

University of Minnesota
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

September 21, 1927

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' Room on Wednesday, September 21, 1927, at two-thirty o'clock.

Present: Regent Partridge, chairman; Regents Coffman, Snyder, and Wilson, Bess M.

Voted to approve preliminary plans and specifications, preparation of final plans and specifications, and the calling for bids on the following additional units in the Hospital expansion program:

Service Building changes.....	\$ 39,500
Health Service Unit.....	206,000
Roof House	28,000
Hospital and Out-Patient equipment...	40,000
Service connections, installing walks, roads, etc.	20,000
Contingencies	23,000
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Total	\$356,500

Voted to recommend approval in principle of the plan of financing the Dormitory as outlined in draft of trust agreement, dated September 8, 1927, filed supplement to the minutes, page 518.

Voted to recommend approval of a resolution authorizing condemnation of Block Forty-six (46), St. Anthony City, addition to the city of Minneapolis, for location of Men's Dormitory.

Voted to approve plans and specifications for additional greenhouse units to the Botany Greenhouse at a cost of \$15,000.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

September 28, 1927

A meeting of the Agricultural Committee was held in the Regents' Room on Wednesday, September 28, 1927, at nine o'clock.

Present: Regent Sundberg, presiding; Regents Boeckmann, Coffman, Collier, Lewison, Mayo, McConnell, Partridge, Williams, and Wilson, A. D.

Voted to accept the following resignations:

John D Black Professor and Chief Division Agricultural Economics effective September 20, 1927

Elizabeth Culp Multigraph Operator Agricultural Extension effective September 1, 1927

Mildred M Daane Assistant Institutional Management Division of Home Economics effective September 16, 1927

Marie Eckert Clerk 4 Agricultural Extension effective September 5, 1927

Aubrey C Hildreth Instructor Horticulture effective August 20, 1927

Hazelle Johnson instructor School of Agriculture effective time of reappointment for 1927-28

David A Milligan Instructor Northwest School and Station effective time of reappointment for 1927-28

Eleanor M Morrison Assistant Home Economics effective time of appointment

Burns W Rorabeck Accountant and Instructor North Central School and Station effective August 1, 1927

Margaret M Sexton Clerk 4 Agricultural Economics effective September 16, 1927

Ruth Sheldon Instructor Northwest School and Station effective time of reappointment for 1927-28

Thomas G Stitts Assistant Professor Agricultural Economics effective October 16, 1927

Henry W Vaughan Professor Animal Husbandry effective September 16, 1927

Alice Wollin Instructor School of Agriculture effective time of reappointment for 1927-28

Voted to approve the following appointments:

Louis W Rees as Assistant Professor of Forestry beginning September 1, 1927 at rate of \$2,500 per year Class A

Ramon A Acevedo as Instructor Veterinary Medicine beginning September 16, 1927 at \$1,500 Class AX

Violet C Brown as Instructor West Central School and Station from October 1, 1927 to March 31, 1928 at \$160 per month Class C

Montelle Dietrich as Instructor Home Economics for 1927-28 at \$1,080 Class BH 60%

Laura B Hadley as Instructor Home Economics for 1927-28 at \$2,000 Class B

Mabel D Hessler as Instructor Rhetoric for 1927-28 at \$1,800 Class B

Hedda Kafka as Instructor Home Economics for 1927-28 at \$1,800 Class B

Ernest L Kleckner as Instructor West Central School and Station from October 1, 1927 to March 31, 1928 at \$1,050 Class C

Carrie M Leavitt as Instructor School of Agriculture from October 1, 1927 to March 31, 1928 at \$900 Class C

Laura A Matson as Preceptress Agricultural Dormitories from September 1 to 30, 1927 at \$200 Class C

Howard C Rutt as Instructor Northwest School and Station from October 1, 1927 to March 31, 1928 at \$1,100 Class C

Elesa Simonson as Nurse and Instructor Northwest School and Station from October 1, 1927 to March 31, 1928 at \$900 Class C

George Steinbauer as Instructor Plant Pathology and Botany from August 1, 1927 to June 30, 1928 at \$1,400 for the period, full time for August and half time the remainder of appointment Class AHX

Hazel L Wade as Instructor School of Agriculture from October 1, 1927 to March 31, 1928 at \$750 Class C

William Dankers as Supervisor Summer Project Work School of Agriculture from September 13 to 19, 1927 at \$23.33 Class C

Evelyn Bergstrand as Assistant Home Economics for 1927-28 at \$540 Class BH 50%

Harold H Cole as Assistant Dairy Husbandry from October 1, 1927 to March 31, 1928 at \$75 per month Class CHX 50%

Adelaide V Laurie as Assistant Home Economics for 1927-28 at \$540 Class BH 50%

Eric Loenholdt as Assistant Agricultural Engineering for 1927-28 at \$150 per month Class B

J Wesley Nelson as Assistant Farm Management Agronomy and Plant Genetics from July 1 to December 31, 1927 at \$150 per month Class CH

Joseph Pearson as Assistant Animal Husbandry from September 1 to 15, 1927 at \$75 Class C

Lucius B Reed as Assistant Entomology for 1927-28 at \$600 Class BH 40%

Ernest V Staker as Assistant Agricultural Biochemistry for 1927-28 at \$600 Class BH 40%

Eva L Stephens as Assistant Institutional Management Division of Home Economics beginning September 16, 1927 at \$1,200 Class A

Arletta H Ness as Assistant Registrar West Central School and Station from July 1 to September 30, 1927 at \$100 per month Class C

Horace L Thomas as Research Fellow Farm Management Agronomy and Plant Genetics beginning August 1, 1927 at \$100 per month Class AH 60%

V Stuart Perry as Draftsman Farm Management Agronomy and Plant Genetics from July 1, 1927 to June 30, 1928 at \$100 per month for July August and September 1927 full time and \$50 per month half time beginning October 1, 1927 Class CH

Carl O. Ruud as Route Statistician Farm Management Agronomy and Plant Genetics beginning July 1, 1927 at \$2,100 Class A

Alvin Simming as Swine Herdsman Animal Husbandry beginning July 21, 1927 at \$1,500 Class A

Elsie Bjorndahl as Assistant Loan Clerk Library from October 1, 1927 to June 30, 1928 at \$40 per month Class CH 50%

Marion W George as Clerk 4 Farm Management Agronomy and Plant Genetics beginning September 1, 1927 at \$1,080 Class A
Mary L Kennedy as Clerk 4 Agricultural Economics beginning September 16, 1927 at \$1,080 Class A

Mae Linden as Clerk 6 Agricultural Extension beginning August 16, 1927 at \$720 without salary from September 16 to 30, 1927, Class A

Genevieve Murphy as Clerk 5 Agricultural Extension beginning September 16, 1927 at \$960 Class A

Hazel B Olsen as Clerk 4 Agricultural Biochemistry from August 1 to 31, 1927 at \$90

Myrtle Smith as Stenographer Cloquet Forestry Station beginning July 1, 1927 at \$450 Class AH 50%

Voted to approve the following promotions and transfers:

Sadie C Currier from Clerk 4 Agricultural Extension at \$1,200 Class A to Clerk 3 at \$1,260 Class A beginning July 1, 1927
Stella Melbostad from Clerk 7 Farm Management Agronomy and Plant Genetics at \$840 Class A to Clerk 6 at \$900 Class A beginning July 1, 1927

Mary Randolph from Bookkeeper 4 Agricultural Extension at \$1,200 Class A to Bookkeeper 3 at \$1,200 Class A beginning July 1, 1927

Mollie Wilcox from Clerk 6 Agricultural Extension at \$900 Class A to Clerk 5 at \$960 Class A beginning August 16, 1927

Voted to approve the following salary adjustments:

Howard W Johnson Instructor Plant Pathology and Botany from \$500 Class AH 33% to rate of \$1,500 Class AHX 75% beginning August 16, 1927

Myrtie Pederson Assistant Loan Clerk Library from \$960 Class A to \$360 for half time beginning October 1, 1927

Harold B Richie Assistant Dairy Husbandry from \$900 Class AH 50% to \$1,350 for 1927-28 Class EX

William H Sandstrom Instructor Agricultural Biochemistry from \$2,100 Class B to \$2,400 Class B for 1927-28

John A Soderquist Painter West Central School and Station from \$83.33 per month to \$100 per month Class A beginning October 1, 1927

Voted to approve the following leaves of absence:

Harriet Jones Mailing Clerk 3 for five months beginning January 1, 1928 without salary on account of illness

Carrie Loveland Assistant Periodical Clerk Library for four weeks beginning July 18, 1927 without salary

Voted to approve the following trips outside the state:

W C Coffey to Ithaca New York; Ottawa Canada; New York City; Philadelphia Pennsylvania; Washington D C and other points July 28 to August 12, 1927 to confer with candidates for positions; to confer with Charles Lathrop Pack and attend World Poultry Congress expenses not to exceed \$275 to be charged to Budget 175

E F Ferrin to Peoria Illinois September 12 to 15, 1927 to purchase stock for University herd expenses not to exceed \$65 to be charged to Budget 229

H K Hayes to Columbus Wooster and Bono Ohio September 11 to 16, 1927 to attend meeting of executive committee on Corn Improvement expenses not to exceed \$88.71 to be charged to Budget 247.

P E Miller to Brookings South Dakota September 10 to 16, 1927 to attend conference of superintendents for organizing inter-scholastic activities expenses not to exceed \$16 to be charged to Budget 810

Samuel R Olsen to Madison Wisconsin August 31 to September 4, 1927 to consult with officials of Forest Products Laboratory in regard to research problems expenses not to exceed \$42.50 to be charged to Budget 935

W E Peterson to Waterloo Iowa September 25 to 28, 1927 to act as coach for Minnesota Judging Team at Dairy Cattle Judging Congress expenses not to exceed \$30.40 to be charged to Budget 232

Otto G Schaefer to Memphis Tennessee October 15 to 21, 1927 to act as coach for Minnesota Judging Team at National Dairy Show expenses not to exceed \$110.16 to be charged to Budget 233

Voted to accept with thanks endowment from Mrs. Florence Brewster of Chicago, Illinois, of one scholarship in the College of Agriculture of \$250 annually to be known as the Henry Webb Brewster Scholarship and two scholarships of \$125 each annually in the Central School of Agriculture to be known as the Florence A. Brewster Scholarships in accordance with memorandum of agreement, filed supplement to the minutes, page 519.

Voted to accept with thanks gift of \$4,000 from Mrs. Emily Speechley Whitacre of St. Paul, Minnesota, for the establishment of the Mary Dwight Akers Loan Fund for Forestry Students in accordance with memorandum of agreement filed supplement to the minutes, page 520.

Voted to accept with thanks gift of \$138 from the Fergus Falls Commercial Club in accordance with memorandum of agreement, filed supplement to the minutes, page 521, to be used in sending a boy from that district to the Northwest School and Experiment Station, Crookston, for year 1927-28.

Voted to approve the following agreement in connection with the work of laboratory diagnosis work in the Division of Veterinary Medicine:

INFORMAL MEMORANDUM
OF MEETING WITH SPECIAL COMMITTEE OF THE
STATE LIVESTOCK SANITARY BOARD

SEPTEMBER 26, 1927

Members present of the State Livestock Sanitary Board were the Executive Committee consisting of Col. C. H. March, Mr. W. S. Moscrip, Dr. C. P. Fitch and Dr. Chas. E. Cotton, secretary of the Board; and of the University, Dean W. C. Coffey and L. D. Coffman. Absent, Dr. W. J. Mayo.

On July 19, 1927, a special committee of the Board of Regents was appointed to confer with a special committee of the State Livestock Sanitary Board relative to the emergency that has arisen in the Division of Veterinary Medicine with reference to the examination of specimens of poultry (which include blood specimens) and other livestock which the people of the state have been sending to this department under an agreement entered into in 1912 between the State Livestock Sanitary Board and the Department of Agriculture of the University of Minnesota. These specimens are not confined to blood tests but also include the examination of animals both dead and living, some at the campus and elsewhere throughout the state.

The occasion of the conference of these committees arose out of the fact that this work has increased to such an extent as to require additional funds for its support and while the Legislature appropriated money for this purpose the funds were vetoed by the Governor. Those at the conference were of the opinion that the following things are true:

1. That the original 1912 agreement, so far as the University is concerned, was distinctly for educational and research purposes.
2. The service demanded by owners of livestock has passed beyond the point of its educational value to the University. Much of it is now of a routine character.
3. This routine work is work which should be financed by the State Livestock Sanitary Board.
4. The livestock owners of the state have relied upon this service so many years and have been so accustomed to sending their specimens to the University for attention that the routine work should, if possible, be continued at the University but financed by the State Livestock Sanitary Board.
5. In view of the emergency that has arisen due to the increase in the number of specimens sent to the Division of Veterinary Medicine and to the veto by the Governor of the appropriation made to cover this service, the State Livestock Sanitary Board and the Regents believing this service to be of value and desiring, if possible, to see it continued in some form, agree that the State Livestock Sanitary Board will undertake to find within the limits of its present budget enough money to defray approximately one-half of the cost of this routine service for the next two years, and the University will undertake to supply the other half. If either, or both, of these boards finds that it is impracticable for it to carry on this agreement, then it is understood that the work beyond the point where it is of distinct educational or research value must be discontinued.
6. If the two boards find a way of carrying the work for a period of two years, it is understood that they will join in a request two years hence for an appropriation to care for the work, but in case money cannot be provided by this means to care for the work, then it is agreed that the service must be discontinued.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

September 28, 1927

A meeting of the Board of Regents was held in the Regents' Room on Wednesday, September 28, 1927, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Coffman, Coller, Lewison, Mayo, McConnell, Partridge, Sundberg, Williams, Wilson, A. D., and Wilson, Bess M.

Voted to approve the minutes of the following meeting:

Agricultural Committee of July 19, 1927
Board of Regents of July 19, 1927
Buildings and Grounds Committee of September 21, 1927

Voted to approve the report of the Agricultural Committee of September 28, 1927.

Voted to approve the following amendments of minutes:

May 26, 1927 to read Roy E Swanson from Class EH 50% \$600 to Class CH 50% \$400 (two quarters)

June 13, 1927 appointment of Gladys V Baker to read Cataloger

May 31, 1927 leave of absence for Katharine McFarland to read from July 11 to September 5, 1927 without salary

Voted to approve the following budget amendments:

Section I Item E-15 to read Clerk 5
Section II Item K-2 to read Postoffice Clerk 3
Section III Item A-12 to read Class BH 50%
Section III Item A-13 to read Class BH 50%
Section III Item A-21 to read Clerk 3
Section VI Item A-3 to read September 5
Section VI Item D-38 to read Clerk 3
Section VI Item D-40 to read Bookkeeper 3
Section VI Item L-22 to read Clerk 6
Section VI Item T-4 to read Support \$2,400; Fund 06 \$900
Section VI Item T-6 to read Support \$2,850

Section VI Item T-9 to read Support \$1,300; Fund 06 \$1,700
Section VII Item J-9 to read Class CH 50% \$400
Section VIII Item B-1 to read Class AH 20% \$1,000
Section VIII Item A-6 to read Stenographer 4
Section XVII Item F-4 to read Clerk 6
Section XIX Item A-42 to read Secretary 3

Voted to approve the following budget corrections:

Section VI Item J-8 to read AIII
Section VI Item K-15 to read Class B
Section VI Item T-27 to read Eleanor M Morrison
Section VI Item T-30 name of Eleanor M Morrison eliminated
Section XXV Department A—Oscar Quam added to vacation list

Voted to accept the following resignations:

Andrew I Anderson Instrument Room Man Experimental Engineering effective September 1, 1927
Gertrude Humphrey Beckwith Assistant School of Chemistry effective time of reappointment for 1927-28
Lawton B Beckwith Assistant School of Chemistry effective time of reappointment for 1927-28
Nettie Boyd Clerk 6 General Extension Division effective August 27, 1927
Ruth E Boynton Assistant Professor Preventive Medicine and Public Health effective October 1, 1927
Cornelius Brongersma Instructor Drawing and Descriptive Geometry effective time of reappointment for 1927-28
Corabelle Brown Supervisor of Nurses University Hospital effective September 16, 1927
George W Brown Service Man University Hospital effective September 2, 1927
Eva Burggren Night Supervisor University Hospital effective October 1, 1927
George W Bush Service Man Anatomy effective July 16, 1927
George Clark Baseball Coach and Assistant Football Coach effective close 1926-27
George F Corcoran Instructor Electrical Engineering effective time of reappointment for 1927-28
Stella Dunlap Assistant Mayo Foundation effective July 1, 1927
Mildred Boie Assistant English effective time of appointment
Ralph H Farmer Instructor School of Business Administration effective time of reappointment for 1927-28
Clara M Gurtel Clerk 4 Mines Experiment Station effective September 16, 1927
George M Gustafson Stockroom Clerk School of Chemistry effective September 23, 1927
Ambert B Hall Assistant Professor College of Dentistry effective time of reappointment for 1927-28

Reginald P Halstead Technician University Hospital effective October 1, 1927

Olga S Hansen Assistant Professor of Medicine effective July 1, 1927

Dreda M Harper Stenographer 5 School of Mines and Metallurgy effective August 16, 1927

Eva Hensel Stenographer University Library effective July 3, 1927

Viola Hoffman Assistant Department of Speech effective time of appointment

Ellert M Houg Stockroom Clerk School of Chemistry effective July 16, 1927

Grace K Husband Bibliographical Assistant University Library effective October 1, 1927

Dora R Hyman Stenographer Office of Dean College of Engineering and Architecture effective August 2, 1927

Charles Hymes Teaching Fellow Ophthalmology and Otolaryngology effective October 1, 1927

Von A Jenkins Clerk 3 General Extension Division effective September 16, 1927

Melvin S Lenander Assistant Preventive Medicine and Public Health and Physician Students' Health Service effective September 1, 1927

Dorothy G Leuthold Assistant Order Department University Library effective September 10, 1927

Joseph Meidt Teaching Assistant German effective time of reappointment for 1927-28

Polly Miles Assistant Registrar University Hospital effective August 16, 1927

June E Nicholson Secretary 2 College of Education effective September 18, 1927

Gertrude Nordenson Stenographer 5 Mechanical Engineering effective September 1, 1927

Edwin A Nygaard Assistant Assayer Mines Experiment Station effective September 22, 1927

Charles W Oborn Instructor College of Engineering and Architecture effective time of reappointment for 1927-28

Phoebe H Oster Secretary 3 School of Chemistry effective September 16, 1927

Edith Parkhill Technician Mayo Foundation effective July 1, 1927

Jean Parkins Inquiry Clerk Comptroller's Office effective August 24, 1927

Alma M Penrose Instructor University High School effective time of reappointment for 1927-28

Orrin W Potter Assistant Professor Drawing and Descriptive Geometry effective close of 1926-27

Geneva Reed Cost Clerk 6 Comptroller's Office effective August 5, 1927

Mary Reinold Stenographer 5 Civil Engineering effective September 16, 1927

Doris Relph Stenographer 5 General Extension Division effective August 26, 1927

Harold E. Roe Teaching Fellow Anatomy effective time of appointment

Hazel Severson Stenographer 6 College of Education effective September 16, 1927

Gordon W Sprague Assistant School of Business Administration effective time of reappointment for 1927-28

