

University of Minnesota

BOARD OF REGENTS

EXECUTIVE COMMITTEE

MINUTES

October 17, 1927

A meeting of the Executive Committee of the Board of Regents was held on Regent Mayo's boat on Monday, October 17, 1927, at ten o'clock.

Present: Regent Snyder, chairman; Regents Christianson, Mayo, Partridge, Williams, and Wilson, Bess M.

Voted to approve the following amendments of minutes:

May 31, 1927 leave for Chris Anderson to read from June 13 to August 1, 1927

Voted to approve the following budget amendments:

Section I, item B-4 to read Stenographer 4
Section XXV, item B-24 to read Stenographer 5

Voted to accept the following resignations:

Agriculture

Geoffrey B Bodman Assistant Professor Soils effective November 1, 1927

Alicia Drage Clerk 6 Plant Pathology and Botany effective October 14, 1927

Arthur W. Henry Assistant Professor Plant Pathology and Botany effective October 1, 1927

Francis Jager Professor and Chief Beekeeping effective October 1, 1928

General

Florence I Johnson Record Clerk 6 Registrar's Office effective October 9, 1927

Ernest C. Miller Steward University Hospital effective October 1, 1927

Christine Mueller Dental Nurse Students' Health Service effective October 1, 1927

Agnes Newhouse Assistant Circulation University Library effective October 12, 1927

Edward F Sverdrup Assistant School of Chemistry effective October 1, 1927

Vivian Vogel Assistant Pharmacist University Hospital effective September 23, 1927

Voted to approve the following reappointments:

General

Howard R. Hartman Assistant Professor Mayo Foundation for 1927-28

Harry G Metzger as Assistant Pediatrics for 1927-28 without salary

Vernon A Young Instructor Botany for 1927-28 at \$1,200 Class BH 60%

Voted to approve the following appointments:

Agriculture

William F Hanna as Instructor Plant Pathology and Botany beginning October 1, 1927 at rate of \$500 Class AH 33%

Charles S Holton as Instructor Plant Pathology and Botany beginning October 1, 1927 at rate of \$1,000 Class AH 55%

Walter J Roth as Instructor Farm Management Agronomy and Plant Genetics from October 1, 1927 to June 30, 1928 at \$83.33 per month Class CH 33%

Clyde L Townsend as Instructor North Central School and Station from October 1, 1927 to March 31, 1928 at \$900 Class C

Josephine E Brudwick as Assistant Agricultural Engineering for 1927-28 at \$540 Class BH 50%

Bernice Dickerman as Assistant Music and Accompanist School of Agriculture from October 1 to December 23, 1927 at 75c per hour

Nathaniel A Jacobson as Assistant Agricultural Engineering from October 1, 1927 to March 31, 1928 at \$780 Class C

John M Larson as Assistant Agricultural Engineering from October 1, 1927 to June 30, 1928 at \$75 per month Class CH 50%

Arthur Libby as Assistant Soils from November 1, 1927 to June 30, 1928 at \$125 per month Class C

Iver J Nygard as Assistant Soils from October 1, 1927 to June 15, 1928 at \$75 per month Class CH 50%

Hazen B Pingrey as Research Assistant Farm Management Agronomy and Plant Genetics from October 1, 1927 to June 30, 1928 at \$450 Class CH 33%

Margaret G Schutte as Assistant Home Economics for 1927-28 at \$540 Class BH 50%

August Van Loo as Accountant North Central School and Station from October 1, 1927 to June 30, 1928 at \$75 per month Class A

Bruce L Moorhouse as Stenographer and Assistant Registrar West Central School and Station from October 1, 1927 to March 31, 1928 at \$100 per month Class C

Anthony Przygoda as Clerk 6 Agricultural Extension beginning October 16, 1927 at \$780 Class A
Cecile Emerson as Attendant Physical Education from October 1, 1927 to June 15, 1928 at \$255 Class CH 25%

General

Bryng Bryngelson as Assistant Professor Department of Speech for 1927-28 at \$2,800 Class B

Sydney P Noe as Special Lecturer in Art from October 24 to November 4, 1927 at \$700 Class C

Anne L Fenlason as Instructor Sociology for 1927-28 at \$1,200 Class BH 66%

Yvonne Gauthier as Instructor Cello for 1927-28 on fee basis Class BH

Georges Grisez as Instructor Clarinet for 1927-28 on fee basis Class BH

P Clegg Haigh as Instructor English for 1927-28 at \$1,800 Class B

Neil Hotchkiss as Instructor Botany for 1927-28 at \$1,800 Class B

Archie N Jones as Instructor Music for 1927-28 at \$750 Class BH 15%

Robert N McCormick as Instructor Zoology for 1927-28 at \$2,300 Class B

Lucile S Robinson as Instructor Art Appreciation College of Science Literature and the Arts for 1927-28 at \$675 Class BH 45%

