

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

February 18, 1925

A meeting of the Agricultural Committee was held in the President's office on Wednesday, February 18, 1925, at nine o'clock.

Present: Regent M. M. Williams, chairman; Regents Coffman, Sundberg, Warren, and Williams, J. G.

Voted to approve the following appointments:

Charles Kerr as Assistant in Department of Agricultural Engineering from January 1 to March 31, 1925, at \$75 per month, Class C.

Stanley Snoren as Clerk in Agricultural Extension, beginning January 22, 1925, at the rate of \$60 per month, Class A, C6.

Voted to approve the following salary adjustment:

Mabel L. Chander, Chief Clerk in Short Courses, from \$1,320 per year, Class A, C3, to \$122 per month from February 1 to June 30, 1925, and at the rate of \$1,380 per year after July 1, 1925, Class A, C3.

Voted that a special subcommittee be appointed by the chairman to inspect the agricultural sub-stations.

Voted to adjourn.

A. J. LOBB, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

February 18, 1925

A meeting of the Board of Regents was held in the President's office on Wednesday, February 18, 1925, at ten o'clock.

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

Voted to approve the minutes of the Agricultural Committee of January 23, 1925, and the minutes of the Board of Regents of January 23, 1925.

Voted to approve the report of the Agricultural Committee of February 18, 1925.

Voted to approve the following amendment of minutes:

January 23, 1925, salary adjustment of Stanley H. Perry to read 30%.

Voted to accept the following resignations:

L. L. Bernard, Professor of Sociology, effective at end of year 1924-25.

Abigail M. Knowlton, Assistant in Physiology, effective February 22, 1925.

John E. Peters, Library Page, effective January 20, 1925.

Voted to approve the following appointments:

R. O. Beard as Professor of Physiology, Emeritus, beginning with the year 1925-26.

H. F. Nachtrieb as Professor of Animal Biology, Emeritus, beginning with the year 1925-26.

William L. Fichter as Assistant Professor in Department of Romance Languages for three years, beginning with the year 1925-26, at \$3,200 per year, Class B.

James A. Rumser as Instructor in Accounting in the School of Business for the year 1925-26, at \$1,800, Class B.

Lyman R. Critchfield as Assistant in Pediatrics, beginning February 1, 1925, without salary, Class AH.

Roy B. Ames as Reader of Accounting Papers in the General Extension Division from December 1, 1924, to June 30, 1925, at the rate of 75 cents per hour.

Paul O. Kretchmar as Library Page in the Law Library from January 21 to June 13, 1925, at \$60 for the period.

J. M. Rice as Reader of Accounting Papers in General Extension Division from December 1, 1924, to June 30, 1925, at 75 cents per hour.

Jennie H. Scheie as Social Worker in Medical School from January 19 to June 30, 1925, at the rate of \$50 per month, Class CH, 50%.

Gertrude A. Smith as Stenographer in Minnesota General Hospital, beginning February 1, 1925, at \$1,080 per year, Class A, C5.

Voted to approve the following salary adjustments :

George R. Dunn, Instructor in Surgery, from \$600, Class AH, 20%, to \$1,000 for the period from January 1 to June 30, 1925, for additional services.

Donald Harries, Instructor in Business Law at Duluth and on the Iron Range, to receive additional fees from Range Classes up to a maximum of \$50 per semester to cover traveling expenses.

Milo M. Loucks, Assistant in Physiology in General Extension Division, from \$30 to \$60 per quarter for winter and spring quarters of 1924-25 on account of increased duties.

Arthur H. Zierold, Instructor in Surgery at \$600, Class AH, 20%, to receive \$500 for the period January 1 to June 30, 1925, for additional services.

Voted to approve the following leaves of absence :

George D. Shepardson, Professor of Electrical Engineering, sabbatic furlough for the year 1925-26, to be spent in travel and study.

Barbara Thompson, Assistant Superintendent in School of Nursing, from April 7 to August 1, 1925, without salary.

F. W. Springer, Professor of Electrical Engineering, for the spring quarter of 1924-25, with full pay, to be spent in study, this leave to be regarded as two-thirds of a year's sabbatic leave.

Voted to approve the following trips outside of the State :

Anne D. Blitz to Cincinnati, Ohio, February 25 to March 3, 1925, to attend meeting of National Association of Deans of Women, and to Chicago to investigate girls' clubs and dormitories, expenses not to exceed \$125 to be charged to Budget 88.

J. C. Brown to various points in the United States, November 1, 1924, to January 1, 1926, on Commonwealth Fund Teachers

College project, expenses not to exceed \$314.74 to be charged to Budget 920.

F. F. Grout to Madison, Wisconsin, March 13 and 14, 1925, to attend conference of geologists working in the Lake Superior region, expenses not to exceed \$50 to be charged to Budget 118.

J. B. Johnston to Iowa City, Iowa, March 16 to 19, 1925, to attend a conference of representatives of mid-west colleges and universities, expenses not to exceed \$50 to be charged to Budget 100.

E. P. Lyon to Boston and New Haven, Massachusetts, and Chicago, Illinois, March 1 to 11, 1925, to attend meeting of the Association of American Medical Colleges at Boston, visit Yale University Medical School; and attend meeting of American Medical Association at Chicago, expenses not to exceed \$160 to be charged to Budget 270.

Alfred Owre to Chicago, Illinois, March 19 to 21, 1925, to attend annual meeting of the American Association of Dental Schools, expenses not to exceed \$65 to be charged to Budget 371.

Royal R. Shumway to Chicago, Illinois, March 17 to 21, 1925, to attend meeting of the North Central Association of Colleges and Secondary Schools as a member of the Commission on Higher Education, expenses not to exceed \$75 to be charged to Budget 86.

Voted that the reappointment of all persons whose names appear in the University budget be approved by the adoption of the budget in those cases where there is no change in salary or classification.

Voted to adopt the following schedule of late registration fees for the summer session: For those completing their registration one day after announced dates, \$2; two days, \$3; three days, \$4; four or more days, \$5.

Voted to approve the following budget summary for the summer session of 1925:

Administration	\$ 4,000.00
General expenses	15,700.00
College of Science, Literature, and the Arts....	34,453.13
Physical Education—men	3,000.00
Physical Education—women	1,100.00
College of Engineering and Architecture	8,482.51
College of Agriculture, Forestry, and Home Economics (except Home Economics)....	1,500.00
Home Economics	4,000.00
Law School	2,550.00
Medical School	17,000.00
College of Dentistry	2,605.00
School of Chemistry	6,306.25
College of Education	16,370.00
School of Business	3,822.50
Total	<u>\$120,889.39</u>

Voted to authorize the director of the summer session to appoint, without further action by the Board of Regents, members of the staff of the summer session up to the amounts indicated in the budget. Appointments of members of the regular staff shall be on the following basis: One-eighth of the regular nine months' salary for either term of the summer session, with a minimum of \$175 for full time service and a maximum of \$600 for full time service. Members from outside the University staff shall be appointed without reference to their annual salaries.

Voted to refer the question of leaves of absence for E. W. Davis and H. H. Wade, to the President with power.

The Board of Regents adopted the following resolution by a rising vote:

Be it resolved, that we, the Board of Regents of the University of Minnesota, over which Marion LeRoy Burton presided in the stressful years of war and immediate reconstruction, express our sense of the loss to the educational world and to humanity in the passing from this life of his noble Christian leadership. Into a relatively brief career he crowded the achievements of a master educator which would have crowned a prolonged and very successful lifetime.

In looking back upon the decisive years when President Burton was with us, we see a great builder, a man of compelling personal magnetism, genuinely concerned in every human interest, and having a positive genius for enlisting support for any enterprise which he had in hand. He was charged with a passionate love for youth; in every problem which might arise his bias was always in the direction of the desires of his students. His patriotism was of the finest type; his war work was not forced, but came from the fullness of conviction; and he met the war crisis with no sparing of himself in the tremendous and sudden rebuilding which faced every great university; his courage, his industry, and his tact and good humor constituted our great asset in the problems and contending interests of that time.

President Burton bore his own burdens and spared his friends and associates; he carried his great tasks and responsibilities with apparent ease and with a cheerfulness which never failed. To those who knew him intimately he was a friend who inspired a warmth of love and admiration which will abide with them forever.

Be it resolved, that this memorial be spread upon the records of the Board and transmitted to his family, to the alumni, and to the public.

Voted to approve the following recommendation:

That special students in Dentistry be registered through the General Extension Division and that they be charged the clock hour or quarterly fees as the case may be, which are at the time in effect in the College of Dentistry, effective beginning with the academic year 1924-25.

Voted to approve the establishment of a separate department of geography in the College of Science, Literature, and the Arts.

Voted to approve a survey of the St. Cloud public schools at a cost not to exceed \$150, all expenses to be paid by the Board of Education of St. Cloud.

The report of the committee on dormitories was received, considered, and filed supplement to the minutes, page 405.

Voted that beginning with the college year 1925-26 the following rates be established for Sanford Hall: Double rooms, \$125 per quarter; single rooms, \$135 per quarter.

Voted to approve the payment of the bill of C. J. Rockwood, as submitted by the office of the Attorney General of the State, for legal services as special attorney in connection with the removal of the Northern Pacific Railway tracks from the University campus.

The plans for the addition to the Minnesota Union submitted by the consulting architect, were approved. It was

Voted to request the State Board of Control to advertise for bids and to refer the same when received to the President of the Board, the President of the University, and the chairman of the Buildings and Grounds Committee, with power.

Voted that the question of the purchase of additional land north of University avenue with funds of the Senate Committee on Intercollegiate Athletics, be referred to the President of the Board, the President of the University, and the Comptroller.

Voted that the State Board of Control be requested to prepare plans for the utilization of the space beneath the seats in the Stadium in accordance with the tentative

plans prepared by the consulting architect, the total expense of this improvement, including the architect's and engineer's fees and cost of superintendence, not to exceed \$100,000.

Voted to approve the sale of duplicate volumes of the Allgemeine Zeitung in accordance with the recommendation of the University Librarian, filed supplement to the minutes, page 406.

Voted to record the acceptance of a gift of books to the Library from Mrs. John E. Granrud.

Voted that a diploma be issued to Joseph Nicholson as a graduate of the Medical School, as of the date of May 30, 1903.

Voted to approve the following student loans:

Gilfillan Trust Fund

Elsie Trautmann	\$ 40.00
Carl N. Nelson	40.00
Edward L. Hill	50.00
Iver J. Johnson	25.00
Jay C. Davis	40.00
Walter Kykyri	50.00
Lydia Patthoff	66.00
S. E. Horwitz	25.00
Floyd L. Wentworth	50.00
John W. Connolly	50.00
Clarence W. Anderson	35.00
Herbert F. Dungay	50.00
Richard L. Tepley	10.00
Fred W. Schaefer	50.00
Gerald J. Tyler	100.00
Charles E. Pritchard	40.00
Bert E. Benson	40.00
Iver J. Johnson	15.00
Carl L. Lidberg	150.00
Philip G. Lindstedt	50.00
Lynn G. Baumhofer	125.00
Alex Lipchick	40.00
G. M. Laing	50.00
James W. Keaveny	40.00
Richard L. Tepley	15.00
Eugene W. Oredson	50.00
Marvin C. Siefken	40.00
Violet A. Webb	50.00
James H. Felber	25.00

A. G. Dunton	25.00
John W. Connolly	47.25
Everett L. Peterson	25.00
Total	\$1,502.25

Ludden Trust Fund

Dorothy M. Waldo	\$ 95.00
Ferris L. Clampitt	50.00
Oscar Gansky	150.00
Oswald E. Olson	80.00
Orwin L. Hovde	75.00
Emil A. Johnson	75.00
R. Lynn Atkinson	100.00
J. B. Fogard	80.00
Arvilla F. Carper	50.00
Clemence Pauly	100.00
Dorothy M. Waldo	85.00
Russell E. Jensen	75.00
Ferris L. Clampitt	50.00
Gerald Semon	80.00
Rudolph Holmberg	100.00
Clifford M. Lindsay	100.00
Helen L. Wilson	100.00
Fred D. Sanford	71.00
Corinne J. Howe	93.00
Clemence Pauly	75.00
Lillis L. Hogan	40.00
Harold E. Johnson	60.00
Ray Crossfield	100.00
Leslie G. Henry	75.00
Paul E. Rystrom	50.00
Rudolph Holmberg	25.00
Ferris L. Clampitt	20.00
Total	\$2,054.00

Ludden Real Estate Fund

Anne Stenson	\$113.00
E. G. Hubin	50.00
Irwin L. Norman	112.00
Leslie L. Cody	25.00
Kristine Sonsthagen	182.00
M. Van Christensen	25.00
Jeffery L. Lund	40.00
Anthony R. Catanazaro	50.00
James E. Devlin	25.00
Bernard Forseth	100.00
Merwin Michaud	25.00

Gilbert M. Stevenson	100.00
Myron E. Link	100.00
Leslie L. Code	50.00
Total	\$997.00

Ludden Estate Loan Fund

J. Monton Daine	\$11.00
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Caleb Dorr Loan Fund

Theodore F. Neske	\$ 50.00
Elsie Trautman	40.00
Helga G. Boe	75.00
Palmer Boe	60.00
Geneva Border	65.00
Albert E. Baak	40.00
Lyman Armstrong	50.00
Arden B. Nelson	50.00
Merrill C. Mattson	50.00
Geraldine Irion	50.00
Erwin Mork	50.00
Total	\$580.00

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 407.

Voted to approve claims, list filed supplement to the minutes, page 408.

Voted to approve the following transfers:

Amount	From	To
\$ 150.00	Payroll item H-50, section IV, page 38	Payroll item H-50-a, same section and page.
700.00	Payroll item M-2, section VII, page 98	Payroll item M-11, same section and page.
200.00	Payroll item M-2, section VII, page 98	Payroll item M-12, same section and page.
11.11	Reserve, page 18	Payroll item 64-a, section XI, page 111.
54.13	Payroll item A-14, section IV, page 33	Reserve, page 18.
54.13	Reserve, page 18	Budget 106, section IV, page 35.
50.00	Payroll item A-14, section IV, page 33	Reserve, page 18.

50.00	Reserve, page 18	Budget 138, section IV, page 45.
200.00	Reserve, page 18	Budget 168, section V, page 56.
150.00	Budget 166, section V, page 56	Budget 168, same section and page.
499.40	Reserve, page 18	Budget 280, section VII, page 92.
292.50	Reserve, page 18	Budget 284, section VII, page 93.
500.00	Budget 52, section II, page 23	Payroll item A-53, same section and page.
100.00	Payroll item B-6, section II, page 24	Reserve, page 18
100.00	Reserve, page 18	Budget 55, section II, page 24.
750.00	Budget 1006, section III, page 30	Budget 1020, same section and page.
3600.00	Budget 1006, section III, page 30	Budget 1015, same section and page.
1000.00	Budget 1006, section III, page 30	Budget 1002, same section and page.
18.20	Payroll item B-15, section III, page 32	Payroll item B-13, same section and page.
393.47	Reserve, page 18	Budget 164, section V, page 55.
1000.00	Budget 230, section VI, page 76	Budget 229, same section and page.
400.00	Budget 214, section VI, page 70	Payroll item H-2, same section and page.
100.00	Budget 214, section VI, page 70	Payroll item H-3, same section and page.
88.29	Budget 292, section VII, page 97	Budget 270, same section, page 88.
160.00	Reserve, page 18,	Payroll item I-4, section VII, page 94.
60.00	Reserve, page 18	Payroll item I-3, section VII, page 94.
1000.00	Budget 365, section X, page 109	Payroll item B-12, same section and page.
300.00	Reserve, page 18	Payroll item 87, section XI, page 112.
1000.00	Budget 463, section XVIII, page 126	Budget 418, section XIV, page 120.
800.00	Budget 840, section XXVI, page 151	Payroll item A-33, same section, page 150.

Voted to approve the following requisitions:

No. 7101 to No. 7200.....	\$ 6,213.45
No. 7201 to No. 7300.....	14,038.55
No. 7301 to No. 7400.....	11,833.48
No. 7401 to No. 7500.....	7,409.33
No. 7501 to No. 7600.....	9,681.29
No. 7601 to No. 7700.....	8,646.95
No. 7701 to No. 7800.....	15,713.99
No. 7801 to No. 7900.....	15,977.79
No. 7901 to No. 8000.....	8,750.46

Voted to adjourn.

A. J. LOBB, Secretary