

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

November 9, 1927

A meeting of the Agricultural Committee was held in the Regents' Room on Wednesday, November 9, 1927, at nine o'clock.

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

Voted to accept the following resignation:

Ruth Wetzell Clerk 4 Plant Pathology and Botany effective October 18, 1927

Voted to approve the following appointments:

Daniel C Dvoracek as Instructor in Agricultural Extension from January 1 to June 30, 1928 at the rate of \$3,000 per year Class A

George F Ghostley as Poultry Specialist with rank of Instructor Agricultural Extension from November 15, 1927 to February 29, 1928 at \$12 per day Class CH

Rose S Mertens as Instructor Music School of Agriculture from October 4 to December 23, 1927 at \$2 per hour Class CH
Constantine Nikiforoff as Instructor Soils beginning November 1, 1927 at \$160 per month Class A

Cecil Birder as Assistant Music School of Agriculture from October 16 to December 15, 1927 at \$50 per month Class CH 50%

Ernest George as Laboratory Assistant Forestry from November 1, 1927 to June 30, 1928 at \$40 per month Class CH 45%

Orville J Hall as Assistant Agricultural Economics from October 16, 1927 to June 30, 1928 at \$637.50 for the period Class CH 50%

Lulu Miles as Assistant Music West Central School and Station from October 1, 1927 to March 31, 1928 at \$200 Class CH

Ole Negaard as Assistant Horticulture from October 16, 1927 to January 15, 1928 at \$200 for period Class CH

Ruth E Sager as Assistant Agricultural Engineering on project with Northern States Power Company regarding use

of electricity in agriculture from November 1, 1927 to June 30, 1928 at \$17.50 per month Class CH

Lawrence Zeleny as Assistant Horticulture from October 16, 1927 to June 15, 1928 at \$75 per month for half time and from June 15 to 30, 1928 at rate of \$150 per month for full time

Mae Ingersoll as Cook Northwest School and Station from October 1, 1927 to March 31, 1928 at \$100 per month Class C

Geraldine Irion as Clerk Bookstore West Central School and Station from October 1, 1927 to March 31, 1928 at \$100 for the period Class CH

Gladys C Kelley as Clerk 6 Plant Pathology and Botany beginning October 18, 1927 at \$840 Class A

Eileen C Kennedy as Clerk 4 Plant Pathology and Botany from October 24 to December 24, 1927 at \$180 for the period Class C

George Pederson as Loan Desk Assistant from October 16, 1927 to June 15, 1928 at \$37.50 per month Class CH

Voted to approve the following promotions and transfers:

Grace Brown from Assistant Mailing Clerk 7 at \$840 Class A to Mailing Clerk 3 at \$960 Class A from January 1 to May 31, 1928 and beginning June 1, 1928 as Mailing Clerk 7 at \$840 Class A

Alice Greenwood from Clerical Assistant at 35c per hour to Assistant Mailing Clerk 7 at rate of \$780 from January 1 to May 31, 1928 and beginning June 1, 1928 as Clerical Assistant at 35c per hour

Lorraine Slovik from Helper Photo Laboratory at \$960 Class A to Photographer at \$1,200 Class A beginning November 1, 1927

Voted to approve the following leave of absence:

Amy P Morse Assistant Professor Home Economics sabbatical furlough for 1928-29, half of year for study at Columbia University for Master's degree and the other half for travel in Europe

Voted to approve the following trips outside the state:

Andrew Boss to Chicago Illinois November 13 to 18, 1927 to attend meeting of Association of Land Grant Colleges expenses not to exceed \$76.04 to be charged to Budget 226

W C Coffey to Chicago Illinois and Madison Wisconsin November 8 to 18, 1927 to attend meeting of Association of Land Grant Colleges and meeting of Forestry Committee of the Great Lakes Forest Experiment Station expenses not to exceed \$93.54 to be charged to Budget 175

E M Freeman to Chicago Illinois November 13 to 20, 1927 to attend meeting of Association of Land Grant Colleges expenses not exceed \$80.00 to be charged to Budget 256

Wylle B McNeal to Chicago Illinois November 13 to 23, 1927 to attend meeting of Association of Land Grant Colleges expenses not to exceed \$70.04 to be charged to Budget 252

F W Peck to Chicago Illinois November 12 to 19, 1927 to attend meeting of Association of Land Grant Colleges expenses not to exceed \$75 to be charged to Budget 205

A trip by the Regents to the Schools of Agriculture at Grand Rapids, Crookston, and Morris was tentatively scheduled for December 6, 7, 8, and 9, 1927.

Voted to accept with thanks \$2,400 from Chas. Pfizer & Co., Inc., New York City, for the conduct of an investigation of the applications of the use of citrates and related substances in the production of bread to be known as the Chas. Pfizer & Co., Inc. Citrate Fellowship, in accordance with memorandum of agreement, filed supplement to the minutes, page 528.

Voted to extend the privileges of the Caleb Dorr Fund to the School of Agriculture at Grand Rapids, Minnesota, subject to the same conditions and regulations that govern the fund at the schools at Morris and Crookston.

Voted to authorize an expenditure at the rate of \$2,000 per year from October 1, 1927, to January 30, 1929, to carry on the laboratory diagnosis work in the Division of Veterinary Medicine on the condition that the State Live-stock Sanitary Board provides an equal amount for the same period, in accordance with the memorandum of agreement on pages 31 and 32 of these minutes.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

enrolled in 1927-28 in accordance with list filed supplement to the minutes, page 529.

Voted to authorize presentation to the Blue Earth County Historical Society of the beam taken from the scaffold on which the thirty-eight Sioux Indians were executed at Mankato, December 26, 1862, now in the basement of Pillsbury Hall.

The suggestion of Dean Coffey that the Board of Regents make a visit to a number of leading state colleges and universities was presented, discussed, and filed.

Voted to retain Daniel Johnson, Laboratory Helper, School of Mines and Metallurgy, on the payroll at half his salary, namely \$750 per year, for a period of six months beginning November 16, 1927.

Voted to authorize membership for the year 1927-28 in the Association of Governing Boards of State Universities and Allied Institutions, annual dues, \$75.

The report of the Advisory Architect on the progress of several building projects was read and filed.

Voted to authorize acceptance of the payment of rent from the Davis Holding Company for the property at 125 Washington Avenue North up to January 1, 1928, and on that date to release this company from the lease dated August 1, 1924, covering this property.

Voted to refer with power to a committee consisting of Regents Snyder and Boeckmann and the Comptroller the revision of the Summerfield lease covering Lots 11 and 48, Auditor's Subdivision No. 10, Ramsey County, Minnesota.

Voted to refer to Regent Snyder with power purchase of Block Forty-six (46) St. Anthony City, Minneapolis, Minnesota, as a site for Dormitories.

Voted to authorize change in name of Law Scholarship Fund to Law Faculty Scholarship Fund.

Voted to accept with thanks gift of \$350 from an anonymous donor for the Law Faculty Scholarship Fund.

Voted to recognize and record appreciation of a scholarship of \$150 to a senior Law student privately bestowed by the Law Alumni Association.

University of Minnesota

BOARD OF REGENTS

MINUTES

November 9, 1927

A meeting of the Board of Regents was held in the Regents' Room on Wednesday, November 9, 1927, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee of September 28, 1927
Board of Regents of September 28, 1927
Buildings and Grounds Committee of September 30, 1927
Executive Committee of October 17, 1927

Voted to approve the report of the Agricultural Committee of November 9, 1927.

Voted to approve the following amendment of minutes:

July 19, 1927 appointment of Chloe Owings to read Director of the Social Hygiene Bureau of the University of Minnesota with rank of Associate Professor

Voted to accept the following resignations:

Marjorie Adams Nurse University Hospital effective November 1, 1927

Norma E Berg Stenographer 6 College of Education effective October 1, 1927

Melva Blackburn Assistant Night Supervisor University Hospital effective October 23, 1927

Vivian L Burwick Clerk 4 Sociology effective November 16, 1927

Leonard C Dickey Service Man Anatomy effective October 16, 1927

Edith Dougherty Dental Nurse University Hospital effective November 1, 1927

Florence Hedren Technician Pathology effective November 1, 1927
 Avanelle Hoel Stenographer News Service effective November 16, 1927
 Margaret T Murray Catalog Assistant University Library effective November 13, 1927
 Mary K Nogueira Assistant Circulation University Library effective November 1, 1927
 Beulah Poer Waitress University Hospital effective October 4, 1927
 Paul C Sullivan Professional and Manager University Recreation Field in Department of Physical Education and Athletics effective October 24, 1927
 Hazel Zimmerman Stenographer College of Education effective October 16, 1927

Voted to approve the following appointments:

William Anderson as Chairman of Department of Political Science for remainder of year 1927-28 beginning November 7, 1927
 Jessie Caplin as Instructor in Textiles General Extension Division for 1927-28 at \$5 per class hour
 Alexandre Duvoir as Instructor Oboe for 1927-28 on fee basis Class BH
 Edward T Evans as Instructor Surgery beginning November 1, 1927 without salary Class AH
 Ernest Liegl as Instructor Flute for 1927-28 on fee basis Class BH
 Eli J Sax as Instructor Mathematics and Mechanics from October 16, 1927 to June 15, 1928 at \$1,600 Class C
 Minna Schlutz as Instructor Nursing beginning November 1, 1927 without salary Class AH
 Mae Shannon as Instructor Subfreshman English General Extension Division for 1927-28 at \$150 per class per quarter
 Castle M Brown as Lecturer Political Science from October 24 to December 17, 1927 at \$180.63 for the period Class CH 40%
 Julius L Perlz as Assistant Coach Physical Education and Athletics from October 16, 1927 to May 15, 1928 at \$200
 Dorothy A Bovee as Assistant College of Education from October 16, 1927 to June 15, 1928 at \$250 Class CH 17%
 Elmer T Ceder as Research Assistant Eli Lilly and Company project beginning October 16, 1927 at \$50 per month Class AH 50%
 Harry Larusson as Assistant College of Education from September 26 to December 20, 1927 at \$400 Class CH 50%
 Walter W Murphy as Assistant Pediatrics beginning October 16, 1927 without salary Class AH
 Ella M Ritter as Assistant College of Education from October 16, 1927 to June 15, 1928 at \$250 Class CH 17%
 Mamie R Tanquist as Graduate Assistant Sociology for 1927-28 at \$225 Class EH 20%

Wilber G. Wilson as Assistant Chemistry from October 20, 1927 to March 15, 1928 at \$407.22 Class CH 50%

Harold G Worman as Assistant in Dentistry University Hospital beginning October 1, 1927 at \$700 Class E

Milton G Brown as Teaching Fellow Obstetrics and Gynecology beginning January 1, 1927 at the rate of \$800 without maintenance Class A

Eugene F Johnson as Teaching Fellow Medicine beginning February 1, 1928 at the rate of \$800 Class A

Ruth E Carncross as Cataloger University Library beginning November 16, 1927 at rate of \$1,550 per year Class A

Janet Christofferson as Assistant in Reserve Room University Library beginning October 17, 1927 at \$900 Class A

William Copenhaver Jr as Service Man Anatomy beginning October 19, 1927 at \$22.50 per month Class AH 32%

Judith E Frederickson as Stenographer 6 General Extension Division beginning October 16, 1927 at \$35 per month Class AH 50%

Ethel A Grabau as Technician Pathology beginning November 1, 1927 at \$780 Class A

Dorothy M Hedler as Clerk 4 Sociology beginning November 16, 1927 at \$1,080 Class A

Myrtle M Hollo as Supervisor of Nurses University Hospital beginning September 16, 1927 at \$1,080 and maintenance Class A

Edwin C Jackson as Statistical Clerk 2 Comptroller's Office beginning October 16, 1927 at \$1,380 Class A

Margaret E Johnson as Stenographer 6 Agricultural Extension beginning November 1, 1927 at \$840 Class A

Marguerite Lentner as Stenographer 5 College of Education beginning October 16, 1927 at \$480 Class AH 50%

Ollie Leopard as Assistant to Superintendent University Hospital beginning October 10, 1927 at \$2,100 Class A

Esther E Nelson as Dental Nurse University Hospital beginning November 1, 1927 at \$1,020 and maintenance Class A.

Thyra E Wirtenberger as Catalog Assistant University Library beginning November 14, 1927 at \$900 Class A

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

Emil A Beckstrom	Anne Florence Legate
Percy J Burningham	Lillian Leigh
Katharine Donovan	Agnes G Lien
Florence Felt	Elizabeth L Lobdell
Mary C Goff	Mary V MacKnight
Mary Gould	Lou E Miles
Raymond H Gray	Hannah O'Gordon
Ann E Guy	Wanda Orton
Alice W Humphrey	Mary N Powers
Drusilla Hutchinson	Ethel D Reeve
George A Jensen	Charles R Richardson
George Krieger	Ruby Sanderson
Wynne Lackersteen	Lois Sconce

Mabel W Vincent

Donald H Brown as Instructor Finance General Extension Division for 1927-28 at \$160 per class per semester

Maurice Gnesin as Instructor Play Production General Extension Division for 1927-28 at \$160 per class per semester

Florence Bernhardt McDevitt as Instructor French General Extension Division for 1927-28 at \$160 per class per semester

Ray R Sweet as Instructor Radio General Extension Division for 1927-28 at \$160 per class per semester.

Clarence O Tormoen as Instructor Public Speaking General Extension Division for 1927-28 at \$160 per class per semester

Helen A Whitney as Instructor English General Extension Division for 1927-28 at \$160 per class per semester

The following as readers of Psychology papers General Extension Division for 1927-28 at 40c per hour each

Josephine A Conger Elizabeth J Owens

H O Altnow to conduct Medical Short Course General Extension Division at Moorhead and Fergus Falls November 7-8, 1927 at \$32

Robert Allison to conduct Medical Short Course General Extension Division at Tracy November 22, 1927 at \$17.50

The following to conduct Medical Short Course General Extension Division at Pipestone October 25, 1927

F E B Foley.....\$20 E S Geist.....\$20

The following to conduct Medical Short Course General Extension Division at Slayton November 8, 1927

W H Condit.....\$20 H B Sweetzer....\$20

The following to conduct Medical School Short Course at Duluth General Extension Division:

W C Alvarez November 21, 1927.....	\$27.00
W M Boothby October 31, 1927.....	27.00
N M Keith December 5, 1927.....	27.00
J C Litzenberg November 14, 1927.....	18.00
E P Lyon December 12, 1927.....	18.00
F C Mann January 9, 1928.....	27.00
J C McKinley January 16, 1928.....	18.00
L G Rowntree December 19, 1927.....	27.00
F H Scott January 2, 1928.....	18.00
S M White November 28, 1927.....	18.00
Russell Wilder November 7, 1927.....	27.00

The following members of the faculty to teach classes in General Extension Division from September 26, 1927 to June 30, 1928 at amounts set opposite each name per class per semester:

Jean H Alexander History of Education.....	\$180.00
H D Ambler Business English.....	160.00
Jesse M Anderson Composition, English.....	160.00
C V Arjona Spanish.....	180.00
Amy Armstrong Composition, English.....	160.00
Elizabeth Atkins Composition, English.....	160.00
William O Beal Astronomy.....	200.00
F S Beers Composition, English.....	160.00

Charles Bird Psychology.....	160.00
Charles Boehnlein Geometry.....	200.00
W E Brooke Applied Mechanics.....	220.00
Bryng Bryngelson Public Speaking.....	160.00
S C Burton Freehand Drawing.....	200.00
Alfred M Carlson Swedish.....	160.00
Clarence E Cason Journalism.....	160.00
H E Clefton French.....	180.00
R H Coggeshall Building & Loan Associations.....	160.00
George P Conger Philosophy.....	200.00
Oscar Cooperman Oral Anatomy (Assistant in).....	60.00
J J Creamer Business English.....	180.00
A S Cutler Surveying.....	200.00
George Damon Oral Anatomy.....	333.00
D H Davis Geography.....	200.00
Ralph W Dawson Zoology—2 hrs lecture & 4 hrs lab a week.....	320.00
Frances K del Plaine Exposition.....	180.00
D J Deneen Architecture.....	160.00
Harold S. Diehl Preventive Medicine.....	200.00
Jay K Ditchy French.....	160.00
Edith D Dixon Child Development and Training.....	160.00
Ivan Doseff Freehand Drawing.....	160.00
Marion L Faegre Child Development and Training....	160.00
Donald N Ferguson Historical Appreciation of Music..	180.00
William L Fichter Spanish.....	160.00
Arthur C Forsythe Metallography (Assistant in) . \$2 per night	
W K Foster Swimming (1 hour class).....	110.00
Jules Frelin French.....	220.00
R W French Mechanical Drawing.....	220.00
Iwao Fukushima Physics.....	160.00
I W Geiger Chemistry (2½ hours per night).....	250.00
R A Graves Economics.....	200.00
Marguerite Guinotte French.....	200.00
Leah M Hanley Design and Art.....	200.00
Oscar E Harder Metallography.....	180.00
L A Harker Oral Anatomy (Assistant in).....	150.00
H E Hartig Mathematics.....	160.00
Jennie Hawkins Swimming Matron.....	25.00
Edna Heidbreder Psychology.....	160.00
Carl Herrick Mechanical Drawing.....	220.00
James T Hillhouse English.....	200.00
Earl Hudelson Education.....	160.00
Frank Hursley English, Composition.....	160.00
E W Johnson Alternating Currents.....	180.00
Gladys Kaercher Swimming (1 hour class).....	90.00
Samuel Kroesch German.....	180.00
J H Kuhlman Alternating Currents Lab.....	220.00
F C Lang Highways and Pavements.....	200.00
G A Lundquist Sociology.....	160.00

George F Lussy German.....	180.00
M S MacLean English—Shakespeare.....	160.00
Mary Malcolm Harmony.....	160.00
J V Martenis Heating and Ventilation.....	220.00
C A Moore American Literature.....	220.00
Amy P Morse Interior Decoration.....	200.00
W L Morse Public Speaking.....	180.00
W R Myers Economics.....	220.00
C W Nichols English—Shakespeare, American Lit- erature.....	220.00
Elizabeth Nissen French, Italian.....	180.00
E W Olmsted Spanish.....	220.00
J Henry Owens French.....	160.00
Ben Palmer Business Law.....	220.00
W T Pattison Spanish.....	160.00
Abe Pepinsky Ensemble, Orchestra Conducting.....	160.00
N C Pervier Chemistry.....	186.66
F M Rarig Public Speaking.....	220.00
Leo G Rigler X-Ray Diagnosis.....	160.00
Gertrude D Ross Design, Art.....	160.00
C A Savage Greek.....	220.00
H A Serring Public Speaking.....	160.00
H J Smith Education.....	160.00
Edward Staadt Play Production.....	160.00
J W Stehman Finance.....	220.00
E G Sutcliffe Short Story Writing.....	200.00
G W Swenson Direct Current Laboratory.....	220.00
M E Todd Direct Current Machinery.....	200.00
M J Van Wagenen Educational Psychology.....	180.00
R S Vaile Salesmanship.....	180.00
W C Waite Economics.....	180.00
Gina Wangness German.....	160.00
Mary P Wheeler Sociology.....	160.00
H B Wilcox Algebra.....	200.00
Norman Wilde Philosophy.....	220.00
J A Wise Reinforced Concrete.....	160.00
J S Young Political Science.....	220.00
Amy Armstrong Subfreshman English.....	150.00
J. J. Barron Subfreshman Mathematics.....	150.00
Frances K del Plaine Subfreshman English.....	175.00
She is also the responsible head for the organization of classes in Subfreshman English	
Adah Grandy Subfreshman English.....	150.00
Jennie Hawkins Swimming Matron.....	18.75
L B Hessler Subfreshman English.....	150.00
P G Hoel Subfreshman Mathematics.....	150.00
Pauline L Lane Swimming (1 hour class).....	60.00

Voted to approve the following promotions and transfers:

Edna B Kuhn from General Duty Nurse University Hospital at \$840 and maintenance Class A to Assistant Night Supervisor at \$1,020 and maintenance Class A beginning October 23, 1927

Iva McDill from Stenographer 5 Office of Dean of Student Affairs at \$1,080 Class A to Clerk 4 at \$1,140 Class A beginning November 1, 1927

Alice Schmidt from Waitress University Hospital at \$32.50 per month and maintenance Class A to Head Waitress at \$40 per month and maintenance Class A beginning October 4, 1927

Voted to approve the following salary adjustments:

Fena Nelson Dental Assistant Students' Health Service from \$1,800 Class A to \$1,350 Class AH 75% beginning November 1, 1927

Pearl Peterson Technician Pathology from \$780 Class A to \$840 Class A beginning November 1, 1927

Voted to approve the following leaves of absence:

Gertrude Reeves Assistant Professor Music sabbatical furlough for 1928-29 for study in London and Leipzig

Anne Roberts Audit Clerk Comptroller's Office from October 11, 1927 to February 11, 1928 without salary on account of illness

David F Swenson Professor Philosophy with salary for remainder of fall quarter of 1927-28 beginning October 19, 1927 on account of illness

Voted to approve the following trips outside the state:

Hilding Berglund to Montreal Canada and Chicago Illinois October 22 to November 2, 1927 to attend meeting of Association of American Medical Colleges and represent the University of Minnesota at the formal opening of the University Clinics and new medical laboratories of the University of Chicago expenses not to exceed \$149.65 to be charged to Budget 270

L D Coffman from San Diego California to Los Angeles and San Francisco California, Eugene Corvallis and Portland Oregon and Seattle and Spokane Washington to address alumni units and visit certain state universities and colleges expenses not to exceed \$150 to be charged to Budget 88

L D Coffman to Chicago Illinois November 12 to 21, 1927 to attend meeting of National Association of State Universities, the meeting of Association of Land Grant Colleges and to visit nearby universities expenses not to exceed \$150 to be charged to Budget 88

E W Davis to Chicago Illinois October 14 to 17, 1927 for conference with Charles Hayden of Hayden Stone and Company in connection with experimental work of the Mines Experiment Station expenses not to exceed \$77 to be charged to Budget 366

Chester R Garvey to Pittsburgh Pennsylvania December 13, 1927 to January 9, 1928 to visit the Mellon Institute to study methods of research on sleep expenses not to exceed \$174.58 to be charged to Budget 993

M E Haggerty to Chicago Illinois, Columbus Ohio, Pittsburgh Pennsylvania, Baltimore Maryland, New York City, New Haven Connecticut and Cleveland Ohio sometime after October 15, 1927 expenses not to exceed \$230.23 to be charged to Budget 400

Irving W Jones to Ithaca New York November 2 to 5, 1927 to attend meeting of Association of Summer Session Directors expenses not to exceed \$137.58 to be charged to Budget 425

O M Leland to Chicago Illinois November 11 to 22, 1927 to attend meeting of Association of Land Grant Colleges expenses not to exceed \$75 to be charged to Budget 150

F M Mann to Grinnell and Iowa City Iowa, Champaign Illinois and Madison Wisconsin to investigate dormitories expenses not to exceed \$80.10 to be charged to Budget 88

W T Middlebrook to Chicago Illinois, Ann Arbor Michigan, Boston and Williamstown Massachusetts and Ithaca New York October 18 to November 1, 1927 expenses not to exceed \$235 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:

Patience Kidd Nurnberger, wife of Carl E Nurnberger Assistant in Physiology, as Herbarium Assistant in Botany from November 1, 1927 to June 15, 1928 at \$416.70 for period

Voted to authorize the calling for special bids and the preparation of a special contract for the proposed changes in the service part of the University Hospital at an estimated cost of \$39,500.

Voted to authorize the Comptroller to request the State Treasurer to retire payment of \$375,000 of certificates of indebtedness issued in connection with the Comprehensive Building Plan Fund from funds now available in the Comprehensive Building Plan Fund.

Blueprints showing the underground system of the University were presented for the information of the Board.

Voted to authorize cancellation of the \$2 Physical Education for Women fee of those students who enroll in the horseback riding class approved by the department and to authorize refund of the fee to those students so

Voted to recognize and record appreciation of a scholarship of \$150 to a senior Law student privately bestowed by an anonymous donor.

Voted to recognize and record appreciation of a scholarship of \$150 to a senior Law student privately bestowed by the Minnesota Law Review.

Voted to accept with thanks gift of \$194.10 raised at the Dad's Day dinner as a loan fund for students to be assigned to a fund designated as Dad's Day Loan Fund.

Voted to accept with thanks additional gift of \$800 from the Eli Lilly and Company for continuation of the experimental work on the effect of ethylene in the control of growth in animals, and for the further purpose of determining whether ethylene increases enzymatic action.

Voted to accept with thanks gift of the late Professor George D. Shepardson's historical collection relating to electric lighting from Mrs. George D. Shepardson for the Electrical Engineering Museum.

Voted to accept with thanks 1,628 gifts for the Library from 279 donors.

Voted to accept with thanks gifts of \$195.33 from the City Council, this being the balance on hand from the sale of tickets for the dinner tendered the football team of the University in 1926, to be used to aid needy students.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 530.

Voted to approve transfers of funds No. 179 to 272.

Voted to approve requisitions No. 20051 to No. 21264 with the exception of No. 20766, \$183,637.21.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary