

The University of Minnesota
AGRICULTURAL COMMITTEE
MINUTES

September 8, 1922

A meeting of the Agricultural Committee was held in the President's office on Friday, September 8, 1922, at eight-thirty o'clock.

Present: Regent M. M. Williams, chairman; Regents Boeckmann, Coffman, Preus, Snyder, Warren, Williams, J. G., and Wilson.

Voted to accept the following resignations:

Mrs. Florence Engberg, Loan Desk Assistant, effective September 1, 1922.

Harvey E. Hoberg, Poultryman, Northwest School and Station, effective September 8, 1922.

Houston Letcher, Assistant in Agricultural Biochemistry, effective July 5, 1922.

Cora Paulsberg, Accountant at the Northwest School and Station, effective October 1, 1922.

A. R. Pullen, Assistant in Agricultural Biochemistry, effective at time of appointment.

Vera Vogen, Stenographer, Department of Agriculture, effective September 1, 1922.

Voted to approve the following appointments:

H. B. Hungerford as Professor of Entomology to conduct special entomological survey work from August 15 to September 1, 1922, at \$100 for the period, Class CH.

A. A. Dowell as Livestock Specialist with the rank of Associate Professor in the Department of Agricultural Extension, beginning August 1, 1922, at \$3,500 per year, Class A.

Frank E. Cross as Project Supervisor with rank of Instructor from August 1 to October 1, 1922, at \$250 per month, Class C.

Mary Coffin Ford as Instructor in Vocal Music, School of Agriculture, from October 1, 1922, to March 31, 1923, at \$1,200 for the period, Class C.

Huldah M. Johnson, continuation of appointment as Nurse and Instructor at the West Central School and Station from June 12 to June 17, 1922, at \$30 for the period, Class C.

Jessie McMahon as Instructor in the Division of Home Economics for the year 1922-23, at \$1,800, Class B.

Mildred Nemeck as Instructor in the Division of Home Economics for the year 1922-23, at \$1,200, Class BH.

Alpha Peterson as Instructor in the Division of Home Economics for the year 1922-23, at \$1,450, Class BH.

Irene Sell as Instructor in the Division of Home Economics for the year 1922-23 at \$1,700, Class B.

Gertrude Allen as Assistant in the Division of Home Economics for the year 1922-23, at \$540, Class BH.

Edla V. Anderson to lecture for Agricultural Extension Department from August 7 to September 2, 1922, at the rate of \$200 per month, Class CX.

Ellsworth D. Ayers as Supervisor of Summer Projects, School of Agriculture, from August 16 to October 1, 1922, at \$200 per month, Class C.

Olive Boltz as Assistant in the Department of Agricultural Engineering, beginning September 21, 1922, at \$50 per month, Class EH.

Ezra A. Calhoun as Supervisor of Summer Projects in the School of Agriculture, from August 7 to October 1, 1922, at \$200 per month, Class C.

Sherman E. Dickinson as Supervisor of Summer Projects from August 5 to September 20, 1922, at \$244.44 per month, Class C.

Inez M. Hobart to lecture for Agricultural Extension Department from August 2 to 4 inclusive, 1922, at \$10 per day, Class CX.

James Courtenay Hening as Assistant in Dairy Husbandry from October 1, 1922, to April 1, 1923, at \$75 per month, Class CH.

Earl Conrad Jertson as Assistant in Agricultural Biochemistry from September 15, 1922 to June 15, 1923, at \$500 for the period, Class CH.

William S. Kelly, Jr., as Assistant in Drainage, beginning September 15, 1922, at the rate of \$1,500 per year, Class A.

Norville C. Pervier as Assistant in the Department of Agricultural Biochemistry from July 15 to September 15, 1922, at \$100 per month, Class CH.

Julius Romness as Assistant in the Department of Agricultural Engineering from September 15, 1922, to June 15, 1923, at \$60 per month for half time, Class EH.

Walton Bunyan Sinclair as Assistant in the Department of Agricultural Biochemistry for the year 1922-23, at \$600, Class BH.

Ferdinand H. Steinmetz as Assistant in the Department of Agronomy and Farm Management from August 1 to September 15, 1922, at \$200 per month, Class C.

Ruth J. Thayer as Assistant in the Department of Agricultural Engineering from September 20, 1922, to June 20, 1923, at \$60 per month, Class EH.

Ella Buck as Clerk in Agricultural Extension from July 1 to August 31, 1922, at \$65 per month, Class C, C7.

Adelaide Bunnell as Clerk in Agricultural Extension Division, beginning August 29, 1922, at \$80 per month, Class A, C5.

Walter B. Iverson as Blue Print Boy in the Department of Agricultural Engineering, beginning September 1, 1922, at \$50 per month, Class A.

Mrs. Della M. Perry as Loan Desk Clerk in the Library, beginning September 1, 1922, at \$75 per month, Class A.

Voted to approve the following promotion:

Robert C. Reck from Assistant in Drainage at \$1,500 to Instructor at \$1,800 per year, effective July 1, 1922.

Voted to approve the following leaves of absence:

Olga Loe, Clerk in the Book Store, continuation of leave, from July 31 to August 15, 1922, without pay.

E. C. Stakman, continuation of sabbatical leave from September 27 to October 16, 1922.

Voted to approve the following trips outside of the State:

F. J. Alway to Hancock and Coddington, Wisconsin, between August 25 and 28, 1922, to inspect work and results at the Wisconsin Sand Experimental Farm and the Wisconsin Peat Farm, expenses not to exceed \$30 to be charged to Budget 264; to South Bend, Indiana, to attend the Sixteenth Annual Convention of the American Peat Society, August 29 to 31, 1922, expenses not to exceed \$100 to be charged to Budget 263; to Stroh, Indiana, and East Lansing, Michigan, from South Bend, Indiana, September 1 to 4, 1922, to study methods of excavating and drying marl for agricultural use, expenses not to exceed \$60 to be charged to Budget 266.

T. A. Erickson to Sioux City, Iowa, to supervise Junior Judging Demonstration Teams and to attend the Annual Conference of Club Leaders in Midwestern States, September 18 to 23, 1922, expenses not to exceed \$65 to be charged to Budget 205.

D. D. Mayne to Turtle Lake, Bayfield, Spooner, Washburn, Clayton, Webster, Beloit, Frederic, Danbury, Withee and Wolf Creek, Wisconsin, to supervise project work carried out by trainees, August 22 to October 2, 1922, expenses not to exceed \$200 to be charged to Budget 212.

W. H. Peters to Madison, Pewaukee, Albany, and Sun Prairie, Wisconsin, to purchase sheep for class room and for use in breeding flock, August 10 to 20, 1922, expenses not to exceed \$45; and to Des Moines, Iowa, to visit livestock farms and the Iowa State Fair to make purchases August 25 to 30, 1922, expenses not to exceed \$50, both of the above to be charged to Budget 230.

C. O. Rost to Knoxville, Tenn.; Madison and Lafayette, Indiana, for conference on agricultural lime, September 11 to 13, 1922, expenses not to exceed \$150 to be charged to Budget 262.

C. G. Selvig to Winnipeg, Canada, for conference with station staff and to interview candidate for position, late in July or early in August, 1922, expenses not to exceed \$47 to be charged to Budget 800-c.

A request from the Veterans' Bureau that the University furnish residence instruction for trainees of the Bureau at McGrath and Orchard Gardens, Minnesota, was received.

Voted that the request be referred to the following committee with power: Regents Coffman, Snyder, Wilson, and J. G. Williams, and Dean Coffey.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

September 8, 1922

A meeting of the Board of Regents was held in the President's office on Friday, September 8, 1922, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Coffman, Mayo, Partridge, Preus, Warren, Williams, M. M., Williams, J. G., and Wilson.

Voted to approve the minutes of the Agricultural Committee of July 19, 1922, and the minutes of the Board of Regents of July 10, 1922.

Voted to approve the report of the Agricultural Committee of September 8, 1922.

Voted to approve the following budget correction:

Payroll item A-5, Section XVII, Frank T. Wilson, from BH to AH classification.

Voted to approve the following amendment of minutes:

June 12, 1922, Regent John G. Williams present at the regular meeting.

Voted to approve the following corrections of minutes:

June 12, 1922, Katherine Moyer, appointment as Record Clerk in the Registrar's Office, beginning July 1, 1922, to read at \$900 per year, Class A, C6.

June 12, 1922, Severin Rishovd reappointed Assistant at Morris, to read Northwest School and Station.

June 12, 1922, appointment of Lloyd V. France at a salary of \$449.98 to read \$349.98.

July 10, 1922, appointment of O. F. Kuhlman to read C. B. Kuhlman.

Voted to accept the following resignations:

- O. M. Akey, Teaching Fellow in Physics, effective August 21, 1922.
- Grant W. Anderson, Clerk, Employment Bureau, effective September 1, 1922.
- Helen Arper, Librarian, Education Seminar, effective September 12, 1922.
- Izora M. Brandt, Clerk, General Extension Division, effective July 31, 1922.
- Katherine Brännick, Lecturer, Sociology, effective July 21, 1922.
- Clifford T. Ekelund, Teaching Fellow in Surgery, effective September 1, 1922.
- Edmund B. Feldman, Instructor in Civil Engineering, effective August 16, 1922.
- Edward Folsom, Service Man in Pediatrics, effective August 16, 1922.
- Florence Freeman, Stenographer, General Extension Division, effective August 7, 1922.
- May H. Grabow, Secretary, School of Chemistry, effective September 1, 1922.
- Bernice Huseby, Technician, Department of Surgery, effective August 19, 1922.
- Lydia Jensen, Stenographer, Medical School, effective August 15, 1922.
- A. H. Kohlrase, Assistant in the School of Chemistry, effective September 15, 1922.
- Dorothy Lawrence, Record Clerk, Registrar's Office, effective August 31, 1922.
- Herman Leader, Teaching Fellow in History, effective July 27, 1922.
- H. A. Moffat, Stockroom Clerk, School of Chemistry, effective July 15, 1922.
- Martha Moorhead, Department of Preventive Medicine and Public Health, effective September 15, 1922.
- Milton N. Nelson, Instructor in Economics, effective July 1, 1922.
- Avis Pillsbury, Cataloger in the Library, effective September 1, 1922.
- Stella Robertson, Infirmary Nurse, College of Dentistry, effective September 1, 1922.
- Minnie R. Rice, Secretary, General Extension Division, effective September 1, 1922.
- Philip J. Riley, Lecturer Assistant, School of Chemistry, effective September 15, 1922.
- Emmet Rowles, Assistant in Animal Biology, effective July 8, 1922.
- Alfred J. Schweppe, Instructor in Law School, effective at time of appointment.

Carlton H. Smith, Assistant in the School of Chemistry, effective September 15, 1922.

Harold Smith, Stockroom Clerk, School of Chemistry, effective September 1, 1922.

Florence Louise Smythe, Bill Clerk, Business Office, effective September 15, 1922.

Katherine D. Steele, Assistant Reference Librarian, effective September 1, 1922.

Clara F. Sykes, Associate Professor of Economics, effective July 1, 1922.

Nettie Thornquist, Stenographer, Department of Anatomy, effective September 1, 1922.

Donald A. Wallace, Assistant in Economics, effective July 1, 1922.

Benjamin McClure, Assistant in English, effective July 10, 1922.

Voted to approve the following re-appointment:

H. W. Grant as third year Teaching Fellow at the Miller Hospital, beginning August 1, 1922, at \$820, Class A.

Voted to approve the following appointments:

Samuel B. Harding as Professor of History, General Extension Division, from September 1, 1922, to June 30, 1923, at \$3,500, Class DH, 75%.

H. J. Leonard as Chief of Dental Service in the Health Service, beginning September 15, 1922, at \$2,400 per year, Class AH, 60%; and increase of one unit of service in the College of Dentistry from September 15, 1922, to June 15, 1923, at \$350 additional for the period.

Henry Rottschaefer as Professor of Law, beginning September 15, 1922, at \$5,000 per year, Class B.

Thomas A. H. Teeter as Associate Professor of Engineering, General Extension Division, from September 1, 1922, to June 30, 1923, at \$3,500, Class D.

Raymond Otto Filter as Assistant Professor of Psychology, General Extension Division, from September 1, 1922 to June 30, 1923, at \$2,750, Class D.

Casper G. Aaberg as Instructor in the University High School for the year 1922-23, at \$1,200, Class B.

Emma Bach as Instructor in the Department of German for the year 1922-23, at \$1,800, Class B.

Sue Marie Burton as Instructor in Romance Languages, General Extension Division, from September 1, 1922, to June 30, 1923, at \$1,800, Class D.

Theodore R. Clark as Instructor in Civil Engineering for the year 1922-23, at \$1,800, Class B.

John W. Dawson as Instructor in Architecture for the year 1922-23, at \$1,800, Class B.

Frances K. Del Plaine as Instructor in Sub-Freshman Rhetoric, General Extension Division, for the year 1922-23, at \$175 per class per quarter, Class B.

Bryan A. Gilkinson as Instructor in English for the year 1922-23, at \$2,000, Class B.

Henry R. Halsey as Instructor in Investments at Duluth, Minnesota, General Extension Division, from September 25, 1922, to June 1, 1923, at \$160 per class per semester, Class C.

Harold G. Heckler as Instructor in the College of Dentistry for the year 1922-23, at \$300, Class BH, 3 units of service.

Harry M. Johnson as Lecturer in Psychology from September 1, 1922, to July 1, 1923, at \$3,500, of which \$900 is to be paid by the National Research Council, Class D.

Rex H. Kitts as Instructor in the Law School for the year 1922-23, at \$2,500, Class B.

Faith Leonard as Instructor in the School of Business for the year 1922-23, at \$1,800, Class B.

John J. Louis as Lecturer in the School of Business for the year 1922-23, at \$900, Class BH, 20%.

Duane McCracken as Instructor in Economics for the year 1922-23, at \$2,000, Class B.

Dorothy McSperran as Instructor in the Department of English for the year 1922-23, at \$1,800, Class BX.

Clemens Niemi as Instructor in Anthropology for the year 1922-23, at \$1,500, Class B.

Victor E. Nylin as Instructor in the Department of Agricultural Education for the year 1922-23, at \$625, Class BH, 25%.

Julien M. Romieux as Instructor in French and Spanish, at Duluth, Minnesota, General Extension Division, from September 25, 1922 to May 30, 1923, at \$320 per class per semester, Class C.

Thomas Edward Steward as part-time Instructor in Journalism and part-time Assistant in News Bureau, beginning September 15, 1922, at \$3,500 per year, Class A.

Herbert Watson as Instructor in the Department of Physical Education and Athletics for the year 1922-23, at \$2,400, Class B.

Percy C. Glidden as Instructor in Swimming, General Extension Division, from June 26 to July 27, 1922, at \$78.10 per class.

The following as Instructors in Business Law in the General Extension Division from September 25, 1922, to June 1, 1923, Class C:

George Gilman Chapin at \$200 per class per semester.

Hans O. Chommie at \$180 per class per semester.

John Frederick Dulebohn at \$200 per class per semester.

Edwin James Kenny at \$180 per class per semester.

Ben W. Palmer at \$200 per class per semester.

Wilfred Ernest Rumble at \$180 per class per semester.

Evan Borst as Assistant in Anthropology for the year 1922-23, at \$600, Class BH, 40%.

Rene Braden as Assistant in Electrical Engineering for the month of September, 1922, at \$62.50 per month, Class AHX.

Anna Mary Buss as Assistant in the University High School for the year 1922-23, at \$800, Class BH, 50%.

Edward P. Carey as Lecturer Assistant in the School of Chemistry, beginning September 15, 1922, at \$100 per month, Class A.

Stanley L. Carl as Assistant in Surgery, beginning September 4, 1922, at \$100 per month, Class A.

Margaret Corkrey as Assistant in the University High School for the year 1922-23, at \$800, Class B.

Reynold C. Fuson as Assistant in the School of Chemistry, beginning September 20, 1922, at \$750, Class EH, 12 hours per week.

Marion Haigh as Teaching Fellow in the Department of English for the year 1922-23, at \$600, Class EH, 40%.

Joseph Hathaway as Assistant on the Mayo Foundation from July 1 to September 1, 1922, at \$1,800 per year, Class C.

Emil D. W. Hauser to a fellowship in the Miller Hospital, beginning July 10, 1922, at \$420 per year, plus maintenance, Class A.

Bernice Huseby as Technician, Department of Surgery, beginning July 15, 1922, at \$75 per month, Class A.

Wilma L. Kennedy as Assistant in the Department of English for the year 1922-23, at \$1,500, Class B.

Bernard F. McKenzie as Assistant on the Mayo Foundation, beginning September 1, 1922, at \$1,800 per year, Class A.

Mary L. Morse as Assistant in Chemistry for the year 1922-23, at \$750, Class EH, 12 hours per week.

Lloyd E. Musberger as Assistant in Dentistry for the year 1922-23, at \$160, Class BH, 25%.

George McAfee Robertson as Assistant in Animal Biology for the year 1922-23, at \$750, Class EH, 60%.

Henry O. Ruud as Teaching Fellow in Ophthalmology and Oto-Laryngology beginning October 1, 1922, at the rate of \$50 per month, without maintenance, Class E.

Oscar C. Schermer as Assistant Assayer at the Mines Experiment Station from July 16, 1922, to January 16, 1923, at \$100 per month, Class CX.

Elizabeth Seeberg as Assistant in Psychology for the year 1922-23, at \$600, Class BH, 40%.

Sigurd B. Severson, continuation of appointment as Assistant for special research in College of Education July 15 to August 15, 1922, at \$200 for the period, Class C.

Wren Staley as Assistant in the University High School for the year 1922-23, at \$800, Class B.

Olive Barrett as Information Clerk in the Registrar's Office from July 16 to September 1, 1922, at \$840 per year, Class C, C7; and as Record Clerk, beginning September 1, 1922, at \$900 per year, Class A, C7.

Russell E. Barsness as Stockroom Clerk, School of Chemistry, beginning September 1, 1922, at \$800 for the period, September 1, 1922, to July 1, 1923, Class A.

Rachel E. Beard as Loan Desk Assistant beginning September 15, 1922, at \$900 per year, Class A.

Margaret E. Boll as Stenographer in the General Extension Division, beginning August 15, 1922, at \$960 per year, Class A, C6.

Margaret M. Burke as Stenographer in the Medical School, beginning August 16, 1922, at \$1,020 per year, Class A, C5.

Hans R. Eern as Assistant Engineer in University Hospital, beginning September 1, 1922, at \$100 per month, Class A.

Reuben Ellestad as Stock Clerk, School of Chemistry, for the year 1922-23, at \$600, Class EH, 24 hours per week.

Mabel Adeline Gray as Assistant Head Nurse in the Health Service from October 1, 1922, to April 1, 1923, at \$90 per month Class C.

Roy Hanson as Stockroom Clerk, School of Chemistry, beginning August 1, 1922, at \$840 per year, Class A.

G. M. Hopkins as Stockroom Clerk in the School of Chemistry from July 1 to 15, 1922, at the rate of \$1,200 per year, Class C.

Mrs. Clella Hurlbut as Nurse in the College of Dentistry from September 1, 1922, to July 1, 1923, at \$1,200, Class D.

Dorothy Bradley Lyon as Clerk in the General Extension Division, beginning August 7, 1922, at \$900, Class A, C6.

Ruth Knowles, continuation of appointment as Stenographer in the College of Education from July 16 to August 1, 1922, at \$85 per month, Class CX.

Clara E. Milbrath as Nurse in the College of Dentistry from September 1, 1922, to July 1, 1923, at \$1,200, Class D.

Beatrice C. Miller as Stenographer, General Extension Division, Duluth Office, beginning August 21, 1922, at \$1,020 per year, Class A, C5.

Marie R. Morlock as Obstetrical Nurse, University Hospital, beginning September 1, 1922, at \$80 per month with maintenance, Class A.

Kenneth M. Morrison as Stockroom Clerk in the School of Chemistry, beginning July 1, 1922, at \$960 per year, Class A.

Pansy Marie Myers as Cataloger, Library, beginning September 1, 1922, at \$1,080 per year, Class A.

Gertrude Isabel Reed as Information Clerk, Registrar's Office, beginning September 1, 1922, at \$840 per year, Class A, C7.

Ellen E. Russell as Stenographer in the Department of Anatomy, beginning September 1, 1922, at \$80 per month, Class A, C5.

Leah Zoe Ridgeway as Registration Clerk, Dentistry, from September 1, 1922, to July 1, 1923, at \$650, Class D.

Jennie C. Shefoland as Nurse at the Health Service from October 1, 1922, to April 1, 1923, at \$80 per month, Class C.

Harold Smith as Stockroom Clerk, School of Chemistry, beginning August 1, 1922, at \$70 per month, Class A.

Emma Stephenson as Assistant Reference Librarian beginning September 15, 1922, at \$1,800 per year, Class A.

Stadie Rosalie Swanson as Stenographer, General Extension Division, downtown Minneapolis Office, beginning August 15, 1922, at \$960 per year, Class A, C6.

Grace M. Tedman as Stenographer, General Extension Division, beginning August 7, 1922, at \$1,020 per year, Class A, C5.

Elizabeth Tenney as Stenographer and Clerk, Military Department, beginning September 1, 1922, at \$960 per year, Class A, C6.

Lawrence Van Hook as Animal Keeper at Rochester, beginning July 1, 1922, at \$840 per year, Class A.

Charles J. Vogel as Employment Clerk, beginning September 1, 1922, at \$1,020 per year, Class AH, 75%, C5.

Catherine Williams as File Clerk, General Extension Division, beginning September 1, 1922, at \$65 per month, Class A, C7.

Ben Yates as Animal Keeper at Rochester, beginning July 1, 1922, at \$900 per year, Class A.

Abner Zehm as Stock Clerk, School of Chemistry, beginning September 15, 1922, at \$80 per month, Class A.

The following to conduct research for the National Research Council and to be paid from the fund provided by that Council:

Charles Bird from June 20 to September 20, 1922, \$400.

Karl S. Lashley, June 20 to September 20, 1922, \$600.

Calvin P. Stone, June 20 to September 1, 1922, \$400.

Mary L. Sturman from June 20 to September 20, 1922, at \$300.

Clarence N. Estigaard from July 1 to October 1, 1922, at \$150.

William T. Peyton as Instructor, Department of Anatomy for the year 1922-23, at \$600, Class BH, 25%.

Frank H. Lewis as Assistant in Botany for the year 1922-23, at \$500, Class EH, 33%.

Benjamin McClure as Instructor in the General Extension Division from September 1, 1922, to June 30, 1923, at \$1,800, Class D.

George Glick as Instructor in Business Law and Public Speaking at Duluth, General Extension Division, at \$200 per class per semester, from September 25, 1922, to June 1, 1923, Class C.

Voted to approve the following promotions and transfers:

Marion Evenson from Stenographer C5 in Department of Psychology at \$960 to Chief Clerk to Assistant Dean for Senior College, beginning September 11, 1922, at \$1,200 per year, Class A, C3.

Alma Gisvold from Stenographer C5, Department of Instruction in General Extension Division at \$1,020, to Stenographer in the Lyceum Department of the General Extension Division, beginning August 7, 1922, at \$1,020, Class A, C5.

Dora R. Hyman from Stenographer C5 in Engineering and Architecture at \$960 to Stenographer in the same department, beginning September 1, 1922, at \$1,020, Class A, C5.

Harriet Kamrar from Stenographer C4 in Experimental Engineering Laboratories at \$1,140 to Secretary in the School of Chemistry, beginning September 1, 1922, at \$1,380 per year, Class A, S3.

George E. McGeary from second year fellowship in Ophthalmology in the Health Service at \$750, Class AH, to Physician for Eye, Ear, Nose and Throat in Health Service, beginning September 15, 1922, at \$3,000 per year, Class A.

Mellie R. Phillips from Chief Clerk C3 in the College of Science, Literature, and the Arts at \$1,200 to Secretary in the General Extension Division, beginning September 1, 1922, at \$1,500 per year, Class A, S2.

Margaret Schmit from Stenographer C5 in Engineering and Architecture at \$1,020 to Stenographer in Experimental Engineering Laboratories, beginning September 1, 1922, at \$1,140 per year, Class A, C4.

Margaret Todd from Information Clerk C7 Registrar's Office at \$840 to Record Clerk at \$900, beginning July 15, 1922, Class A, C6.

Mrs. Luella Wingard, Stock Clerk in the Storehouse, from \$960 per year, Class A, C6, to \$1,080 per year, Class A, C5, beginning July 1, 1922.

Voted to approve the following salary adjustments:

L. A. Calkins, Assistant Professor of Obstetrics and Gynecology, to give three-fourths time to Department of Anatomy for the year 1922-23, at \$1,800, Class BH.

W. A. Fansler, Instructor in the Department of Surgery, from Class BH 10% at \$300 to Class AH 10%, at \$300, beginning July 1, 1922.

Ambert B. Hall, Instructor in the College of Dentistry, from \$500 to \$600 for the year 1922-23, Class B, to cover additional unit of service.

Houghton Holliday, Assistant Professor of Dentistry, decrease of one unit of service, beginning September 1, 1922, with a decrease in salary at the rate of \$400 for the year.

George A. Montelius, Instructor in Dentistry, increase of one unit of service for the year 1922-23, at \$200 for the period, Class B.

Voted to approve the following leaves of absence:

L. J. Andrews, Assistant Assayer in Mines Experiment Station for six months, beginning July 16, 1922, without salary on account of ill health.

Litella Colburn, Stenographer, President's Office, from August 14 to September 15, without salary.

Pauline Curran, Stenographer in the College of Education, extension of leave from July 16 to August 1, 1922, without salary.

H. C. Forbes, Assistant in Electrical Engineering, extension of leave from September 1 to October 1, 1922, without salary, in order that he may continue his work at the U. S. Bureau of Standards.

J. C. Michael, Instructor in Medicine, from July 15 to September 1, 1922, without salary.

Helen Smith, head of Circulation Department, Library, adjustment of leave to terminate August 18 instead of August 23, 1922.

Mabel Swanson, Stenographer in the Department of Drawing and Descriptive Geometry, from August 5 to September 15, 1922, without salary, on account of illness.

Voted to approve the following trips outside of the state:

Everett Fraser to Ann Arbor, Michigan; Cambridge, Mass.; New Haven, Conn.; New York City; Washington, D. C.; Columbia, Missouri; and other points to interview candidates for positions, July 17 to 28, 1922, expenses not to exceed \$225 to be charged to Budget 380.

R. E. Kirk to Buffalo, New York; Owen Sound, Ontario; Mason City, Iowa, and intermediate points for special investigation of the use of marl in the manufacture of cement, August 5 to September 10, 1922, expenses not to exceed \$350 to be charged to Budget 154.

E. E. Nicholson to Chicago for official business in connection with position as Dean of Student Affairs, July 29 to August 1, 1922, expenses not to exceed \$40 to be charged to Budget 10.

L. J. Seymour to Chicago to attend International Lyceum Association Annual Convention to make contracts for lyceum attractions for the year 1922-23, September 15 to 19, 1922, expenses not to exceed \$55 to be charged to Budget 458.

F. J. Wulling to Cleveland, Ohio, to attend annual meeting of the American Conference of Pharmaceutical Faculties, August 14 to 19, 1922, expenses not to exceed \$70 to be charged to Budget 390.

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

Resignations—

Katherine M. Kohler, Special Lecturer in Americanization, first term, effective at time of appointment.

W. R. Shannon, Special Instructor in Medicine, part time, for the first and second terms of the Summer Session, effective at time of appointment.

H. M. Wynne, Instructor in Obstetrics, second term, part time, effective at time of appointment.

William Anderson, Associate Professor of Political Science, second term, effective at time of appointment.

I. C. Le Compte, Professor of Romance Languages, second term, effective at time of appointment.

L. H. Reyerson, Assistant Professor of Chemistry, second term, effective at time of appointment.

Lynne Stockwell, Instructor in the College of Education, second term, effective at time of appointment.

Clarence C. Mitchell, Library Desk Assistant, Law School, second term, effective at time of appointment.

Leonard L. Sutton, Library Desk Assistant, Law School, second term, effective at time of appointment.

Appointments—

Norine Walsh as Accompanist in the Department of Physical Education for Women, first term, at a salary of \$35.

Wilma Osbeck as Accompanist in the Department of Physical Education for Women, first term, at a salary of \$12.

Gilbert Larson as Assistant in the Gymnasium, University Farm, first term, at a salary of \$57.

Cecil C. Bean as Instructor in English, first term, at a salary of \$225.

Sherman Dickinson as Instructor in Agricultural Economics, first term, at a salary of \$275.

Muriel Smith as Instructor in Art Education, College of Education, first term, at a salary of \$175.

Alice Hickey as Assistant in Educational Psychology, College of Education, first term, at a salary of \$11.25.

Emily Payne as Assistant in Anatomy, first term, at a salary of \$150.

Lloyd E. Musberger as Assistant in Anatomy, first term, at a salary of \$100.

William Bromowitz as Assistant in Recreation, second term, at a salary of \$50.

Gladys Kaercher as Instructor in Physical Education for Women, second term, at a salary of \$87.50.

M. T. McMillan as Assistant in the Department of Physical Education for Men, second term, at a salary of \$90.

A. A. Reiter as Assistant in the Department of Physical Education for Men, second term, at a salary of \$39.50.

J. M. Kierzek as Instructor in English, second term, at a salary of \$225.

D. W. Fisher as Instructor in English, second term, at a salary of \$250.

H. W. Robbins as Instructor in English, second term, at a salary of \$250.

Lou Ella Miles as Assistant in the Department of History, second term, at a salary of \$25.

Leah Morehouse as Assistant in the Department of History, second term, at a salary of \$25.

L. E. Lunn as Instructor in the Department of Mathematics, second term, at a salary of \$250.

D. N. Ferguson as Assistant Professor of Music, second term, at a salary of \$33.

Iwao Fukushima as Assistant in the Department of Physics, second term, at a salary of \$75.

O. P. Field as Instructor in the Department of Political Science, second term, at a salary of \$175.

Ruth Gullette as Assistant in the Department of Psychology, second term, at a salary of \$100.

G. Meili as Reader in the Department of Sociology, second term, at a salary of \$5.50.

W. M. Lauer as Instructor in Chemistry, second term, at a salary of \$225.

Arthur C. Beckel as Assistant in Chemistry, second term, at a salary of \$93.75.

Sigfrid Hauge as Assistant in Agricultural Biochemistry, second term, at a salary of \$150.

M. J. Van Wagenen as Assistant Professor, College of Education, second term, at a salary of \$75 for one week.

W. P. Dyer as Assistant Professor of Agricultural Education, second term, at a salary of \$406.25.

John E. Bohan as Reader in the College of Education, second term, at a salary of \$25.

Archa Wilcox as Assistant Professor in the Department of Surgery, second term, at a salary of \$100 for part time.

Anne Benton as Instructor in Bacteriology, second term, at a salary of \$200.

D. W. De Carle as Instructor in Pathology, second term, at a salary of \$250.

L. A. Calkins as Instructor, part time, in the Department of Obstetrics, second term, at a salary of \$50.

Louis A. Fried as Reader in Animal Biology, second term, at a salary of \$15 for part time.

Louis A. Fried as Assistant in the Department of Anatomy, second term, at a salary of \$75 for part time.

Lloyd Musberger as Assistant in the Department of Anatomy, second term, at a salary of \$75.

R. W. French as Assistant Professor in the College of Engineering, second term, at a salary of \$343.75.

Charles Boehnlein as Instructor in the College of Engineering, second term, at a salary of \$250.

H. C. T. Eggers as Instructor in the College of Engineering, second term, at a salary of \$287.50.

Elmer Johnson as Instructor in the College of Engineering, second term, at a salary of \$225.

O. W. Potter as Instructor in the College of Engineering, second term, at a salary of \$262.50.

E. P. Quigley as Instructor in the College of Engineering, second term, at a salary of \$250.

R. O. Green as Professor in the College of Dentistry, second term, at a salary of \$120.

W. F. Lasby as Professor in the College of Dentistry, second term, at a salary of \$180.

C. O. Flagstad as Associate Professor in the College of Dentistry, second term, at a salary of \$100.

A. B. Butter as Assistant Professor in the College of Dentistry, second term, at a salary of \$120.

Carl F. Otto as Assistant Professor in the College of Dentistry, second term, at a salary of \$180.

M. G. Swenson as Instructor in the College of Dentistry, second term, at a salary of \$100.

F. C. Thiers as Instructor in the College of Dentistry, second term, at a salary of \$100.

L. W. Thom as Instructor in the College of Dentistry, second term, at a salary of \$100.

A. J. Weiss as Instructor in the College of Dentistry, second term, at a salary of \$100.

I. P. Moga as Assistant in the College of Dentistry, second term, at a salary of \$30.

D. W. Smith as Assistant in the College of Dentistry, second term, at a salary of \$50.

Roy W. McDaniel as Library Desk Assistant, Law School, for the second term, at a salary of \$25.

Oscar Berg as Library Desk Assistant, Law School, second term, at a salary of \$25.

Salary Adjustments—

William Lindsay, Assistant Professor of Music, first term, from \$267 to \$270.

A. A. Reiter, Assistant in Physical Education for Men, first term, from \$40 to \$44.10.

Donald N. Ferguson, Assistant Professor of Music, first term, from \$365 to \$398.

M. C. Elmer, Associate Professor of Sociology, first term, from \$410 to \$412.50.

F. H. Streightoff, Associate Professor of Sociology, second term, from \$375 to \$350.

W. S. Miller, Professor of Education, second term, from \$500 to \$425.

E. A. Heilman, Assistant Professor, School of Business, second term, from \$203.13 for part time to \$406.25 for full time.

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:

May Mackintosh, daughter of R. S. Mackintosh, who has a half-time appointment with the Agricultural Extension Division, as Clerk recording data in the Division of Home Economics from August 23 to 25, 1922, at \$7.20 for the period, Class C.

John Roe, son of H. B. Roe of the Agricultural Engineering Department, as laborer in general field work on experimental plots at 25 cents per hour.

Mrs. P. C. Glidden, wife of P. C. Glidden, Instructor in Extension class in swimming, as matron in evening extension classes in swimming from June 26 to July 27, 1922, at \$20 per class, Class C.

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

Executive Committee—Regent Butler, chairman; Regents Snyder, Partridge, Wilson, Boeckmann, Preus, Coffman.

Agricultural Committee—Regent M. M. Williams, chairman; Regents Wilson, McConnell, Coffman, Williams, J. G., Warren.

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

Salaries and Finance Committee—Regent Snyder, chairman; Regents McConnell, Partridge, Boeckmann, Coffman, Mayo.

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

Attention of all members is called to the fact that whenever a member is present at a meeting of any committee he thereby becomes a member of the committee, with full voting power, whether he is such a member by appointment or not.

Consulting Committees—

Agriculture.....	Regent Wilson
Medicine.....	Regents Mayo and Boeckmann
Law.....	Regents Butler and J. G. Williams
Education and Extension.....	Regent McConnell
Mines.....	Regent J. G. Williams
Business.....	Regent Partridge
Student Activities and Social Life....	Regent Warren

The President of the Board presented the report of the special committee appointed to arrange for the writing of the biography of Dr. Cyrus Northrop.

Voted that this committee be authorized to make the necessary arrangements with Professor Oscar Firkins for a leave of absence for one year to write the biography of Dr. Northrop.

The following request for the amendment of the deed of gift of Drs. William J. and Charles H. Mayo to the University of Minnesota, was received.

Whereas, the Deed of Gift from the undersigned, William J. Mayo and Charles H. Mayo, Donors, to the University of Minnesota, dated September 13th, 1917, contained the following provision in paragraph 1 thereof, "in each year there shall be appropriated out of the income at least ten per cent thereof and the sum shall be known as the 'Emergency Research Fund' and shall be used outside of the State for emergency or unanticipated research or medical investigation, when and as the said Board may deem proper. If all of the amount so appropriated shall not be used in any year, the amount thereof unused shall not be used for any other purpose, but shall be accumulated and be used for the same purposes in any subsequent year or years. Also in each

year there shall be appropriated and set aside out of income an additional ten per cent (10%) thereof, to be known as the 'Contingent Fund' and held in reserve for emergencies, and may be used at the discretion of said Board either within or outside of the State for emergency, research or unanticipated medical investigation. If all the amount so set aside shall not be used in any year the unused portion shall revert to and become part of income for the succeeding year," and

Whereas, experience has shown that it is unnecessary to create said two funds and inadvisable that any thereof not expended be accumulated and used for the same purpose in any subsequent year or years;

Now, Therefore, We, the said donors, do hereby request that said deed of gift be amended by cancelling, annulling and revoking said provisions hereinabove set forth and that in lieu thereof, there be substituted the following: "In each year there shall be appropriated out of the income at least ten (10) per cent thereof, and such sum shall be known as the 'Contingent fund,' which shall be used when and as the Board may deem proper by the staff or employees of the Mayo Foundation for Medical Education and Research, either within or without the State in cases of emergency or unanticipated research, investigation, experimentation or medical education not provided for in the budget of the current year. If all of the amount so set aside shall not be used in any year, the unused portion shall revert to and become a part of the income of the succeeding year."

In Witness Whereof, We have hereunto set our hands and seals this 28th day of September, A. D. 1922.

In Presence of
Nora H. Guthrey

William J. Mayo (Seal)
Charles H. Mayo (Seal)

The University of Minnesota does hereby consent to the foregoing alteration and amendment of said Deed of Gift, and does hereby accept the gift and grant evidenced thereby in trust, and upon the amended terms and conditions therein specified.

THE UNIVERSITY OF MINNESOTA,

By Fred B. Snyder
President of the Board of Regents.

Witness:
Marie Mousseau

Attest: Albert J. Lobb
Secretary.

Voted to approve the amendment as proposed and also to authorize the proper officers of the Board to execute the contract for said amendment.

Voted to adopt the following resolution :

Be It Resolved, that the Board of Regents of the University of Minnesota ratify and confirm a certain contract with the Northern Pacific Railway Company, dated July 28, 1922, indemnifying the Company against expense, loss, and damage which may be occasioned by shifting the location of its tracks and by the construction of the new Library building.

Voted to authorize the preparation of plans for the Storehouse and Shops building, to cost approximately \$150,000.

Voted to ratify the sale of the house and barn advertised for sale at public auction on August 21, 1922, and to reject the bids received at said auction on the brick building at 319-321 Washington Avenue Southeast.

Voted that because of the payment of \$70,000 by the Northern Pacific Railway Company and the execution of a deed by the University, on August 1, 1922, conveying a right of way in Block D of Tuttle's Addition to the City of St. Anthony, that the monthly rental for August paid in advance by the Minnesota Co-operative Company, be returned to the leasee.

Voted that because of the obstruction of University Avenue, caused by the removal of the Northern Pacific tracks, that the September rent for 1413 University Avenue, provided in the lease between the University and R. M. Harris, be remitted.

A letter from J. B. Gilfillan, concerning the interpretation to be placed upon certain words in the terms of his gift of the loan fund to the University, was received and placed on file.

Voted to approve certain modifications in the contract with the Federal Government for the sale of picric acid in accordance with the recommendations approved by the Federal Department of Agriculture, filed supplement to the minutes, page 316.

Voted to refer to the President of the Board with power the question of executing a lease on certain property located within the present right of way of the Northern Pacific Railway Company through the

University campus, but at present maintained as a portion of the expanded athletic field.

Voted that \$5,500 estimated increased receipts of the Students' Health Service by reason of charges approved for dental, X-ray, and hospital services be allotted to the budget of the Students' Health Service.

Voted to approve the acceptance of the bids for the construction of the addition to the Minnesota Union in the sum of \$49,941.

Voted that the bids on the Home Management houses be rejected and that the question of the construction of these houses be referred to the new chief of the Division of Home Economics.

Voted to approve the modification of the existing contract for the topographical survey of the University campus by Morell and Nichols so as to include the agricultural campus.

The report of the special committee appointed to consider the question of a cooperative bookstore upon the University campus, was received and filed supplement to the minutes, page 317.

Voted that the Board of Directors of the Engineers' Cooperative Bookstore be directed to take such action as will remove the store and office from the campus proper.

Voted to approve the payment to the *Alumni Weekly* of \$94.08 for the printing of the report of the special committee appointed by the Board of Regents on the Medical School.

Voted to accept with thanks the gift of \$1,000 from the Minnesota Education Association for research on the problem of public school support.

Voted to accept with thanks the gift of a research fund of \$100 from the Manufacturers' Chemical Company for an investigation of the by-products resulting from the manufacture of carbon from straw.

Voted to accept with thanks the gift of a picture of the planet Saturn from Mrs. William Gerlach.

Voted to approve the request of the Field Secretary that \$1,500 be transferred from Reserve to complete the list of non-graduate students.

Voted to increase the fees for the first two quarters in the dental nursing course from \$35 to \$50, in accordance with the statement already published in the bulletin of the College of Dentistry.

Voted to approve the payment of \$175 to Frank H. Streightoff for preparing for the General Extension Division two correspondence courses in Money and Banking to consist of thirty-two lessons and three examinations, at the rate of \$5 per paper.

Voted to approve the payment of \$170.94 to F. Stuart Chapin for traveling expenses from Green Hill, Rhode Island, to Minneapolis and return.

Voted to approve the payment of \$78.89 to Earl Killeen for traveling expenses from Akron, Ohio, to Minneapolis and return.

Voted to approve the payment of \$125.25 to A. A. Dowell for traveling expenses from Edmonton, Canada, to Minneapolis and return.

The Comptroller reported a fire which caused damage estimated at \$225 to the incinerator at the University Farm.

Voted to approve the payment of \$25 to A. C. Pulling for indexing the supplement to the Code.

Voted to approve the list of candidates for degrees for the first and second terms of the Summer Session of 1922.

Voted to approve the following student loans:

Gilfillan Trust Fund

Paul M. Paulson.....	\$100.00
George M. Lang.....	25.00
Ruth Erickson.....	70.00
John E. Fratzke.....	100.00
Graydon A. Bachmann.....	50.00
Fred W. Sanders.....	50.00
Alman O. Hegen.....	50.00
Arne Aasland	75.00
Total	<u>\$520.00</u>

Ludden Real Estate Fund

Fred W. Sanders.....	\$75.00
Stephen F. Darling.....	75.00
Maud M. Morris.....	10.00
Bernard A. Ray.....	50.00
Tilden J. Moe.....	50.00
Total	\$260.00

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 318.

Voted to approve claims, list filed supplement to the minutes, page 319.

Voted to approve the following transfers:

Transfers for September 8, 1922

1921-22

Amount	From	To
\$ 100.00	Budget 325, section XVI, page 115	Budget 357, same section, page 119.
100.00	Budget 325, section XVI, page 115	Budget 211, section VI, page 88.
500.00	Budget 323, section XVI, page 115	Budget 216, section VI, page 88.
300.00	Budget 323, section XVI, page 115	Budget 215, section VI, page 88.
300.00	Budget 213, section VI, page 88	Budget 223, same section, page 91.
2,729.40	Reserve, page 18	1922-23 Budget 773, section XXIV, page 141.
1,800.00	Budget 2, section I, page 18	Payroll item 14-a, section X, page 98.
1,500.00	Budget 85, section II, page 26	Payroll item H-6, same section and page.
148.89	Budget 88, section II, page 26	Budget 380, section XII, page 102.
40.00	Budget 88, section II, page 26	Budget 10, section I, page 18.
600.00	Budget 141, section IV, page 42	Payroll item T-20, same section and page.
300.00	Budget 141, section IV, page 42	Payroll item T-22, same section and page.
400.00	Budget 141, section IV, page 42	Payroll item T-21, same section and page.
150.00	Budget 141, section IV, page 42	Payroll item T-23, same section and page.

Amount	From	To
15.00	Budget 108, section IV, page 32	Payroll item E-18-a, same section and page.
300.00	Budget 242, section VI, page 73	Payroll item Q-5, same section and page.
1,000.00	Budget 334, section VIII, page 94	Payroll item L-2, same section and page.
600.00	Payroll item 23, section X, page 08	Payroll item 23-a, same section and page.
850.00	Reserve, page 18	Budget 360, section X, page 98.
200.00	Payroll item I-8, section XIV, page 108	Payroll item A-6-a, same section, page 104.
80.00	Payroll item B-6, section XX, page 129	Payroll item B-7, same section and page.
1,000.00	Budget 559, section XXI, page 134	Budget 560, same section and page.
1,000.00	Budget 509, section XXI, page 130	Budget 510, same section and page.
380.00	Payroll item E-14, section XXI, page 135	Payroll item F-3, same section and page.*
500.00	Budget 746, section XXIV, page 140	Payroll item G-6, same section and page.
1,550.00	Budget 772, section XXIV, page 141	Budget 770, same section and page.
35.00	Budget 42, section II, page 26	Payroll item B-12-a, section XVI, page 111.
12.00	Budget 42, section II, page 26	Payroll item B-12-b, section XVI, page 111.
33.00	Budget 42, section II, page 26	Payroll item C-58, section XVI, page 113.
3.00	Budget 42, section II, page 26	Payroll item C-59, section XVI, page 113.
2.50	Budget 42, section II, page 26	Payroll item C-90, section XVI, page 114.
7.00	Budget 42, section II, page 26	Payroll item E-21, section XVI, page 117.
175.00	Budget 42, section II, page 26	Payroll item J-51, section XVI, page 123.
11.25	Budget 42, section II, page 26	Payroll item J-53, section XVI, page 123.
43.60	Budget 42, section II, page 26	Payroll item B-15, section XVI, page 111.
15.00	Budget 42, section II, page 26	Payroll item C-101-a, section XVI, page 114.
100.00	Budget 42, section II, page 26	Payroll item C-106, section XVI, page 114.
25.00	Budget 42, section II, page 26	Payroll item C-100-a, section XVI, page 114.
25.00	Budget 42, section II, page 26	Payroll item C-110-a, section XVI, page 114.

Amount	From	To
25.00	Budget 42, section II, page 26	Payroll item C-111, section XVI, page 114.
5.50	Budget 42, section II, page 26	Payroll item C-123, section XVI, page 114.
33.00	Budget 42, section II, page 26	Payroll item C-125, section XVI, page 114.
343.75	Budget 42, section II, page 26	Payroll item D-25, section XVI, page 115.
225.00	Budget 42, section II, page 26	Payroll item D-26, section XVI, page 115.
250.00	Budget 42, section II, page 26	Payroll item D-27, section XVI, page 115.
287.50	Budget 42, section II, page 26	Payroll item D-28, section XVI, page 115.
262.50	Budget 42, section II, page 26	Payroll item D-29, section XVI, page 115.
250.00	Budget 42, section II, page 26	Payroll item D-30, section XVI, page 115.
50.00	Budget 42, section II, page 26	Payroll item E-52, section XVI, page 117.
200.00	Budget 42, section II, page 26	Payroll item F-69, section XVI, page 120.
50.00	Budget 42, section II, page 26	Payroll item F-54, section XVI, page 120.
125.00	Budget 42, section II, page 26	Payroll item G-15, section XVI, page 121.
120.00	Budget 42, section II, page 26	Payroll item H-11, section XVI, page 121.
180.00	Budget 42, section II, page 26	Payroll item H-12, section XVI, page 121.
100.00	Budget 42, section II, page 26	Payroll item H-13, section XVI, page 121.
100.00	Budget 42, section II, page 26	Payroll item H-14, section XVI, page 121.
100.00	Budget 42, section II, page 26	Payroll item H-15, section XVI, page 121.
100.00	Budget 42, section II, page 26	Payroll item H-16, section XVI, page 121.
30.00	Budget 42, section II, page 26	Payroll item H-17, section XVI, page 121.
50.00	Budget 42, section II, page 26	Payroll item H-18, section XVI, page 121.
181.25	Budget 42, section II, page 26	Payroll item J-49, section XVI, page 123.
75.00	Budget 42, section II, page 26	Payroll item J-50, section XVI, page 123.
25.00	Budget 42, section II, page 26	Payroll item J-52, section XVI, page 123.
203.12	Budget 42, section II, page 26	Payroll item K-8, section XVI, page 123.

Amount	From	To
21.60	Budget 42, section II, page 26	Payroll item B-16, section XII, page 111.
1,781.25	Budget 840, section XXVI, page 151	Payroll item 7, same section, page 150.
1,900.00	Budget 840, section XXVI, page 151	Payroll item 21, section XI, page 99.
943.00	Budget 416, section XIV, fund 81, page 109	Payroll item L-3, same section, fund and page.
20,000.00	Budget 720, section XXIV, page 139	Budget 614, section XXII, page 136.
1,800.00	Payroll item H-11, section IV, page 33	Payroll item H-20-a, same section and page.
2,600.00	Payroll item T-6, section IV, page 42	Payroll item T-6-a, same section and page.
900.00	Budget 141, section IV, page 42	Payroll item T-6-a, same section and page.
150.00	Payroll item C-1, section VI, page 58	Payroll item C-1-a, same section and page.
130.00	Payroll item D-50, section VI, fund 5, page 60	Payroll item D-50-a, same section, fund, and page.
350.00	Payroll item D-54, section VI, fund 9, page 61	Payroll item D-54-a, same section, fund, and page.
400.00	Budget 41, section II, page 26	Payroll item F-10, section VI, page 64.
4,332.23	Budget 212, section VI, page 64	Payroll item F-15, same section and page.
1,500.00	Payroll item C-2, section IV, page 31	Payroll item C-3-a, same section and page.
204.64	Payroll item D-54, section VI, fund 9, page 61	Payroll item D-55, same section, fund, and page.
600.00	Budget 41, section II, page 26	Payroll item F-16, section VI, page 64.
960.00	Payroll item K-12, section VI, page 68	Payroll item K-12-a, same section and page.
195.00	Budget 225, section VI, fund N, page 68	Payroll item K-20-a, same section, fund, and page.
300.00	Budget 225, section VI, fund N, page 68	Payroll item K-23, same section, fund, and page.
560.00	Payroll item M-15, section VI, page 71	Payroll item M-16, same section and page.
300.00	Payroll item R-19, section VI, fund G, page 74	Payroll item R-21, same section, fund, and page.
400.00	Payroll item R-19, section VI, fund G, page 74	Payroll item R-20, same section, fund, and page.

Amount	From	To
166.66	Payroll item U-19, section VI, page 78	Payroll item U-20, same section and page.
62.50	Payroll item V-20, section VI, page 79	Payroll item V-21, same section and page.
480.00	Payroll item A-8, section VII, page 82	Payroll item A-8-a, same section and page.
900.00	Payroll item E-4, section VII, page 84	Payroll item E-2, same section and page.
100.00	Payroll item E-5, section VII, page 84	Payroll item E-2, same section and page.
175.00	Payroll item M-17, section VII, page 90	Payroll item M-18, same section and page.
770.00	Payroll item 58, section IX, page 97	Payroll item 58-a, same section and page.
500.00	Payroll item 11, section XI, page 99	Payroll item 50-a, same section, page 100.
770.00	Payroll item 58, section IX, page 97	Payroll item 58-b, same section and page.
300.00	Payroll item B-8, section XVII, page 124	Payroll item B-4, same section and page.
60.00	Budget 770, section XXIV, fund 43, page 141	Payroll item J-8, same section, fund, and page.
30.00	Payroll item 72, section XVIII, page 134, 1921-22	Payroll item B-19-a, section XXV, page 146, 1922-23.
114.60	Payroll item L-7, section VII, page 89	Payroll item L-5, same section and page.
185.40	Payroll item L-7, section VII, page 89	Payroll item L-6, same section and page.
100.00	Payroll item 15, section XV, page 110	
100.00	Payroll item 16, section XV, page 110	Payroll item 18, same section and page.
1,700.00	Payroll item 20, section XXVI, page 150	Payroll item E-6, section VII, page 84. Prorortion of Payroll item E-6, of section VII, chargeable to section XXVI.
470.00	Reserve, page 18	Budget 278, section VII, page 84.
470.00	Payroll item T-25, section VI, page 76	Reserve, page 18.
950.00	Budget 222, section VI, page 68	Payroll item K-22, same section and page.
58.06	Payroll item E-4, section VIII, page 93	Payroll item E-6, same section and page.
200.00	Reserve, page 18	Payroll item H-6, section VII, page 86.

Amount	From	To
1,500.00	Reserve, page 18	Budget 85, section II, page 26.
250.00	Budget 532, section XX, page 132	Payroll item K-4, same section and page.
450.00	Reserve, page 18	Payroll item W-3, section VI, page 80.

Voted to approve the following requisitions:

Requisitions 1875 to 1868-1921-22.....	\$14,129.18
Requisitions 26 to 50.....	42,738.65
Requisitions 51 to 75.....	307,203.55
Requisitions 76 to 100.....	51,114.17
Requisitions 101 to 125.....	106,078.54
Requisitions 126 to 150.....	17,872.01
Requisitions 151 to 175.....	18,779.29
Requisitions 176 to 200.....	27,401.64
Requisitions 201 to 225.....	11,520.35
Requisitions 226 to 250.....	1,050,513.12
Requisitions 251 to 275.....	17,745.08
Requisitions 276 to 300.....	16,718.56
Requisitions 301 to 325.....	10,667.10
Requisitions 326 to 350.....	25,978.24
Requisitions 351 to 375.....	99,428.46

Voted to adjourn.

A. J. LOBB, Secretary