Marie Titus Stenographer 6 Law School effective August 1, 1927

Lorna M Tuttle Medical Social Worker University Hospital effective August 20, 1927

Ralph E Willey Instructor Electrical Engineering effective time of reappointment for 1927-28

Eleanor Willits Record Clerk 5 Office of Registrar effective August 21, 1927

Bert Young Service Man Anatomy effective October 1, 1927

Voted to approve the following appointments:

John R DuPriest as Professor of Mechanical Engineering and Head of the Department of Mechanical Engineering beginning with 1927-28 at \$5,500 per year Class B

Izaak M Kolthoff as Professor Analytical Chemistry for 1927-28 at \$4,750 Class B

Arthur W Marget as Associate Professor School of Business Administration beginning with 1927-28 at \$3,800 per year Class B

Louis S Heilig as Assistant Professor School of Mines and Metallurgy for 1927-28 at \$3,300 Class B

Joseph A Wise as Assistant Professor Structural Engineering for 1927-28 at \$3,200 Class B

Wayne E Butterbaugh as Lecturer School of Business Administration for 1927-28 at \$5,000 Class B

Herbert E Chamberlain as Professorial Lecturer College of Education from January 1 to June 15, 1928 at \$600 Class CH

Olwen P F Kendall as Lecturer History for 1927-28 at \$2,600 Class B

Agnes S Andersen as Instructor Physical Education for Women for 1927-28 at \$900 Class BH 50%

Stephan C Andreae as Instructor Drawing and Descriptive Geometry for 1927-28 at \$2,000 Class B

Ann W Arnold as Instructor in Anesthesia University Hospital beginning August 24, 1927 at rate of \$800 Class AH 50%

Leo Branovan as Instructor Mathematics and Mechanics for 1927-28 at \$1,900 Class B

Clara R Brian as Extension Worker with rank of Instructor Institute of Child Welfare for 1927-28 at \$2,000 Class B

Loyst C Caverly as Instructor Electrical Engineering for 1927-28 at \$2,000 Class BX

Ruth A Condon as Instructor University High School for 1927-28 at \$1,800 Class B

Anne Culligan as Instructor Sociology for 1927-28 at \$900 Class BH 50%

Kalma J deJuhasz as Instructor Mechanical Engineering for 1927-28 at \$2,000 Class BX

David J Deneen as Instructor Architecture for 1927-28 at \$1,800 Class B

Ruth E Elmquist as Instructor School of Chemistry for 1927-28 at \$1,200 Class BHX 67%

Arthur C Forsythe as Instructor School of Mines and Metallurgy for 1927-28 at \$850 Class BH 50%

Joseph C Hathaway as Instructor Preventive Medicine and Public Health and Physician Students' Health Service beginning September 1, 1927 at \$237.50 per month Class A

Henry S Jerabek as Instructor School of Mines and Metallurgy for 1927-28 at \$900 Class BH 50%

Estella M Kyne as Instructor University High School for 1927-28 at \$600 Class BH 33%

George H Lewis as Instructor Department of Speech for 1927-28 at \$2,000 Class B

Vernon C Lundquist as Instructor Mechanical Engineering for fall quarter of 1927-28 at \$300 Class CHX 50%

Josephine S Lutz as Instructor Art Education College of Education for 1927-28 at \$1,000 Class BH 50%

Deborah M MacLurg as Instructor School of Nursing beginning October 1, 1927 at \$2,000 and maintenance Class A

Walter G McAllister as Instructor Psychology for 1927-28 at \$1,600 Class B

Earle D McKay as Instructor Mechanical Engineering for 1927-28 at \$300 Class BH 15%

Dorothy G Markey as Instructor Sociology for 1927-28 at \$900 Class BH 50%

Samuel H Maslon as Instructor Law School for 1927-28 at \$1,200 Class BH 50%

Loren W Nuebauer as Instructor Mathematics and Mechanics for 1927-28 at \$1,800 Class B

Charles Peterka as Instructor Dentistry for 1927-28 at \$600 Class BH4

Lloyd W Peterson as Instructor University High School for 1927-28 at \$2,000 Class B

Lucile S Robinson as Instructor Art Education College of Education for 1927-28 at \$800 Class BH 40%

Edward A Saibel as Instructor Mathematics and Mechanics for 1927-28 at \$2,000 Class BX

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

Edward Staadt as Instructor Department of Speech for 1927-28 at \$2,400 Class B

Erwin R Summers as Instructor Electrical Engineering for 1927-28 at \$2,000 Class BX

Lawrence Washington as Instructor Mechanical Engineering for 1927-28 at \$2,000 Class BX

Robert B Westbrook as Instructor School of Business Administration for 1927-28 at \$2,200 Class B

Arthur J Bergman as Baseball Coach and Assistant Football Coach Department Physical Education and Athletics for 1927-28 at \$4,500 Class B

Lloyd F Boyce as Assistant Swimming Coach Department Physical Education and Athletics from September 16, 1927 to March 31, 1928 at \$500 Class CH 50%

Merton A Dunnigan as Assistant Coach Physical Education and Athletics from September 16 to November 30, 1927 at \$500 Class CH

Louis Gross as Assistant Coach Physical Education and Athletics from September 16 to November 30, 1927 at \$500 Class CH

Sigmund Harris as Assistant Coach Physical Education and Athletics for 1927-28 at \$2,000 Class BH 50%

Robert J Borgeson as Physician Students' Health Service from September 16, 1927 to June 15, 1928 at \$150 per month, Class CH 50%

Ralph F Beard as Assistant School of Chemistry for fall and winter quarters of 1927-28 at \$750 Class CH 75%

Frank T Cavanor as Assistant Ophthalmology and Otolaryngology beginning September 1, 1927 without salary Class AH

Paul Christopherson as Teaching Assistant Political Science for 1927-28 at \$600 Class BH 40%

Marvin W Cragun as Assistant English for 1927-28 at \$225 Class EH 20%

Charlotte Dawley as Assistant Zoology for 1927-28 at \$300 Class BH 20%

George N Decherd Jr as Research Assistant Pharmacology from October 1, 1927 to June 15, 1928 at \$650 Class CH

Lucille Emerson as Research Assistant Institute of Child Welfare for 1927-28 at \$300 Class BH 20%

Gertrude Fink as Assistant Zoology for 1927-28 at \$300 Class BH 20%

James T Gow as Graduate Assistant School of Mines and Metallurgy for 1927-28 at \$300 Class BH 25%

Leila M Kernkamp as Assistant Preventive Medicine and Public Health and Physician Students' Health Service for 1927-28 at \$1,800 Class B

Elsie I Kilburn as Assistant School of Chemistry for 1927-28 at \$750 Class BH 50%

Solomon Loewen as Assistant Zoology for 1927-28 at \$300 Class BH 20%

Anne Lohmann as Research Assistant Department of Medicine beginning August 1, 1927 at rate of \$1,800 Class A

Don R Mathieson as Assistant Physiology for 1927-28 at \$585 Class B

Marie M Ness as Research Assistant Anatomy from July 1 to December 31, 1927 at \$800 Class C

Francis J O'Brien as Assistant School of Business Administration for 1927-28 at \$500 Class EH 33%

Mildred Parten as Research Assistant Institute of Child Welfare for 1927-28 at \$600 Class BH 40%

Guy O Penwell as Assistant Department Physical Education and Athletics for 1927-28 at \$800 Class BH 50%

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

Edna Peterson as Assistant Educational Research College of Education beginning July 15, 1927 at \$1,500 Class A

Robert Rosenthal as Assistant Pediatrics beginning September 1, 1927 without salary Class AH

Charlotte M Tollefson as Assistant Registrar University Hospital beginning August 15, 1927 at \$780 Class A

Robert B Yohe as Assistant School of Chemistry for 1927-28 at \$650 Class BHX 50%

Charles F Brooker as Fellow Office of Comptroller from October 1, 1927 to June 30, 1928 at \$600 Class C

Warren M Dodge Jr as Teaching Fellow Ophthalmology and Oto-Laryngology beginning October 1, 1927 at \$800 Class A

Bert G Levin as Teaching Fellow Ophthalmology and Oto-Laryngology beginning September 1, 1927 at \$900 Class A

John H Swanberg as Research Fellow College of Engineering and Architecture for 1927-28 at \$750 Class BH 50%

Alice V Archer as Order Assistant University Library from July 18 to September 30, 1927 at \$100 per month and Bibliographical Assistant beginning October 1, 1927 at \$1,260 Class A

Marie M Bremer as Stenographer Department of German for 1927-28 at \$450 Class BH 50%

Mona O Bailey as Stenographer 5 Mechanical Engineering beginning September 1, 1927 at \$960 Class A

Ingrid Gunderson as Stenographer 6 College of Education beginning September 16, 1927 at \$37.50 per month Class AH 50%

Delia Hilstead as Stenographer 6 College of Education beginning September 16, 1927 at \$420 Class AH 50%

Hazel E Hoffer as Record Clerk 6 Registrar's Office beginning August 21, 1927 at \$840 Class A

Annamae Howard as Assistant Order Department University Library beginning September 12, 1927 at \$1,050 Class A

Gladys M Jensen as Stenographer 5 Department of Surgery beginning August 1, 1927 at \$1,020 Class A

Edith M Johnson as Stenographer 6 General Extension Division beginning September 16, 1927 at \$840 Class A

Lucille G Mettel as Stenographer 6 Dean's Office College of Engineering and Architecture beginning August 4, 1927 at \$840 Class A

Margaret T Murray as Catalog Assistant University Library beginning August 1, 1927 at \$900 Class A

Mary H Novak as Stenographer 6 University Library beginning August 16, 1927 at \$840 Class A

Irene Olson as Postoffice Clerk 3 beginning September 1, 1927 at \$1,200 Class A

Evelyn G Paulson as Stenographer 5 Mathematics and Mechanics beginning August 5, 1927 at \$960 Class A

Bernardine K Rasmussen as Stenographer 5 General Extension Division beginning September 1, 1927 at \$900 Class A

Lucy C Reha as Secretary 2 College of Education beginning September 19, 1927 at \$1,380 Class A

Esther Reinertsen as Clerk 4 Mines Experiment Station beginning September 16, 1927 at \$1,200 Class A

Stella Schjoll as Stenographer 5 School of Mines and Metallurgy beginning August 22, 1927 at \$960 Class A

Frederick B Smith as Employment Clerk Service Department beginning July 1, 1927 at \$1,320 Class A

Marian Stebbins as Stenographer 6 Law School beginning August 1, 1927 at \$840 Class A

Delphine A Swanson as Stenographer 6 Dean's Office School of Business Administration beginning September 16, 1927 at \$840 Class A

Clyde Thomas as Stenographer School of Business Administration from July 1 to 31, 1927 at \$90 Class C

Ethel M Watson as Stenographer 5 Civil Engineering beginning August 20, 1927 at \$960 Class A

Winifred Weld as Clerk 6 Dean's Office College of Science Literature and the Arts beginning September 16, 1927 at \$840 Class A

Clarence O Anderson as Service Man Anatomy beginning August 1, 1927 at \$420 Class AH 50%

Hulda M Anderson as Cook Institute of Child Welfare beginning September 16, 1927 at \$900 Class A

Edward H Erck as Scientific Aid Mines Experiment Station from August 1 to 31, 1927 at rate of \$1,600 Class A

Herman E Fors as Instrument Room Man Experimental Engineering beginning September 1, 1927 at \$1,200 Class A

Margaret B Hanson as Assistant Supervisor Operating Room University Hospital beginning October 1, 1927 at \$1,020 and maintenance Class A

John E Hedlund as Accountant University Hospital from July 1 to August 31, 1927 at \$400 Class C

Eleanor Heiges as Nurse Students' Health Service for 1927-28 at \$675 and maintenance Class B

Zita M Kaercher as Medical Social Worker University Hospital from July 16 to September 24, 1927 at rate of \$125 per month Class C

Leona M LeBlanc as Assistant Superintendent of Nurses Students' Health Service for 1927-28 at \$900 and maintenance Class B

John Leyman as Service Man University Hospital beginning September 14, 1927 at \$720 and meals Class A

Kenneth A Maehl as Scientific Aid Mines Experiment Station beginning September 16, 1927 at \$1,600 Class A

Jean L. McKeon as Assistant Dietitian University Hospital from July 16 to August 31, 1927 at \$75 per month and maintenance Class C

Esther M Peterson as Nurse Students' Health Service from September 16, 1927 to March 15, 1928 at \$450 and maintenance Class C

Bert Sandell as Service Man Anatomy from July 16 to 31, 1927 at rate of \$420 Class AH 50%

Morris B Senensky as Technician Anatomy from September 16, 1927 to June 30, 1928 at \$100 per month

Gayle G Shirey as Technician University Hospital beginning October 1, 1927 at \$750 Class AH 50%

Christine Spangelo as Cook Institute of Child Welfare from July 1 to 31, 1927 at \$75

Martha A Spannos as Nurse Students' Health Service for 1927-28 at \$855 and maintenance Class B

Mary Malcolm to prepare a correspondence course in Music General Extension Division 1927-28 at \$50

Harvey Walker to prepare a correspondence course in Political Science General Extension Division 1927-28 at \$75

Bessie R Bell as Secretary Medical Short Courses General Extension Division for 1927-28 at rate of \$25 per week

Gordon Harris as Assistant Director Radio Broadcasting General Extension Division from September 16, 1927 to May 31, 1928 at \$50 per month Class CH

David A Leonard as Booking Agent General Extension Division from September 1, 1927 to June 30, 1928 on a 20% commission basis on films and a 10% until January 1, 1928 and after January 1 15% commission basis on Lecture and Lyceum courses

The following members of staff to conduct Medical Short Course in Obstetrics and Gynecology September 12 to 14, 1927:

F L Adair.....	\$10	C E Proshok.....	\$ 5
L W Barry.....	5	A G Schulze.....	5
A E Benjamin.....	10	J H Simons.....	10
W H Condit.....	5	S B Solhaug.....	10
R T LaVake.....	10	K W Stenstrom....	5
C O Maland.....	10	R E Swanson.....	15
L M Miles.....	5	H M N Wynne....	5

The following members of staff to conduct Medical Short Course in Pediatrics September 15 to 17, 1927:

J E Anderson.....	\$ 5	L F Richdorf.....	\$ 5
T L Birnberg.....	5	F C Rodda.....	10
J T Christison.....	5	R E Scammon.....	5
W Colby.....	5	Max Seham.....	10
H S Lippman.....	5	W R Shannon.....	5
N O Pearce.....	10	C A Stewart.....	5
W R Ramsey.....	5	Rood Taylor.....	10

The following to conduct Medical Short Course at Fergus Falls and Moorhead, Minnesota:

A W Adson September 19-20, 1927.....	\$40
C C Chatterton September 26-27, 1927.....	33
J B Doyle October 10-11, 1927.....	40

W A Fansler September 19-20, 1927.....	32
R T LaVake October 3-4, 1927.....	32
W E Patterson September 26-27, 1927.....	32
O W Rowe October 17-18, 1927.....	38.50
W E Sweitzer October 10-11, 1927.....	32
E L Tuohy October 24-25, 1927.....	38.50

The following to conduct Medical Short Course at Marshall and Tracy, Minnesota:

A R Colvin September 27, 1927.....	\$17.50
John Butler October 11, 1927.....	17.50
W A Fansler October 25, 1927.....	17.50
R T LaVake September 20, 1927.....	17.50

Pryor Irwin and William E Koch to conduct short course in Merchandising General Extension Division at Mankato Minnesota September 19-24, 1927 at \$275 each

The following to give instruction in Summer Camp for Civil Engineers August 10 to September 14, 1927:

Leonard F Boon.....	\$325.00
Alvin S Cutler.....	562.50
Otto S Zelter.....	437.50

The following for first term of 1927 Summer Session:

Ralph E Brewer Assistant Chemistry.....	\$ 93.75
Miles A Dahlen Assistant Chemistry.....	93.75
Hal Downey Professor Medicine.....	80.00
Hertha R Freche Assistant Chemistry.....	93.75
Elsie I Kilburn Assistant Chemistry.....	93.75
Naughtoli M Levine Assistant Chemistry.....	150.00
H Armin Pagel Assistant Chemistry.....	93.75
Caryl Sly Assistant Chemistry.....	93.75
Edward F Sverdrup Assistant Chemistry.....	93.75

The following for second term of 1927 Summer Session:

Miles A Dahlen Assistant Chemistry.....	\$ 93.75
Walter S Dyer Assistant Chemistry.....	93.75
Hertha R Freche Assistant Chemistry.....	93.75
Halvor O Halvorson Instructor Bacteriology....	275.00
Milo M Loucks Instructor Physiology.....	100.00

Voted to approve the following promotions and transfers:

Herman Beckvall from Stockroom Clerk School of Chemistry at \$900 Class A to Stockroom Clerk at \$1,020 Class A beginning September 23, 1927

Esther Brouillette from Stenographer 5 University Hospital at \$1,080 Class A to Stenographer 4 at \$1,140 Class A beginning July 1, 1927

Margaret B C Buckely from Stenographer 6 Dean's Office College of Engineering and Architecture at \$840 Class A to Stenographer 5 at \$960 Class A beginning August 3, 1927

Catherine J Crowe from Stenographer 6 School of Business Administration at \$900 Class A to Secretary 3 at \$1,380 Class A beginning July 1, 1927

George M Gustafson from Stockroom Clerk School of Chemistry at \$510 Class AH 50% to Stockroom Clerk at \$1,020 Class A beginning July 16, 1927

Dagmar Johnson from Record Clerk 6 Registrar's Office at \$900 Class A to Record Clerk 5 at \$960 Class A beginning August 21, 1927

Hazel E Johnson from Stenographer 5 School of Chemistry at \$1,080 Class A to Secretary 3 at \$1,200 Class A beginning September 16, 1927

Julia M Miller from Assistant Supervisor of Operating Room University Hospital at \$1,020 and maintenance Class A to Night Supervisor at \$1,200 and maintenance Class A beginning October 1, 1927

Margaret L Norem from Assistant Order Department University Library at \$1,150 Class A to Mines Librarian at \$1,260 Class A beginning September 1, 1927

Gladys Olson from Ledger Clerk 6 Comptroller's Office at \$900 Class A to Classification Clerk 5 at \$960 Class A beginning October 1, 1927

Hortense R Roberts from Catalog Assistant at \$1,020 Class A to Assistant Cataloger at \$1,080 Class A beginning August 1, 1927

Alma B Schweppe from Clerk 4 Farm Management Agronomy and Plant Genetics at \$1,200 Class A to Stenographer President's Office at \$1,320 Class A beginning September 1, 1927

Mabel Sivertsen from File Clerk 6 Registrar's Office at \$900 Class A to File Clerk 5 at \$900 Class A beginning July 1, 1927

Helen Tilden from Nurse at \$90 per month to Assistant Superintendent of Nurses at \$100 per month from July 29 to December 31, 1927 and beginning January 1, 1928 at \$90 per month Class A

Hazel Zimmerman from Stenographer 6 College of Education at \$420 Class AH 50% to Stenographer 5 at \$480 Class AH 50% beginning September 16, 1927

Voted to approve the following salary adjustments:

Robert G Allison from Roentgenologist and Assistant Professor at \$1,800 Class AH 25% to Assistant Professor and Consultant without salary Class AH beginning July 1, 1927

Luther N Becklund Assistant English from \$225 Class EH 20% to \$400 Class BH 27% for 1927-28

Laurence H Cady Physician Students' Health Service to be paid \$1.20 per hour from July 1 to August 31, 1927

Hannah M Daniel Instructor English from \$1,200 Class BH 66% to \$1,800 Class B for 1927-28

Otis D Duncan Instructor Sociology from \$1,200 Class BH 66% to \$1,800 Class B for 1927-28

Raymond R Henry Assistant Professor Dentistry from \$900 Class BH3 to \$600 Class BH2 for 1927-28

Harry Hillstrom Teaching Fellow Radiology University Hospital at \$800 Class A to receive \$15 additional as refund for tuition in 1927 Summer Session

Joseph T King Instructor Physiology to be paid \$525 for spring quarter of 1927-28 (Summer Session rate)

Edward B Lynch Assistant Coach Physical Education and Athletics from \$2,000 Class CH 50% to \$2,000 Class BH 50% for 1927-28

Ann Neby Clerk 7 University Hospital from \$780 Class A to \$840 Class A beginning July 1, 1927

Grace Nelson from Clerk Physical Education and Athletics at \$1,200 Class A to Clerk 3 Physical Education and Athletics at \$1,260 Class A beginning July 1, 1927

Thomas A Peppard Assistant Professor Medicine from no salary Class BH to \$200 per month beginning October 1, 1927 Class EH 50%

Helen M Ransom Reviser University Library from \$1,800 Class A to \$1,900 Class A beginning September 1, 1927

Margaret Salisbury Order Clerk 4 Comptroller's Office from \$1,020 Class A to \$1,080 Class A beginning October 1, 1927

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

Harold Seering Instructor Department of Speech from \$2,000 Class B to \$1,200 Class BH 60% for 1927-28

Edward C Truesdale Assistant School of Chemistry from \$750 Class CHfw 75% to \$750 Class BHX 50% for 1927-28

Voted to approve the following leaves of absence:

Esther M Andreason Assistant Superintendent of Nurses and Instructor from July 29, 1927 to January 1, 1928 without salary to accept a scholarship from Rockefeller Foundation

Edith Gardner Stenographer School of Architecture from August 22 to 27, 1927 without salary

Ronald Hazen Assistant Professor Mechanical Engineering for 1927-28 without salary to accept a position with Wright Aircraft Company at Dayton Ohio

Lillian H Johnson Stenographer School of Chemistry from August 22 to 27, 1927 without salary

William Lindsay Associate Professor Music sabbatical furlough for spring quarter of 1927-28 for study in London Paris and Berlin

Dorothy Liese Rufe Stenographer Drawing and Descriptive Geometry from September 17 to 24, 1927 without salary

Mary C Smith Instructor and Medical Social Worker University Hospital from July 16 to September 24, 1927 without salary

Voted to approve the following trips outside the state :

Paul H Fesler to Chicago Illinois, Ann Arbor and Detroit Michigan and Cleveland Ohio September 1 to 10, 1927 to visit various hospitals expenses not to exceed \$169.60 to be charged to Budget 300

Oscar E Harder to Detroit Michigan September 17 to 25, 1927 to attend annual convention and exposition of American Society for Steel Treating expenses not to exceed \$131.12 to be charged to Budget 360

Sidney King to cover states of Iowa Wisconsin Illinois and Michigan August 15 to September 15, 1927 to collect delinquent student loan accounts expenses not to exceed \$212 to be charged to Budget 89

Frederick J Wulling to St Louis Missouri August 21 to 29, 1927 to attend meeting of American Association of Colleges of Pharmacy expenses not to exceed \$77.84 to be charged to Budget 390

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 :

Dwight N Christianson nephew of Peter Christianson Professor School of Mines, as Office Boy General Extension Division from September 21, 1927 to May 31, 1928 at \$20 per month Class CH

T B Rasmussen son of A T Rasmussen Professor Anatomy, for technical and statistical work in Anatomy for July and August, 1927 at fifty cents per hour, total \$100

Lester L Lux brother of Albert Lux Assistant School of Chemistry, as Assistant Assayer School of Mines beginning September 7, 1927 at \$1,900 Class A

Voted unanimously to pass the following resolution :

Whereas the Board of Regents of the University of Minnesota on June 18, 1926 approved a plan, and on July 19, 1927 appropriated a sum of money from the funds under its control, for the purpose of insuring the lives of the members of the staff of the University, and the Comptroller of the University, by authority of the Board of Regents, contracted with Charles H. Preston and Company to furnish the services of consultants to assist in preparing the contract for said insurance and agreed to pay therefor the sum of fifty dollars, and such service having been rendered and sum due, the Comptroller presented on August 5, 1927 proper abstract, invoice and voucher to the State Auditor covering the same and requested the State Auditor to draw his warrant on the Treasurer of the State, who has custody of the moneys subject to the control of the Board of Regents for payment of the same. And

Whereas the State Commission of Administration and Finance claiming authority by law to disallow the expenditure of money by the Board of Regents for the insurance of the staff of the University, has refused to approve the appropriation of the Board of Regents for such insurance, and refuses to permit any money to be expended by the Board of Regents for such insurance, and the State Auditor refused and still refuses to issue his warrant for payment for the services rendered by Charles H. Preston and Company without the approval of said Commission. And

Whereas the Board of Regents of the University and the Commission of Administration and Finance desire to have their respective powers in the premises determined by the Courts,

Now, Therefore, be it resolved by the Board of Regents of the University of Minnesota that the executive officers of the Board are hereby authorized and instructed to bring suit on behalf of the Board to establish in court the rights and powers of the Board, to employ counsel to aid in the prosecution of the suit, and to do all other acts necessary to secure a determination of the rights, powers, and immunities vested in said Board by the Constitution and laws of the state.

Voted to approve change of the plan of paying stipends for the fifty \$100 Freshman Scholarships from that of three equal installments at the end of each quarter to two \$50 installments payable immediately after the student's registration in the fall and winter quarters.

The President of the University reported an enrolment increase of 759 in 1927 Summer Session over 1926.

Voted to accept with thanks from E. W. Davis of the Mines Experiment Station income from patent for a certain process for the production of iron and steel which requires no metallurgical coke, this process being otherwise known as a direct reduction or metallizing process, in accordance with memorandum of agreement dated August 26, 1927, filed supplement to the minutes, page 522.

Voted to authorize practice teaching in the city schools of St. Paul, Minnesota, in accordance with agreement filed supplement to the minutes, page 523.

Voted to authorize the omission of all tuition charges and fees for Miss Ann Neubeiser, a crippled student, in accordance with request made by the State Department of Public Institutions.

Voted to authorize amendment of the minutes of February 17, 1926, as follows:

University of Minnesota Northwest School and Experiment Station Receipts Account. Depository, *First National Bank, Crookston, Minnesota*; deposits, student fees and miscellaneous income; withdrawals, checks payable to the University of Minnesota, drawn weekly on signature of superintendent (bond of \$500) or accountant (bond of \$2500).

Voted to approve the following statement of the University Bank Account and to authorize the Comptroller of the University to certify to the initial depository the names of the individuals who are authorized to sign checks or withdrawals:

University of Minnesota Northwest School and Experiment Station, Students' Deposit Account. Depository, *First National Bank, Crookston, Minnesota*; deposits, withdrawals, checks payable to the individual students drawn upon his or her order and checks will be signed by the Accountant (bond of \$2,500) or by the Assistant Accountant (bond \$1,000).

Voted to appoint Dean E. P. Lyon and Superintendent Paul H. Fesler as official representatives of the University at the sessions of the American Hospital Association to be held in Minneapolis October 10 to 14, 1927.

Voted to authorize membership in the Educational Buyers Association at an annual fee of \$25.

Voted to approve the list of candidates for degrees as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 524.

The President of the Board explained the reason why the Jennie R. M. Shadle bequest of \$1,000 has never reached the University.

Voted to approve agreement for co-operative work on the epidemic diseases of fur-bearing animals between the Bureau of Biological Survey, United States Department of Agriculture, and the University of Minnesota, filed supplement to the minutes, page 525.

Voted to approve as an emergency the employment of furnace men on three eight-hour shifts per day for seven days a week in the conduct of the experimental work on manganese and low grade ores.

Voted to authorize the employment of Messrs. Bunn and Fraser as counselors for the University in the suit authorized elsewhere in the minutes of this date.

Voted unanimously to approve the following resolution:

Be It Resolved, by the Board of Regents of the University of Minnesota, that this Board does hereby determine that it is necessary to take in fee simple absolute, for the purpose of the University of Minnesota, as a dormitory site and as a part of the campus of said University, the following described lands situate in the City of Minneapolis, County of Hennepin and State of Minnesota.

Parcel A

The southerly one hundred twenty (120) feet of lot one (1) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel B

The southerly one hundred twenty (120) feet and the westerly forty (40) feet of the northerly forty-five (45) feet of lot two (2) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel C

The northerly forty-five (45) feet of lot one (1) and the easterly twenty-six (26) feet of the northerly forty-five (45) feet of lot two (2), block forty-six (46) of St. Anthony city, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel D

Lots three (3) and four (4) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel E

The northerly one hundred twenty-five (125) feet of lot five (5) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel F

The southerly forty (40) feet of lot five (5) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel G

Lot six (6) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel H

The westerly thirty-one (31) feet of lot seven (7) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel I

The easterly thirty-five (35) feet of lot seven (7) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel J

The westerly sixty-two (62) feet of lot eight (8) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel K

The easterly four (4) feet of lot eight (8) and the westerly sixty-two (62) feet of lot nine (9) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Parcel L

The easterly four (4) feet of lot nine (9) and all of lot ten (10) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Resolved further, that the Attorney General of Minnesota be and he hereby is requested to institute and prosecute, in the name of the state of Minnesota, or in the name of the University of Minnesota, or both, proceedings in the district court, in accordance with the statutes in such case made and provided, for the taking and condemnation of said lands in fee simple absolute under the power of eminent domain.

Voted to authorize the purchase of the Scriver property, the legal description of which is as follows: Lot six (6) and the westerly thirty-one (31) feet of lot seven (7) in block forty-six (46), St. Anthony City, City of Minneapolis, County of Hennepin and State of Minnesota, at a price of \$22,750 with the understanding that all taxes are to be paid by seller, insurance policies to be transferred without deduction for unearned premiums, and rent for the month of October to be split proportionately upon the date of paying the money.

Voted to refer to the Buildings and Grounds Committee with power the selection of an architect, the ap-

proval of preliminary plans and specifications, the preparation of final plans and specifications, and the calling for bids for the Dormitory.

Voted to accept with thanks gift of a gauge with double dials from Dr. F. F. Nord for the Division of Agricultural Biochemistry.

Voted to accept with thanks 2,968 gifts for the Library from 869 donors.

Voted to accept with thanks the following gifts for the College of Engineering and Architecture:

One Standard Pierce Governor Display outfit from Pierce Governor Company of Anderson, Indiana.

One 26x24-inch Cabinet with 21-inch visible heater from Crane Company of La Crosse, Wisconsin.

Two oil filters, one strainer assembly, and two gasoline strainers from A. C. Spark Plug Company of Flint, Michigan.

One steering gear chuck from Hannum Manufacturing Company of Milwaukee, Wisconsin.

One cross-sectional Carburetor mounted on nickel plate stand from Stromberg Motor Devices Company of Chicago, Illinois.

One Dodge carburetor sectional model from Detroit Lubricator Company of Detroit, Michigan.

One Penberthy steam injector, $\frac{1}{2}$ inch, from Penberthy Injector Company of Detroit, Michigan.

One Cadillac chassis from the Cadillac Motor Car Company of Detroit, Michigan.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 526.

Voted to approve requisition No. 15240 and requisitions No. 15576 to 18952, with exception of 15866, 16326, and 16672, \$509,501.08.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

September 30, 1927

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' Room on Friday, September 30, 1927, at two-thirty o'clock.

Present: Regent Partridge, chairman; Regents Coffman, Snyder, and Wilson, Bess M.

Voted to authorize the President of the University to appoint a committee to investigate and survey dormitories of other institutions.

Voted to approve the preliminary plans and specifications and to authorize the State Architect to prepare final plans and specifications and the calling for bids upon completion of the plans for the Dormitory.

Voted to refer to the President and Comptroller of the University with power the employment of a special advisory architect for the Dormitory.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary