

University of Minnesota

BOARD OF REGENTS

MINUTES

April 18, 1927

A meeting of the Board of Regents was held in the Regents' Room on Monday, April 18, 1927, at ten o'clock.

Present: Regent Snyder, presiding; Regents Coffman, Collier, McConnell, Partridge, Sundberg, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural meeting of February 17, 1927.

Board of Regents of February 17, 1927.

Voted to approve the report of the Agricultural Committee of April 18, 1927.

Voted to approve the following amendment of minutes:

October 18, 1926, leave for Ruth Phelps to read for fall and winter quarters of 1926-27 without salary on account of illness.

Voted to accept the following resignations:

Edith Anderson Head Nurse at University Hospital, effective February 16, 1927.

Sophia Barnett, Head Nurse University Hospital, effective April 1, 1927.

George Bertram, Drug Clerk University Hospital, effective April 16, 1927.

A. Bloodsworth, Engineer Mayo Foundation, effective September 1, 1926.

Edwin L. Clarke, Assistant Professor Sociology, effective at close of 1926-27.

Michael J. Crowe, Clerk Employment Bureau, effective February 11, 1927.

Porter D. Dobyns, Teaching Assistant Animal Biology, effective March 31, 1927.

Elsie Efaw, Assistant Supervisor Operating Room University Hospital, effective April 1, 1927.

Milton Geyman, Third Year Fellow University Hospital, effective March 1, 1927.

Ernest G. Booth as Graduate Assistant in Farm Management Agronomy and Plant Genetics from April 1 to June 30, 1927, at \$70 per month, Class CH, 50%.

Arthur E. Hutchins as Assistant in Horticulture from April 1 to June 30, 1927, at \$90 per month, Class CX.

Ruth I. S. Mayo as Laboratory Assistant in Soils from April 1 to June 30, 1927, at \$100 per month, Class C.

James J. McCrudy as Assistant in Land Clearing in Agricultural Engineering from April 1 to June 30, 1927, at \$150 per month, Class C.

Arletta H. Ness as Stenographer-Assistant Registrar at West Central School and Station from April 1 to June 30, 1927, at \$100 per month, Class C.

Clarence E. Steinbauer as Assistant in Horticulture from April 1 to June 10, 1927, half time, and from June 11 to 30, 1927, full time, at the rate of \$100 per month.

Dale R. Smith as Field Assistant in Horticulture from April 1 to June 30, 1927, at \$80 per month, Class C.

Archie D. Wilson, Jr., as Assistant Demonstrator in Agricultural Engineering from April 1 to June 30, 1927, at \$75 per month, Class C.

Alice Brule as Stenographer 6 at Northwest School and Station beginning March 1, 1927, at \$65 per month, Class A.

Hazel L. Amelsberg as Faculty Stenographer 6, West Central School and Station, beginning April 1, 1927, at \$55 per month and \$60 per month beginning July 1, 1927, Class A.

Voted to approve the following leaves of absence:

Julian G. Leach, Assistant Professor of Plant Pathology and Botany, sabbatical furlough from August 16, 1927, to August 15, 1928, for study abroad.

John J. Willaman, Associate Professor of Biochemistry, sabbatical furlough from October 1, 1927, to September 30, 1928, for experimental work abroad.

Voted to approve the following trips outside the state:

Samuel R. Olsen to Milwaukee, Wisconsin, and Chicago, Illinois, March 16 to 28, 1927, to visit chemical plants, expenses not to exceed \$100 to be charged to Budget 935.

Carle C. Zimmerman to Lafayette, Indiana, April 3-10, 1927, to attend conference of Purnell Workers in Rural Sociology, expenses not to exceed \$74.68 to be charged to Budget 213.

Voted to accept with thanks gift of \$1,800 per year for two years from Niagara Sprayer Company for the establishment of a Niagara Sprayer Company Fellowship in accordance with the agreement filed supplement to the minutes, page 498.

Voted to approve sabbatical furlough for Rodney B. Harvey, Associate Professor of Plant Pathology and Botany from August 1, 1927, to July 31, 1928, and to authorize the acceptance by him of a Guggenheim Fellowship during the period.

Voted to authorize payment of \$400 to C. G. Selvig for services rendered in connection with administration of Northwest School and Experiment Station during period March 4, 1927, to April 15, 1927.

Voted to direct the Comptroller to request the Chairman of the House Committee on Appropriations and the Chairman of the Senate Finance Committee to make immediately available the sum of \$4,500 provided in the Education Appropriation Bill for a new smokestack at the Northwest School and Experiment Station.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Michael J. Crowe, Clerk Employment Bureau, effective February 11, 1927.

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Elsie Efaw, Assistant Supervisor Operating Room University Hospital, effective April 1, 1927.

Milton Geyman, Third Year Fellow University Hospital, effective March 1, 1927.

John M. Gaus, Professor of Political Science, effective close of 1926-27.

N. S. B. Gras, Professor History, effective close of 1926-27.

R. Gustafson, Washman University Hospital, effective April 1, 1927.

Anna F. Hasenbank, Bookkeeper Comptroller's Office, effective January 11, 1927.

Ione Jackson, Professional Nurse College of Dentistry, effective March 26, 1927.

Norman P. Johnson, Assistant in Medicine, effective January 1, 1927.

Olive Jordan, Assistant Registrar University Hospital, effective April 1, 1927.

George E. May, Teaching Fellow Obstetrics and Gynecology, effective June 1, 1927.

Justin Miller, Professor of Law, effective at close of 1926-27.

Andrew W. Nelson, Gardener College of Pharmacy, effective April 1, 1927.

George E. O'Laughlin, Stockroom Clerk in School of Chemistry, effective April 1, 1927.

Alfred Owre, Dean College of Dentistry, effective August 1, 1927.

Sidnee Pattee, Record Superintendent 3, Registrar's Office, effective March 1, 1927.

Theodore Popovich, Research Assistant Institute of Child Welfare, effective March 5, 1927.

Charles E. Prichard, Research Fellow College of Engineering and Architecture, effective close of winter quarter 1926-27.

Erwin Rutz, Technician Mayo Foundation, effective July 1, 1926.

George A. Selke, Assistant Professor Agricultural Education, effective September 16, 1927.

Cassius J. Van Slyke, Teaching Fellow Physiology, effective close of winter quarter 1926-27.

Cortlandt van Winkle, Assistant Professor English, effective close of 1926-27.

Margaret Weise, Stenographer 5, College of Education, effective March 16, 1927.

Voted to approve the following appointments:

George O. Burr as Lecturer in Botany April 11, 1927, at \$100.

Otis W. Caldwell as Lecturer in College of Education, April 12-15, 1927, at \$600.

P. Debye as Lecturer in Physics, April 7, 1927, at \$30.

Allen K. Krause as Lecturer Medical School, April 4-7, 1927, at \$100.

Reginald I. Lovell as Lecturer in History from March 28 to June 15, 1927, at \$1,200, Class CX.

C. Naumann McCloud as Lecturer in College of Pharmacy, April 4-23, 1927, at \$40.

D. A. Robertson as Lecturer in College of Pharmacy, April 4-9, 1927, at \$10.

P. Clegg Haigh as Instructor in English for spring quarter of 1926-27, at \$600, Class C.

Margaret B. MacRae as Instructor in Physical Education for Women for spring quarter of 1926-27, at \$108, Class CH.

Gilbert N. Tucker as Instructor in History beginning February 1, 1927, at the rate of \$2,600, Class B.

The following as Instructors in the College of Education for the spring quarter of 1926-27, at \$40 each, Class BH, 5%.

Zelma L. Goldsworthy	Sydney H. Morse
Arlene J. Gordon	Leonore L. Persinger
Ruth Jewell	Florinda Stark
Myrtle LaBarge	John A. Wilson

Mildred Lund

Reuben J. Boesel as Assistant in Pathology beginning April 10, 1927, without salary, Class AH.

Bernt J. Ellertson as Fellow in Office of Registrar beginning March 16, 1927, for eighteen months at \$1,200.

A. J. Herbolzheimer as Assistant in Ophthalmology and Otolaryngology beginning February 16, 1927, without salary, Class AH.

Theodore A. Olson as Teaching Fellow in Physiology beginning April 1, 1927, at \$75 per month, Class B.

Charles Peterka as Assistant in Dentistry from April 1 to June 15, 1927, at \$100, Class CH3.

Francis J. Putnam as Assistant in Political Science for spring quarter of 1926-27, at \$225, Class CH, 40%.

Magda S. Skalet as Assistant in Sociology for spring quarter of 1926-27, at \$75, Class CH, 20%.

William C. Stehr as Assistant in Animal Biology from April 1 to June 15, 1927, at \$176.52, Class CH, 40%.

George Balok as Gardener of College of Pharmacy beginning April 1, 1927, at \$100 per month, Class A.

Paul H. Bjorklund as Washman University Hospital beginning April 1, 1927, at \$960, Class A.

Gertrude E. Carlsrud as Head Nurse in University Hospital beginning April 1, 1927, at \$85 per month and maintenance, Class A.

Isabel Foot as Clerk-Stenographer Office of Dean of Student Affairs from February 23 to June 30, 1927, at \$40 per month, Class CH, 50%.

Margaret S. Harding as Editorial Assistant from March 1 to June 30, 1927, at \$100 per month, Class C.

Eleanor Hepburn as Assistant Supervisor Operating Room University Hospital beginning April 4, 1927, at \$85 per month and maintenance, Class A.

Jane Little as Record Clerk 6 in Office of Registrar beginning March 1, 1927, at \$840, Class A.

Marie C. Louisell as Stenographer Bureau of Social Hygiene beginning April 8, 1927, at \$45 per month.

Polly Miles as Assistant Registrar University Hospital beginning April 1, 1927, at \$780, Class A.

Ruth H. O'Brien as Technician in Ophthalmology and Oto-Laryngology from March 10 to June 30, 1927, at \$100 per month, Class D.

John F. O'Malley as Stockroom Clerk School of Chemistry beginning April 1, 1927, at \$900, Class A.

Pearl H. Olson as Technician in Physiology from February 16 to June 30, 1927, at \$75 per month, Class C.

Jerome Peterson as Drug Clerk 6 University Hospital beginning April 16, 1927, at \$840, Class A.

O. Clifford Peterson as Inventory Assistant Service Department beginning April 1, 1927, at \$1,200, Class A.

Sena Peterson as Head Nurse University Hospital from February 7 to March 15, 1927, at \$85 per month, Class A.

Helen T. Ranson as Head Nurse University Hospital beginning February 22, 1927, at \$1,020, Class A.

Sverre Sieverts as X-Ray Operator College of Dentistry from March 28 to June 30, 1927, at \$100 per month.

Hazel Zimmerman as Stenographer 6 College of Education beginning March 16, 1927, at \$35 per month, Class AH, 50%.

Rex H. Kitts as Instructor in Business Law, General Extension Division, from January 31 to May 28, 1927, at \$160 per class per semester.

Harold H. Nott as Instructor in Foundry Practice, General Extension Division, from April 1 to June 30, 1927, at \$160 per class per semester.

Louise Price as Lecturer General Extension Division, April 5-30, 1927, at \$50.

Mary A. Tillisch as Instructor in Nature Study, General Extension Division, from January 31 to May 28, 1927, at \$160 per class per semester.

Arthur L. H. Street as Lecturer in Mortuary Law, General Extension Division, from March 28 to April 2, 1927, at \$10 per lecture.

Paul C. Sullivan as Professional and Manager University Recreation Field in Department of Physical Education and Athletics from April 16 to November 16, 1927, at \$150 per month, Class C.

The following members of staff to prepare correspondence courses in General Extension Division

Mary S. Gold.....	\$50
G. A. Lundquist.....	50
Harvey Walker	25

George O. Jewell as Laboratory Assistant Dental Short Course, General Extension Division, from March 4-29, 1927, at \$16.

Milo E. Todd to conduct short course for Metermen in General Extension Division, March 21-26, 1927, at \$100.

The following members of staff for Embalmers' Short Course, General Extension Division, March 28 to April 2, 1927:

E. T. Bell, \$10	O. F. Kuhlman, \$20
S. C. Burton, 20	M. E. Larson, \$25
C. A. Erdmann, \$40	W. A. O'Brien, \$10
R. G. Green, \$20	N. C. Pervier, \$20
O. E. Harder, \$20	Henry Schmitz, \$10

The following members of staff of College of Dentistry to conduct Short Course in Prosthetics February 21-26, 1927:

C. O. Flagstad, \$87.50	C. E. Larson, \$20
R. M. Jernell, \$37.50	W. F. Lasby, \$75

Sverre Sieverts as Technician Dental Short Course, General Extension Division, January 28 to March 31, 1927, at \$14.

The following members of staff of College of Dentistry to conduct Short Course in Crown and Bridge Work March 4-29, 1927:

Earl A. Nelson, \$45	George Reynolds, \$100
Herbert C. Nelson, \$60	Amos Wells, \$100
Carl Otto, \$60	

The following members of staff to teach Extension Courses from January 31 to May 28, 1927, at amounts stated per class per semester:

Eula Butzerin, Principles Public Health Nursing, \$160.

A. S. Cutler, Plane Surveying, \$200.

Ivan Doseff, Freehand Drawing, \$160.

H. O. Halvorson, Bacteriology, \$180.

Amy P. Morse, Interior Decoration, \$200.

O. W. Potter, Foundry Practice, \$200.

S. Carl Shipley, Production Factors, \$220.

Dora V. Smith, English Methods in Junior High School, \$180.

M. J. Van Wagenen, Mental Tests, \$180.

Ray Sweet, Radio Communication, \$160.

Emil S. Geist to conduct Medical Short Course at Austin, Minnesota, May 31, 1927, at \$13.

Pauline L. Lane as Instructor in Short Course in Swimming, General Extension Division, from March 30 to June 15, 1927, at \$60.

David McMillan as Assistant Professor of Physical Education and Athletics for three years beginning 1927-28, at \$4,500 per year, Class B.

Esther H. Wilson as Technician in Botany from March 16 to June 15, 1927, at \$300, Class C.

Marie M. Ness as Assistant in Botany from March 16 to June 15, 1927, at \$30, Class CH, 60%.

Voted to approve the following promotions and transfers:

Patience Kidd from Herbarium Assistant in Botany at \$475, Class CH, 50%, to Assistant at \$250 for the spring quarter of 1926-27, Class CH, 50%.

Norma Magaw from Record Clerk 5 Registrar's Office at \$1,020, Class A, to Record Superintendent 3 at \$1,200, Class A, beginning March 1, 1927.

Ida Nelson from Clerk 5 in Physiology at \$1,080, Class A, to Stenographer 5 in Physiology at \$540, Class AH, 50%, and in Pharmacology at \$540, Class AH, 50%, beginning February 16, 1927.

Jessie Olson from Record Clerk 6 Registrar's Office at \$960, Class A, to Record Clerk 5, at \$1,020, Class A, beginning March 1, 1927.

Nellie Thompson from Assistant and Technician at \$1,350, Class B, in Botany to Instructor at \$1,500, Class B, beginning March 16, 1927.

Voted to approve the following salary adjustments:

Laurence H. Cady, Physician in Health Service, from \$212.50 per month, Class A, to \$120 per month, Class CH, 60%, from March 16 to June 30, 1927.

Walter E. Camp, Assistant Professor of Ophthalmology and Oto-Laryngology, from \$400, Class AH, 10%, to no salary from April 1 to June 19, 1927, and \$1.50 per hour beginning June 20, 1927, Class AH.

Howard S. Clark, Assistant Professor of Ophthalmology and Oto-Laryngology, from \$400, Class AH, 10%, to no salary from April 1 to June 30, 1927, Class AH.

Otis D. Duncan, Instructor in Sociology at \$1,200, Class BH, 66%, to receive \$200 additional for spring quarter of 1926-27.

Paul W. Giessler, Assistant Professor of Surgery at \$200, Class AH, 7%, to no salary from April 1 to June 30, 1927, Class AH.

Emil S. Geist, Associate Professor of Surgery at \$220, Class CH, 7%, to \$110, effective April 1, 1927.

Roy E. Haas, Stockroom Clerk School of Chemistry, from \$900 to \$1,020, Class A, beginning April 1, 1927.

Erling W. Hansen, Instructor Medical School at \$200, Class AH, 10%, to no salary from April 1 to June 30, 1927, Class AH.

Thomas B. Hartzell, Professor of Medicine without salary, to receive \$60 for course of lectures April 1-15, 1927.

Paul A. Harvey, Teaching Assistant Botany at \$600, Class BH, 40%, to receive \$250 additional for spring quarter, 1926-27.

Myron O. Henry, Instructor in Surgery without salary and Physician in Health Service at \$900, to receive \$50 additional for spring quarter 1926-27.

Ellert M. Houg, Stockroom Clerk School of Chemistry, from \$85 per month, Class A, to \$42.50 per month, Class AH, 50%, beginning April 1, 1927.

Manuel E. Larson, Embalmer, from \$1,800 to \$2,100, Class A, beginning February 16, 1927.

Hyman S. Lippman, Instructor in Anatomy without salary, to receive \$500 from April 1 to June 15, 1927, Class CH, 50%.

Elmo H. Lott, Teaching Assistant in Sociology, from \$500 for winter and spring quarters, to \$450 for winter and spring quarters of 1926-27.

John S. Macnie, Assistant Professor Ophthalmology and Oto-Laryngology, from \$400, Class AH, 10%, to \$2.00 per hour, beginning April 1, 1927.

Donald Marti, Stockroom Clerk School of Chemistry, from \$37.50 per month, Class AH, 50%, to \$75 per month, Class A, beginning March 16, 1927.

LeRoy A. Martin, Stockroom Clerk School of Chemistry, from \$75 per month, Class A, to \$37.50 per month, Class AH, 50%, beginning March 16, 1927.

Allen McIntosh, Teaching Assistant in Animal Biology at \$750, Class BH, 50%, to receive \$166.71 additional beginning April 1, 1927.

Blaine McKusick, Instructor Physical Education and Athletics at \$1,000, Class CH, to receive \$350 additional for spring quarter of 1926-27.

Katherine Morris, Assistant Manager Minnesota Union Cafeteria at \$110 per month, to Manager of Shevlin Cafeteria from June 1 to August 31, 1927, at \$135 per month, Class A.

Horace Newhart, Associate Professor Ophthalmology and Oto-Laryngology at \$510, Class AH, 10%, to \$110, beginning April 1, 1927, Class AH.

William E. Patterson, Assistant Professor Ophthalmology and Oto-Laryngology, from \$300, Class AH, 10%, to no salary from April 1 to June 19, 1927, and \$1.50 per hour beginning June 20, 1927.

Kenneth A. Phelps, Assistant Professor Ophthalmology and Oto-Laryngology, from \$300, Class AH, 10%, to \$1.50 per hour beginning April 1, 1927.

Fred J. Pratt, Assistant Professor Ophthalmology and Oto-Laryngology, from \$400, Class AH, 10%, to no salary from April 1 to June 30, 1927.

John A. Pratt, Assistant Professor Ophthalmology and Oto-Laryngology, from \$300, Class AH, 10%, to no salary from April 1 to June 30, 1927.

George A. Reynolds, Professor of Dentistry, from \$1,200, Class BH3, to \$800, Class BH2, beginning April 1, 1927.

Arnold Schwyzer, Lecturer in Surgery without salary, to be paid \$20 for two lectures.

Harry P. Ritchie, Associate Professor of Surgery without salary, to be paid \$50 for five lectures.

W. A. Fansley, Instructor in Surgery at \$300, Class AH, 10%, to be paid \$20 additional for two lectures.

The following in Medical School to be paid for lectures:

Smiley Blanton, \$10	A. W. Morrison, \$20
H. S. Lippman, \$25	Arthur Sweeney, \$140
J. C. Michael, \$20	

G. Elmer Strout, Assistant Professor of Ophthalmology and Oto-Laryngology, from \$300, Class AH, 10%, to no salary from April 1 to June 30, 1927.

A. A. Zierold, Assistant Professor of Surgery without salary to \$100 per month from April 1 to June 30, 1927, Class CH, 25%.

The following in the General Extension Division per class per semester, effective January 31, 1927:

W. W. Bardwell, \$200 to \$220.

S. C. Burton, \$180 to \$200.

W. H. Crago, \$180 to \$200.

D. H. Davis, \$180 to \$200.

H. H. Dubs, \$160 to \$180.

L. L. Everly, \$180 to \$200.

R. A. Graves, \$180 to \$200.

Donald Harries, \$160 to \$200.

Samuel Kroesch, \$160 to \$180.

Arthur C. Rinsred, \$160 to \$180.

Voted to approve the following leaves of absence:

J. W. Beach, Professor of English, for 1927-28 without salary, on account of illness.

Rewey Belle Inglis, Assistant Professor College of Education, sabbatical furlough for 1927-28 for graduate study.

O. W. Potter, Assistant Professor College of Engineering and Architecture, without salary from April 1 to June 15, 1927, to accept managership of Winona Machine and Foundry Company.

George C. Priester, Associate Professor Mathematics and Mechanics, sabbatical furlough for 1927-28 to study for Doctor's degree at University of Michigan.

Anne Roberts, Clerk 3 Comptroller's Office, from February 24 to March 6, 1927, in addition to the allowed sick leave of four weeks with pay, on account of illness.

Andrew A. Stomberg, Professor of Scandinavian Languages, sabbatical furlough for 1927-28, to be spent in study in Sweden.

Voted to approve the following trips outside the state:

Clara M. Brown to Chicago, Illinois, April 17-23, 1927, to attend regional conference of Federal Board for Vocational Education, expenses not to exceed \$77.04 to be charged to Budget 410.

Paul Fesler to Chicago, Illinois, February 13-17, 1927, to visit dispensaries and hospitals preliminary to building additions to University Hospital and incidentally attend meeting of American Medical Association, expenses not to exceed \$36.82 to be charged to Budget 300.

A. M. Field to Chicago, Illinois, April 16-23, 1927, to attend conference of Central Region of Federal Board for Vocational Education, expenses not to exceed \$85 to be charged to Budget 412.

M. E. Haggerty to Chicago, Illinois, March 13-28, 1927, to attend meeting of North Central Association, expenses not to exceed \$75 to be charged to Budget 400.

O. M. Leland to New Haven, Connecticut, and Boston, Massachusetts, from New York City, March 18-31, 1927, to interview candidates for positions, expenses not to exceed \$50 to be charged to Budget 150.

E. P. Lyon to Chicago, Illinois, February 13-17, 1927, to visit dispensaries and hospitals preliminary to building additions to University Hospital and incidentally attend meeting of American Medical Association, expenses not to exceed \$36.82 to be charged to Budget 270.

C. A. Mann and R. E. Montonna to Milwaukee, Chicago, and vicinities, March 16-31, 1927, to conduct inspection trip for Chemical Engineering students, expenses not to exceed \$125 each to be charged to Budget 350.

E. H. Comstock, W. H. Parker, L. B. Pease or alternates to mining districts in Arizona, California, Colorado, Iowa, Kansas, Mississippi, Montana, Nebraska, Nevada, New Mexico, Oklahoma, and Utah, May 15 to June 30, 1927, to conduct field work in Metallurgy, expenses not to exceed \$1,025 to be charged to Budget 360.

Richard R. Price to Chapel Hill, North Carolina, and Charlottesville, Virginia, April 22-30, 1927, to attend meeting of National University Extension Association and inspect extension work done at University of Virginia, expenses not to exceed \$155.76 to be charged to Budget 453.

Royal R. Shumway to Chicago, Illinois, March 15-18, 1927, to attend meeting of North Central Association, expenses not to exceed \$77.50 to be charged to Budget 86.

Homer J. Smith to Chicago, Illinois, April 17-22, 1927, to attend conference of Central Region of Federal Board for Vocational Education, expenses not to exceed \$72 to be charged to Budget 406.

J. M. Thomas to Madison, Chicago, Evanston, Bloomington, Illinois, Urbana, Ann Arbor, Swarthmore and Philadelphia, Pennsylvania; Baltimore, Princeton, New York, Ithaca, Syracuse, New Haven, Cambridge, March 24 to April 12, 1927, expenses not to exceed \$280 to be charged to Budget 114.

R. M. West to Atlanta, Georgia, April 7-17, 1927, to attend meeting of American Association Collegiate Registrars, expenses not to exceed \$160.24 to be charged to Budget 88.

Wayne L. Morse (coach), Norman Dockman, Harold Goldenberg, and Cedric Jameson to Chicago, Illinois, May 9-12, 1927, for debate at Northwestern University, expenses not to exceed \$59.82 each to be charged to Budget 115.

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

Elizabeth Buck, wife of S. J. Buck, part-time Professor of History, as Instructor in English from February 10 to March 19, 1927, at \$358.26.

Lewis M. Daniel, husband of Hannah M. Daniel, Instructor in English, as part-time Physician in Students' Health Service at \$2.00 per hour from April 1 to June 30, 1927.

Elizabeth Murray, wife of L. C. Murray, Instructor West Central School and Station, Morris, as Instructor from March 4-12, 1927, at \$47.50.

Voted to approve sabbatical furlough for George M. Stephenson, Assistant Professor of History, for 1927-28 to do research work in Sweden on history of Swedish immigration to the United States.

Voted to approve sabbatical furlough for L. H. Reyer-son, Associate Professor of Chemistry, for 1927-28 for study abroad, and to authorize the acceptance by him of the Guggenheim Fellowship during the period.

Voted to approve the several proposals for bringing to the attention of the high school students of the state information with regard to the field of Mining Engineering set forth in letter of December 3, 1926, by the President of the University to the Dean of the School of Mines and Metallurgy, copy of which is filed supplement to the minutes, page 499, excepting only the proposal to offer two or three scholarships.

Voted to authorize the admission without tuition of blind students to the University for instruction in courses which they are qualified to receive. A blind person is defined as one who with the help of eye glasses or other resources has not sufficient ocular power for the ordinary affairs of life or in particular for the performance of tasks for which eyesight is essential.

Voted to approve list of candidates for degrees as recommended by the faculties and certified by the Registrar.

Voted to approve transfer of \$45,000 allotted in Budget 491, Staff Insurance, and \$18,000 allotted in Budget 492, Platting and Improvement—Twenty Acres for Faculty Homestead Sites—to Reserve.

Voted to include in the budget for 1927-28 an allotment of \$45,000 for Staff Insurance and an allotment of \$18,000 for Platting and Improvement—Twenty Acres for Faculty Homestead Sites.

Voted to approve construction of heating tunnel from the Administration building shaft to the Stadium out of Reserve to cost approximately \$45,000.

Voted to authorize purchase of additional book stacks for the General Library from Reserve to cost approximately \$70,000.

Voted to refer to the Buildings and Grounds Committee with power the construction of a dormitory for men.

Voted to authorize acceptance of proposal of Gold Medal Radio Broadcasting Station as outlined in letter of April 5, 1927, from D. D. Davis, Secretary-Treasurer, Washburn Crosby Company, filed supplement to the minutes, page 500, subject to these conditions and exceptions:

1. That \$20 per hour be paid the University by the Gold Medal Station for "out of pocket" expenses.

2. That the arrangement continue for a period of not longer than seven months from April 18, 1927, and be subject to cancellation by either party on thirty days' notice.

Voted to accept and file report of the receipt of \$15,615.24 from the estate of Olive Payne Stover, the income to be for the establishment of one or more scholarships to be known as the Captain DeWitt Jennings Payne Memorial Scholarships, to be awarded among the undergraduate students of the University for excellence in scholarship in courses given by the Department of English Language and Literature and to be in such amounts and numbers and awarded upon such terms and agreements as the Board of Regents may from time to time deem proper, and as accepted by the Board of Regents at its meeting on September 24, 1925.

Voted to amend regulation covering graduating fee to provide exemption from the fee in all cases of degrees conferred post-obitum.

Voted to authorize selling of bond scrip certificate from the Mayo Foundation securities representing an undivided interest of \$515 in one bond for \$1,000 of the Chicago Great Western Railroad Company due in 1959, drawing 4 per cent interest, secured by first mortgage

lien on certain properties owned by that road and to re-invest the proceeds in N. P. 3's.

Voted to authorize the change of name of the Department of Animal Biology to the Department of Zoology.

Voted to approve the introduction of a curriculum in Petroleum Engineering with the understanding that the introduction of this curriculum does not involve an increase in the budget of the School of Mines and Metallurgy.

Voted to authorize an allotment from Reserve of \$3,000 for landscape work in accordance with program filed supplement to the minutes, page 501.

Voted to send the President or someone whom he may name, as a representative to the University of Toronto Centennial to be held October 6, 7, and 8, 1927.

Voted to authorize the establishment of a loan library in the Extension Division with the understanding that the library will be administered by the Extension Division and that it will be operated on a self-sustaining basis.

Voted to continue John Schmidt, Truck Driver, on the payroll at one-half pay or \$50 per month for a period of one year beginning February 1, 1927.

Voted to authorize increase of Rudolph Dauphin, Mechanic, in Central Shop, from 60 cents to 80 cents per hour beginning April 16, 1927.

Voted to authorize the installation of burglar alarm systems in the Office of the Bursar and the Office of the Cashier at the University Farm.

Voted to receive and file resolution of appreciation signed by various members of the faculty of the College of Dentistry in recognition of the work and the services of Dean Alfred Owre.

Voted to receive and file the resolution adopted recently by the Senate of the State of Oklahoma in recognition of the services which Mr. Paul H. Fesler gave in the preparation of the budget for the Oklahoma hospital.

Voted to receive and file resolution adopted by the Twin City Nurserymen's Association requesting the Board of Regents to provide the full amount requested annually for the support of the State Fruit Breeding Farm and to notify this Association that the Regents will provide as

generously as its funds will permit for the support of the farm.

Voted to accept with thanks gift of \$110.70 which represents the collection taken at the last Dad's Day dinner with the understanding that this gift is to be known as the Dad's Day Loan Fund and to be administered in accordance with the usual regulations governing loan funds.

Voted to accept with thanks from an anonymous donor gift of \$150 for a loan fund for a deserving student.

Voted to accept with thanks gift of \$50 from District Grand Lodge No. 6 Independent Order of B'nai B'rith for the B'nai B'rith Library of the University.

Voted to accept with thanks 1,397 gifts to the Library from 490 donors.

Voted to accept with thanks loan of an electric arc welding outfit by the Lincoln Electric Company for use in courses in shop instruction and research in Mechanical Engineering.

Voted to accept with thanks gift from the American Institute of Architects of a medal to be awarded to the student of the graduating class in Architecture who has the highest average in general scholarship throughout his four-year course.

Voted to accept with thanks gift of a silver medal from the Scarab Fraternity to be awarded annually to that student in the junior class in the School of Architecture who is placed first in a design competition in the regular course in architectural design, with the understanding that this medal is to be designated as the Scarab Medal Competition.

Voted to accept with thanks gift of \$100 from Stanley S. Staring for a scholarship to be awarded annually on recommendation of the faculty of the School of Business Administration to a senior pursuing the real estate sequence.

Voted to authorize the purchase of a portrait of Dr. Folwell, made by Paul Fjelde, at a cost of \$500, with the understanding that Mr. Fjelde would be privileged to sell duplicates of this portrait, but that the number of duplicates thus sold would not exceed four.

Voted to authorize the construction of the Field House at a cost not to exceed \$650,000 and to this end to authorize the Senate Committee on Intercollegiate Athletics to supplement the \$200,000 now available by borrowing \$450,000 additional by the issuance of bonds subject to the limitations imposed by the resolution of this Board adopted at the meeting on October 4, 1926.

Voted to refer to the Buildings and Grounds Committee with power the acceptance of bids on Field House providing such bids are within the allotment made.

Voted to authorize preparation of final plans and specifications and the calling for bids for Cyrus Northrop Memorial Auditorium at a cost not to exceed \$750,000. The funds are to be provided as follows: \$350,000 from the Greater University Corporation, immediately available and \$30,000 additional to be available not later than January 10, 1928; \$300,000 already set aside (Comprehensive Building Fund) and an additional \$70,000 to be advanced (Comprehensive Building Fund) which will be reimbursed as subscriptions are paid to the Greater University Corporation; all in accordance with letter of April 18, 1927, from Thomas F. Wallace, President of the Greater University Corporation, to the Board of Regents, University of Minnesota, filed supplement to the minutes, page 502.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 503.

Voted to approve transfers of funds, No. 453 to 641.

Voted to approve requisitions No. 9746 to No. 12320 and No. 5001 to No. 5626, \$509,761.22.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary