

University of Minnesota

BOARD OF REGENTS

AGRICULTURAL COMMITTEE

MINUTES

December 7, 1927

A meeting of the Agricultural Committee was held at Crookston on Wednesday, December 7, 1927, while on tour of inspection of the Agricultural Schools at Grand Rapids, Crookston, and Morris.

Present: Regent Sundberg, chairman; Regents Coffman, Lewison, McConnell, Mayo, Snyder, Williams, and Wilson, A. D.

Voted to approve the following appointments:

Helen Duncanson as Helper Photographic Laboratory beginning November 1, 1927 at \$720 per year Class A

Ellery Foster as Laboratory Assistant Forestry from November 16, 1927 to June 30, 1928 at \$24 per month Class CH 25%

Irma F Hintze as Clerk 4 Plant Pathology and Botany beginning December 5, 1927 at \$1,080 Class A

Stanley C Nelson as Assistant Horticulture from November 16, 1927 to June 15, 1928 at \$75 per month for half time and from June 15 to 30, 1928 at \$150 per month for full time

The following as recipients of Caleb Dorr Leadership Scholarships at West Central School and Station for 1927-28

George R Baker.....\$75	Mildred L Mellon ...\$40
Olga Carlson 40	Othmar Mumm 75
William T Kehr..... 75	Madeline M Rinke... 75

The following as recipients of Caleb Dorr Leadership Scholarships at Northwest School and Station

Freeman Allen\$75	Clarence Eidschink \$75
Orville Anderson ... 75	Alice Erickson 75
Harold Bendix 75	Archie Ovetgaard ... 75
Loren Braton 75	Arthur Widseth 75

The following as recipients of Caleb Dorr Leadership Scholarships at Central School of Agriculture

Sophia Boerboom....\$75	Reo Swenson\$75
Alice Olson 75	Katherine Tambo.... 75
Alfred Sabin..... \$75	

Rae H Harris as Charles Pfizer Fellow in Biochemistry beginning November 1, 1927 at rate of \$2,100 Class A

Voted to approve the following trips outside the state:

P A Anderson to Chicago Illinois November 25 to December 1, 1927 to supervise sheep exhibit at International Livestock Exposition expenses not to exceed \$66.53 to be charged to Budget 229

T A Erickson to Chicago Illinois November 25 to December 2, 1927 to supervise and chaperon boys and girls group at International Livestock Exposition expenses not to exceed \$50 to be charged to Budget 202

E F Ferrin to Chicago Illinois as Coach of Livestock Judging Team at International Livestock Exposition expenses not to exceed \$84.33 to be charged to Budget 229

E F Ferrin to Kansas City Missouri November 9 to 17, 1927 as Coach of judging team at American Royal Livestock Judging Contest expenses not to exceed \$94.86 to be charged to Budget 229

M A McCarty to Chicago Illinois November 25 to December 1, 1927 to assist with swine exhibit at International Livestock Exposition expenses not to exceed \$66.53 to be charged to Budget 229

W H Peters to Chicago Illinois November 24 to December 3, 1927 to have general supervision of exhibit of livestock at International Livestock Exposition expenses not to exceed \$35 to be charged to Budget 229

A A Toole to Chicago Illinois November 24 to December 2, 1927 to coach Livestock Judging Team and assistant supervisor of boys and girls expenses not to exceed \$35 to be charged to Budget 202

Ed Grumke, Al Siming, Stanley Hooper, John Rafnson, Robert Brown and Clairon Moses to Chicago Illinois November 21 to December 5, 1927 as Attendants in charge of livestock exhibited at International Livestock Exposition expenses not to exceed \$514.50 to be charged to Budget 229

The President of the University reported that the Live Stock Sanitary Board had been authorized by the Department of Administration and Finance to contribute at the rate of \$2,000 per year during the fiscal year 1927-28 to carry on the laboratory diagnosis work in the Division of Veterinary Medicine.

Voted to accept with thanks an additional gift of \$70 from the Fergus Falls Commercial Club for a scholarship at the Northwest School and Experiment Station, Crookston, Minnesota.

The resolutions passed by the State Horticultural Society at its November meeting were presented by the

President of the Board and the President of the University was directed to acknowledge them expressing appreciation and emphasizing that expansion along the lines suggested would be dependent upon increased University appropriations.

The report of a farm canvass trip by A. E. Swan made in the Grand Rapids area was received, considered, and filed supplement to the minutes, page 531.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
MINUTES

December 7, 1927

A meeting of the Board of Regents was held at Crookston on Wednesday, December 7, 1927, while on tour of inspection of the Agricultural Schools at Grand Rapids, Crookston, and Morris.

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

Voted to accept the following resignations:

Evelyn Annexstad Typist Mayo Foundation effective November 1, 1927

Paul F Butler Stockroom Clerk Chemistry effective November 16, 1927

Mabel Dorfmeier Assistant Supervisor Operating Room University Hospital effective December 4, 1927

Ida J Kennedy Housekeeper Nurses' Home University Hospital effective December 1, 1927

John Leyman Service Man University Hospital effective November 18, 1927

Irene Olson Postoffice Clerk effective December 8, 1927

Florence N Smith Clerk 6 Students' Health Service effective November 8, 1927

Voted to approve the following appointments:

The following as Instructors Theory and Practice Teaching College of Education for 1927-28 at \$100 each Class BH 5%

Ella C Clark

Carrie Sevaton

Philomene D Hughes

Katherine Shannon

Esther V Johnson

Emmett V Kenefick as Physician Students' Health Service from November 14, 1927 to June 30, 1928 at \$1.75 per hour Class CH and as Assistant in Medicine Medical School beginning November 22, 1927 without salary Class AH

Louie H Winer as Physician Students' Health Service from November 16, 1927 to June 30, 1928 at \$2 per hour Class CH

Royal C Gray as Teaching Fellow Medical School beginning January 1, 1928 at rate of \$800 Class A

Albert E Kumpf as Teaching Fellow Pathology beginning January 1, 1928 at rate of \$900 Class A

Francis W Franz as Assistant Pathology beginning January 1, 1928 without salary

Gerald M Koepcke as Assistant Ophthalmology and Otolaryngology beginning November 1, 1927 without salary

Florence Boehlke as Dental Nurse Students' Health Service beginning November 16, 1927 at \$1,040 Class A

Eleanor J Butler as Stenographer-Clerk 4 Social Hygiene Bureau beginning October 1, 1927 at \$1,200 Class A

Genevieve Johnson as Stenographer 5 News Service beginning November 16, 1927 at \$540 Class AH 60%

Elizabeth Kelly as Tabulating Machine Punch Operator 6 Comptroller's Office beginning November 1, 1927 at \$900 Class A

Ruth P Kent as Postoffice Clerk 3 beginning December 8, 1927 at \$1,200 Class A

Virginia Nute as Assistant Circulation Department University Library beginning November 16, 1927 at \$900 Class A

Madelin T Reihling as Assistant Supervisor Operating Room University Hospital beginning December 5, 1927 at \$1,020 and maintenance Class A

Alice E Smith as Editorial Assistant University Press from December 1, 1927 to June 30, 1928 at \$490 Class CH 50%

Carlotta E Stevens as Assistant Housekeeper School of Nursing beginning December 1, 1927 at \$480 and maintenance Class A

Harry Tansey as Service Man University Hospital beginning November 18, 1927 at \$720 and meals Class A

Axel B Algren as Research Fellow on project of American Society of Heating and Ventilating Engineers College of Engineering and Architecture for 1927-28 at \$166.67 per month Class B

Stowell D Leach as recipient of Alpha Alpha Gamma Prize of \$15 in books for 1927-28

Louis H Powell as Albert Howard Scholar for 1927-28 at \$150

Alice V E Johnson as Clerk 6 General Extension Division beginning December 1, 1927 at \$35 per month Class AH 50%

Hilda G Lundin as Instructor History General Extension Division for 1927-28 at \$160 per class per semester

Martha A McCartney to read and correct correspondence papers in History General Extension Division from October 1, 1927 to June 30, 1928 at 50c per paper or lesson

E C Gager and G J Thomas to conduct Medical Short Course at Fulda Minnesota November 15, 1927 at \$20 each

Leo G Rigler to conduct Medical Short Course at Tracy Minnesota November 22, 1927 at \$17.50

The following to conduct Medical Short Course in southwestern part of state:

W A O'Brien November 29, 1927.....	\$23
F C Rodda November 22, 1927.....	20
Frank Whitmore November 22, 1927.....	20

The following members of staff of School of Chemistry to assist with extension courses in Chemistry for 1927-28

Tohru Kameda at \$2.50 per night two nights per week

John Splan at \$2.00 per night one night per week

Ray Haas at \$2.00 per night one night per week

The following to conduct a Dental Hygienist Prophylactic course from November 2, 1927 to January 27, 1928

Dorothy Gasch..... \$45 Ray Johnson..... \$60

Cora Ueland..... \$180

The following as instructors General Extension Division for 1927-28 at \$10 per registered student up to a maximum set opposite each name:

W W Bardwell	Business Law	\$220
A A Blandin	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
Jessie Caplin	Textiles	180
G G Chapin	Business Law	220
C L Conley	Advertising, Salesmanship...	200
C C Crellin	Railroad Traffic and Rates...	220
W C Culmer	Accounting Laboratory	165
George C Darrell	Structural Design	180
Ann Dixon	Grade School Music Methods.	160
L L Everly	Geography	200
C L Finger	Finance	180
John S Garns	Interpretative Reading	220
Jennie Hall	Nature Study	180
Donald Harries	Business Law	220
E W Hawley	Parliamentary Law	200
G S Houston	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
E W Krafft	Architectural Design	180
William LeBoriosis	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
F B Moe	American History	160
Helen P Mudgett	History	160
W E Niemackl	Accounting Laboratory	165
J M Nolte	English	200
C H Preston	Income Tax Problems.....	220
P H Rangere	Retail Advertising	160
S N Reep	Financing of Real Estate....	200
A C Ringsred	Shop Mathematics	160
W E Rumble	Business Law	220
A V Smith	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
Robert H Tuttle	Cost Accounting	220
L R Wilkerson	Educational Statistics	180

The following as Instructors General Extension Division for 1927-28 at \$10 per registered student up to a maximum set opposite each name plus additional fees if produced by the class to a

maximum of \$50 for traveling expenses for classes taught in Duluth and on the Range:

C L Bane	Psychology and Education....	\$200
W H Crago	Geology	200
J M Romieux	French and Spanish.....	200

The following as readers in General Extension Division for 1927-28 at rate per hour set opposite each name:

Bessie R Bell	Psychology	40 cts
Ralph H Hegman	Accounting	75 cts
Leslie A Ludeking	Accounting	75 cts
George G Pierce	Accounting	75 cts
J M Rice	Accounting	75 cts

Voted to approve the following salary adjustments:

Roy E Haas Stockroom Clerk School of Chemistry from \$1,020 to \$1,080 per year Class A beginning November 16, 1927

Irwin A Hammer Instructor Sociology from \$1,200 Class BH 66% to \$1,800 Class B beginning January 1, 1928

Ralph T Knight Instructor and Anesthetist University Hospital from \$1,000 Class AH 20% to \$1,200 Class AH 25% beginning November 1, 1927

Marion Spear Librarian Municipal Reference Bureau from \$450 Class AH 33% to \$675 Class AH 50% beginning December 1, 1927

F Denton White Professorial Lecturer College of Dentistry at \$100 for spring quarter Class CH to receive \$200 for winter and spring quarters of 1927-28 Class CH

Voted to approve the following leaves of absence:

William L Hart Professor Mathematics sabbatical furlough for 1928-29 for mathematical research

James T Hillhouse Assistant Professor English sabbatical furlough for 1928-29 for travel and research work in Europe

Helen Tilden Acting Assistant Superintendent of Nurses from October 19 to 28, 1927 without salary

Voted to approve the following trips outside the state:

H S Diehl to New York City December 25, 1927 to January 3, 1928 to attend meeting of American Student Health Association and to interview candidates for positions expenses not to exceed \$200 to be charged to Budget 840

Guy S Ford to Washington D C November 8 to 15, 1927 to attend meeting of Association of American Universities expenses not to exceed \$175 to be charged to Budget 88

Marie Ness to Baltimore Maryland November 19, 1927 to January 1, 1928 to complete computations in connection with a study of human growth in co-operation with Department of Biometrics of School of Hygiene of Johns Hopkins University expenses not to exceed \$178.88 to be charged to Budget 464

E E Nicholson to Grinnell and Iowa City Iowa October 31 to November 4, 1927 to survey dormitories at Grinnell College and University of Iowa expenses not to exceed \$62.80 to be charged to Budget 88

W H Parker to Washington D C November 29 to December 5, 1927 to attend meeting of American Mining Congress expenses not to exceed \$134.66 to be charged to Budget 360

Frederic W Schlutz from Chicago Illinois to Detroit Michigan November 18 to 20, 1927 to visit Detroit Children's Hospital expenses not to exceed \$32.12 to be charged to Budget 292

Vernon M Williams to Chicago Illinois and Madison Wisconsin November 13 to 18, 1927 to survey dormitory system of Universities of Chicago and Wisconsin and Northwestern University expenses not to exceed \$76.82 to be charged to Budget 88

K W Stenstrom to Schenectady New York December 17 to 27, 1927 to receive instruction from Dr W Coolidge of General Electric Company in regard to management and operation of Cathode Ray Tube expenses not to exceed \$146.50 to be charged to Budget 340

The President of the University presented a report from the Registrar on the statistics of registration, filed supplement to the minutes, page 532.

Voted to authorize that the Annual Short Course in Embalming be lengthened from twelve to twenty-four weeks, or two quarters, and the establishment of the fee at \$55 a quarter.

Voted to authorize discontinuance of the \$10 Military deposit for students enrolled in advanced R. O. T. C. courses effective beginning with the academic year 1928-29, and the immediate refund of the military deposit of \$10 to advanced course students made by these students for academic year 1927-28.

Voted to amend action on July 19, 1927 to read as follows:

Voted to authorize a special laboratory fee of \$1 per credit hour in those courses dealing with practice teaching, methods of instruction, and observation to become effective at beginning of academic year 1928-29 and to authorize from University Reserve the minimum amount necessary to carry on the work contemplated to be covered by this special laboratory fee for 1927-28

Voted to authorize the President of the University to advise the General Education Board of its inability to carry out the provisions of the proposed General Education Board gift in so far as it involved the removal of the

Minneapolis General Hospital to land adjacent to the University campus.

Voted to authorize a report from the C. F. Burgess Laboratories, Inc. on the acoustical problems of the Cyrus Northrop Memorial Auditorium at an estimated expense of \$700 to be paid from the Comprehensive Building Plan Fund appropriated for the building.

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 533.

Voted to approve the following list showing acquisitions and disposals of securities made by the Finance Committee:

ACQUISITIONS

Minnesota Hospital and Home for Crippled Children

1927			
Aug 2	\$ 500	Millers and Traders State Bank of Minneapolis Minnesota Stock Certificate No. 154 Dated 7-28-27 Five Shares @ 100.00 par value	Gift
Aug 8	10,000	United States of Brazil 6½% External S. F. Gold Bonds Maturity 10-1-57 No. M 2803, 7566/7, 10188, 18585, 28963, 41011, 42949/50, 46849 @ 1000.00.....	Gift
Aug 16	2,000	Canadian National Ry. Co. 4½% Gold Bonds Maturity 7-1-57 Interim Certificate No. 22921.....@	98¼
Sept 16	25,000	Commonwealth of Australia 5% External Loan of 1927 30 year Gold Bonds Maturity 9-1-57 Interim Certificate No. 23308	Gift
Oct 19	500	Government of the Argentine Nation 6% External S. F. Gold Bonds Interim Certificate No. 23719.....@	99¼
Nov 28	9,000	Argentine Government Loan 1926 S. F. Public Works issue Gold Bonds Maturity 10-1-60 No. M 2912, 2980, 3400, 14314/8, 15360 @ 1000.00.....	Gift
Nov 29	6,000	Government of the Argentine Nation 6% External S. F. Gold Bonds Sanitary Works Loan M 8101/5, 12306 @ 1000.00	Gift
Cohen Scholarship Fund			
Nov 10	100	Northwestern Public Service Co. 5% Gold Bond Series "A" No. C 367.....@	96

Ludden Real Estate Loan Fund		
Oct 19	500	Government of the Argentine Nation 6% External S. F. Gold Bonds Interim Certificate No. 23720.....@ 99¼
Gilfillan Trust		
Oct 19	500	Government of the Argentine Nation 6% External S. F. Gold Bonds Interim Certificate No. 23718.....@ 99¼
Fellowship Association Fund		
Oct 19	500	Government of the Argentine Nation 6% External S. F. Gold Bonds Interim Certificate No. 23717.....@ 99¼
Mayo Foundation		
July 20	5,000	Canadian National Ry. Co. 4½% Gold Bonds Maturity 7-1-57 Interim Certificate No. 22806.....@ 98½ less ¼
Aug 2	25,000	Superior Water, Light & Power Co. 4% 1st Mortgage Gold Bonds Maturity 5-1-31 No. 557, 645, 846/52, 902/3, 948/50, 1166/7, 1221, 1401, 1405/10, 1519, @ 1000.00.....@ 97.2851
Aug 2	8,000	City of Toronto, Canada 4½% Gold Bonds Maturity 4-1-35 No. S 85000/7 @ 1000.00@ 98.7251
Aug 22	25,000	Public Service Company of Oklahoma 5% 1st Mortgage Gold Bonds Series D Maturity 5-1-57 No. M 8026/50 @ 1000.00 @ 97¼
Sept 8	25,000	Commonwealth of Australia 5% Gold Bonds Maturity 9-1-57 Interim Certificate No. 13650.....@ 97¾
Sept 16	22,000	Canadian National Ry. Co. 4½% 30 year Gold Bonds Maturity 7-1-57 Interim Certificate No. 23265.....@ 98¾
Mayo Foundation		
Sept 16	25,000	Commonwealth of Australia 5% External Loan 30 year Gold Bonds Maturing 9-1-57 Temporary Bond Nos. 16781/94, 16941/7, 13647/50 @ 1000.00.....@ 97¾
Sept 20	25,000	Government of Argentine Nation 6% External S. F. Gold Bonds Maturity 9-1-60 Interim Certificate No. 23363 @ 99¼
Oct 3	4,000	Duquesne Light Company 4½% 1st Mortgage Gold Bonds Maturity 4-1-67 No. 28630/3 @ 1000.00.....@ 97¼

Oct 14	20,000	Northwest Public Service Company 1st Mortgage Gold Bonds Series "A" Maturity 1-1-57 No. M 5786/91, 4952/6, 1952/4, 1534/8, 1363 @ 1000.00.....@	96
Oct 19	3,000	Government of the Argentine Nation 6% External S. F. Gold Bonds Interim Certificates No. 23714, 23716, 23722 @ 1000.00	@ 99 1/4
Nov 30	5,000	Canadian National Ry. 4 1/2% Gold Bonds Maturity 7-1-57 No. M 16276/80 @ 1000.00	@ 98 1/4

Payne Memorial Scholarship Fund

July 20	9,000	Canadian National Ry. Co. 4 1/2% Gold Bonds Maturity 7-1-57 Interim Certificate No. 22805.....@	98 1/2 less 1/4
Aug 16	4,000	Canadian National Ry. Co. 4 1/2% Gold Bonds Maturity 7-1-57 Interim Certificate No. 22967.....@	98 1/2 less 1/4
Sept 16	2,000	Commonwealth of Australia 5% External Loan of 1927 30 year Gold Bonds Maturity 9-1-57 Interim Certificate No. 23241	@ 97 3/4

Ludden Estate Loan Fund

July 20	1,000	Canadian National Ry. Co. 4 1/2% Gold Bonds Interim Certificate No. 22807.....@	98 1/2 less 1/4
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W. J. Murphy Endowment Fund

July 12	1,000	Northern Pacific Ry. Co. General Lien Ry. & Land Grant 3% Gold Bond No. 33980 Maturity Jan. 1, 2047.....@	67
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Moore Trust Fund

Dec 1	2,000	Dodge County, Wis. 5% Highway Improvement Bonds Maturity 4-1-40 No. 4983/4 @ 1,000.00.....	Gift
	2,000	Great Northern Ry. Co. 7% General Mortgage Series A Gold Bonds Maturity 7-1-36 No. M 47004/5 @ 1,000.00	Gift
	500	Lafayette Club 6% First Mortgage Gold Bond Maturity 1-1-36 No. D 16.....	Gift
	1,000	Le Sueur County, Minn. 4 3/4% Funding Bond Maturity 2-1-33 No. 47 @ 1,000.00	Gift
	2,000	Fourth Liberty Loan Coupon Bonds 4 1/4% Maturity 10-15-38 No. H 01336608 @ 1,000.00, No. B 00715042, J 00679429 @ 500.00	Gift

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2,000	State of North Dakota 5½% Mill and Elevator Series Gold Bonds Maturity 1-1-42 No. 990/1 @ 1000.00.....	Gift
2,000	State of North Dakota 5% Real Estate Series D Gold Bonds Maturity 1-1-49 No. 9749/50 @ 1,000.00.....	Gift
1,000	Twin City Trading Co. 5½% First Mortgage Gold Bond No. 762.....	Gift
6,900	Rogers Lumber Co. Preferred Stock Certificate No. 790 for 100 shares @ 100.00 less liquidating dividends.....	Gift
No value	Nu Sigma Nu Alumni Association Capital Stock Certificate No. 189 for 2 shares @ 10.00	Gift
No value	American Cartoonist Publishing Co. Capital Stock Certificate No. 297 for 5 shares issued to J. E. Moore.....	Gift
1	Minnesota-Dakota Investment Co. Mortgage No. 30392 on which University of Minnesota is entitled to an undivided one-third interest in balance unpaid of \$346.58 and 6% interest from February 1, 1927	Gift
	Letter of Minnesota Loan & Trust Company on deposit with State Treasurer.	
2,000	Johann Warner and Magdalena Warner his wife 6½% First Mortgage on S.E.¼-30-132-71 160 acres more or less in McIntosh Co. N. Dak. Maturity December 1, 1927.....	Gift
2,400	Charles A. Erickson and Anna E. Erickson his wife 6½% First Mortgage on N.E.¼ and the E½ of N.W.¼ of Sec. 33-150-67 240 acres more or less Eddy Co., N. Dak. Maturity 12-1-27.....	Gift
8,300	Elizabeth M. Rawitzer and C. M. Rawitzer her husband 6% First Mortgage on lot 10 and part of lot 11 B15 Kenwood, Minnesota (an addition to Minneapolis). Extension agreement signed by Paul L. Spooner and Mary H. Spooner, his wife on \$9,000.00 payable in installments. Due 6-17-28—\$300.00 Due 6-17-29—\$8000.00	Gift

DISPOSALS

Mayo Foundation

July 12	\$33,000	State of Minnesota Soldiers' Bonus Certificates of Indebtedness Registered Maturity February 1, 1928 No. 10763/70, 10786/800, 10806/10, 10831/5 @ 1000.00
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July 12	800	Second Liberty Loan 4¼% Registered Bonds Maturity 11-15-27/42 No. 101132 @ 500.00 300800/1, 323654 @ 100.00
Aug 16	10,000	City of Omaha, Nebraska Sewer Renewal Bonds Maturity 9-1-27 No. 30, 32/4, 65, 67/9, 75, 77 @ 1000.00
Aug 17	25,000	King County, Washington 5% Funding Bonds Maturity 2-1-28 No. 242/56, 742/51 @ 1000.00
Aug 19	3,000	City of Omaha, Nebraska 4½% Renewals Maturity 9-1-27 No. 167, 169/70 @ 1000
Aug 22	9,000	City of Omaha, Nebraska 4½% Paving Renewal Bonds Maturity 9-1-27 No. 56/9, 65/9 @ 1000.00
Aug 22	4,000	Blue Earth County, Minnesota 5% Drainage Ditch Bonds Maturity 12-1-28 No. 28/30, 62 @ 1000.00
Sept 8	25,000	Independent School Dist. of Des Moines, Iowa 4% Building Bonds Maturity 7-1-28 No. 121/145 @ 1000.00
Sept 16	25,000	City of Hamilton, Ontario 4% Public School Debentures Maturity 6-1-28 No. 76/100 @ 1000.00
Sept 20	25,000	Independent School Dist. of Des Moines, Iowa 4% Building Bonds Maturity 7-1-29 No. 171/95 @ 1000.00
Oct 14	20,000	City of Passaic, N. J. 4½% School Bonds Maturity 10-1-40 No. 1973/92 @ 1000.00
Oct 25	5,000	Swift County, Minnesota 5% Funding Bonds, Maturity 11-1-27 No. 16/20 @ 1000.00
Nov 28	3,000	Blue Earth County, Minnesota 5% 1915 Series Maturity 12-1-27 No. 25/7

Payne Memorial Scholarship Fund

July 12	8,450	Second Liberty Loan 4¼% Coupon Bonds Maturity 11-15-27/42 No. C 00073408, E 01395455, A 01395456, B 01395457 @ 1000.00; A 03013006, B 03013007, B 00034382, E 01926745 @ 100.00; E 02408935 @ 50.00
Aug 2	275	Illinois Women's Athletic Club Chicago, Illinois, Book Value, Sold for 50.00 Membership Card No. 1768 Roster "A"
Sept 8	42	Dall Lead & Zinc Company Stock Certificates Book Value, Removed as worthless No. 531 dated 6-29-05 for 25 shares @ 1.00, No. 680 dated 10-15-06 for 17 shares @ 1.00

Ludden Real Estate Loan Fund

July 12 100 Second Liberty Loan 4¼% Registered
Bonds Maturity 11-15-27/42 No. 169636,
191281 @ 50.00

Ludden Estate Loan Fund

July 12 100 Second Liberty Loan 4¼% Registered
Bonds Maturity 11-15-27/42 No. 278005
@ 100.00

John A. Johnson Memorial Fund

July 12 100 Second Liberty Loan 4¼% Registered
Bonds Maturity 11-15-27/42 No. 397606
@ 100.00

Gilfillan Trust

July 12 500 Second Liberty Loan 4¼% Registered
Bonds Maturity 11-15-27/42 No. 278003/4,
322380/1 @ 100.00; 141948, 169634 @
50.00

Caleb Dorr Loan Fund

July 12 50 Second Liberty Loan 4¼% Registered
Bonds Maturity 11-15-27/42 No. 194472
@ 50.00

Minnesota Hospital and Home for Crippled Children

July 12 2,500 Elgin Hotel 2nd Mortgage 6% Bond No.
28 Maturity 7-12-27

Howard Scholarship Fund

Nov 3 4,000 Riverside Irrigation District Fort Morgan,
Colo. Series No. 10 Bonds Maturity
7-1-27 No. 1476/83 @ 500.00

Moore Trust Fund

Dec 1 2,000 Johann Warner and Magdalena Warner
his wife 6½% First Mortgage on S.E.¼
30-132-71 160 acres more or less in
McIntosh Co. N. Dak. Maturity Dec. 1,
1927

Dec 1 2,400 Charles A. Erickson and Anna E. Erick-
son his wife 6½% First Mortgage on
N.E.¼ and the E½ of N.W.¼ of Sec.
33-150-67 240 acres more or less Eddy
Co., N. Dak. Maturity 12-1-27

Voted to refer to the Building and Grounds Committee with power the use of University buildings and grounds by outside organizations.

The President of the University reported that an extended survey of the land grant colleges had been authorized by the last session of Congress to ascertain their accomplishments, status, and future objectives. Unanimous interest was expressed in the project.

Voted to authorize the issuance of a certificate of merit to students who have met their obligations in every respect in repaying loans made to them by the University.

Voted to receive with appreciation and interest the resolution from the faculty of Augsburg Seminary and of Augsburg College endorsing the suggestion of establishing a Scandinavian Museum at the University, filed supplement to the minutes, page 534.

Voted to approve purchase of the following described property for campus expansion purposes:

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, at a price of \$20,000.

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 at a price of \$20,000.

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 at a price of \$15,000.

Voted to authorize purchase of the following described property for campus expansion purposes:

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. 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. Price, \$22,500.

Voted to authorize continuation of the condemnation proceedings of the following described property:

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.

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.

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.

Voted to withdraw request made to Department of Administration and Finance for the preparation by the State Architect of the final plans and specifications for a Men's Dormitory until such time as the outcome of the suit now pending may determine the power of the Board of Regents to issue bonds pledging as security for the bonds the income from the dormitory and from certain service enterprises.

Voted to refer to the Dean of the Law School letter of December 6, 1927, from the Department of Administration and Finance with regard to construction of dormitories for men for consideration and report.

Voted to authorize a reduction of twenty per cent for the three years beginning January 1, 1928, on the Alexander and Isaac Summerfield lease covering Lots 11 and 48, Auditor's Subdivision No. 10, St. Paul, Minnesota.

Voted to accept with thanks gift of \$200 from Dr. Arthur S. Hamilton, Professor in Medicine, in part payment of the salary of a teaching fellow in the Department of Nervous and Mental Diseases.

Voted to accept with thanks gift of one Multiple Choice Apparatus, one Deal Feed Testing Machine and Apparatus, and Stop Watches from the National Research Council for the Department of Psychology.

Voted to accept with thanks 1,202 gifts for the Library from 209 donors.

Voted to accept with thanks gift of \$1,200 from the Victor Chemical Works for the continuation of the Phosphate Manufacturer's Fellowship.

Voted to accept with thanks gift of a six-cylinder Willys-Knight automobile engine, sectionalized for display purposes, from Willys-Knight, Incorporated, Toledo, Ohio, for the College of Engineering and Architecture.

Voted to accept with thanks the following gifts for the Department of Mechanical Engineering:

Sixteen complete welding sets from the Smith Welding Equipment Corporation, Minneapolis, Minnesota.

One acetylene generator from the Carbic Manufacturing Company, Duluth, Minnesota.

Two hundred pounds of assorted welding rods from the Lincoln Electric Company, Cleveland, Ohio.

A quantity of thermit from the Thermit Corporation.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 535.

Voted to approve transfers of funds No. 273 to No. 315.

Voted to approve requisitions No. 21265 to No. 22850 with the exception of No. 22457, \$615,216.72.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

December 13, 1927

The annual meeting of the Board of Regents was held in the Regents' room on Tuesday, December 13, 1927, at ten o'clock.

Present: Regent Snyder, presiding, and Regent Coffman.

Voted to adjourn due to lack of quorum and to postpone the annual meeting to January 6, 1928.

W. T. MIDDLEBROOK, Secretary