William F Ryan as Instructor Architecture for 1927-28 at \$1,800 Class B

Walter G Waterman as Instructor Drawing and Descriptive Geometry for 1927-28 at \$1,800 Class B

The following as Physicians Students' Health Service for student examinations from October 10, 1927 to June 30, 1928 Class CH

Norman P Johnson at \$2.00 per hour

DeForest R Hastings at \$1.75 per hour

George A Holm at \$2.25 per hour

Charles J Hutchinson at \$2.00 per hour

John M Lajoie at \$2.25 per hour

Edith L Potter at \$1.75 per hour

J Howard Arnold as Assistant School of Chemistry beginning October 1, 1927 at rate of \$650 Class BH 50%

Myrtle C Bacon as Teaching Assistant Department of Speech from October 1, 1927 to March 17, 1928 at \$500 Class CH 50%

Violet G Bemmels as Research Assistant Institute Child Welfare beginning October 1, 1927 at rate of \$600 Class BH 40%

Beatrice Bird as Teaching Assistant Romance Languages for 1927-28 at \$600 Class BH 40%

Maurine Boie as Assistant English for 1927-28 at \$225 Class EH 20%

Chester R Brothers as Assistant School of Chemistry for 1927-28 at \$375 Class BH 25%

Margaret Dickinson as Research Assistant Institute Child Welfare beginning October 1, 1927 at \$1,200 Class A

Johan Egilsrud as Assistant Music for 1927-28 at \$250 Class EH 25%

Thomas E Ennis as Assistant History for 1927-28 at \$600 Class BH 40%

Helen Foot as Assistant Botany for 1927-28 at \$600 Class BH 40%

Fred B Gerstung as Teaching Assistant German for 1927-28 at \$800 Class BH 80% for fall quarter and 40% for winter and spring quarters

Martin L Grant as Assistant Botany for 1927-28 at \$600 Class BH 40%

John L Hauser as Assistant College of Education for 1927-28 at \$600 Class BH 40%

Ethel S Horton as Teaching Assistant Botany for 1927-28 at \$375 Class BH 25%

Melba F Hurd as Assistant Department of Speech for 1927-28 at \$450 Class EH 50%

Ernest J Jones as Teaching Assistant Physics from October 1 to December 31, 1927 at \$200 Class CH 40%

Channing MacFadon as Teaching Assistant Romance Languages for 1927-28 at \$600 Class BH 40%

Clarence A Meyer as Student Assistant College of Dentistry from October 1, 1927 to May 31, 1928 at \$160 Class CH

John W. Moore as Assistant Botany for 1927-28 at \$600 Class BH 40%

Paul A Nurnberger as Teaching Assistant Physics from October 1 to December 31, 1927 at \$200 Class CH 40%

T Elaine Pearson as Teaching Assistant Romance Languages for 1927-28 at \$600 Class BH 40%

I Emerick Peterson as Teaching Assistant Psychology for 1927-28 at \$600 Class EH 40%

Cathryn A Probst as Research Assistant Institute Child Welfare beginning October 12, 1927 at rate of \$300 Class BH 20%

Marcella Randklev as Assistant Order Department University Library beginning October 16, 1927 at \$900 Class A

Harold Schulz as Student Assistant College of Dentistry from October 1, 1927 to May 31, 1928 at \$160 Class CH

Marie Shattuck as Assistant Philosophy for 1927-28 at \$225 Class EH 20%

Margaret A Shiels as Teaching Fellow Anatomy for 1927-28 at \$675 Class B

Alice E Smith as Assistant History for 1927-28 at \$225 Class EH 20%

Philip T Smith as Teaching Assistant Physics for 1927-28 at \$600 Class BH 40%

Anna L Sommer as Assistant Botany for 1927-28 at \$600 Class BH 40%

Genevieve Stenehjem as Student Assistant Art Education College of Education for 1927-28 at \$100 to be paid in three equal installments, one each quarter, Class BH 6%

Abraham D Stoesz as Teaching Assistant Botany for 1927-28 at \$1,200 Class BH 80%

Lloyd A Wilford as Assistant Political Science for 1927-28 at \$225 Class EH 20%

Ida Alm as Service Woman Bacteriology from September 27 to December 23, 1927 at \$60 per month, Class C

Alice Dechter as Student Helper College of Pharmacy from October 1, 1927 to June 16, 1928 at \$25 per month Class CH

Leonard C Dickey as Service Man Anatomy beginning October 7, 1927 at \$22.50 per month Class AH 32%

William Guevara as Service Man Anatomy beginning October 1, 1927 at \$35 per month Class AH 50%

Walter Fredell as Student Helper College of Pharmacy from October 1, 1927 to June 15, 1928 at \$45 per month Class CH

Roy Lien as Student Helper College of Pharmacy from October 1, 1927, to June 15, 1928 at \$25 per month, Class CH

Signe Nelson as Nurse's Helper, College of Dentistry for 1927-28 at \$765 Class E

Florence Schnell as Assistant Pharmacist University Hospital beginning September 23, 1927 at \$1,200 Class A

Wesley W Sherman as Steward University Hospital beginning September 14, 1927 at \$2,000 and meals Class A

Katherine Woodruff as Student Adviser beginning October 1, 1927 at rate of \$600 Class BH 12%

Lillie I P Anderson as Record Clerk 6 Registrar's Office beginning October 10, 1927 at \$840 Class A

Olive M Felt continuation of appointment as Stenographer Office Dean of Student Affairs from October 1 to December 31, 1927 at rate of \$565 Class AH 50%

Hazel C Hackathorn as Stenographer School of Chemistry at \$840 beginning September 27, 1927 Class A

Raphael Koff as Stockroom Clerk School of Chemistry beginning September 28, 1927 at \$900 Class A

Edith G Swanson as Order Clerk 4 Comptroller's Office beginning October 16, 1927 at \$960 Class A

Margaret A Volkert as Clerk-Stenographer 6 Comptroller's Office at \$840 beginning October 16, 1927 Class A

The following as readers and library assistants Law School from September 26, 1927 to June 9, 1928 at \$90 each to be paid in three equal installments at the close of each quarter:

Edward Burke	Wallace C Olson
Arnold M Edelman	Thomas Reed
John Endres	Terence J Slattery
Kermit Mack	Joseph C Vesely
John McKasy	Walter A Winter

C Marshall Munnecke

Dewey N Lindeman as Library Page Law School from September 26, 1927 to June 9, 1928 at \$125 to be paid in three equal installments at the close of each quarter

The following members of staff to conduct short course in Medicine General Extension Division September 22 to 24, 1927:

Richard Lindquist	\$ 5
J A Myers	5
K A Phelps	5
H L Ulrich	15
C B Wright	5

The following to conduct short course in orthodontia General Extension Division from October 3, 1927 to January 16, 1928:

B G De Vries	\$225
Jay Pike	50
C E Rudolph	200
Guy Steadman	50
Tillie Husse, Clerk	24.50

The following to conduct short course at Moorhead and Fergus Falls General Extension Division:

W C Alvarez October 31, November 1.....	\$ 40
J F Fulton October 3, 4.....	33
J P Schneider November 7, 8.....	32
A M Snell October 24, 25.....	40
W H von Lackum October 17, 18.....	40
F A Willis November 7, 8.....	40

The following to conduct short course at Marshall and Tracy General Extension Division:

T L Birnberg October 18.....	\$ 17.50
T A Peppard October 4.....	17.50
Max Seham November 1.....	17.50

The following members of staff to conduct medical short course September 19 to 21, 1927 General Extension Division:

J F Corbett	\$ 5
A R Colvin	10
W A Fansler	5
F E B Foley.....	5
George A Geist	5
Victor Hauser	5
H E Hullsiek	5
E M Jones	5
F S McKinney	5
F A Olson	10
E A Regnier	5
E C Robitshek	5
Gilbert J Thomas	5
A G Wethall	5
Franklin B Wright	5
A A Zierold	5

Voted to approve the following promotions and transfers:

Agriculture

Viola Gulbranson from Stenographer 6 Dean's Office at \$960 Class A to Stenographer 5 at \$1,020 Class A beginning July 1, 1927

Ruth Johnson from Clerk 5 Agricultural Extension at \$1,080 Class A to Clerk 4 at \$1,080 Class A beginning October 1, 1927

Stanley Snoren from Clerk 6 Agricultural Extension at \$840 to Multigraph Operator at \$900 Class A beginning October 1, 1927

General

Laura M Kurz from Stenographer 6 School of Chemistry at \$840 Class A to Stenographer 5 at \$960 Class A beginning September 16, 1927

Voted to approve the following salary adjustments:

Agriculture

Parker O Anderson Assistant Professor Agricultural Extension from \$500 Class A and \$1,500 additional from United States Department of Agriculture and \$1,000 from State Forestry Department to \$20 and \$1,980 additional from United States Department of Agriculture and \$1,000 from State Forestry Department Class A for 1927-28

Edna Evenson Cook West Central School and Station from \$80 to \$85 per month beginning September 26, 1927

Howard E Parson instructor Plant Pathology and Botany from \$1,000 Class AH 55% to \$1,600 Class AH 80% beginning October 1, 1927

Herman A Rodenhiser Instructor Plant Pathology and Botany from \$1,600 Class AH 80% to \$1,200 Class AH 50% with \$1,200 additional from United States Department of Agriculture beginning October 1, 1927

Frona Wirtjes Cook West Central School and Station from \$90 to \$100 per month beginning September 26, 1927

General

Bertha Bertsch Teaching Assistant German from \$1,200 Class BH 80% to \$1,400 full time for fall and winter quarters and 80% for spring quarter of 1927-28

Emil S Geist Associate Professor Surgery from no salary to \$110 from October 1 to December 31, 1927 for course of lectures in orthopedic surgery

James A Johnson Assistant Professor Surgery from no salary to \$110 from October 1 to December 31, 1927 for one diagnostic clinic per week

Frank S McKinney Instructor Surgery at \$1.50 per hour to receive \$110 additional from October 1 to December 31, 1927 for one lecture per week in diagnostic clinic

Carl J E Omeron (formerly Carl Olson) from Instructor Medical School at \$350 Class BH 36% to without salary for 1927-28

Lucy Will Teaching Assistant German from \$1,200 Class BH 80% to \$1,500 Class B for 1927-28

Bert Young Service Man Anatomy from \$780 Class AH 75% to \$17.50 per month Class AH 25% beginning October 1, 1927

Harry Velten Teaching Assistant German from \$600 Class BH 40% to \$800 Class BH 80% for fall quarter and 40% for winter and spring quarters

Arthur A Zierold Assistant Professor Surgery without salary Class AH to receive \$300 from October 1 to December 31, 1927 Class CH 25%

Voted to approve the following leave of absence :

General

Mildred Rosenstiel student adviser for 1927-28 beginning without salary October 1, 1927 for study at Columbia University

Voted to approve the following trips outside the state :

Agriculture

W C Coffey and A G Ruggles to Toledo Detroit and Windsor Ontario September 19 to 25, 1927 to attend European Corn Borer field trip expenses not to exceed \$142 each to be charged to Budgets 175 and 244 respectively

General

Edward E Nicholson to New York City November 23 to 27, 1927 to attend National Interfraternity Conference expenses not to exceed \$175 to be charged to Budget 88

R R Price to Pittsburgh Pennsylvania October 31 to November 9, 1927 to attend meeting of Association of Urban Universities expenses not to exceed \$110 to be charged to Budget 88

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 :

Josephine Armstrong, wife of Leo Armstrong, Greenskeeper University Recreational Field as chaperon at \$40 per month beginning July 25 to November 1, 1927.

Voted to authorize expenditure of part of the income received from the sale of cooked meats by the Division of Home Economics for temporary assistants in the cooking of the meats.

A graphic map showing the states and countries from which men and women came to the University of Minnesota, Department of Agriculture, for graduate work and

the states and countries to which they return after the graduate study, was presented to the Board as an item of interest and information.

The winnings of livestock exhibited at the Minnesota State Fair by the University of Minnesota, Division of Animal Husbandry, totaling \$737, were reported to the Board for information.

Voted to accept with thanks gifts of \$1,500 from the Cloquet Lumber Company for the continuation of the Cloquet Wood Products Fellowship.

The ruling of the Office of the Attorney General that the Board of Governors of the Minnesota Union may not use its receipts for the insurance of the Minnesota Union building and equipment for the reason that the insurance of state property is prohibited by Chapter 256, Laws of 1919, was reported to the Board.

Voted to accept with thanks additional amount of \$750 from the American Society of Heating and Ventilating Engineers for co-operative research project in heating and ventilating.

Voted to accept with thanks an anonymous gift of \$150 to be used as a loan to a deserving student.

A letter from P. E. Miller, West Central School and Experiment Station, stating that it was necessary for him to purchase milk for the Dining Hall for a period of a month or two from a farm in which he had an interest was read and filed.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 527.

Voted to approve transfers of funds No. 991 to 1027 for the fiscal year 1926-27 and 1 to 178 for the fiscal year 1927-28.

Voted to approve requisitions No. 18953 to 20050, with exception of No. 19433, \$132,457.29.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary