95 for the Division of Entomology and Economic Zoology.

Voted to approve the sale of the water tank and tower at Crookston at \$300.

Voted that the State Architect be requested to prepare plans for the erection of two home management houses in accordance with the preliminary plans prepared by the consulting architect.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

June 12, 1922

A meeting of the Board of Regents was held in the President's office on Monday, June 12, 1922, at ten o'clock.

Present: Regent Snyder, presiding; Regents Coffman, McConnell, Mayo, Partridge, Potter, Preus, Snyder, and Sommers.

Voted to approve the minutes of the Agricultural Committee of May 17, 1922, the minutes of the Board of Regents of May 17, 1922, and the minutes of the Buildings and Grounds Committee of May 26, 1922.

Voted to approve the report of the Agricultural Committee of June 12, 1922.

Voted to approve the following budget amendment:

Item 55, Section V, page 55, from A to C classification.

Voted to approve the following amendments of minutes:

April 26, 1922, resignation of L. H. McRoberts to read "effective March 31, 1922."

May 17, 1922, leave of absence granted W. H. Emmons, to read from "May 15 to 28 inclusive, 1922."

Voted to approve the following corrections of the minutes of April 26, 1922:

To be omitted from list of reappointments in the College of Science, Literature, and the Arts:

Edna L. Sontag, Assistant

Raymond H. Landon, Assistant

James W. Broxon, Teaching Fellow

Ernest Fieger, salary adjustment under miscellaneous to be omitted. Reappointment as Assistant, Department of Agriculture, Class AH, \$600, one year, to be included.

Charles V. Netz, reappointment as Instructor, College of Pharmacy, to be omitted.

Severin Rishovd, reappointment as Instructor to be omitted. Reappointment as Assistant, Morris, Class C, \$1,080, one year, to be included.

Samuel Solhaug, salary adjustment as Teaching Fellow in the Medical School to be omitted.

Fred Thiel, reappointment as Assistant in Engineering, to be spelled Fred Teal.

Leon J. Tiber, reappointment as Assistant in the Medical School to be omitted.

Edwin C. Torrey, reappointment as Instructor in the Department of Agriculture to be omitted. Reappointment as Extension Specialist with rank of Assistant Professor for one year, \$2,400, Class A, to be included.

Joseph Valasek, salary adjustment as Assistant Professor in the College of Science, Literature, and the Arts to be omitted.

Margaret Warwick, reappointment as Assistant Professor in the Medical School to be omitted.

Herman Zahl, salary adjustment under miscellaneous to read Class A, \$1,200 to Class D, \$900.

Isabel Knopp, salary adjustment under miscellaneous to be omitted.

Caption for Gladys Seavey item to read promotion instead leave of absence.

Voted to accept the following resignations:

Edgar D. Baskett, Resident Physician, University Hospital, effective July 1, 1922.

L. A. Boettiger, Instructor, Department of Sociology, effective June 15, 1922.

Marian Cuvellier, Record Clerk, Registrar's Office, effective July 1, 1922.

N. T. Dowling, Professor of Law, effective June 15, 1922.

Donald W. Fisher, Instructor in English, effective June 15, 1922.

John G. Frayne, Instructor in Physics, effective June 15, 1922.

Hal Fruth, Teaching Fellow in Physics, effective July 1, 1922.

William B. Holt, Assistant in Pharmacology, effective June 1, 1922.

Kenneth B. Hunter, Instructor in English, effective June 15, 1922.

Richard Jente, Instructor in German, effective June 15, 1922.

Valeria G. Ladd, Assistant Professor, Department of Physical Education for Women, effective June 15, 1922.

Bertha McRea, Assistant to Statistician, Office of the Registrar, effective July 15, 1922.

Miles Willsey, Teaching Fellow, Department of Romance Languages, effective July 1, 1922.

Arthur Lundquist, Technician, University Hospital, effective June 15, 1922.

Voted to approve the following reappointments:

Elizabeth Atkins as Instructor in the Department of English for the year 1922-23 at \$1,800, Class B.

Charles M. Burrill as Student Helper in the Department of Physics, for the year 1922-23, at \$225, Class EH.

Earl R. Carlson as Scholar in the Department of Geology, for the year 1922-23, at \$225, Class EH.

John E. King as Scholar in the Department of Physics for the year 1922-23, at \$225, Class EH.

Leah Morehouse as Teaching Fellow in the Department of History for the year 1922-23, at \$600, Class EH.

Roy H. Olson as Student Helper in the Department of Physics for the year 1922-23, at \$225, Class EH.

Benjamin W. Palmer as Lecturer in the Department of Political Science for the year 1922-23, at \$600, Class BH.

Abe Pepinsky as Instructor in the Department of Music for the year 1922-23, at \$3,000, Class B.

Julius Romness as Scholar in the Department of Physics for the year 1922-23, at \$225, Class EH.

Selma Schneider as Instructor in the Department of English for the year 1922-23, at \$1,800, Class B.

Clyde H. Frederickson as Laboratory Assistant, Department of Animal Biology for the year 1922-23, at \$250, Class EH.

Louis A. Fried as Laboratory Assistant in Animal Biology for the year 1922-23, at \$250, Class EH.

Voted to approve the following appointments:

Joseph Valasek as Assistant Professor in the Department of Physics for the year 1922-23, at \$2,400, Class B.

John Kent Lewis as Resident Physician, Department of Medicine, for the year 1922-23, at \$600 and maintenance, Class A.

J. William Buchta as Instructor in the Department of Physics for the year 1922-23, at \$800, Class BH.

Chien Cha as Instructor in the Department of Physics for the year 1922-23, at \$800, Class BH.

J. W. Gruner as Instructor in field class of sophomore mining students on the Mesabi Range, from June 18 to July 1, 1922, at \$100 and expenses.

Mrs. Leah Miller Hanley as Instructor in the Department of Art Education for the year 1922-23, at \$750, Class BH.

Glenn M. Lewis as Instructor in the Department of English for the year 1922-23, at \$1,600, Class B.

Francis Ludlow as Instructor in the Department of English for the year 1922-23, at \$2,000, Class B.

Israel Maizlish as Instructor in the Department of Physics for the year 1922-23, at \$800, Class BH.

Ray Carter Morrison as Instructor in the Department of English for the year 1922-23, at \$1,800, Class B.

Muriel Smith as Instructor in the Department of Art Education for the year 1922-23, at \$1,150, Class B.

Walter B. Smith as Instructor in Economics, School of Business, for the year 1922-23, at \$2,000, Class B.

G. A. Thiel as Instructor in field class of sophomore mining students on the Mesabi Range, from June 18 to July 1, 1922, at \$85 and expenses.

Arthur A. Zierold as Instructor in Surgery for the year 1922-23, without salary, Class AH.

Carle Clark Zimmermann as Instructor in Sociology for the year 1922-23, at \$1,500, Class BH.

Winslow S. Anderson as Assistant in the School of Chemistry for the year 1922-23, at \$750, Class EH.

Oliver E. Barnes as Scholar in the Department of Sociology for the year 1922-23, at \$225, Class EH.

Raymond N. Bieter as Teaching Fellow in the Department of Pharmacology from October 1, 1922, to July 1, 1923, at \$675, Class C.

Clifford Arthur Bender as Scholar in the Department of English for the year 1922-23, at \$225, Class EH.

Dorothy Cuzner as Assistant Head of the Correspondence Study Department in the Extension Division at \$1,440, beginning July 1, 1922, Class A.

T. O. Chu as Scholar in the Department of Geology for the year 1922-23, at \$225, Class EH.

Lloyd Blackwell Dickey as Assistant in the Department of Medicine, from June 15 to September 1, 1922, and from October 1 to December 15, 1922, at \$130 for the period, Class CH; and as Admitting Officer in the University Hospital, beginning June 6, 1922, at \$600 per year, Class AH.

Emma Jessamine Dubetz as Teaching Fellow in the Department of Romance Languages for the year 1922-23, at \$600, Class EH.

Clara J. Emerson as Teaching Fellow in the Department of History for the year 1922-23, at \$600, Class EH.

Russell Howard Ewing as Assistant in the Department of Political Science for the year 1922-23, at \$600, Class EH.

Dorothy Page Gary as Teaching Fellow in the Department of Sociology for the year 1922-23, at \$600, Class EH.

H. R. Grummann as Teaching Fellow in the Department of Physics for the year 1922-23, at \$600, Class EH.

Arthur S. Haddaway as Teaching Fellow in the Department of History for the year 1922-23, at \$600, Class EH.

Helen Hart to the Albert Howard Scholarship for the year 1922-23.

William Wilfred Heck as Assistant in the Department of Pharmacology for the month of June, 1922, at \$50, Class CH.

Charles R. Hield as Assistant in the Department of Romance Languages for the year 1922-23, at \$1,200, Class BH.

Elsa O. Horn as Assistant in the Department of Botany for the year 1922-23, at \$500, Class EH.

Edith Harriet Jones as Scholar in the Department of English for the year 1922-23, at \$225, Class EH.

Gratia Kelley as Research Assistant in the College of Education for the year 1922-23, at \$1,200, Class B.

Louis Gail Kennedy as Teaching Fellow in the Department of Psychology for the year 1922-23, at \$600, Class EH.

Joseph Thomas King as Assistant in the Department of Animal Biology for the year 1922-23, at \$500, Class EH.

S. Olaf Kolstoe as Assistant in the Department of Educational Psychology for the year 1922-23, at \$600, Class BH.

Carney Lendis as Teaching Fellow in the Department of Psychology for the year 1922-23, at \$600, Class EH.

Henrietta M. Larsen as Teaching Fellow in the Department of History for the year 1922-23, at \$600, Class EH.

Ernest O. Lawrence as Assistant in the Department of Physics for the year 1922-23, at \$600, Class EH.

Herman A. Leader as Teaching Fellow in the Department of History for the year 1922-23, at \$600, Class EH.

David Joseph Lewis as Teaching Fellow in the Department of Pathology for the year 1922-23, at \$900, Class A.

George Andrew Lundeborg as Teaching Fellow in Sociology for the year 1922-23, at \$600, Class EH.

William Hayward McEwen as Assistant in the Department of Mathematics for the year 1922-23, at \$500, Class BH.

Dorothy M. McGhee as Teaching Fellow in the Department of Romance Languages for the year 1922-23, at \$600, Class EH.

Roland C. McKee as Teaching Fellow in the Department of Psychology for the year 1922-23, at \$600, Class EH.

Jennie May McMullen as Teaching Fellow in the Department of Romance Languages for the year 1922-23, at \$600, Class EH.

Anita Marquis as Scholar in the Department of Psychology for the year 1922-23, at \$225, Class EH.

Fanny May Martin as Scholar in the Department of History for the year 1922-23, at \$225, Class EH.

Floyd B. Moe to the Class of 1890 Scholarship for the year 1922-23.

P. H. Nygaard as Assistant in the Department of Mathematics for the year 1922-23, at \$500, Class BH.

Kathleen Frances Mary O'Brien as Scholar in the Department of English for the year 1922-23, at \$225, Class EH.

William Austin O'Brien as Teaching Fellow in the Department of Pathology for the year 1922-23, at \$900, Class A.

Ella B. Osbourn as Teaching Fellow in the Department of Psychology for the year 1922-23, at \$600, Class EH.

John P. Pritchett as Teaching Fellow in the Department of History for the year 1922-23, at \$600, Class EH.

June Schad as Assistant in the Department of Art Education for the year 1922-23, at \$200, Class BH.

Karl William Seleander as Scholar in the Department of Physics for the year 1922-23, at \$225, Class EH.

Joseph Utschen as Scholar in the Department of History for the year 1922-23, at \$225, Class EH.

Fred von Borgersrode as Statistician in the College of Education Research Department for the year 1922-23, at \$1,500, Class B.

Ella Mai Wilson as Assistant in the Department of Romance Languages for the year 1922-23, at \$1,500, Class BX.

Winfield T. Wilt as Assistant Head of the Lyceum Department, General Extension Division, for the year 1922-23, at \$1,800, Class A.

Carl Walter Young as Assistant in the Department of Political Science for the year 1922-23, at \$600, Class EH.

Leslie L. Anderson as Student Helper in the Department of Political Science for the year 1922-23, at \$225, Class EH.

Willis S. Giles as Laboratory Man, University Hospital beginning June 1, 1922, at \$1,080 per year, Class A.

David Goldstein as Student Helper in the Department of Philosophy for the year 1922-23, at \$225, Class EH.

Mrs. Louise Forbes Humphreys as Stenographer in the College of Education beginning June 15, 1922, at \$80 per month, Class A, C6.

Robert A. Kingsley as Student Helper in the Department of Political Science for the year 1922-23, at \$225, Class EH.

Minda H. Kline as Stenographer in the Department of Botany for the year 1922-23, at \$700, Class E.

Rudolph H. Kuhlman as Student Helper in the Department of Physics for the year 1922-23, at \$225, Class EH.

Katherine Moyer as Record Clerk in the Registrar's Office beginning July 1, 1922, at \$90 per month, Class A, C6.

Kathryn J. Nelson as Clerk in the Department of Sociology beginning July 1, 1922, at \$1,020 per year, Class A, C5.

Robert Henry Tunell as Student Helper in the Department of Physics for the year 1922-23, at \$225, Class EH.

Marie Shattuck as Student Helper in the Department of Philosophy for the year 1922-23, at \$225, Class EH.

Rhea M. Coxe as Instructor in the Department of Physical Education for Women, at \$1,500, for the year 1922-23, Class B.

John L. Dahl as Foreman of Library Bindery, beginning July 1, 1922, at \$2,000 per year, Class A.

Bjarne Houkom as Laboratory Assistant in Department of Animal Biology for the year 1922-23, at \$250, Class EH.

Margaret Jackson to the Elizabeth Carse Scholarship of \$50 for the year 1922-23.

Alfred J. Schweppe as Instructor in the Law School for the year 1922-23 at \$2,500, Class B.

The following as Chairmen of their departments in the College of Science, Literature, and the Arts for the year 1922-23:

| | |
|--------------|-------------------|
| Anthropology | A. E. Jenks |
| Botany | Carl O. Rosendahl |
| English | Elmer E. Stoll |
| German | Carl Schlenker |
| History | Guy Stanton Ford |

| | |
|-------------------|-----------------|
| Mathematics | W. H. Bussey |
| Physics | Henry Erikson |
| Political Science | C. D. Allin |
| Psychology | Richard Elliott |

Voted to approve the following promotions:

Mrs. Georgina T. Droitcour from Assistant in the Department of History, Class EH, to Instructor in History for the year 1922-23, Class BH, without change in salary.

C. V. L. Netz from Assistant in the College of Pharmacy at \$1,200 to Instructor for the year 1922-23, at \$1,800, Class B.

Kenneth H. Sims from Teaching Assistant in Accounting in the School of Business at \$1,500 to Instructor for the year 1922-23, at \$1,800, Class B.

Mrs. Addie S. Haserick from Assistant Cost Accounting Clerk in the Business Office at \$80 per month, Class A, C5, to Clerk in the Purchasing Department at \$90 per month, Class A, C4, effective July 1, 1922.

Voted to approve the following salary adjustments:

W. F. G. Swann, Professor in the Department of Physics, from \$5,000 to \$6,000 per year, beginning July 1, 1922, Class B.

Mrs. Georgiana Caldwell, Budget Clerk in the Business Office, from \$1,140 to \$1,200 per year, Class A, C4, effective July 1, 1922.

Mrs. Emily L. Hanson, Invoice Clerk in the Business Office, from \$1,140 to \$1,200 per year, Class A, C3, effective July 1, 1922.

Doris Relph, Stenographer, General Extension Division, from \$060 to \$1,020 per year, Class A, C5.

Ruby Coon, Instructor in Home Economics Education, from \$1,800 to \$2,000 per year, Class B.

Mary Costigan, Post Office Clerk, from \$060 per year, C6, to \$1,080 per year, Class A, C4, beginning July 1, 1922.

Gordon C. McRea, Laboratory Assistant, Department of Animal Biology, from \$500 per year to \$250 for the year 1922-23, Class EH, with reduction of time required.

Margaret Peebles, Stenographer, Business Office, from \$900 per year to \$960, Class A, C6, beginning July 1, 1922.

Voted to approve the following leave of absence:

Ruth Van Tuyl, Cataloger Assistant in the General Library, from July 17 to August 31, 1922, inclusive, without pay. to attend the Library School at the University of Illinois.

Voted to approve the following trips outside of the State:

L. D. Coffman from New York to Boston and return to interview candidates for position, May 22 to 25, 1922, expenses not to exceed \$50 to be charged to Budget 51.

Carlyle Scott to Akron, Ohio, and points East to interview candidates for positions, from June 5 to 19, 1922, expenses not to exceed \$200 to be charged to Budget 51.

Marion L. Vannier to Seattle, Washington, to attend the meetings of the National Nursing Organizations, June 26 to July 1, 1922, expenses not to exceed \$200 to be charged to Budget 213.

O. M. Leland to Urbana, Illinois, to attend annual meeting of the Society for the Promotion of Engineering Education, June 15 to 30, 1922, expenses not to exceed \$100 to be charged to Budget 95.

Anna Jones to Seattle, Washington, June 26 to July 1, 1922, to attend the National Organization for Public Health Nursing, one half of the expenses not to exceed \$100 to be charged to Budget 58.

Voted to approve the following adjustments in the Summer School budget:

Resignations—

Walter R. Myers, Instructor in the School of Business, effective at time of appointment.

C. M. Jansky, Assistant Professor of Electrical Engineering, effective at time of appointment.

Appointments—

Ralph H. Farmer Instructor in the School of Business for the first term at \$225.

G. W. Swenson Instructor in Electrical Engineering for the first term at \$287.50.

May Bryne as Assistant in Educational Psychology for the first term at \$100.

Hope Mowbray as Assistant in Educational Psychology for the first term at \$150.

Elizabeth Rivers as Instructor in Home Economics for the first term at \$125 for part time.

Minerva Morse as Assistant in Chemistry for the first term at \$93.75 for half time.

Arthur C. Beckel as Assistant in Chemistry for the first term at \$93.75 for half time.

Ludwig J. Weber as Assistant in Chemistry for the first term at \$93.75 for half time.

Salary Adjustments—

Frederick Kuhlmann, Professorial Lecturer in Educational Psychology, from \$400 to \$500 for the first term.

Mildred Nemeck, Instructor in Home Economics, from \$125 to \$150 for half time in the first term.

Voted to approve the letting of the general contract for the Library building in the sum of \$905,564 in accordance with the recommendation of the State Architect and the Consulting Architect.

Voted that the bids on the mechanical equipment and the library stacks for the Library building be

referred to the Chairman of the Buildings and Grounds Committee, the President of the Board, the Consulting Architect and the Comptroller, with power.

Voted to refer the question of a change in the present method of employing the architect for University buildings to the President of the Board, the Chairman of the Buildings and Grounds Committee, and Professor F. M. Mann.

Voted to approve the remission of the special fees for Summer Session to T. S. Lovering, whose work will be in geology in absentia.

Voted to approve the list of candidates for degrees as recommended by the faculties and certified by the registrar, filed supplement to the minutes, page 308.

Voted to approve the reimbursement to the Government for the loss of two rifles at \$24.80 each.

Voted to refer the question of the proposed co-operation between the School of Business and the Engineers' Bookstore to the President of the Board and the President of the University.

Voted to approve the contract with the Northern Pacific Railway Company for the moving and covering of the present tracks of said railroad during the period of construction of the Library building, and also the cost of moving the present Pleasant Street bridge at an estimated cost of \$9,000.

Voted that the question of a topographical survey of the agricultural campus be referred to the Buildings and Grounds Committee and the President.

Voted that the brick store building at 319-321 Washington Avenue be removed before the opening of the next academic year.

Voted that an addition to the Minnesota Union be authorized in accordance with sketches prepared by the Consulting Architect of the University at a cost of approximately \$50,000, \$20,000 of this sum to be paid from funds of the Minnesota Union.

Voted that \$400,000 be allotted from the comprehensive building plan fund for the year 1922-23 for the erection of the new Library building.

Voted that the Consulting Architect prepare sketches for a new Dairy building, costing approximately \$220,000.

Voted that the Consulting Architect prepare sketches for a hospital pavilion costing \$150,000, to be operated on a self-supporting basis.

The report of the President of the Board on the High Dam being under consideration, it was voted that the Governor be asked to protect the rights of the University in the water power at the High Dam.

Voted that the question of accepting the bids on the proposed High School addition be referred to the Buildings and Grounds Committee with power.

Voted to adopt the budget for the year 1922-23 as reported by the Comptroller.

Voted to approve the transfer of \$9,000 from Reserve to the credit of the Students' Health Service in part payment of expenditures for building alterations and permanent equipment.

The following resolution was offered by Regent J. G. Williams, seconded by Regent Potter, and adopted by unanimous vote:

"Resolved, That pursuant to authority of Chapter 400, Laws of Minnesota for 1921, there be issued 'certificates of indebtedness of the University of Minnesota' in a sum of not to exceed One Hundred Ninety Thousand Dollars (\$190,00.00), consisting of 190 certificates of One Thousand Dollars (\$1,000.00) each, numbered from 1 to 190, both inclusive, bearing interest at the rate of not to exceed $4\frac{3}{4}$ per cent per annum payable semi-annually, principal to mature December 1, 1928, both principal and interest payable at the office of the State Treasurer of Minnesota.

"Resolved further, That said certificates be signed by the President and the Secretary of the Board of Regents of the University of Minnesota, under its corporate seal, and be registered and countersigned by the State Auditor and shall be substantially in the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

No.—

\$1,000.00

CERTIFICATE OF INDEBTEDNESS
OF THE UNIVERSITY OF MINNESOTA

"This is to certify that the University of Minnesota for value received is indebted and, upon the surrender of this certificate, promises to pay to the bearer hereof the sum of One

Thousand Dollars (\$1,000.00) in lawful money of the United States on the the first day of December, A.D. 1928, with interest thereon from date until paid at the rate of 4¾ per cent per annum, payable semi-annually on the first day of January and July in each year upon presentation and surrender of the annexed interest coupons as they severally become due, from taxes levied or to be levied upon all taxable property within the State of Minnesota, with principal and interest being payable at the office of the Treasurer of said State, in the city of St. Paul, Minnesota. This certificate is issued under and pursuant to Chapter 400 of the Laws of Minnesota, 1921, approved April 20, 1921, and entitled:

'An act relating to the University of Minnesota providing for the erection and equipment of buildings in accordance with a comprehensive building plan, and as incidental thereto granting authority to contract for the removal of the railroad tracks of the Northern Pacific Railway Company now laid and operated through the campus, and to convey a railroad right of way through another part of the campus as part consideration for such removal, and to acquire certain lands by purchase, exchange or condemnation, and authorizing the levy of taxes to provide funds therefor and the issuance of certificates of indebtedness for such purposes, and the payment thereof from the proceeds of the tax levies, and repealing Chapter 289 Laws 1919 relating to the same subject.'

"This certificate is one of a series, the aggregate amount of which may not exceed One Hundred Ninety Thousand Dollars (\$190,000.00), issued under the authority of and in compliance with said Chapter 400, Laws of 1921. All funds to be collected from the tax levies, as by said chapter authorized and made, are hereby irrevocably pledged to the punctual payment of the principal and interest hereof.

"It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this certificate, have existed, happened and been performed in due time, form and manner as required by law; and that the amount of this certificate, together with all other indebtedness of said University of Minnesota, does not exceed any limit prescribed by the constitution or statutes of said State.

"In Witness Whereof, the University of Minnesota, being duly authorized thereto by said act, has caused this certificate to be signed by the President and the Secretary of its Board of Regents, and sealed with its corporate seal, and to be registered and countersigned by the Auditor of the State of Minnesota, all as of the first day of July, 1922.

UNIVERSITY OF MINNESOTA

By _____
President, Board of Regents.

Attest _____
Secretary, Board of Regents.

"This certificate is issued in compliance with the act referred to therein and has been duly registered in this office.

Auditor, State of Minnesota.

"Resolved, further, That there shall be coupons attached to each of said certificates which shall be substantially in the following form:

No. _____ \$23.75

"On the first day of _____, 19____, the University of Minnesota will pay to bearer at the office of the Treasurer of the State of Minnesota, at St. Paul, Minnesota, the sum of Twenty-three and 75/100 Dollars (\$23.75), being semi-annual interest then due on certificate of indebtedness of the University of Minnesota, dated July 1, 1922, for One Thousand Dollars (\$1,000.00) pursuant to Chapter 400, Laws of Minnesota, 1921.

No. _____

UNIVERSITY OF MINNESOTA, by

President, Board of Regents. Secretary, Board of Regents.

"Resolved further, That the President and the Secretary of this Board be and they are hereby authorized and empowered to make ready and execute said certificates in substantially said form, and the President and the Secretary to sign the coupons thereon by their own signatures or by the printed, lithographed or engraved facsimiles thereof, all on behalf of said University of the State of Minnesota.

"Resolved further, That in order to secure the prompt payment of the interest and the principal of the certificates hereby authorized, as the same shall become due and payable, there is hereby set aside and reserved from the tax of Five Hundred Sixty Thousand Dollars (\$560,000.00) to be levied by the Auditor of the State of Minnesota for the year 1927, pursuant to said act, the sum of One Hundred Ninety Thousand Dollars (\$190,000.00), and in addition thereto there is hereby set aside and reserved from the taxes levied, or to be levied by the Auditor of the State of Minnesota for the years 1921 to 1927 inclusive, pursuant to said act, such sums of money as may be necessary to pay the semi-annual interest on said certificates at a rate of not to exceed 4¾ per cent per annum, and the sums herein are set aside as reserve and hereby pledged to the payment of interest and principal on the certificates of indebtedness hereby authorized.

"Resolved further, That certified copies of this resolution be forwarded by the Secretary of this Board to the State Board of Control and the State Auditor for the purpose and to the intent that the reservations and pledges of taxes herein and hereby made, be made fully effective and that the taxes so reserved may be used for no other purpose than for the payment of the principal and interest on said certificates of indebtedness."

Voted to approve the recommendation that students enrolled in special courses in music in Summer School be permitted to take academic work not to exceed four hours for an additional fee of \$10.

Voted to accept with thanks the gift of two direct current motors from the Northern States Power Company to the Department of Electrical Engineering.

Voted to accept with thanks a collection of seventeenth-century volumes and old imprints from Mr. William J. Reno to the general library.

Voted to approve the coöperative agreement between the United States Bureau of Mines and the University of Minnesota for the year ending June 30, 1923.

Voted to approve the following awards in the Graduate School:

| | |
|---|-------|
| W. H. Hunter..... | \$300 |
| Karl Lashley | 300 |
| J. B. Johnston..... | 500 |
| Gustav L. Van Roosbroeck..... | 200 |
| J. P. Sedgwick..... | 75 |
| F. B. Kingsbury..... | 90 |
| William S. Cooper..... | 175 |
| Josephine Tilden | 50 |
| Subscription to one table at Marine Biological Laboratory at Woods Hole, Mass..... | 50 |

Voted to approve the following student loans:

Gilfillan Trust Fund

| | |
|---------------------------|----------|
| Edw. P. A. Hanson..... | \$ 75.00 |
| Herman A. Garners..... | 75.00 |
| Ronald P. Moore..... | 50.00 |
| Lawrence E. Knos..... | 50.00 |
| Rex H. Kitts..... | 17.00 |
| Harold W. Carlson..... | 100.00 |
| R. L. Bolton..... | 50.00 |
| Leonard A. Sarvela..... | 65.00 |
| R. O. Olson, Jr..... | 125.00 |
| Charles G. Griffiths..... | 25.00 |
| J. W. Sahlstrom..... | 25.00 |
| Edw. P. A. Hanson..... | 50.00 |
| Fred von Borgersrode..... | 50.00 |
| Total..... | \$757.00 |

Ludden Real Estate Fund

| | |
|----------------------|----------|
| Wm. J. Elling..... | \$125.00 |
| Edwin G. Becker..... | 100.00 |
| Harry E. Brown..... | 100.00 |
| Edwin J. Dahl..... | 75.00 |
| Total..... | \$400.00 |

Ludden Trust Fund

| | |
|-----------------------|----------|
| Louis Emerson | \$ 85.59 |
| Robert F. Nelson..... | 44.50 |
| Total..... | \$130.09 |

Voted to approve the report of the Comptroller to the Chairman of the Auditing Committee, filed supplement to the minutes, page 309.

Voted to approve the report of the Comptroller to the Chairman of the Salaries Committee, filed supplement to the minutes, page 310.

Voted to approve claims, list filed supplement to the minutes, page 311.

Voted to approve the following transfers:

| Amount | From | To |
|-----------|-----------------------------------|--|
| \$ 500.00 | Reserve, page 18 | Budget 223, section VI, page 91 |
| 850.00 | Reserve, page 18 | Budget 19, section II, page 22. |
| 1,000.00 | Reserve, page 18 | Budget 49, section II, page 27. |
| 1,000.00 | Reserve, page 18 | Budget 219, section VI, page 89. |
| 4,000.00 | Reserve, page 18 | Payroll item 223, section VI, page 88. |
| 84.00 | Reserve, page 18 | Budget 315, section XVI, page 114. |
| 175.00 | Reserve, page 18 | Budget 90, section III, page 44. |
| 25.00 | Reserve, page 18 | Budget 83, section III, page 40. |
| 10.00 | Reserve, page 18 | Payroll item 5-a, section I, page 18. |
| 339.00 | Budget 55, section II, page 27 | Payroll item 197-b, section III, page 38. |
| 45.00 | Budget 55, section II, page 27 | Payroll item 197-c, section III, page 38. |
| 96.00 | Budget 55, section II, page 27 | Payroll item 197-d, section III, page 38. |

| Amount | From | To |
|----------|--|--|
| 68.00 | Budget 78, section III, page 38 | Payroll item 199-b, same section and page. |
| 39.80 | Budget 106, section IV, page 49 | Payroll item 108, same section and page. |
| 25.00 | Reserve, page 18 | Payroll item 122, section IV, page 49. |
| 300.00 | Payroll item 419, section V, Fund E, page 76 | Budget 186, same section, fund and page. |
| 164.40 | Payroll item 418, section V, fund 34, page 76 | Budget 185, same section, fund and page. |
| 500.00 | Payroll item 86, section V, page 57 | Payroll item 207, same section, page 66. |
| 500.00 | Payroll item 222-b, section V, fund 9, page 66 | Payroll item 86, same section and fund, page 57. |
| 500.00 | Payroll item 207, section V, page 66 | Payroll item 222-b, same section and page. |
| 500.00 | Payroll item 86, section V, fund 9, page 57 | Budget 138, same section, fund and page. |
| 500.00 | Payroll item 81, section V, fund 5, page 57 | Budget 138-A, same section, fund and page. |
| 125.00 | Payroll item 388, section V, page 75 | Payroll item 388-b, same section and page. |
| 150.00 | Payroll item 388, section V, page 75 | Reserve, page 18. |
| 150.00 | Reserve, page 18 | Budget 179, section V, page 75. |
| 11.00 | Payroll item 301-a, section V, page 72 | Payroll item 312, same section and page. |
| 200.00 | Budget 160, section V, page 68 | Payroll item 239, same section and page. |
| 1,500.00 | Budget 160, section V, page 68 | Budget 159, same section and page. |
| 62.50 | Payroll item 371, section V, fund 3, page 75 | Payroll item 372, same section, fund and page. |
| 62.50 | Payroll item 371, section V, fund 3, page 75 | Payroll item 373, same section, fund and page. |
| 62.50 | Payroll item 371, section V, fund 3, page 75 | Payroll item 383, same section, fund and page. |
| 425.00 | Budget 193, section VI, page 77 | Payroll item 9, same section and page. |
| 100.00 | Reserve, page 18 | Payroll item 92-c, section IX, page 98. |

| Amount | From | To |
|----------|--|--|
| 100.00 | Payroll item 15, section XI, page 100 | Payroll item 15-a, same section and page. |
| 875.00 | Payroll item 7, section XII, page 101 | Reserve, page 18. |
| 50.00 | Budget 284, section XIV, page 111 | Budget 284-D, same section, page 110. |
| 50.00 | Budget 284, section XIV, page 111 | Budget 284-GG, same section, page 110. |
| 2,000.00 | Budget 389, section XVI, page 121 | Budget 20-A, section II, page 22. |
| 1,020.00 | Budget 389, section XVI, page 121 | Budget 161-A, section V, page 69. |
| 116.66 | Reserve, page 18 | Payroll item 294-a, section V, page 71. |
| 10.00 | Payroll item 279, section VI, page 92 | Payroll item 235, same section, page 89. |
| 1,500.00 | Budget 211-A, section VI, page 88 | Payroll item 261, same section, page 91. |
| 175.00 | Payroll item 117, section V, fund 5, page 58 | Payroll item 117-a, same section, fund and page. |
| 200.00 | Budget 145-A, section V, page 61 | Payroll item 127, same section and page. |
| 75.00 | Payroll item 55, section XVIII, page 133 | |
| 116.67 | Payroll item 62, section XVIII, page 133 | |
| 70.21 | Payroll item 66, section XVIII, page 133 | |
| 108.00 | Payroll item 68, section XVIII, page 133 | Payroll item 74, same section, page 134. |
| 720.00 | Payroll item 72, section XVIII, page 134 | |
| 158.71 | Payroll item 73, section XVIII, page 134 | Payroll item 74, same section and page. |
| 85.00 | Payroll item 52-a, section XVIII, page 133 | |
| 69.00 | Payroll item 61-a, section XVIII, page 133 | Payroll item 74, same section, page 134. |
| 25.00 | Payroll item 3-a, section III, page 28 | Reserve, page 18. |

| Amount | From | To |
|--------|--|---|
| 25.00 | Reserve, page 18 | Budget 84, section III, page 41. |
| 300.00 | Budget 519, section XVIII, page 137 | Payroll item 98, same sec- tion and page. |
| 40.00 | Payroll item 255, sec- tion VI, page 90 | Payroll item 256, same sec- tion and page. |
| 40.00 | Payroll item 217, sec- tion VI, page 88 | Payroll item 238, same sec- tion and page. |

Voted to approve the following requisitions:

| | |
|--------------------------------|-------------|
| Requisitions 1626 to 1650..... | \$11,891.81 |
| Requisitions 1651 to 1675..... | 8,727.51 |
| Requisitions 1676 to 1700..... | 24,076.27 |
| Requisitions 1701 to 1725..... | 10,807.08 |
| Requisitions 1726 to 1750..... | 17,504.94 |

Voted to adjourn.

A. J. LOBB, Secretary