

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

October 4, 1926

A meeting of the Agricultural Committee was held in the Regents' room on Monday, October 4, 1926, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Coffman, Coller, McConnell, Mayo, Snyder, Warren, Williams, and Wilson, A. D.

Voted to accept the following resignations:

Olaf S. Aamodt, Instructor in Farm Management, Agronomy and Plant Genetics, effective September 1, 1926.

Ruth Baird, Clerk in Agricultural Extension, effective September 22, 1926.

Olga Grande, Clerk, Northwest School and Station, effective September 6, 1926.

Thomas J. Horton, Photographer, effective October 1, 1926.

Jessie McMahan, Instructor in Home Economics, effective at time of reappointment for 1926-27.

Ora A. Morris, Swineherdsman in Animal Husbandry, effective September 16, 1926.

Florence Page, Assistant in Home Economics, effective at time of reappointment for 1926-27.

Alva Sherwood, Instructor, Northwest School and Station, effective at time of reappointment for 1926-27.

Margaret X. Sichler, Assistant in Veterinary Medicine, effective September, 16, 1926.

Reefa G. Tordoff, Instructor, Northwest School and Station, effective at time of reappointment for 1926-27.

Leslie V. Wilson, Assistant Professor of Agricultural Extension, effective August 16, 1926.

Voted to approve the following appointments:

Clifford V. Kightlinger as Assistant Professor in Plant Pathology and Botany beginning October 1, 1926, at \$1,350, and an additional amount of \$1,350 from the U. S. Department of Agriculture, Class AX.

J. Raymond Bowers as Instructor in Agricultural Engineering from October 1, 1926, to March 31, 1927, at \$150 per month, Class C.

Beatrice S. Counts as Instructor in Home Economics for 1926-27 at \$2,000, Class B.

Kurt W. Franke as Instructor in Agricultural Biochemistry for 1926-27 at \$1,800, Class B.

Fae Hughbanks as Instructor at the Northwest School and Station from October 1, 1926, to March 31, 1927, at \$1,000, Class C.

Hope H. Hunt as Instructor in Home Economics for 1926-27 at \$1,800, Class B.

Fanny J. Kendall as Instructor in Home Economics for 1926-27 at \$1,080, Class BH, 80%.

Ralph M. Lindgren as Instructor in Plant Pathology and Botany at the rate of \$1,800, beginning October 1, 1926, Class A.

Laura A. Matson, Instructor and Preceptress in School of Agriculture at \$1,800, Class C, to supervise the women's dormitory from September 20 to 30, 1926, at \$110 for the period.

Walter J. Roth as Instructor in Farm Management, Agronomy and Plant Genetics beginning October 1, 1926, at \$90 per month, Class AH, 40%.

Rose Schaeftgen as Instructor in Music in School of Agriculture from September 27 to December 18, 1926, and from January 3 to March 19, 1927, at \$2.00 per hour, Class CH.

Grace M. Warne as Instructor at the Northwest School and Station from October 1, 1926, to March 31, 1927, at \$1,000, Class C.

Julia B. Whiteside as Instructor in Home Economics for 1926-27 at \$1,800, Class BX.

Mrs. Sparkle V. Furnass as Assistant in Home Economics for 1926-27, at \$540, Class BH, 50%.

Adelaide Laurie as Assistant in Home Economics for 1926-27 at \$540, Class BH, 50%.

Aubrey H. MacAndrews as Assistant in Entomology and Economic Zoology for 1926-27, at \$900, Class BH, 60%.

George A. Mail as Assistant in Entomology and Economic Zoology for 1926-27, at \$900, Class BH, 60%.

Arletta H. Ness as Preceptress at the West Central School and Station from September 14 to 17, 1926, at \$15, Class C.

Grace Barry as Assistant Cataloger in the Agricultural Library from August 1, 1926, to June 30, 1927, at the rate of \$1,200, Class A.

Wilma M. Coss as Clerk 6 at the Northwest School and Station beginning September 7, 1926, at \$70 per month, Class A.

Alicia Drage as Clerk 6 in Plant Pathology and Botany beginning August 16, 1926, at the rate of \$840, Class A.

Dagny A. Holmstrand as Record Clerk 7 in the Registrar's Office beginning August 1, 1926, at the rate of \$780, Class A.

Gladys Naused as Clerk 5 in the Poultry Division beginning August 16, 1926, at \$80 per month, Class A.

Delma Peterson as Clerk 5 in Agricultural Extension from August 3 to December 3, 1926, at \$80 per month, Class C.

Joseph Reed as Swineherdsman in Animal Husbandry beginning September 16, 1926, at \$125 per month, Class A.

Voted to approve the following promotion:

Loretta Cannon from Record Clerk 7 in the Registrar's Office at \$840, Class A, to Record Clerk 6 at \$900, beginning August 1, 1926, Class A.

Voted to approve the following salary adjustment:

Effie Sjoblom, Clerk 6 in the Agricultural Bookstore, from \$840, Class A, to \$420 from September 16, 1926, to March 15, 1927, Class C.

Voted to approve the following leaves of absence:

Ralph Nelson, Instructor in Plant Pathology, continuation of leave from October 1, 1926, to June 30, 1927, without salary.

Fern Osbeck, Instructor in Home Economics, for 1926-27 without salary, for study.

Effie Sjoblom, Clerk in the Agricultural Bookstore, from July 23 to September 15, 1926, without salary.

Voted to approve the following trips outside of the state:

William Boss to Toledo, Ohio; Monroe and Detroit, Michigan, and Chatham, Ontario, September 22 to 27, 1926, to attend a conference of the National Corn Borer Committee, expenses not to exceed \$90 to be charged to Budget 175.

Harvey E. Brewbaker to Lafayette, Indiana; Champaign and Bloomington, Illinois; and Ames, Iowa, September 12 to 18, 1926, to study corn breeding methods, expenses not to exceed \$31.34 to be charged to Budget 247.

W. C. Coffey to Marquette, Michigan, September 7 to 13, 1926, to attend a meeting of the Advisory Committee of the Great Lakes Forest Experiment Station, expenses not to exceed \$61.25 to be charged to Budget 175.

T. A. Erickson to Detroit, Michigan, October 7 to 13, 1926, to attend the National Dairy Show, expenses not to exceed \$90 to be charged to Budget 205.

E. F. Ferrin to Peoria, Illinois, September 13 to 16, 1926, to attend the National Swine Show, expenses not to exceed \$65.10 to be charged to Budget 229.

W. E. Peterson to Waterloo, Iowa, September 26 to 28, 1926, to attend the Dairy Cattle Congress, expenses not to exceed \$32 to be charged to Budget 232; to Detroit, Michigan, October 5 to 9, 1926, to attend the National Dairy Show, expenses not to exceed \$86.16 to be charged to Budget 232.

A. G. Ruggles to Lethbridge, Canada, August 22 to September 1, 1926, for conference on field crop pests, expenses not to exceed \$130 to be charged to Budget 244.

E. A. Stewart to Basle, Switzerland; Berlin and other cities in Germany; Oslo, Norway, and probably Sweden; Paris, and other parts of France; London, Oxford, and other parts of England, August 18 to October 2, 1926, to attend meetings of World Power Conference, to study rural electrification in Europe and decentralization of industry in electrified rural districts, expenses not to exceed \$600 to be charged to Budget 890.

Voted to approve the following fees to students attending the North Central School of Agriculture at Grand Rapids, Minnesota:

Registration fee for any part of school year...	\$ 5.00
Registration for non-residents of Minnesota....	10.00
Deposits as guarantee of proper treatment of school property	5.00
Student privilege tickets for all school functions, athletic contests, games and entertainments..	2.50

It was understood that if special fees for laboratory courses were found necessary the following would be charged: For laboratory courses dealing with carpenterage, engineering, farm mechanics, and chemistry, \$1.00 per term; for laboratory courses in crops and dairying, \$.50 per term. It was understood that the fee for typewriter rental would be \$1.00 per month and piano rental, \$1.00 per month.

Voted that \$1,372.40, an amount equal to that which was deducted from the original special dormitory appropriation for the topographical survey, be provided out of Regents' Reserve for the purchase of equipment for the dormitory at the North Central School and Experiment Station, Grand Rapids, Minnesota.

Voted to authorize Dean W. C. Coffey to sign for the University the papers required to register and transfer cattle in the American Guernsey Cattle Club.

Voted to accept with thanks the gift of \$440, supplement to previous gift, from the Institute of American Meat Packers for the purpose of assisting in carrying out a study on Methods of Cooking Pork Products in accordance with memorandum of agreement filed supplement to the minutes, page 476.

Voted to accept with thanks gift of \$100.40 from the Northwest Section of American Meat Packers, being the amount of money unexpended from the gift from that

section in 1925-26. This gift was for the purpose of assisting in and carrying out a study on Methods of Cooking Pork Products.

The report of the prizes won by the University of Minnesota at the 1926 Minnesota State Fair amounting to \$608 was received and filed supplement to the minutes, page 477.

The report of farm labor from Dean W. C. Coffey was referred for investigation and report to Regents Wilson and Sundberg.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

provision be made so that there would be no misunderstanding in regard to Morris and Crookston. The result was that Chapter 473, Laws 1921, provided that out of the \$3,000,000 appropriated, \$77,000 should be used for maintenance at Morris, \$13,000 for remodeling the Agronomy building referred to, \$3,850 for remodeling the Heating Plant, this being the item referred to on page 35 of the Needs for the Biennium; \$4,000 for an engineer's cottage, (this item was inserted because of the lack of housing conditions in the winter of 1920-21 at Morris). At Crookston, \$81,000 was provided for maintenance, \$7,000 for Stephens Hall equipment, \$2,500 for the Seed House referred to on page 13. No specific provisions were made requiring the Board of Regents to set aside money for the High School addition, the Superintendent's house at Waseca, the Duluth buildings and the Home Management houses, nevertheless, the Board of Regents in the budget prepared for 1921-22, page 121, provided money for these buildings in accordance with statements made by representatives of the University to the Legislative committees. The second of the Home Management houses, as stated in the Needs for the Biennium to the Legislature, was provided for in the budget for 1922-23, page 136. The University was able to make certain savings and when the Needs for the Biennium for 1923-25 was filed with the Governor, as required by statute for the information of the chief executive and the Legislature, under permanent improvements the University listed a total of \$391,895 for the year beginning July 1, 1921, and \$310,000 for the year beginning July 1, 1922, listing such buildings as the Dairy building, High School addition, Minnesota Union addition, Home Management houses, Hospital Pavilion, and \$120,000 for campus improvements. A request was made of the Legislature that for the present biennium, \$215,500 be made available for building the first year of the biennium, and \$223,500 for the second year of the biennium. These items were not cut in any way by the committee of either house, although they were questioned. The following explanation was made to each committee: During the biennium, and probably the first year of the biennium, it was stated that an addition to the Heating Plant would have to be built at an estimated cost of \$100,000, extensive alterations and repairs would have to be made in the present Library building upon the completion of the new Library building on the assumption that the Law School would be moved into the present Library and Administration building; a considerable sum, estimated at \$20,000 would be necessary for the remodeling of the Dairy building at the Farm when the Dairy Division moved into the new structure; the construction of a new Hospital building at Morris, remodeling of the Home Economics building and the construction of an addition to the Administration building at Morris. The repairs on the Home Economics building at Morris was the same item referred to in the Needs for the preceding biennium and will probably be taken care of during the second year of the present biennium. A report was submitted for build-

University of Minnesota

BOARD OF REGENTS

MINUTES

October 4, 1926

A meeting of the Board of Regents was held in the Regents' room on Monday, October 4, 1926, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Coffman, Coller, McConnell, Mayo, Partridge, Stenberg, Warren, Williams, and Wilson, A. D.

Voted to approve the minutes of the following meetings:

Agricultural Committee of July 28, 1926.
Board of Regents of July 28, 1926.

Voted to approve the report of the Agricultural Committee of October 4, 1926.

Voted to approve the following budget amendments:

Section VII, Item G-4, to read Class A, \$900.
Section IX, Item A-48, to read Class BHX50.
Section IX, Item A-49, to read Class BHX50.
Section XIV, Item F-3, to read CH12.
Section XIV, Item F-4, to read CH12.

Voted to approve the following budget corrections:

Section IV, Item W-17, to read Teaching Assistant.

Voted to approve the following amendments of minutes:

June 8, 1926, appointment of Harold N. G. Wright to read \$900, Class A.

July 28, 1926, to read Regent Partridge being included with members present.

July 28, 1926, appointment of Helen Wimmer to read Executive Secretary with rank of Assistant Professor.

July 28, 1926, appointment of Kathryn W. Hartendorf to read Supervisor of Field Work with rank of Assistant Professor.

Voted to approve the following corrections of minutes:

September 24, 1925, promotion of Jennie Williams to read at \$1,380.

July 28, 1926, resignation to read Chilson H. Leonard.

Voted to accept the following resignations:

Mildred A. Abbtmeyer, Teaching Assistant in German, effective on date of appointment.

Margaret Aiton, Manager, Shevlin Cafeteria, effective at close of year 1925-26.

H. G. Arnsdorf, Assistant Registrar, effective September 16, 1926.

A. J. Bauernschmidt, Instructor in Geology, effective at time of reappointment for 1926-27.

Milton G. Brown, Teaching Fellow in Pathology, effective at time of appointment.

Marion Brown, Head Nurse, University Hospital, effective October 28, 1926.

Lawrence F. Campbell, Instructor in Mechanical Engineering, effective at time of reappointment for 1926-27.

Verne E. Chatelain, Teaching Assistant in History, effective on date of appointment.

Asher N. Christensen, Teaching Assistant in Political Science, effective at time of reappointment for 1926-27.

Alice Colter, Registration Clerk in Dentistry, effective September 25, 1926.

Marie B. Denneen, Instructor in University High School, effective at time of reappointment for 1926-27.

Harriet V. Dew, Assistant at Loan Desk in the Library, effective September 1, 1926.

Eleanor Eckenbeck, Transcript Clerk in Registrar's Office, effective July 24, 1926.

H. Fournier, Attendant in Physical Education and Athletics, effective September 1, 1926.

Ruth V. Helgeson, Reference Assistant in the Library, effective September 1, 1926.

Merle Hibbert, Assistant in Sociology, effective on date of appointment.

Gertrude M. Hickok, Stenographer in Bacteriology, effective August 16, 1926.

Ella C. Hilson, Stenographer, Registrar's Office, effective September 1, 1926.

Alma Holstrom, Secretary, Law School, effective November 1, 1926.

Esther Hultkrans, Stenographer in Medicine, effective July 26, 1926.

C. William Johnson, Stockclerk in Chemistry, effective August 16, 1926.

Winifred C. Knapp, Cook, Institute of Child Welfare, effective August 16, 1926.

Maurice B. Lagaard, Assistant Professor of Civil Engineering, effective at time of reappointment, 1926-27.

Adelaide Leighton, Reference Assistant in the Library, effective September 1, 1926.

Claude Leist, Teaching Assistant in Animal Biology, effective at time of reappointment for 1926-27.

Iva M. Loy, Clerk in Institute of Child Welfare, effective August 20, 1926.

Ruth S. MacDonald, Clerk in the Library, effective September 21, 1926.

John B. McKee, Assistant in Chemistry, effective at time of reappointment for 1926-27.

Lucile McLeod, Head Nurse, University Hospital, effective September 8, 1926.

Eunice Peterson, Assistant in Geology, effective at close of year 1925-26.

Edith M. Richards, Secretary, College of Dentistry, effective September 16, 1926.

Harold E. Roc, Teaching Fellow in Anatomy, effective at close of year 1925-26.

Adele E. Roth, Stenographer, School of Business, effective September 1, 1926.

Harold J. Rothschild, Assistant in Ophthalmology and Otolaryngology, effective at time of reappointment for 1926-27.

James A. Runser, Instructor in School of Business, effective at time of reappointment for 1926-27.

Helen Sather, Assistant in English, effective on date of appointment.

Zada C. Sevey, Record Clerk, Registrar's Office, effective June 16, 1926.

Calvin F. Schmid, Teaching Assistant in Sociology, effective on date of appointment.

Armin Schweppe, Office Boy, General Extension Division, effective September 16, 1926.

Philip J. Shenon, Instructor in Geology, effective at close of year 1925-26.

Harold P. Skelton, Service Man in Physiology, effective August 16, 1926.

Ella Smitka, Supervisor of Operating Room, University Hospital, effective October 1, 1926.

Ruth C. Smith, Stenographer in Medical School, effective August 16, 1926.

Vernon Smith, Teaching Assistant in Animal Biology, effective on date of appointment.

Mary E. Staples, Director of Housing, effective January 1, 1927.

Robert L. Starkey, Instructor in Bacteriology, effective at close of year 1925-26.

Harry N. Whittern, Instructor in University High School, effective at time of reappointment for 1926-27.

Herbert S. Wilson, Instructor in Architecture, effective at time of reappointment for 1926-27.

Sanford R. Winston, Research Assistant in Institute of Child Welfare, and Teaching Assistant in Sociology, effective at time of reappointment for 1926-27.

Kathryn Worrell, Clerk in Chemistry, effective September 27, 1926.

Voted to approve the following reappointments:

Homer H. Dubs as Instructor in Philosophy for 1926-27 at \$2,250, Class BX.

Merton A. Dunnigan as Assistant Coach in Physical Education and Athletics from September 15 to November 30, 1926, at \$500, Class CH.

Ralph W. Erickson as Assistant in Philosophy for 1926-27 at \$225, Class EH, 20%.

Walter H. Fink, as Assistant in Ophthalmology and Otolaryngology for 1926-27, without salary, Class AH.

C. Harold King as Instructor in English for 1926-27, at \$2,000, Class B.

Helen C. Peck as Instructor in Preventive Medicine and Public Health for 1926-27 without salary, Class AH.

Helen L. Russell as Stenographer in the Graduate School beginning July 1, 1926, at \$960, Class A.

Voted to accept the following appointments:

William L. Hart, Professor, as Chairman of the Department of Mathematics for 1926-27.

Samuel C. Lind as Professor and Director of the School of Chemistry beginning September 1, 1926, at the rate of \$7,000, Class A.

Wyatt H. Ingram as Assistant Professor of Mathematics and Mechanics for 1926-27 at \$2,400, Class BX.

Ottilie T. Seybolt as Assistant Professor of English for 1926-27, at \$2,800, Class B.

Francis S. Appel as Instructor in English for 1926-27 at \$1,800, Class B.

Esther Andreason as Instructor and Assistant Superintendent of Nurses, University Hospital, beginning September 16, 1926, at the rate of \$1,440, Class A.

Cornelius Brongersma as Instructor in Drawing and Descriptive Geometry for 1926-27 at \$1,800, Class B.

Ruth Christie as Instructor in English for 1926-27 at \$1,800, Class B.

Daniel R. Clark as Instructor in Dentistry for 1926-27 at \$500, Class BH5.

Hannah M. Daniel as Instructor in English for 1926-27 at \$1,200, Class BH, 66%.

Ivan Doseff as Instructor in Drawing and Descriptive Geometry for 1926-27 at \$1,800, Class B.

Otis D. Duncan as Instructor in Sociology for 1926-27 at \$1,200, Class BH, 66%.

Mabel A. Elliott as Instructor in Sociology for 1926-27 at \$1,900, Class B.

Harold G. Fraine as Instructor in the School of Business for 1926-27 at \$2,000, Class B, and Auditor of student organizations.

Mary E. Hoag as Instructor in the University High School for 1926-27 at \$600, Class BH, 33%.

Archer W. Hurd as Instructor in the University High School for 1926-27 at \$2,500, Class B.

Frank McC. Hursley as Instructor in English for 1926-27 at \$1,800, Class B.

Mary J. S. Kuypers as Instructor in Orientation for 1926-27 at \$1,400, Class BH, 80%.

Paul G. Lilja as Instructor in Dentistry for 1926-27 at \$450, Class BH3.

Hyman S. Lippman as Instructor in Anatomy from October 1 to December 31, 1926, at \$500, Class CH, 50%.

Paul J. P. Mahon as Instructor in English for 1926-27 at \$1,800, Class B.

Eleanor P. Marlowe as Instructor in the University High School for 1926-27 at \$1,700, Class B.

Ernest O. Melby as Instructor in the College of Education for 1926-27 at \$1,050, Class BH, 62%.

Loren W. Neubauer as Instructor in Mathematics and Mechanics for 1926-27 at \$1,800, Class B.

Frank E. Nichol as Instructor in Civil Engineering for 1926-27 at \$1,800, Class B.

Victor H. Noll as Instructor in the University High School for 1926-27 at \$600, Class BH, 33%.

Don DeB. Perham as Instructor in English for 1926-27, at \$1,800, Class B.

Lloyd Peterson as Instructor in the University High School for 1926-27 at \$1,200, Class BH, 66%.

Marion B. Rotnem as Instructor in Sociology for 1926-27 at \$900, Class BH, 50%.

Charles A. Rouse as Instructor in English for 1926-27 at \$2,200, Class B.

Alice Rupp as Instructor in Physiology for 1926-27 at \$675, Class EH, 33%.

Helen Schwend as Instructor in the University High School for 1926-27 at \$1,600, Class B.

Vivian Short as Instructor in the University High School for 1926-27 at \$600, Class BH, 33%.

Genevieve Church-Smith as Instructor in Music for 1926-27 at \$2,000, Class BH, 80%.

Claude N. Stokes as Instructor in the University High School for 1926-27 at \$2,200, Class B.

Archie J. Strane as Instructor in the School of Mines for 1926-27 at \$1,800, Class B.

Paul M. Thornburg as Instructor in Mechanical Engineering for 1926-27 at \$2,000, Class B.

Ruth S. Tiley as Instructor in the University High School for 1926-27 at \$600, Class BH, 33%.

Harold F. Wahiquist as Instructor in Dentistry for 1926-27 at \$200, Class BH1, and Physician in the Health Service at \$450, Class BH, 20%.

Frank E. Weld as Instructor in Mechanical Engineering for 1926-27, without salary, Class BH.

Ralph E. Willey as Instructor in Electrical Engineering for 1926-27 at \$2,000, Class B.

Carl M. Wise as Instructor in Architecture for 1926-27 at \$1,800, Class B.

The following members of the staff in Civil Engineering to give instruction in summer camp, August 12 to September 15, 1926:

Leonard F. Boon... \$300 Alvin S. Cutler..... \$500
Otto S. Zelner..... \$415

The following in the General Extension Division:

Jessie Caplin as Instructor of Textiles for 1926-27 at \$50 for a course of 16 lessons.

Frances R. Kelley as Instructor of Household Management for 1926-27 at \$50 for a course of 16 lessons.

Arthur C. Ringsrod as Instructor in Mathematics and Mechanics for 1926-27 at \$160 per class per semester.

Bessie R. Bell as Secretary of Medical Short Courses from October 4, 1926, to June 30, 1927, at \$25 per week.

Frank B. Granger as Lecturer in Physiotherapy from October 4 to 9, 1926, at \$400.

David A. Leonard as Booking Agent for 1926-27, at \$2,250, Class E, and traveling expenses not to exceed \$900 for the period.

William T. McGillivray as Assistant Director of Radio Programs from September 16, 1926, to May 31, 1927, at \$50 per month, Class CH.

The following persons in the General Extension Division for a medical short course in Pediatrics, September 6 to 8, 1926:

E. D. Anderson	\$5	E. S. Platou	\$5
J. T. Christison	10	W. R. Ramsey	5
Emil Geist	5	L. F. Richdorf	5
E. J. Huencens	10	F. C. Rodda	15
T. L. Birnberg	5	Max Seham	10
W. Colby	5	Rood Taylor	10
N. O. Pearce	15	C. A. Stewart	10

The following persons in the General Extension Division for a medical short course in Obstetrics and Gynecology, September 9 to 11, 1926:

L. W. Barry	\$5	J. Simons	\$10
W. H. Condit	5	S. B. Solhaug	10
W. A. Fansler	5	F. J. Souba	15
R. T. LaVake	10	R. E. Swanson	15
J. C. Litzenberg	10	H. M. N. Wynne.....	10

Asher N. Christensen as Assistant Registrar beginning September 16, 1926, at the rate of \$2,500, Class A.

Ira G. Adams as Assistant in Sociology for 1926-27 at \$225, Class EH, 20%.

George Bargaen as Assistant in Political Science for fall quarter of 1926-27 at \$75, Class CH, 20%, and as Teaching Assistant for the winter and spring quarters at \$500, Class CHX, 50%.

Ralph E. Billings as Assistant in Anatomy from October 1 to December 31, 1926, at \$150, Class CH, 50%.

Henry E. Binger as Assistant in Ophthalmology and Otolaryngology beginning August 1, 1926, without salary, Class AH.

Gratia M. Burns as Teaching Assistant in Romance Languages for 1926-27 at \$600, Class BH, 40%.

Alfred M. Carlson as Assistant in Scandinavian Languages for 1926-27 at \$150, Class EH, 15%.

Ralph W. Carr as Assistant in Animal Biology for 1926-27 at \$750, Class EH, 50%.

Porter D. Dobyns as Teaching Assistant in Animal Biology for 1926-27 at \$600, Class BH, 40%.

Joseph E. Dunbar as Teaching Assistant in Mathematics for 1926-27 at \$900, Class BH, 60%.

Marbry Duryea as Assistant in Bacteriology from October 1 to December 31, 1926, at \$450 for the period, Class CH, 66%.

Hertha R. Freche as Assistant in Chemistry for 1926-27 at \$750, Class BHX, 50%.

Percy D. Godfrey as Assistant in Physical Education and Athletics from September 16, 1926, to March 31, 1927, at \$700, Class CH.

Gertrude J. Humphrey as Assistant in Physiology from October 1 to December 31, 1926, at \$125 for the period, Class CH, 33%.

Harry Pratt as Student Assistant in Dentistry from October 1, 1926, to May 31, 1927, at \$200, Class CH.

Merle M. Price as Teaching Assistant in Political Science for 1926-27 at \$600, Class BH, 40%.

Charles E. Prichard as Research Fellow in the Engineering Experiment Station for 1926-27 at \$750, Class BH, 50%.

Leo G. Rigler as Special Graduate School Fellow beginning September 1, 1926, at the rate of \$1,000, Class A.

George M. Ruggles as Teaching Assistant in Animal Biology for 1926-27, at \$600, Class BH, 40%.

Louise R. Schmid as Research Assistant in the Institute of Child Welfare for 1926-27 at \$600, Class BH, 50%.

Christopher M. Spooner as Fellow in Urology on the Mayo Foundation beginning June 15, 1926, at \$600, Class A.

Estelle T. Steenerson as Assistant in the University High School for 1926-27 at \$200, Class BH, 14%.

Catherine McF. Thompson as Teacher and Social Worker in the Institute of Child Welfare for 1926-27 at \$1,500, Class B.

Agnes Newhouse as Loan Desk Assistant in the Library beginning September 22, 1926, at \$1,000, Class A.

Herman A. Beckvall as Stockclerk in Chemistry beginning August 16, 1926, at the rate of \$900, Class A.

George W. Bush as Lantern Man in the General Extension Division from September 6, 1926, to June 30, 1927, at the rate of \$1 per hour.

Elsie M. Efav as Assistant Supervisor of Operating Room, University Hospital, beginning August 1, 1926, at the rate of \$1,020, Class A.

Mayme Engstrom as Nurse's Helper in Dentistry beginning October 1, 1926, at \$900, Class D.

Louis Gross as Assistant Coach in Physical Education and Athletics from September 15 to November 30, 1926, at \$500, Class CH.

Leila C. Haas as Head Nurse, University Hospital, beginning September 1, 1926, at the rate of \$1,020, Class A.

Sigmund Harris as Assistant Coach in Physical Education and Athletics from September 15, 1926, to June 15, 1927, at \$2,000, Class CH.

Jean Maloney as Nurse in University Health Service from October 1, 1926, to March 31, 1927, at \$450 and maintenance, Class C.

Mona V. Munro as Supervisor of Operating Room, University Hospital, beginning October 1, 1926, at \$1,440 and maintenance, Class A.

Iva H. Marchant as Technician in the University Hospital beginning August 18, 1926, at the rate of \$780 and lunch, Class A.

Hildur M. Nordstrom as Nurse in Nursery School, Institute of Child Welfare, from September 27 to December 18, 1926, at \$241.22, Class BH, 50%.

Clifford J. Snyder as Attendant in Physical Education and Athletics beginning September 16, 1926, at the rate of \$1,320, Class A.

Christine Spangelo as Cook in the Institute of Child Welfare beginning September 20, 1926, at the rate of \$900, Class A.

Martha A. Spannaus as Nurse in Health Service for 1926-27 beginning September 27, 1926, at the rate of \$75 per month and maintenance, Class B.

Lillian Uggen as Nurse in the Health Service for 1926-27 at \$675 and maintenance, Class B.

Gladys V. Baker as Classifier in the Library from September 1, 1926, to June 30, 1927, at the rate of \$1,900, Class A.

Virginia Doneghy as Cataloger in the Library from September 1, 1926, to June 30, 1927, at the rate of \$1,550, Class A.

Jessamine L. McLaury as Reference Assistant in the Library beginning September 1, 1926, at the rate of \$1,100, Class A.

Mary G. Morris as Reference Assistant in the Library beginning September 1, 1926, at the rate of \$1,100, Class A.

Etta Adams as Stenographer 5 in the Medical School beginning September 1, 1926, at \$80 per month, Class A.

Frances C. Adams as Stenographer 5 in the Medical School beginning September 20, 1926, at \$40 per month, Class AH, 50%.

Margaret M. Bloom as Secretary 2 in the College of Dentistry beginning September 16, 1926, at the rate of \$1,200, Class A.

Catherine J. Crowe as Stenographer 6 in the School of Business beginning September 1, 1926, at the rate of \$70 per month, Class A.

Eleanor Eckenbeck as Stenographer 6 in the Registrar's Office beginning September 7, 1926, at the rate of \$840, Class A.

Edith L. Gardner as Stenographer 5 in the Department of Architecture beginning September 1, 1926, at the rate of \$960, Class A.

Elizabeth J. Haas as Stenographer 5 in the Medical School from August 17 to 28, 1926, at the rate of \$80 per month, Class A.

Lillian H. Johnson as Clerk 6 in the School of Chemistry beginning September 27, 1926, at \$960, Class A.

Mary A. Jones as Registration Clerk in Dentistry beginning September 27, 1926, at the rate of \$1,020, Class A.

N. Gertrude Koll as Stenographer-File Clerk 3 in the Comptroller's Office, beginning September 1, 1926, at the rate of \$1,200, Class A.

Grace L. McLaughlin as Typist 6 in the Library, beginning September 1, 1926, at the rate of \$840, Class A.

Helen B. Meile as Clerk in the Library beginning October 1, 1926, at \$780, Class A.

Stella Moore as Clerk 4 in the Institute of Child Welfare beginning September 22, 1926, at the rate of \$1,080, Class A.

Florence Nippert Smith as Clerk 6 in the Health Service for 1926-27 at \$630, Class B.

Russell Olson as Office Boy, General Extension Division, from September 16, 1926, to May 31, 1927, at \$20 per month, Class CH.

Ruth A. M. Renius as Stenographer 5 in the Department of Medicine beginning August 23, 1926, at the rate of \$1,080, Class A.

Marion Sargent as Information Clerk 7 in the Registrar's Office, beginning July 27, 1926, at the rate of \$780, Class A.

Daisy Mae Sweet as Stenographer 6 in Education beginning October 1, 1926, at the rate of \$420, Class AH, 50%.

The following appointments for the Summer Session of 1926:

Mrs. William W. Foote as Instructor in Swimming, General Extension Division, first term at \$60 per class.

Jennings C. Litzenberg as Professor of Obstetrics and Gynecology for first term at \$500.

Voted to approve the following promotions and transfers:

Jessie L. Arms from Classifier in the Library at \$2,200, Class A, to Acting Head of the Catalog Department from September 1, 1926, to June 30, 1927, at the rate of \$2,500, Class A.

Ruth Cooley from Assistant at Loan Desk in the Library at \$1,200, Class A, to First Assistant beginning September 1, 1926, at the rate of \$1,500, Class A.

Lillian Hagen from Clerk 5 in the Department of Buildings and Grounds at \$900, Class A, to Clerk 5 at \$960, Class A, effective August 16, 1926.

Dagmar Hasberg from Clerk 5 in the Department of Buildings and Grounds at \$1,080, Class A, to Chief Clerk 3, at \$1,200, effective August 16, 1926, Class A.

Genevieve Huntington from Information Clerk 7 in the Registrar's Office at \$780, Class A, to Record Clerk 6 at \$840, effective July 22, 1926, Class A.

Dorothy Jones from Record Clerk 6 in the Registrar's Office at \$960, Class A, to Transcript Clerk 5 at \$1,020, effective August 1, 1926, Class A.

Ruth Koester from Assistant in Animal Biology at \$300, Class BH, 20%, to Teaching Assistant at \$600, Class BH, 40%, for 1926-27.

Sarah Lawson from Cataloger in the Library at \$1,700, Class A, to Reviser at the rate of \$1,800, effective September 1, 1926.

Ada M. Olson from Assistant Superintendent of Nurses and Assistant in the University Hospital at \$1,440, Class A, to Assistant Superintendent of Nurses and Instructor at \$1,620, effective September 16, 1926, Class A.

Herbert F. Sorenson from Assistant in College of Education at \$600, Class BH, 40%, to Instructor at \$900, Class BH, 50%, for 1926-27.

Barbara A. Thompson from Assistant Superintendent of Nurses and Instructor in the University Hospital at \$1,620 and maintenance, Class A, to Instructor in the School of Nursing at \$750 and maintenance, Class AH, 50%, effective September 16, Class A.

Voted to approve the following salary adjustments:

Roy Ballinger, Assistant in the School of Business, from \$1,000 for 1926-27, Class EH, 66%, to \$41.67 per month from July 1 to September 15, 1926, Class AH, 33%; \$97.22 per month from September 16, 1926, to June 15, 1927, Class AH, 66%, and \$41.67 per month from June 16 to 30, 1927, Class AH, 33%.

M. R. Bass, Instructor in Education, from \$250, Class BH, 12%, to \$250, Class CH, 12%, for 1926-27.

Esther E. Bauer, Assistant in Chemistry, from \$750 for 1926-27, Class BH, 50%, to \$875 for full time from September

16 to October 31, 1926, and half time from November 1, 1926, to June 15, 1927.

Smiley Blanton, Assistant Professor in Medical School without salary to receive \$110 from October 1, to December 31, 1926, in addition to his salary of \$600 in Education.

Donald C. Boughton, Teaching Assistant in Animal Biology, from \$600, Class BH, 40%, to \$1,200, Class BH, 80%, for 1926-27.

R. T. Craigo, Instructor in Education, from \$250, Class BH, 12%, to \$250, Class CH, 12%, for 1926-27.

Walter H. Fink, Refractionist in the University Hospital at \$1,200, Class AH, 40%, to Refractionist in the University Hospital and Physician in the Health Service at \$2,055, Class AH, 78%, effective 1926-27.

Ellert M. Houg, Stockroom Clerk in Chemistry, from \$42.50 per month, Class AH, 50%, to \$85 per month, Class A, effective October 1, 1926.

James A. Johnson, Assistant Professor of Surgery, without salary, Class AH, to receive \$110 from October 1 to December 31, 1926.

Emma L. Kinservik, Stenographer 5 in College of Education, from \$1,080, Class A, to \$540, Class AH, 50%, effective October 1, 1926.

Ralph T. King, Teaching Assistant in Animal Biology at \$1,200, Class BH, 80%, to Assistant at \$600, Class EH, 40%, for 1926-27.

Channing MacFadon, Teaching Assistant in Romance Languages, from \$600, Class BH, 40%, to \$1,500, Class B, effective 1926-27.

Frank S. McKinney, Instructor in Surgery at \$300, Class AH, 10%, to receive \$110 additional from October 1 to December 31, 1926.

Lucille S. Mollner, Stenographer 6 in the College of Education from \$960, Class A, to \$480, Class AH, 50%, effective October 1, 1926.

George E. O'Laughlin, Stockroom Clerk in Chemistry, from \$85 per month, Class A, to \$42.50 per month, Class AH, 50%, effective October 1, 1926.

David Siperstein, Instructor in Anatomy at \$1,200, Class BH, 50%, to Instructor in Pediatrics without salary, Class AH, effective 1926-27.

Pitirim A. Sorokin, Professor of Sociology, from \$2,000, Class BH, 50%, to \$2,400, Class BH, 60%, effective 1926-27.

George A. Thiel, Assistant Professor in Geology, from \$2,500, Class B, to \$3,000, Class B, effective 1926-27.

Ida Vaaler, Dispensary Dental Nurse, University Hospital, from \$840 to \$900 per year, effective August 1, 1926, Class A.

Carl W. Waldron, Associate Professor in Dentistry, from \$2,000, Class AH6, to \$2,400, Class AH8, effective September 16, 1926.

Voted to approve the following leaves of absence :

Solon J. Buck, Professor of History, extension of leave for fall quarter of 1926-27, without salary.

Edna L. Goss, Head of Catalog Department, Library, from August 1, 1926, to June 30, 1927, without salary, on account of ill health.

Reginald P. Halstead, Technician in the University Hospital, from June 15 to September 30, 1926, without salary.

Katherine Hattendorf, Supervisor of Field Work, Bureau of Social Hygiene, from August 1 to 15, 1926, without salary.

Marie Johnson, Nurse, Institute of Child Welfare, from September 16 to December 31, 1926, without salary.

Tohru Kameda, Assistant in Analytical Chemistry, from September 16 to October 31, 1926, without salary.

J. L. McLeod, Duluth Resident Manager, General Extension Division, from October 1 to December 31, 1926, without salary.

Madeline M. Mitchell, Secretary in the School of Chemistry, from August 23 to September 19, 1926, without salary, on account of illness.

Julia Rindahl, Research Assistant in the Institute of Child Welfare, from August 5 to September 5, 1926, without salary.

Edward H. Sirich, Assistant Professor of Romance Languages, sabbatical furlough for 1927-28 for travel in Spain and France.

Voted to approve the following trips outside the state :

Oscar E. Harder to Chicago, Illinois, September 19 to 25, 1926, to attend meeting of American Society for Steel Treating, expenses not to exceed \$99.49 to be charged to Budget 360.

Sidney King, Loan Clerk, to all parts of North Dakota, September 1 to 21, 1926, for collection of student loans and to introduce Loyalty bonds, expenses not to exceed \$150 to be charged to Budget 88.

F. K. Walter to Atlantic City, New Jersey; New York City; Philadelphia, via Ann Arbor, Michigan, September 28 to October 16, 1926, to attend the conference of the American Library Association, to inspect methods and to purchase books, expenses not to exceed \$225 to be charged to Budget 50.

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 :

Ramsey Smith as Laborer at Cloquet at \$85 per month, brother of Myrtle Smith, Stenographer at Cloquet.

Forest and Arthur Stilwell as Laborers at Cloquet at 25 cents per hour, sons of J. A. Stilwell, foreman at Cloquet.

Gertrude Lynskey as Clerk in Office of Field Secretary at 35 cents per hour, sister of Winifred Lynskey, Assistant in English.

Mrs. Mildren Goldthorpe as Assistant at Loan Desk in Library beginning September 20, 1926, at the rate of \$1,200, Class A, wife of J. H. Goldthorpe, Assistant in Education.

Families at various soils experimental fields in accordance with list on file in President's Office.

Voted to approve the action of the Buildings and Grounds Committee on September 2, 1926, in accepting the following bids submitted on the Health Service Building at the Northwest School and Experiment Station, Crookston, Minnesota, as recommended by the State Architect:

General Contract—A. H. Olson, Willmar, Minnesota..	\$18,333.00
Heating and plumbing—Mesaba Plumbing and Heating Company, Coleraine, Minnesota.....	6,919.00
Electrical contract—Electrical Supply and Construction Company, St. Paul, Minnesota.....	1,408.00
Architect's and Engineer's fees, inspection, superintendence of construction, and emergency balance—estimate	1,340.00
Total contracts and estimate.....	\$28,000.00

Voted to accept with thanks the gift of \$7,000 in bonds from John Lind in accordance with the agreement filed supplement to the minutes, page 478. This agreement is in lieu of the trust fund created by Mr. Lind on February 20, 1923, in the Midland National Bank and Trust Company of Minneapolis.

Voted to approve the following resolution:

In view of the fact that the Senate Committee on Inter-Collegiate Athletics of the University of Minnesota, a standing committee on inter-collegiate athletics composed of eleven members, five faculty members appointed by the President of the University subject to approval of the University Senate, the University Comptroller, and the Director of Physical Education and Athletics as ex officio members, two Alumni members recommended by the Athletic Committee of the Alumni Association, and two student members recommended by the student body, has requested authority to build a Field House, the cost of which shall be provided out of athletic receipts, on the University property, the Regents of the University, after giving careful consideration to the request of the Senate Committee on Inter-Collegiate Athletics, do hereby adopt and subscribe to the following:

1. The Regents have long recognized the need of enlarged and improved physical education facilities. It has been a source of regret that they have been unable to supply more

play facilities for the students of the University, but the demands for class rooms and laboratories have been so great that the University could contribute but little to better play facilities even though they recognized physical training as one of the fundamental needs of American life and the importance of it in the University as contributing to good sportsmanship, better health, better morals and better studentship.

2. For these reasons the Regents all keenly appreciate the co-operative spirit which actuates the Senate Committee on Inter-Collegiate Athletics in making its request and do hereby approve the request subject to the following conditions:

A. The Regents authorize and grant the Senate Committee on Inter-Collegiate Athletics the right to erect a Field House for physical education and athletic activities on the block east of the Stadium, bounded by University and Nineteenth Avenues and Oak and Fourth Streets. The plans for the building shall be drawn by the State Architect and approved by the Regents. The bids shall also be subject to the approval of the Regents.

B. The Senate Committee on Inter-Collegiate Athletics may borrow money either directly or by the issuance of bonds for the construction of this building. The Senate Committee on Inter-Collegiate Athletics shall obligate itself to pay off such borrowed money at the minimum rate of \$25,000 a year until the indebtedness is fully liquidated. The notes or bonds issued shall be secured by a first mortgage on the net receipts of the Senate Committee on Inter-Collegiate Athletics each year to the extent of \$25,000 and interest on the unpaid balance of the principal in full to the date at which the annual payment of \$25,000 is made. In case the Senate Committee on Inter-Collegiate Athletics is able to pay more annually than the minimum amount above stipulated, it may do so; in fact, we instruct it to do so.

C. In the case of borrowed money or the issuance of bonds there shall be a stipulation to the note or the bond that neither the credit of the University nor of the State is now or shall be at any time in the future affected by the transaction.

D. All moneys shall be handled through the Comptroller's office and every action of the Senate Committee on Inter-Collegiate Athletics shall be subject to the approval of the Regents.

E. The building, when erected, shall be part and parcel of the University property.

Voted to approve the employment of H. H. Barber, School of Chemistry, outside his regular employment, for the preparation of absolute alcohol.

Voted to authorize the payment, from Gopher surplus, to the McGill-Warner Printing Company of St. Paul, of \$2,577.25, the balance due on the printing of the 1923 Gopher.

Voted to authorize an increase in the rate for carpenters from 90c. to \$1.00 per hour, effective October 16, 1926.

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 479.

Voted to approve membership in the Association of Governing Boards of State Universities and Allied Institutions for 1926-27 at a fee of \$75.

Voted to authorize F. P. Hall and L. M. Harrison to offer courses at Hamline University with the understanding that this extra work will not interfere with their teaching duties at the University of Minnesota.

Voted to authorize the establishment of a German-American fellowship and the appointment of Dr. Robert Weidenhammer to the fellowship, in accordance with the terms filed supplement to the minutes, page 480.

Voted to authorize practice teaching in the city schools of Minneapolis in accordance with the agreement filed supplement to the minutes, page 481.

Voted to authorize the College of Education to make an educational survey of the Aurora Public School districts at a maximum cost of \$1,000 to be paid by the Board of Education of the Aurora Public Schools.

Voted to authorize the College of Education to make an educational survey of the New Prague Public School districts at a maximum cost of \$600 to be paid by the Board of Education of the New Prague Public Schools.

Voted to appoint Regent Snyder as representative of the University of Minnesota on the Minneapolis Sanitary Commission.

Voted to suggest that the request of the Taxpayers Association for a test of the paying of the City of Minneapolis be referred to a conference between a representative of the University, a representative of the City Council, and a representative of the Taxpayers Association to ascertain whether or not the work may be undertaken on an educational basis.

Voted to authorize the expenditure of approximately \$1,100 to increase the size of the sewer from the University Hospital to Delaware Street and to replace 165 feet of eight inch sewer with fifteen inch sewer from the manhole just outside of the Hospital on Union Street to the manhole on Essex Street.

Voted to accept with thanks the gift of approximately \$200 from Sigma Theta Pi, a national non-collegiate Jewish organization, for a scholarship for a Jewish woman student in the University of Minnesota.

Voted to accept with thanks 1,309 gifts for the Library from 365 donors, including 222 volumes from Dr. and Mrs. Morey Bell and Mr. Ernest Kennedy.

Voted to accept with thanks the gift of an experimental induction motor from the General Electric Company for the Department of Electrical Engineering.

Voted to accept with thanks a collection of photographs, postal cards, and architectural publications which belonged to the late Professor James H. Forsythe, from Mrs. Jeanette K. Forsythe for the School of Architecture.

Voted to accept with thanks the additional gift from the Class of 1890 which will increase the fellowship fund of that class from \$200 per year to \$250 per year.

Voted to authorize the Comptroller to sell the houses in the block bounded by University and Nineteenth Avenues and Oak and Fourth Streets.

Voted to approve in principle the legislative requests for the biennium 1927-29 as presented by the President of the University, subject to such minor changes as may be found necessary.

Voted to instruct the Comptroller to prepare and file with the Commission of Administration and Finance, budget forms No. 11-A and No. 11-B, but not to prepare and file with the Commission the information requested on budget form No. 12.

Voted to spread on the minutes the following communications from the Commission of Administration and Finance, President L. D. Coffman, and Albert J. Lobb:

September 8, 1926:

Mr. W. T. Middlebrook,
Comptroller, State University,
Minneapolis, Minnesota.

Dear Sir:

Recently this Commission conferred with President Coffman and yourself relative to certain items in the University Budget for the current fiscal year. The items in which the Commission was particularly interested and which were discussed at the conference were:

SECTION XXII. SPECIAL ALLOTMENTS	
490 Health Service Building	\$28,000
491 Staff Insurance	45,000
492 Improvements—University Woods Tract....	18,000

Since this conference the Commission has fully considered the advisability of these expenditures and has reached the following conclusions:

490 Health Service Building, Crookston. The need of this building no doubt was evident when the 1925 Legislature Budget was presented and this item should have been included in your budget unless it was intended to be paid for out of the Comprehensive Building Fund, but if the project was now to be postponed until action could be secured from the Legislature the delay might cause considerable inconvenience to the Crookston School. For that reason the plan of the Board of Regents to finance the construction of this building out of this year's Maintenance appropriation is approved although this Commission is opposed in principle to the use of Maintenance Funds for major building projects.

491 Staff Insurance. The money proposed to be expended under this item is to be used in partly paying for Annuity Life Insurance in favor of the University Staff. We are advised that this plan has never before been attempted at the University nor has it ever been in operation in any other State department. Its establishment by the University would call for an annual expenditure of a very substantial sum, which no doubt would increase yearly even though the plan was not enlarged so as to include other University employes. Once this plan became established at the University it is quite probable that a demand for similar privileges would come from other State Educational Institutions and in all fairness it would be difficult to refuse such demand. With the plan once established as a State policy in the Educational institutions there no doubt would arise an agitation in favor of extending it generally to all State employes. There may be merit to the plan and it may be for the best interest of the University to put it into effect but we feel that there is so much involved in this plan and its ultimate effect may be so far reaching that neither the Board of Regents nor this Commission should attempt to commit the State to the policy of insuring its employes. We believe, in fairness to the tax payers of the State

who would have to assume this additional burden if the plan became effective, that it should be submitted to the Legislature for such action as it may see fit to take. If this item or any part of it is included in any quarterly or supplemental estimate submitted to the Commission we would be obliged to disapprove the same.

492 Improvements—University Woods Tract. This item contemplates the expenditure of \$18,000 for improving and platting into residential lots one half of a forty acre tract purchased jointly several years ago by the University and the University Athletic Association for an athletic field. An eighty acre tract upon which the Minnepau golf course is located has recently been purchased by the Board of Regents for \$76,000, or approximately that sum. Payment was made out of University Maintenance and Athletic Association funds, each contributing one-half. The twenty acre tract which it is proposed to improve and plat has been allotted to the Athletic Association as its half of this forty acre tract. The lots on this tract are to be sold or leased to the University Staff for the building of homes. The proceeds of these sales are to be used in reimbursing the University for the \$18,000 spent in improving and platting the tract, also the \$38,000 paid out for the purchase of the eighty acre golf course. We believe that any surplus funds which the University may have in its Maintenance fund can be used to better advantage if applied towards the payment of operating expenses and thereby reduce to that extent the amount which the legislature would otherwise be called upon to appropriate for running the University. Already \$38,000 of University funds have been diverted to the use of this Athletic Project which, to us at least, does not appear to be essential to the students of the University, either from an educational or athletic standpoint. Being of that opinion we would not feel justified in approving the expenditure if submitted in the usual manner. If this project is to be carried out it should be financed wholly from Athletic funds. As we understand the proposed plan the University is not to share in any profits that might accrue as a result of this undertaking. They would go to the Athletic Association. That being the case they should assume all financial obligations connected with the platting and golf course projects in the future. We assume that the title to the forty acre tract above referred to is either in the State, or is held jointly by the State and the Athletic Association. If the Athletic Association is to be the full owner of twenty acres of this tract authority should be secured from the Legislature to convey title by proper deed.

While this letter is addressed to you it is intended for the Board of Regents and it is requested that you present it to them at their next meeting.

Yours truly,
Commission of Administration and Finance,
By HENRY RINES, Chairman.

October 8, 1926.

To the Honorable Board of Regents,
University of Minnesota.

Dear Sirs:

This letter of Mr. Rines to Mr. Middlebrook which is herewith attached, definitely raises a problem which, in the interest of the welfare and of the administration of the University, calls for early consideration and for a solution as speedily as possible. The Department of Administration and Finance has questioned the action of the Board of Regents in three respects: The expenditure of money for a Health Service building at Crookston; the expenditure of money for the improvement of a twenty-acre tract of land lying between the two campuses; and the expenditure of money for an insurance plan for the partial protection of the faculty. I am not so much concerned with the immediate carrying out of any of these projects, although I believe them all to be contributory to the welfare of the University, as I am with another matter. The apprehensions I raised in my statement to the Board a year ago are now beginning to be realized. The Department of Administration and Finance not only questions the expenditure of money for these purposes, it presumes to define both the policies and procedures of the Board of Regents and to instruct the Board as to what it may and may not do. The Board of Regents thus becomes a board without power. It can consider and make recommendations to the Board of Administration and Finance, which becomes the final judge as to the wisdom of the action to be taken. This, in effect, means that the Board of Regents is without authority to administer the University.

The principle that those who control the finances also determine the policies of the institution, whether it be educational or otherwise, has been universally accepted. If the Board of Regents can no longer administer the income of the University in ways which the Board believes will best promote the interests of the institution, it becomes impotent. If on questions of policy and the use of funds it must defer to a commission entirely outside of its organization, then that commission becomes the ruling force within the institution.

When a Board which for nearly sixty years has been composed of public spirited men and women, who have given freely of their time, energy, and intelligence to promote the welfare of the University, has questions of policy which it has been considering for years held up or denied by a Commission that does not sit with the Board and that has not given or had the opportunity to give prolonged consideration to the questions, it means that a factor is injected into the administration of the University that is demoralizing and confusing to say the least. Something needs to be done. The air needs to be cleared. We need to know whether that freedom which is so essential to the proper administration of the University and which we have hitherto enjoyed, is now to be removed.

Only once before in the history of the University has such a thing as this happened and that was during the days of Dr. Northrop. Then the Legislature placed the purchase of all sorts of supplies, equipment, and the like under the Board of Control. During the sad days that followed Dr. Northrop and his associates spent many anxious weeks and the institution lost in efficiency and in outlook.

Massachusetts has tried a similar plan. There was so much interference with the administration of the College of Agriculture that it dropped from a first rate to a second or third rate institution. The President, perhaps the leading American authority on rural education, finally gave up in despair and sought work elsewhere.

In Illinois, where a system for the reorganization of state government was introduced during Governor Lowden's régime, the state university was exempted on the ground that it had an efficient board, that its finances were subject to inspection, that its financial reports were issued regularly, and that it was directly responsible to the people of the state for its administration. All of these things are true of the University of Minnesota.

The University of Minnesota is a constitutional university. It was created by constitutional act and the powers of the Board are defined by the constitution.

It is my opinion that this act of the Department of Administration and Finance controvenes the constitution. That, of course, is a matter for the courts to determine. But if the Board of Regents proposes to subscribe to the policy of having its acts viséd and determined by the Board of Administration and Finance; if it proposes to assume merely recommendatory functions; if it proposes to abrogate the high powers of office which have hitherto dictated its policies and guided its actions, the President should be so instructed so that he may hereafter take up all questions and matters pertaining to the administration of the University with the Department of Administration and Finance.

The members of the Department of Administration and Finance are gentlemen of unquestioned integrity; they have a high sense of public duty and are, I believe, possessed with a sincere desire to render public service. What I am saying should in no way be interpreted as a reflection upon them personally. It is my candid opinion, however, that the control which they believe they are expected to exercise over the University, is subversive to the best interests of the institution and will inevitably interfere with its progress and development. Indeed, I think that is the only interpretation that can be placed upon their decision in the present instance.

Now let us see what their action really means. They have reluctantly granted the Board permission to proceed with the Health Service building at Crookston, but they state, in effect, that this building should not have been erected without the explicit permission of the Legislature. These gentlemen apparently are not aware that in 1921-22 the Regents asked the Legislature to

modify the Comprehensive Building Fund Act so that they could have \$1,120,000 instead of \$560,000 a year for buildings. They are not aware that the Regents asked of this same Legislature appropriations approximating \$600,000 in addition to the \$1,120,000 for buildings and equipment not included in the comprehensive plan. The Regents showed that the buildings included in this plan would cost nearer \$16,000,000 than \$6,000,000 as had been contemplated. They also showed that the need of buildings was growing increasingly more urgent on account of increased registration. Space was being rented off the campus for the instruction of students. The Regents called particular attention to the fact that they should be permitted to use funds where the emergency was greatest and that this, in some instances, would mean buildings. They also specifically stated that they could not always foresee two or three years in advance exactly what would be the wisest use of their money. Consequently they urged the Legislature to grant the appropriation in a lump sum with the understanding that they would use their discretion in its expenditure. The Legislature saw that in the long run this would mean economy and a better use of money, and the appropriation was granted in this way. The request to allow the Regents to anticipate the comprehensive fund at the rate of \$1,120,000 a year was denied.

The policy of using money for capital outlay was clearly set forth and explained to the legislative committees in 1921. I made as full and frank a presentation of our situation and need as I knew how. That this was the policy subscribed to is set forth in a letter to R. P. Chase, State Auditor, signed by A. J. Lobb, Secretary of the Board, and approved by Mr. Fred B. Snyder, and in a memorandum of Mr. Lobb's, both of which are herewith attached.

This policy of the Board has been pursued with each succeeding Legislature. The result has been that the Regents have been permitted to use a part of their funds to help out the building situation. And how fortunate this provision has been! The enrollment at the University has increased from 9,854 in 1921 to 14,410 in 1926. Had the Regents found it impossible to use any of their funds for buildings, a power specifically granted them by the constitution, and had they found it impossible to provide other facilities for this influx of students, it would have been necessary to rent old buildings and otherwise to have resorted to all sorts of inefficient expediences.

The Department of Administration and Finance now proposes to change all this irrespective of the facts and circumstances that have influenced the Board during the last six years in caring for the pressing needs of the institution. It proposes to change this policy in the face of as great an emergency as existed in 1921, for the registration is as congested now as it was then.

The plan for the improvement of the twenty-acre tract grows out of the purchase of the Barrett tract, otherwise known as the Minnepau Golf Course. The course is a course which we have

hoped for a number of years to obtain. A situation arose which made it necessary for the University to buy now or to purchase at some later date apparently at a higher price. The terms made to the University seemed to be very liberal. Half the purchase price was advanced out of athletic receipts and half out of University funds.

The University proposes to reimburse itself fully by laying out in town lots the south twenty acres of the forty-acre tract near the Farm campus, purchased in 1919 jointly with athletic and University funds for a stadium site and recreational field. The University proposes to lease or sell the lots to members of the staff, if possible. The lots, if sold, will bring approximately \$80,000. If leased, they will produce an income which will amount to this much or more but over a somewhat longer period of time. In any case the University will be fully reimbursed and the state will have eighty acres (the present Minnepau course) without its ever actually costing the state anything.

There may be some people who might be so short sighted as to criticise the University for securing a playground for its students and faculty, but the number cannot be very great. It would seem to me that the number who would criticise the University for purchasing this course in the manner I have described, would be very few, indeed. There are few things that are more sorely needed at the University of Minnesota than adequate play facilities. I know of nothing that would pay larger dividends, bring higher returns in terms of morality, clean living, good sportsmanship, high ideals, and even studentship, than wholesome play facilities. The University of Minnesota will never have enough. The Minnepau Golf Course represents a small beginning of what it should have for play facilities and it will not cost the state anything in the long run either to purchase or to operate it. Our investigations indicate that the purchase price was reasonable and that its operation should provide not only funds for maintenance but also funds for the improvement of this and perhaps of other playgrounds. The Minneapolis Park Board plans to amortize the cost of the Armour Golf Course over a period of thirty years. This eighteen-hole course cost \$1,000 per acre and the necessary improvements on it over \$55,000.

The University of Minnesota has long felt the need of additional recreational facilities but the needs for buildings for instruction have been so great that it has recognized that they must be taken care of first. Now it is trying to provide playing fields and a drill hall almost if not quite without any expense to the state.

It may also be said that Minnesota has been slower about this matter than a number of neighboring institutions. Illinois, Iowa, Michigan, and many other universities have golf courses. We are forced to move more slowly than most institutions in supplying such needs by virtue of our location. It costs us more to buy and usually to build because we are in the cities, than it costs many of the other institutions.

There is one feature or aspect to the purchase of this

course which the Regents discussed at some length. It is hoped that they can lease the lots in the twenty-acre tract addition to members of the staff rather than to sell,—to sell would, I believe, require legislative action. If we can do here what is being done at Northwestern, Stanford, and certain other institutions, that is, evolve a plan which will enable members of the faculty to build on these lots, the lots still remaining in possession of the University and the University receiving a definite rental from them, the University will not only supplement its income but it will increase the stability and permanency of those members of its faculty who erect residences on the lots. They will build better houses than they would otherwise build and they will be less disposed to leave here than they otherwise would. We believe that we must do everything in reason to achieve these ends.

The University, it would seem, is not to be criticised for the action it has taken. Rather is it to be commended.

I should like also to call attention to the fact that this land was purchased partly with athletic money, that \$100,000 of athletic money was used to help with the stadium, that friends of the institution provided more than half a million dollars for the stadium, that \$38,065 of athletic money was used to purchase the Barrett tract, and that the athletic association now proposes to build a field house and gymnasium at a cost of approximately \$650,000 at no expense to the state. In other words, from athletic sources there has been or will be provided more than \$1,300,000 for the expansion of the physical plant, not one cent of which comes from the state although it represents an expense which many states have made provision for. In order to aid the athletic association temporarily in furthering its plans, the Regents decided to aid in the purchase of the Barrett tract, and used \$38,065 to that end. They then arranged for the development of the twenty-acre tract, fully expecting to return to the University every cent it had contributed to the enterprise and by leasing the lots for residence purposes, to provide an additional permanent source of revenue for the University.

The action of the Department of Administration and Finance is tantamount to a criticism of the Board of Regents for the methods it has used in the development of this program. The Board is not only criticised; it is to be penalized for its use of good business judgment and its desire to save the state money while it is at the same time providing certain badly needed facilities for the University. The Department of Administration and Finance ventures to suggest that only athletic money should be used for the purchase of the Barrett tract and the development of the twenty-acre tract. In other words it presumes not merely to criticise the policy hitherto pursued by the Board, but to dictate what shall be done in the future.

Finally the Department of Administration and Finance declares that it is improper and without legislative sanction for the Regents to proceed with their insurance plan. The Regents have for seven years or more been trying to find a way of protecting

the faculty by some insurance. Committees of the Regents and of the faculty have considered this problem every year during this period. The necessity of providing some sort of protection has been growing more acute every year. The older members of the faculty and those who became members of the faculty before November 17, 1915, with the exception of those in the College of Agriculture, the College of Pharmacy, and the College of Dentistry, are entitled to receive Carnegie pensions. All of those who have joined the faculty since November 1915 and those in the Colleges of Agriculture, Pharmacy, and Dentistry are not entitled to receive Carnegie pensions. Furthermore, the Carnegie pension is not available to those of the lower academic ranks regardless of the college they may be in. The result is that the number of persons on the staff not entitled to a Carnegie pension is increasing rapidly.

Within the last two or three years a number of members of the staff have been retired without a pension and some have died without leaving any or but little protection for their families. Many of those who have been retired have devoted their lives to their professions without thought of personal fortune. In some instances, they have spent practically all of their savings in travel, study, research, or the collection of materials for the University of Minnesota. Many of the younger men who have died had too recently completed their graduate study to have accumulated anything in case their salaries had been large enough to enable them to save.

Another fact which influenced the Regents in their consideration of this matter was that 132 universities, colleges, and research institutions have accepted the conditions of the Teachers Insurance and Annuity Association of America. Many of the other colleges and universities have some form of faculty protection of their own. The University of Minnesota has had no policy with reference to this matter. The natural result is that it has become increasingly more difficult to attract and to hold the kind of people we wish and should have on the staff.

It may be asked why did not the Regents long ago accept the provisions of the Teachers Insurance and Annuity Association of America. The answer is we did not have the money to do so. The Association, in order to purchase an annuity for each member of the staff, requires the educational institution to pay five per cent and the individual the other five per cent of his salary annually until retirement is reached, when the annuity begins. Five per cent of the salary of the teaching staff of the University of Minnesota would approximate \$150,000. If the University possessed the funds that would enable it to make this outlay annually, it could not and should not do so as the faculty at Minnesota is still paid less than neighboring faculties are paid.

A faculty committee which has been studying this problem for three years finally made a report to the deans and other administrative officers of the University this last year. This report provides a plan of partial protection for the faculty and em-

ployees. This plan contemplates a group insurance policy which shall insure the faculty at \$5,000 each and the employees at \$2,500 each. The University would pay the premium on this policy to the point of retirement, but with the requirement that when the policy was taken out, each member of the staff would begin a savings account which would amount to \$5,000 at sixty-eight. Each employee would be required to save \$2,500 by the time he was sixty-eight. The University would administer these savings accounts exactly as it administers its other trust funds. Each insuree upon retirement would be required to purchase for himself an annuity of some insurance company. In case a member of the staff left before reaching the age of retirement, he would be paid his savings plus his earnings. In case he died before retirement his widow would have his savings plus earnings plus the insurance policy with which to buy an annuity. The cost of a group policy of this character upon the entire staff and the employees would probably be somewhere between \$30,000 and \$35,000 a year, and it would provide protection for probably twelve hundred or more persons.

The deans and other administrative officers of the University considered this proposal in detail and were unanimously of the opinion that it should be inaugurated. Consequently they manifested a willingness to forego many things that they believed essential to their respective colleges in order to do something which they believed to be still more essential to the welfare of the University. They recommended the favorable consideration of the plan to the Regents and urged that sufficient economies be introduced to put the plan in operation.

The Regents, after considering these proposals, adopted the plan in spirit and directed that certain questions relative to its administration be worked out more definitely. The Regents were of the opinion that it would be proper to use any of the University's funds for this purpose, for the simple reason that insurance for this purpose and of this character is tantamount to a fractional increase in salary and wages. They were of the opinion that there certainly could be no question about using funds other than those appropriated by the state for this purpose. The chief responsibility of a university is to secure a competent and efficient faculty and to keep it as contented and happy as possible. An increase of practically one per cent in salary and wages in the form of insurance which would secure partial protection for the faculty and their families, would be worth much more than this in securing contentment and stability among the faculty. As a sound educational policy there can be no question as to the wisdom of this action. The experience of other institutions has clearly demonstrated this. Not knowing exactly what the initial premium on such a policy would be, the Regents set aside a sum of \$45,000 for the first, believing, with good reason, that this would be reduced considerably the second year.

The Department of Administration and Finance obviously sees no difference between the University and the various depart-

ments of the state. Furthermore it assumes, if the University provides insurance of some sort, that the other educational institutions may desire to take similar action. We cannot speak for the teachers colleges, but the fact nevertheless remains that no university has, we believe, been required or expected to secure legislative consent for this important matter and no university has, we believe, been required to wait until the teachers colleges were prepared to take similar action.

The Department of Administration and Finance is not, I am convinced, fully familiar with the deliberations of the Board relative to these matters nor with the fact that the deans withheld important requests for funds in order that these things might be done, for the reason that they believe that they touch the University in fundamental ways.

The assumption is made by the Department of Administration and Finance that the money the Regents are using in the promotion of these important projects is state money. The Regents have pursued the policy of putting all their funds into one account. In other words they have not tried to separate their revenue in the preparation of the budget according to its sources. The truth is that the money the state is contributing to the University is not enough to pay the salaries and wages and to provide for the maintenance and equipment of the buildings. The Regents have been compelled in recent years to resort to every device to secure additional funds to buy equipment and to help operate and expand the institution. They have secured gifts since 1920 amounting to more than four million dollars, and they have increased student fees until they now amount to more than \$750,000 a year. Had the Regents not done this, the University of Minnesota would have been in a deplorable situation. Now to deny the Regents permission to use their funds, and funds which in this case could hardly be said to be state funds, in ways which they, after careful study, maintain are essential to the welfare and development of the University, not only cripples the work of the institution but will lead to a lessening of institutional morale.

Furthermore the Department of Administration and Finance intimates, if it does not specifically declare, that, if the Regents have money for some of these purposes, the money could be used to better advantage in other ways and that the state's appropriation should be reduced correspondingly. Apparently the Commission is of the opinion the University should operate on a fixed budget and it should reduce the amount the state is making available, although that amount is less than neighboring states are providing for higher education, every time it secures funds from any other source. And apparently the University should be expected to pursue this policy in the face of a rapidly increasing registration; increasingly keener competition for able teachers with other institutions of learning; the introduction of insurance, annuity, and other plans by other universities, to attract, hold, and insure the stability of their faculties; and the marvelous developments in the

various arts and sciences. Nothing could be more discouraging and deadening to an institution of learning, whose very life and spirit require expansion and development, than this. It spells mediocrity and stagnation for the University.

I have written thus at length because I am convinced that the University of Minnesota faces the most difficult situation it has faced in thirty years. I do not believe that anyone intends wilfully to retard its growth, to demoralize its work, or to limit its usefulness, but that must inevitably be the outcome of the policy of the Department of Administration and Finance.

I wish to reassert that I hold the members of the Department of Administration and Finance in high personal esteem and that what I have said is not intended to reflect upon them in any way. But this matter is of such grave importance, that, as President of the University and as a life-long student of educational administration, I should feel that I should be recreant to the duties of my high office and to a public trust if I did not lay these matters before you for consideration and instruction.

L. D. COFFMAN, President.

August 28, 1926.

Dear Dr. Coffman:

Referring to our discussion this morning in regard to the University's request for an appropriation from the 1925 legislature.

It is my distinct recollection that the position taken before the legislature was that the University could use all money collected by it, (student fees, and all funds not specifically limited as to use) for any lawful and proper purpose as deemed necessary by the Board of Regents.

The legislative appropriation was also general in character for all maintenance and special equipment purposes. The legislature recognizing that funds were already in the possession of the University, even authorized the purchase of lands by the University by condemnation. This provision of the 1925 Act (Chapter 424) was not intended as a grant of power to the University as far as the purchase of land was concerned, but it did prevent any question arising as to the authority of the University to acquire lands by condemnation without specific legislative authority.

The attention of both the Appropriation Committee of the House and the Finance Committee of the Senate, was repeatedly called to the necessity of the Board of Regents exercising discretion in meeting problems as they arise in accordance with its constitutional duty, and therefore only a general statement could be made as to certain anticipated expenditures. However, a detailed and complete statement of all expenditure was filed with the proper state officials and mailed to all members of the legislature. The past record of the Board of Regents was the best evidence of how it would use funds in the future.

(Signed) ALBERT J. LOBB

Hon. R. P. Chase,
State Auditor,
State Capitol,
St. Paul, Minn.

July 17, 1923.

Attention: Mr. M. J. Desmond.

Dear Sir:

Confirming our conference today, I am stating the facts in regard to the legislative program of the University for maintenance and buildings before the Appropriations Committee of the House and the Finance Committee of the Senate at the 1921 and 1923 sessions of the Legislature.

Enclosed herewith is a statement of the Needs for the Biennium, 1921-23. No similar publication was prepared for 1923-25 but a voluminous report, known as the Survey Report, was prepared for the Interim Commission of the Legislature and distributed to each member. The Comptroller's Report for the year ending June 30, 1921, and the year ending June 30, 1922, was distributed to each member of the Legislature. On page 11 of the Comptroller's Report, for the year ending June 30, 1922, is listed the money set aside for the Dairy building, Hospital Pavilion, Home Management House, Minnesota Union addition, and the High School addition. These items were specifically called to the attention of the Finance Committee of the Senate in connection with the balance we had on hand at the end of the fiscal year.

The Needs for the Biennium, 1921-1923, was prepared on the basis that the comprehensive building program be shortened and a total of \$1,120,000 per year be made available for that purpose. In addition to this amount specific requests were made, as shown on pages 12 and 13, for \$50,000 for an addition to the High School, \$4,000 additional for the Superintendent's house at Waseca, \$10,000 each year of the biennium for Home Management houses, \$9,000 for buildings at the Duluth Station, \$5,000 for Root Cellar at Zumbra Heights, and \$5,000 for one at Grand Rapids, \$2,500 for a Seed House at Crookston, \$1,000 for a Bee Cellar on the Main Agricultural Campus. In addition, \$90,000 a year was asked for special repairs as shown in Table IV on page 35. \$13,000 was listed for the alterations on the Agronomy building at Morris. The Legislative Committee decided, after the matter had been thoroly discussed and the fact pointed out that these estimates were subject to considerable fluctuation and changes in building costs and modifications of plans: "That an appropriation of \$3,000,000 a year for general maintenance and special equipment, should be made" and that the University would have to take the responsibility of building the Home Management houses, the buildings at Duluth, the Superintendent's house at Waseca, the addition to the High School, the remodeling of the Agronomy building at Morris, and other items referred to. That is, a lump appropriation was made to cover all of these items. Certain members of the Legislature desired that specific

provision be made so that there would be no misunderstanding in regard to Morris and Crookston. The result was that Chapter 473, Laws 1921, provided that out of the \$3,000,000 appropriated, \$77,000 should be used for maintenance at Morris, \$13,000 for remodeling the Agronomy building referred to, \$3,850 for remodeling the Heating Plant, this being the item referred to on page 35 of the Needs for the Biennium; \$4,000 for an engineer's cottage, (this item was inserted because of the lack of housing conditions in the winter of 1920-21 at Morris). At Crookston, \$81,000 was provided for maintenance, \$7,000 for Stephens Hall equipment, \$2,500 for the Seed House referred to on page 13. No specific provisions were made requiring the Board of Regents to set aside money for the High School addition, the Superintendent's house at Waseca, the Duluth buildings and the Home Management houses, nevertheless, the Board of Regents in the budget prepared for 1921-22, page 121, provided money for these buildings in accordance with statements made by representatives of the University to the Legislative committees. The second of the Home Management houses, as stated in the Needs for the Biennium to the Legislature, was provided for in the budget for 1922-23, page 136. The University was able to make certain savings and when the Needs for the Biennium for 1923-25 was filed with the Governor, as required by statute for the information of the chief executive and the Legislature, under permanent improvements the University listed a total of \$391,895 for the year beginning July 1, 1921, and \$310,000 for the year beginning July 1, 1922, listing such buildings as the Dairy building, High School addition, Minnesota Union addition, Home Management houses, Hospital Pavilion, and \$120,000 for campus improvements. A request was made of the Legislature that for the present biennium, \$215,500 be made available for building the first year of the biennium, and \$223,500 for the second year of the biennium. These items were not cut in any way by the committee of either house, although they were questioned. The following explanation was made to each committee; During the biennium, and probably the first year of the biennium, it was stated that an addition to the Heating Plant would have to be built at an estimated cost of \$100,000, extensive alterations and repairs would have to be made in the present Library building upon the completion of the new Library building on the assumption that the Law School would be moved into the present Library and Administration building; a considerable sum, estimated at \$20,000 would be necessary for the remodeling of the Dairy building at the Farm when the Dairy Division moved into the new structure; the construction of a new Hospital building at Morris; remodeling of the Home Economics building and the construction of an addition to the Administration building at Morris. The repairs on the Home Economics building at Morris was the same item referred to in the Needs for the preceding biennium and will probably be taken care of during the second year of the present biennium. A report was submitted for build-

ing repairs and changes at Grand Rapids. At Crookston it was planned to spend \$25,000 for remodeling the Owen building. As plans have developed, the alterations on the Owen building have been much less, but substantially the same sum of money will be expended because of the construction of the Animal Products building as a new building instead of an addition to the Owen building. On the main agricultural campus it is planned to spend considerable money in the alteration of the Soils building, build a new swine barn, and at Waseca it is planned to erect a silo, a seed house, and a horse barn.

The Legislative committees were frankly told that there was no safe way of determining until definite plans were formulated for each of these structures, the exact cost. The attention of the Legislature was called to that fact that although \$13,000 was set aside in 1921 for the remodeling of the Agronomy building at Morris, this was done for \$10,600, leaving a balance in this appropriation unavailable for any purpose. The engineer's cottage provided for at Morris became unnecessary, the change in the conditions of housing at Morris making it possible for the engineer to rent a house in the city. The Legislature was requested, however, to make available the unexpended balance on these two items and not to attempt to specifically allot money for building purposes for this biennium. The Legislature accepted both recommendations and Chapter 446, Section 2, made available the unexpended balances of these appropriations for use in part: "For the remodeling of the Administration building at the West Central School and Station at Morris." That is, the appropriation of \$3,150,000 made by the 1923 Legislature was to include certain permanent improvements, buildings and campus changes estimated at \$215,500 for the first year of the biennium, and \$223,500 for the second year of the biennium. It should be borne in mind, however, that as reported to the Legislature and accepted by the committees of the Legislature, \$391,895 for the year 1921-22 was set aside for buildings, and \$310,000 for 1922-23. The Dairy building contract has already been let and for less than the money originally set aside for this building. The High School addition was abandoned when the Northern Pacific tracks were located in such close proximity to the building that it became unwise to build this addition. The Minnesota Union addition has been constructed; \$40,000 has been pledged to the University for the Todd Memorial Hospital, the University planning to make an expenditure of \$110,000 in addition. Before the plans were completed for this structure, the University learned of the contemplated gift of the Citizens' Aid Society of \$250,000 for a cancer hospital and the Todd hospital construction was delayed so that both hospitals could be constructed at the same time. \$250,000 in securities is in the Minneapolis Trust Company where it was deposited by the donor to be used for this purpose. All of the allotments by the Board of Regents for buildings are in absolute accord with the understanding with the Appropriations Committee

of the House and the Finance Committee of the Senate and the lump appropriation was made to cover these items.

Honorable Fred B. Snyder, President of the Board of Regents, was present at the various legislative hearings in 1921 and was present at a number of the hearings in 1923 and is familiar with this entire matter.

Yours very truly,

(Signed) A. J. LOBB, Comptroller

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 482.

Voted to approve transfers of funds No. 1435 to No. 1440 and No. 53 to No. 150.

Voted to approve requisitions, No. 1 to No. 3069, \$490,118.07.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary