

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

**May 3, 1926**

A meeting of the Agricultural Committee was held in the Regents' room on Monday, May 3, 1926, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Coffman, McConnell, Mayo, Snyder, Warren, and Williams.

Voted to accept the following resignations:

Frank Anderson, Foreman, Zumbra Heights, effective April 21, 1926.

Irma Erichsen, Instructor, West Central School and Station, effective April 1, 1926.

Edwin W. Gaumnitz, Assistant Professor of Agricultural Economics, effective April 1, 1926.

D. A. Milligan, Instructor, Northwest School and Station, effective April 1, 1926.

W. C. Shandrew, Postoffice Clerk, effective April 16, 1926.

Theodore H. Street, Instructor, West Central School and Station, effective April 1, 1926.

Voted to approve the following appointments:

Arnold F. Hinrichs as Assistant Professor in Agricultural Economics from April 1 to June 30, 1926, at the rate of \$200 per month, Class C.

Ruth Sheldon, continuation of appointment as School Nurse and Instructor at the Northwest School and Station from April 1 to 15, 1926, at the rate of \$150 per month, Class C.

Walton B. Sinclair as Instructor in Agricultural Biochemistry for the year 1926-27, at \$2,000, Class A.

Mildred M. Daane as Assistant in Institutional Management in Home Economics from April 16 to June 30, 1926, at the rate of \$1,200 per year, Class A.

Delphine Anderson as Judge of Club Contests in Agricultural Extension from April 26 to June 25, 1926, at \$175 per month, Class C.

Carlyle Campbell in Farm Project Instruction from May 1 to June 30, 1926, at \$15 per month, Class CH.

V. Alvin Friberg as Assistant Demonstrator in Land Clearing demonstrations from April 1 to June 30, 1926, at \$75 per month, Class C.

Roma A. Messing as Postoffice Clerk in Agriculture beginning April 26, 1926, at the rate of \$1,200 per year, Class A, C2.

Voted to approve the following leaves of absence:

Fern Osbeck, Instructor in Home Economics, without pay for the year 1926-27, for study.

Iva Irene Sell, Instructor in Home Economics, without pay for the remainder of the year 1925-26, beginning April 15, 1926, for study.

Voted to approve the following trip outside of the state:

F. W. Peck from Ames, Iowa, to Chicago and return to St. Paul, April 28 to May 1, 1926, to attend meeting of special committee of Land Grant College Association, expenses not to exceed \$56.50 to be charged to Budget 205.

Voted to authorize the President of the University to notify the State Agricultural Society that representatives of the Board of Regents will on request appear at a hearing in support of a bill, if drawn and introduced at the request of the State Agricultural Society, to appropriate funds for the purchase of a 43 acre tract on the south side of Larpenteur Avenue for the use of the Department of Agriculture. It was understood that this proposal would carry with it the transfer of a 30 acre tract now part of the University Farm campus, to the State Agricultural Society.

Voted to approve the proposal of the Minnesota Cannery Association to provide \$3,000 a year for three years for the purpose of investigating methods of preventing the diseases of canning peas and canning corn, in accordance with the memorandum of agreement filed supplement to the minutes, page 457.

Voted to accept with thanks the gift of the Minneapolis Journal of \$3,400 for scholarships and educational trips for members of the boys' and girls' clubs, as follows:

Four scholarships of \$100 each for the state champions in each of the four leading beef cattle breeds.

Three scholarships of \$100 each for the state champions in each of the three classes into which the University Extension Service divides its pig club work.

A \$100 scholarship for the state champion in the boys' and girls' poultry clubs.

A \$100 scholarship for the state champion in the boys' and girls' sheep clubs.

Educational trips for the county championship winners in all of these club projects. The purpose of these trips will be to bring about 125 boys and girls, county champions in the baby beef, poultry, pig, and sheep club projects, to Minneapolis to attend suitable educational events, such as the poultry show, the livestock show, the State Fair, and Northwest Dairy Exposition, or the University Short Course.

Voted to approve the charging of \$600 of the salary of the cafeteria manager against cafeteria receipts.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary.

## University of Minnesota

### BOARD OF REGENTS

### MINUTES

May 3, 1926

A meeting of the Board of Regents was held in the Regents' room on Monday, May 3, 1926, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Coffman, McConnell, Mayo, Sundberg, Warren, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of April 1, 1926.

Board of Regents of April 1, 1926.

Executive Committee of April 13, 1926.

Buildings and Grounds Committee of April 13, 1926.

Voted to approve the following amendments of minutes:

November 13, 1925, appointment of Mrs. Johanna Kindly, wife of Ole Kindly, Janitor at University Farm, to read, from October 1, 1925, to March 31, 1926, at the rate of \$270, Class EH, 25%.

February 17, 1926, leave of absence for Mary C. Smith to read, from April 22 to October 1, 1926.

Voted to accept the following resignations:

Lieutenant Myron J. Conway, Assistant Professor of Military Science and Tactics, effective on or about July 1, 1926.

Walter P. Covell, Teaching Fellow in Medical School, effective April 1, 1926.

Roy E. Haas, Stockroom Clerk in Chemistry, effective April 1, 1926.

Nell C. Halloran, Assistant in Circulation Department of Library, effective May 16, 1926.

Genevieve A. Kelly, Stenographer in University Hospital, effective April 1, 1926.

Alberta Martin, Assistant in Comparative Philology, effective April 16, 1926.

Marie M. Ness, Record Clerk in Registrar's Office, effective May 1, 1926.

Bert S. Sandell, Service Man in Medical School, effective April 1, 1926.

Ruth M. Solberg, Stenographer in Department of Physical Education and Athletics, effective April 16, 1926.

W. Bayard Taylor, Instructor in School of Business, effective end of year 1925-26.

Voted to approve the following appointments:

Arthur E. Benjamin as Assistant Professor in Obstetrics and Gynecology, beginning July 1, 1926, without salary, Class AH.

Arthur G. Bills as Assistant Professor of Psychology for the year 1926-27, at \$2,700, Class B.

George A. Selke as Assistant Professor of Agricultural Education to teach three quarters from January 1, 1927, to the end of summer session in 1927, at \$3,600, Class B.

Jesse May Anderson as Instructor in English for the year 1926-27 at \$2,000, Class BX.

Tobias L. Birnberg as Instructor in Pediatrics for the year 1926-27, without salary, Class AH.

Lucile Mae Curtis as Instructor in Department of English for the year 1926-27, at \$1,800, Class B.

Donald W. deCarle as Instructor in Obstetrics and Gynecology for the year 1926-27, without salary, Class AH.

Fred C. Frey as Instructor in Sociology for the year 1926-27, at \$900, Class BH, 80%.

Anton Gray as Instructor in Geology for the year 1926-27, at \$1,300, Class BX.

Leah Miller Hanley as Instructor in Art Education for the year 1926-27 at \$1,000, Class BH, 50%.

Wheeler Hawley as Instructor in Romance Languages for the year 1926-27 at \$2,000, Class B.

Minne E. Howe as Instructor in Nursing beginning July 1, 1926, without salary from the University, Class AH.

Margaret M. Ingersoll as Instructor in Nursing beginning July 1, 1926, without salary from the University, Class AH.

Theos A. Langlie as Instructor in Psychology for the year 1926-27 at \$1,600, Class BX.

George D. McJimsey as Instructor in Department of English for the year 1926-27, at \$2,000, Class B.

John F. Noble as Instructor in Pathology beginning July 1, 1926, without salary, Class AH.

Walter T. Pattison as Instructor in Romance Languages for the year 1926-27, at \$2,000, Class BX.

Roy E. Swanson as Instructor in Obstetrics and Gynecology for the year 1926-27, at \$600, Class EH, 50%.

Charlotte C. Van Winkle as Instructor in Pathology beginning July 1, 1926, without salary, Class AH.

Everett D. Wells as Instructor in Mathematics and Mechanics in Engineering and Architecture for the year 1926-27, at \$2,000, Class B.

Duma C. Arnold as Assistant in Obstetrics and Gynecology for the year 1926-27, without salary, Class AH.

Roy Ballinger as Assistant in School of Business for the year 1926-27, at \$1,000, Class EH, 66%.

Rose Frances Berman as Teaching Assistant in Romance Languages for the year 1926-27, at \$600, Class BH, 40%.

Donald C. Boughton as Teaching Assistant in Animal Biology for the year 1926-27, at \$600, Class BH, 40%.

Charles Lowell Burton as Assistant in School of Business for the year 1926-27, at \$500, Class EH, 33%.

Milton G. Brown as Assistant in Anatomy from April 1 to June 15, 1926, at \$150 for the period, Class CH, 50%.

Harold D. Carter as Teaching Assistant in Psychology for the year 1926-27, at \$300, Class BH, 20%.

Reed O. Christenson as Teaching Assistant in Animal Biology for the year 1926-27, at \$600, Class BH, 40%.

L. B. Collins as Assistant in School of Business for the year 1926-27, at \$1,500, Class B.

Ralph H. Creighton as Assistant in Medicine for the year 1926-27, without salary, Class AH.

Paivi Elonen as Teaching Assistant in Psychology for the year 1926-27, at \$600, Class BH, 40%.

John H. Goldthorpe as Assistant in College of Education for the year 1926-27, at \$600, Class BH, 40%.

De Forest R. Hastings as Assistant in Medicine for the year 1926-27, without salary, Class AH.

Merle Hibbert as Assistant in Sociology for the year 1926-27, at \$225, Class EH, 20%.

Palmer O. Johnson as Assistant in Education for the year 1926-27, at \$600, Class BH, 40%.

Thomas J. Kinsella as Assistant in Medicine for the year 1926-27, without salary, Class AH.

Leo L. Knuti as Assistant in Agricultural Education from April 1 to June 12, 1926, at \$100 for the period, Class CH.

Channing MacFadon as Teaching Assistant in Romance Languages for the year 1926-27, at \$600, Class BH, 40%.

Joseph Meidt, continuation of appointment as Teaching Assistant in German from April 1 to June 15, 1926, at \$200 for the period, Class CH, 40%.

Sheila A. Morrissey as Teaching Assistant in Romance Languages for the year 1926-27, at \$600, Class BH, 40%.

Edith E. Mortensen as Teaching Assistant in Animal Biology for the year 1926-27, at \$600, Class BH, 40%.

Hugo W. Mortenson as Assistant in Agricultural Education from April 1 to June 12, 1926, at \$100 for the period, Class CH.

Clarence V. Page as Assistant in Ophthalmology and Otolaryngology for the year 1926-27, without salary, Class AH.

Redding H. Rufe as Assistant in Physiology for the year 1926-27, at \$780, Class A.

Peter E. Schellenberg as Teaching Assistant in Psychology for the year 1926-27 at \$600, Class BH, 40%.

Calvin F. Schmid as Teaching Assistant in Sociology for the year 1926-27, at \$600, Class BH, 40%.

Wayland A. Shands as Teaching Assistant in Animal Biology for the year 1926-27, at \$600, Class BH, 40%.

Herbert F. Sorenson as Assistant in Education for the year 1926-27, at \$600, Class BH, 40%.

Helen Sather as Assistant in Department of English for the year 1926-27, at \$225, Class EH, 20%.

Horatio B. Sweetser, Jr., as Assistant in Surgery for the year 1926-27, without salary, Class AH.

Lester E. Wiley as Teaching Assistant in Psychology for the year 1926-27, at \$300, Class BH, 20%.

Earle T. Dewey as Teaching Fellow in Bacteriology for the year 1926-27, at \$900, Class A.

Donald Duncan as Teaching Fellow in Anatomy for the year 1926-27, at \$675, Class B.

John Berry Hartzell as Teaching Fellow in Surgery for the year 1926-27, at \$500 plus maintenance at the Minneapolis General Hospital, Class A.

Nathaniel H. Lufkin as Teaching Fellow in Pathology for the year 1926-27, at \$900, Class A.

George Elliott May as Teaching Fellow in Obstetrics and Gynecology for the year 1926-27, at \$500 plus maintenance at the Minneapolis General Hospital, Class A.

Charles H. Mead as Teaching Fellow in Anatomy for the year 1926-27, at \$675, Class B.

Carroll E. Palmer as Teaching Fellow in Anatomy for the year 1926-27, at \$675, Class B.

Charles W. Rucker as Teaching Fellow in Ophthalmology and Oto-Laryngology for the year 1926-27, at \$800, Class A.

Wesley Arden as Accountant in Comptroller's Office, beginning April 1, 1926, at \$1,800, Class A.

Hazel Bronson as Clerk and Stenographer in Comptroller's Office, beginning April 1, 1926, at \$80 per month, Class A, C5.

George W. Bush as Service Man in Anatomy, beginning April 12, 1926, at \$540, Class AH, 50%.

Lois N. Caldwell as Stenographer in Department of Physical Education and Athletics, beginning April 16, 1926, at the rate of \$960, Class A, C5.

Gertrude M. Hickok as Stenographer in Bacteriology in the Medical School, beginning April 15, 1926, at \$480, Class AH, 50%, C5.

Joseph L. Lauth as Stockclerk in Chemistry, beginning April 16, 1926, at \$70 per month, Class A.

Adele E. Roth as Stenographer in School of Business, beginning May 1, 1926, at \$70 per month, Class A, C6.

The following in the General Extension Division:

To conduct a medical Short Course at Tracy and Marshall, Minnesota, April 1 to June 22, 1926, at the amount set opposite each name:

S. Marx White.....	\$17.50
B. J. Clawson.....	17.50
William A. O'Brien .....	17.50
Henry E. Michelson.....	17.50
W. S. Lemon .....	17.50
W. E. Camp .....	17.50
F. W. Schlutz.....	17.50
E. J. Huenekens .....	17.50
A. S. Hamilton .....	17.50
F. H. Schaaf .....	17.50
W. H. Cole .....	17.50
H. W. Meyerding.....	17.50

Robert G. Green to teach special course in Bacteriology for dentists during the spring quarter of 1925-26, at \$240 for the period.

William A. O'Brien to teach class in Pathology from April 1 to June 30, 1926, at \$116.50 for the period.

A. T. Rasmussen to teach class in Neurology from April 1 to June 30, 1926, at \$116.50 for the period.

D. A. Leonard, extension of employment as Booking Agent from April 1 to June 30, 1926, at 15% commission on all approved contracts.

Oswald Stageberg as Assistant in Drawing from February 1 to June 30, 1926, at the rate of \$2 per night.

Voted to approve the following promotion:

Dorothy Swarbeck from Stenographer in Physical Education and Athletics at \$1,020, Class A, C5, to \$1,080, Class A, C4, effective April 16, 1926.

Voted to approve the following salary adjustments:

Grace B. Falck, Teaching Assistant in History at \$600, Class BH, 40%, to receive \$100 additional for the spring quarter of 1925-26 for additional service.

Myrtle O. Larsen from Stenographer in Medical School at \$1,080, Class A, C5, to Stenographer in Pediatrics at \$540, Class AH, 50%, C5, and Technical Assistant in Institute of Child Welfare at \$720, Class AH, 50%, effective April 15, 1926.

Lucille Sutorious, Teaching Assistant in Art Education at \$975, Class BH, 70%, to be paid \$150 additional for spring quarter of 1925-26 for work in course in Art Appreciation.

Catherine M. Thompson, Teaching Assistant in Institute of Child Welfare at \$600, Class BH, 50%, to \$300, Class BH, 25%, effective April 1, 1926.

Lucy Will, Teaching Assistant in German at \$600, Class BH, 40%, to receive \$200 additional for spring quarter of 1925-26, for additional work.



Voted to approve the following leaves of absence:

Esther M. Greisheimer, Assistant Professor of Physiology, sabbatical furlough from October 11, 1926, or January 1, 1927, to August 1, 1927, to be spent in England in study and research.

Lillian M. Fink, Physician in Health Service, without pay, from July 1 to September 1, 1926.

E. L. Newcomb, Professor in Pharmacy, extension of leave without pay from July 1 to December 31, 1926.

Leo G. Rigler, Assistant in Medicine, without pay for the year 1926-27 for study in Europe.

Voted to approve the following trips outside of the state:

K. L. Adams from St. Cloud, Minnesota, to various points in the South and East, March 25 to April 5, 1926, on inspection trip to teachers' colleges in connection with Commonwealth Fund project, expenses not to exceed \$238.49 to be charged to Budget 920.

Clara M. Brown to Chicago, Illinois, April 11 to 18, 1926, to attend annual Regional Conference of the Middle West called by the Federal Board for Vocational Education, expenses not to exceed \$82.54 to be charged to Budget 410.

J. C. Brown from St. Cloud, Minnesota, to Washington and Chicago, February 16 to 25, 1926, to attend committee meetings and conferences on teachers' college standards, expenses not to exceed \$152.83, and to various points in the South and East, March 25 to April 2, 1926, on inspection trip of teachers' colleges, expenses not to exceed \$191.83, in connection with the Commonwealth Fund project, Budget 920.

H. A. Hildebrandt to Ann Arbor, Michigan, May 8 to 14, 1926, to attend meeting of Association of Superintendents of Buildings and Grounds, expenses not to exceed \$99.66 to be charged to Budget 88.

Everett Fraser to Washington, D.C., April 23 to May 3, 1926, to attend meeting of American Law Institute and interview candidates for position, expenses not to exceed \$150 to be charged to Budget 380.

J. B. Johnston to Columbia, Missouri, May 4 to 9, 1926, to attend conference of Deans of Liberal Arts Colleges, expenses not to exceed \$73 to be charged to Budget 100.

R. R. Price to Salt Lake City, Utah, June 7 to 10, 1926, to attend meeting of National University Extension Association, expenses not to exceed \$150 to be charged to Budget 450.

Harry W. Rockwell to various points in the East and South March 27 to April 11, 1926, on inspection trip to teachers colleges in connection with Commonwealth Fund project, expenses not to exceed \$218.92 to be charged to Budget 920.

Homer J. Smith to Chicago, Illinois, April 12 to 17, 1926, to attend Central Regional Conference, expenses not to exceed \$75 to be charged to Budget 406.

A. V. Storm to Chicago, Illinois, April 8 to 16, 1926, to attend conference of Central Region called by Federal Board for Vocational Education, expenses not to exceed \$85 to be charged to Budget 412.

Alethea Smith as chaperon and Rosella Barga, Agnes Thorvilson, and Harriet Goldberg as members of women's debating team, to Iowa City, Iowa, April 21 to 24, 1926, for debate with University of Iowa, expenses not to exceed \$42.06 each to be charged to Budget 115.

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

Horace Scott, son of Mrs. Verna G. Scott, Director of the University Concert Course, and C. M. Scott, Professor in Music, \$25 for services as head usher during 1925-26 concert course.

The following resolution was passed:

Be it resolved, by the Board of Regents of the University of Minnesota, that this Board does hereby determine that it is necessary to take in fee simple absolute, for the purposes of the University of Minnesota, as a field house and as a part of the campus of said University, the following described lands situate in the city of Minneapolis, county of Hennepin and state of Minnesota:

*Parcel A*

That part of block "I" of Tuttle's Addition to St. Anthony, according to the plat thereof on file in the office of the register of deeds for said county, described as follows, to-wit:

Beginning at the corner of said block "I" in said addition formed by the intersection of the southwesterly boundary line of Fourth Street Southeast, and the southeasterly boundary line of Nineteenth Avenue Southeast, thence southwesterly along said southeasterly line of Nineteenth Avenue 160 feet, thence at right angles to said southeasterly line 55 feet, thence at right angles and parallel with said southeasterly boundary line northerly 160 feet to the said southwesterly boundary line of Fourth Street Southeast, thence northwesterly along said southwesterly line 55 feet to the place of beginning.

*Parcel B*

That part of block "I" of Tuttle's Addition to St. Anthony, according to the plat thereof on file in the office of the register of deeds for said county, described as follows, to-wit:

Beginning at a point on the southwesterly boundary line of Fourth Street Southeast, distant 55 feet southeasterly from the corner of said block formed by the intersection of said southwesterly boundary line of Fourth Street and the southeasterly boundary line of Nineteenth Avenue Southeast, thence 55 feet southeasterly along said southwesterly boundary line of Fourth Street, thence southwesterly and at right angles to said southwesterly boundary line of Fourth Street and parallel with said southeasterly boundary line of Nineteenth Avenue 160 feet, thence at right angles northwesterly and parallel with said southwesterly boundary line of Fourth Street 55 feet, thence northeasterly at right angles and parallel with said southeasterly boundary line of Nineteenth Avenue 160 feet to point of beginning.

*Parcel C*

That part of block "I" of Tuttle's Addition to St. Anthony and a part of lot 5, block 1, St. Anthony City, according to the respective plats thereof on file in the office of the register of deeds for said county, described as follows, to-wit:

Commencing on the line dividing Fourth Street Southeast in the city of Minneapolis from said block "I" at a point 363 feet southeasterly from the northwesterly corner of said block "I," thence southeasterly along said dividing line 40 feet, thence southwesterly at right angles to said dividing line 86.08 feet, thence south 25.81 feet to the south line of said lot 5, block 1, St. Anthony City, thence west 32 feet, thence north 66 feet to the north line of said lot 5, thence east 8.66 feet, thence northeasterly to point of commencement.

*Parcel D*

Lot 4 in block 1 of St. Anthony City, according to the plat thereof on file in the office of the register of deeds for said county.

*Parcel E*

The north 30.15 feet front and rear of lot 3 in block 1 of St. Anthony City, according to the plat thereof on file in the office of the register of deeds for said county.

*Parcel F*

The south 36 feet of lot 3 and all of lot 2, except the south 8.6 feet thereof, all in block 1 of St. Anthony City, according to the plat thereof on file in the office of the register of deeds for said county.

*Parcel G*

Those portions of lots 8, 9 and 10 in block 1 of St. Anthony City, according to the plat thereof on file in the office of the register of deeds for said county, described as follows, to-wit:

Commencing at a point on the northeasterly boundary line of University Avenue Southeast, where the same intersects the easterly line of said lot 10, thence northwesterly

along said northeasterly boundary line 104 feet, thence in a northeasterly direction and at right angles to said northeasterly boundary line 70 feet, thence easterly to a point on the easterly boundary line of said lot 8, which point is 109 feet northerly of the point of beginning, thence southerly along the easterly boundary line of said lots 8, 9 and 10, 109 feet to the point of beginning.

Also a perpetual easement in the nature of a right of way for alley purposes appurtenant to the land above described on and over a strip of land 14 feet wide and all along the northerly and northwesterly sides of said tract of land and contiguous thereto, said easement being attached to and running with said land.

#### *Parcel H*

The following described tract of land situate in Hennepin county, Minnesota, and described as follows, to-wit:

Commencing at a point in section 25, township 29, range 24 in said county, on the west line of Oak Street at the intersection of said line by a line drawn westerly at right angles from the east line of said section from a point in said east section line 256 feet south of the northeast corner of said section; thence westerly at right angles 165 feet from said line of Oak Street; thence at right angles southerly 24.5 feet, more or less, to University Avenue; thence southeasterly 17.3 feet, more or less, to a point 33 feet southerly in a perpendicular line from the aforesaid line drawn westerly from said point in Oak Street; thence east to said Oak Street; thence north at right angles 33 feet to the beginning

#### *Parcel I*

That part of lot 1 in block 1 of St. Anthony City, according to the plat thereof on file in the office of the register of deeds for said county, lying south of a line drawn westerly at right angles from a point on the east line of section 25, township 29 north, range 24 west, which point is 289 feet south of the northeast corner of said section 25, the premises being more specifically described as beginning at northwest corner of intersection of Oak Street Southeast and Arlington Street Southeast, in city of Minneapolis; thence north along west line of Oak Street 42.3 feet; thence west parallel to Arlington Street 148.88 feet, more or less, to northeasterly boundary line of University Avenue; thence southeasterly along said boundary line of University Avenue 86.91 feet to the north boundary line of Arlington Street; thence east along north line of Arlington Street 73.15 feet to point of beginning.

Resolved further, that the Attorney General of Minnesota be and he hereby is requested to institute and prosecute, in the name of the state of Minnesota, or in the name of the University of Minnesota, or both, proceedings in the district court, in accordance with the statutes in such case made and provided, for the taking

and condemnation of said lands in fee simple absolute under the power of eminent domain.

Resolved further, that the action of the Executive Committee of the Board of Regents, in adopting the foregoing paragraphs of this resolution as shown by the minutes of the Meeting of said Executive Committee on the 13th day of April 1926, is hereby in all things approved, ratified and confirmed.

Voted to grant to Philip N. Hyman, Minneapolis, an option on a license to manufacture and distribute the fumigant held by the University under patent No. 1502174, and to refer the matter of the final license to the President of the Board and the President of the University with power. It was the sense of the Board that any profits accruing under this license should be devoted to research purposes.

Voted to approve the report of the burglary of the safe in the Dental Infirmary, filed supplement to the minutes, page 458.

Voted to retire George B. Frankforter at the close of the academic year 1925-26 with the title of Professor Emeritus.

Voted to adopt the following resolution with reference to the acceptance of grants by persons on sabbatical furlough:

A member of the faculty on sabbatical furlough is not privileged to accept remunerative employment or to engage in professional practice during the period of the furlough. This restriction, however, shall not apply to the acceptance of a grant made for purposes of study and research, the results of which are to become public property, but the acceptance of such a grant should not carry with it duties or obligations which hinder the pursuit of the purpose for which the leave is granted. It was understood that each case would be submitted to the Board for consideration and action.

Voted to authorize the General Extension Division to advertise correspondence and extension courses in specialized or professional publications other than daily or weekly newspapers.

Voted to approve the appointment of a University officer to devote not to exceed one half of his time to assisting with and supervising the finances of the major student publications and such other student affairs as may be deemed advisable on the condition that the salary for this service be paid from funds made available by assessing a definite rate, to be determined by the Dean of Student Affairs, against the gross receipts of those publications or organizations for whom the supervisory service is rendered.

Voted to accept with thanks the gift of an annual prize of \$15 from Phi Lambda Upsilon fraternity in accordance with the conditions filed supplement to the minutes, page 459.

Voted to accept with thanks 1,025 gifts to the Library from 491 donors.

Voted to accept with thanks the gift of \$150 from the Fox Breeders' Distemper Fund for the study of distemper to be conducted by R. G. Green, Associate Professor of Bacteriology.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 460.

Voted to approve transfers of funds, No. 1136 to No. 1231.

Voted to approve requisitions, No. 9720 to No. 10888, \$192,082.35.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary.