

# University of Minnesota

## BOARD OF REGENTS

### MINUTES

February 10, 1928

A meeting of the Board of Regents was held in the Regents' Room on Friday, February 10, 1928, at ten o'clock.

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

An inspection was made during the day of the Plant Industry building, Field House, Physics building, Highway Engineering building, and the Botany building. From 11:30 to 12:30 o'clock the Board attended a convocation of the Central School of Agriculture in the Auditorium of the Administration building on the Agricultural campus.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

Electrical Contract	
E. B. Kelly Company, Minneapolis, Minnesota	
Bid "K" .....	3,053
Dumbwaiter	
S. Heller Elevator Company, Milwaukee, Wisconsin..	997
Estimated for Architect's and Engineer's Fees and Inspection Trips .....	1,800
Estimated for Superintendent of Construction.....	1,000
Contingencies .....	828
	<hr/>
	\$43,500
Less Amount Chargeable to Laundry.....	4,000
	<hr/>
Regents' Appropriation .....	\$39,500

Voted to authorize the payment to Mr. William M. Ingemann of \$1,250 for services performed in the preparation of preliminary plans and specifications for a Men's Dormitory with the understanding that in case final plans and specifications are not undertaken within two years, further negotiations will be undertaken at that time with Mr. Ingemann for a final settlement of the \$500 additional which would have been due him in case his work had been completed and with the further understanding that the amount stated above is to be deducted from the fee of the building architect when final plans and specifications are prepared. The foregoing action is taken subject to the written approval of Mr. C. H. Johnston State Architect.

Voted to refer to the President of the University with power the use of University buildings by organizations outside the University.

Voted to refer to the Pillsbury Engineering Company for investigation and report whether or not coal is being wasted at the University Farm Heating Plant.

The President of the Board of Regents reported on the award made for the Gould property and advised that the award would be appealed.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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

February 11, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, February 11, 1928, at nine o'clock.

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

Voted to accept the following resignations:

Edward E Engel Laboratory Assistant Agricultural Engineering effective January 1, 1928

Ellery Foster Laboratory Assistant Forestry effective January 1, 1928

Theodore A Olson Instructor Entomology effective January 1, 1928

Otto G Schaefer Associate Professor Dairy Husbandry effective April 1, 1928

Hazel Westphal Clerk, Agricultural Engineering effective January 1, 1928

Voted to approve the following appointments:

J Lee Deen as Laboratory Assistant Forestry from January 1 to June 30, 1928 at \$24 per month Class CH 25%

S George Denner as Assistant Animal Husbandry from January 1 to March 31, 1928 at \$100 per month Class CH

Hugh J Hughes as Assistant Publicity Work Farmers and Homemakers Short Course from January 16 to 21, 1928 at \$50

Arthur E Hutchins as Assistant Horticulture from January 16 to June 30, 1928 at \$125 per month Class C

Loren McMartin as recipient of LeRoy Cady Memorial Scholarship of \$75 for 1927-28

Voted to approve the following salary adjustment:

Solomon L Loewen Assistant Zoology College of Science Literature and the Arts at \$300 Class BH 20% to receive \$450 additional from January 1 to June 15, 1928 for work in Entomology and Economic Zoology Department of Agriculture in addition to

his duties in College of Science Literature and the Arts Class BH  
80%

Voted to approve the following trip outside the state:

W L Cavert to Washington D.C. January 23 to 29, 1928 to assist in formulating the National and State Outlook reports expenses not to exceed \$138.10 to be charged to Budget 202

Voted to accept with thanks gift of \$3,000 from the Institute of American Meat Packers, Chicago, Illinois for the Agricultural Experiment Station to promote cooperative research in the study of the keeping qualities and the development of rancidity in animal fats in accordance with the memorandum of the agreement, filed supplement to the minutes, page 539.

Voted to accept with thanks gift of \$420 from the Biscuit & Cracker Association for the continuation of the A. P. Strietman Fellowship.

Voted to accept with thanks gift of \$76 covering balance of the scholarship granted by the Fergus Falls Commercial Club to one of the boys in that territory in attendance at the Northwest School and Station, Crookston, Minnesota.

Voted to approve the following distribution of the Caleb Dorr Fund for the fiscal year 1927-28:

Total fund to be divided (Income October 1, 1926 to October 1, 1927).....	\$6,889.07
College enrolment 817x9—7,353 or 51.4%...	\$3,540.98
School enrolment 1,156x6—6,936 or 48.6%...	3,348.09
Central School registration 505 or 43.6%	1,459.77
Northwest School " 300 or 26%	870.50
West Central School " 350 or 30.4%	1,017.82

Voted to refer with power to the President of the Board and the President of the University request of the Great Northern Railway Company for an area of 9.15 acres of the acreage donated by that company to the Northwest School and Experiment Station for use by that company in connection with certain proposed track changes.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

# University of Minnesota

## BOARD OF REGENTS

### MINUTES

February 11, 1928

A meeting of the Board of Regents was held in the Regents' Room on Saturday, February 11, 1928, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee of December 7, 1927  
Board of Regents of December 7, 1927  
Board of Regents of December 13, 1927  
Agricultural Committee of January 6, 1928  
Board of Regents of January 6, 1928  
Building and Grounds Committee and Executive Committee of January 31, 1928

Voted to approve the report of the Agricultural Committee of February 11, 1928.

Voted to approve the following budget amendments:

Section II Item A-35 to read Assistant Cataloger  
Section III Item A-34 to read \$425

Voted to approve the following amendments of minutes:

January 24, 1927 to read annual membership dues in American Hospital Association at \$50 and an initiation fee of \$30

November 9, 1927 cancel trip of Hilding Berglund to represent the University of Minnesota at the formal opening of the University Clinics and new medical laboratories of the University of Chicago at an expense of \$23.75 to be credited to Budget 270

November 9, 1927 appointment of Homer J Smith to read \$180 per class per semester

Voted to accept the following resignations:

William Copenhagen Jr. Service Man Anatomy effective January 1, 1928

Abner B Guernsey Assistant Gardener Botany effective January 1, 1928  
 Margaret B Hanson Assistant Operating Room Supervisor University Hospital effective February 1, 1928  
 Genevieve Johnson Stenographer News Service effective January 4, 1928  
 Frederick J Kelly Dean of Administration and Director of Summer Session effective July 1, 1928  
 Gladys Doheny Keyes Professional Nurse College of Dentistry effective February 1, 1928  
 Alexander H. Krappe Assistant Professor Romance Languages effective close of 1927-28  
 Bernard J Larpenteur Technical Assistant Mines Experiment Station effective February 1, 1928  
 Bert G. Levin Teaching Fellow Ophthalmology and Otolaryngology effective February 1, 1928  
 Winifred Lynskey Assistant Department of English effective January 1, 1928  
 Alice E Smith Assistant History effective December 1, 1927  
 Genevieve Stenhjem Assistant Art Education effective December 16, 1927  
 Hazel B Stevens Instructor English General Extension Division effective January 16, 1928  
 Winifred Weld Clerk 6 Dean's Office College of Science Literature and the Arts effective January 1, 1928  
 T B Williams Fellow Mayo Foundation effective January 1, 1928  
 Wilmer G Wilson Assistant School of Chemistry effective December 16, 1927

**Voted to approve the following appointments :**

Ellett Morrison deBerry as Assistant Professor Preventive Medicine and Public Health (Mental Hygienist) beginning February 1, 1928 at rate of \$4,500 Class B  
 Mayo Willis Shippam as Assistant Professor of Military Science and Tactics beginning on or about May 1, 1928  
 Emma Bolt as Instructor University High School for winter and spring quarters of 1927-28 at \$75  
 Vernon C Lundquist as Instructor Mechanical Engineering for winter quarter of 1927-28 at \$300 Class CHX 50%  
 Charles F McCuskey as Instructor Regional Anesthesia Mayo Foundation beginning November 23, 1927 without salary  
 Mary V Carney as Instructor University High School for winter and spring quarters of 1927-28 at \$75  
 Richard Burton as Special Lecturer English from April 9 to 13, 1928 at \$400 Class CH  
 Paul S Carroll as Special Lecturer Law School from January 1 to May 31, 1928 at \$25 per lecture  
 Charles B Kuhlmann as Lecturer Political Science from January 4 to March 17, 1928 at \$400 Class CH 33%

Lester E Shafer as Dentist Students' Health Service beginning January 23, 1928 at \$1.50 per hour

Lois M Baumgardner as Assistant Circulation Library beginning January 5, 1928 at \$900 Class A

Sally A Conklin as Stenographer 5 News Service beginning January 16, 1928 at \$540 Class AH 60%

Olive M Felt as Stenographer Office of Dean of Student Affairs from January 1 to June 30, 1928 at rate of \$565 Class AH 50%

Gudrun A Greenfield as Assistant Circulation Library beginning January 12, 1928 at \$1,000 Class A

Evelyn Kirkconnel as Stenographer 5 Surgery beginning January 1 1928 at \$480 Class AH 50%

Robert A Phillips as Assistant Gardener Botany from February 1 to June 30, 1928 at \$75 per month Class CH 60%

Arna J Quello as Professional Nurse College of Dentistry beginning February 1, 1928 at the rate of \$1,080 Class E

Florence M Rideout as Stenographer Social Hygiene Bureau from January 16 to June 30, 1928 at \$80 per month, Class A

Florence Sampson as Information Clerk University Hospital beginning January 1, 1928 at \$35 per month Class AH 50%

Castle M Brown as Assistant Political Science from March 26 to June 9, 1928 at \$225 for the period, Class CH 40%

Maurice E Buzzell as Assistant School of Chemistry from January 12 to March 17, 1928 at \$158.42 for the period.

Henry D Diessner as Assistant Department of Medicine from February 1 to June 30, 1928 at \$1.50 per hour Class CH

Alice M Henderson as Assistant Librarian University High School for winter and spring quarters of 1927-28 at \$300 Class CH 33%

John E Hynes as Assistant Physiological Chemistry from February 1 to June 30, 1928 at \$32.50 per month for February and March for half time and \$65 per month beginning April 1, 1928 for full time

Olga H Johnson as Assistant Physiology from January 1 to May 31, 1928 at \$35 per month Class CH 50%

Elizabeth M Kerr as Assistant English beginning January 1, 1928 at the rate of \$500 Class BH 33%

Alice Rupp as Assistant Pediatrics from January 1 to June 30, 1928 at \$100 per month Class CH 66%

Robert B Whitney as Assistant School of Chemistry from January 6 to March 17, 1928 at \$83.33 per month Class CH 50%

George A Williamson as Assistant Surgery beginning January 1, 1928 without salary Class AH

Harold G Fraine Instructor in School of Business Administration to revise a Correspondence Course in Bookkeeping General Extension Division January 4 to June 30, 1928 at \$15

Arthur B Gunnarson to correct papers General Extension Division beginning January 10, 1928 at 50c per lesson



Alta J Jones as Instructor English General Extension Division  
from January 30 to June 30, 1928 at \$200 per month

Dorothea McPharlin as Reader General Extension Division  
from January 27 to May 31, 1928 at 40c per hour

The following to give short course in Business for Dentists  
January 11 to February 15, 1928 General Extension Division

R A Graves.....	\$10	J W Stehman ....	\$20
W F Lasby.....	10	R. A. Stevenosn..	10
H J Ostlund.....	110	P R Thomas.....	20
E G Paterson ....	20	J M Walls.....	10
J J Reighard..... \$10			

The following to conduct Dental Short Course in Superior  
Wisconsin General Extension Division

H A Maves	March 2-3, 1928.....	\$60
R S Maybury	February 17-18, 1928.....	55
J M Walls	February 3-4, 1928.....	65

The following to conduct evening class in English General  
Extension Division from January 16 to 28, 1928 at \$20 each per  
night

Amy E Armstrong	Jesse M Anderson
F S Beers	Frank M Hursley

George M Ruggles as custodian of collections and apparatus  
for evening Class in Zoology from September 26, 1927 to January  
28, 1928 at \$20

John L Tronson as Assistant in Chemistry for Embalmers  
Short Course General Extension Division from January 2 to June  
20, 1928 at \$62.50 per quarter

Russell C Morgan as recipient of Henry Webb Brewster  
Scholarship of \$250 for 1927-28

The following as recipients of the Freshman Scholarships for  
1927-28 of \$100 each:

Martin Agather	Frances A Doll
Melvin Anderson	Donald F Fischer
Raymond L Anderson	Louise B Hall
Dorothy Bailey	Robert S Hanson
Catherine L Becker	Royal W Hoefler
Stanley Brackett	Everett J Hoffman
Evadene A Burris	Catherine Hyde
Edmund Borys	Evelyn J Johnson
Doris V Carlson	Arthur O Lampland
Helene G Carlson	Julia J Lampman
Marion R Chambers	Ellen Leona Lende
Henry B Clark	Edward J Luck
Dorothy L Claus	Helmi Lukkarila
Margaret Cox	Katherine Noth
Mary E Cox	William A Owens
Rhoda Crippen	Doris E Peterson
Marjorie Cunningham	Harold K Pratt

Eva Rew  
Mary M Rose  
Janet E Salisbury  
Clinton Seaquist  
Dorothy Skolnik  
Delroy M Stanley  
Earl S Swanson  
Stanley Sundeen

Eileen Thornton  
Donald Tollefson  
Mary M Towle  
Fred Tyvoll  
Shirley F Warner  
Mary Whitcomb  
Margaret A White  
Henry C Yutzy

Philip S Brain as Tennis Coach Physical Education and Athletics February 7 to June 15, 1928 without salary

Voted to approve the following promotions and transfers:

Gladys M Jensen from Stenographer 5 Surgery at \$1,020 Class A to Clerk 4 Sociology at \$1,080 Class A beginning January 1, 1928

Catherine H Rehfuss from Stenographer 5 Bacteriology at \$480 Class AH 50% and in Pediatrics at \$480 Class AH 50% to Stenographer 5 in Bacteriology at \$480 Class AH 50% and in Surgery at \$480 Class AH 50% beginning January 1, 1928

Voted to approve the following salary adjustments:

Myrtle C Bacon Teaching Assistant Department of Speech from \$250 each for fall and winter quarters of 1927-28 for half time to \$500 for the winter quarter for full time

Jean R Barnes Teaching Assistant History from \$600 Class BH 40% to \$700 Class BH 45% beginning with winter quarter of 1927-28

Ruth Christie Instructor English from full time to two-thirds time from January 16 to March 15, 1928 at same rate

Joseph T Cohen Research Assistant Institute Child Welfare from \$600 Class AH 25% to \$1,200 Class AH 50% beginning February 16, 1928

Anne L Fenlason Instructor Sociology from two-thirds time to full time beginning with winter quarter of 1927-28 at same rate

C Alvord Fjelstad Instructor Ophthalmology and Oto-Laryngology without salary Class AH to \$1.50 per hour Class AH beginning February 1, 1928

Myrtle Larson from Technical Assistant Institute Child Welfare at \$720 Class AH 50% to Stenographer 5 in Pediatrics at \$540 Class AH 50% and Technical Assistant Institute Child Welfare at \$720 Class AH 50% beginning January 1, 1928

Maurice G Milan Miller Hospital Fellow from First-Year Fellow at \$800 Class A to Second-Year Fellow at \$900 Class A from February 16, 1928 to February 15, 1929

Frederic W Schlutz Professor and Head Pediatrics to be paid \$1,200 for spring quarter of 1927-28 (summer session rate)

Mary C Smith Social Worker and Instructor Medical School from \$1,620 Class A to \$810 Class AH 50% beginning January 1, 1928

Harry Velten Teaching Assistant German to receive \$200 additional for winter quarter of 1927-28

Bert Young Service Man Anatomy from \$17.50 per month Class AH 25% to \$40 per month Class AH 57% beginning January 1, 1928

Arthur A. Zierold Assistant Professor Surgery to receive \$300 from January 1 to March 31, 1928 for course in Animal Surgery

Voted to approve the following leaves of absence:

Jessie L Arms Classifier University Library from February 1 to April 30, 1928 without salary on account of illness

Clara M Brown Associate Professor Home Economics College of Education sabbatical furlough winter quarter 1928-29 for further study

Hallie Bruce Pharmacist University Hospital from June 22 to September 22, 1927 without salary on account of illness

F Stuart Chapin Professor Sociology for spring quarter of 1927-28 for two-thirds time without salary to organize and establish a Journal of Social Sciences

David E. Elhison Instructor Medicine from February 1 to June 30, 1928 without salary

Leonard V Koos Professor Secondary Education for spring quarter of 1927-28 without salary to make a study of secondary education in State of California

Anne Roberts Audit Clerk 3 Comptroller's Office extension of leave from February 11, 1928 to June 11, 1928 without salary on account of illness

Voted to approve the following trips outside the state:

L D Coffman to Boston Massachusetts New York and Washington D.C. February 20 to March 3, 1928 to attend meeting of Department of Superintendence of National Education Association and to interview candidates for positions expenses not to exceed \$175 to be charged to Budget 88, the United States Government to pay expenses from Minneapolis to Washington, D.C.

E W Davis to Butte Montana and Salt Lake City Utah January 6 to 20, 1928 to study work on metallizing iron ore expenses not to exceed \$350 to be charged to Budget 367

Paul H Fealer to Memphis Tennessee February 11 to 17, 1928 to attend meeting of International Society for Crippled Children expenses not to exceed \$162.62 to be charged to Budget 309

M E Haggerty to Boston Massachusetts New York City and New Haven Connecticut to attend meeting of Department of Superintendence of National Education Association and to interview candidates expenses not to exceed \$236.74 to be charged to Budget 400

Charles A Mann and C H Montillon to Milwaukee Wisconsin and Chicago Illinois March 15 to 28, 1928 on annual Chemical Engineering inspection trip expenses not to exceed \$120 each to be charged to Budget 350

Verna G Scott to New York City Boston Massachusetts Philadelphia Pennsylvania and Chicago Illinois January 31 to February 12, 1928 to engage artists for Concert Course expenses not to exceed \$300 to be charged to Budget 750

Voted unanimously to spread on these minutes the following memorial to the late Benjamin Franklin Nelson, former President of the Board of Regents:

Since the January meeting of this Board Minneapolis has suffered the loss of three of its public spirited citizens. One of these is Mr. Benjamin Franklin Nelson who became a Regent in 1905, and was for some years President of the Board.

Mr. Nelson was born in Greenup County, Kentucky, in 1843. His parents emigrated from Maryland. The family were in moderate circumstances. Educational opportunities were limited. While still a youth, owing to his father's ill health, Benjamin contributed to the family support. At the age of seventeen he cut logs and rafted them down the Ohio. At nineteen he enlisted in the Confederate Army and served in the Cavalry under Generals Morgan, Forrest, and Wheeler. Near the close of the war he was taken prisoner and confined at Camp Douglas near Chicago.

After a short return to Kentucky at the close of the war, he came to St. Anthony in 1865 where he got a job in the woods and in driving logs down the river in the spring. He was a large framed, powerful man and a natural leader among men. His next step was to take contracts to haul logs, and then we find him with a small mill, manufacturing shingles, the beginning of the large business producing roof coverings of all kinds, shapes and composition, which at his death was his outstanding monument.

For many years he was a leading manufacturer of lumber and print paper in the Northwest. He dealt in timber lands, some of which later enriched him with their mineral wealth after the timber was cut. He was active in civic enterprises. He accepted positions of trust on educational, church, and financial Boards. He reared and educated a family, destined to worthily perpetuate the name.

In addition to his public service as a Regent, Mr. Nelson served as a member of the first Minneapolis Board of Park Commissioners; as a member of the School Board; as a member of the Trustees of Hamline University; as a Director and President of the State Agricultural Society; as a member and President of the Board of Managers of the State Prison; and as a Director of leading financial and insurance institutions.

In the death of Benjamin Franklin Nelson the community has suffered the loss of one of the pioneer upbuilders of the City and State.

It is with deep and sincere regret that this Board memorializes the passing of one who was always a friend and supporter of the University.

RESOLVED, that these sentiments be spread upon the records of the Board and a copy sent to the bereaved family.

Voted to accept with regret the resignation of Dean Frederick J. Kelly who has been called to accept the presidency of the University of Idaho.

The President of the University presented to the Board his report for the year 1926-27.

Voted to refer to the Executive Committee for an investigation and report the question of increasing tuition fees.

Voted to approve the proposed 1928 Summer Session budget of \$148,900 and to authorize the Director of the Summer Session to appoint at regulation rates of pay without further action by the Board of Regents, members of the staff of Summer Session so long as the total amount of such salaries, together with necessary supplies and expenses, does not exceed the total amount allotted for the Summer Session.

Voted to refer to the Buildings and Grounds Committee with power acceptance of the bids on the Cyrus Northrop Memorial Auditorium providing bids received are within the allotment made.

Voted to approve the following report on the change of status of Class "A" faculty members:

1. That as soon as practicable the designation "Class A" be not employed and that "Class B" or "Class C" be substituted in the cases of the regular members of the instructional, research and extension staffs of rank of instructor, assistant professor, associate professor or professor, who are on an essentially full-time basis of employment in the University.

2. That "Class B" be redefined as follows: "The employment for any three academic quarters of the year, the quarters to be designated at the time of the adoption of the annual budget". Members of the staff engaged before this new definition goes into effect shall not be required to teach other than the quarters of the year contemplated in their initial agreement with the University.

3. That any person now on the "Class A" basis who is changed to the "Class B" basis shall receive on the new basis eight-ninths of the annual salary which he was to have received for the same year on the "Class A" basis. (This provision is contingent upon

removing the maximum of \$600 now prevailing for six weeks in the summer session.)

4. That each person changed from the "Class A" basis to the "Class B" basis shall be assured employment at the "extra quarter" or "summer session" rate for additional time each fiscal year to such an extent as will make an annual salary at least equal to the annual salary which he was receiving at the time the change from "Class A" basis was made. It is understood that individuals or their departments will assume responsibility under the new régime as under the old for the duties which fall to their respective offices throughout the twelve months of the year.

5. That this change of basis of employment shall not in itself constitute a claim for additions to the annual allotments made to the departments in which the persons so changed are employed, except that increases in total allotments to given departments may be allowed if equivalent decreases are made in other departments and divisions within the same school or college.

Voted to approve the following policy with regard to the summer quarter, pay for it, and its relation to sabbatical leave:

For full service during two terms of the summer session (approximately 6 weeks each) there will be allowed to full-time members of the instructional staff of rank of instructor or above if elected in lieu of salary:

**Leave of absence with full pay for one quarter of the academic year.**

Provided:

- (a) The leave shall begin not later than five years after the close of the summer quarter during which the first service is rendered.
- (b) The leave of absence and the time it shall be taken shall be on recommendation of the department with approval of the dean concerned, and in considering requests, care shall be exercised to see that the absence will not seriously impair the service of the department.
- (c) The rules covering substitute instruction in cases of sabbatical leave shall govern so far as they are applicable.
- (d) Leaves of absence may accumulate to the extent of three quarters, but not more.
- (e) The leaves of absence are taken on the same terms relative to approval of plans for the leave and return to the University at its expiration, as the existing terms for sabbatical leave.
- (f) In case the plans for leave of absence are abandoned by a faculty member, the relinquished salary for summer session shall be paid in full on request.
- (g) Vacation leave and sabbatical leave may be combined under the following conditions:

- (1) Total leave at one time shall not exceed three quarters.
- (2) When the combination amounts to three quarters, sabbatical leave with full pay shall not exceed one quarter. In accepting this arrangement the member of the staff does so in lieu of any additional sabbatical leave which he may have accumulated.

Voted to approve the plan submitted for a course in Landscape Architecture in the College of Engineering and Architecture, filed supplement to the minutes, page 540.

The Secretary presented and read two letters, one from Professor Davis and one from Mr. W. G. Swart, setting forth the reasons why Professor Davis' proposal should be accepted and why permission should be given for the withdrawal of his letter of August 26, 1927, and why the Board should rescind and annul its acceptance of the August 26, 1927, letter. After a full discussion the letters were ordered filed supplement to the minutes, page 541 and it was voted to accept Professor Davis' proposal of February 8, 1928, as a substitute for his letter of August 26, 1927; and that the acceptance by this Board of Professor Davis' letter of August 26, 1927, be and the same is annulled and rescinded.

Voted to approve the establishment of a Motor Lamp Testing Laboratory in accordance with plan filed supplement to the minutes, page 542.

Voted to authorize the pageant, "The Pioneer Spirit," in the Field House in the spring at a cost not to exceed \$8,250 on the assumption that all or substantially all of the cost of the performance will be covered by receipts.

Voted to establish the following bank account:

University of Minnesota, University High School Incidental Receipts Account. Depository, University State Bank, Minneapolis, Minnesota; deposits, receipts from students; withdrawals, checks payable to individuals or firms for services rendered, materials furnished, and refunds drawn as needed on signature of superintendent of University High School. (Bond of \$5,000 proposed.)

Voted to authorize cancellation of the following revolving fund checks:

July 1, 1927

Check No.	Amount	1920 Date	Name
23118	.25	July 3	Arne R. Enger
23120	.43		A. B. Casaday
23154	.43	July 9	Margaret Lighthall
23155	.19		Tilden I. Moe
23159	.07		Clyde F. Peick
23195	.70	July 15	John T. Middleton
23203	.21		R. Glyde Gale
23256	.05	July 16	Ruth Jones
23314	.29	July 19	B. Rothenberger
23318	.47		L. E. Knox
23492	.50	Aug. 6	R. H. Tomhave
23497	.50		D. A. Podall
24949	.97	Dec. 7	F. L. Simon
		1921	
25652	.77	Jan. 10	L. O. Lokensgard
27090	.50	Mar. 24	R. H. Cowan
27094	.10		F. A. Collatz
27649	.50	Apr. 26	P. F. Ainsworth

6.63

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

### ACQUISITIONS

December 27, 1927 to February 2, 1928

#### Minnesota Hospital and Home for Crippled Children

\$55,000	Twin City Rapid Transit Company 5½% First Lien and Refunding Gold Bonds. Maturity 12-1-52. Interim Certificate No. 24481.....	Gift
\$ 3,000	Same except No. 24760 (Share in) @ 97½..	\$ 2,943.79
\$ 6,000	Philadelphia Co. 5% Secured Gold Bonds. Maturity 12-1-67. Share in Interim Certificate No. 14584 @ 98.....	5,899.17
\$10,000	Dade County, Florida, School District No. 2 5% School Bonds. Maturity 5-1-39. Nos. 1416/25 @ 100.86.....	10,161.00
\$15,000	Irish Free State 5% External Loan Gold Bonds. Maturity 11-1-60. Interim Certificate No. 25064 and Bonds No. 4777/85 @ 97.....	14,678.34

#### Mayo Foundation

\$ 4,000	Government of Newfoundland 5½% Gold Bonds. Maturity 7-1-32. Nos. 5188/9 3793/4 @ 107.2456.....	4,297.15
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### Murphy Endowment Fund

\$ 4,000	Philadelphia Co. 5% Secured Gold Bonds. Maturity 12-1-67. Share in Interim Certificate No. 14584 @ 98.....	3,932.77
\$ 3,500	Irish Free State 5% External Loan Gold Bonds. Maturity 11-1-60. Interim Certificate No. 25063 @ 97.....	3,430.47

### Moore Trust Fund

\$ 3,000	Twin City Rapid Transit Co. 5½% First Lien and Refunding Gold Bonds. Maturity 12-1-52. Share in Interim Certificate No. 24760 @ 97½.....	2,943.79
\$ 4,000	Irish Free State 5% External Loan Gold Bonds. Maturity 11-1-60. Interim Certificate No. 25062 @ 97.....	3,920.55

### Coffman Educational Research

\$ 400	Irish Free State 5% External Loan Gold Bonds. Maturity 11-1-60. Share in Temporary Bond No. 4786 @ 97.....	391.00
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### Fellowship Association

\$ 200	Irish Free State 5% External Loan Gold Bonds. Maturity 11-1-60. Share in Temporary Bond No. 4786 @ 97.....	195.50
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### Albert Howard Scholarship

\$ 4,000	Twin City Rapid Transit Co. 5½% First Lien and Refunding Gold Bonds. Maturity 12-1-52. Share in Interim Certificate No. 24760 @ 97½.....	3,925.06
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### J. A. Johnson Memorial

\$ 200	Irish Free State 5% External Loan Gold Bonds. Maturity 11-1-60. Share in Temporary Bond No. 4786 @ 97.....	195.50
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### Law Scholarship Trust

\$ 200	Irish Free State 5% External Loan Gold Bond. Maturity 11-1-60. Share in temporary Bond No. 4786 @ 97.....	195.50
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Voted to approve the plan outlined in letter of Dean O. M. Leland of February 4, 1928, filed supplement to the minutes, page 543, to grant degrees of Bachelor of Architecture, Bachelor of Chemistry, Bachelor of Civil Engineering, etc., hereafter in the College of Engineering and Architecture, and to eliminate the expression "Science

in" which has heretofore been included in the degrees: Bachelor of Science in Architecture, Bachelor of Science in Chemistry, Bachelor of Science in Civil Engineering.

Voted to approve the following changes in dates on diplomas:

Earl O. G. Schmidt, Bachelor of Medicine, from June 14, 1922 to June 1, 1922.

Gilbert Kvitrud, Bachelor of Medicine, from June 11, 1914 to June 1, 1914.

The President of the University called attention to the showing of the University of Minnesota in the fourth edition of Cattell's volume on American Men of Science.

Voted to approve the change in the rushing rules of the Inter-Fraternity Council, filed supplement to the minutes, page 544.

Voted to authorize Professor Wayne L. Morse of the Department of Speech to give certain assistance to the Catholic Theological Seminary in St. Paul, Minnesota, with the understanding that this assistance requiring little time or effort on Mr. Morse's part will not interfere with his assigned duties and would be an accommodation to that institution.

Voted to accept with thanks gift of \$225 from the Argosy Club of Minneapolis, Minnesota, to be used for the purpose of creating a loan fund to be known as the Argosy Club Loan Fund, in accordance with conditions filed supplement to the minutes, page 545.

Voted to accept with thanks additional gift of \$200 from the Merchants National Bank of St. Paul, Minnesota, to be added to the Merchants National Bank of St. Paul Student Loan Fund.

Voted to accept with thanks gift of \$50 from the Grand Lodge of the Independent Order B'nai B'rith for the purchase of books for the University Library.

Voted to accept with thanks gift of the John James Audubon four volume double elephant folio edition of the Birds of America from Mrs. W. O. Winston and family for the Museum of Natural History.

Voted to accept with thanks gift of a number of rolls for the Duo-Art from the Metropolitan Music Company for the Department of Music.

Voted to accept with thanks 1,388 gifts for the Library from 350 donors.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 546.

Voted to approve transfers of funds No. 367 to No. 448.

Voted to approve requisitions No. 24195 and No. 24381 to 26215 with the exception of No. 24800, 25048, 25471, and 25472, \$221,846.70.

During the afternoon an inspection was made of the University Hospitals.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary