

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

June 17, 1924:

A meeting of the Agricultural Committee was held in the President's office on Tuesday, June 17, 1924, at nine o'clock.

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

Voted to accept the following resignations:

Catherine Broderick, Instructor in Rhetoric, School of Agriculture, effective May 10, 1924.

Lillian Hordum, Clerk in Agricultural Biochemistry, effective July 1, 1924.

Alpha A. Peterson, Instructor in Home Economics, effective June 20, 1924.

Lenore Richards, Assistant Professor of Home Economics, effective at end of academic year 1923-24.

Nola Treat, Assistant Professor of Home Economics, effective at end of academic year 1923-24.

Lily Anne Lenhart, Assistant Professor in Agricultural Education, effective July 1, 1924.

Voted to approve the following appointments:

Arnold H. Johnson as Assistant Biochemist with rank of Assistant Professor in the Department of Biochemistry, from July 1, 1924, to June 30, 1925, at \$2,400, Class A.

Lenore Andrist as Instructor in Rhetoric, School of Agriculture, from October 1, 1924, to March 31, 1925, at \$900, Class C.

Lucile Horton as Instructor in Nutrition in the Department of Home Economics, for the year 1924-25, at \$1,550, Class BH, 75%.

Paul D. Peterson as Instructor in Botany, Department of Plant Pathology and Botany, for the year 1924-25, at \$1,000 Class AH, 55%.

Helen N. Rupert as Instructor in English at the Northwest School and Station from October 1, 1924, to March 31, 1925, at \$1,000, Class C.

Reefa G. Tordoff as Instructor in Music at the Northwest School and Station from October 1, 1924, to March 31, 1925, at \$1,000, Class C.

S. E. Clarke as Graduate Assistant in Agronomy and Farm Management from July 1, to September 30, 1924, at \$50 per month, Class CH, 33%.

Cyril H. Goulden as Graduate Assistant in Agronomy and Farm Management from July 1, to September 30, 1924, at \$50 per month, Class CH, 33%.

Forrest R. Immer as Graduate Assistant in Agronomy and Farm Management from July 1, to September 30, 1924, at \$70 per month, Class CH, 50%.

Herman A. Rodenhiser as Assistant in Plant Pathology for the year 1924-25 at \$900, Class AH, 50%.

Allen Clement Wolff, continuation of appointment as Assistant in Land Clearing from July 1, to September 30, 1924, at \$150 per month, Class C.

Arnold F. Johnson, continuation of appointment as Assistant in Land Clearing from July 1, to October 31, 1924, at \$110 per month, Class C.

Clarence E. Johnson continuation of appointment as Assistant in Land Clearing from July 1, to October 31, 1924, at \$150 per month, Class C.

Gladys Marie Anderson as Clerk in Plant Pathology and Botany, beginning July 1, 1924, at \$900 per year, Class A, C4.

Mabel Dahl as Housekeeper, Girls' Dormitory, West Central School and Station, continuation of appointment from April 1, to April 8, 1924, at \$30 per month plus room and board.

Rachel Rude as Clerk in Agricultural Biochemistry, beginning July 1, 1924, at \$100 per month, Class A, C4.

Yvonne Senechal as Stenographer in the Dean's Office, beginning June 1, 1924, at \$960 per year, Class A, C6.

The following to Caleb Dorr Scholarship prizes for the winter term in the School of Agriculture:

Wilhelmina Fogelson	\$20
Thomas Forbes	18
Harold Gee	14
Harry Soderberg	9
Arthur W. Johnson.....	4

The following to receive Caleb Dorr Medals:

Faye Keever and Paul D. Peterson.

Voted to approve the following salary adjustment:

Esther Borgman, Cafeteria and Dining Hall Assistant, from \$100 per month to \$125 per month from July 1, to August 21, 1924.

Voted to approve the following leave of absence :

F. L. Washburn, Professor of Entomology and Economic Zoology, from July 1, 1925, to June 30, 1926, on half pay, with the understanding that his resignation will be effective July 1, 1926.

Voted to approve the following trip outside of the State :

Wylle B. McNeal from Chicago to Lafayette, Indiana, and from Ithaca to New York City and return to Ithaca, June 8 to 12, 1924, to interview candidates for positions, expenses not to exceed \$40 to be charged to Budget 252.

Voted to transfer the surplus in excess of \$3,500 on June 30, 1924, in the Dining Hall budget of the Department of Agriculture to the building alterations and repairs budget of the Dining Hall and Dormitories on the agricultural campus.

Voted to approve the leasing of thirty acres of land from William J. Schacht at \$10 per acre per year for three years.

Voted to refer the question of the loss of sheep killed by dogs at the Northeast Experiment Station, Duluth, to Regent J. G. Williams for investigation and report.

Voted that Mrs. Christene Rollefson Larson, Instructor in Music in the School of Agriculture, be permitted to occupy a room in one of the agricultural dormitories during the school year upon payment of the regular charge.

Voted to adjourn.

A. J. LOBB, Secretary

Amount	From	To
23.34	Payroll item D-13, section VIII, page 92	Budget 302, same section, page 91.
99.67	Payroll item E-3, section VIII, page 93	Budget 302, same section, page 91.
100.00	Payroll item E-4, section VIII, page 93	Budget 302, same section, page 91.
300.00	Budget 302, section VIII, page 91	Payroll item B-10, same section and page.
150.00	Budget 302, section VIII, page 91	Payroll item D-15, same section, page 92.
500.00	Budget 302, section VIII, page 91	Payroll item G-2, same section, page 93.
60.00	Payroll item H-3, section VIII, page 93	Payroll item H-4, same section and page.
75.00	Payroll item D-3, section VIII, page 92	Budget 302, same section, page 91.
28.22	Payroll item E-2, section VIII, page 93	Budget 302, same section, page 91.
475.00	Budget 302, section VIII, page 91	Payroll item H-2, same section, page 93.
272.88	Budget 302, section VIII, page 91	Payroll item H-5, same section, page 93.
50.00	Budget 380, section XII, page 102	Payroll item 15, same section and page.
12.85	Payroll item 16, section XIII, page 103	Payroll item 15, same section and page.
5.60	Budget 402, section XIV, page 104	Payroll item C-6, same section and page.
100.00	Payroll item C-6, section XIV, page 104	Payroll item C-1, same section and page.
142.00	Budget 406, section XIV, page 106	Budget 407, same section and page.
200.00	Budget 470, section XIX, page 128	Budget 471, same section and page.
5,000.00	Reserve, page 18	Budget 643, section XXII, page 136.
6,000.00	Budget 746, section XXIV, page 140	Payroll item G-5, same section and page.
63.83	Payroll item M-3, section XXIV, page 143	Payroll item M-2, same section and page.
110.00	Payroll item A-24, section XXV, page 144	Payroll item A-29, same section, page 145.
.91	Payroll item A-22, section XXV, page 144	Payroll item A-29, same section, page 145.
7.84	Payroll item A-22, section XXV, page 144	Payroll item A-28, same section, page 145.
36.67	Payroll item A-23, section XXV, page 144	Payroll item A-28, same section, page 145.
39.56	Payroll item A-25, section XXV, page 145	Payroll item A-28, same section and page.

University of Minnesota

BOARD OF REGENTS

MINUTES

June 17, 1924

A meeting of the Board of Regents was held in the President's office on Tuesday, June 17, 1924, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Salaries and Finance Committee of May 20, 1924.
Agricultural Committee of May 21, 1924.
Board of Regents of May 21, 1924.
Special Committee of May 27, 1924.

Voted to approve the report of the Agricultural Committee of June 17, 1924.

Voted to approve the following amendments of minutes:

July 17, 1923, appointment of W. A. P. Graham to read: At \$225 from October 1, 1923, to June 16, 1924, Class CH.

September 15, 1923, appointment of Francis Pettijohn to read: At \$150 from October 1, 1923, to June 16, 1924, Class CH.

December 11, 1923, appointment of Mildred Rosenstiel to read: From October 12, 1923, to June 13, 1924, at \$200 for the period, Class CH, 6%.

May 21, 1924, omit names of Carl J. Olson and Harold Hilman from list of reappointments as Instructors in Elliot Hospital.

May 21, 1924, reappointment of J. A. Smith, University High School to read \$2,200.

Voted to accept the following resignations:

Nelson F. Coburn, Instructor in Romance Languages, effective at end of academic year 1923-24.

R. F. B. Cote, Instructor in Economics, effective at end of academic year 1923-24.

Sherman Dickinson, Assistant Professor of Agricultural Education, effective at end of academic year 1923-24.

Ariel Macnaughton Dingwall, Instructor in Rhetoric and Public Speaking, effective at end of academic year 1923-24.

Victor Gauvreau, Assistant Professor in Mechanical Engineering, effective at end of academic year 1923-24.

Florence Jackson, Clerk in Registrar's Office, effective May 16, 1924.

Reuben A. Johnson, Physician in Health Service, effective July 1, 1924.

Alma Jorgenson, Engineering Clerk in Mines Experiment Station, effective May 1, 1924.

Harriet Kamrar, Secretary in School of Chemistry, effective June 1, 1924.

Helen Kepler, Instructor in Anatomy, effective at end of academic year 1923-24.

Anna Lenschow, Cataloger in Library, effective June 26, 1924.

Thorvald B. Madsen, Teaching Fellow in History, effective at end of academic year 1923-24.

Margaret C. Meaghan, Ledger Clerk, Comptroller's Office, effective July 1, 1924.

Louise Newcombe, Instructor in Nursing and Assistant Superintendent of Nurses, effective May 1, 1924.

Irene Paulson, Classification Clerk, Comptroller's Office, effective July 1, 1924.

Helen Plaisance, Telephone Operator, effective May 16, 1924.

Lieutenant Hal M. Rose, Assistant Professor of Military Science and Tactics, effective about June 7, 1924.

John H. Stokes, Professor of Dermatology, Mayo Foundation.

C. Frances Smith, Stenographer, General Extension Division, effective July 1, 1924.

Captain James T. Watson, Jr., Assistant Professor of Military Science and Tactics, effective about August 22, 1924.

Theodore W. Maves, Assistant Professor of Dentistry, effective at end of academic year 1923-24.

Ambert B. Hall, Instructor in Dentistry, effective at end of academic year 1923-24.

Adeline Borgeson, Assistant to Statistician, Registrar's Office, effective June 7, 1924.

Voted to approve the following reappointments:

William H. Hengstler as Instructor in the Medical School for the year 1924-25, without salary, Class BH.

Paul Bosanko as Instructor in Romance Languages for the year 1924-25, at \$1,600, Class B.

Voted to approve the following appointments:

Wesley E. Peik as Professorial Lecturer in the College of Education for the year 1924-25, at \$3,200, Class BH, 80%.

Henry L. McClintock as Assistant Professor of Law for the year 1924-25, at \$4,500, Class B.

Captain Nyal L. Adams as Assistant Professor of Military Science and Tactics beginning soon after August 1, 1924.

Leo Dewey Anderson as Assistant Professor in Department of Psychology on project of National Research Council from September 1, 1924, to June 30, 1925, at \$2,600 for the period, Class C.

Ralph E. Montonna as Assistant Professor of Chemical Engineering for the year 1924-25, at \$2,750, Class B.

Major Edward Montgomery as Assistant Professor of Military Science and Tactics, beginning after May 23, 1924.

Lester J. Raines as Assistant Professor in the Department of English for the year 1924-25, at \$2,800, Class B.

Laurence F. Campbell as Instructor in Mechanical Engineering for 1924-25, at \$2,000, Class B.

C. Robert Egly as Instructor in Mechanical Engineering for the year 1924-25, at \$1,800, Class BX.

Ernest M. Hanson as Instructor in the University High School for the year 1924-25, at \$2,000, Class B.

Heinrich Kleuver as Instructor in Psychology for the year 1924-25, at \$1,800, Class B.

Harold G. Russell, Head of Order Department of the Library, to be given rank of Instructor in the College of Science, Literature, and the Arts, to assist in course on Library Methods, for the year 1924-25.

C. Naumann McCloud as Lecturer in College of Pharmacy from May 22 to 29, 1924, at \$40 for the period.

George Strong as Special Lecturer in the Law School for week of May 5, 1924, at \$50 for the period, Class CH.

Mrs. Emily A. Babcock as Teaching Assistant in Latin for the year 1924-25 at \$800, Class BH, 55%.

Bertha M. Bertsch as Assistant in German, beginning October 1, 1924, at \$225, Class EH, 20%.

Aslak M. Boe as Teaching Fellow in Pathology for the year 1924-25 at \$900, Class A.

Raymond B. Allen as Teaching Fellow in Anatomy for the year 1924-25, at \$675, Class B.

Charles H. Watkins as Teaching Fellow in Anatomy for the year 1924-25 at \$675, Class B.

John E. Bohan as Assistant in Educational Psychology, College of Education, for the year 1924-25, at \$600, Class BH, 40%.

Mildred Coddon as Assistant in School of Business from October 1, 1924, to June 15, 1925, at \$100, Class CH, 10%.

Edwin J. Dahl as Assistant in University High School for the year 1924-25 at \$600, Class BH, 40%.

Ingolf O. Friswold as Assistant in Educational Administration, College of Education, for the year 1924-25, at \$600, Class BH, 40%.

Ruth Gullette as Assistant in Psychology on project of National Research Council from September 1, 1924, to June 30, 1925, at \$1,200, Class C.

Rudolph W. Krantz as Research Fellow in Engineering Experiment Station for the year 1924-25, at \$750, Class BH, 50%.

Carney Landis as Research Fellow in Psychology on project of National Research Council from July 1, 1924, to June 30, 1925, without salary from the University.

Herbert E. Marshall as Assistant in Educational Administration for the year 1924-25, at \$600, Class BH, 40%.

Frank A. Morris as Research Fellow in Engineering Experiment Station for the year 1924-25, at \$750, Class BH, 50%.

Loretta O'Malley as Assistant in History, beginning October 1, 1924, at \$225, Class EH, 20%.

Mary Margaret Shirley as Teaching Assistant in Psychology for the year 1924-25, at \$600, Class BH, 40%.

Doris Stevens as Assistant in University High School for the year 1924-25 at \$600, Class BH, 40%.

Oliver Leonard Troxel as Assistant in Educational Administration, College of Education, for the year 1924-25, at \$600, Class BH, 40%.

Austin Henry Turney as Assistant in Educational Psychology, College of Education, for the year 1924-25, at \$600, Class BH, 40%.

Genette Ulvin as Assistant in Psychology on project of National Research Council from September 1, 1924, to June 30, 1925, at \$666.67 for the period, Class CH, $\frac{5}{8}$ time.

Raymond H. Wallace as Teaching Assistant in Botany for the year 1924-25 at \$600, Class BH, 40%.

George H. Warwick as Assistant in Economics, School of Business, beginning October 1, 1924, at \$500, Class EH, 33%.

Robert Byron Whitney as Assistant in Physics, beginning October 1, 1924, at \$225, Class EH, 20%.

Gladys Chamberlin as Clerk in the Library, beginning July 1, 1924, at \$750 per year, Class A.

Nell Halloran as Assistant in Circulation Department of Library, beginning July 1, 1924, at \$1,500 per year, Class A.

Alberta M. Kayser as Assistant to the Statistician in the Registrar's Office beginning June 16, 1924, at \$900 per year, Class A, C6.

Mrs. Agnus R. Borgman as Service Woman in Pathology, beginning July 1, 1924, at \$780 per year, Class A.

Mabel M. Bahls as Night Nurse in University Health Service, beginning July 1, 1924, at \$1,080, Class A.

Eveline Broderick as Record Clerk in the Registrar's Office, beginning May 16, 1924, at \$900 per year, Class A, C6.

Evelyn Hultkrans as Sanitarian in Health Service, beginning July 1, 1924, at \$1,200, Class A.

Gladys M. Jensen as Stenographer in School of Chemistry, beginning June 6, 1924, at \$960 per year, Class A, C6.

Voted to accept with thanks the gift of a \$100 prize from the Minneapolis Journal for an English contest.

Voted to accept with thanks the gift of Schlie-
mann's Atlas Trojanischer Alterthuemer to the Li-
brary from F. L. Searing.

Voted to approve a license agreement with the
American Telephone and Telegraph Company for the
use of certain patents for radio telephone broadcasting.

The President of the Board submitted the report
of the examination of the books and affairs of the
University by the office of the Public Examiner, for
the fiscal year ending June 30, 1923.

Voted to adopt the budget of the University for
the year 1924-25 as submitted by the Comptroller.

Voted to refer the bids for the construction of the
addition to the Heating Plant to the Chairman of the
Buildings and Grounds Committee and the Chairman
of the Finance Committee, with power.

Voted to approve the sale of the Northrop field
grandstand at public auction and to refer the bids re-
ceived for the grandstand and the houses previously
authorized for sale, to the Chairman of the Buildings
and Grounds Committee, with power.

Voted to adopt the following resolution:

1. That hereafter no separate unit of the University Library
be established or maintained outside the general library except with
the official approval of the President and the Board of Regents.

2. That the University librarian be directed to make provi-
sion under his general control and supervision for the various
units of the University Library in harmony with the previous
recommendation and that he shall report to the President and the
Board of Regents any modification of this policy which may seem
necessary.

3. That, in order to enable more accurate records of Univer-
sity Library activities to be kept, reports shall be made to the
University librarian, by those in charge of any unit of the Uni-
versity Library, of such matters as it may be necessary or desir-
able to include in any general or special report of the University
librarian.

The report of the library committee was submit-
ted and ordered filed supplement to the minutes,
page 372.

The following as chairmen of their departments for the year 1924-25:

Wilson D. Wallis, Anthropology.

J. M. Thomas, English.

Carl Schlenker, German.

Charles A. Savage, Greek

Guy Stanton Ford, History.

William H. Bussey, Mathematics.

Henry A. Erikson, Physics.

C. D. Allin, Political Science.

R. M. Elliott, Psychology.

F. Stuart Chapin, Sociology.

Julian Garzon to Band Scholarship for winter quarter of 1923-24, at \$11.67.

Marian Singer as Stenographer in General Extension Division from May 16 to 31, 1924, at the rate of \$85 per month, C5.

J. W. Gruner, Assistant Professor in Geology, to instruct field class of sophomore miners on trip to Mesabi Range, June 23 to July 7, 1924, at a salary of \$100 for the period, and to assist in field work of Minnesota Geological Survey June 16 to 23, and July 8 to September 15, 1924, at \$200 for the period.

G. A. Thiel, Instructor in Geology, to instruct field class of sophomore miners on trip to Mesabi Range, June 23 to July 7, 1924, at a salary of \$100 for the period, and to assist in field work of Minnesota Geological survey from June 16 to 23, and from July 8 to September 15, 1924, at \$185 for the period.

The following to carry on field work of the Minnesota Geological Survey during the summer of 1924, at salaries set opposite each name, and expenses:

F. F. Grout, June 16 to September 15, 1924, at \$300 per month.

G. M. Schwartz, June 16 to September 15, 1924, at \$200 per month.

I. S. Allison, June 16 to September 15, 1924, at \$185 per month.

R. J. Leonard, June 16 to September 15, 1924, at \$150 per month.

Francis Pettijohn, June 16 to September 15, 1924, at \$75 per month.

W. A. P. Graham, June 16 to September 15, 1924, at \$75 per month.

I. H. Cram, June 16 to September 15, 1924, at \$75 per month.

C. E. Erdmann, June 16 to September 15, 1924, at \$75 per month.

C. R. Stauffer, August 1 to September 15, 1924, at \$300 per month.

The following Mayo Foundation appointments:

A. R. Barnes as Instructor in Medicine without salary.

Carl H. Greene as Instructor in Medicine without salary.

Samuel F. Haines as Instructor in Medicine without salary.

Harry L. Parker as Instructor in Neurology without salary.

John B. Doyle as Instructor in Neurology without salary.

Waltman Walters as Instructor in Surgery without salary.

Hugh T. Jones as Instructor in Orthopedic Surgery without salary.

Henry P. Wagener as Instructor in Ophthalmology without salary.

John G. Hardenberg as Instructor in Veterinary Science at \$3,000, Class A.

Jesse L. Bollman as Instructor in Experimental Pathology at \$3,000, Class A.

George M. Higgins as Instructor in Experimental Biology at \$3,000, Class A.

A. T. Laird of St. Louis County Tuberculosis Sanitarium at Nopeming, Minnesota, as Instructor in Medicine in Graduate School without salary.

The following to Fellowships on Mayo Foundation:

William Whitfield Crane, Surgery, beginning July 1, 1923.

Leo Courtney Culligan, Surgery, beginning July 1, 1923.

George Henry Espenlaub, Surgery, beginning July 1, 1923.

Louis Sanders Faust, Surgery, beginning July 1, 1923.

Estes Henry Hargis, Surgery, beginning July 1, 1923.

Venice Duncan Keiser, Surgery, beginning April 1, 1923.

Charles Hoyt Leech, Surgery, beginning July 1, 1923.

Stanley Herman Mentzer, Surgery, beginning July 15,

1923.

Harold Ewart Simon, Surgery, beginning October 1, 1923.

Marshall Scott Underhill, Surgery, beginning October 1,

1923.

Howard Haynes Yoakem, Surgery, beginning July 1, 1923.

William Emerson Austen, Medicine, beginning October

1, 1923.

Harry Aloysius Collins, Medicine, beginning July 1,

1923.

Robert Kenneth Dixon, Medicine, beginning October 1,

1923.

Herbert Victor Dobson, Medicine, beginning October

10, 1923.

Franklin Hartman Kilgore, Medicine, beginning May

15, 1923.

Lester Dale Huffman, Medicine, beginning April 1, 1923.

Wendell Affensworth Killins, Medicine, beginning Sep-

tember 1, 1923.

Fred Eugene Marsh, Medicine, beginning July 1, 1923.

Earl Oriol Gregor Schmitt, Medicine, beginning October 1, 1923.

Mandred Whitset Comfort, Neurology, beginning July 1, 1923.

Dewey Ralph Heetderks, Oto-Laryngology, beginning October 1, 1923.

Victor Roy Lapp, Oto-Laryngology and Rhinology, beginning August 16, 1923.

John Hugo Schafer, Pathology, beginning October 1, 1923.

Riley Moore Waller, Surgical Pathology, beginning July 1, 1923.

Roger L. J. Kennedy, Pediatrics, beginning July 1, 1923.

William James Marquis, Roentgenology, beginning July 1, 1923.

Edward Pinney Cathcart, Urology, beginning August 1, 1923.

Voted to approve the following promotions and transfers:

Constance Conaty from Service Woman in Pathology at \$780, Class A, to Technician at \$900, Class A, beginning July 1, 1924.

Selma S. Gryce from Scholar in German at \$225, EH, 20%, to Teaching Assistant for the year 1924-25, at \$600, Class EH, 40%.

Bertha M. Hanson from Periodical Assistant in the Library at \$1,300, Class A, to Exchange Assistant at \$1,500 per year, Class A, beginning July 1, 1924.

Mrs. Addie Haserick from Clerk 4 in Purchasing Department at \$1,200 per year, Class A, to Secretary in the Health Service at \$1,260 per year, Class A, S3, beginning July 1, 1924.

Margery L. Hutchison from Accession Clerk in the Library at \$900, Class A, to Assistant in Order Department at \$1,000, Class A, beginning July 1, 1924.

Medora E. D. Kinne from Scholar in the Department of English at \$225, Class EH, 20%, to Teaching Assistant for the year 1924-25, at \$600, Class BH, 40%.

Laura Lockwood, Stenographer in School of Mines, from Clerk 6 at \$960, to Clerk 5 at \$970 per year, Class A, beginning July 1, 1924.

Helen Hughes Norris from Cataloger in the Library at \$1,600, Class A, to Reviser at \$1,750, Class A, beginning July 1, 1924.

Alex M. Tollefson from Teaching Fellow in Political Science at \$600, Class EH, 40%, to Teaching Assistant for the year 1924-25, at \$600, Class BH, 40%.

Paul A. O'Leary from Instructor to Assistant Professor in Dermatology on the Mayo Foundation.

William H. Goeckerman from Instructor to Assistant Professor of Dermatology on the Mayo Foundation.

Voted to approve the following salary adjustments:

R. R. Barlow, Instructor in Journalism, from Class B, \$2,300 to \$2,600 per year, Class B, for the year 1924-25.

Arthur R. Braunlich, Instructor in English, from \$1,200, Class BH, 66%, to \$1,800, Class B, for the year 1924-25.

William S. Cooper, Assistant Professor of Botany, from \$2,400 to \$2,700 per year, Class B, beginning with the year 1925-26.

Ione Corliss, Office Assistant in University Hospital, C2, from \$1,080 with maintenance, Class A, to \$1,500 per year without maintenance, Class A, beginning July 1, 1924.

Ira T. C. Dissinger, Instructor in English, from \$1,200, Class BH, 66%, to \$1,800, Class B, for the year 1924-25.

Gertrude Gilman, Stenographer in University Hospital, C5, from \$1,020 with partial maintenance, Class A, to \$1,080 with partial maintenance, Class A, beginning July 1, 1924.

Esther Greisheimer, to be paid \$90 for the year 1924-25 for services as Medical Examiner in the Department of Physical Education for Women in addition to her duties as Assistant Professor of Physiology.

Harold Hilman, Dental Assistant in the University Hospital with the rank of Instructor, from \$400, Class AH, 36%, to \$400, Class BH, 36%, for the year 1924-25.

Joe Konsbruck, Chief Mechanic in Garage, from \$2,220 to \$2,100 per year, Class A, beginning July 1, 1924, with the understanding that no overtime work will be required.

Sarah Lawson, Cataloger in the Library, from \$1,500 to \$1,600 per year, Class A, beginning July 1, 1924.

A. J. Lobb, Comptroller, from \$6,000 to \$6,500 per year, Class A, beginning July 1, 1924.

Carl J. E. Olson, Dental Assistant in University Hospital with the rank of Instructor, from \$200, Class AH, 36%, to \$200, Class BH, 36%, for the year 1924-25.

George M. Stephenson, Assistant Professor of History, from \$2,500 to \$2,700 per year, Class B, beginning with the year 1925-26.

Arthur R. Uppgren, Instructor in Economics, School of Business, from \$900, Class BH, 50%, to \$1,800 per year, Class B, for the year 1924-25.

The following adjustments in the Mayo Foundation budget:

E. H. Erickson, Technician.....	A	1,500	A	1,620
Mable Lynaugh, Technician.....	A	1,020	A	1,080
Lawrence Van Hook, Animal Keeper	A	1,140	A	1,200
A. E. Osterberg, Assistant.....	A	5,000	A	3,000
Bernard McKenzie, Assistant.....	A	2,100	A	2,450
Harry Nunamaker, Technician.....	A	1,320	A	1,410
Stella Dunlap, Assistant.....	A	2,100	A	2,000

Voted to approve the following leaves of absence:

Gisle Bothne, Associate Professor of Scandinavian Languages, for the fall quarter of the year 1924-25, without pay, to carry on work for the Norwegian Centennial Celebration.

A. E. Jenks, Professor of Anthropology, sabbatical furlough for the year 1924-25, to be spent in research, writing and travel.

George L. Tuve, Instructor in Mechanical Engineering, for the year 1924-25, without salary, in order to accept a temporary teaching position at Montana State College.

F. W. Wittich, Assistant Professor of Medicine, for the year 1924-25, without salary, beginning July 1, 1924, to do research work.

Voted to approve the following trips outside of the State:

Dorothy Kurtzman to Detroit, Michigan, June 16 to 21, 1924, to attend biennial meeting of the National League of Nursing Education, expenses not to exceed \$100, to be charged to Budget 271.

G. H. Montillon to Milwaukee, Wisconsin; Chicago, Illinois, and vicinities, March 15 to 30, 1924, to be in charge of regular annual inspection trip of industrial plants in Chemical Engineering, expenses not to exceed \$125, to be charged to Budget 350.

H. W. Rockwell to Albany, New York; Worcester, Bridgewater, Framingham, and Salem, Massachusetts; and Providence, Rhode Island, May 11 to 19, 1924, on matters pertaining to the Commonwealth Fund teachers' college project, expenses of \$94.40 to be charged to Budget 920.

F. J. Wulling to Buffalo, New York, August 25 to 30, 1924, to attend American Conference of Pharmaceutical Faculties, expenses not to exceed \$125 to be charged to Budget 390.

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

Resignations—

Arturo Torres-Rioseco, Instructor in Romance Languages, 1st term, effective June 24, 1924.

S. P. Miller, Instructor in Anatomy, 2nd term, effective July 31, 1924.

C. M. Jackson, Professor in Anatomy, 2nd term, effective July 31, 1924.

Hazelton Spencer, Assistant Professor in English, effective June 24, 1924.

Appointments—

Nelson F. Coburn as Instructor in Romance Languages, 1st term, at \$287.50.

Laura C. Hutchinson, as Instructor in Library Training, 1st term, at \$150.

Lucy Lee Powell, as Instructor in Library Training, 1st term, at \$150.

Ruth Rosholt, as Instructor in Library Training, 1st term, at \$150.

Katharine Ludgate, as Instructor in Psychology, 1st term, at \$275.

Axel M. Tollefson, as Reader in Political Science, 2nd term, at \$50.

M. B. Lagaard, as Assistant Professor in Civil Engineering, 1st term, at \$300.

E. Maud Patchin, as Instructor in Home Economics, 1st term, at \$275.

Leroy A. Calkins, as Assistant Professor in Anatomy, 2nd term, at \$300.

Gustave J. Noback, as Assistant Professor in Anatomy, 2nd term, at \$300.

Wm. T. Peyton, as Instructor in Anatomy, 2nd term, at \$250.

R. B. Allen, as Assistant in Anatomy, 2nd term, at \$100.

Gordon H. Scott, as Assistant in Anatomy, 1st and 2nd terms, at \$100 per term.

Everett Rowles, as Assistant in Anatomy, 1st term, at \$100.

Chas. H. Watkins, as Assistant in Anatomy, 1st and 2nd terms, at \$100 per term.

Harold P. Skelton, as Assistant in the Department of Medicine, 1st and 2nd terms, at \$60 per term.

Mrs. Hans Olson as Matron for Swimming Classes on Agricultural campus, 1st term, at \$15.

Mrs. Ellen Carey Banzet as Assistant in Library Training, 1st term, at \$85.

Marjorie Knowlton, as Assistant in Physiology for July and August at \$65 per month.

William P. Dunn, Assistant Professor in English, 1st and 2nd terms, at \$300 per term.

George R. Dunn, Instructor in Surgery, 1st and 2nd terms, at \$110 per term.

Voted that the Botany building be located westerly of the medical group and south of the Biology building.

Voted that the Johnson Foundation Scholarships be paid in advance at the beginning of each quarter for the year 1924-25.

Voted to acknowledge with thanks the gift of \$20,000 from Mrs. F. C. Todd for the Todd Memorial Hospital.

Voted to accept with thanks an allotment of \$8,200 from the National Research Council to continue the study on Scientific Problems of Human Migration.

Voted to accept with thanks the gift of a \$100 prize from the Minneapolis Journal for an English contest.

Voted to accept with thanks the gift of Schlie-
mann's Atlas Trojanischer Alterthuemer to the Li-
brary from F. L. Searing.

Voted to approve a license agreement with the
American Telephone and Telegraph Company for the
use of certain patents for radio telephone broadcasting.

The President of the Board submitted the report
of the examination of the books and affairs of the
University by the office of the Public Examiner, for
the fiscal year ending June 30, 1923.

Voted to adopt the budget of the University for
the year 1924-25 as submitted by the Comptroller.

Voted to refer the bids for the construction of the
addition to the Heating Plant to the Chairman of the
Buildings and Grounds Committee and the Chairman
of the Finance Committee, with power.

Voted to approve the sale of the Northrop field
grandstand at public auction and to refer the bids re-
ceived for the grandstand and the houses previously
authorized for sale, to the Chairman of the Buildings
and Grounds Committee, with power.

Voted to adopt the following resolution:

1. That hereafter no separate unit of the University Library be established or maintained outside the general library except with the official approval of the President and the Board of Regents.

2. That the University librarian be directed to make provision under his general control and supervision for the various units of the University Library in harmony with the previous recommendation and that he shall report to the President and the Board of Regents any modification of this policy which may seem necessary.

3. That, in order to enable more accurate records of University Library activities to be kept, reports shall be made to the University librarian, by those in charge of any unit of the University Library, of such matters as it may be necessary or desirable to include in any general or special report of the University librarian.

The report of the library committee was submit-
ted and ordered filed supplement to the minutes,
page 372.

The following resolution was adopted:

Voted that Albert J. Lobb, Comptroller of the University of Minnesota, be authorized to execute a bond and affidavit of indemnity to the United States Government for and on behalf of the University of Minnesota in the sum of \$50 in the form and in accordance with the regulations required by Department Circular 327, 1923, Treasury Department of the United States Government, said bond and affidavit to cover the indemnity and statement of facts required by reason of the request of the University of Minnesota for a duplicate check in lieu of check No. 3555424, dated April 3, 1924, drawn by Wm. H. Holmes, S. D. A., U. S. Veterans' Bureau, Washington, D. C., symbol 11006, on the Treasurer of the United States, payable to the order of the University of Minnesota for the sum of \$16.40 and never received by the University.

Voted to approve the list of candidates for degrees as recommended by the faculties and certified by the registrar, filed supplement to the minutes, page 373.

Voted to approve the following student loans:

Gilfillan Trust Fund

Walter H. Ude.....	\$ 75.00
Arnold I. Friedland.....	20.00
Carl L. Spong.....	50.00
Dewey O. Morehead.....	35.00
Theos A. Langlie.....	50.00
Wm. F. Towner.....	50.00
Leslie A. Orr.....	75.00
S. F. Seeley.....	50.00
Arthur W. Ude.....	25.00
Archie R. McCrady.....	30.00
David Sparling.....	50.00
Artasa Denniston.....	75.00
George L. Bargaen.....	50.00
Carl N. Nilson.....	20.00
Walter B. Grammes.....	40.00
Everett L. Peterson.....	25.00
Floyd L. Wentworth.....	50.00
J. Norton Diment.....	50.00
Carl L. Spong.....	45.00
Lucille M. Horton.....	75.00
V. R. Fox.....	30.00
H. M. Berg.....	73.00
Archie M. Smith.....	50.00
Elmer J. G. Tomhaue.....	50.00
Artasa Denniston.....	100.00
Arnold I. Friedland.....	15.00
Arthur W. Ude.....	15.00
Total	\$1,272.00

Ludden Real Estate Fund

M. C. Green.....	\$ 75.00
Ann Frost	50.00
Alexander Litman	30.00
Albin C. Nelson.....	20.00
Carl C. Langland.....	50.00
T. E. Noble.....	75.00
Frank A. Douglass.....	50.00
A. A. Murbuck.....	30.00
C. V. Metcalf.....	40.00
Roy J. Blair.....	50.00
Edward L. Hill.....	30.00
Leland Sonnichsen	25.00
Gilbert M. Stevenson.....	50.00
Raymond Cochran	25.00
Ralph H. Briggs.....	80.00
Alfred H. Atkinson.....	20.00
Alexander Litman	50.00
James O. Gillespie.....	63.00
Gustav G. Miller.....	73.00
Ward C. Robinson.....	100.00
Total	\$986.00

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 374.

Voted to approve claims, list filed supplement to the minutes, page 375.

Voted to approve the following transfers:

Amount	From	To
\$233.50	Payroll item I-21, section V, page 52	Reserve, page 18.
50.00	Payroll item C-12, section V, page 47	Reserve, page 18.
91.67	Payroll item E-17, section V, page 49	Reserve, page 18.
350.00	Payroll item 4, section IX, page 95	Reserve, page 18.
800.00	Reserve, page 18	Budget 150, section V, page 46.
150.00	Reserve, page 18	Budget 91, section II, page 26.
149.90	Budget 362, section X, page 98	Payroll item B-13, same section and page.
12.44	Budget 362, section X, page 98	Budget 361, same section and page.

126.00	Payroll item B-14, section X, page 08	Reserve, page 18.
126.00	Reserve, page 18	Budget 615, section XXII, page 136.
35,000.00	Reserve, page 18	Budget 609, section XXII, page 136.
11.11	Reserve, page 18	Payroll item C-3, section I, page 19.
2,500.00	Reserve, page 18	Budget 89, section II, page 26.
42.00	Reserve, page 18	Payroll item O-11, section IV, page 38.
188.33	Reserve, page 18	Budget 629, section XXII, page 136.
5,000.00	Reserve, page 18	Budget 647, section XXII, page 136.
6,000.00	Reserve, page 18	Budget 615, section XXII, page 136.
5,000.00	Reserve, page 18	Budget 807, section XXV, page 145.
3,000.00	Reserve, page 18	Budget 808, section XXV, page 145.
821.32	Budget 40, section I, page 21	Payroll item P-7-a, section IV, page 39.
381.32	Budget 40, section I, page 21	Payroll item P-7-b, section IV, page 39.
441.96	Budget 40, section I, page 21	Payroll item P-7-g, section IV, page 39.
22.00	Budget 40, section I, page 21	Payroll item P-6-c, section IV, page 39.
44.00	Budget 40, section I, page 21	Payroll item P-6-b, section IV, page 39.
5,000.00	Budget 44-A, section I, page 21	Budget 350, section IX, page 97
2.50	Payroll item A-5, section II, page 22	Reserve, page 18.
90.81	Payroll item A-13, section II, page 22	Reserve, page 18.
2.65	Payroll item A-18, section II, page 22	Reserve, page 18.
495.72	Payroll item A-21, section II, page 22	Reserve, page 18.
17.42	Payroll item A-25, section II, page 22	Reserve, page 18.
420.00	Payroll item A-26-a, section II, page 22	Reserve, page 18.
200.00	Reserve, page 18	Payroll item A-38, section II, page 22.
829.10	Reserve, page 18	Budget 647, section XXII, page 136.

Amount	From	To
700.00	Budget 1006, section III, page 27-a	Payroll item A-26, same section, page 27
5.00	Payroll item B-15, section III, page 28	Payroll item B-13, same section and page.
50.00	Budget 132, section IV, page 39	Payroll item P-12, same section and page.
35.57	Budget 105, section IV, page 31	Reserve, page 18.
50.00	Budget 134, section IV, page 39	Budget 51, section II, page 22.
200.00	Budget 262, section VI, page 81	Payroll item X-11, same section and page.
140.00	Payroll item Q-5, section VI, page 73	Reserve, page 18.
140.00	Reserve, page 18	Budget 242, section VI, page 73.
39.60	Payroll item U-25, section VI, page 78	Reserve, page 18.
39.60	Reserve, page 18	Budget 255, section VI, page 78.
16.89	Payroll item U-19, section VI, page 78	Payroll item U-21, same section and page.
250.00	Budget 263, section VI, page 81	Payroll item X-12, same section and page.
691.69	Budget 225, section VI, page 68	Payroll item K-23, same section and page.
1,200.00	Budget 249, section VI, page 75	Payroll item S-13, same section and page.
300.00	Budget 202, section VI, page 61	Budget 204, same section and page.
200.00	Budget 202, section VI, page 61	Budget 203, same section and page.
75.00	Budget 202, section VI, page 61	Payroll item D-50, same section, page 60.
1,000.00	Budget 230, section VI, page 71	Budget 229, same section and page.
25.00	Budget 286, section VII, page 87	Budget 278, same section, page 84.
145.97	Payroll item C-4, section VIII, page 92	Payroll item C-5, same section and page.
174.96	Payroll item A-2, section VIII, page 91	Budget 302, same section and page.
90.33	Payroll item B-4, section VIII, page 91	Budget 302, same section and page.
20.32	Payroll item B-5, section VIII, page 91	Budget 302, same section and page.
75.08	Payroll item B-6, section VIII, page 91	Budget 302, same section and page.
281.66	Payroll item B-12, section VIII, page 91	Budget 302, same section and page.

Amount	From	To
23.34	Payroll item D-13, section VIII, page 92	Budget 302, same section, page 91.
99.67	Payroll item E-3, section VIII, page 93	Budget 302, same section, page 91.
100.00	Payroll item E-4, section VIII, page 93	Budget 302, same section, page 91.
300.00	Budget 302, section VIII, page 91	Payroll item B-10, same section and page.
150.00	Budget 302, section VIII, page 91	Payroll item D-15, same section, page 92.
500.00	Budget 302, section VIII, page 91	Payroll item G-2, same section, page 93.
60.00	Payroll item H-3, section VIII, page 93	Payroll item H-4, same section and page.
75.00	Payroll item D-3, section VIII, page 92	Budget 302, same section, page 91.
28.22	Payroll item E-2, section VIII, page 93	Budget 302, same section, page 91.
475.00	Budget 302, section VIII, page 91	Payroll item H-2, same section, page 93.
272.88	Budget 302, section VIII, page 91	Payroll item H-5, same section, page 93.
50.00	Budget 380, section XII, page 102	Payroll item 15, same section and page.
12.85	Payroll item 16, section XIII, page 103	Payroll item 15, same section and page.
5.60	Budget 402, section XIV, page 104	Payroll item C-6, same section and page.
100.00	Payroll item C-6, section XIV, page 104	Payroll item C-1, same section and page.
142.00	Budget 406, section XIV, page 106	Budget 407, same section and page.
200.00	Budget 470, section XIX, page 128	Budget 471, same section and page.
5,000.00	Reserve, page 18	Budget 643, section XXII, page 136.
6,000.00	Budget 746, section XXIV, page 140	Payroll item G-5, same section and page.
63.83	Payroll item M-3, section XXIV, page 143	Payroll item M-2, same section and page.
110.00	Payroll item A-24, section XXV, page 144	Payroll item A-29, same section, page 145.
.91	Payroll item A-22, section XXV, page 144	Payroll item A-29, same section, page 145.
7.84	Payroll item A-22, section XXV, page 144	Payroll item A-28, same section, page 145.
36.67	Payroll item A-23, section XXV, page 144	Payroll item A-28, same section, page 145.
39.56	Payroll item A-25, section XXV, page 145	Payroll item A-28, same section and page.

Amount	From	To
15.00	Payroll item A-26-a, section XXV, page 145	Payroll item A-28, same section and page.
500.00	Budget 725, section XXIV, page 139	Payroll item E-2, same section and page.
5,796.36	Budget 811, section XXV, page 147	Budget 810, same section and page.
150.00	Payroll item E-1, section XXV, page 149	Payroll item E-4, same section and page.
150.00	Payroll item E-1, section XXV, page 149	Payroll item E-5, same section and page.
35.00	Payroll item E-3, section XXV, page 149	Payroll item E-4, same section and page.
1,250.00	Budget 810, section XXV, page 147	Payroll item B-29, same section and page.
900.00	Budget 820, section XXV, page 148	Payroll item C-5, same section and page.
200.00	Budget 840, section XXVI, page 151	Payroll item A-29, same section, page 150.
297.50	Payroll item A-19, section XXVI, page 150	Payroll item A-23, same section and page.
32.50	Reserve, page 18	Payroll item B-3, section XX, page 129.
50.00	Budget 170, section V, page 52	Payroll item I-16, same section and page.

Voted to approve the following requisitions:

No. 5201 to No. 5300.....	\$335,675.33
No. 5301 to No. 5400.....	53,587.43
No. 5401 to No. 5500.....	17,611.79
No. 5501 to No. 5600.....	3,629.24
No. 5601 to No. 5700.....	27,285.71
No. 5701 to No. 5800.....	6,776.38
No. 5801 to No. 5900.....	48,009.67
No. 5901 to No. 6000.....	10,048.94
No. 6001 to No. 6100.....	10,093.39
No. 6101 to No. 6200.....	9,412.04
No. 6201 to No. 6300.....	22,949.74

Voted to adjourn.

A. J. LOBB, Secretary