

The University of Minnesota
AGRICULTURAL COMMITTEE

MINUTES

July 17, 1923

A meeting of the Agricultural Committee was held in the President's office on Tuesday, July 17, 1923, at nine o'clock.

Present: Regent M. M. Williams, chairman; Regents Boeckmann, Butler, Coffman, McConnell, Partridge, Snyder, Sundberg, Warren, and Williams, J. G.

Voted to accept the following resignation:

Ibra Conners, Instructor in Plant Pathology and Botany, effective July 1, 1923.

Voted to approve the following appointments:

Lily Anne Lenhart as Clothing Specialist with the rank of Assistant Professor in Agricultural Extension for the year 1923-24, at \$2,100, Class A.

Frank Waldo Lathrop as Special Lecturer in Agricultural Short Courses August 6 to 11, 1923, at \$50 for the period, Class CH.

Chester L. Berggren as Instructor in Carpentry in Agricultural Engineering for the year 1923-24 at the rate of \$125 per month for full time from July 1 to October 1, 1923, and at the rate of \$65 per month for half time from October 1, 1923, to June 30, 1924, Class AH.

John Oscar Christianson as Supervisor of Summer Projects with the rank of Instructor from July 1 to September 30, 1923, at \$200 per month, Class C.

C. S. Dorchester as Instructor in the Department of Agronomy and Farm Management from July 1 to August 31, 1923, at \$100 per month, Class C.

F. Jean MacInnes as Mycologist with the rank of Instructor from July 1 to August 31, 1923, at the rate of \$2,000 per year, Class CX.

Georgia Oliva Moe as Instructor in English at the West Central School and Station from October 1, 1923, to April 1, 1924, at \$1,090 for the period, Class C.

Jasper I. Swedberg, continuation of appointment as Supervisor of Summer Projects with the rank of Instructor from July 1 to September 30, 1923, at \$200 per month, Class C.

Robert Thompson as Director of Athletics with rank of Instructor from October 1, 1923, to March 31, 1924, at \$1,500, Class C.

George Baldwin Bodman as Assistant in Soils from July 1 to September 30, 1923, at \$170 per month, Class C.

Basil I. Burrell as Assistant in Horticulture from July 1 to September 20, 1923, at \$125 per month, Class C.

John Robert Eyer as Assistant in Entomology from June 21 to September 20, 1923, at \$150 per month, Class C.

Ernest Fieger as Assistant in Soils from July 1 to September 30, 1923, at \$170 per month, Class C.

James S. Hall as Assistant in Soils from July 1 to September 30, 1923, at \$160 per month, Class C.

Aubrey C. Hildreth as Assistant in Horticulture from September 20, 1923, to June 20, 1924, at \$600 for the period, Class C.

Clarence Eugene Johnson as Assistant in Land Clearing in Agricultural Engineering from July 1 to December 31, 1923, at \$150 per month, Class C.

Kenneth B. Law as Assistant in Horticulture from July 1 to September 20, 1923, at \$177.77 for the period, Class CH.

Carl R. Liese as Assistant in Drainage in Agricultural Engineering from July 1, 1923, to June 30, 1924, at \$125 per month from July 1 to September 30, and \$50 per month from October 1, 1923, to June 30, 1924.

Robert H. McGowan as Assistant in Land Clearing in Agricultural Engineering from July 1 to September 30, 1923, at \$120 per month, Class C.

Joseph A. Middleton as Assistant in Horticulture from July 1 to September 20, 1923, at \$333.33 for the period, Class C.

Reuben M. Pinckney as Assistant in Soils from July 1 to September 30, 1923, at \$170 per month, Class C.

Robert C. Reck as Assistant in Drainage from July 1 to 15, 1923, at the rate of \$150 per month, Class C.

Carlyle Robert Carlson as Draftsman in Agronomy and Farm Management from July 16 to September 30, 1923, at the rate of \$100 per month, Class C.

Laura Forsan as Housekeeper in Agricultural Dormitories, beginning July 1, 1923, at \$720 per year, Class A.

Donna Rosen as Clerk in Plant Pathology and Botany from June 27 to September 30, 1923, at the rate of \$900 per year.

Leona Palmer as Clerk in Agricultural Extension, beginning July 1, 1923, at \$600 per year, Class AH50, C4.

Voted to approve the following promotion and transfer:

Joseph F. Kuehn from Record Clerk, AH33, at \$800 in Animal Husbandry Department to Assistant to the Director in Agricultural Extension at \$1,800 per year, Class AH66, beginning July 1, 1923.

Voted to approve the following salary adjustments:

G. B. R. Elliott, Assistant Professor in Agricultural Engineering from \$2,400, Class A, to Assistant in Drainage at \$1,800, Class C for nine months.

Ruth Lindquist, Instructor in Home Economics, from \$1,900 to \$2,000 for the year 1923-24, Class B.

The following actions with reference to the budget of the Agricultural Extension Department for the year 1923-24:

Reappointments—

William L. Cavert as Farm Management Demonstration Agent with the rank of Assistant Professor, at \$1,500, Class AH56, for two years.

Norton E. Chapman as Poultry Specialist with the rank of Assistant Professor at \$2,400, Class A, for two years.

Lucy Cordiner as Nutrition Specialist with the rank of Assistant Professor at \$2,400, Class A, for two years.

Ralph F. Crim as Agronomy Specialist with the rank of Assistant Professor at \$3,000, Class A, for two years.

Roger S. Mackintosh as Horticulture Specialist with the rank of Assistant Professor at \$1,500, Class AH50, for one year.

Harold R. Searles as Dairy Specialist with the rank of Assistant Professor at \$3,300, Class A, for one year.

Edwin A. Hanson, Cow Testing Association Work with the rank of Instructor at \$2,400, Class A, for one year.

Edwin C. Johnson as Marketing Specialist with the rank of Instructor at \$2,000, Class AH83, for one year.

Raymond C. Rose as Plant Pathology Specialist with the rank of Instructor, at \$2,400, Class A, for one year.

Edward C. Torrey as Publicity Specialist with the rank of Instructor at \$2,400, Class A, for one year.

Charles Geddes, Assistant Cow Testing Association Work with the rank of Instructor at \$1,500, Class A, for one year.

Margaret B. Baker as State Club Agent with the rank of Instructor at \$1,500, Class A, for one year.

Mary L. Bull as Home Management Specialist with the rank of Instructor at \$2,000, Class A, for one year
Rank—

F. W. Peck, Director of Agricultural Extension, rank of Professor, beginning with the year 1923-24, without change in salary or term.

Henry G. Zavoral, Animal Husbandry Specialist at \$3,300, Class A, rank of Assistant Professor, beginning with the year 1923-24.

Roy H. Giberson, State Club Agent at \$2,700, Class A, rank of Instructor, beginning with the year 1923-24.

Genevieve Burgan Meybohm, State Club Agent at \$2,000, Class A, rank of Instructor, beginning with the year 1923-24.

Theodore A. Erickson, State Leader Boys' and Girls' Clubs at \$2,100, Class AH63, rank of Associate Professor, beginning with the year 1923-24.

Julia O. Newton, State Leader of Home Economics at \$2,100, Class AH63, rank of Associate Professor, beginning with the year 1923-24.

Promotion—

Spencer B. Cleland from Assistant State Leader with the rank of Instructor at \$1,800, Class AH60, to Assistant State Leader with the rank of Assistant Professor at \$1,800, Class AH60, for three years, beginning with the year 1923-24.

Salary Adjustments—

Frank E. Balmer, State Leader of City Agents with the rank of Associate Professor, from \$2,400, Class AH67, to \$2,700, Class AH69, for the year 1923-24.

Cora Cooke, Poultry Specialist with the rank of Assistant Professor, from \$2,100 to \$2,400 per year, Class A, for three years, beginning with the year 1923-24.

Leslie V. Wilson, Dairy Specialist, with the rank of Assistant Professor, from \$3,000 to \$3,500 per year, Class A, for three years, beginning with the year 1923-24.

William A. Billings, Veterinary Specialist, with the rank of Assistant Professor, from \$2,500 to \$2,750 per year, Class A, for three years, beginning with the year 1923-24.

William E. Morris, Assistant State Leader, from \$1,800, Class AH60, to \$2,100, Class AH63, for the year 1923-24, with the rank of Assistant Professor.

Frank J. Brown, Assistant State Leader, from \$1,800, Class AH60, to Assistant State Leader with the rank of Assistant Professor at \$2,100, Class AH63, for the year 1923-24.

George F. Howard, State Club Agent at \$2,700, Class A, to State Club Agent with the rank of Assistant Professor at \$675, Class C.

Arthur J. Kittelson, District Club Agent at \$2,700, Class A, to State Club Agent with the rank of Instructor at \$1,500, Class AH56, for the year 1923-24.

Rett E. Olmstead, Farmers' Clubs Specialist with the rank of Instructor, from \$2,100, Class A, to \$525, Class C.

Nora Hott, Clothing Specialist, from \$2,000 to \$2,200, Class A, for the year, 1923-24, with the rank of Assistant Professor.

Willis J. Corwin, Assistant State Leader of County Agents at \$1,800, Class AH60, to Marketing Specialist with the rank of Assistant Professor at \$1,000 from July 1 to October 31, 1923, Class C.

Mabel Mattson, Clerk 5 at \$1,020, Class A, to Clerk 5 at \$1,080, Class A.

Eleanor Simons, Clerk 5 at \$1,020, Class A, to Clerk 5 at \$1,080, Class A.

Voted to approve the following leaves of absence:

Myrtle Erickson, Bookroom Clerk, extension of leave from June 15 to August 1, 1923, on account of continued illness, without salary.

Ruth Wetzell, Clerk and Stenographer in Plant Pathology and Botany, from June 22 to September 30, 1923, without salary, on account of illness.

George F. Krogh, Draftsman in Agricultural Engineering, for month of July, 1923, without salary.

Voted to approve the following trips outside of the State:

Wylle B. McNeal to Chicago, Illinois, from August 3 to 11, 1923, to attend meeting of National Home Economics Association and Special Home Economics Teachers Training Conference, expenses not to exceed \$80 to be charged to Budget 410.

H. W. Vaughan to Manning, Iowa, from July 11 to 16, 1923, to attend Aberdeen-Angus Cattle Sale to purchase cattle, expenses not to exceed \$60 to be charged to Budget 230.

Voted to recommend the acceptance of bids on the Home Management houses in accordance with the recommendation of the State Architect and the Consulting Architect of the University, the cost not to exceed \$29,000, including the architect's and engineer's fees and engineering inspection.

Voted that the Comptroller have a survey made of the entrance of the Waseca Station grounds and that this survey and all facts relating to the sale of certain lands of this station to the Chicago and North Western Railway Company, be referred to the Executive Committee with power.

Voted to refer the proposed plans for buildings and alterations at Waseca to the President of the Board, the President of the University, Dean Coffey, and the Comptroller, with power.

Voted to refer the question of plans and acceptance of bids on buildings authorized at the Northwest School and Station and the West Central School and Station, to the chairman of the Buildings and Grounds Committee and the President of the Board with power.

Voted to accept with thanks the gift of two scholarships of \$100 each from the Agricultural Faculty Women's Club.

The summary of the distribution of the 1922-23 budget of the Department of Agriculture was submitted, filed supplement to the minutes, page 349.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

July 17, 1923

A meeting of the Board of Regents was held in the President's office on Tuesday, July 17, 1923, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Butler, Coffman, McConnell, Partridge, Sundberg, Warren, Williams, M. M., and Williams, J. G.

Voted to approve the minutes of the Agricultural Committee of June 19, 1923, and the minutes of the Board of Regents of June 19, 1923.

Voted to approve the report of the Agricultural Committee of July 17, 1923.

Voted to approve the following corrections of minutes:

May 23, 1923, appointment of Hazel Rockwood should be at the West Central School and Station.

May 23, 1923, leave of L. J. Cooke to read to June 16, 1923.

Voted to approve the following budget amendments:

Payroll item D-39, Section VI, classification from AH8 to C.

Payroll item D-53, Section VI, classification from Clerk 5 to Clerk 6.

Payroll item I-17, Section VII, classification from EH to CH.

Payroll item D-16, Section VIII, omit name of Raymond Johnson.

Payroll item L-2, Section VIII, insert name of Hans Ern.

Payroll item A-25, Section XXV, insert name of Edla Thurn.

Voted to accept the following resignations:

Erma Arneson, Transcript Clerk in the Registrar's Office, effective August 8, 1923.

Russell E. Barsness, Stock Clerk in Chemistry, effective July 16, 1923.

Roy Hanson, Stock Clerk in Chemistry, effective July 1, 1923.

Bernard Holman, Stock Clerk in Chemistry, effective June 16, 1923.
Corrinne Kittelson, Cataloger in Library, effective July 1, 1923.
Clara Larson, Reviser in Library, effective August 28, 1923.
Donald Lee, Service Man in Pediatrics, effective June 16, 1923.
Charles F. Lindsley, Instructor in English, effective August 4, 1923.
Olive Lyman, Record Clerk in the Registrar's Office, effective August 1, 1923.
Benjamin McClure, Instructor in English, effective at time of appointment.
Lawrence Mason, Assistant Professor in English, effective at time of appointment.
M. G. Neale, Professor in College of Education, effective September 1, 1923.
Kathryn J. Nelson, Clerk in Sociology, effective September 8, 1923.
Marjorie Nicolson, Assistant Professor in English, effective July 12, 1923.
Aura I. Phelps, Secretary in the College of Education, effective September 1, 1923.
Ruth Price, Assistant in Order Department of Library, effective September 15, 1923.
C. E. Shepard, Admitting Officer, University Hospital, effective July 4, 1923.
E. H. Sirich, Assistant Professor of Romance Languages, effective July 9, 1923.
Mary Soderlund, Maid in Health Service, effective June 16, 1923.
Kirk A. Thomas, Assistant in Chemistry, effective September 15, 1923.
Gladys M. Waller, Mimeograph Operator, effective July 1, 1923.
Abner Zehm, Stock Clerk in Chemistry, effective July 1, 1923.

Voted to approve the following re-appointment:

Oliver H. Johnsrud as Student Helper in the Department of Physics for the year 1923-24, at \$225, Class EH, 20%.

Voted to approve the following appointments:

Edwin L. Clarke as Assistant Professor in Sociology for three years, beginning with the year 1923-24, at \$3,000 per year, Class B.

John M. Gaus as Assistant Professor in Political Science for three years, beginning with the year 1923-24, at \$3,200 per year, Class B.

Herbert W. Rogers to work on the research project of the National Research Council with the rank of Assistant Professor in the Department of Psychology from September 15, 1923, to June 30 1924, Class C.

Cortland Van Winkle as Assistant Professor in the Department of English for the year 1923-24, at \$2,500, Class BX.

C. R. Allen as Instructor in the College of Education for the fall quarter of 1923-24, at \$600, Class CH16.

M. Reed Bass as Instructor in College of Education for the winter quarter of 1923-24, at \$500, Class CH16.

Ralph T. Craig as Instructor in the College of Education for the spring quarter of 1923-24, at \$500, Class CH16.

Agnes Jean Douglass as Instructor in Art Education beginning January 1, 1924, at \$1,000 for the period, Class B.

Madeleine Guillemin as Instructor in Bacteriology for the year 1923-24 at \$1,600, Class B.

Harold C. Hillman as Instructor in Oral Surgery and Periodontia in the University Hospital beginning July 1, 1923, at \$400 per year, Class AH36.

Layton Holloway as Instructor in English for the year 1923-24, at \$1,800, Class B.

C. H. B. Hotchkiss as Instructor in Mechanical Engineering for the year 1923-24, at \$2,000, Class BX.

Carney Landis as Instructor in Psychology from September 18, 1923, to March 31, 1924, at \$1,200 for the period, Class C.

J. Lewis Maynard as Instructor in Chemistry for the year 1923-24, at \$1,800, Class B.

Jay Wilson Miller as Instructor in Accounting in the General Extension Division from September 1, 1923, to June 30, 1924, at \$100 per month, Class DH50.

Carl J. Olson as Instructor in Oral Hygiene and Periodontia in the University Hospital, beginning July 1, 1923, at \$200 per year, Class AH36.

Robert Hood Perry as Instructor in English for the year 1923-24, at \$2,000, Class B.

William J. Russis as Instructor in Romance Languages for the year 1923-24, at \$2,000, Class B.

Josephine M. Ball as Assistant on the research project of the National Research Council in the Department of Psychology from September 15, 1923, to June 30, 1924, at \$850, Class CH66.

John E. Bohan as Assistant in Educational Psychology from September 27, 1923, to July 1, 1924, at \$600, Class CH40.

Egbert J. Borgeson as Teaching Fellow in Ophthalmology and Oto-Laryngology, beginning October 1, 1923, at the rate of \$600, Class A.

R. M. Waller as Fellow in Pathology on the Mayo Foundation, beginning July 1, 1923, at \$900, Class A.

William Buedinger as Assistant in Chemistry for the year 1923-24, at \$650, Class BH50.

Henry E. Hartig as Instructor in Mathematics and Mechanics, for the first term at \$239.58, for five-sixths time.
Amy Armstrong as Instructor in English for the first term at \$225.

Elmer W. Johnson as Instructor in Mathematics and Mechanics for the first term at \$187.50 for five-sixths time.

Milton M. Miller as Instructor in Dairy Husbandry for the first term at \$125.

George M. Peterson as Instructor in Agricultural Economics for the first term at \$112.50.

Robert F. Schuck as Instructor in Drawing and Descriptive Geometry for the first term at \$275.

Clifford A. Bender as Assistant in English for the first term at \$60.

Carl Peterson as Assistant in Mechanical Engineering for the first term at \$150.

Louis A. Fried as Reader in Animal Biology for the first term at \$12.

William P. Reed as Reader in Education for the first term at \$50.

Raymond J. Bradley as Reader in Education for the first term at \$40.

S. O. Kolstoe as Reader in Education for the first term at \$50.

L. J. Weber as Assistant in Chemistry for the first term at \$93.75 and for the second term at \$93.75.

Godfrey W. Anderson as Desk Assistant in the Law Library for the first term at \$25.

Helen L. Spink as Desk Assistant in the Law Library for the first term at \$25.

Jay Wellmerling as Desk Assistant in the Law Library for the first term at \$25.

Hazel Catur as Accompanist in Physical Education for Women for the first term at 50 cents per class period.

Oscar Wesley as Instructor in Sociology for the second term at \$93.75 for half time.

Harold Flor as Instructor in Plant Pathology for the first term at \$175.

E. J. Meili as Reader in Sociology for the first term at \$12.

A. L. Thomas as Assistant in Dentistry for the first term at \$100.

N. I. Moga as Laboratory Assistant in Dentistry for the first term at \$125.

J. O. Baker as Assistant in Dentistry for the first term at \$40.

Margery Babcock as Nurse in Dentistry for the first term at \$80.

J. R. Haag, Instructor in Agricultural Biochemistry for the second term at \$150.

spent at the University of California working for Master's degree.

Helen M. Smith, Head of the Loan Department of the Library, leave without pay from August 16 to September 10, 1923.

Voted to approve the following trip outside of the State:

E. W. Davis to Chicago, Illinois, July 2 and 3, 1923, to attend conference on manganiferous ores, expenses not to exceed \$75 to be charged to Budget 364.

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

Resignations—

Hal Downey, Professor of Animal Biology, first term, effective at time of appointment.

Oscar E. Harder, Associate Professor of Metallography, first term, effective at time of appointment.

Charles Boehnlein, Instructor in Mathematics and Mechanics, first term, effective at time of appointment.

Sophia Hubman, Instructor in Theory and Practice of Teaching, first term, effective at time of appointment.

Agnes Kolshorn, Instructor in Home Economics, first term, effective at time of appointment.

Joseph A. Middleton, Instructor in Horticulture, first term, effective at time of appointment.

Edward P. Quigley, Instructor in Mechanical Engineering, first term, effective at time of appointment.

Arthur J. Souba, Instructor in Poultry Husbandry, first term, effective at time of appointment.

R. E. Ernst, Assistant in Chemistry, first and second term, effective at time of appointment.

Lucile Sutorius, Assistant in Art Education, first term, effective at time of appointment.

C. R. Hoffer, Instructor in Sociology, second term, effective at time of appointment.

C. F. Lindsley, Instructor in English, second term, effective at time of appointment.

S. M. Hauge, Instructor in Agricultural Biochemistry, second term, effective at time of appointment.

Lester Sontag, Assistant in Physiology, second term, effective at time of appointment.

Appointments—

William Bromowitz as Assistant in Recreation, first term at \$100 and second term at \$50.

Chauncey Green as Assistant in Recreation, first term at \$50 and second term at \$50.

Celius Dougherty as Assistant in Recreation, first term at \$50.

Henry E. Hartig as Instructor in Mathematics and Mechanics, for the first term at \$239.58, for five-sixths time.
Amy Armstrong as Instructor in English for the first term at \$225.

Elmer W. Johnson as Instructor in Mathematics and Mechanics for the first term at \$187.50 for five-sixths time.

Milton M. Miller as Instructor in Dairy Husbandry for the first term at \$125.

George M. Peterson as Instructor in Agricultural Economics for the first term at \$112.50.

Robert F. Schuck as Instructor in Drawing and Descriptive Geometry for the first term at \$275.

Clifford A. Bender as Assistant in English for the first term at \$60.

Carl Peterson as Assistant in Mechanical Engineering for the first term at \$150.

Louis A. Fried as Reader in Animal Biology for the first term at \$12.

William P. Reed as Reader in Education for the first term at \$50.

Raymond J. Bradley as Reader in Education for the first term at \$40.

S. O. Kolstoe as Reader in Education for the first term at \$50.

L. J. Weber as Assistant in Chemistry for the first term at \$93.75 and for the second term at \$93.75.

Godfrey W. Anderson as Desk Assistant in the Law Library for the first term at \$25.

Helen L. Spink as Desk Assistant in the Law Library for the first term at \$25.

Jay Wellmerling as Desk Assistant in the Law Library for the first term at \$25.

Hazel Catur as Accompanist in Physical Education for Women for the first term at 50 cents per class period.

Oscar Wesley as Instructor in Sociology for the second term at \$93.75 for half time.

Harold Flor as Instructor in Plant Pathology for the first term at \$175.

E. J. Meili as Reader in Sociology for the first term at \$12.

A. L. Thomas as Assistant in Dentistry for the first term at \$100.

N. I. Moga as Laboratory Assistant in Dentistry for the first term at \$125.

J. O. Baker as Assistant in Dentistry for the first term at \$40.

Margery Babcock as Nurse in Dentistry for the first term at \$80.

J. R. Haag, Instructor in Agricultural Biochemistry for the second term at \$150.

Helen Cross, Assistant in English for the first term at not to exceed \$50.

Joseph C. Hathaway as Assistant in Physiology for the second term at \$50.

R. C. Webb as Instructor in Surgery for the second term at \$100.

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

Appointment of Fred Arny, son of A. C. Arny, Professor of Farm Crops, as Farm Helper in Agronomy and Farm Management, from July 9 to August 31, 1923, at 30 cents per hour, Class C.

The President of the Board presented the following letter from the Greater University Corporation:

July 13, 1923.

Mr. Fred B. Snyder, Chairman, Board of Regents,
Security Bldg.,
City.

Dear Sir:—As President of the Greater University Corporation I wish to report to you the action taken by the Trustees of the Greater University Corporation at the meeting held Tuesday, July 10th, in Minneapolis, in which it was voted that the stadium be located on University Ave. S.E., between Oak and Harvard Streets provided the additional land needed can be procured on satisfactory terms and the necessary streets vacated. It was also voted that the Greater University Corporation appropriate not to exceed \$80,000 for the purchase of property for the stadium site in payment of damages, if any, on condition that the University contribute not less than \$40,000 for the same purpose and that Mr. Fred B. Snyder be appointed the authorized agent of the Greater University Corporation to negotiate the necessary purchases.

It was further voted that the Greater University Corporation request the Board of Regents to institute condemnation procedure to secure property for the stadium site as early as possible, in case the desired property can not be acquired by negotiation.

Very truly yours,

THOS. F. WALLACE,
Pres. Greater University Corp.

The President of the Board presented a proposal submitted to him by the Hon. A. P. Ortquist, President of the Board of Education of the City of Minneapolis, offering to sell to the University of Minnesota

Lots 1, 2, 3, 4, and 5 in Block 17, St. Anthony City, for the price and upon the terms following, to-wit:

1. The Board of Education offers to sell all of Lots 1, 2, 3, 4, and 5, in Block 17, St. Anthony City, to the University of Minnesota or its appointee, for the price of \$42,500, payable as follows, viz: \$15,000 cash on or before August 15, 1923, without interest, and \$27,500 on or before August 15, 1925, without interest, at which time a warranty deed, conveying good title free of all encumbrances, shall be delivered by said Board of Education.

2. Until August 15, 1925, the Board of Education is to have free use of the building known as the Motley school situated on a part of said premises, and also the free use of all of said premises except such portion thereof as may be used by the University for building purposes; provided, however, that the building shall not interfere with the use of said school building.

3. The Motley school building is included in the sale, provided, however, that the Board of Education shall have the right to remove the equipment therein and thereof.

4. The University shall have fifteen days from this date within which to accept this proposal.

Dated July 13, 1923.

Voted that the University of Minnesota accept the proposal and appropriate the sum of \$15,000 to make the cash down payment; and further voted that the President and Secretary be and they are hereby authorized to execute the contract of purchase in behalf of the University.

Motion made by Regent Butler and seconded by Regent Boeckmann.

Ayes: Regents Boeckmann, Butler, Coffman, McConnell, Partridge, Snyder, Sundberg, Warren, Williams, M. M., and Williams, J. G.

Nays: None.

The following resolution was submitted:

Be it Resolved by the Board of Regents of University of Minnesota that this Board does hereby determine that it is necessary to take in fee simple absolute for the purposes of University of Minnesota, and especially as a site for a Stadium building, to be erected in part on, and in part off the present campus, the following described lands situate in the City of Minneapolis, County of Hennepin and State of Minnesota, to-wit:

(a) All of lots two (2) and three (3) in "Hunter's Subdivision in Block 16, St. Anthony City" according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County.

from all securities and properties belonging or to belong to said Class of 1911 Memorial Trust Fund, but not less than Ten Dollars (\$10.00) per annum, to be deducted as said income is received. In case of litigation or in case the Trustee performs services other than aforesaid its charges for the services of its attorneys or for such additional services shall be reasonable and just.

Ninth. That this trust agreement shall be subject to revocation, and the terms of this trust as set forth in paragraph First above subject to amendment, provided that such revocation or amendment be regularly adopted by a three-fourths vote of the members of said Class of 1911 present at its regular quinquennial meeting in June, 1926, or 1931, or 1936, but not thereafter.

In Witness Whereof the Trustee has caused this instrument to be executed in duplicate by its duly authorized officers and its corporate seal to be hereunto affixed the day and year first above written.

(Seal)

MINNEAPOLIS TRUST COMPANY,

By Robt. W. Webb, Its President.

Attest: H. V. Bruchholz, Its Secretary.

In presence of:

L. I. Travis

H. D. Manchester

STATE OF MINNESOTA

COUNTY OF HENNEPIN

} ss.

On this 13th day of July, A. D. 1923, before me, a Notary Public within and for said County, personally appeared Robt. W. Webb and H. V. Bruchholz, to me personally known, who being each by me duly sworn each did say that they are respectively the President and the Secretary of Minneapolis Trust Company, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said Robt. W. Webb and H. V. Bruchholz acknowledged said instrument to be the free act and deed of said corporation.

C. B. CHRISMAN,

(Seal)

Notary Public, Hennepin County, Minn.

My commission expires May 12, 1928.

EXHIBIT A

Bonds

Number	Description	Maturity	Rate	Int.pd.to	Face Val.
09874-5	The Canadian Northern Co. first mortgage consolidated debenture (guaranteed by the government of Manitoba)	6-30-30	4%	6-30-23	\$973.33½

Cash

Certificate of Deposit No. 3441 of Minneapolis Trust Company, dated July 9, 1923, in the amount of.....	11.02
Certificate of Deposit No. 3437 of Minneapolis Trust Company, dated July 9, 1923, in the amount of.....	19.46
Total	\$1,003.81½

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss.

I, H. Verdelin, as Assistant Secretary of the Minneapolis Trust Company, do hereby certify that I have carefully compared the foregoing copy of the declaration of trust by Minneapolis Trust Company creating the Class of 1911 Memorial Trust Fund, dated June 14, 1921, with the original thereof on file in the office of the Minneapolis Trust Company, and that said copy is a true and correct copy of said original and of the whole thereof.

Dated at Minneapolis, Minnesota, July 13, 1923.

(Seal)

H. VERDELIN.

Voted that the fees for nurses for the summer quarter of 1923 be in accordance with the announcement in the Summer Session Bulletin for 1923.

Voted that degrees be conferred upon students of the first term of the Summer Session who have completed their regular academic work for degrees, without further action of the Board.

Voted to accept with thanks the gift of \$1,000 from Mrs. George Chase Christian for the construction of small school groups for the Zoological Museum.

Voted to accept with thanks the gift of \$7,000 from the National Research Council for a research study of motor ability.

The recommendation of the Administrative Board of the Medical School that the diploma granted to a certain graduate of the Medical School be cancelled, was denied.

Voted to approve the recommendation of the Administrative Board of the Medical School that the M.D. degree may be conferred subject to completion of internship.

Voted to refer the question of the acceptance of bids for the motor generator and the switchboards for the

Electrical Engineering building to the President of the Board and the Chairman of the Buildings and Grounds Committee with power.

Voted to approve the change on all University records of the following names:

Michael J. Cohen to Michael J. Cowin.
Salvatore Alfred Bovino to Alfred Wellford Bowen.

Voted to accept with thanks the gift of \$50 from Mrs. Edna Kruse, for an electric incubator and accessories, to the Department of Animal Biology.

Voted to accept with thanks the gift of a water softener from the Wayne Tank and Pump Company to the School of Chemistry.

Voted to accept with thanks the gift of \$150 additional from Mr. J. S. McLaughlin for the McLaughlin Asphalt Fund in the College of Engineering.

Voted to accept with thanks the gift of certain furniture from Mrs. Alice Tolg to the Women's Gymnasium.

Voted to approve the payment of \$35 to R. H. Farmer, Instructor in the School of Business, for revising correspondence in Principles of Economics for the General Extension Division.

Voted to approve the payment of \$50 to R. R. Barlow for preparing two correspondence courses in Journalism for the General Extension Division.

The report on the Davis Magnetic Ore Washer Fund for the year July 1, 1922, to June 30, 1923, was received and placed on file.

Voted to approve the establishment of a contingent fund of \$1,000 for the Director of Physical Education for Men and Intercollegiate Athletics by a transfer of \$1,000 from Budget 1006 to Budget 1007.

Voted to grant the degree of Doctor of Philosophy to Chien Cha and Gustav Noback.

Voted to approve the following student loans:

Gilfillan Trust Fund

Paul M. Paulson.....	\$ 39.00
Ruth Wennerberg	75.00
John F. Wells.....	100.00
Herman R. Anderson.....	35.00
Joseph L. Louth.....	30.00

Grace W. Whittet.....	120.00
L. Thomas Crosthwaite.....	50.00
Otto S. Shosky.....	35.00
Elmer J. Lillehei.....	73.00
Lawrence Sanders	30.00
P. J. O'Laughlin.....	75.00
Harold J. O'Laughlin.....	30.00
Lewis W. Thompson.....	50.00
H. J. Dakin.....	50.00
J. E. Scanlan.....	73.00

Total \$865.00

Ludden Trust Fund

Leslie G. Henry..... \$50.00

Ludden Real Estate Fund

Harry S. Miller..... \$50.00

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 350.

Voted to approve claims, list filed supplement to the minutes, page 351.

Voted to approve the following transfers:

1922-23

Amount	From	To
\$45.83	Budget 775, section XXIV, fund 27, page 142	Payroll item K-3-a, same section, fund, and page.
135.00	Reserve, page 18	Budget 4, section I, page 18.
45.00	Budget 40, section II, page 26	Payroll item P-12, section IV, page 39.
25.00	Budget 40, section II, page 26	Payroll item P-13, section IV, page 39.
740.00	Budget 40, section II, page 26	Payroll item P-14, section IV, page 39.
95.00	Budget 40, section II, page 26	Payroll item P-15, section IV, page 39.
450.00	Budget 40, section II, page 26	Payroll item P-18, section IV, page 39.
150.00	Payroll item E-9, section II, page 24	Payroll item E-6, same section and page.
5,000.00	Budget 44, section II, page 26	Budget 350, section IX, page 97.
50.00	Reserve, page 18	Payroll item B-11, section III, page 28.
39.99	Reserve, page 18	Payroll item E-12-a, section IV, page 32.

Amount	From	To
35.00	Payroll item V-20, section VI, page 79	Budget 256, same section and page.
25.80	Payroll item S-14-a, section VI, page 75	Payroll item S-14, same section and page.
50.00	Budget 220, section VI, page 67	Payroll item J-6, same section and page.
90.00	Budget 176, section VI, page 54	Payroll item J-6, same section, page 67.
203.23	Budget 255, section VI, page 78	Payroll item U-25, same section and page.
100.00	Budget 176, section VI, page 54	Payroll item U-25, same section, page 78.
60.00	Budget 176, section VI, page 54	Payroll item U-19, same section, page 78.
400.00	Reserve, page 18	Budget 255, section VI, page 78.
4.30	Budget 177, section VI, page 54	Payroll item A-7, same section and page.
350.00	Budget 263 section VI, page 81	Payroll item X-13, same section and page.
13.18	Budget 249, section VI, page 75	Payroll item S-13-a, same section and page.
40.14	Budget 831, section XXV, page 149	Payroll item E-6, same section and page.
277.78	Budget 202, section VI, page 61	Payroll item D-54, same section and page.
3.60	Payroll item B-10, section VI, page 55	Payroll item B-17, same section and page.
46.74	Payroll item M-16, section VI, page 71	Payroll item M-15, same section and page.
.51	Payroll item M-14, section VI, page 71	Payroll item M-15, same section and page.
32.27	Payroll item O-10, section VI, page 73	Payroll item O-12, same section and page.
382.16	Budget 249, section VI, page 75	Payroll item S-13, same section and page.
216.23	Budget 264, section VI, page 81	Payroll item X-14, same section and page.
148.42	Budget 800, section XXV, page 145	Payroll item A-28, same section and page.
143.90	Budget 800, section XXV, page 145	Payroll item A-29, same section and page.
140.00	Payroll item A-28-a, section XXV, page 145	Payroll item A-29, same section and page.
115.67	Budget 800, section XXV, page 145	Payroll item A-30, same section and page.
403.80	Budget 810, section XXV, page 147	Payroll item B-31, same section and page.

Amount	From	To
53.35	Payroll item, B-30, section XXV, page 147	Payroll item B-31, same section and page.
18.17	Budget 830, section XXV, page 149	Payroll item E-4, same section and page.
71.52	Budget 830, section XXV, page 149	Payroll item E-5, same section and page.
47.42	Budget 797, section XXIV, page 143	Payroll item O-2, same section and page.
26.22	Payroll item J-3, section VIII, page 94	Payroll item B-9, same section, page 91.
14.34	Payroll item J-3, section VIII, page 94	Payroll item H-5, same section, page 93.
28.06	Payroll item B-5, section XX, page 129	Payroll item B-7, same section and page.
64.26	Budget 710, section XXIV, page 138	Payroll item B-1, section XXIV, page 138.
342.00	Budget 700, section XXIV, page 138	Payroll item A-5, same section and page.
125.00	Payroll item B-28, section XXV, page 147	Payroll item B-31, same section and page.
818.47	Budget 845, section XXVI, page 151	Payroll item ro-b, same section, page 150.
50,000.00	Reserve, page 18	Budget 606, section XXII, page 136.
5,714.00	Reserve, page 18	Budget 605, section XXII, page 136.
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500.00	Payroll item E-3, section VII, page 84	Payroll item. E-3-a, same section and page.
40.00	Payroll item B-29, section XXV, page 147	Payroll item B-16, same section, page 146.
3,000.00	Budget 212, section VI, page 64	Payroll item F-17, same section and page.
1,260.00	Budget 225, section VI, fund N, page 68	Payroll item K-23, same section, fund, and page.
960.00	Payroll item K-12, section VI, page 68	Payroll item K-12-a, same section and page.
145.83	Payroll item U-19, section VI, page 78	Payroll item U-20, same section and page.
60.00	Budget 770, section XXIV, page 141	Payroll item J-9, same section and page.
583.32	Reserve, page 18	Payroll item C-I-a, section I, page 19.
1,900.00	Payroll item A-42, section II, page 22	Payroll item A-43, same section and page.
1,050.00	Payroll item A-42, section II, page 22	Payroll item A-44, same section and page.
45.00	Payroll item R-33, section IV, page 40	Payroll item R-33-a, same section and page.

Amount	From	To
270.00	Payroll item I-27, section VII, page 87	Payroll item I-27-a, same section and page.
300.00	Payroll item A-2, section XIV, page 104	Payroll item A-7, same section and page.
700.00	Budget 420, section XV, page 110	Budget 421, same section and page.
1,000.00	Budget 1006, section III, page 27-a	Budget 1007, same section and page.
150.00	Payroll item S-13, section VI, page 75	Payroll item S-13-a, same section and page.
1,642.65	Budget 615, section XXII, page 136	Payroll item B-14, section X, page 98.
9,000.00	Reserve, page 18	Budget 600, section XXII, page 136.
3,000.00	Reserve, page 18	Budget 806, section XXV, page 145.
75.00	Payroll item R-17, section VI, page 74	Payroll item R-21, same section and page.
153.85	Payroll item X-16, section VI, page 81	Payroll item X-12, same section and page.

Voted to approve the following requisitions:

Requisitions 1876 to 1900.....	\$ 30,607.50
Requisitions 1901 to 1925.....	14,301.20
Requisitions 1926 to 1943.....	10,261.92
Requisitions 1 to 25.....	145,222.78
Requisitions 26 to 50.....	53,801.32
Requisitions 51 to 75.....	39,111.75

Voted to adjourn.

A. J. LOBB, Secretary