

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE

MINUTES

October 18, 1926

A meeting of the Agricultural Committee was held on Regent Mayo's boat on Monday, October 18, 1926, at ten-thirty o'clock.

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

Voted to accept the following resignation:

Hans G. Frydenlund, Postoffice Clerk 6, effective October 1, 1926.

Voted to approve the following appointments:

Raymond L. Donovan as Dairy Specialist with rank of Associate Professor in Agricultural Extension, effective November 1, 1926, at \$4,000, Class A.

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

Hewitt M. Tysdal as Instructor in Farm Management, Agronomy and Plant Genetics from October 1, 1926, to April 30, 1927, at \$70 per month, Class CH, 50%.

Suren R. Gevorkiantz as Assistant in Forestry from October 1 to December 31, 1926, at \$95 per month, Class C.

Nathaniel A. Jacobson as Assistant in Agricultural Engineering from October 1, 1926, to March 31, 1927, at \$130 per month, Class C.

Louis Jorgenson as Assistant in Farm Management, Agronomy and Plant Genetics from December 16 to 30, 1926, at \$50, Class CH, 66%.

Frank L. Nason as Assistant in Agricultural Engineering from October 1, 1926, to March 31, 1927, at \$400, Class C.

Viggo H. Nielsen as Assistant in Farm Management, Agronomy and Plant Genetics from October 16 to December 15, 1926, at \$75 per month, Class CH, 50%.

Iver J. Nygard as Assistant in Soils from October 1, 1926, to June 15, 1927, at \$75 per month, Class CH, 50%.

Chih Tu as Assistant in Plant Pathology and Botany for the month of October, 1926, at \$41.66, Class CH, 33%.

Cecle Emerson as Attendant in Department of Physical Training for 1926-27 at \$255, Class EH, 25%.

Voted to approve the following salary adjustment:

Agnes Kolshorn, Instructor in Home Economics at \$2,000, Class B, to act as judge of food products at State Fair from August 30 to September 11, 1926, at \$75.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

October 18, 1926

A meeting of the Board of Regents was held on Regent Mayo's boat on Monday, October 18, 1926, at eleven o'clock.

Present: Regent Snyder, presiding; Regent Boeckmann, Coffman, Collier, McConnell, Mayo, Partridge, Snyder, Warren, and Williams.

Voted to approve the following budget correction:

Section IV, Item E-1, to read, Professor and Head.

Voted to accept the following resignations:

Albert Heller, Engineer's Helper, University Hospital, effective October 1, 1926.

Gladys M. Jensen, Clerk in School of Chemistry, effective January 1, 1927.

Pearl Miller, Service Woman in Pathology, effective October 4, 1926.

Madeline M. Mitchell, Secretary 2 in School of Chemistry, effective September 20, 1926.

Stella Moore, Clerk 4, Institute of Child Welfare, effective October 6, 1926.

Richard H. Pemble, Teaching Assistant in Animal Biology, effective at time of appointment.

Maurice Visscher, Assistant Professor of Physiology, effective at close of 1925-26.

June Whitney, Stenographer 6, College of Education, effective October 16, 1926.

W. S. Yarwood, Assistant in Geology, effective at time of reappointment for 1926-27.

Voted to approve the following reappointments:

Vernon Young as Instructor in Botany for 1926-27 at \$1,200, Class BH, 60%.

Joseph Meidt as Teaching Assistant in German for 1926-27 at \$600, Class BH, 40%.

Voted to approve the following appointments:

Ethel E. Benton as Instructor in Romance Languages for fall quarter of 1926-27 at \$600, Class C.

George McL. Brownell as Instructor in Geology from October 11 to December 18, 1926, at \$300, Class CH, 66%.

Burrell F. Ruth as Instructor in Chemistry for 1926-27 at \$1,800, Class B.

John S. Shadbolt as Instructor in General Extension Division, Duluth Office, from October 1 to December 31, 1926, at \$220 per month.

Kate M. Twitchell as Instructor in Music for 1926-27 on fee basis, Class BH.

Carl E. Seashore as Lecturer in College of Education October 25 and 26, 1926, at \$200, Class CH.

Dorothy G. Johnson as Office Personnel Adviser effective October 16, 1926, at \$2,100, Class A.

William A. Hanson as Physician in Health Service from October 4, 1926, to June 15, 1927, at \$1.60 per hour not to exceed \$720, Class CH.

Charles J. Hutchinson as Physician in Health Service from October 11, 1926, to May 15, 1927, at \$1.60 per hour not to exceed \$480, Class CH.

Norman P. Johnson as Physician in Health Service from October 1, 1926, to June 15, 1927, at \$1.60 per hour not to exceed \$720, Class CH.

Reuben A. Johnson as Physician in Health Service from October 1, 1926, to June 15, 1927, at \$2 per hour not to exceed \$900, in Class CH.

Myrtle Bacon as Assistant in English for 1926-27 at \$450, Class EH, 50%.

Lloyd L. Boyce as Assistant in Physical Education and Athletics from September 16, 1926, to March 1, 1927, at \$500, Class CH, 50%.

Lewis M. Daniel as Assistant in Medicine without salary, effective October 1, 1926, Class AH.

John Egilsrud as Assistant in Music for 1926-27 at \$250, Class EH, 25%.

Anne L. Fenlason as Research Assistant in Institute of Child Welfare effective October 11, 1926, at the rate of \$600, Class BH, 40%.

Elliott H. Griffith as Assistant in Geology for 1926-27 at \$225, Class EH, 20%.

Esther M. Goering as Teaching Assistant in Botany for 1926-27 at \$900, Class BH, 60%.

Paul A. Harvey as Teaching Assistant in Botany for 1926-27 at \$600, Class BH, 40%.

Eugenia O. Heldridge as Teaching Assistant in History for 1926-27 at \$600, Class BH, 40%.

Ethel S. Horton as Teaching Assistant in Botany for 1926-27 at \$375, Class BH, 25%.

Stanley Howland as Student Assistant in Dentistry from October 1, 1926, to May 31, 1927, at \$160, Class CH.

Katherine Hummel as Teaching Assistant in Animal Biology for 1926-27 at \$250, Class BH, 15%.

Patience Kidd as Herbarium Assistant in Botany from September 16, 1926, to June 30, 1927, at \$475, Class CH, 50%.

Alta J. Jones as Assistant in English for 1926-27 at \$225, Class EH, 20%.

Elizabeth Kerr as Assistant in English for 1926-27 at \$225, Class EH, 20%.

N. Johanna Kildahl as Assistant in Botany for 1926-27 at \$600, Class EH, 40%.

Kenneth C. Lampert as Assistant in Chemistry for 1926-27 at \$750, Class BH, 50%.

Clarence A. Meyer as Student Assistant in Dentistry from October 1, 1926, to May 31, 1927, at \$160, Class CH.

Lester P. Orfield as Assistant in Political Science for 1926-27 at \$225, Class EH, 20%.

Lucile Sutorius Robinson as Assistant in Art Appreciation for 1926-27 at \$675, Class EH, 45%.

Vernon D. E. Smith as Assistant in Anatomy for 1926-27 at \$675, Class E.

Joe R. Starr as Assistant in History for 1926-27 at \$600, Class EH, 40%.

Abraham D. Stoesz as Teaching Assistant in Botany for 1926-27 at \$1,200, Class BH, 80%.

George Steinbauer as Teaching Assistant in Botany for 1926-27 at \$600, Class BH, 40%.

Reuben A. Tanquist as Assistant in Sociology for 1926-27 at \$225, Class EH, 20%.

The following as Library Assistants in Law School from September 27, 1926, to June 11, 1927, at \$90 each, to be paid in three equal installments at end of each quarter, Class CH:

Milo Glarner	Dewey Lindeman
Ray Hedman	Robert Palmer
John K. Hogan	Carl Wegner

Ellis J. Sherman as Library Page in Law School from September 27, 1926, to June 11, 1926, at \$125, to be paid in three equal installments at end of each quarter, Class CH.

The following as Readers in Law School from October 12, 1926, to June 11, 1927, at \$90 each, to be paid in three equal installments at end of each quarter, Class CH:

George L. Bargaen	Harold E. Verrall
Lester Orfield	Benno F. Wolff

Alfred A. Sundeen

Evan C. Christianson as Student Helper in Pharmacy from October 1, 1926, to June 15, 1927, at \$25 per month, Class CH, 25%.

Margaret Mark as Student Helper in Pharmacy from October 1, 1926, to June 15, 1927, at \$45 per month, Class CH, 40%.

Raymond F. Peterson as Teaching Fellow in Pathology effective September 27, 1926, at \$675, Class B.

Marguerite E. Wilson as Fellow on Mayo Foundation effective October 1, 1926, at the rate of \$900, Class A.

Alvin P. Wold as Teaching Fellow in Ophthalmology and Oto-Laryngology effective January 1, 1927, at \$800, Class A.

Caroline E. Helmick as Technician in Surgery from October 1 to December 31, 1926, at \$50 per month, Class CH, 50%.

Miland E. Knapp as Service Man in Physiology effective October 1, 1926, at \$600, Class A.

Andrew F. McGilp as Engineer's Helper in University Hospital, effective October 1, 1926, at \$960, Class A.

The following for the 1926 Summer Session:

Resignations effective first term:

R. F. Beard, Assistant in Chemistry.

G. C. Priester, Assistant Professor of Mathematics and Mechanics.

J. H. Moffett, Instructor of Mechanical Engineering.

Resignations effective second term:

G. B. Heisig, Instructor in Chemistry.

H. A. Doeringsfeld, Instructor in Mathematics and Mechanics.

Charles Boehlein, Instructor in Mathematics and Mechanics.

Appointments for first term:

C. H. Drenckhahn as Assistant in Anatomy at \$150.

John F. Briggs as Assistant in Anatomy at \$100.

Eleanor Pauline Berglund as Instructor in Preventive Medicine and Public Health at \$125, 2/3 time.

John H. Gemmill as Assistant in Physiology at \$100.

E. L. McMillen as Assistant in Chemistry at \$94.

Ralph E. Brewer as Assistant in Chemistry at \$94.

H. A. Doeringsfeld as Instructor in Mathematics and Mechanics at \$208.33.

O. W. Potter as Instructor in Mechanical Engineering at \$250.

Appointments for second term:

C. H. Drenckhahn as Assistant in Anatomy at \$150.

R. E. Kirk as Professor of Chemistry at \$264.

Esther E. Bauer as Assistant in Chemistry at \$94.

Donald E. Edgar as Assistant in Chemistry at \$94.

G. C. Priester as Assistant Professor of Mathematics and Mechanics at \$312.50.

H. B. Wilcox as Assistant Professor of Mathematics and Mechanics at \$312.50.

Voted to approve the following promotions and transfer:

Harry C. Metzger from Teaching Fellow in Medicine at \$750, Class A, to Assistant in Pediatrics without salary, effective July 1, 1926, Class AH.

Phoebe H. Oster from Stenographer 5 in College of Engineering and Architecture at \$1,080, Class A, to Secretary 3 in School of Chemistry at the rate of \$1,080 from October 1 to December 31, 1926, and at \$1,200 effective January 1, 1927, Class A.

Calla E. Sundbeck from Stenographer 6 in College of Engineering and Architecture at \$960, Class A, to Stenographer 5 at \$1,020, Class A effective October 1, 1926.

Voted to approve the following salary adjustments:

Ambert B. Hall, Instructor in Dentistry, from \$800, Class BH4, to \$1,200, Class BH6, effective October 1, 1926.

Harold G. Heckler, Instructor in Dentistry, from \$600, Class BH3, to \$800, Class BH4, effective October 1, 1926.

Harold R. Hosea, Instructor in Sociology, from \$900, Class BH, 50%, to \$1,200, Class BH, 66%, effective for 1926-27.

Gladys M. Jensen, Stenographer 6 in School of Chemistry, from \$960 to \$1,200, from October 1 to December 31, 1926, Class A.

Raymond E. Johnson, Assistant Professor of Dentistry, from \$750, Class BH3, to \$1,000, Class BH4, effective October 1, 1926.

Dorothy G. Markey, Teaching Assistant in Sociology, from \$900, Class BH, 50%, to \$1,200, Class BH, 80%, effective for 1926-27.

Joseph Meidt, Teaching Assistant in German, from \$600, Class BH, 40%, to \$1,300, for 1926-27, full time for fall quarter and 80% for winter and spring quarters.

Rueben A. Ulvestad, Instructor in Dentistry, from \$750, Class BH3, to \$500, Class BH2, effective October 1, 1926.

Lucy M. Will, Teaching Assistant in German, from \$1,200, Class BH, 80%, to \$1,300 for 1926-27, full time for fall quarter and 80% for winter and spring quarters.

Arthur A. Zierold, Assistant Professor of Surgery, without salary, to receive \$300 from October 1 to December 31, 1926, Class CH, 25%.

Voted to approve the following leaves of absence:

Carl J. E. Olson, Instructor in Dentistry, for one year effective October 31, 1926, without salary for study abroad.

Ruth S. Phelps, Professor of Romance Languages, for 1926-27, without salary, on account of illness.

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:

Clifford Ukkelberg, brother of Edgard Ukkelberg employed in same capacity, as Laborer beginning September 16, 1926, at \$1.50 per week.

Evelyn and Florence Erickson, sisters, in Dining Hall at West Central School and Station, at \$40 and \$45 per month respectively.

Frona and Alice Wirtjes, sisters, as Cooks at West Central School and Station, at \$90 per month and \$3.00 per day respectively.

Employment of relatives as Potato Pickers in Division of Soils in accordance with list on file in the President's Office.

Harold and Richard Molyneaux, brothers, and Carl Litzenberg, son of J. C. Litzenberg, as Guides during Freshman Week.

Agnes Pierce, daughter of Mrs. Frances Pierce, Secretary in Graduate School, as Assistant in Graduate School Office at \$50 per month for half time.

Voted to authorize the following interpretation of the University regulation concerning the employment of relatives. It is understood that the employment of relatives under this interpretation is subject to the approval of the proper dean and the President of the University.

That the employment of two members of the same family by the University of Minnesota shall not be regarded as violating the spirit of the regulation if either of the two following things is true:

First, that either member is in the University primarily in the capacity of a student and only secondarily in the capacity of an employee. This will cover such cases as irregular work by the hour done by students; those engaged as fellows, scholars, assistants, readers, and the like.

Second, where because of the location of the work, it is very difficult if not quite impossible to secure suitable employees without using more than one member of the same family. This situation applies particularly to the outlying stations where the superintendent may have to have boarding in his own home employees of the station, thus necessitating the employment of his wife as housekeeper or cook; or where the farmer on the particular station must give work to his sons.

Voted to accept with thanks the gift of \$500 from the Women's Auxiliary of the Minneapolis Dental Society to be used as a loan fund for needy and worthy students of the College of Dentistry, in accordance with the memorandum of agreement filed supplement to the minutes, page 483.

Voted to accept with thanks the gift of \$100 a year for three years from the American Legion Auxiliary to be used as a scholarship for a woman student majoring in Sociology with reference to social service among the foreign born, in accordance with the memorandum of agreement filed supplement to the minutes, page 484.

Voted to authorize Dr. Samuel C. Lind, Director of the School of Chemistry, to co-operate with the United States Bureau of Mines as consultant during the year of 1926-27, in accordance with the plan filed supplement to the minutes, page 485.

Voted to authorize Professor M. C. Sneed to co-operate with the International Radiolite Company, Inc., in the capacity of an expert adviser in accordance with the plan filed supplement to the minutes, page 486.

Voted to approve the following recommendations of the joint special committee on University dormitories:

1. That, in view of the fact that the actual need for dormitories is greater for boys than it is for girls, the first dormitory erected shall be a boys' dormitory.

2. That the Regents authorize the purchase of a site in southeast Minneapolis along the river, if possible, for the first unit.

3. That this land be purchased out of the net income, accrued and accruing from the operation of the existing dormitory, the co-operative cottages, and student service enterprises.

4. That the University Architect be directed to proceed at once with the preparation of plans.

5. That the Regents authorize the borrowing of money or the issuance of bonds in an amount not to exceed \$300,000 under as favorable terms as possible to provide for the erection of the first unit to the dormitory system.

6. That in borrowing money or issuing bonds for this purpose it be understood and specially stated that in no case shall the state's credit be obligated in any way.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 487.

Voted to approve transfers of funds No. 151 to No. 209.

Voted to approve requisitions No. 3070 to No. 4245.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary