

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

**February 17, 1927**

A meeting of the Agricultural Committee was held in the Regents' Room on Thursday, February 17, 1927, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Coffman, Collier, Mayo, McConnell, Snyder, Warren, Williams, Wilson, A. D., Wilson, Bess M.

Voted to accept the following resignations:

Paul S. Conklin, Instructor in Rhetoric, effective at close of 1926-27.

Thelma Dragge, Librarian and Stenographer, North Central School and Station, effective January 16, 1927.

Jessie J. Pinkham, Instructor in Rhetoric, effective March 16, 1927.

John Veden, Instructor, West Central School and Station, effective January 21, 1927.

Voted to approve the following appointments:

Mary K. Alvord as Clerk in Home Economics from February 1 to April 30, 1927, at \$100 per month, Class C.

Alfa Overby as Assistant in School of Agriculture from January 3 to March 23, 1927, at \$75 per month, Class C.

Fannie E. Wakely as Assistant Cataloger in Library, beginning February 1, 1927, at \$1,200, Class A.

Hazel E. Westphal as Clerk 6 in Agricultural Engineering beginning February 1, 1927, at \$70 per month, Class A.

Voted to approve the following promotions:

Grace Barry from Assistant Cataloger in Library at \$1,200, Class A, to Cataloger at \$1,300, Class A, effective February 1, 1927.

Austin A. Dowell from Associate Professor in Agricultural Extension at \$3,800, Class A, to Superintendent of Northwest School and Station with rank of Professor at \$4,500, Class A, effective April 15, 1927.

Voted to approve the following leave of absence:

Lucy A. Studley, Assistant Professor of Home Economics, sabbatical furlough for 1927-28, for study.

Voted to authorize the transfer of \$3,000 from Reserve to budget 249 for the construction of a dormitory at the Cloquet Forestry Station.

Voted to accept with thanks the gift of medals from Farmstead, Stock & Home for presentation to the students standing highest in judging each of the five different types of livestock.

Voted to accept with thanks gift of medal for presentation to the student standing highest in the Students' Stock Judging Contest.

Voted to accept with thanks gift of a Maytag washing machine, Model 80, to be used in the laundering laboratory in the Home Economics Department of the West Central School and Station, Morris.

Voted to accept and file, supplement to the minutes, page 496, the report on wages paid farm laborers in the Department of Agriculture.

Voted to adjourn.

W. T. MIDDLEBROOK, *Secretary*

## University of Minnesota

### BOARD OF REGENTS

### MINUTES

February 17, 1927

A meeting of the Board of Regents was held in the Regents' Room on Thursday, February 17, 1927, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckman, Christianson, Coffman, Collier, Mayo, McConnell, Sundberg, Warren, Williams, Wilson, A.D., and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of January 24, 1927.

Board of Regents of January 24, 1927.

Voted to approve the report of the Agricultural Committee of February 17, 1927.

Voted to approve the following budget correction:

Section IV, item W-16, to read, Fred C. Frey, Instructor, Class BH, 50%, \$900.

Voted to approve the following amendment of the minutes:

January 24, 1927, salary adjustment for John P. Dalzell to read, \$500 for the period from February 1 to June 16, 1927.

Voted to accept the following resignations:

Frances C. Adams, Stenographer 5 in Medical School and Assistant in School of Business, effective February 1, 1927.

Ernest Dopp, Instructor in Botany, effective February 1, 1927.

John K. Hogan, Library Assistant, Law School, effective January 25, 1927.

George D. McJimsey, Instructor in English, effective February 10, 1927.

Edmond N. Nelson, Teaching Fellow in Medicine, effective July 1, 1926.

**Voted to approve the following appointments:**

Francis P. Leavenworth as Professor Emeritus of Astronomy beginning 1927-28.

Arnold Schwyzer as Lecturer in Surgery beginning February 1, 1927, without salary, Class CH.

Paul S. Carroll as Special Lecturer in Law School at \$20 per lecture beginning January 15, 1927, Class CH.

E. Schroedinger as Lecturer in Physics February 7, 1927, at \$100.

George C. Krieger as Instructor in College of Education beginning February 14, 1927, at \$50, Class BH, 5%.

Henry J. Williams as Instructor in Music for winter and spring quarters of 1926-27 on fee basis, Class CH.

John M. LaJoie as Physician in Students' Health Service beginning February 14, 1927, at \$2 per hour, Class CH.

Ronald F. Lee, as Assistant in School of Business beginning February 1, 1927, at the rate of \$500, Class EH, 33%.

Anne N. Lohmann as Research Assistant in Medicine from January 16 to June 30, 1927, at \$75 per month, Class CH, 50%.

The following in the General Extension Division:

James C. Barnes as Electrician in Radio Broadcasting from January 15 to June 30, 1927, at 50c per hour.

Esther Farrand as Lecturer in Short Course in Orthodontia from February 14 to May 30, 1927, at \$45.

John J. Killion as Laboratory Assistant in Bacteriology Short Course January 20 to March 12, 1927, at \$30 per course of twelve weeks.

The following members of the staff to conduct short course for Dental Assistants in General Extension Division January 28 to March 31, 1927:

P. J. Brekhus .....	\$50
C. O. Flagstad .....	50
A. B. Hall .....	15
Ione Jackson .....	14
Lester C. McCarthy .....	15
Earl A. Nelson .....	30
Evelyn Stubbs .....	18
Cora Ueland .....	15

The following members of the staff of College of Dentistry to conduct short course in Orthodontia from February 14 to May 30, 1927:

B. B. DeVries .....	\$225
Tillie Husse .....	30
C. E. Rudolph .....	200

The following members of staff in General Extension Division:

J. T. King as Laboratory Assistant in Physiology January 14 to June 30, 1927, at \$30 per course of twelve weeks.

Milo M. Loucks as Teaching Fellow in Physiology January 14 to June 30, 1927, at \$215 per course of twelve weeks.

Hugh B. Ruettell as Assistant in Dentistry, University Hospital, beginning January 1, 1927, without salary, Class AH.

Corbin A. Waldron as Library Assistant in Law School beginning January 26, 1927, at the rate of \$30 per quarter, Class CH.

Louie H. Winer as Assistant in Dermatology from January 1 to June 30, 1927, without salary, Class CH.

Myrtle M. Douglass as Anesthetist in University Hospital beginning January 16, 1927, at \$125 per month and maintenance, Class A.

Mary K. Nogueira as Loan Desk Assistant in Library beginning February 16, 1927, at \$900, Class A.

Ella Smitka as Supervisor of Operating Room, University Hospital, beginning February 1, 1927, at \$1,440, with maintenance, Class A.

Donald Marti as Stockclerk in School of Chemistry from February 4 to June 15, 1927, at \$37.50 per month, Class CH, 50%.

Merle Petrie as Stenographer 5 in Bacteriology from February 3 to 15, 1927, at \$30 per month, Class AH, 37%.

Voted to approve the following promotions and transfers:

Jewell M. O'Connor, Stenographer 5 at \$540, Class AH, 50%, in Surgery, and \$540, Class AH, 50% in Pharmacology, to Stenographer 5 in Surgery at \$1,080, Class A, beginning February 16, 1927.

Kenneth K. Sherwood from Teaching Fellow at \$800, Class A, to Assistant at \$1,200, Class A, beginning February 1, 1927.

Helen L. Witmer, Executive Secretary with rank of Assistant Professor, Bureau of Social Hygiene at \$225 per month, Class A, to Lecturer in Sociology from February 1 to March 19, 1927, at \$225 per month, Class CX.

Henry A. Ulrich from Associate Professor of Medicine without salary, to Professor of Medicine without salary, effective February 17, 1927.

Voted to approve the following salary adjustments:

Bernice Anderson, Theme Clerk in Department of English, from \$900 to \$875.60 for year 1926-27, Class B.

George Barga, Teaching Assistant in Political Science, to receive \$150 additional for winter and spring quarters of 1926-27.

Roy M. Jernall, Instructor in Dentistry, from \$600, Class BH3, to \$1,000, Class BH5, beginning February 1, 1927.

Joseph T. King, Instructor in Physiology at \$2,100, Class E, to receive \$525 for spring quarter of 1926-27 (summer session rate).

Frederick W. Schlutz, Professor and Head of Pediatrics, to receive \$1,200 for spring quarter of 1926-27 (summer session rate).

Max Seham, Assistant Professor of Pediatrics at \$600, Class AH, 25%, to receive \$200 additional beginning February 16, 1927.

Genevieve Church-Smith, Instructor in Music, from \$2,000, Class BH, 80%, to \$2,000, Class BH, 80%, plus \$4 per hour in excess of 18 hours, for winter quarter of 1926-27.

Franklin R. Wright, Associate Professor of Surgery at \$180, Class AH, to receive \$50 additional for February and March, 1927.

Voted to approve the following leaves of absence:

R. G. Blakey, Professor, School of Business, for 1927-28 without salary to study and prepare report on certain problems in taxation for Bureau of Economic Research at Washington.

George E. Fahr, Associate Professor of Medicine, sabbatical furlough for 1927-28, for study abroad.

J. Anna Norris, Professor of Physical Education for Women, sabbatical furlough for 1927-28 for study and travel.

Walter J. Kremer, Instructor, Medical School, without salary, from February 1 to March 31, 1927.

Lawrence D. Steefel, Assistant Professor of History, without salary for spring quarter of 1926-27 on account of illness.

Voted to approve the following trips outside of the state:

Anne D. Blitz to Dallas, Texas, February 21 to March 4, 1927, to attend annual meeting of National Association of Deans of Women, expenses not to exceed \$175 to be charged to Budget 88.

Melvin E. Haggerty to Dallas, Texas, February 21 to March 10, 1927, to attend meeting of Department of Superintendence of the National Education Association, expenses not to exceed \$175 to be charged to Budget 400.

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:

Henry Bjorndahl and Oscar Bjorndahl, brothers, as Assistants in Dentistry beginning January 1, 1927, without salary, Class AH.

Lester L. Lux, brother of Albert Lux, Assistant in Chemistry, as Student Assistant in Organic Chemistry at 50c per hour.

Rufus Christgau, brother of Ted Christgau, Attendant in Physical Training at Farm, to assign rooms during Farmers' and Homemakers' Week, at 50c per hour, \$42.

Elizabeth Murray, wife of L. C. Murray, Instructor in Carpentry, as Instructor at the West Central School and Station at \$5 per day, \$15.

Floyd Fougeron, brother of Marian Fougeron, Assistant in Library, as Janitor at West Central School and Station at \$11.66 per month.

Voted to authorize increase of student health fee from \$2 to \$3 per quarter by increasing incidental fee from \$4 to \$5 per quarter.

Voted to authorize special laboratory fee of \$1 per credit hour in those courses dealing with special methods and practice teaching. Maximum fee for any one student to be \$9 divided into three equal parts.

Voted to approve the change in name of the School of Business to the School of Business Administration.

Voted to appoint Regent Snyder to represent the Board of Regents on the Metropolitan and Regional Planning Association.

Voted to refer to the Department of Buildings and Grounds for investigation and report, communication from J. F. Lahart of St. Paul with regard to a new method of treating coal.

Voted to refer to the Buildings and Grounds Committee for report on the bids for the Field House.

The President of the University summarized the retirement plans in effect at state supported Universities.

Voted to accept with thanks gift of thirty-four specimens of Botrychium for the herbarium in the Department of Botany.

Voted to accept with thanks gift of \$500, supplement to previous gift, from the Biscuit and Cracker Manufacturers' Association for the continuation of the Streitmann Fellowship from February 16, 1927, for a period of six months.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 497.

Voted to approve transfers of funds, No. 383 to 452.

Voted to approve requisitions No. 8567 to No. 9745, \$435,628.11.

Voted to adjourn.

W. T. MIDDLEBROOK, *Secretary*