

The University of Minnesota

BUILDINGS AND GROUNDS COMMITTEE

MINUTES

September 26, 1922

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the President's office on Tuesday, September 26, 1922, at three o'clock.

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

The President presented the problem of locating the proposed new Stadium.

The plans for the new Electrical Engineering building on the Mall location were considered.

Voted to postpone further action on the plans for the Electrical Engineering building.

The site of the proposed addition to the University High School was inspected by the Committee.

Voted to recommend the re-advertising for bids on the proposed addition to the University High School, with such revision in plans as is considered necessary by the State Architect in order to keep the bids within the \$100,000 allotted for that purpose.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

September 30, 1922

A meeting of the Agricultural Committee was held at the Frontenac Inn, Frontenac, Minnesota, on Saturday evening, September 30, 1922, at eight o'clock.

Present: Regent M. M. Williams, chairman; Regents Coffman, McConnell, Mayo, Partridge, Preus, Snyder, Warren, and Williams, J. G.

Voted to accept the followinig resignations:

Edith Anderson, Clerk in the Department of Publications, effective October 1, 1922.

H. S. Hinrichs, Instructor in Farm Mechanics and Repairing at Northwest School and Station, effective September 7, 1922.

Anna McCarthy, Business Office Assistant and Stenographer, West Central School and Station, effective October 1, 1922.

Alice Moir, Assistant Mailing Clerk in the Department of Publications, effective September 16, 1922.

Eunice Ryan, Clothing Specialist in Agricultural Extension, effective October 1, 1922.

Evelyn G. C. Severtsen, Clerk in the Department of Publications, effective October 1, 1922.

Monica Utley, Clerk in the Department of Dairy Husbandry, effective October 1, 1922.

Mildred Weigley, Professor and Chief of the Division of Home Economics, effective October 15, 1922.

Voted to approve the following appointments:

Wylle B. McNeal as Professor and Chief of the Division of Home Economics, beginning January 1, 1923, at \$4,000 per year, Class A.

John O. Christianson as Instructor in elementary subjects, School of Agriculture, from October 1, 1922, to April 1, 1923, at \$200 per month, Class C.

Carl B. Roemer as Physical Director with the rank of Instructor for the year 1922-23, at \$1,800, Class B.

Evelyn Calvin Voss as Instructor in Physical Training, School of Agriculture, from October 1, 1922, to March 1, 1923, at \$900 for the period, Class C.

Fairie Mallory as Clothing Specialist in the Division of Agricultural Extension from October 1, 1922, to June 30, 1923, at the rate of \$2,400 per year, Class A.

Boyd Ogden Borrill as Assistant in Agricultural Engineering from September 18, 1922, to June 18, 1923, at \$100 per month, Class C.

Victor E. Christgau as Attendant for Boys, School of Agriculture, Department of Physical Training, beginning September 21, 1922, at \$55 per month, Class EH, 50%.

Frank E. Cross, continuation of appointment as Project Supervisor from October 1, 1922, to June 30, 1923, at \$250 per month, Class E.

Gladys D. Kaercher as Assistant for Girls, School of Agriculture, Department of Physical Training, from October 1, 1922, to April 1, 1923, at \$630 for the period, Class C.

Clarence E. Johnson as Assistant in Distribution of Picric Acid, Department of Agricultural Engineering, from October 1, 1922, to January 1, 1923, at \$150 per month, Class C.

Sherman E. Johnson, continuation of appointment as Supervisor of Summer Projects from September 16 to 23, inclusive, 1922, at \$26.67 for the period, Class C; and appointment as Assistant in Agronomy and Farm Management from October 1, 1922, to June 30, 1923, at \$35 per month from October 1, 1922, to May 31, 1923, for half time, and \$70 per month for the month of June, full time.

Orlando O. Horlamus as Poultry Specialist in Agricultural Extension from September 16, 1922, to October 15, 1922, at \$175 for the period, Class C.

Elmer A. Larson, continuation of appointment as Supervisor of Projects, School of Agriculture, from September 18, 1922, to June 30, 1923, at \$250 per month, Class C.

Gustaf A. Lundquist, continuation of appointment as Supervisor of Summer Projects from September 16 to 20 inclusive, 1922, at \$50 for the period, Class C.

Albey M. Pilkey as Poultryman, Northwest School and Station, beginning September 10, 1922, at \$125 per month, Class A.

Ferdinand H. Steinmetz, continuation of appointment as Assistant in the Department of Agronomy and Farm Management from September 16 to 21, 1922, at \$33.33 for the period, Class C.

David Lorraine Sterner as Assistant in Blacksmithing, Department of Agricultural Engineering, from October 1, 1922, to April 1, 1923, at \$100 per month, Class C.

Alfred C. Wilcox as Supervisor of Summer Projects from September 10 to October 1, 1922, at the rate of \$200 per month, Class C.

Grace Brown as Assistant Mailing Clerk in the Department of Publications, beginning September 15, 1922, at the rate of \$840 per year, Class A, C7.

Loretta Cannon as Stenographer in the Registrar's Office, beginning September 18, 1922, at the rate of \$780 per year, Class A, C7.

Jessie W. Chard as Clerk in the Department of Dairy Husbandry, beginning October 1, 1922, at the rate of \$900 per year, Class A, C6.

Mrs. Helen Dittfach as Clerk in the Division of Agricultural Extension, beginning September 1, 1922, at \$80 per month, Class A, C5.

Agnes Haasl as Clerk in the School of Agriculture from October 1, 1922, to April 1, 1923, at \$600 for the period, Class C.

Lydia Anna Jensen as Bookkeeper in the Division of Agricultural Extension, from September 1, 1922, to June 30, 1923, at \$80 per month, Class AX, C4.

Dora Sandvig as Clerk in the Department of Publications, beginning October 1, 1922, at the rate of \$900 per year, Class A, C6.

Voted to approve the following promotions and transfers:

Kate Bedard from Assistant Accountant, C5, at \$1,020 per year, Northwest School and Station, to Accountant, at \$1,320 per year, Class A, effective October 1, 1922.

W. A. Billings from Assistant Professor in the Veterinary Division to the Division of Agricultural Extension as Extension Specialist in Veterinary Practice, without change in rank or salary, effective October 1, 1922.

Alice G. Hollis from Clerk in the Division of Agricultural Extension at \$1,080 per year to Clerk in the Division of Publications at \$1,140 per year, beginning October 1, 1922, Class A, C4.

Voted to approve the following leave of absence:

L. L. DeFlon, extension of leave from September 1 to September 20, 1922, without pay, in order to complete work he has been doing in California.

Voted to approve the following trips outside of the State:

R. N. Chapman to Chicago to confer with Underwriters Grain Association, September 19 to 25, 1922, expenses not to exceed \$50 to be charged to Budget 247.

E. F. Ferrin to Peoria, Illinois, to accompany Student Judging Team to National Swine Show, beginning October 1, 1922, expenses not to exceed \$45 to be charged to Budget 239.

H. K. Hayes to Washington, D. C., to attend meeting of Agronomy Committee on Varietal Standardization; conference with members of Bureau of Plant Industry; annual meeting of the American Society of Agronomy, three or four days early in November, expenses not to exceed \$125 to be charged to Budget 226.

W. H. Peters to Peoria, Illinois, to investigate prospective purchases at the National Swine Show for additions to the college

herd of swine, beginning October 1, 1922, expenses not to exceed \$45 to be charged to Budget 239.

A. B. Rayburn to Waterloo, Iowa, to attend Dairy Cattle Congress, September 25 to October 1, 1922, as Coach for Dairy Cattle Judging Team from the University, expenses not to exceed \$50 to be charged to Budget 234.

Elmer Hansen, Robert Gaalaas, Robert Douglas, William Emerson and Russell Seath to Waterloo, Iowa, as members of the University Student Judging Team at the Dairy Cattle Congress September 25 to October 1, 1922, expenses not to exceed \$25 each to be charged to Budget 234.

C. R. Carlson, Alfred Falkenhagen, Leonard Murphy, Vard Shepard, W. D. Stenger and Lawrence Vancura to Peoria, Illinois, as members of the University Judging Team in the Students Intercollegiate Swine Judging Contest at the National Swine Show, beginning October 1, 1922, expenses not to exceed \$25 each to be charged to Budget 239.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

September 30, 1922

A meeting of the Board of Regents was held at the Frontenac Inn, Frontenac, Minnesota, on Saturday evening, September 30, 1922, at eight-thirty o'clock.

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

Voted to approve the minutes of the Agricultural Committee of September 8, 1922, the minutes of the Board of Regents of September 8, 1922, and the minutes of the Buildings and Grounds Committee of September 26, 1922.

Voted to approve the report of the Agricultural Committee of September 30, 1922.

Voted to approve the following budget amendments:

Payroll item V-17, Section VI, from AH to DH classification.

Payroll item B-10, Section VI, from A to B classification.

Payroll item 3, Section XII, from 7 to 6 classification.

Payroll item H-5, Section XIV, from BH to CH classification.

Voted to accept the following resignations:

Oliver E. Barnes, Scholar in Sociology, effective September 19, 1922.

I. M. Burns, Assistant Radiographer, University Hospital, effective October 1, 1922.

Otto W. Davis, Lecturer in Sociology, effective September 19, 1922.

Lloyd B. Dickey, Student Assistant in Medicine, effective September 1, 1922.

Ethel E. Epstein, Stenographer, Medical School, effective October 1, 1922.

D. W. Fisher, Instructor in English, effective July 1, 1922.

Bertha Griffiths, Clerk in the Business Office, effective September 13, 1922.

Grace Husband, Assistant in Serials, Library, effective September 18, 1922.

Carl E. Johnson, Instructor in Architecture, effective September 20, 1922.

John E. King, Student Helper in Physics, effective September 25, 1922.

Carroll E. Lewis, Instructor in Drawing and Descriptive Geometry, effective August 29, 1922.

Mrs. Jennie Hansen Mason, Typist, Library, effective September 1, 1922.

Charles E. Nixon, Assistant Professor of Nervous and Mental Diseases, effective September 1, 1922.

Esther Shoeberg, Infirmary Nurse in the College of Dentistry, effective September 1, 1922.

Mrs. M. Steckler, Clerk in the Military Department, effective August 31, 1922.

Ruth Sundberg, Stenographer, Law School, effective September 9, 1922.

Robert H. Tunnell, Student Helper in Physics, effective September 25, 1922.

Margaret P. VanBergen, Cataloger, Library, effective October 11, 1922.

Lt. Col. James E. Ware, Military Department, effective August 31, 1922.

Clarence N. Westigard, Assistant in Psychology, effective September 1, 1922.

Carl W. Young, Assistant in Political Science, effective September 20, 1922.

Voted to approve the following re-appointments:

The following in the Department of Physical Education and Athletics for the year 1922-23:

E. S. Brown as Instructor at \$2,250, Class B.

H. Fournier as Attendant, at \$1,000, Class E.

P. C. Glidden as Instructor at \$1,500, Class B.

Fred Whittemore as Intra-Mural Assistant at \$1,000, Class BH, 50%.

Lou Ella Miles as Teaching Fellow in History, beginning October 1, 1922, at \$600, Class EH, 40%.

Raymond H. Landon as Assistant in Botany, beginning October 1, 1922, at \$1,100, Class EH, 75%.

Voted to approve the following appointments:

Earle C. Killeen as Professor in the Department of Music, beginning September 20, 1922, at \$4,000 per year, Class B, \$3,500 of this amount to be paid from fees.

Charles R. Allen as Instructor in Trade and Industrial Education for the fall quarter of the year 1922-23, at \$300 for the period, Class CH, 8%.

M. Ree Bass as Instructor in Trade and Industrial Education for the winter quarter of the year 1922-23, at \$250 for the period, Class CH, 8%.

Ralph Thurman Craigo as Instructor in Trade and Industrial Education for the spring quarter of the year 1922-23, at \$250 for the period, Class CH, 8%.

Cyrus C. Fishburn as Instructor of Structural Engineering for the year 1922-23, at \$1,800, Class B.

Alex S. Levens as Instructor in Drawing and Descriptive Geometry for the year 1922-23, at \$1,800, Class B.

John F. Markey as Instructor in Sociology for the year 1922-23, at \$900, Class BH, 50%.

Harold A. Phelps as Instructor in Sociology for the year 1922-23, at \$1,200, Class BH, 66%.

Harry B. Sells as Instructor in Sociology for the year 1922-23, at \$1,200, Class BH, 66%.

Sigurd Ueland as Instructor in Law for the year 1922-23, at \$1,000, Class BH, 25%.

Elmer E. Young as Instructor in Freehand Drawing in Department of Architecture for the year 1922-23, at \$2,000, Class B.

Henry E. Michelson as Physician in the Health Service, beginning October 1, 1922, at \$50 per month, Class DH, 15%.

Alma Haupt as Lecturer in Sociology for the year 1922-23, at \$300, Class BH, 8%.

Marion H. Addington as Social Worker, University Hospital, beginning October 1, 1922, at the rate of \$690 per year, Class AH, 50%.

N. P. A. Christianson as Assistant in Physics, beginning October 1, 1922, at \$600, Class EH, 40%.

Charles L. Farabaugh as Technician in Medicine, from October 1 to December 31, 1922, at \$150 for the period, Class CH, 50%.

Lillian M. Ford as Assistant Radiographer, University Hospital, beginning October 1, 1922, at \$55 per month, Class A.

William K. Foster as Physician and Trainer in the Health Service in addition to work in Department of Physical Education and Athletics from September 15, 1922, to July 1, 1923, at the rate of \$60 per month, of which \$500 is to be paid by the Senate Committee of Athletics and \$70 to be paid by the Health Service, Class CH.

Alma Gjertsen as Scholar in Scandinavian, beginning October 1, 1922, at \$225, Class EH, 20%.

Isabel Gibson as Social Worker in University Hospital from October 1, 1922, to May 1, 1923, at \$125 per month, Class C.

Ruth Greenfield as Technician in Pathology for the year 1922-23, at \$500, Class BH, 50%.

J. Wendell Gullickson as Teaching Fellow in Pathology, beginning October 1, 1922, at the rate of \$900 per year, Class A.

Dorothy L. Hastings as Technician in Medicine, beginning October 1, 1922, at \$840 per year, Class A.

Hoff Daniel Good as Student Assistant in Bacteriology from October 1 to December 31, 1922, at \$25 per month, Class CH, 25%.

Minas Joannides as Assistant in Surgery, beginning October 1, 1922, at the rate of \$600 per year, Class AH, 50%.

Joseph Thomas King as Student Assistant in Medicine, from October 1 to December 15, 1922, at \$65 for the period, Class CH, 30%.

Louise McKown as Technician in Medicine from July 1 to September 1, 1922, and from October 1, 1922, to June 30, 1923, at \$480 for the period, Class CH, 50%.

Leslie Miller as Student Helper in Geology, beginning October 1, 1922, at \$150, Class EH, 15%.

Alvin E. Prottengeier as Scholar in German, beginning October 1, 1922, at \$225, Class EH, 20%.

Jessie Ravitch as Student Helper in Sociology, beginning October 1, 1922, at \$225, Class EH, 20%.

Clifford L. Sampson as Student Helper in Physics, beginning October 1, 1922, at \$225, Class EH, 20%.

David M. Siperstein as Teaching Fellow in Pediatrics, beginning October 1, 1922, at the rate of \$300 and maintenance at the Minneapolis General Hospital, Class A.

John E. Sorenson as Student Helper in Physics, beginning October 1, 1922, at \$225, Class EH, 20%.

Frank Woodford Stevenson as Teaching Fellow in Medicine, beginning October 1, 1922, at the rate of \$600 per year, Class A.

L. E. Wiley as Assistant in Psychology from September 7 to October 7, 1922, at \$50 for the period, Class C, to be paid by the National Research Council funds.

Zella E. Clise as Stenographer in the Department of Preventive Medicine and Public Health from September 10 to October 1, 1922, at the rate of \$100 per month, and as Secretary in the Health Service, beginning October 1, 1922, at the rate of \$1,200 per year, Class A, S3.

Birdie Dahleen as Second Cook, Health Service, beginning September 15, 1922, at \$50 per month, Class D.

Mrs. Martha A. Dooley as Stenographer in the Law School, and to act as Clerk of the Moot Court, beginning September 18, 1922, at the rate of \$960 per year, Class A, C6.

Florence Feldhammer as Infirmary Nurse, College of Dentistry, beginning October 1, 1922, at the rate of \$1,200, Class D.

Mrs. Kari Gulbranson as Matron in School of Nursing, beginning September 5, 1922, at \$75 per month, Class A.

Bernard Holman as Stock Clerk in the School of Chemistry, beginning September 15, 1922, at \$70 per month, Class A.

Mertle E. Lundeen as Stenographer in the College of Education, beginning September 6, 1922, at \$80 per month, Class A, C6.

N. Mae McLimans as Typist in the Library, beginning September 16, to October 1, 1922, at the rate of \$840 per year, Class A, C6.

Frances Madigan as Graduate Nurse, University Hospital, beginning September 1, 1922, at \$85 per month, Class A.

Albert Norman as Stock Clerk in the School of Chemistry, beginning October 1, 1922, at \$80 per month, Class A.

Amy R. Schroeder as Assistant Loan Clerk in the Library, beginning September 11, 1922, at the rate of \$900 per year, Class A.

Mary Soderlund as Maid in the Health Service, beginning September 18, 1922, at \$50 per month, Class D.

James H. Tyler as Office Boy, General Extension Division, from September 21, 1922, to June 1, 1923, at \$20 a month, Class CH, 40%.

The following for special research in the College of Education from July 31 to September 18, 1922:

F. H. Swift at \$250 for the period.

Mrs. Frances K. Del Plaine at \$350 for the period.

The following in the Department of Physical Education and Athletics:

Leonard Frank as Assistant Coach in Football and Assistant in Track Work from September 15, 1922, to the end of the athletic season in June, part time at \$2,400 for the period, to be paid from funds of the Senate Committee on Intercollegiate Athletics.

Paul Loudon as Assistant Coach in Football, beginning September 15, 1922, and terminating at the close of the football season, at \$1,000, to be paid from the funds of the Senate Committee on Intercollegiate Athletics.

Blaine McKusick as Instructor in Boxing, Wrestling Coach and Assistant Coach of Freshman Football, from September 15, 1922, to end of athletic season in June, 1923, at \$1,000 for the year, \$650 to be paid by the Senate Committee on Intercollegiate Athletics.

George Hauser as Assistant Coach in Football from September 15, 1922, to end of the football season at \$400 to be paid by the Senate Committee on Intercollegiate Athletics.

Arnold Oss as Assistant Coach in Football and Basketball from September 15, 1922, to close of the football work in the spring, at \$1,000 to be paid by the Senate Committee on Intercollegiate Athletics.

Oscar Munson as Equipment Man from September 16, 1922, to January 1, 1923, at \$135 per month to be paid from funds of the Senate Committee on Intercollegiate Athletics.

The following in the Department of Preventive Medicine and Public Health, beginning October 1, 1922, without salary, Class AH:

Albert J. Chesley as Associate Professor, as Secretary and Executive Officer of the State Board of Health.

E. Marion Wade as Assistant Professor.

Orianna McDaniel as Assistant Professor.

Harold A. Whittaker as Assistant Professor

Robert W. Archibald as Instructor.

James Alanson Childs as Instructor.

Lester Weck Feezer as Instructor.

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

- Cassius B. Avery in Mechanical Drawing at \$160 per class per semester.
- A. A. Blandin in Accounting at \$200 per class per semester for junior college courses and \$220 for Senior College courses.
- Sherman W. Child in Business Law at \$200 per class per semester.
- William K. Foster in Swimming at \$100 per class per semester.
- John Seaman Garns in Public Speaking at \$180 per class per semester.
- Percy C. Glidden in Swimming at \$90 per class per semester.
- Jennie A. Hawkins as Swimming Matron at \$25 per class per semester.
- Sidney Houston, Jr., in Accounting at \$180 per class for lecture courses and \$90 per class per semester for laboratory sections.
- Alexander Macdonald in Show Card Writing and Window Display at \$160 per class per semester.
- William Burt Millen in Finance at \$180 per class per semester.
- Julius M. Nolte in History at \$160 per class per semester.
- Niel Woodbridge Upham in Banking at \$160 per class per semester.
- Fred S. Kaiser in Railway Traffic and Rates at \$160 per class per semester.
- The following for the 1922 Summer Session:
- Esther Palm as Assistant in Gymnasium for the first term at \$21.60.
- L. M. Roehl as Lecturer in the Intensive Training Course for agricultural teachers in service, August 21 to 26, 1922, at \$125.

Voted to approve the following promotions and transfers:

Alice A. Carlson from Secretary in the Health Service to Record Clerk and Cashier, C4, without change in salary, effective October 1, 1922.

Ruth C. Graham from Technician in the Department of Pathology at \$500 a year, Class BH, to Technician in the Department of Medicine, beginning October 1, 1922, at \$1,200 per year, Class A.

Mrs. Louise F. Humphrey from Stenographer in the College of Education, C6, to Stenographer in the Department of Psychology, C5, without change in salary, effective September 15, 1922.

Lloyd E. McFarlane from Physician in the Health Service at \$50 per month, Class A, to Teaching Fellow in Surgery, beginning September 15, 1922, at \$750 per year, without maintenance, Class A.

Kenneth M. Morrison from Stock Clerk in the School of Chemistry at \$80 per month, Class A, to Chief Stock Clerk, beginning October 1, 1922, at \$100 per month, Class A.

Voted to approve the following salary adjustments:

Henry C. Gilbert as Instructor in Botany in addition to duties in College of Agriculture, beginning October 1, 1922, at \$400 for the period, Class AH, 20%.

Charles A. Prosser, Professorial Lecturer in Trade and Industrial Education from \$750 to \$1,000 for the year 1922-23 on account of increased teaching schedule.

A. A. Zierold, Associate Professor in College of Dentistry, increase one unit of service for the year 1922-23, with increase of \$300 in salary for the period.

Voted to approve the following leave of absence:

E. J. Durand, Professor of Botany, for the fall quarter of the year 1922-23 with pay on account of illness.

Voted to approve the following trips outside of the State:

L. D. Coffman to Baltimore, November 9 to 11, 1922, to attend meeting of Association of American Universities; to Washington, D. C., November 17 and 18 to attend meeting of the National Association of State Universities; to Washington, D. C., November 21 to 23 to attend meeting of Association of Land Grant Colleges, expenses not to exceed \$250 to be charged to Budget 88.

O. M. Leland to Washington, D. C., November 15 to 30, 1922, to attend meeting of Association of Land Grant Colleges, expenses not to exceed \$250 to be charged to Budget 150.

J. J. Pettijohn to Iowa City, Iowa, to attend annual meeting of Association of Summer Session Directors, October 27 and 28, 1922, expenses not to exceed \$50 to be charged to Budget 88.

O. E. Harder to Detroit, Michigan, to attend the meeting of the American Society for Steel Treating, October 2 to 7, 1922, expenses not to exceed \$100 to be charged to Budget 360.

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:

Ruth Dikmans, wife of Gerard Dikmans, Assistant in Entomology, as Technician in the Department of Veterinary Medicine, from September 18, 1922, to July 1, 1923, at \$75 per month, Class A.

Dorothy George, daughter of Gilbert D. George, Illustrator at the University Farm, as Assistant in the Library of the Forestry Division, from October 2, 1922, to July 1, 1923, at 40 cents per hour, Class CH.

Carl W. Stomberg, son of Professor A. A. Stomberg in Scandinavian, as Assistant in the Department of Bacteriology, from October 1 to December 31, 1922, at \$50 per month, Class CH, 50%.

Mrs. A. F. Dahlberg, wife of A. F. Dahlberg, Graduate Assistant in the Department of Farm Management, as temporary Assistant to work on non-graduate list for the Alumni Directory from September 7 to 18 inclusive, 1922, at 45 cents per hour.

Voted to approve the recommendation of the Administrative Board of the Medical School that the fee for X-ray service in the Outpatient Department of the University Hospital be increased from 50 cents to \$1.50.

Voted to approve the payment of the sum of \$10 to the Collector of Revenue, District of Minnesota, in compromise of the claim of the Federal Government for a double tax on certain alcohol stolen from the Chemical Storehouse sometime between October 23 and 25, 1920.

Voted to deny the request of the Y. M. C. A. that the University provide a portion of a proposed alleyway between the new University Storehouse and the new Y. M. C. A. building.

Voted to approve the purchase of uniforms for students in advanced courses in the R. O. T. C. for the year 1922-23, in accordance with the provisions of the contract filed supplement to the minutes, page 320.

The report of the special committee, appointed to consider the request of the Veterans' Bureau that the University furnish residence instruction for trainees at McGrath and Orchard Gardens, Minnesota, was received.

Voted that it is the policy of the University not to furnish residence instruction to groups of trainees of the Veterans' Bureau off the University campus, and it is the opinion of the Board of Regents that local boards of education can provide the necessary residence instruction to be supplemented by the extension service of the University of Minnesota, it being understood that the facilities of the University campus shall be open to the trainees of the Veterans' Bureau.

Voted to adopt the following resolution governing expulsion from the University:

Cases of misconduct of students, that in the opinion of any group, administrative unit or faculty are deemed of such seriousness as to warrant the permanent dismissal of the student or students from the University, shall be referred to the President to be reviewed by him or by such agency as he may create before action is taken. In any event, every case is subject under the laws of the state to appeal to the Board of Regents.

Voted to approve institutional membership in the American Society for Steel Treating, the annual dues being \$10.

Voted to approve the request for the change on all University records of the name of S. Z. Kerlanski to S. Z. Kerlan.

Voted to accept with thanks the gift of a potato grader from the Boggs Manufacturing Company to the North Central Experiment Station.

Voted to approve the payment of \$145.35 to H. Maurice Fridlund for traveling expenses from New York to Minneapolis and return.

Voted to approve the payment of \$150.26 to Grace MacLeod for traveling expenses from New York to Minneapolis and return.

Gilfillan Trust Fund

Name of Borrower	Amount
Leo J. Madsen.....	\$ 75.00
George A. Paulson.....	75.00
George A. Paulson.....	15.00
Hobert J. Setzer.....	75.00
Hugh D. Phillips.....	175.00
Arland C. Blage.....	75.00
Margaret F. Pearson.....	33.00
H. W. Carlson.....	73.00
Elma R. Harrison.....	50.00
Earl C. Jertson.....	75.00
Reuben F. Ehlke.....	75.00
Milton Kerlanski.....	75.00
Orville H. Hosmer.....	100.00
R. I. Sheppard.....	100.00
Leslie P. Anderson.....	75.00

Olaf S. Fjelde.....	75.00
Leif O. Lagersen.....	30.00
E. A. Onstad.....	125.00
Ralph H. Moffatt.....	115.00
David T. Silver.....	75.00

Total\$1,566.00

Ludden Real Estate Fund

F. L. Gardner.....	\$ 75.00
Lea Todd.....	50.00
Ralph M. Olson.....	75.00
Horace J. Hall.....	100.00
Charles Blumer.....	75.00
Charles E. McJilton.....	100.00
John R. Simmons.....	100.00
Harold J. Johnson.....	100.00

Total\$ 675.00

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 321.

Voted to approve claims, list filed supplement to the minutes, page 322.

Voted to approve the following transfers:

Amount	From	To
\$1,050.00	Payroll item T-9, section VI, page 76	Payroll item T-11-a, same section and page.
200.00	Payroll item T-11, section VI, page 76	Payroll item T-11-a, same section and page.
400.00	Payroll item T-20, section VI, page 76	Payroll item T-11-a, same section and page.
50.00	Payroll item T-4, section VI, page 76	Payroll item T-11-a, same section and page.
1,450.00	Payroll item T-4, section VI, page 76	Payroll item T-11-b, same section and page.
1,200.00	Payroll item T-20, section VI, page 76	Payroll item T-20-a, same section and page.
100.00	Payroll item R-19, section VI, fund G, page 74	Payroll item R-24, same section, fund and page.
200.00	Payroll item H-41, section IV, page 34	Payroll item H-38, same section and page.
200.00	Payroll item C-12, section IV, page 31	Payroll item J-8, same section, page 36.
60.00	Payroll item 58, section IX, page 97	Payroll item 58-b, same section and page.

Amount	From	To
600.00	Payroll item 58, section IX, page 97	Payroll item 58-c, same section and page.
300.00	Payroll item 11, section XI, page 99	Payroll item 75, same section, page 101.
2,500.00	Budget 2, section I, page 18	Payroll item 10-A, section XII, page 102.
1,200.00	Reserve, page 18	Payroll item 14-a, section XV, page 110.
135.00	Payroll item A-17, section XXV, page 144	Payroll item A-18, same section and page.
55.50	Payroll item A-28, section, XXV, page 145	Payroll item A-18, same section, page 144.
1,000.00	Payroll item 5, section XII, page 102	Payroll item 10-b, same section and page.
90.00	Payroll item 15, section XII, page 102	Payroll item 3, same section and page.
665.00	Payroll item 58, section IX, page 97	Payroll item 58-d, same section and page.
333.16	Budget 212, section VI, page 64	Payroll item F-15, same section and page.
175.00	Budget 202, section VI, page 61	Payroll item D-54-a, same section and page.
600.00	Payroll item W-10, section IV, page 45	Payroll item W-10-a, same section and page.
300.00	Payroll item W-12, section V, page 45	Payroll item W-10-a, same section and page.
600.00	Payroll item R-15, section IV, page 40	Payroll item R-15-a, same section and page.
70.00	Payroll item 9, section XXVI, page 150	Payroll item 10-a, same section and page.
400.00	Reserve, page 18	Payroll item V-10, section VI, page 79.
1,100.00	Reserve, page 18	Payroll item E-10-a, section IV, page 32.
600.00	Payroll item C-6, section VII, page 83	Payroll item C-7-a, same section and page.
5,500.00	Budget 2, section I, page 18	Payroll item W-1, section IV, page 45.
120.00	Reserve, page 18	Payroll item F-11, section II, page 25.
236.94	Payroll item A-30, section II, page 22	Payroll item A-38, same section and page.
175.00	Payroll item A-37, section II, page 22.	Payroll item A-38, same section and page.
125.00	Budget 42, section II, page 26	Payroll item E-55, section XVI, page 117.

Amount	From	To
225.00	Payroll item H-51, section IV, page 34	Payroll item H-56-a, same section and page.
16.00	Budget 116, section IV, page 35	Payroll item I-13-a, same section and page.
33.33	Payroll item A-4, section IV, page 29	Payroll item A-8-a, same section and page.
50.00	Payroll item A-5, section IV, page 29	Payroll item A-8-a, same section and page.
6.50	Budget 108, section IV, page 32	Payroll item E-18-a, same section and page.
500.00	Budget 266, section VI, fund K, page 81	Payroll item X-17, same section, fund and page.
228.50	Budget 247, section VI, page 74	Payroll item R-22, same section and page.
480.00	Payroll item K-18, section VI, page 68	Payroll item K-22, same section and page.
500.00	Reserve, page 18	Budget 226, section VI, page 70.
86.51	Payroll item 258, section V, fund C, page 69, 1921-22	Payroll item N-19, section VI, fund C, page 72, 1922-23.
87.50	Payroll item I-21, section VII, page 87	Payroll item I-20, same section and page.
125.00	Reserve, page 18	Payroll item M-19, section VII, page 90.
1,200.00	Budget 333, section VIII, page 94	Budget 334, same section and page.
750.00	Budget 304, section VIII, page 91	Payroll item B-15, same section and page.
900.00	Budget 304, section VIII, page 91	Payroll item B-16, same section and page.
250.00	Payroll item 54, section IX, page 97	Payroll item 58, same section and page.
120.00	Payroll item 57, section IX, page 97	Payroll item 58, same section and page.
350.00	Payroll item 31, section XI, page 99	Payroll item 21, same section and page.
200.00	Payroll item 31, section XI, page 99	Payroll item 59, same section, page 100.
238.60	Budget 416, section XIV, fund 81, page 109	Payroll item L-3, same section, fund and page.
1,000.00	Payroll item 5, section XII, page 102	Payroll item 14-b, same section and page.
200.00	Payroll item I-8, section XIV, page 108	Payroll item I-6-a, same section and page.
140.25	Payroll item 7, section XII, page 101, 1921-22	Payroll item I-6-a, section XIV, page 108, 1922-23.

Amount	From	To
900.00	Payroll item 10, section XIX, page 127	Payroll item 17-a, same section and page.
2,000.00	Payroll item 11, section XI, page 127	Payroll item 16-a, same section and page.
2,250.00	Payroll item 15, section IX, page 127	Payroll item 18-a, same section and page.
300.00	Payroll item 10, section XIX, page 127	Payroll item 33, same section, page 128.
200.00	Payroll item 10, section XIX, page 127	Payroll item 46, same section, page 128.
225.00	Payroll item V-4, section IV, page 44	Payroll item V-4-a. same section and page.
225.00	Reserve, page 18	Payroll item W-19, section IV, page 45.
200.00	Reserve, page 18	Payroll item H-4, section XIV, page 107.
900.00	Budget 840, section XXVI, page 151	Payroll item 11-a, same section, page 150.
3,500.00	Budget 732, section XXIV, page 139	Payroll item F-1, same section and page.

Voted to approve the following requisitions:

Requisitions 376 to 400.....	\$15,585.32
Requisitions 401 to 425.....	18,534.18
Requisitions 426 to 450.....	27,151.65
Requisitions 451 to 475.....	10,689.17
Requisitions 476 to 500.....	12,143.42
Requisitions 501 to 525.....	10,957.21
Requisitions 526 to 550.....	18,321.72

Voted to adjourn.

A. J. LOBB, Secretary