

## University of Minnesota

### BOARD OF REGENTS BUILDINGS AND GROUNDS COMMITTEE MINUTES

January 30, 1924

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the President's office on Wednesday, January 30, 1924, at ten o'clock.

Present: Regent Partridge, chairman; Regents Boeckmann, Coffman, Sundberg, Warren, Williams, M. M., and Wilson.

Voted to recommend the sale of all buildings on the stadium site except the four houses on the southerly side of University Avenue between Harvard and Walnut Streets.

Voted to recommend the sale of the following buildings: Print Shop, Storehouse, Mechanical Shops, and Garage.

Voted to recommend the sale of the two houses on the northerly side of Beacon Street between State and Church Streets.

Voted to recommend that the plans for the addition to the University Heating Plant be referred to the Buildings and Grounds Committee with power.

Voted to recommend that the President be asked to investigate the building needs of the Department of Botany and report to the Board.

The Dean of the College of Engineering and Architecture presented the building needs of the Department of Mechanical Engineering.

The Dean of the College of Education presented the building needs of the College of Education.

Voted to adjourn.

A. J. LOBB, Secretary

**University of Minnesota**  
**BOARD OF REGENTS**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**

January 31, 1924

A meeting of the Agricultural Committee was held in the President's office on Thursday, January 31, 1924, at nine o'clock.

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

Voted to accept the following resignations:

Florence Armstrong, Clerk in Agricultural Extension, effective January 1, 1924.

Ben O. Brown, Assistant in Physical Training, effective January 9, 1924.

Harold Flor, Assistant in Plant Pathology and Botany, effective January 16, 1924.

Skuli Hrutfiord, Assistant in Soils, effective January 16, 1924.

Charles R. Hursh, Instructor in Plant Pathology and Botany, effective February 1, 1924.

Isabel Knopp, Filing Clerk in Library, effective January 25, 1924.

J. B. Russell, Jr., Assistant in Agronomy, effective January 1, 1924.

Dorothy D. Sewall, Statistician in Agronomy and Farm Management, effective February 1, 1924.

Lois C. Trott, Clerk in Plant Pathology and Botany, effective January 1, 1924.

Gilbert H. Wiggin, Assistant Superintendent at Cloquet, effective February 1, 1924.

Norris M. Johnson, Plotsman, North Central Station, Grand Rapids, effective January 1, 1924.

Voted to approve the following appointments:

Inez M. Hobart as Nutrition Specialist with the rank of Assistant Professor in Agricultural Extension from January 21 to June 30, 1924, at the rate of \$2,600 per year, Class A.

George F. Howard as State Club Agent with rank of Instructor in Agricultural Extension from January 16 to June 30, 1924, at \$225 per month, Class C.

O. C. McBride as Assistant in Entomology and Economic Zoology with the rank of Instructor from March 1 to June 30, 1924, at \$116.66 per month, Class AH, 75%.

Willard V. Neal as Instructor in Engineering at the West Central School and Station from January 1 to March 31, 1924, at \$97.50 per month, half time to be spent as Instructor in Engineering and half time as fireman.

Lloyd M. Thurston, continuation of appointment as Instructor in Dairy Husbandry from January 1 to March 31, 1924, at \$150 per month, Class C.

Elmer F. Uggen as Instructor in Band, Orchestra and Violin at the Northwest School and Station from January 1 to March 31, 1924, at \$30 per month, Class CH, 16%.

Alice E. Wollin as Instructor in Business Courses in the School of Agriculture from January 1 to March 31, 1924, at \$125 per month, Class C.

Almo G. Abell, continuation of appointment as Assistant in Dairy Husbandry from January 1 to March 31, 1924, at \$75 per month, Class CH, 50%.

George Baldwin Bodman, continuation of appointment as Assistant in Soils from January 1 to March 15, 1924, at \$150 per month, Class C.

Clarence Eugene Johnson, continuation of appointment as Assistant in Land Clearing in Agricultural Engineering from January 1 to June 30, 1924, at \$150 per month, Class C.

John F. Ryan as Assistant for Boys in the Department of Physical Training from January 15 to March 31, 1924, at \$125 for the period, Class CH, 50%.

Raymond E. Stevens as Assistant in Forestry from January 7 to June 30, 1924, at \$100 per month, Class C.

William I. Thomas as Assistant in Agronomy and Farm Management from January 1 to June 30, 1924, at \$70 per month from January 1 to June 15, for 56% of his time, and \$62.50 for full time from June 16 to 30, 1924.

Gladys Marie Anderson as Clerk in the Division of Plant Pathology and Botany, beginning January 18, 1924, at \$75 per month, Class A, C4.

Estelle Asbahr as Statistician in Agronomy and Farm Management from February 1 to June 30, 1924, at \$90 per month, Class C, C3.

Lillian Barron as Clerk in Agricultural Extension, beginning January 16, 1924, at \$900 per year, Class A, C6.

Alice Erhorn as Filing Clerk in the Library, beginning January 25, 1924, at \$840 per year, Class A, C7.

Gladys O. Maland as Clerk for Registrar and Librarian at the Northwest School and Station beginning December 1, 1923, at \$70 per month, Class A.

The following as Short Course Lecturers:

Alexander Johnson for Creamery Operators' Short Course, January 14 to 19, 1924, at \$7 per day.

E. J. Holmers for Creamery Operators' Short Course, December 31, 1923, to January 19, 1924, at \$7 per day actually employed.

Mary Schenck Woolman for Farmers' and Homemakers' Week, January 8 to 12, 1924, \$275.

C. E. Ladd for Farmers' and Homemakers' Week, January 8 to 12, 1924, at \$200.

Martha Van Rennselaer for Farmers' and Homemakers' Week, January 8 to 12, 1924, at \$200.

Voted to approve the following trips outside of the State:

P. E. Miller to Washington, D.C., January 6 to 15, 1924, to obtain information relative to legislation as proposed by the Coulter Bill, expenses not to exceed \$250, to be charged to Budget 176.

George A. Pond to Washington, D.C., December 27, 1923, to January 5, 1924, to attend meeting of committee called by the U.S. Department of Agriculture to study field and office technique in detailed cost studies, expenses not to exceed \$50, to be charged to Budget 226.

Voted to approve the request of the Alpha Zeta Fraternity to amend the provisions of the Alpha Zeta Scholarship and Loan Fund, as filed supplement to the minutes, page 363.

Voted to refer the question of the proposed experimental project relative to the use of electricity on farms in the vicinity of Red Wing to the President for investigation and report.

Voted to adjourn.

A. J. LOBB, Secretary

# University of Minnesota

## BOARD OF REGENTS

### MINUTES

January 31, 1924

A meeting of the Board of Regents was held in the President's office on Thursday, January 31, 1924, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee of December 11, 1923.

Board of Regents of December 11, 1923.

Executive Committee of December 29, 1923.

Buildings and Grounds Committee of January 30, 1924.

Voted to approve the report of the Agricultural Committee of January 31, 1924.

Voted to accept the following resignations:

Edgar C. Anderson, Stock Clerk in Chemistry, effective December 16, 1923.

Esther M. Andreasen, Instructor in School of Nursing, effective December 1, 1923.

Mabel H. Drought, Stenographer in Department of Physics, effective January 1, 1924.

Helen Dudley, Secretary, School of Business, effective February 16, 1924.

Helen Engle, Record Superintendent, Registrar's Office, effective January 1, 1924.

Charles G. Eubank, Assistant in Economics, effective January 1, 1924.

Olga Howell, Dental Nurse in Health Service, effective December 13, 1924.

Edith H. Jones, Scholar in English, effective January 1, 1924.

Amos M. Kasberg, Service Man in Anatomy, effective December 17, 1923.

Gertrude W. Lester, Assistant at Loan Desk in Library, effective January 12, 1924.

Lydia Madsen, Stenographer, University Hospital, effective February 1, 1924.

Arthur E. Mark, Instructor in Medicine, effective January 1, 1924.

Lewis E. Peterson, Student Helper in Physics, effective January 1, 1924.

W. D. Reeve, Principal of University High School, effective at beginning of the year 1923-24.

Katherine Ringwood, Record Clerk, Registrar's Office, effective January 1, 1924.

Dorothy Ryan, Clerk in Registrar's Office, effective January 1, 1924.

Ione H. E. Sanberg, Stenographer in Pediatrics, effective January 19, 1924.

Colonel Girard Sturtevant, Professor of Military Science and Tactics, effective February 1, 1924.

Frances Titzell, Stenographer in University News Service, effective November 16, 1923.

Helen M. Vessey, Information Clerk, Registrar's Office, effective January 7, 1924.

Herbert N. Watson, Instructor in Physical Education and Athletics, effective February 1, 1924.

Winifred Weinard, Telephone Operator, effective December 10, 1924.

Nelle Young, Assistant in History, effective January 1, 1924.

Voted to approve the following appointments :

Leon Sault as Lecturer in Architecture, College of Engineering and Architecture, from January 1, to March 21, 1924, at \$200 for the period, Class CHX, 20%.

Raphael Zon as Director of the Cloquet Forest Experiment Station with rank of Professor, beginning September 21, 1923.

Harold C. Blote as Instructor in Philosophy, beginning January 2, 1924, at \$1,200 for the period, Class B.

Carl B. Drake as Instructor in Medicine, beginning January 1, 1924, without salary, Class AH.

Christian Erck as Instructor in Cello on the fee basis, beginning January 3, 1924, Class B.

Adah G. Grandy as Instructor in English, beginning January 1, 1924, at \$1,222.22 for the period, Class B.

Guy B. Marchant as Instructor in Mechanical Engineering, from January 16, to June 18, 1924, at \$200 per month, Class CX.

Mrs. Inez Chandler Richter as Instructor in Voice in the Department of Music, beginning January 1, 1924, at \$1,666.67 for the period, Class B.

Mrs. Lucile Holliday Swain as Instructor in Theory and Practice of Teaching, College of Education, from January 15 to June 15, 1924, at \$180 for the period, Class CH, 15%.

Mrs. Emily Babcock, continuation of appointment as Assistant in Latin from January 3, to March 21, 1924, at \$200 for the period, Class CH, 40%.

Laura M. Black as Assistant in School of Nursing, beginning February 1, 1924, at \$85 per month, Class A.

William A. Boe as Assistant in Organic Chemistry from January 4, to March 21, 1924, at \$250 for the period, Class CH, 50%.

Donald E. Edgar as Assistant in Organic Chemistry from January 4, to March 21, 1924, at \$216.66 for the period, Class CH, 50%.

Charles V. Firth as Assistant in Mines Experiment Station, beginning December 10, 1923, at \$125 per month, Class A.

Esther Hendrickson, continuation of appointment as Assistant in German from January 1, to March 31, 1924, at \$400 for the period, Class CH, 66%.

Robert L. Kane as Assistant in Economics from January 1, to June 30, 1924, at the rate of \$500, Class EH, 33%.

Helen Larkin as Assistant in Art Education from October 1, 1923, to July 1, 1924, at \$75 for the period, to be paid in equal installments on January 1, April 1, and June 30, Class CH.

Harry DeWitt Lees as Assistant in Medicine beginning January 1, 1924, without salary, Class AH.

F. W. LePeska as Assistant in Dentistry, beginning January 1, 1924, at the rate of \$300, Class BH, three units.

Erling S. Platou as Assistant in Pediatrics, beginning January 1, 1924, without salary, Class AH.

Henry Van Meier as Assistant in Anatomy from January 1, to June 15, 1924, at \$45 per month, Class CH, 66%.

Ruth Dolven as Scholar in Scandinavian from December 16, 1923, to January 15, 1924, at the rate of \$225, Class EH, 20%.

Linnette Irene Nelson as Scholar in English, beginning January 8, 1924, at \$144.35 for the period, Class EH, 20%.

Emil F. Steinert as Student Helper in Physics, beginning January 1, 1924, at \$150 for the period, Class EH, 20%.

Harry Jackson Winslow as Student Helper in Physics, beginning January 1, 1924, at \$150 for the period, Class EH, 20%.

Dana Hamilton Bailey as Service Man in Pediatrics, beginning December 19, 1923, at \$20 per month, Class AH, 25%.

Margaret Lois Davis as Clerk in the Registrar's Office, beginning January 7, 1924, at \$900, Class A, C6.

Beatrice Egan as Record Clerk in the Registrar's Office, beginning January 1, 1924, at \$960, Class A, C6.

Mrs. Margaret C. Gray as Secretary to the Dean of the School of Business, beginning February 16, 1924, at \$1,200, Class A, C3.

Lilah K. Guessen-Hainer as Acting Director of Sanford Hall from February 11, to the opening of the fall term in September, 1924, at the rate of \$2,000 per year, Class AX.

Elsa Ibs as Dental Nurse in Health Service from December 20, 1923, to June 30, 1924, at \$75 per month, Class C.

Kay W. Iverson as Supervisor of construction and maintenance of intra-mural and intercollegiate skating rinks from December 7, 1923, to March 1, 1924, at \$200 per month, Class C.

Mildred Clara Johnson as Stenographer in University Hospital Social Service Department, beginning January 16, 1924, at \$960, Class A, C5.

Florence Kronberg as Stenographer in the University News Service, beginning January 1, 1924, at the rate of \$960 per year, Class A, C5.

Mary Catherine McGregor as Clerk in the Registrar's Office, beginning January 1, 1924, at the rate of \$900, Class A, C6.

Helen Plaisance as Telephone Operator, Buildings and Grounds, beginning December 16, 1923, at \$65 per month, Class A.

Constance Puffer as Assistant at Loan Desk in the Library from January 7 to June 30, 1924, at \$75 per month, Class C.

Vadah R. Riley as Stenographer in the Department of Physics from January 1 to June 30, 1924, at \$90 per month, Class D, C5.

Adele Eugenia Roth as Information Clerk in the Registrar's Office from January 10 to February 9, 1924, at the rate of \$840 per year, Class A, C7.

Frances Myrle Sigler as Stenographer and Bill Clerk in Business Office, beginning December 1, 1923, at \$70 per month, Class A, C6.

Josephina Simonson as Stenographer in Pediatrics from January 23, to February 11, 1924, at the rate of \$50 per month, Class AH, 62%, C6.

Margaret Wagenhals as Assistant at Loan Desk in the Library, beginning January 14, 1924, at the rate of \$1,000 per year, Class A.

Charles G. Welch as Stock Clerk in Chemistry, beginning December 16, 1923, at \$70 per month, Class A.

The following in the General Extension Division:

Raymond E. Kirk as Assistant Professor in Organic Chemistry for short course in Embalming from January 2 to March 14, 1924, at \$281.25 for the period, 6 hours per week.

Frank J. Dobrovolny as Assistant in Chemistry for short course in Embalming from January 2 to March 14, 1924, at \$62.50 for 10 hours a week.

Marjorie Knowlton as Service Woman in Physiologic Chemistry from January 10 to March 22, 1924, at \$30 for the period.

Clayton A. Guenther as Booking Agent from January 1 to March 31, 1924, at \$150 per month and commission as stated in contract.

D. A. Leonard as Booking Agent from January 1 to March 31, 1924, at \$150 per month and commission as stated in contract.

R. J. Merrick as Storeroom Clerk in Organic Chemistry from January 8 to June 18, 1924, at \$2 per night for two nights a week.

Kenneth M. Morrison as Stock Clerk in Chemistry for Embalmers' Short Course, January 2 to March 15, 1924, at \$2 per night, one night a week.



Amelia Probst as Booking Agent from January 7 to March 31, 1924, at \$150 per month and commission as stated in contract.

J. R. Winslow as Assistant in Organic Chemistry from January 8 to June 18, 1924, at \$2.50 per night, two nights per week.

Members of the faculty as follows:

Lee I. Smith as Assistant Professor in Organic Chemistry from January 8 to June 18, 1924, at \$355.55 for the period.

W. W. Swanson as Instructor in Physiologic Chemistry from January 10 to March 22, 1924, at \$213.33 for the period.

Arthur G. Mulder as Assistant in Physiologic Chemistry from January 10 to March 22, 1924, at \$50 for the period.

J. M. Walls to conduct short course in Gold Foil from January 8 to February 16, 1924, at \$100 for the period.

R. O. Green to conduct short course in Gold Foil from January 8 to February 16, 1924, at \$100 for the period.

George S. Stevenson as Assistant Professor of Medicine and Director of the Psychiatric Clinic from February 1, 1924, to June 30, 1925, at the rate of \$4,000 a year, Class A.

George R. Dunn, continuation of appointment as Instructor in Surgery from February 1 to June 30, 1924, at \$50 per month, Class CH.

W. J. Foster as Coach of the Gymnastic Team from February 1 to April 5, 1924, at \$250 for the period, Class C.

Leo Dewey Anderson, continuation of appointment as Assistant in Psychology in the Mechanical Abilities Project of the National Research Council to June 30, 1924, at \$200 per month, Class C.

Voted to approve the following promotions and transfers:

Frederic William Schlutz from Assistant Professor of Pediatrics without salary, Class AH, to Professor of Pediatrics and Chief of the Department of Pediatrics at the rate of \$6,000 per year, beginning February 1, 1924, Class B, with the understanding that he will not maintain an over town office, but that he will be permitted to engage in consulting practice, and with the further understanding that he might after arrangement with the Dean of the college, be called upon to teach any three quarters of the calendar year and that if he teaches the fourth quarter he will be paid at the regular summer quarter rate.

Myrtle Carlbon from Fourth Telephone Operator at \$65 per month to Third Telephone Operator at \$70 per month, Class A, effective January 1, 1924.

Frances Henderson from Record Clerk at \$900, Class A, C6, to Record Clerk in the Registrar's Office at \$1,020, Class A, C5, beginning January 1, 1924.

Major Bernard Lentz from Assistant Professor to Professor of Military Science and Tactics in charge of the Military Department, effective February 1, 1924.

Nellie V. McCormack from Stenographer and Bill Clerk in the Business Office at \$840, Class A, C6, to Assistant Abstract Clerk at \$900, Class A, C6, effective December 1, 1923.

Louis Maxwell from Scholar in Physics at \$225, Class EH, 20%, to Assistant at the rate of \$600, Class EH, 40%, effective January 1, 1924.

Katherine Moyer from Record Clerk at \$960, Class A, C6, to Record Clerk in the Registrar's Office at \$1,020, Class A, C5, beginning January 1, 1924.

Helen Mary Ranson from Cataloger at \$70 per month for part time to Reviser in the Library at \$1,700 per year, Class A, effective January 1, 1924.

Walter J. Saupe from Assistant in Educational Administration at \$600, Class CH, 40%, to Instructor at \$400 additional for the balance of the year, Class BH, 40%, effective January 1, 1924.

Byron Smith from Scholar in Political Science at \$225, Class EH, 20%, to Assistant in Economics at the rate of \$225, Class CH, 16%, from October 15, 1923, to February 15, 1924.

Margaret Todd Smith from Record Clerk in the Registrar's Office at \$1,020, Class A, C5, to Record Superintendent at \$1,200, Class A, C3, effective January 1, 1924.

Everett H. Tollefson from Assistant in the Department of Drawing and Descriptive Geometry at \$750, Class BH, to Instructor at \$900 for the period beginning February 1, 1924, Class B.

Voted to approve the following salary adjustments:

Raymond A. Callander, Assistant in Pharmacy, from \$70 per month to \$83.34 per month, Class A, effective December 1, 1923.

Marion Jones, Assistant in University High School, from \$600, Class BH, 80%, to \$400 additional for the balance of the year, Class B, effective January 1, 1924.

Edgerton W. Kibbey, Instructor in Drawing and Descriptive Geometry, from \$2,100 per year, Class B, to \$525 for the period beginning February 1, 1924, Class BH, 50%.

Donald McCarthy, Instructor in Medicine, without salary, Class BH, to \$50 per month from January 1 to February 29, and from April 16 to May 31, 1924.

J. W. Miller, Instructor in Accounting in the Extension Division, from \$100 per month, Class DH, 50%, to \$76 per month, Class DH, 33%, effective February 1, 1924.

Cecile R. Moriarty, Instructor in Pediatrics, without salary, Class AH, to \$50 per month from January 1 to April 15, 1924.

Earl W. Nelson, Instructor in Dentistry, from \$600, Class BH, three units, to \$800, Class BH, four units, effective January 1, 1924.

J. I. Parcel, Professor in Architectural Design in Extension Division, from \$180 per class per semester, to \$200 per class per semester, effective September 24, 1923.

Alton N. Wilson, Stock Clerk in Chemistry, from \$70 per month to \$80 per month, Class A, effective December 16, 1923.

H. A. Young, Instructor in Dentistry, from \$450, Class BH, three units, to \$750, Class BH, five units, effective January 1, 1924.

Mrs. Isabelle G. Young, Assistant in Library, from \$1,000 per year, Class A, to \$100 per month from January 1 to June 30, 1924.

Voted to approve the following leaves of absence :

Guy S. Ford, Dean of the Graduate School, without pay for three months, beginning February 1, 1924.

Luther L. Bernard, Professor in Sociology, a sabbatical furlough from December, 1924, to September, 1925, to pursue investigation and writing.

Raymond W. Brink, Associate Professor in Mathematics, sabbatical furlough for the year 1924-25, to study advanced mathematics in European universities.

William S. Cooper, Assistant Professor in Botany, sabbatical furlough for the year 1924-25, to carry on research in plant ecology in California.

Paul C. Gauger, Lecturer in Department of Architecture, leave without pay, for the winter quarter of the year 1923-24.

Victor Gauvreau, Assistant Professor in Department of Mechanical Engineering, extension of leave without pay to include winter and spring quarters of the year 1923-24, to settle an estate.

Mrs. Ora C. Gayle, Director of Sanford Hall, leave without pay from March 1, 1924, to opening of the fall quarter in September, 1924.

E. J. Lund, Associate Professor in Animal Biology, sabbatical furlough for the year 1924-25, for study and travel in Europe and America.

D. D. Turner, Instructor in Pharmacy, leave with pay from December 6, 1923, to February 7, 1924, on account of illness.

Voted to approve the following trips outside of the State :

Anne Dudley Blitz to Chicago, Illinois, February 25 to 28, 1924, to annual meeting of National Association of Deans of Women, expenses not to exceed \$100 to be charged to Budget 88.

W. H. Cherry to Chicago, Illinois, December 27 to 29, 1923, to attend meeting of the Association of American Law Schools, expenses not to exceed \$60 to be charged to Budget 38.

L. D. Coffman to New York City, January 6 to 15, 1924, for meeting of American Council on Education and conference with General Education Board, expenses not to exceed \$100, half of the expense to be borne by American Council on Education; to Chicago, January 17 to 22, 1924, to attend Conference of University Presidents, expenses not to exceed \$75; to Chicago, Illinois, February 24 to 29, 1924, to attend annual meeting of Department of Superintendence, expenses not to exceed \$100, all of the above to be charged to Budget 88.

Everett Fraser to Chicago, Illinois, December 27 to 29, 1923, to attend meeting of the Association of American Law Schools, expenses not to exceed \$60 to be charged to Budget 380.

Albert J. Lobb to Chicago, Illinois, December 31, 1923, to attend conference of comptrollers of institutions in Association of Business Officers of Midwest Universities, expenses not to exceed \$50 to be charged to Budget 88.

Homer J. Smith to St. Louis, Missouri, January 16 to 19, 1924, to attend conference called by Federal Board for State Supervisors and Industrial Teacher Trainers, expenses not to exceed \$90 to be charged to Budget 406.

E. P. Lyon (or alternate) to Omaha, Nebraska, February 28, to March 1, 1924, to attend meeting of Association of American Medical Colleges, expenses not to exceed \$75 to be charged to Budget 270.

H. S. Diehl from Clear Spring to Baltimore, Maryland, and return to Hagerstown, Maryland, December 27, 1923, for consultation on pediatrics situation, expenses not to exceed \$8.75 to be charged to Budget 292.

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:

Mrs. Rose Dunnigan, sister of Lily Lindstrom, Cashier at University Farm, at the rate of 50 cents per hour, to assist on payroll, beginning January 10, 1924.

Grete Egerer Seham, wife of Max Seham, Assistant Professor in Pediatrics, to assist in research work in the Graduate School, from September 1, 1923, to April 20, 1924, at \$300, Class C.

Mrs. Gladys C. Blakey, wife of R. G. Blakey, Professor in School of Business, as Assistant in History from January 1 to March 31, 1924, at \$300 for the period, Class CH, 55%.

Marian Haedecke, daughter of August Haedecke, Assistant in Agronomy and Farm Management, to assist with the inventory of the Department of Entomology, January 4 and 5, 1924, at \$3.25 for the period.

The President of the Board made the following statement:

I present herewith for your consideration a form of contract to be entered into by all parties interested in the estate of W. J. Murphy, deceased. The object of this contract is to reach a complete settlement of this estate at this time. To accomplish this end the estate must be closed in the Probate Court, a Trustee appointed in the District Court, and proper orders entered authorizing the execution of the contract. I am in favor of the execution of this contract and present for your consideration the following facts:

Mr. William J. Murphy died in 1918. He left a will by the terms of which after all debts and claims against the estate had been paid the widow was to receive one-third and the Trustees named in the will two-thirds.

At the time he died he held stock in the following named Companies: 87/99 of the stock of Minnesota Tribune Company, all of the stock of Manistique Pulp & Paper Company, Manistique Light & Power Company, W. J. Murphy Company, Frederick E. Murphy Company, Times Newspaper Company, Red River Farm & Land Company; and 80% of the stock of the Crookston Water Works, Power & Light Company, and 89% of the stock of the Electrical Development Company, 117 shares of Crookston Times Printing Co. At the time of his death the Pulp & Paper Company was bonded for \$1,200,000.00 and there was a bonded indebtedness of \$157,000.00 outstanding against the Crookston Water Power Company and all of the stock owned by him in these corporations was collateraled at the Northwestern National Bank and Minnesota Loan & Trust Company for an indebtedness approximating \$800,000.00 owing in part by him and in part by the Tribune Company.

After his death his will was offered for probate and the widow and sons employed counsel in Chicago and notified interested parties that a contest would be interposed in the probating of the will upon the ground of the incompetency of the testator at the time he made the will and upon other grounds. The probating of the will was then held in abeyance until the spring of 1920 when negotiations were begun by and between the various parties looking to a compromise under and by which the contest might be avoided.

By the terms of the will, after the debts were paid and the one-third allotted to the widow, the remaining two-thirds was to go to the Trustees to be administered by them for a period of twenty years after Mr. Murphy's death and the estate was to pay during that time \$12,000.00 a year annuities to the three children plus enough more to make up to the widow an income of \$12,000.00 per year. At the end of the trust the three children were to get in the aggregate \$200,000.00. The balance was to go to the University as an endowment fund for a Department of Journalism. The will also gave to William F. McNally an option to purchase from the Trustee at any time during the life of the trust estate 5000 shares of the Tribune Company at not to exceed \$500,000.00.

As a result of the negotiations begun in the spring of 1920 a compromise contract was entered into, the University being a party. By this agreement the contest was avoided and the will was probated with the contract of settlement attached.

This contract gave to the two sons each 10% of all the properties of the estate other than the stock of the Tribune Company and the Manistique Pulp & Paper Company, and to this extent it took away properties going to the testamentary trustees.

The contract of settlement also awarded to the three children annuities in the aggregate of \$24,000.00 thus doubling the burden on the trust estate and it gave to each of the boys a 15% interest in the option mentioned above given to William F. McNally in the will.

The said contract also provided that all of the Manistique Pulp & Paper Company stock should be transferred to and become the property of the Minnesota Tribune Company.

This will with this contract attached was duly probated on July 28, 1920. Along about this time the obligations of the estate to the bank and Trust Company became in default and there was great danger of losing the entire estate but finally a mortgage was made upon the Tribune property securing certain bonds at 6½% in the amount of \$2,500,000.00. These bonds were sold and the proceeds were used to pay off the mortgage on the Pulp & Paper property and to clean up the indebtedness at the bank. The present condition of the estate is something like this: It owes in round figures approximately \$700,000.00 and this large sum must be in some way paid before any distribution of the estate can be made. It would seem that it would take all of the stock of the Companies other than the stock of the Tribune to raise sufficient money to clear the estate. If that is a true statement of conditions, as I believe it is, there would then be left upon closing the estate in the hands of the testamentary trustees two-thirds of the amount of Common and Preferred Capital Stock after deducting 1200 shares of the Preferred Capital Stock of the Tribune, and nothing more, amounting in the aggregate to 5799 shares against which there would be outstanding the McNally option covering 5000 shares exercisable by him at any time within the next fifteen years at the price of \$500,000.00. The balance of the stock would be free of the option right. Against this trust estate there would be an annual charge of \$24,000.00 plus amount possibly due the widow and the cost of administration and at the end of the trust \$200,000.00 of the amount would have to be paid out.

The only income to meet this charge would be from the stock. The Tribune has paid no dividends for 19 years. The Preferred Stock has an accumulation of dividends at 6% per annum for the past 19 years which must be paid before the Common Stock earns anything. The Tribune is now on an earning basis but it will have to earn enough first to pay off the accumulated dividends on the Preferred Stock before the Common Stock would get anything and the amount which the Trust estate would receive from its Preferred Stock for a few years would certainly not be sufficient to pay the annuities.

The Executor has tried for the past two years to make an advantageous sale of the stocks held by him other than the stock of the Tribune Company but has not succeeded in getting an offer which would clear all the indebtedness of the estate. There is however a prospective sale now pending for stock owned by

the estate in the Crookston Water Power Company and the Electrical Development Company, but even if this sale should be consummated the general result as to the ability of the Trust Estate to carry on successfully to its end would not be modified.

For these reasons I am urging the board to authorize the proper officers to execute the contract herewith submitted. If this contract, which is joined in by every interested person, is consummated it will result as follows: All debts will be paid; the widow will get one-third of the Tribune stock and she and the children will get a satisfactory amount of cash and bonds as stated in the said contract. The University will get 948 11/15 shares of Preferred Capital Stock and 3351 4/15 shares of Common Capital Stock of Minnesota Tribune Company and against this stock will be outstanding the McNally option under and by which 3500 shares of this stock must be sold and delivered to him at any time upon his call within the next fifteen years at \$100.00 per share, thus making a possible receipt of \$350,000.00 plus whatever might be obtained for the balance of the shares held by the University. All the other properties of the estate will go to the Minnesota Tribune company and for those properties the Company will, by issue of bonds and/or by payment of money, satisfy all other claims and demands of every nature and kind against the estate either in the Probate Court or against the Testamentary Trust.

Messrs. H. D. Thrall, A. L. Lennon and E. P. Stewart were duly appointed by the Judge of Probate to appraise the Estate of William J. Murphy, deceased, and on July 20, 1922, they duly made their report which as to value was as follows:

	CLASS I.	Value
Real estate .....		None
	CLASS II.	
Furniture and household goods.....		\$1,500.00
	CLASS III.	
Wearing apparel and ornaments.....		2.00
	CLASS IV.	
Equity in certain corporate stock.....		907,326.56
	CLASS V.	
Mortgages and notes.....		10,474.96
	CLASS VI.	
All other personal property:		
Cash .....		1,689.09

House boat, boat dock in 14 sections, and boat equipment and tools.....	3,500.00
Barn equipment .....	25.00
Total value of all other personal property.....	4,765.50
Gross value of all personal property.....	\$929,283.11
Less: Direct obligations.....	\$414,203.55
10% of contingent obligations..	222,600.00
	636,803.55
Total net value of all personal property.....	\$292,479.56

#### SUMMARY

	Value
Total value of real estate.....	None
Total value of all the personal property of decedent, as valued by the appraisers herein.....	\$292,479.56
Total value of entire estate of decedent as valued by the appraisers herein.....	\$292,479.56

At the present time Mr. Frederick E. Murphy holds the McNally option and has notified the proper persons that he demands the right to exercise the option. I have come to an understanding with him with reference to the stock which will come to the University if this agreement, which is now submitted to you, is consummated, and it is as follows: That the University accept from him in full payment of all the University stock and the surrender of the McNally option, the sum of \$350,000.00 cash payable at the time the contract is closed, or in lieu thereof, that he pay the University for all the stock held by the University \$500,000.00 on or before December 31, 1928, and in default of such payment that he surrender the option which he holds against the 3500 shares.

I submit that it is to the advantage of the University to authorize the execution of the contract and to empower the proper officers to make an agreement with Mr. Murphy for the sale of the stock upon the terms mentioned.

I therefore recommend that both of these things be done.

The following resolution was offered by Regent J. G. Williams, seconded by Regent Wilson and unanimously adopted:

Resolved, To appoint Fred B. Snyder as Trustee under the last will and testament of William J. Murphy, deceased, and in accordance with the certain contract dated July 26, 1920, which was probated with said will.

The following resolution was offered by Regent J. G. Williams, seconded by Regent Wilson and unanimously adopted:



Resolved, To authorize the proper officers of the University to execute and deliver on the part of the University that certain contract a copy of which is in the words and figures following:

THIS AGREEMENT made and entered into this 2nd day of February, 1924, by and between the University of Minnesota, a Minnesota corporation, hereinafter called "the University;" Josephine H. Murphy, of the City of Chicago, in the State of Illinois, widow of William J. Murphy, deceased, and Kingsley H. Murphy, of the City of Minneapolis, in the State of Minnesota, and Paul D. Murphy of said City of Minneapolis, sons of said decedent; said Josephine H. Murphy, as Conservatrix of Charlotte Murphy, a daughter of said decedent, and as Trustee for Paul D. Murphy and his interest in the estate of William J. Murphy, deceased, Fred B. Snyder of said City of Minneapolis, as surviving Executor and Trustee of the Testamentary Trust under the last will and testament of said William J. Murphy, deceased; the Minnesota Tribune Company, a Minnesota corporation, hereinafter called "the Tribune Company;" said Fred B. Snyder, Max Pam of said City of Chicago, and William J. McNally of said City of Minneapolis, as Voting Trustees under a certain Voting Trust Agreement dated May 1, 1922, hereinafter called "the Voting Trustees," Edward Peterson of the City of Manistique in the State of Michigan, Frederick E. Murphy of said City of Minneapolis, Stella McNally of the City of New Richmond, in the State of Wisconsin, individually and as sole legatee and devisee under the last will and testament of William F. McNally, deceased, and M. P. McNally and O. W. Mosher, both of said City of New Richmond, as executors of the estate of said William F. McNally, deceased; and said Max Pam, Albert C. Cobb of said City of Minneapolis, said Frederick E. Murphy, said Fred B. Snyder and E. P. Stewart of said City of Minneapolis, and Pro Cathedral of St. Mary at Minneapolis, Minnesota:

WITNESSETH:

WHEREAS, the said William J. Murphy made and executed his last will and testament dated the fifth day of December, 1917, which said last will and testament was duly probated in the Probate Court of Hennepin County, in the State of Minnesota, under an order and decree entered therein on the 28th day of July, 1920, and said last will and testament and said order and decree admitting same to Probate are hereby especially made a part hereof for the purposes of this agreement; and

WHEREAS, the order and decree admitting said will to probate were made and entered pursuant to and in accordance with an agreement bearing date the 26th day of July, 1920, and duly executed by each and all the parties thereto, a copy of which is especially made a part hereof for the purposes of this agreement; and

WHEREAS, an agreement was entered into by and between certain of the parties hereto (and also William F. McNally, since deceased), bearing date as of the first day of May, 1922, pursuant to the terms of which certain voting trust certificates were issued,

a copy of which is hereto attached and for the purposes of this agreement especially made a part hereof; and

WHEREAS, a certain indenture, dated the first day of May, 1922, between the Tribune Company and the Manistique Pulp and Paper Company, a Michigan corporation, of the one part, and The Minnesota Loan and Trust Company, a Minnesota corporation, and Charles V. Smith of said City of Minneapolis, of the other part, being the first sinking fund mortgage securing an issue of bonds of the Tribune Company, was duly made, executed and delivered, reference to which is here especially made for the purposes of this agreement; and

WHEREAS, pursuant to said agreement bearing date as of May 1, 1922, certificates representing all the shares of the capital stock in the Tribune Company, except qualifying shares held by the Directors thereof, and including the twelve hundred (1200) shares of preferred stock therein held under a certain indenture of trust dated December 26, 1916, between said William J. Murphy and said William F. McNally, as also all the shares of the capital stock in said Manistique Pulp and Paper Company except such qualifying shares, have been deposited with and are now held by The Minnesota Loan and Trust Company as Depositary and Trustee under said voting trust agreement and under said first sinking fund mortgage; and

WHEREAS, voting trust certificates under said voting trust agreement representing all the shares of the capital stock in the Tribune Company, except such qualifying shares and except said twelve hundred (1200) shares of said preferred stock so deposited, were issued to and are now held by said Fred B. Snyder as such surviving Executor; and

WHEREAS, during his lifetime said William F. McNally, caused certificates representing said twelve hundred (1200) shares of said preferred stock to be deposited under said voting trust agreement and voting trust certificates thereunder to be issued and delivered to him, and since his death, no disposition or distribution of said voting trust certificates has been made, either directly or indirectly, and upon the date hereof no successor to said William F. McNally as Trustee under said agreement dated December 26th, 1916, has been appointed; and

WHEREAS, it is provided in paragraph "Tenthly" of the said last will and testament of William J. Murphy, deceased, as follows:

"TENTHLY: And I do hereby make the following further provision and direction to the said Trustees named herein-above in Paragraph "Fifthly" or their successors in said trust, and I hereby direct that the said Trustees do carry out this provision, anything in this will to the contrary notwithstanding, to-wit: The said Trustees shall at any time, or times, during the continuance of said trust, sell and transfer to my brother-in-law, William F. McNally, such amount or amounts of the stock of the Minnesota Tribune Company so

held or which shall be held by said Trustees as said William F. McNally shall from time to time elect to purchase, and said Trustees shall make such sale or sales and transfer or transfers to him, said William F. McNally, at a price, to be paid by him, said William F. McNally, to said Trustees, as a consideration therefor, not to exceed double the par value of said stock, and in such purchase said William F. McNally shall have his choice to take at such price either the preferred or common stock of said Company, or both; provided, however, that the total amount of stock which shall be sold to said William F. McNally by said Trustees under this provision, shall altogether not exceed the amount of Two Hundred and Fifty Thousand Dollars (\$250,000) par value, of such stock and the terms and manner of payments for the same, within the price herein fixed, shall be determined by said Trustees;"

and

WHEREAS, the right to exercise the election to purchase set forth in said paragraph "Tenthly," either by the executors of the last will and testament of said William F. McNally, or by said Stella McNally, sole legatee and devisee named therein, is disputed; and

WHEREAS, said Fred B. Snyder, as such surviving executor, holds the outstanding shares of the capital stock of the Manistique Light and Power Company, a Michigan corporation (except Directors' qualifying shares), which is intimately related to the property, affairs and operations of said Manistique Pulp and Paper Company, all of whose capital stock (except Directors' qualifying shares) are now owned by the said Tribune Company; and

WHEREAS, said Fred B. Snyder, as such surviving executor, also holds the entire capital stock (except Directors' qualifying shares) of the following named Minnesota corporations, to-wit: Crookston Water Works Power and Light Company, The Electrical Development Company, The Times Newspaper Company, Red River Farm and Land Company, W. J. Murphy Company and Frederick E. Murphy Company; except that said Peterson owns 175 shares, said Frederick E. Murphy owns 5 shares, said Stella McNally owns 130 shares, the estate of said William F. McNally deceased, owns 10 shares, and said Stewart owns 17 shares, in the capital stock of said Crookston Water Works Power and Light Company; and except that said Peterson owns 165.4 shares and E. P. Stewart 1 share and A. L. Guesmer 1 share in said Electrical Development Company; and

WHEREAS, claims have been filed or are now asserted on behalf of the Tribune Company against the estate of said William J. Murphy, aggregating as of February 1, 1924, the sum of Four hundred forty-five thousand, two hundred, thirty-four and 91/100 Dollars (\$445,234.91), (upon which interest at least equal to Eight Hundred forty six and 17/100 Dollars (\$846.17) is accruing monthly from and after said date), and liability of said estate

upon said claim is disputed in part by the executor, and in whole by the heirs and legatees of said William J. Murphy, deceased; and

WHEREAS, by the terms of paragraphs five (5) and six (6) of the aforesaid agreement dated the 26th day of July 1920, said Paul D. Murphy and Kingsley H. Murphy were each given a 10% interest in all of the properties of the estate of said William J. Murphy other than the stock of the Tribune Company or of said Manistique Pulp and Paper Company, and to that extent the estate passing to the testamentary trustee under the terms of said last will and testament of said William J. Murphy was and will be diminished; and, also, by the terms of said agreement the annuities to be paid to or on account of said Charlotte Murphy, to said Paul D. Murphy and to said Kingsley H. Murphy were made twice the amount called for by the terms of said last will and testament, and to that extent an additional burden was imposed upon the said testamentary trust; and

WHEREAS, the testamentary trust estate will be entitled to receive in accordance with the provisions of said contract of July 26th, 1920, upon the distribution of the estate of said William J. Murphy, 1355-1/3 shares of the preferred capital stock of the Tribune Company (out of a total issue of 3233 shares), upon all of which preferred stock now outstanding, there is an accumulation of unpaid dividends at the rate of 6% per annum for the past nineteen years; and

WHEREAS, the present bond indebtedness of the Tribune Company is Two Million Four Hundred Thousand Dollars (\$2,400,000) drawing interest at the rate of 6½ per cent per annum, payable semi-annually; and

WHEREAS, the payment of the present large indebtedness of the estate of said William J. Murphy by sale of the several stocks in the hands of the Executor will, in his judgment and in the judgment of those most interested in the estate, all of whom are parties to this agreement, make it impossible to carry out the provisions of the testamentary trust; and

WHEREAS, the total of Seven Hundred Thousand Dollars (\$700,000.00) of bonds and cash allotted to the widow and children of said William J. Murphy, as hereinafter set forth, represents the present value of their respective interests under the testamentary trust, including the annuities and, as well, the principal sum to be paid at the end of the trust other than those interests in the stock of the Minnesota Tribune Company and Manistique Pulp & Paper company under said will of William J. Murphy and said agreement of July 26, 1920; and

WHEREAS, by the terms of said last will and testament of said William J. Murphy, the trustees therein named are given authority to encroach upon principal of the corpus of the trust estate if the income therefrom at any time is insufficient to pay the annuities and the cost of management of the trust; and

WHEREAS, the estate of said William J. Murphy, has been in process of settlement since the year 1918 and the Judge of

Probate of Hennepin County is urging the executor thereof to effect an early settlement and distribution; and

WHEREAS, the parties to this agreement are and constitute all parties in interest in and to the capital stock of each and all of the corporations mentioned in this agreement and constitute all the heirs-at-law, legatees and beneficiaries of the estate of said William J. Murphy, and it is proposed by all the parties interested to bring about and facilitate the immediate final account and settlement of the said estate and the discharge of the executor and also to bring about and have immediate discharge and payment of all the debts of the estate, and immediate division and distribution of all its property and assets after the payment of debts to and amongst the persons and interests entitled thereto under and in accordance with the said last will and testament of said William J. Murphy, under the order and decree admitting the same to probate; and a final settlement and distribution of the testamentary trust estate in accordance with the terms of this agreement; and it is agreed amongst all the parties interested that it is for the best interests of the said estate, and of the heirs, legatees and beneficiaries thereof and of all the creditors of said William J. Murphy, and of the Tribune Company, Manistique Pulp and Paper Company, Manistique Light and Power Company, Crookston Water Works Power and Light Company, Electrical Development Company, and all other corporations and interests in which the said estate is interested, that the estate be brought to prompt and immediate settlement and to an immediate division and distribution of its property and assets to each and all persons interested therein or entitled thereto; and to terminate and wind up the testamentary trust estate; and

WHEREAS, all the parties hereto, constituting all the parties in interest in and to the entire interests and situations hereinabove set forth have agreed upon the terms, conditions and arrangements of and for the immediate final settlement of the estate of said William J. Murphy, and the immediate and final distribution and disposition of all his property and estate, to and among all persons entitled thereto (the term "person" as herein used, meaning and including individuals, corporations, executors, trustees and any other parties in interest) upon the terms and conditions and for the considerations set forth in this agreement.

NOW, THEREFORE, the parties hereto, each acting for himself, herself or itself and no one acting for the others or any of them, and in consideration of the premises and of the covenants and agreements and the payments to be kept and made by the several parties hereto respectively as hereinafter recited, the sufficiency of which is hereby reciprocally acknowledged, and in accordance with each and all the agreements, understandings, purposes and best interests of all parties related to the subject matter of the property and assets of said William J. Murphy and of the various other persons, interests and corporations hereinabove set forth, do hereby promise and agree as follows:—

1. Fred B. Snyder, as executor of the estate of William J. Murphy, shall forthwith upon the execution of this agreement, file his final account as executor and a petition praying for an order allowing the account and decreeing the distribution of the estate to the person or persons entitled thereto under said will; that is to say, an undivided one-third part thereof to Josephine H. Murphy and an undivided two-thirds part thereof to Fred B. Snyder, as trustee of the testamentary trust. Fred B. Snyder shall also forthwith, upon the execution of this agreement make and file with the District Court of Hennepin County, Minnesota, a petition praying for his immediate appointment as Trustee of the testamentary trust of William J. Murphy, deceased, and for an order of the court authorizing him as such trustee to enter into and to execute and deliver this agreement and to perform all things to be done by him as such trustee, and to transfer and deliver to the parties thereunto entitled according to the agreement of the parties as expressed in this instrument, all the properties of the testamentary trust estate.

2. Upon the allowance of the account and the granting of the decree of distribution the executor and the trustee shall, upon delivery of the cash and bonds to be delivered by the Minnesota Tribune Company and Crookston Water Works Power and Light Company and The Electrical Development Company (to the several parties entitled to receive the same), as set forth in paragraph 3 hereof, and upon its doing and fulfilling all the other things obligated upon it to be done and performed as in paragraphs 3, 4, 5 and 15 enumerated, assign, transfer and set over to the following named persons the following personal property in the proportions mentioned, respectively, to-wit:

(a) To Josephine H. Murphy Voting Trust Certificates representing  $677\frac{2}{3}$  shares of the preferred capital stock and  $2222\frac{1}{3}$  shares of the Common capital stock of the Minnesota Tribune Company.

(b) To Josephine H. Murphy, as Trustee of Paul D. Murphy, to whom Paul D. Murphy has by written assignment assigned and transferred all his right, title, claim and demand in and to the said estate of William J. Murphy, of every nature and kind, and to Kingsley H. Murphy, each, Voting Trust Certificates representing 203.3 shares of the Preferred Capital Stock and 546.7 shares of the Common Capital Stock, the two aggregating 406.6 shares of the Preferred Stock and 1093.4 shares of the Common Stock of said Minnesota Tribune Company.

(c) To University of Minnesota Voting Trust Certificate representing  $948\frac{11}{15}$  shares of the Preferred Capital Stock and  $3351\frac{4}{15}$  shares of the Common Capital Stock of the Minnesota Tribune Company, without prejudice to the rights, if any there be, of the executors of William F. McNally, deceased, or of Stella McNally, as sole legatee thereunder, to

exercise the option expressed in paragraph "Tenthly" of the will of said William J. Murphy, deceased, as to 3500 shares of the shares set forth in this subdivision (c).

(d) To Minnesota Tribune Company for the considerations set forth in paragraphs 3, 4, 5 and 15 hereof, all the rest and remaining properties of every nature and kind (there is no real estate) belonging to the estate of William J. Murphy, deceased.

3. The Minnesota Tribune will, upon delivery of the assets enumerated in item (d) of paragraph 2 hereof, and as part consideration therefor, pay the cash and deliver the bonds to the persons and of the kind and in the amounts now recited to the following persons, to-wit:

(a) To Josephine H. Murphy individually and as Conservatrix of Charlotte Murphy, incompetent, and as Trustee of Paul D. Murphy and his interest in the estate of William J. Murphy, deceased, and Kingsley H. Murphy, jointly, the following consideration: One Hundred Twenty-Five Thousand Dollars (\$125,000) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; Two Hundred Thousand Dollars (\$200,000) face value bonds of the Minnesota Tribune Company; and Three Hundred Seventy-five Thousand Dollars (\$375,000) in cash.

(b) To Edward Petersen, the following consideration: Thirty-five Thousand Dollars (\$35,000) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; Forty Thousand Dollars (\$40,000) face value bonds of the Minnesota Tribune Company; and Twenty Thousand Four Hundred Fifty-three and 83/100ths Dollars (\$20,453.83) in cash.

(c) To Stella McNally, individually the following consideration: Twenty-five Thousand Dollars (\$25,000) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; Fifteen Thousand Dollars (\$15,000) face value bonds of the Minnesota Tribune Company; and Eight Thousand Nine Hundred Eighty-six and 21/100ths Dollars (\$8,986.21) in cash.

(d) To Frederick E. Murphy, the following consideration: Five Hundred Dollars (\$500.00) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; Five Hundred Dollars (\$500.00) face value bonds of the Minnesota Tribune Company; and Eight Hundred Eighty-four and 08/100ths Dollars (\$884.08) in cash.

(e) To E. P. Stewart, the following consideration: Twenty-five hundred Dollars (\$2500.00) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; Twenty-five Hundred



Dollars (\$2500.00) face value bonds of the Minnesota Tribune Company; and One Thousand Five Hundred Eighty-four and 31/100ths Dollars (\$1,584.31) in cash.

(f) To Fred B. Snyder, in payment of his compensation as executor of the estate of William J. Murphy, deceased, covering services and money paid out by him as said executor and trustee for expenses for the entire period of such executorship and trusteeship, to and including his final accounting, settlement and discharge, the following: An amount to be hereafter fixed by the Judge of Probate of Hennepin County, and to be paid one-half joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; and one-half in bonds of the Minnesota Tribune Company.

(g) To M. P. McNally and O. W. Mosher, as executors of the last will and testament of William F. McNally, deceased, for the ten shares of stock issued by Crookston Water Works Power and Light Company, and for services rendered and money expended by William F. McNally, as one of the executors of the estate of William J. Murphy, deceased, and in full payment and discharge thereof, the following: Twenty-five Thousand Dollars (\$25,000) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; Ten Thousand Dollars (\$10,000) face value bonds of the Minnesota Tribune Company; and Eight Thousand Seven Hundred Sixty-eight and 17/100ths Dollars (\$8,768.17) in cash.

(h) To A. L. Guesmer, the following consideration: One Hundred Dollars (\$100.00) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; and Seventy-eight and 42/100ths Dollars (\$78.42) in cash.

(i) To Pro Cathedral of St. Mary, at Minneapolis, Minnesota, in payment of its claim allowed against the estate of William J. Murphy, deceased, the following consideration: Twenty Thousand Dollars (\$20,000) face value joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company; and Five Thousand Dollars (\$5,000) face value bonds of the Minnesota Tribune Company.

There are now pending, negotiations for the sale of the shares of capital stock of said Crookston Water Works Power and Light Company and of said Electrical Development Company at a purchase price payable in cash, which if successfully consummated, will yield sufficient cash proceeds to enable payment of each item in this Paragraph 3 set forth entirely in cash instead of part bonds and part cash as above stated. It is accordingly agreed that if such sale of said shares of stock of said Crookston Company and Electrical Development Company is made for a cash consideration as above stated, then payment shall be made to each



of the parties of the items respectively in this paragraph set forth entirely in cash in lieu of part cash and part bonds, namely,—

(a) To Josephine H. Murphy individually and as Conservatrix of Charlotte Murphy, incompetent, and as Trustee of Paul D. Murphy and his interest in the estate of William J. Murphy, deceased, and Kingsley H. Murphy, jointly, the following consideration: The sum of Seven Hundred Thousand Dollars (\$700,000) in cash.

(b) To Edward Peterson, the following consideration: Ninety-five Thousand Four Hundred Fifty-three and 83/100ths Dollars (\$95,453.83) in cash.

(c) To Stella McNally, individually the following consideration: Forty-eight Thousand Nine Hundred Eighty-six and 21/100ths Dollars (\$48,986.21) in cash.

(d) To Frederick E. Murphy, the following consideration: The sum of One Thousand Eight Hundred Eighty-four and 08/100ths Dollars (\$1,884.08) in cash.

(e) To E. P. Stewart, the following consideration: The sum of Six Thousand Five Hundred Eighty-four and 31/100ths Dollars (\$6,584.31) in cash.

(f) To Fred B. Snyder, in payment of his compensation as executor of the estate of William J. Murphy, deceased, covering services and money paid out by him as said executor and trustee for expenses for the entire period of such executorship and trusteeship, to and including his final accounting, settlement and discharge, the following: An amount to be hereafter fixed by the Judge of Probate of Hennepin County, and to be paid in cash.

(g) To M. P. McNally and O. W. Mosher, as executors of the last will and testament of William F. McNally, deceased, for the ten shares of stock issued by Crookston Water Works Power and Light Company, and for services rendered and money expended by William F. McNally, as one of the executors of the estate of William J. Murphy, deceased, and in full payment and discharge thereof, the following consideration: The sum of Forty-three Thousand Seven Hundred Sixty-eight and 17/100ths Dollars (\$43,768.17) in cash.

(h) To A. L. Guesmer, the following consideration: One Hundred Seventy-eight and 42/100ths Dollars (\$178.42) in cash.

(i) To Pro Cathedral of St. Mary, at Minneapolis, Minnesota, in payment of its claim allowed against the estate of William J. Murphy, deceased, the following consideration: Twenty-five Thousand Dollars (\$25,000) in cash.

4. The Minnesota Tribune Company shall and hereby agrees by proper corporate acts and proceedings, to purchase and acquire all the properties referred to in item (d) of paragraph 2, and agrees that it will upon the execution of this agreement by all the parties thereto, and as and for part consideration to be by it paid

for the properties referred to in item (d) of paragraph 2, execute and deliver to the executor of the estate of William J. Murphy, deceased, prior to the time when the executor's account and petition for the distribution of the estate of William J. Murphy is heard, a release and discharge acknowledging full payment of its claim against said estate and releasing each and all its heirs, legatees and devisees, from any and all claims and demands of every kind and character, specifically including claims filed by it or on its behalf or held by it by assignment or otherwise, against the estate of William J. Murphy, deceased.

5. That said Tribune Company in further consideration and payment for the personal properties referred to in subdivision (d) of paragraph 2, agrees that it will assume, pay and discharge all debts, claims, obligations, liabilities of every kind and character of the said estate of William J. Murphy, deceased, in whatever manner or form the same may exist or hereafter be presented, asserted or claimed, and fully and in all respects save and keep harmless the said estate of William J. Murphy, deceased, and each and all the heirs, legatees and devisees of said William J. McNally, deceased, and said Fred B. Snyder individually or as executor and trustee under said will, or and from any and all claims, debts, actions, obligations, liabilities of every kind and character however the same exist or may arise, including all liabilities or obligation for the payment of any inheritance tax, income tax, estates tax, or other form of tax under any law of the United States of America or the State of Minnesota or any other state of the United States of America, whether the same exists now or may hereafter arise or be presented or claimed for payment or discharge in any manner whatsoever, including any and all such tax or taxes arising out of or relating to the distribution to and amongst each and all of the said heirs, legatees and devisees of the said estate of William J. Murphy, deceased, and to the Trustee of the residuary estate of the properties and assets of the said estate of William J. Murphy, deceased, embracing, among other things, the shares of stock held by the said William J. Murphy in his lifetime and by the executor of his estate and the trustee of the testamentary trust, and all proceeds and considerations issued, paid or delivered on account thereof to the said heirs, legatees and devisees of said William J. Murphy, deceased, and to that end the said Tribune Company hereby binds itself and its successors, forever.

The Minnesota Tribune Company further agrees that it will make, execute and deliver to the Hon. Judge of Probate of Hennepin County, Minnesota, at the time the court makes its order allowing the executor's account and directing the issuance of the decree distributing said estate, a bond in amount and with sureties acceptable to said Judge, conditioned to pay every and all claims and demands, inheritance, estate and income taxes, then existing or thereafter accruing against said estate, and not paid at the time the decree is entered.

6. Pro Cathedral of St. Mary, at Minneapolis, Minnesota, agrees that it will upon the execution of this instrument by all parties, make and file in the probate court an acquittance and release of its claim for the sum of Twenty-five Thousand Dollars (\$25,000.00) which has been allowed by the Probate Court, and will accept as full payment therefor the bonds specifically mentioned in item (1), of paragraph 3, or the substituted consideration set forth in said paragraph 3, the same to be delivered to it at the time the personal property mentioned in item (d) of paragraph 2 is delivered to the Minnesota Tribune Company.

7. Edward Peterson, Frederick E. Murphy, Edwin P. Stewart, Stella McNally, M. P. McNally and O. W. Mosher, as executors, and Stella McNally as sole legatee and devisee under the last will and testament of William F. McNally deceased, each for himself or herself and no one for the other, agrees that the money and bonds specifically set forth in items (b), (c), (d), (e) and (g) of paragraph 3, or the substituted consideration set forth in paragraph (3), shall be paid and delivered to them respectively, at the time the properties mentioned in item (d) of paragraph 2 are delivered to Minnesota Tribune Company, and will be received by them in full payment for the shares of stock owned by them respectively in the Crookston Water Works Power and Light Company and Electrical Development Company, and each agrees at that time to sell, assign, transfer and deliver the shares of stock.

8. Josephine H. Murphy, for herself and as Trustee of Paul D. Murphy and his interests in the estate of William J. Murphy, deceased, Paul D. Murphy, Kingsley H. Murphy and Josephine H. Murphy, Conservatrix of Charlotte Murphy, agree to accept and receive the Voting Trust Certificates mentioned in items (a) and (b) of paragraph 2, and the cash and bonds mentioned in item (a) of paragraph 3, or the substituted consideration set forth in paragraph (3), and the money be paid to her as widow's allowance recited in paragraph 15 hereof, in full acquittance and satisfaction of every claim and demand which they or either of them now have or may hereafter have against the estate of William J. Murphy, deceased, either while the same is in the hands of the Executor or of the testamentary trustee, or against the said Fred B. Snyder, individually, or as such executor or trustee, whether the same shall be by reason of anything due under the terms of said will and/or under and by the terms of the aforesaid agreement of July 26, 1920 and/or under this agreement, and they severally covenant and agree with Fred B. Snyder, individually and as executor of said estate and as trustee of the testamentary trust, that they do hereby give to him (to be effective, however, only upon the prompt fulfillment by him of all the things to be by him performed by the terms of this agreement) a full release and acquittance of every claim and demand which they or either of them now have or which may hereafter accrue to them or either of them, under said will, and under the trust estate thereby created, and under the said contract of July 26, 1920, and under this instant contract.

9. The University agrees that it will accept and receive the Voting Trust Certificates mentioned in item (c) of paragraph 2, in full acquittance and satisfaction of every claim and demand which it now has or may hereafter have against the estate of William J. Murphy, deceased, either while the same is in the hands of the executor or of the testamentary trustee, whether the same shall be by reason of anything due under the terms of the said will and/or under the terms of the agreement of July 26th, 1920 and/or under this agreement, and it covenants and agrees with Fred B. Snyder, individually and as executor of said estate and as trustee of the testamentary trust, that it hereby gives to him individually and as such executor and as such trustee (to be effective, however, only upon the prompt fulfillment by him of all the things to be by him performed under this agreement), a full release and acquittance of every claim and demand which the University now has or which may hereafter accrue to it, under said will, the trust estate thereby created and under the said contract of July 26th, 1920, and under this instant contract.

10. Josephine H. Murphy, Paul D. Murphy and Kingsley Murphy, covenant and agree that they will, as part consideration and as inducement to Fred B. Snyder, as executor and as trustee aforesaid, for the closing of the said estate of William J. Murphy, deceased, in the manner set up in this agreement, forever hold Fred B. Snyder harmless from any damage or loss, including costs, disbursements, attorney fees and incidental expenses, suffered or incurred by him on account of any claim or demand made against him by Charlotte Murphy, or made against him by the issue of the body of Charlotte Murphy, or by the issue of the bodies of either Paul Murphy or Kingsley Murphy, and arising in any way directly or indirectly out of his acts as executor of said estate, and/or as trustee of the testamentary trust.

11. Subject to all the terms and provisions of this agreement, University of Minnesota, Kingsley H. Murphy, Paul D. Murphy and Josephine H. Murphy, acting for herself and as Conservatrix of Charlotte Murphy, and as Trustee of Paul D. Murphy and his interest in the estate of William J. Murphy, deceased, hereby sell, assign, transfer and set over to the Minnesota Tribune Company every right, title, interest, claim and demand which they or either of them have in and to the property as described in item (d) of paragraph 2 and they severally authorize, empower and direct Fred B. Snyder as executor and/or trustee of the said estate to execute every and all papers necessary to make the transfer of their respective interests in and to the said properties mentioned in item (d) of paragraph 2 to the Minnesota Tribune Company and to make delivery thereof. The transfer and delivery shall be made by the executor and/or the trustee only at the time when the Minnesota Tribune Company shall deliver to the several parties named in subdivisions (a) to (i) inclusive, in paragraph 3, the bonds and cash due to them respectively, or the substituted consideration set forth in paragraph (3) of this agreement.

12. It is mutually agreed by all the parties hereto that a final and complete settlement of the estate of William J. Murphy, deceased, both in the Probate Court, and under the trust created by the will is undertaken and contemplated and sought to be accomplished by this agreement and that each party hereby gives to each of the other reciprocal receipts and acquittances of every claim and demand held by any one against the other, by reason of any claim or demand, present or future, arising in any way out of the terms and provisions of the will or of said agreement of July 26, 1920, the administration thereof and the settlement thereof by this instrument.

13. Fred B. Snyder will accept the bonds mentioned in item (f) of paragraph 3, or the substituted consideration set forth in paragraph (3), in full settlement, satisfaction and payment of every claim and demand which he now has or may hereafter have for services rendered and expense money advanced by him as executor and trustee under the last will and testament of said William J. Murphy, deceased, and hereby acquits and releases said estate from all such claims and demands save and excepting as the same may be paid by the Minnesota Tribune Company, as in said item (f), or the substituted consideration set forth in paragraph (3) provided.

14. M. P. McNally and O. W. Mosher, as executors of the estate of William F. McNally, deceased, and Stella McNally, as sole legatee and devisee thereunder, will accept the bonds mentioned in item (g) of paragraph 3, or the substituted consideration set forth in paragraph (3), in full settlement, satisfaction and payment of every claim and demand which they now have for and on account of services rendered and expense money advanced by William J. McNally, deceased, as executor under the said will of William J. Murphy, deceased, and hereby acquit and release said estate from such claims and demands save and excepting as the same may be paid by the Minnesota Tribune Company as in said item (g) or the substituted consideration set forth in paragraph (3), provided.

15. It is mutually understood and agreed that Josephine H. Murphy has been paid by the executor the widow's allowance, heretofore ordered paid by the Judge of Probate of Hennepin County, amounting to Two Thousand Dollars (\$2000.00) per month to and including the month of December, 1925, and that there will be due to her \$2000 for each month beginning with January 1924 and continuing until the closing of this agreement by the exchange and delivery of the money, stock, bond, and other properties embraced within its terms, and that the Minnesota Tribune Company, as part consideration for the properties mentioned in item (d) paragraph 2, agrees to pay said monthly allowance. But its obligation to do so shall terminate with the closing of this contract; provided that if the executor of the estate of William J. Murphy, deceased, shall pay any of said monthly allowance prior to closing, there shall be no obligation on the part of the Tribune as to the allowances so paid.

16. Frederick E. Murphy, Max Pam, Albert C. Cobb, Fred B. Snyder, Paul D. Murphy, Kingsley H. Murphy, Edward Peterson and E. P. Stewart are Directors in some of the companies, all of the capital stock of which is acquired by the Tribune Company as part of the properties mentioned in item (d) of paragraph 2, and as such each holds one share of stock in the companies for which they are directors, and they hereby severally agree that they will hold the shares of stock held by them, subject to the order and direction of the Tribune Company and they severally disclaim any ownership of the stock other than such as is necessary to qualify them as directors.

17. Max Pam, William J. McNally and Fred B. Snyder, the voting trustees mentioned in the agreement of May 1st, 1922, hereby consent to the making of this agreement and acquiesce in the transfer of the several voting trust certificates for the purposes and in the manner hereinbefore set forth.

18. All the parties to this agreement hereby give their consent to the appointment of Fred B. Snyder as trustee of the testamentary trust by the District Court of Hennepin County, Minnesota, and request that said Fred B. Snyder, both as executor of the estate of William J. Murphy, deceased, in the Probate Court of Hennepin County, and as trustee of the testamentary trust in the said District Court, may be, by proper order of said courts respectively, discharged and his bonds exonerated and discharged without notice to us, or to any of us, upon making reports showing that he has fulfilled his obligations under this contract and that all obligations of the estate, for the payment of which the bond of the Tribune Company shall be given as hereinbefore provided, have been paid, or otherwise disposed of, to the satisfaction of the Hon. Judge of the Probate Court of Hennepin County, Minnesota.

19. Upon the complete performance and carrying into effect of this instant agreement as to said Kingsley H. Murphy and Paul D. Murphy in manner and form herein provided, and upon the delivery to and receipt by Kingsley H. Murphy and Josephine H. Murphy as Trustee of Paul D. Murphy, and his interest in the estate of William J. Murphy, deceased, of the considerations in bonds of the Minnesota Tribune Company and in joint bonds of the Crookston Water Works Power and Light Company and Electrical Development Company and in cash mentioned in item (a) of paragraph 3 of this agreement, or the substituted consideration set forth in said paragraph (3), and in Voting Trust Certificates for shares of preferred stock and common stock of the Minnesota Tribune Company set forth in item (b) of paragraph 2 of this agreement, as specifically set forth, it is mutually agreed that all the rights, privileges and interests of said Kingsley H. Murphy and Paul D. Murphy under and pursuant to the provisions of paragraph ten of the aforesaid agreement of July 26, 1920, and the trust created in and by the terms of said paragraph ten be annulled, abrogated and declared to be

at an end, and the said M. P. McNally and O. W. Mosher as Trustees in succession to said William F. McNally, deceased, and Kingsley H. Murphy and Paul D. Murphy and Josephine H. Murphy as Trustee of Paul D. Murphy and his interest in the estate of William J. Murphy, deceased, acknowledge that upon the delivery of the considerations as above set forth, and of the Voting Trust Certificates of common and preferred stock of the Minnesota Tribune Company to said Kingsley H. Murphy and to said Josephine H. Murphy, as such Trustee, in accordance with paragraphs 2 and 3 of this agreement, the same shall be in full acquittance and satisfaction of every claim and demand which they, or either of them, have or might hereafter have under said trust if the same had not been terminated.

20. The several parties hereto agree that they will at any time in the future execute and deliver any and all contracts, deeds, receipts, releases, assignments or other instruments necessary or desirable to carry into effect the terms, purposes and provisions of this agreement.

21. This contract is executed in sextuple originals.

22. This agreement shall bind the parties themselves and shall extend to and bind their heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the several parties hereto have hereunto set their hands and seals the day and year first above written.

The following resolution was offered by Regent J. G. Williams, seconded by Regent Wilson and unanimously adopted:

Resolved, To authorize Fred B. Snyder as Trustee of the estate of William J. Murphy, deceased, to sell, assign, transfer and deliver to Frederick E. Murphy of Minneapolis, Minnesota, voting trust certificates for 948 11/15 shares of the Preferred Capital Stock and 335 4/15 shares of the Common Capital Stock of Minnesota Tribune Company, for the sum of \$350,000.00 cash and the cancellation and surrender of the McNally option hereinafter mentioned, to be paid at the time when the foregoing contract is closed in the manner and at the time herein provided, said sum of \$350,000.00 to be at once delivered by said Trustee to the University of Minnesota, or in lieu of the payment of \$350,000.00 the said Trustee shall deliver said stock to the University of Minnesota, which shall enter into a contract with Frederick E. Murphy by the terms of which the University will give and grant to Frederick E. Murphy the option to buy all of said stock on or before December 31, 1928, upon paying the sum of \$500,000.00 without interest, the consideration for the option to be an agreement on the part of Frederick E. Murphy that he will on January 2, 1929, unless he shall have exercised the option, make, execute and deliver to the University of Minnesota a complete release, acquittance and surrender of the option which was by paragraph "tenthly" of the will



of William J. Murphy, deceased, given to William F. McNally, now deceased, and which option Frederick E. Murphy has acquired by assignment from the executors of the estate of said William F. McNally, and from Stella McNally, his widow, who is sole legatee of said estate.

The contract to further provide that dividends declared by the Minnesota Tribune Company prior to the payment of said sum of \$500,000.00 shall be the property of the University of Minnesota, and Frederick E. Murphy shall not be entitled to credit therefor on said purchase price.

Voted to request the State Board of Control to advertise for bids on the Todd Memorial Hospital and the George Chase Christian Memorial Cancer Hospital in accordance with the plans and specifications prepared by the State Architect, and that the Buildings and Grounds Committee be authorized to approve the letting of contracts if the bids received are within the allotments.

Voted that the Buildings and Grounds Committee be authorized to approve the letting of contracts for the Administration building if the bids received are within the allotment.

Voted that the President be permitted to say to the Rockefeller Foundation and the General Education Board of New York City that the University is prepared to allot a sum not to exceed \$600,000 from the balance of its comprehensive building plan fund for buildings and equipment for the Medical School provided the request submitted to these foundations for funds for medical buildings and equipment is approved.

The President submitted his annual report.

Voted to accept with thanks the gift of \$5,000 from Mrs. E. Mapes for the Todd Memorial Hospital.

Voted to accept with thanks the gift of \$1,200 from the National Research Council.

A report from the Minnesota State Medical Association was received, considered and placed on file.

Membership of the University in the Association of Governing Boards of State Universities and Allied Institutions was referred to the President.

Voted to approve the change on University records of the names of Arnold Karlinsky and H. W. Karlinsky to Arnold Karlins and H. W. Karlins, respectively.



Voted to approve the changing of names of students and graduates on the records of the University when such change has been ordered by the District Court.

Voted to approve the substitution of Erna Rubinstein for Jacques Thibaud for the fifth number of the University Concert Course and the payment of bills as submitted by the director of the Concert Courses totaling \$169.51.

Voted to approve the payment of \$80 to G. W. Swenson, Instructor in Electrical Engineering, for a correspondence study course of fifteen lessons in Radio Communication for the General Extension Division.

Voted to approve the payment of \$30 to Mrs. Leah M. Hanly, Instructor in Art Education, for a correspondence course of sixteen lessons in Interior Decorating for the General Extension Division.

Voted to approve the following student loans:

#### Gilfillan Trust Fund

Carl L. Song .....	\$ 30.00
Chas. R. Barnum .....	60.00
H. J. Dakin .....	60.00
Grace W. Whittet .....	100.00
C. L. Varner .....	35.00
Leonard O. Arstad .....	33.00
Loren D. Olson .....	65.00
Maybelle M. Hoyt .....	175.00
Herman E. Koop.....	90.00
John H. Moore .....	75.00
Chester A. Regan .....	63.00
E. A. Orstad .....	100.00
A. A. Waligoski .....	75.00
Walter B. Grannes .....	35.00
Chas. G. Simms .....	35.00
M. B. Sturdevant.....	65.00
Alberta Martin .....	98.50
Florence Sampson .....	50.00
Luella J. Kratz .....	85.00
H. A. Garmers .....	65.00
Carl G. Burton.....	63.00
Paul S. Amidon .....	50.00
James H. Telber .....	60.00
George J. Hansen .....	75.00
William J. Swanson .....	50.00
John H. Moore .....	25.00
Gunnar Sesseng .....	75.00

Horace C. La Bissoniere.....	50.00
William J. Swanson .....	50.00
M. B. Sturdevant .....	10.00
A. A. Waligoski .....	80.00
Victor L. Stoyke .....	125.00
Charles G. Simmas .....	50.00
Wm. H. Donnelly .....	75.00
William J. Swanson .....	30.00
Total .....	\$2262.50

#### Ludden Real Estate Fund

Julius Ebin .....	\$ 50.00
E. Papermaster .....	75.00
Alfred B. Greene .....	100.00
Robert L. Hill .....	75.00
Russell L. Hovde .....	75.00
Henry E. Bakkada.....	63.00
Raymond Cochran .....	25.00
Ingalf T. Kvale .....	65.00
Leland Sonnichsen .....	80.00
H. F. Maturen .....	50.00
Neal D. Smith.....	100.00
H. R. Longman .....	50.00
Garfield Schaw .....	35.00
Gaylord F. Gilman.....	35.00
Dewey O. Morehead .....	65.00
A. Conrad Cooper .....	75.00
John Norman Bong .....	50.00
Elton K. Crowett .....	35.00
Alexander Litman .....	35.00
Roy J. Lindgren .....	65.00
Ralph W. Pederson .....	63.00
S. H. Koop .....	90.00
Irving R. Gardner .....	65.00
L. Warner Paul .....	63.00
Albin C. Nelson .....	25.00
J. L. Staples .....	65.00
W. L. Borst .....	35.00
R. J. Blair .....	35.00
Warren C. Lange .....	50.00
T. E. Lebeck .....	75.00
H. J. Wolfe.....	25.00
Robert F. Schulz .....	65.00
Hugh D. Phillips .....	63.00
Viola Shields .....	25.00
Arwood Northley .....	35.00
Donald E. Atkinson .....	100.00
Maurice S. Kenet .....	25.00
Harold R. Berggren.....	25.00

Kervey H. Chang .....	50.00
J. B. Kerlanko .....	75.00
Leslie G. Henry .....	25.00
L. B. Gove.....	25.00
Leo P. Mooney .....	60.00
Julian Bacalozo .....	45.00
Oliver J. Morehead .....	63.00
M. R. Krishna .....	35.00
Maurice S. Kenet .....	25.00
Roy A. Wilson .....	40.00
M. D. Kolkatkar .....	45.00
Chester A. E. Lund.....	65.00
Ruth G. Laramy.....	25.00
Dana M. Fleming .....	25.00
M. M. Price.....	50.00
C. Vance Metcalf .....	160.00
R. M. Montgomery .....	50.00
Harold R. Berggren .....	20.00
L. B. Gove .....	100.00
Harold W. Thomas .....	150.00
C. Wm. Isenberger .....	50.00
Marjorie J. Flint .....	25.00
W. Lyle Borst .....	25.00
Robert F. Schulz .....	35.00
W. C. Robinson .....	100.00
Eric M. Eisenhardt .....	50.00
T. M. McCabe .....	50.00
Paul E. Millington .....	60.00
Russell L. Hovde .....	50.00

Total ..... \$3710.00

#### Ludden Trust Fund

Fred N. Johnson.....	\$ 100.00
Patrick H. Estes, Jr. ....	90.00
Robert L. Daily .....	85.00
Patrick H. Estes, Jr. ....	85.00
Paul Ripley .....	90.00
Peter C. Cramer .....	71.25

Total ..... \$ 521.25

#### Ludden Estate Loan

Anna Lauridsen .....	\$ 60.00
Ann Frost .....	100.00
Leslie W. Orr .....	50.00

Total .....\$ 210.00

#### Cosmopolitan Club Loan Fund

M. R. Krishna .....	\$ 30.00
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Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 364.

Voted to approve claims, list filed supplement to the minutes, page 365.

Voted to approve the following transfers:

Amount	From	To
\$ 105.00	Reserve, page 18	Budget 295, section VII, page 90.
427.75	Reserve, page 18	Budget 25, section I, page 20
140.99	Reserve, page 18	Budget 256, section VI, page 79.
72.58	Reserve, page 18	Budget 170, section V, page 52.
137.50	Reserve, page 18	Payroll item V-5, section IV, page 44.
400.00	Reserve, page 18	Payroll item U-20, section VI, page 78.
180.00	Reserve, page 18	Payroll item F-3-a, section XIV, page 106.
2,100.00	Payroll item K-1, section XXIV, page 142.	Budget 775, same section and page.
1,800.00	Payroll item K-2, section XXIV, page 142.	Budget 775, same section and page.
200.00	Reserve, page 18	Payroll item T-24, section VI, page 76.
200.00	Payroll item T-24, section VI, page 76	Budget 775, section XXIV, page 142.
600.00	Reserve, page 18	Payroll item A-37-a, section II, page 22.
300.00	Reserve, page 18	Payroll item A-38, section II, page 22.
1,100.00	Payroll item B-12, section IV, page 30	Reserve, page 18.
1,100.00	Reserve, page 18	Budget 102, section IV, page 30.
225.00	Reserve, page 18	Payroll item R-34, section IV, page 40.
122.69	Reserve, page 18	Budget 254, section VI, page 78.
5,000.00	Reserve, page 18	Budget 89, section II, page 26.
100.00	Payroll item B-7, section II, page 23	Reserve, page 18.
100.00	Reserve, page 18	Budget 55, section II, page 23.

Amount	From	To
500.00	Budget 214, section VI, page 65	Payroll item R-2, same section and page.
300.00	Budget 176, section VI, page 54	Payroll item H-3, same section, page 65.
65.00	Payroll item W-10, section VI, page 80	Reserve, page 18.
65.00	Reserve, page 18	Budget 260, section VI, page 80.
2,000.00	Reserve, page 18	Budget 89, section II, page 26.
7,500.00	Reserve, page 18	Budget 607, section XXII, page 136.
45.00	Reserve, page 18	Budget 453, section XVII, page 124.
984.00	Budget 40, section I, page 21	Payroll item P-7-a, section IV, page 39.
648.00	Budget 40, section I, page 21	Payroll item P-7-b, section IV, page 39.
88.00	Budget 40, section I, page 21	Payroll item P-7-c, section IV, page 39.
33.00	Budget 40, section I, page 21	Payroll item P-7-d, section IV, page 39.
33.00	Budget 40, section I, page 21	Payroll item P-7-e, section IV, page 39.
468.00	Budget 40, section I, page 21	Payroll item P-7-f, section IV, page 39.
594.92	Budget 40, section I, page 21	Payroll item P-7-g, section IV, page 39.
400.00	Budget 41, section I, page 21	Payroll item F-10, section VI, page 64.
172.42	Budget 41, section I, page 21	Payroll item F-18, section VI, page 64.
5,000.00	Budget 44, section I, page 21	Budget 350, section IX, page 97.
100.00	Budget 1006, section III, page 27-a	Payroll item E-1, section II, page 24.
1,000.00	Budget 1006, section III, page 27-a	Budget 1040, same section, page 27-b.
200.00	Budget 1006, section III, page 27-a	Budget 1020, same section and page.
1,400.00	Budget 1006, section III, page 27-a	Budget 1019, same section and page.
50.00	Budget 126, section IV, page 37	Payroll item M-3, same section and page.
1,020.00	Payroll item F-6, section V, page 50	Payroll item F-26, same section and page.
580.00	Payroll item F-6, section V, page 50	Payroll item F-9, same section and page.
252.71	Payroll item S-6, section VI, page 75	Payroll item S-13-a, same section and page.

Amount	From	To
100.00	Budget 244, section VI, page 74	Payroll item R-16, same section and page.
250.00	Payroll item X-13, section VI, fund E, page 81	Payroll item X-3, same section, fund and page.
125.00	Payroll item X-12, section VI, fund 34, page 81	Payroll item X-3, same section, fund and page.
950.00	Budget 249, section VI, page 75	Payroll item S-13, same section and page.
28.57	Budget 202, section VI, page 61	Budget 200, same section, page 58.
114.84	Payroll item P-3, section VI, page 73	Payroll item P-5, same section and page.
22.13	Budget 249, section VI, page 75	Budget 249-A, same section and page.
1,450.00	Budget 252, section VI, page 77	Budget 251, same section and page.
100.00	Payroll item X-11, section VI, page 81	Payroll item X-10, same section and page.
150.00	Budget 176, section VI, page 54	Budget 237, same section, page 73.
260.00	Payroll item L-1, section VII, page 89	Payroll item L-5-a, same section and page.
700.00	Payroll item L-1, section VII, page 89	Payroll item L-2, same section and page.
50.00	Budget 350, section IX, page 97	Budget 4, section I, page 18.
1,000.00	Budget 364, section X, page 98	Payroll item B-12, same section and page.
800.00	Budget 919, section XXVIII, page 154	Payroll item B-15, section X, page 98.
75.00	Payroll item C-6, section XIV, page 104	Payroll item C-6-a, same section and page.
187.76	Payroll item E-4, section XIV, page 105	Payroll item E-5, same section and page.
10,670.00	Budget 425, section XVI, page 111	Reserve, page 18.
50.00	Payroll item 39, section XIX, page 128	Payroll item 45, same section and page.
150.00	Payroll item F-4, section XX, page 131	Payroll item F-5, same section and page.
78,000.00	Budget 646, section XXII, page 136	Budget 624, same section and page.
447.55	Budget 810, section XXV, page 147	Budget 816, section XXV, page 147
1,393.97	Budget 822, section XXV, page 148	Budget 820, same section and page.
2.01	Payroll item C-6, section XXV, page 148	Budget 820, same section and page.

Amount	From	To
62.30	Payroll item C-7, section XXV, page 148	Budget 820, same section and page.
7.50	Payroll item C-8, section XXV, page 148	Budget 820, same section and page.
250.00	Budget 826, section XXV, page 148	Payroll item D-4, same section and page.
3,000.00	Budget 822, section XXV, page 148	Budget 820, same section and page.
50.00	Payroll item B-5, section XXVI, page 151	Payroll item B-6, same section and page.
200.00	Reserve, page 18	Payroll item N-4, section IV, page 38.
1,666.67	Reserve, page 18	Payroll item P-6-a, section IV, page 39.
1,200.00	Reserve, page 18	Payroll item Q-6, section IV, page 39.
450.00	Payroll item N-2, section VI, page 72	Payroll item N-9, same section and page.
225.00	Payroll item N-2, section VI, page 72	Payroll item N-18, same section and page.
400.00	Payroll item J-3, section XIV, page 109	Payroll item 22, section XV, page 110.
366.69	Payroll item 15, section XV, page 110	Payroll item 22, same section and page.
186.63	Reserve, page 18	Payroll item 52, section XI, page 100.
124.42	Reserve, page 18	Payroll item 57, section XI, page 100.
186.63	Reserve, page 18	Payroll item 66-a, section XI, page 100.
90.00	Budget 800, section XXV, page 145	Payroll item A-26-a, same section and page.
400.00	Reserve, page 18	Payroll item B-7, section XIV, page 104.
366.69	Payroll item B-4, section XIV, page 104	Payroll item B-7, same section and page.
900.00	Budget 225, section VI, fund N, page 68	Payroll item K-23, same section, fund and page
375.00	Payroll item X-3, section VI, page 81	Payroll item X-17, same section and page.
555.57	Payroll item H-41-a, section IV, page 34	Payroll item H-30-b, same section, page 33.
666.66	Reserve, page 18	Payroll item H-30-b, section IV, page 33.
400.00	Reserve, page 18	Payroll item J-9-a, section IV, page 36.
150.00	Payroll item R-22, section IV, page 40	Payroll item R-23-b, same section and page.
580.65	Payroll item S-6, section VI, page 75	Payroll item S-6-a, same section and page.

Amount	From	To
175.00	Payroll item L-1, section VII, page 89	Payroll item I-22-a, same section, page 87.
175.00	Payroll item L-1, section VII, page 89	Payroll item L-5-b, same section and page.
50.00	Payroll item E-4, section VIII, page 93	Payroll item E-5, same section and page.
25.00	Reserve, page 18	Payroll item V-4, section IV, page 44.
90.00	Payroll item E-6, section I, page 20	Reserve, page 18.
30.00	Payroll item E-11, section I, page 20	Reserve, page 18.
30.00	Payroll item E-14, section I, page 20	Reserve, page 18.
93.83	Payroll item F-25, section I, page 21	Reserve, page 18.
100.00	Payroll item A-10, section II, page 22	Reserve, page 18.
50.00	Payroll item A-13, section II, page 22	Reserve, page 18.
224.30	Payroll item A-8, section III, page 27	Reserve, page 18.
400.00	Payroll item B-16, section III, page 28	Reserve, page 18.
187.50	Payroll item X-8, section VI, page 81	Reserve, page 18.
200.00	Payroll item D-6, section VII, page 84	Reserve, page 18.
1,750.00	Payroll item A-1, section XV, page 110	Reserve, page 18.
405.00	Payroll item K-1, section XX, page 132	Reserve, page 18.
1,000.00	Payroll item U-7, section IV, page 43	Reserve, page 18.
100.00	Payroll item U-14, section IV, page 43	Reserve, page 18.
250.00	Payroll item M-11, section VII, page 90	Payroll item M-11-a, same section and page.
200.00	Payroll item B-10, section VIII, page 91	Payroll item B-4-a, same section and page.
225.00	Payroll item E-3, section VIII, page 93	Payroll item B-4-a, same section, page 91.
716.43	Budget 806, section XXV, page 145	Payroll item A-29, same section and page.
1,500.00	Reserve, page 18	Budget 390, section XIII, page 103.



Voted to approve the following requisitions:

Requisitions 901 to 925 .....	\$ 7,986.89
Requisitions 926 to 950 .....	10,536.21
Requisitions 951 to 975 .....	22,065.90
Requisitions 976 to 1000 .....	44,373.65
Requisitions 1001 to 1025 .....	27,101.67
Requisitions 1026 to 1050 .....	11,067.82
Requisitions 1051 to 1066 .....	10,538.38
Requisitions 1067 to 1100 .....	4,083.66
Requisitions 1101 to 1200 .....	9,455.47
Requisitions 1201 to 1300 .....	10,369.99
Requisitions 1301 to 1400 .....	7,547.68
Requisitions 1401 to 1500 .....	6,947.30
Requisitions 1501 to 1600 .....	10,738.76
Requisitions 1601 to 1700 .....	11,574.25

Voted to adjourn.

A. J. LOBB, Secretary

**University of Minnesota**  
**BOARD OF REGENTS**  
**BUILDINGS AND GROUNDS COMMITTEE**  
**MINUTES**

March 12, 1924

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the President's office on Wednesday, March 12, 1924, at two o'clock.

Present: Regent Partridge, chairman; Regents Coffman, Preus, Sundberg, and Warren.

The President reported the request of the State Highway Commission that the University erect at its expense a highway laboratory on the University campus.

Voted to recommend that the Board of Regents join with the Highway Commissioner in a request to the next Legislature for the erection of a suitable laboratory upon the University campus for highway experimental research, the cost of erection and equipment of the building to be paid from the trunk highway fund, or funds specifically appropriated for this purpose by the Legislature. The maintenance of the building to be paid jointly from the funds under the control of the Commissioner of Highways and from the funds of the University according to the actual distribution of the use of this building.

Voted that the question of the expenditure of \$80,000, appropriated by Chapter 446, Section 4, Subdivision 12, Laws of Minnesota 1923: "For construction of main building at the state agricultural school at Grand Rapids for the year ending June 30, 1925, only," be referred to the next meeting of this Committee, and that representatives of the Legislature be requested to confer and advise with the Committee at that time. This action is considered necessary because of the fact that the \$80,000 appropriation is inadequate to construct a suitable Administration building for a school of agriculture similar in character to those now existing at Morris and Crookston.

Furthermore, the erection of such an Administration building, or main building, makes no provision for the necessary living accommodations for students and the expenditure of this appropriation would in effect commit the State to a policy involving an expenditure of more than one million dollars for new construction for a school of agriculture at the North Central Experiment Station at Grand Rapids, and would involve, in addition, an annual expenditure of approximately \$80,000 for maintenance.

Voted to recommend the tentative location of the proposed new Campus Club on a site on the river bank between the College of Pharmacy and the School of Mines, and also to approve the general plan for a Greater Campus Club.

Voted to recommend that plans be prepared for an addition to the men's gymnasium, the estimated cost of such an addition being \$150,000.

The Comptroller reported the bids received by the State Board of Control on boilers and stokers for the proposed addition to the Heating Plant.

Voted to refer the question of letting contracts for the equipment for the Heating Plant to the Chairman of the Committee with power.

Voted to recommend that the University accept a credit of \$2,000 from the Northern Pacific Railway Company for the omission of the electric car puller provided for in Section 4 of the supplementary contract between the University of Minnesota and the Northern Pacific Railway Company dated May 12, 1924.

The Comptroller presented the report of the W. D. Gordon Auction Company and the bids received for the sale of buildings and other property at the public auction of March 8, 1924, by authority of the Board of Regents.

The Committee recommended the rejection of the bids received on the two boilers referred to in the report and the approval of all other bids as received.

Voted to recommend the employment of Morell and Nichols, landscape architects, to complete the survey of the Northwest School and Station at Crookston at an estimated cost of \$300.

Voted to recommend the transfer of \$2,000 from the comprehensive building plan fund to the campus survey fund.

Voted to recommend the advertisement for bids for the remodeling of the Home Economics building at Morris in accordance with the plans reported by the Consulting Architect, the estimated cost of the alterations being \$13,000.

Voted to recommend the expenditure of approximately \$63,000 from the funds of the Senate Committee on Intercollegiate Athletics for the construction of team quarters in the Memorial Stadium, in accordance with the plans and specifications for these quarters included in the contract entered into for the construction of the Stadium by the Greater University Corporation, the payment for this work to be made directly to the Greater University Corporation.

Voted to recommend the payment to the Greater University Corporation of the cost of moving dirt into the existing railroad cut from the Memorial Stadium site on the basis of the actual cost, 30 cents per cubic yard, to the University for moving dirt from the mall site into the abandoned cut of the Northern Pacific Railway Company.

The Comptroller reported concerning the destruction by fire of the frame barn located on the property at 1024 University Avenue Southeast.

Voted to adjourn.

A. J. LOBB, Secretary