

# University of Minnesota

## BOARD OF REGENTS

### BUILDINGS AND GROUNDS COMMITTEE

### MINUTES

July 11, 1927

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' Room on Monday, July 11, 1927, at two-thirty o'clock.

Present: Regent Partridge, chairman; Regents Boeckmann, Snyder, and Coffman.

Voted to recommend the approval of the preliminary plans for the William Henry Eustis Children's Hospital at a cost of \$250,000, including \$25,000 for equipment; an Out-Patient Department at a cost of \$261,000, not including equipment; and a connection between the Eustis Unit and the present Service Plant at a cost of \$23,000.

Voted to recommend a further study of the plans proposed for the building of a Students' Health Service building as a part of the Medical School program.

Voted further that before any money may be allotted for, or the student hospital plans approved, the representatives of the Medical School shall submit detailed information showing any expenditures which will be necessary for the remodeling of Millard Hall due to the removal of the Out-Patient Department to the new Out-Patient Unit, and for the remodeling of the present Hospital due to the removal of the children's beds to the Eustis Unit, and for the remodeling of the present Service Unit so as to install the corridors necessary to communicate the present Hospital with the Eustis Unit.

Voted to appoint a special committee to consist of Regents Snyder and Coffman, Dean Lyon, and Mr. Fesler to wait on Mr. Eustis for the purpose of laying before him and securing his approval of the plans for the Eustis Hospital Unit.

Voted to adjourn.

L. D. COFFMAN, Secretary pro tem

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

July 19, 1927

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, July 19, 1927, at nine o'clock.

Present: Regent Williams, presiding; Regents Christianson, Coffman, Lewison, Mayo, McConnell, Snyder, and Wilson, Bess M.

Voted to accept the following resignations:

David R Briggs Instructor Agricultural Biochemistry effective at time of reappointment for 1927-28

Samuel A Graham Assistant Professor Entomology and Economic Zoology effective July 1, 1927

Lucile Horton Instructor Home Economics effective close of 1926-27

Ruth E Peterson Assistant Registrar effective June 16, 1927

Joseph Reid Swine Herdsman Animal Husbandry effective July 20, 1927

Herman Zahl Painter West Central School and Station effective June 15, 1927

Leonore Andrist Instructor Rhetoric effective at time of reappointment for 1927-28

Delma Peterson Clerk 5 Agricultural Extension effective September 1, 1927

Voted to approve the following appointments:

Harold K. Wilson as Assistant Professor Farm Management Agronomy and Plant Genetics for 1927-28 at \$2,700 Class A

William Robinson as Assistant Professor Entomology and Economic Zoology for 1927-28 at \$2,400 Class A

Samuel A Graham as Assistant Professor Entomology from July 1 to August 31, 1927 at \$200 per month

Monica J Aamodt as Instructor Home Economics for 1927-28 at \$1,800 Class B

Iva Hansen as Instructor West Central School and Station Women's Short Course for June 15, 16, and 17, 1927 at \$35 Class C

Fanny J Kendall as Instructor Home Economics for 1927-28 at \$1,080 Class BH 80%

Alma H Petersen as Nurse with\* rank of Instructor West Central School and Station from October 1, 1927 to March 31, 1928 at \$950 Class C

Stephen M Raleigh as Instructor Farm Management Agronomy and Plant Genetics at \$125 per month from July 1 to September 15, 1927; \$70 per month from September 16, 1927 to June 15, 1928; \$125 per month from June 15 to 30, 1928

Chih Tu as Instructor Plant Pathology and Botany from July 1 to September 30, 1927 at \$275 Class CHX 50%

Ole K Engene as Supervisor Summer Project work School of Agriculture from July 1 to September 24, 1927 at \$280 Class C

William H Dankers as Supervisor Summer Project work School of Agriculture from July 1 to July 18, 1927 and August 22 to September 12, 1927 at \$131.92 Class C

Reed O Christiansen as Assistant Entomology from July 1 to 31, 1927 at \$150 Class C

Lois Corwin as Assistant Soils for 1927-28 at \$100 per month Class A

Mildred Daane as Assistant Cafeteria and Dining Hall for 1927-28 at \$1,200 Class A

Walter A DeLong as Assistant Horticulture from July 1 to September 15, 1927 at \$110 per month Class C

Colburn C Fifield as Research Assistant Agricultural Biochemistry beginning August 1, 1927 at rate of \$2,100 Class A

Harold E Gray as Assistant Entomology for 1927-28 at \$900 Class BH 60%

Barnard H Gustafson as Assistant Agricultural Engineering for 1927-28 at \$2,400 Class A

George A Mail as Assistant Entomology from July 1 to September 15, 1927 at \$150 per month Class C

Philip Manson as Laboratory Assistant Agricultural Engineering for 1927-28 at \$800 Class AH 45%

William McK Martin as Assistant Agricultural Biochemistry for 1927-28 at \$600 Class BH 40%

James J McCurdy as Assistant Agricultural Engineering from July 1 to December 31, 1927 at \$150 per month Class C

Henry Morrison as Assistant Dairy Husbandry for 1927-28 at \$1,200 Class A

Wayne M Neal as Research Assistant Agricultural Biochemistry for 1927-28 at \$900 Class AH 50%

Roberto Oliver as Assistant Agricultural Biochemistry for 1927-28 at \$600 Class BH 50%

Reuben M Pinckney as Assistant Soils for 1927-28 at \$200 per month Class A

George A Sallee as Assistant Farm Management Agronomy and Plant Genetics for 1927-28 at \$1,200 Class AH 80%

Clarence E Steinbauer as Assistant Horticulture from July 1 to September 30, 1927 at \$100 per month Class C

Clarence G Turner as Assistant Agricultural Extension from July 1 to September 30, 1927 at \$125 per month Class C

Archie D Wilson Jr as Assistant Demonstrator Agricultural Engineering from July 1 to September 30, 1927 at \$75 per month Class C

Frances Dunning as Assistant Dining Hall Manager from June 16 to July 30 and from September 1 to 15, 1927 at \$255.54 per month Class C

Donald U Harvey as Plotman Farm Management Agronomy and Plant Genetics beginning July 1, 1927 at \$1,440 Class A

Johanna Hognason as Matron Boys' Dormitory from June 16 to July 31, 1927 at \$300 Class C

John A Soderquist as Painter West Central School and Station from June 14 to 30, 1927 at \$83.33 per month and beginning July 1, 1927 at \$83.33 per month Class A

Ruth E Carlson as Assistant Cashier beginning July 1, 1927 at \$1,200 Class A

Genevieve Griffith as Clerk 4 Agricultural Biochemistry from July 1 to 31, 1927 at \$90 per month and beginning September 1, 1927 at \$90 per month Class A

Lillian E Shumaker as Clerk-Stenographer 6 North Central School and Station beginning July 1, 1927 at \$720 Class A

George B Clarke as Instructor Agricultural Economics for 1927-28 at \$1,000 Class BH 66%

Laura A Gerber as Assistant in judging club contests from July 1 to 31, 1927 at \$150

Arnold F Hinrichs as Instructor Agricultural Economics for 1927-28 at \$2,000 Class A

Majorie Holbrook as Instructor Rhetoric from October 1, 1927 to March 31, 1928 at \$900 Class C

Edward E Engel as Laboratory Assistant Agricultural Engineering from July 1, 1927 to May 14, 1928 at \$125 per month for July, August, and September, 1927 full time and \$50 per month for remainder of appointment Class CH 40%

Iver J Nygard as Assistant Soils from July 1 to September 30, 1927 at \$110 per month Class C

Voted to approve the following promotions and transfers:

Lillian Barron from Clerk 5 in Agricultural Extension at \$1,080 Class A to Clerk 4 Entomology at \$1,080 Class A beginning July 11, 1927

Emily Barton from Record Clerk 5 at \$1,080 Class A to Clerk 3 at \$1,200 Class A beginning June 16, 1927

Loretta Cannon from Record Clerk 6 at \$900 Class A to Record Clerk 5 at \$900 from June 16 to 30, 1927 and \$960 beginning July 1, 1927 Class A

Sparkle V Furnass from Assistant Home Economics at \$540 Class BH 50% to Instructor at \$1,080 Class BH 60% for 1927-28

Berneice Moulton from Record Clerk 6 Main Campus at \$840 Class A to Record Clerk 6 Farm Campus at \$840 from June 16 to 30, 1927 and \$900 beginning July 1, 1927 Class A

Rachel Rude from Clerk 4 Agricultural Biochemistry at \$1,200 Class A to Assistant at \$1,500 Class A for 1927-28

Agnes Archambo Wachs from Clerk 3 at \$1,380 Class A to Assistant Registrar at \$1,500 Class A beginning June 16, 1927

Voted to approve the following salary adjustments:

Herbert L Parten ~~Assistant~~ Assistant Entomology from \$900 Class BH 60% to \$1,800 Class A for 1927-28

August L Strand Instructor Entomology from \$1,800 Class AH 75% to \$2,400 Class A for 1927-28

Mary J Randolph Bookkeeper 4 from \$1,140 to \$1,200 Class A beginning July 1, 1927

Voted to approve the following leaves of absence:

Sybel Severtsen Clerk 4 Farm Management Agronomy and Plant Genetics from July 1 to 31, 1927 without salary

Howard C H Kernkamp Associate Professor Veterinary Medicine sabbatical furlough from October 1, 1927 to September 30, 1928

Voted to approve the following trips outside the state:

P D Peterson to East Lansing, Michigan June 21 to 27, 1927 to attend a conference and field meeting on virus diseases of red raspberries and related plants expenses not to exceed \$86 to be charged to Budget 256

H W Vaughan to Blue Earth, Minnesota; Webster City, Des Moines, Iowa City and Cedar Rapids, Iowa May 28 to June 3, 1927 to inspect a number of herds of purebred Aberdeen-Angus cattle to select and purchase a herd sire expenses not to exceed \$67.40 to be charged to Budget 229

Henry Schmitz to Lakewood, New Jersey July 27 to August 4, 1927 to interview Charles Lathrop Pack expenses not to exceed \$185 to be charged to Budget 248

The summary of the distribution of 1926-27 budget for the Department of Agriculture was received, examined, and filed supplement to the minutes, page 514.

Voted to accept gift of \$500 from the Eli Lilly Company for an investigation of the physiological effects of ethylene on organisms and on enzyme action, in accordance with the agreement filed supplement to the minutes, page 515.

Voted to approve the following fees for the North Central School of Agriculture, Grand Rapids, Minnesota, effective beginning year 1927-28:

First Term

*Entrance fee for any part of school year.....	\$5.00
**Breakage deposit .....	5.00
Book rent .....	1.00
Student privilege ticket for all school functions, athletic contest and movies.....	2.50

Second Term

Book rent .....	1.00
Student privilege ticket for all school functions, athletic contest and movies.....	2.50

In addition there are laboratory fees of \$.50 per term for carpentry, engineering, farm mechanics, sewing, cooking, chemistry, and dairying; \$3.00 per term for typewriting; \$2.00 for blacksmithing; \$7.00 per term for private music lessons, with \$2.50 per term piano rental. If any of these subjects are taken, this cost must be added to the total for each term. These subjects are all elective. Therefore, the total expense indicated above is a fair estimate of the student's necessary expense while attending school.

Voted to receive and file, supplement to the minutes, page 516, the report of the special committee appointed to investigate coeducation at the Grand Rapids Agricultural School, to decline to provide for homemaking courses during the year 1927-28, and to direct the President of the University to appoint a committee to carry on the more comprehensive survey recommended by this special committee.

Voted to appoint Regents Coffman and Mayo and Dean Coffey of the Department of Agriculture a committee to confer with the Live Stock Sanitary Board and report with regard to the laboratory diagnosis work in the Division of Veterinary Medicine. It was understood that the work would be continued by the Division until definite action was taken as the result of the report.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

\* Entrance fee \$10.00 to non-residents of Minnesota.

\*\* Returned at end of year, less charges for breakage.

# University of Minnesota

## BOARD OF REGENTS

### MINUTES

July 19, 1927

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, July 19, 1927, at ten o'clock.

Present: Regent Snyder, presiding; Regents Christianson, Coffman, Lewison, Mayo, McConnell, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of May 31, 1927  
Board of Regents of May 31, 1927  
Agricultural Committee of June 13, 1927  
Board of Regents of June 13, 1927  
Salaries and Finance Committee of June 20, 1927  
Buildings and Grounds Committee of July 11, 1927

Voted to approve the report of the Agricultural Committee of July 19, 1927.

Voted to approve the following amendment of minutes:

April 18, 1927 resignation of George A. Selke to read August 1, 1927

Voted to approve the following budget amendments:

Section IV item B-24 to read Technician Class EH 50%  
Section VIII item B-13 to read Gertrude Carlsrud Supervisor Pediatrics \$1,080  
Section XIV item A-7 to read Class 5

Voted to approve the following budget correction:

Section VIII item C-3 to read Amy Thurston

Voted to accept the following resignations:

Roy A Ballinger Assistant School of Business effective time of reappointment for 1927-28

Virginia Barr Stenographer Office Dean of Student Affairs effective June 16, 1927

Charles L Burton Assistant School of Business Administration effective close of 1926-27

Evaline Campbell Clerk University Hospital effective July 21,  
 1927  
 Anders J Carlson Assistant Professor School of Mines effective  
 time of reappointment for 1927-28  
 Helen P Ellefson Postoffice Clerk effective July 1, 1927  
 Maude Enochs Cataloger University Library effective August  
 1, 1927  
 Nina E Forseth Stenographer School of Nursing effective  
 July 1, 1927  
 Fred C Frey Instructor Sociology effective at time of re-  
 appointment for 1927-28  
 Lila G Hainer Social Director Sanford Hall effective Sep-  
 tember 1, 1927  
 Eleanor Hepburn Assistant Supervisor Operating Room Uni-  
 versity Hospital effective July 1, 1927  
 Florence M Kirk Engineering Clerk Mines Experiment Sta-  
 tion effective July 1, 1927  
 Virginia Lang Record Clerk 6 Office of Registrar effective  
 June 24, 1927  
 Ida Levine Teaching Fellow Anatomy effective July 1, 1927  
 Ruth Lovely Stenographer University Hospital effective  
 June 22, 1927  
 Juanita Lucky Head Nurse University Hospital effective  
 July 1, 1927  
 Margaret Madden Stenographer 5 Office of Registrar effec-  
 tive July 7, 1927  
 George A Maney Assistant Professor Civil Engineering effec-  
 tive at time of reappointment for 1927-28  
 Dorothy G Markey Teaching Assistant Sociology effective at  
 time of reappointment for 1927-28  
 Pansy M Myers Cataloger University Library effective Au-  
 gust 1, 1927  
 Ruth H O'Brien Technician Ophthalmology and Oto-Laryn-  
 gology effective July 1, 1927  
 Ruth O'Brien Instructor University High School effective  
 close of 1926-27  
 Jewell M O'Connor Stenographer 5 Surgery effective August  
 1, 1927  
 Mildred Parten Research Assistant Institute Child Welfare  
 effective close of 1926-27  
 William E Patterson Assistant Professor Ophthalmology and  
 Oto-Laryngology effective June 19, 1927  
 Emily Payetta Research Assistant Institute Child Welfare  
 effective close 1926-27  
 C C Roach Dental Assistant University Hospital effective  
 May 1, 1927  
 Clarence A Schettler Assistant Sociology effective at time  
 of appointment  
 Ernestine Taylor Clerk 6 Registrar's Office effective July 1,  
 1927  
 Nellie A Thompson Instructor Botany effective May 31, 1927



Ludwig J Weber Instructor School of Mines effective at time of reappointment for 1927-28

Gerald W Willard Teaching Assistant Physics effective at time of reappointment for 1927-28

Alvin P Wold Fellow Ophthalmology and Oto-Laryngology effective July 15, 1927

Voted to approve the following reappointments:

Archer W Hurd as Instructor University High School for 1927-28 at \$2,500 Class B

Sarah Lawson as Reviser University Library at \$1,800 Class A

Helen A Young as Lecturer Sociology for 1927-28 at \$900 Class BH 25%

The following as Head Nurses University Hospital beginning 1927-28 Class A

Agnes Fleming \$1,260 and maintenance

Freia J Terava \$1,020 and maintenance

Helen Ranson \$1,020 and maintenance

Tressa Nagel \$1,020 and maintenance

Luella Carlson \$1,020 and maintenance

The following reappointments for 1927-28 without salary:

#### Medical School

Lee W Barry Asst Prof	BH
Archibald H Beard Asst Prof	EH
Arthur E Benjamin Asst Prof	AH
Ruth A Boynton Asst Prof	AH
W E Camp Asst Prof Hourly basis	AH
Carl C Chatterton Asst Prof	BH
James A Childs Asst Prof	AH
Wallace H Cole Asst Prof	BH
Louis E Daugherty Asst Prof	BH
Charles D Freeman Asst Prof	BH
Alexander R Hall Asst Prof	BH
John A Lepak Asst Prof	BH
William W Lewis Asst Prof	AH
Orianna McDaniel Asst Prof	AH
John S Macnie Asst Prof Hourly basis	C
Clarence O Maland Asst Prof	BH
Ernest S Mariette Asst Prof	BH
Joseph C Michael Asst Prof	AH
Harry Oerting Asst Prof	BH
Oscar Owre Asst Prof	BH
Naboth O Pearce Asst Prof	AH
Thomas A Peppard Asst Prof	BH
Kenneth Phelps Asst Prof Hourly basis	C
Robert I Rizer Asst Prof	BH
Rood Taylor Asst Prof	AH
Gilbert J Thomas Asst Prof	AH

E Marion Wade Asst Prof	AH
Margaret Warwick Asst Prof	BH
Harold A Whittaker Asst Prof	AH
Archa E Wilcox Asst Prof	BH
Harry B Zimmerman Asst Prof	BH
Henry W Cook Lecturer	C
Arnold Schwyzer Prof Lect	CH
Arthur A Sweeney Lecturer	C
Edward D Anderson Inst	AH
Jacob H Bendes Inst	AH
Paul D Berrisford Inst	AH
Harold S Boquist Inst	AH
Clifton A Boreen Inst	AH
John C Brown Inst	AH
Lawrence Cady Inst	AH
Woodward L Colby Inst	AH
Charles E Connor Inst	AH
Donald W de Carle Inst	AH
Carl B Drake Inst	AH
Charles R Drake Inst	EH
George R Dunn Inst	AH
C Alford Fjelstad Inst	AH
Frederic E B Foley Inst	AH
Edward C Gager Inst	EH
Everett K Geer Inst	BH
J F Hammond Inst	BH
William Hengstler Inst	BH
Myron O Henry Inst	AH
Edgar T Herrmann Inst	BH
Max H Hoffman Inst	AH
Ruth Houlton Inst	AH
Kano Ikeda Inst	BH
Frank Jennings Inst	AH
Reuben A Johnson Inst	AH
E Mendelssohn Jones Inst	AH
Gordon R Kamman Inst	AH
Henry N Klein Inst	BH
Hyman S Lippman Inst	AH
Donald McCarthy Inst	AH
Lillian L Nye Inst	AH
Helen C Peck Inst	AH
Erling S Platou Inst	AH
Emil C Robitshek Inst	AH
George N Ruhberg Inst	AH
Albert G Schulze Inst	BH
Virgil J Schwartz Inst	AH
W Ray Shannon Inst	AH
David M Siperstein Inst	AH
Theodore H Sweetser Inst	BH
Jean Taylor Inst	AH
Dale D Turnacliff Inst	EH

Charlotte C Van Winkle Inst	AH
Cecil J Watson Inst	AH
Roscoe C Webb Inst	AH
Samuel A Weisman Inst	EH
Frank A Whitmore Inst	BH
Arthur A Wohlrabe Inst	AH
Duma C Arnold Asst	AH
Melvin P Baken Asst	AH
Joseph F Bicek Asst	AH
Henry E Binger Asst	AH
Ralph H Creighton Asst	AH
John M Culligan Asst	AH
George C Doyle Asst	AH
Benjamin A Dvorak Asst	AH
Claude J Ehrenberg Asst	AH
Albert E Flagstad Asst	AH
Aaron Friedell Asst	AH
John D Geissinger Asst	AH
George Geist Asst	AH
Hendrie W Grant Asst	AH
Hewitt B Hannah Asst	AH
Arild E Hansen Asst	AH
Everett C Hartley Asst	AH
Albert J Herbolsheimer Asst	AH
Frank R Hirshfield Asst	AH
William H Howard Asst	AH
Mary H Jennings Asst	AH
Thomas J Kinsella Asst	AH
Richard O Leavenworth Asst	AH
Rudolph C Logefeil Asst	AH
Glenn R Matchan Asst	AH
Charles E Merkert Asst	AH
Harry C Metzger Asst	AH
Leo T Murphy Asst	AH
Daniel F Noonan Asst	AH
Warner Ogden Asst	AH
Clarence V Page Asst	AH
Adam M Smith Asst	AH
Horatio B Sweetser Asst	AH
William H von der Weyer Asst	AH
Robert L Wilder Asst	AH

#### Hospital

Bessie Baker Asst Prof	AH
Katherine E Dougherty Asst Prof	AH
Orlena Ordahl Asst Prof	AH
Helen I Erickson Inst	AH
Margaret M Ingersoll Inst	AH
Frances Madigan Inst	AH
Clayton A Swanson Inst	AH
Harry Bjorndahl Asst	AH

Oscar Bjorndahl Asst	AH
Hannah Burggren Asst	AH
Daniel Clark Asst	AH
(In College of Dentistry at \$600 BH4)	
Joseph Cohen Asst	AH
Jean C Hawley Asst	AH
Paul G Lilja Asst	AH
(In College of Dentistry at \$450 BH3)	
George F Lindig Asst	AH
Hugh B Ruettell Asst	AH
Daniel E Ziskin Asst	AH

#### Mayo Foundation

Walter I Lillie Assistant Professor  
 Charles S McVicar Assistant Professor  
 Charles G Sutherland Assistant Professor  
 Samuel F Adams Instructor  
 Carl M Anderson Instructor  
 Louie T Austin Instructor  
 Clifford J Barborka Instructor  
 Jacob A Barga Instructor  
 Arlie R Barnes Instructor  
 Maurice B Bonta Instructor  
 Harry H Bowing Instructor  
 Philip W Brown Instructor  
 Harold D Caylor Instructor  
 Arthur U Des jardins Instructor  
 Della G Drips Instructor  
 Fred A Figi Instructor  
 William P Finney Instructor  
 Harold C Habein Instructor  
 Samuel G Haines Instructor  
 Hugh T Jones Instructor  
 John S Lundy Instructor  
 Albert Miller Instructor  
 Frederick P Moersch Instructor  
 Herman J Moersch Instructor  
 Monte Charles Piper Instructor  
 Lawrence M Randall Instructor  
 Andrew B Rivers Instructor  
 Irene Sandiford Instructor  
 Frederic L Smith Instructor  
 Albert Markley Snell Instructor  
 William B Stark Instructor  
 Luther Thompson Instructor  
 William H von Lackum Instructor  
 James F Weir Instructor

Voted to approve the following appointments:

May S Kissock as Acting Director Department of Physical Education for Women for 1927-28

Herbert Heaton as Professor History beginning with 1927-28 at \$5,000 Class B

Harvey S Hoshour as Professor Law beginning with 1927-28 at \$6,000 Class B

Theodore C Blegen as Professorial Lecturer History for 1927-28 at \$2,000 Class BH 50%

Chloe Owings as Director Bureau of Social Hygiene with rank of Associate Professor from September 1, 1927 to August 31, 1930 at \$4,500 per year Class A

George Burr as Assistant Professor Botany for three years beginning 1927-28 at \$3,750 per year Class B

John N D Bush as Assistant Professor English for 1927-28 at \$3,600 Class B

Edna Heidbreder as Assistant Professor Psychology to do editorial work in completing manuscript and appendix of Mechanical Abilities Research Project from July 1 to August 15, 1927 at \$400 Class C

John W Powell as Lecturer General Extension Division for 1927-28 without salary Class B

James J Barron as Instructor University High School for 1927-28 at \$600 Class BH 33%

Lenore M Berslin as Instructor University High School for 1927-28 at \$900 Class BH 50%

George B. Brosious as Instructor University High School for 1927-28 at \$1,800 Class B

Joseph A Burns as Instructor English for 1927-28 at \$2,000 Class B

Morgan S Carson as Instructor Romance Languages for 1927-28 at \$2,000 Class B

John E. Davis as Instructor English for 1927-28 at \$1,800 Class B

Helen Diamond as Instructor University High School for 1927-28 at \$1,800 Class B

Irwin A Hammer as Instructor Sociology for 1927-28 at \$1,200 Class BH 66%

Harry D Hoey as Instructor English for 1927-28 at \$1,800 Class B

Harold E Hullsiek as Instructor Surgery from June 16 to December 31, 1927 at \$1.50 per hour Class CH

B R Kirklin as Instructor Radiology Mayo Foundation for 1927-28 without salary

Ralph T Knight as Instructor and Anesthetist University Hospital at \$1,000 Class AH 20% beginning July 1, 1927

Edward D Mallam as Instructor English for 1927-28 at \$1,800 Class B

Ruth H Miller as Instructor University High School for 1927-28 at \$1,700 Class B

Edwin S Osgood as Instructor History for 1927-28 at \$2,200 Class B

Arthur F Peterson as Instructor Pharmacy beginning September 1, 1927 at the rate of \$1,800 Class A

Dorothy L Phipps as Instructor University High School for 1927-28 at \$1,600 Class B

Mabel M Prothers as Instructor University High School for 1927-28 at \$2,100 Class BX

Maude E Ramm as Instructor University High School for 1927-28 at \$600 Class BH 33%

Joseph R Schwendeman as Instructor Geography for 1927-28 at \$1,200 Class BH 66%

Agnes R Snyder as Instructor Music for 1927-28 at \$2,500 Class B

Herbert Sorenson as Instructor General Extension Division for 1927-28 at \$1,500 Class BH 50%

Sara S Vance as Instructor School of Business Administration for 1927-28 at \$2,100 Class BX

Edward J Witzeman as Instructor Mayo Foundation from July 1 to 31, 1927 at \$200

George A Thiel and Ira S Allison to give instruction in class in field work in Geology from June 20 to 30, 1927 at \$120 and expenses each Class C

Donald R Blumer as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Reuben J Boesel continuation of appointment as Assistant Pathology from July 1 to September 30, 1927 without salary Class CH

Henry B Bull as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Gordon D Byrkit as Assistant School of Chemistry for 1927-28 at \$750 Class BH 50%

Dean A Collins as Assistant Physiology from July 1 to August 31, 1927 at \$100 for the period Class CH and as Teaching Fellow in Physiology beginning October 1, 1927 at \$900 Class A

Lew W Cornell as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Walter H Fink as Assistant and Refractionist University Hospital beginning July 1, 1927 at \$600 Class AH 20%

Margaret S Harding as Editorial Assistant University Press for 1927-28 at \$2,000 Class A

Clarence W Harrington as Assistant School of Business Administration for 1927-28 at \$500 Class EH 33%

James E Holst as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Gertrude J Humphrey as Assistant School of Chemistry for 1927-28 at \$750 Class BH 50%

Florence Justin as Research Assistant Institute Child Welfare for 1927-28 at \$600 Class BH 40%

Donovan E Kvalnes as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Byron E Lauer as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Albert R Lux as Assistant School of Chemistry for 1927-28 at \$750 Class BH 50%

Barnard M Marks as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Victor H Noll as Assistant College of Education for 1927-28 at \$600 Class BH 40%

Elmore H Northey as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Carroll E Palmer as Research Assistant Institute of Child Welfare for 1927-28 at \$600 Class AH 50%

Charles E Proshok as Assistant Obstetrics and Gynecology beginning July 1, 1927 without salary Class AH

Lawrence F Richdorf as Research Assistant Institute Child Welfare for 1927-28 at \$600 Class AH 25%

Charles Rosenblum as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Alice Rupp as Assistant Pediatrics July 1 to December 31, 1927 at \$400 Class CH 33%

Edward F Sverdrup as Assistant School of Chemistry for 1927-28 at \$750 Class BH 50%

Miron K Towne as Assistant School of Business Administration for 1927-28 at \$500 Class EH 33%

John L Tronson as Assistant School of Chemistry for 1927-28 at \$750 Class BH 50%

Edward C Truesdale as Assistant School of Chemistry for fall and winter quarters of 1927-28 at \$750 Class CH 75%

Josephine M Winter as Assistant School of Chemistry for 1927-28 at \$650 Class BH 50%

Morris L Cable as Teaching Fellow Surgery beginning July 1, 1927 at \$500 and maintenance at Minneapolis General Hospital Class A

Harry T Hillstrom as Teaching Fellow Radiology University Hospital beginning July 15, 1927 at \$800 Class A

Naftoli M Levine as Teaching Fellow Anatomy for 1927-28 at \$675 Class B

The following as Teaching Fellows on Mayo Foundation:

G H Baxter Surgery July 1, 1926

C B Brown Surgery October 1, 1926

W A Dawley Surgery October 1, 1926

B F Dean Surgery October 1, 1926

G F Eubanks Surgery July 1, 1926

B Fox Surgery July 1, 1926

L P Good Surgery October 1, 1926

R W Good Surgery July 1, 1926

A S Graham Surgery July 1, 1926

J P Grier Surgery January 1, 1926

F R Hanlon Surgery July 1, 1926

S W Hartwell Surgery October 1, 1926

H W Humiston Surgery November 1, 1926

E L Kellum Surgery July 1, 1926  
 C D Miller Surgery October 1, 1926  
 B M Palmer Surgery October 1, 1926  
 L A Passalacqua Surgery October 1, 1926  
 C L Perry Surgery April 1, 1926  
 V S Quale Surgery July 1, 1926  
 J H Ryan Surgery April 1, 1926  
 L M Smith Surgery October 1, 1926  
 L C Thomas Surgery October 1, 1926  
 W C Wright Surgery July 1, 1926  
 K O Haldeman Orthopedic Surgery July 1, 1926  
 H P Radtke Orthopedic Surgery October 1, 1926  
 J A May Urology July 1, 1926  
 C M Spooner Urology July 1, 1926  
 W M Paton Oto-Laryngology October 1, 1926  
 D E Tinkess Oto-Laryngology July 1, 1926  
 C H Bayha Medicine July 1, 1926  
 W C Boeck Medicine October 1, 1926  
 C Corbeille Medicine July 1, 1926  
 J D Davis Medicine July 1, 1926  
 F J Heck Medicine October 1, 1926  
 F M Jordan Medicine July 1, 1926  
 D M Norton Medicine October 1, 1926  
 G W Parson Medicine October 1, 1926  
 W M Smith Medicine October 1, 1926  
 R S Steel Medicine July 1, 1926  
 N A Gleason Dermatology July 1, 1926

William H Beacom as Intramural Field Man Physical Education and Athletics beginning July 1, 1927 at \$1,200 Class A

Martha Eckola as Technician Zoology for 1927-28 at \$500 Class EH 50%

William H Feldman as Veterinarian Mayo Foundation beginning July 1, 1927 at \$3,000 Class A

Julia M Miller as Assistant Supervisor Operating Room University Hospital beginning July 1, 1927 at \$1,020 and maintenance Class A

Hilder M Nordstrom as Nurse Institute Child Welfare for 1927-28 at \$800 Class BH 50%

Evelyn Annexstad as Typist Mayo Foundation beginning July 1, 1927 at \$840 Class A

Lois Bailey as Statistical Clerk 6 Registrar's Office beginning July 1, 1927 at \$840 Class A

Alice Brickson as Stenographer 5 Registrar's Office beginning July 6, 1927 at \$960 Class A

Marion Clark as Stenographer 6 College of Education beginning July 1, 1927 at \$840 Class A

Olive M Felt as Stenographer Office Dean of Student Affairs from June 16 to September 30, 1927 at \$565 Class AH 50%

Dorothy D Goldstein as Stenographer 5 University Hospital beginning June 22, 1927 at \$840 Class A



Eileen Kennedy as Clerk Office Dean of Student Affairs from June 22 to September 17, 1927 at \$75 per month Class CX

Irene M Larson as Stenographer 5 School of Nursing beginning July 1, 1927 at \$480 Class AH 50%

Leona R O'Brien as Statistical Superintendent 3 Registrar's Office beginning June 6, 1927 at \$1,200 Class A

Lillas O'Hara as Record Clerk 6 Registrar's Office beginning June 16, 1927 at \$840 Class A

Gladys Shipman as Record Clerk 6 Registrar's Office beginning June 27, 1927 at \$840 Class A

Mabel E Sivertsen as File Clerk 6 Registrar's Office beginning June 16, 1927 at \$900 Class A

The following to Band scholarships for 1926-27:

Bruce Canfield \$35	Wilbur Hadden \$40
Gustave Johnson \$50	James Honey \$40
Thalman Fretheim \$35	Carl M Anderson \$35
Calvin Simmons \$35	Bertram Hovey \$35
Harold Cox \$23.33	Milan Knapp \$35
H Barrett Rogers \$50	James Holst \$35
Harold Rosenbloom \$35	James Redding \$23.33
Theophil Jerabek \$23.33	William Hofer \$35
Raymond Peterson \$35	Floyd Nelson \$23.33
Roy Irons \$35	Jerome Smith \$50
Paul Havens \$35	Lyman Horton \$35
Carl Borgeson \$15	Arthur Berndt \$35
Clayton Rohrer \$35	Reuben Berman \$23.33
Phillip Martin \$50	Richard Tollefsrud \$35
Joseph Plut \$23.33	Clinton Rohrer \$35
Melvin Levin \$16.66	Fred Holmsten \$35
Theodore Berman \$50	Julius Bankman \$23.33
Rudolph Westerberg \$50	Richard Furber \$35
Isadore Wishnick \$35	Lawrence Zeleny \$23.33
	Paul Nelson \$35

The following members of staff to prepare correspondence courses in General Extension Division during 1927-28:

Grayson Kefauver..\$100	Anna Phelan .....	\$100
Faith Leonard .... 175	William H Stead.....	100
Walter R Myers... 50	M J Van Wagenen...	50
	Donald Paterson ....	50

G Merritt Sugden to prepare a correspondence course on investments in General Extension Division 1927-28 at \$50

Florence Warnock as Instructor in Swimming General Extension Division from June 20 to July 30, 1927 at \$60

Mellvin E Lenander as Assistant Preventive Medicine and Public Health and as Physician Students' Health Service beginning July 16, 1927 at \$2,100 and meals Class AH 90%

John Berge as Stock Clerk University Hospital at \$600 and meals beginning July 1, 1927 Class A

Tilla Crady as Information Clerk 7 University Hospital beginning July 22, 1927 at \$840 Class A

Bridget Cullen as Assistant Seamstress University Hospital at \$660 beginning July 1, 1927 Class A

Edith Dougherty as Dental Nurse University Hospital at \$1,020 and maintenance beginning July 1, 1927 Class A

Ethelyn C Harrison as Social Director Sanford Hall at \$2,000 and maintenance beginning September 1, 1927 Class A

Ida J. Kennedy as Supervisor and Maid University Hospital at \$40 per month and maintenance beginning July 1, 1927 Class A

Leila Jones as Relief Information Clerk University Hospital at \$35 per month beginning July 1, 1927 Class AH 50%

Charles Krysal as Elevator Man University Hospital at \$720 and lunch beginning July 1, 1927 Class A

Florence R Parisa as Head Nurse School of Nursing beginning July 5, 1927 at \$1,020 and maintenance Class A

Catherine H Rehffuss continuation of appointment as Stenographer 5 Bacteriology at \$40 per month beginning July 1, 1927 Class AH 50%

Amy Sjoblom as Bookkeeper University Hospital at \$1,200 beginning July 1, 1927 Class A

Voted to approve the following promotions and transfers:

George W Brown from Stock Clerk to Service Man University Hospital without change in salary beginning July 1, 1927 Class A

Ross L Finney from Assistant Professor College of Education at \$3,250 Class B to Assistant Professor of Sociology for three years beginning 1927-28 at \$3,600 per year Class B one-half time in General Extension Division and one-half in departments of Sociology College of Science Literature and the Arts and Educational Sociology College of Education

Clara M Gurtel from Stenographer 5 College of Engineering and Architecture at \$1,080 Class A to Engineering Clerk 4 Mines Experiment Station at \$1,200 Class A beginning July 1, 1927

Erling Hansen from Instructor Medical School without salary Class AH to Assistant Professor at \$2.00 per hour beginning June 20, 1927 Class C

Nettie L Moses from Stenographer 5 Political Science at \$1,020 Class A to Stenographer President's Office at \$1,140 Class A from June 6 to 21, 1927, and Stenographer 5 Political Science beginning June 22, 1927 at \$1,020 and \$1,080 beginning July 1, 1927 Class A

Marion Myer from Teaching Assistant Psychology at \$600 Class BH 40% to Instructor at \$1,600 Class B for 1927-28

Jennie Schey from Nurse-Technician Dermatology to Nurse University Hospital without change in salary effective July 1, 1927

Peter Schellenberg from Teaching Assistant Psychology at \$600 Class BH 40% to Instructor at \$900 Class BH 50% for 1927-28

U G Schilling from Assistant Gardener Botany at \$1,380 Class A to Head Gardener at \$1,500 Class A beginning July 1, 1927

Joseph R Starr from Assistant History at \$600 Class EH 40% to Instructor Political Science at \$1,800 Class B for 1927-28

Mae Sweet from Stenographer 6 College of Education at \$35 per month Class AH 50% to Stenographer 5 at \$75 per month from June 16 to 30, 1927 Class A and \$80 per month from July 1 to September 15, 1927 Class A

Robert L Wilder from Assistant Pediatrics without salary to Instructor at \$1,800 Class AH 75% beginning July 1, 1927

Alice F Tyler from Teaching Assistant History at \$1,200 Class BH 80% to Instructor at \$1,800 Class B for 1927-28

Eva Ylvisacker from Assistant Dietitian University Hospital at \$900 Class A to Acting Head Dietitian at \$125 per month and maintenance from July 1 to August 31, 1927 Class A

Voted to approve the following salary adjustments:

Fred L Adair Professor Obstetrics and Gynecology from \$1,200 Class BH 20% to \$4,000 Class BH 66% beginning September 16, 1927

Francis A Appel Instructor English from \$1,900 Class B to \$1,267 Class BH 66% for 1927-28

Harold Carter Teaching Assistant Psychology from \$300 Class BH 20% to \$600 Class BH 40% for 1927-28

Otis D Duncan Instructor Sociology from \$1,400 to \$1,200 Class BH 66% for 1927-28

Irwin A Epstein Dental Assistant University Hospital from no salary Class AH to \$175 Class BH 36% beginning May 1, 1927

Walter A Fansler Instructor Surgery from \$300 Class AH 10% to no salary beginning June 16, 1927

Myron O Henry Instructor Surgery from \$50 per quarter Class AH to \$1.50 per hour from July 1 to September 30, 1927

Albert J Herbolzheimer Assistant and Refractionist Ophthalmology and Oto-Laryngology without salary Class AH to \$600 Class AH 20% beginning July 1, 1927

Evelyn Hultkrans Sanitarian Students' Health Service from \$110 to \$71.50 per month from June 20 to 30, 1927; at \$75 per month from July 1 to August 31, 1927 Class AH 60% and \$115 per month beginning September 1, 1927 Class A

Reuben A Johnson Instructor Medicine from no salary Class AH to \$110 for twenty-two hours teaching in summer quarter and \$480 Class AH 25% beginning September 1, 1927

Richard H Lindquist Instructor Medicine without salary Class AH to \$500 Class AH 20% beginning July 1, 1927

Elmo H Lott Teaching Assistant Sociology from \$450 Class CH 25% winter quarter and 75% for spring quarter to \$600 Class BH 40% for 1927-28

Winifred Lynskey Assistant English from \$225 Class BH 20% to \$500 Class BH 33% for 1927-28

Leone McGregor Teaching Fellow Pathology to receive \$15 additional as remission of fees first term of 1927 summer session

Mary Shirley Instructor Psychology from \$1,600 Class B to \$900 Class BH 50% for 1927-28

Keith Sward Teaching Assistant Psychology from \$300 Class BH 20% to \$600 Class BH 40% for 1927-28

Anna K Thies Assistant English from \$225 Class EH 20% to \$500 Class BH 33% for 1927-28

Gilbert Tucker Instructor in History at \$1,300 Class C to \$2,200 Class B for 1927-28

Edmund G Williamson Special Assistant College of Science Literature and the Arts from \$600 Class BH 40% to \$900 Class BH 50% for 1927-28

Owen H Wagensteen Assistant Professor of Surgery from \$3,600 Class A to \$2,500 Class A beginning September 1, 1927

Thorvald B Madsen Assistant Scandinavian Languages from \$150 Class EH 15% to \$300 Class EH 30% for 1927-28

Voted to approve the following leaves of absence:

Gertrude Thomas Dietitian and Instructor University Hospital from May 1 to August 31, 1927 without salary on account of illness

Marie Titus Stenographer Law School from July 17 to 31, 1927 without salary

Marion L Vannier Associate Professor and Director School of Nursing from August 20 to September 19, 1927 without salary for travel in California.

Faith Leonard Instructor School of Business Administration for 1927-28 without salary for graduate study at Harvard University

Landon A Sarver Assistant Professor School of Chemistry sabbatical furlough for 1927-28 for study and research in France

Voted to approve the following trips outside the state:

J Arthur Harris to Leeds, North Dakota June 9 to 12, 1927 to inspect Lunell Herbarium expenses not to exceed \$63.10 to be charged to Budget 88

O M Leland to Orono, Maine June 14 to July 31, 1927 to attend meeting of Society for the Promotion of Engineering Education expenses not to exceed \$190 to be charged to Budget 150

J B Johnston from Pasadena to Berkeley, California July 16 to September 15, 1927 to interview candidates for positions expenses not to exceed \$43 to be charged to Budget 100

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

Cecil G Phipps husband of Dorothy L Phipps Instructor in University High School for 1927-28 at \$1,600 as Teaching Assistant in Mathematics at \$700 Class CH 35% fall and spring quarters and 70% winter quarter of 1927-28

Voted to approve the budget for the fiscal year 1927-28 as presented by the President of the University.

Voted to authorize the preparation of preliminary plans for the construction of the first unit of the dormitory system at an estimated cost of \$300,000.

Voted to refer to the President of the Board with power the exchange of \$33,000 registered State of Minnesota five per cent Soldiers' Bonus Certificates of Indebtedness, due February 1, 1928, belonging to the Mayo Foundation.

Voted to refer to the Comptroller for investigation and report the need of traffic signs on Washington Avenue Southeast.

Voted to authorize the President of the University to appoint a special committee to investigate and report on the policy to be followed by the University with regard to the patenting of discoveries for investigations resulting from experimental work carried on at University laboratories.

Voted to approve laboratory service fee of \$1.00 per course for the Department of Speech.

Voted to amend action taken February 17, 1927, to read as follows:

Voted to authorize a special laboratory fee of \$1.00 per credit hour in those courses dealing with practice teaching, methods of instruction, and observation.

Voted to authorize the College of Education to make an instructional survey of the Albert Lea school system at a cost of \$1,500 to be paid by the Board of Education of Albert Lea, Minnesota.

Voted to authorize the Comptroller of the University to execute a highway easement to the Ramsey County for the South thirty feet of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 20 Township 29 Range 23.

Voted to accept with thanks gift of drawings and sketches prepared by Maurice Locker from Mrs. Fink, Emanuel Cohen Center, for the School of Architecture.

Voted to authorize Dr. F. W. Schlutz of the Department of Pediatrics to accept invitation from the Argentine Medical Association for a series of lectures during the period June 25, 1927 to September 1, 1927.

Voted to approve membership in the National Associations of Deans of Women.

Voted to authorize preparation of final plans and specifications and the calling for bids for the William Henry Eustis Children's Hospital at a cost of \$250,000, including \$25,000 for equipment; an Out-Patient Department at a cost of \$261,000, not including equipment; and a connection between the Eustis Unit and the present Service Plant at a cost of \$23,000.

Voted to refer to the Buildings and Grounds Committee with power the preparation of final plans and specifications and the calling for bids for the Students' Health Service Hospital Unit, Hospital Service building changes, and Roof House addition for the housing of hospital internes.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 517.

Voted to approve transfers of funds No. 887 to 990.

Voted to approve requisitions No. 8204 to 9494, \$750,259.82 and requisitions No. 15002 to 15575 with exception of 15240, \$64,314.26.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary