

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

April 5, 1928

A meeting of the Board of Regents was held in the Regents' Room on Thursday, April 5, 1928, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Coffman, Lewison, McConnell, Williams, and Wilson, Bess M.
Voted to accept the following resignations:

Ramon A Acevedo Instructor Veterinary Medicine effective March 16, 1928

Harry T Branigan Foreman Itasca effective April 16, 1928

Emily Curtiss Instructor West Central School and Station effective April 1, 1928

J Lee Deen Laboratory Assistant Forestry effective March 16, 1928

Alvie A Hoberg Instructor Poultry effective April 1, 1928

George F Howard Instructor Agricultural Extension effective February 16, 1928

N A Jacobson Assistant Agricultural Engineering effective March 16, 1928

Jens Jensen Farm Foreman West Central School and Station effective April 1, 1928

Mary L Kennedy Clerk 4 Agricultural Economics effective February 1, 1928

Raymond E Lubbehusen Assistant Professor Veterinary Medicine effective March 16, 1928

George A Mail Assistant Entomology effective March 16, 1928

Genevieve Murphy Clerk 5 Agricultural Extension effective February 16, 1928

Anthony Przygoda Assistant Mail Clerk Agricultural Extension effective February 1, 1928

Francis H Tomlinson Route Statistician Farm Management Agronomy and Plant Genetics effective February 16, 1928

Elmer G Uggen Instructor Northwest School and Station effective October 1, 1927

Voted to approve the following appointments:

Laurence M Winters as Associate Professor of Animal Husbandry beginning July 1, 1928 at \$3,750 per year Class A

Paul A Eke as Assistant Professor of Agricultural Economics from March 16 to June 15, 1928 at \$1,200 Class C

Laura C Gerber as Instructor in Agricultural Extension from April 16 to June 30, 1928 at \$175 per month Class C

G F Ghostley as Instructor in Agricultural Extension from March 1 to 4, 1928 at \$12 per day Class CH

Roland C Bevan as Field Agent in Farm Management Agronomy and Plant Genetics beginning February 16, 1928 at \$600 per year Class A and \$1,800 per year from United States Department of Agriculture.

Clyde Christensen as Laboratory Assistant in Forestry from April 1 to June 30, 1928 at \$24 per month Class CH 25%

Rudolph K Froker as Assistant Economist in Agricultural Economics from February 27 to March 18, 1928 at \$175 for the period Class C

Giles Miller as Research Assistant in Agricultural Engineering at \$45 per month from March 8 to June 7 for half time and \$90 per month from June 8 to 30, 1928 for full time Class C

W P Newell as Assistant Specialist in Agricultural Extension from April 1 to June 30, 1928 at \$200 per month Class C

Joseph Pearson as Studgroom in Animal Husbandry beginning April 1, 1928 at \$1,900 Class A

Evelyn England as Clerk 5 in Agricultural Extension beginning March 5, 1928 at \$960 Class A

Florence Knox as Clerk 4 Agricultural Economics beginning March 16, 1928 at \$1,080 Class A

William Silcox as Assistant Mail Clerk 6 in Agricultural Extension beginning February 16, 1928 at \$780 Class A

Joseph A Dunn continuation of appointment as Streitmann Fellow in Agricultural Biochemistry from February 16 to June 30, 1928 at \$70 per month Class CH 50%

Carl B Gustafson continuation of appointment as Phosphate Manufacturers' Fellow in Agricultural Biochemistry from February 16 to June 30, 1928 at \$175 per month Class C

Leona V Kilborn as recipient of Caleb Dorr Scholarship (Special Grant) of \$100 in the College of Agriculture Forestry and Home Economics for 1927-28

Clifford Meyer as recipient of Caleb Dorr Scholarship (Special Grant) of \$75 in the College of Agriculture Forestry and Home Economics for 1927-28

The following as recipients of Caleb Dorr Scholarships (Special Grants) of \$50 each in the College of Agriculture Forestry and Home Economics for 1927-28

Marion Bassett

Theodore Fenske

Helen Ferrari

Donald Hammerberg

Delora Meiner

John Neetzel

Marjorie Perrizo

Harry Peterson

Jack D Wheelock

The following as recipients of Caleb Dorr Prize for Excellence in Boys and Girls Club Leadership of \$75 each for 1927-28 in the School of Agriculture

Elvera Anderson	Marvin Nichols
Almer Ecklund	Marie I Persons
George Wehrend	

Peter Giske as recipient of Caleb Dorr Five Term Prize of \$50 for Excellence in Scholarship in the School of Agriculture for 1927-28

The following as recipients of Caleb Dorr Prize for Excellence in Scholarship in the School of Agriculture for 1927-28

Walfrid Mattson	\$25	Marion Jones	\$10
Peter Giske	20	Hattie Holmberg	5
William Wiener		\$15	

The following as recipients of Caleb Dorr Prize for Excellence in Community Betterment in the School of Agriculture for 1927-28

John Jaenicke	\$35	Johanna Born	\$10
Carroll Broadbent	30	Almer E Ecklund	5
Alfred Sabin	25	Lowell Juni	5
George H Wehrend	20	Alexander Paulsen	5
Harry Marshall		\$15	

The following as recipients of Caleb Dorr Prize for Excellence in Declamation in the School of Agriculture for 1927-28

Harold S Hoffman	\$15	Angeline Linder	\$6
Edward E Calbin	12	Sophia Boerbohm	4
Chester E Billings	10	Harvey Dankers	3

The following as recipients of Caleb Dorr Prize for Extemporaneous Speaking in School of Agriculture for 1927-28

Carroll Broadbent	\$20	Elmer Woehler	\$10
Chester Billings	17	Edward Calvin	8
Albert Gernes	15	Charles Phillips	5

The following as recipients of Caleb Dorr Prize for Essays in School of Agriculture for 1927-28

Valborg Flint	\$15	Homer Easterday	\$8
Melvin Anderson	12	Carl Hanson	5
Clair Johnson		\$10	

The following as recipients of Caleb Dorr Prize of \$5 each for Interscholastic School Debating Team at the West Central School and Station for 1927-28

Ella Erickson	Melvin Kamrud
Earle Hanson	Melvin Kjera
Knute Johnson	Othmar Mumm

The following as recipients of Caleb Dorr Prize of \$5 each for Interscholastic Declamatory Contest at the West Central School and Station for 1927-28

Ella Erickson	Wallace Ogdahl
Melvin Kamrud	Stanley Peterson
Palma Norby	Ellen Roman

The following as recipients of Caleb Dorr Prize of \$5 each for membership on School Livestock Judging Team at the West Central School and Station for 1927-28

Carl Hanson	Lester Hanson
	Clarence Haugen

The following as recipients of Caleb Dorr Prize of \$5 each for membership on School Grain Judging Team at the West Central School and Station for 1927-28

Ludwig Halvorson	Lloyd Tonn
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Manly Larson as recipient of Caleb Dorr Scholarship of \$75 at the Northwest School and Station for 1927-28

The following as recipients of Caleb Dorr Scholarships of \$25 each at the Northwest School and Station for 1927-28

Evelyn L Bain	Lauritz B Mikkelson
George H Berggren	Lillian Stepp
Carrie E Buck	Arthur G Widseth

The following as recipients of Caleb Dorr Prizes of \$10 each at the Northwest School and Station for 1927-28

Elida A Erickson	August R Thorkelson
Lowell M Ryden	Emmet O Torkelson
	Lillian Stepp

The following as recipients of Caleb Dorr Prize of \$5 each for Interscholastic School Debating Team at the Northwest School and Station for 1927-28

Mabel L Fletcher	Winton R Knutson
Melvin T Hole	Loren W Parkin
Glenn E KenKnight	Carl G Widseth

The following as recipients of Caleb Dorr Prize of \$5 each for Declamatory Contest at the Northwest School and Station for 1927-28

Elida Erickson	Esther Gibbons
Irvin Flynn	Harvey Johnson
	George Roisum

The following as recipients of Caleb Dorr Prize of \$5 each for Livestock Judging Team at the Northwest School and Station for 1927-28

Orville L Anderson	George H Berggren
	Harvey H Johnson

The following as recipients of Caleb Dorr Prize of \$5 each for Crops Judging Team at the Northwest School and Station for 1927-28

Wilfred Knutson

Glenn Lindquist

Halbert Johnson as recipient of Fergus Falls Commercial Club Scholarship of \$146 at the Northwest School and Station for 1927-28

Voted to approve the following leaves of absence :

Mary L Bull Specialist with rank of Instructor in Agricultural Extension from April 1 to August 31, 1928 without salary on account of ill health.

Beatrice Counts Instructor Home Economics from March 16 to June 15, 1928 without salary on account of illness.

Roy Sauter Propagator Fruit Breeding Farm with salary from February 28 to 29, 1928 on account of illness

Hall B White Assistant Professor Agricultural Engineering sabbatical furlough from March 21 to June 21, 1928 for research work at the University of Wisconsin.

Voted to approve the following trips outside the state :

F W Peck to Washington D C April 7 to 16, 1928 in connection with Land Grant College Survey by U S Department of Education expenses not to exceed \$138 to be charged to Budget 205

Voted to authorize reorganization of the Division of Economics and the Division of Farm Management, Agronomy, and Plant Genetics into the Division of Farm Management and Agricultural Economics and the Division of Agronomy and Plant Genetics.

The report by the President of the University of the medals awarded the Division of Horticulture during 1927-28 was received with appreciation.

Voted to authorize membership in the New York State Fruit Testing Cooperative Association at a fee of \$1 per year.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

April 5, 1928

A meeting of the Board of Regents was held in the Regents' Room on Thursday, April 5, 1928, at ten o'clock.

Present: Regent Williams, presiding; Regents Boeckmann, Coffman, Lewison, McConnell, Sundberg, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of February 11, 1928
Board of Regents of February 11, 1928

Voted to approve the report of the Agricultural Committee of April 5, 1928.

Voted to approve the following amendments of minutes:

September 28, 1927 appointment to read Egbert J Borgeson as Physician in Students' Health Service

February 11, 1928 salary adjustment for Jean R Barnes to read from rate of \$600 Class BH 40% to rate of \$700 Class BH 45% for winter quarter of 1927-28 and at rate of \$600 Class BH 40% for spring quarter of 1927-28

Voted to approve the following corrections of minutes:

January 6, 1928 resignation of Don R Hathieson Assistant Psychology to read Don R Mathieson Assistant Physiology

Agricultural Committee of November 9, 1927 cooperative agreement Livestock Sanitary Board to read an expenditure at the rate of \$2,000 per year from October 1, 1927 to June 30, 1929

Voted to accept the following resignations:

Ida Alm Service Woman Bacteriology effective February 23, 1928

Evelyn M Anderson Clerk 4 Physical Education for Women effective April 16, 1928

Herman C Beyle Assistant Professor Political Science effective at close of 1927-28

Paul Christopherson Assistant Political Science effective at close of winter quarter of 1927-28

Mary S Conger Instructor Physical Education for Women effective at close of 1927-28

George M Decherd Assistant Physiology effective at time of appointment

Jay K Ditchy Assistant Professor Romance Languages effective at close of 1927-28

Iwao Fukushima Assistant Physics effective February 16, 1928

Alex M Gow Instructor School of Mines and Metallurgy effective at close of 1927-28

Ingrid M Gunderson Stenographer 6 College of Education effective March 16, 1928

Malcolm B Hanson Teaching Fellow University Hospital effective March 13, 1928

Clarence W Harrington Assistant School of Business Administration effective April 1, 1928

Philomene D Hughes Instructor Theory and Practice Teaching College of Education effective December 16, 1927

Arthur Ingersoll Truck Driver Service Department effective March 26, 1928

Margaret Ingersoll Instructor School of Nursing effective August 17, 1927

Irving W Jones Assistant Professor General Extension Division and Associate Director of Summer Session effective October 1, 1928

Evelyn Kirkconnel Stenographer 5 Surgery effective March 16, 1928

Edna B Kuhn Assistant Night Supervisor University Hospital effective February 16, 1928

Harold F Kumm Associate Professor Political Science effective at close of 1927-28

Laura M Kurz Stenographer 5 Dean's Office School of Chemistry effective February 16, 1928

Roy Lien Student Helper College of Pharmacy effective March 16, 1928

Norma Magaw Record Superintendent 3 Registrar's Office effective April 11, 1928

Frances Reynolds Clerk Students' Health Service effective April 1, 1928

Julia Rindahl Technical Assistant Institute of Child Welfare effective March 1, 1928

Mary H Roberts Social Worker University Hospital effective March 7, 1928

Katherine Shannon Instructor Theory and Practice Teaching College of Education effective December 16, 1927

Harry Tansey Service Man University Hospital effective March 18, 1928

Henry Tholstrup Teaching Fellow Electrical Engineering effective March 16, 1928

Georgia A Vorland Assistant School of Business Administration

tion effective April 1, 1928

Arthur R Walk Assistant Professor Military Science and Tactics effective on or about March 14, 1928

Florence P Weis File Clerk 6 Comptroller's Office effective October 9, 1927

Edna Zavitz Instructor School of Nursing effective January 1, 1928

Voted to approve the following appointments:

John M Bryant as Professor and Head of Department of Electrical Engineering beginning with 1928-29 at \$6,500 per year Class B

Oliver P Field as Associate Professor of Political Science beginning with 1928-29 at \$3,750 per year Class B

Izaak M Kolthoff as Professor and Chief of Analytical Chemistry beginning with 1928-29 at \$4,500 per year Class B

Herman Ibsen as Professorial Lecturer in Zoology from March 16 to June 15, 1928 at \$1,500 for period Class C

Major Earl L Hering as Assistant Professor of Military Science and Tactics on or about May 31, 1928

Orrin W Potter as Assistant Professor of Drawing and Descriptive Geometry for three years beginning with 1928-29 at \$2,400 per year class B

Donald H Daniel as Instructor in Physical Therapy from April 1 to June 30, 1928 without salary

Frank Harris as Instructor in Sociology from March 16 to June 15, 1928 at \$600 Class CHX 66%

Harrison W Johnson as Instructor in Piano from March 16 to June 15, 1928 at \$500 Class CX

Ruth Kolb Johnson as Technical Assistant Institute of Child Welfare beginning March 1, 1928 at rate of \$720 Class AH 50%

Dorothy J Merritt as Assistant School of Business Administration from April 1 to June 15, 1928 at \$50 Class CH

Marie M Ness as Research Assistant Department of Anatomy from January 1 to June 30, 1928 at \$800

Sterling Pople as Assistant in School of Business Administration beginning April 1, 1928 at rate of \$500 Class EH 33%

Harold E Roe as Assistant in Anatomy from March 16 to June 15, 1928 at \$375 Class C

James R Sanford as Research Assistant in Physiology from March 17, 1928 to March 17, 1929 at \$1,200 Class A

Achsa Snure as Assistant in Art Education College of Education for winter quarter of 1927-28 at \$33.33

Gordon E Strate as Assistant in Medicine from April 1 to June 15, 1928 at \$33 for period Class CH 10%

Stanley A Trengove as Technical Assistant Mines Experiment Station for one third time from February 1 to April 30, 1928 and beginning May 1, 1928 full time at rate of \$1,800 per year Class A

George Ward as Assistant Geology and Mineralogy from November 1, 1927 to April 30, 1928 at \$600 Class CH 70%

Oscar Berg as Lecturer Helper in Physics from April 1 to June 30, 1928 at \$300 Class C

Egbert J Borgeson as Physician in Students' Health Service beginning with 1928-29 at \$1,350 Class BH 50%

John S Igers as Student Helper in Pharmacy from March 16 to June 15, 1928 at \$25 per month Class CH

Richard O Lindenhahn as Instructor in French Horn from January 4 to June 6, 1928 on fee basis

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

John F Bonner as Special Lecturer in Law School from February 16 to May 31, 1928 at \$25 per lecture

David E Bronson as Special Lecturer in Law School from February 24 to May 31, 1928 at \$25 per lecture

Hayle C Cavanor as Lecturer in Preventive Medicine and Public Health March 12, 1928 at \$5

The following as Instructors in Theory and Practice Teaching College of Education for winter and spring quarters of 1927-28

Claire L Boody	\$75.00	Pearl Knight	\$75.00
Elfie Brodeen	75.00	Lillian R Krarig	66.66
Doris Brown	66.66	Janet E Miller	66.66
Katherine G Young \$66.66			

The following as Instructors in Theory and Practice Teaching College of Education for the spring quarter of 1927-28 at \$40 each:

Myrtle LaBarge	Leone Persinger
Ruth R Jewell	John A Wilson

C Arnold Anderson as Assistant in Sociology beginning April 1, 1928 at the rate of \$225 Class EH 20%

Peggy M Baum as Teaching Assistant in Romance Languages beginning March 16, 1928 at the rate of \$600 Class BH 40%

Joseph F. Borg as Assistant in Medicine from April 1 to June 15, 1928 at \$33 for the period Class CH 10%

George R Downs as Assistant in Geology and Mineralogy from January 1 to June 30, 1928 at \$300 Class CH 40%

William P Herbst Sr as Assistant in Surgery beginning July 1, 1928 without salary

Lillian Johnson as Head Waitress University Hospital beginning February 27, 1928 at \$480 and maintenance Class A

Menfred L Johnson as Assistant Assayer in Mines Experiment Station beginning March 5, 1928 at \$133.33 per month

Idella B Kroona as Assistant Night Supervisor University Hospital beginning February 16, 1928 at \$1,020 and maintenance Class A

Fred Peterson as Service Man in University Hospital from March 19, 1928 to April 3, 1928 at \$60 per month and meals Class A

Walter A Schweppe as Teaching Fellow in Electrical Engineering from March 16 to June 15, 1928 at \$250 for the period Class BH 50%

Royal V Sherman as Demonstrator Physiological Chemistry from April 1 to June 15, 1928 at \$65 per month Class CH 50%

Ruth A Tickner as Assistant Supervisor Operating Room University Hospital beginning March 1, 1928 at \$1,020 and maintenance Class A

Esther Wenn as Social Worker University Hospital beginning March 7, 1928 at \$1,200 Class A

Harry Young as Truck Driver Service Department beginning March 26, 1928 at \$1,200 Class A

Gertrude I Colburn as File Clerk 6 Comptroller's Office beginning March 1, 1928 at \$840 Class A

Irene S Hoffstater as Stenographer 5 Department of Surgery beginning March 23, 1928 at \$480 Class AH 50%

Clara M Sterud as Stenographer 5 Dean's Office School of Chemistry beginning March 1, 1928 at \$960 Class A

Hazel Zimmerman as Stenographer 6 Educational Psychology from March 16 to June 15, 1928 at \$35 per month Class CH 50%

Mildred M Bjorklund as Stenographer in Law School from February 20 to March 3, 1928 at \$45 for the period and Stenographer 4 Department of Physical Education for Women beginning April 16, 1928 at \$1,080 Class A

Charles O Dhonau as Lecturer for Institute of Funeral Directors General Extension Division March 19 to 24, 1928 at \$25

Walter Huchthausen as Assistant in Life Drawing class General Extension Division from January 30 to June 30, 1928 at \$2.50 per night

Jay L O'Hara to write a sixteen lesson correspondence course in Office Organization and Management General Extension Division for \$50

George M Ruggles as custodian in charge of collections and apparatus in Animal Biology for evening extension class in Animal Biology Building from January 30 to June 15, 1928 at \$10

Milo E Todd to conduct short course for electric metermen in General Extension Division March 19 to 24, 1928 at \$100

The following to conduct lectures at Institute of Funeral Directors General Extension Division March 19 to 24, 1928 at the rate of \$10 per lecture

C A Erdmann	\$30	R E Kirk	\$20
O E Harder	20	W A O'Brien	10
A T Henrici	20	H J Ostlund	20
H Schmitz		\$10	

The following to deliver lectures and conduct clinics before Ramsey County Medical Society, General Extension Division

F J Hirschboeck	March 15	\$20
C S McVicar	March 22	15

The following to deliver lectures and conduct clinics in Orthodontia between January 30 and June 1, 1928 General Extension Division

B G DeVries	\$225	Esther Farrand	\$45
Max Ernst	37.50	C E Rudolph	200

James Barron to conduct class in Sub-Freshman Mathematics for winter quarter of 1927-28 at \$127.50

The following members of staff to teach extension classes for second semester of 1927-28 at amount set opposite each name

Philip Brain	Tennis	\$160
Ralph W Carr	Hematology	160
Hal Downey	Supervision of course, giving special lectures in course of Hematology	50
Alice Duschak	Assistant in Chemistry	3 per night
Martha Ekola	Assistant in Hematology	50
E P Harding	Testing of Petroleum Products	186.66
Milo Loucks	Physiology—11 weeks course 6 hrs per week	215
John E Nicholas	Mechanical Refrigeration	160
John W Powell	Browning and Tennyson	160
Philip J Riley	Assistant in Testing of Petroleum Products	3 per night
B J Robertson	Gas and Oil Engines	180
F R Steggerda	Laboratory Assistant in Physiology	15

Frederick M Hakenjos as recipient of Faculty Prize in Architecture of books worth \$35 for 1927-28

Dudley C Bayliss as recipient of Faculty Prize in Architecture of books worth \$15 for 1927-28

The following as recipients of the Minnesota Chapter of the American Institute of Architects for 1927-28

Walter J Huchthausen books worth \$50

Roy Thorshov books worth \$25

The following as recipients of the Women's Self Government Association Scholarship of \$100 each for 1927-28

Josephine Conger	Mary Duncan
June Constantine	Elizabeth Jost
	Clara Lokken

Voted to approve the following promotion and transfer:

Dorothy Jones from Transcript Clerk 5 at \$1,080 Class A to Record Superintendent 3 Registrar's Office at \$1,200 Class A beginning April 11, 1928

Voted to approve the following salary adjustments:

Herbert E Chamberlain Lecturer to receive \$15 for three lectures in Preventive Medicine and Public Health during winter quarter of 1927-28 and \$110 for a course of lectures in Child Guidance during spring quarter of 1927-28

Everett C Hartley assistant to receive \$50 for a course of ten lectures in Preventive Medicine and Public Health during winter quarter of 1927-28

Thomas B Hartzell Lecturer to receive \$60 for a course in Mouth Infections during spring quarter of 1927-28

Max H Hoffman Instructor to receive \$33 for assisting in teaching a class in Physical Diagnosis from April 1 to June 15, 1928

Emmett V Kenefick Assistant to receive \$33 for assisting in teaching a class in Physical Diagnosis from April 1 to June 15, 1928

Channing MacFadon Teaching Assistant in Romance Languages from \$600 Class BH 40% to rate of \$1,500 Class B effective spring quarter of 1927-28

John S Macnie Assistant Professor on hourly basis to receive \$180 additional for course of lectures in Ophthalmology in spring quarter of 1927-28

Joseph C Michael Assistant Professor to receive \$20 for four lectures in Preventive Medicine and Public Health during winter quarter of 1927-28

Horace Newhart Associate Professor on hourly basis to receive \$110 additional for course of lectures in Otolaryngology during spring quarter of 1927-28

Guy O Penwell Assistant Physical Education for Men and Athletics from \$800 Class BH 50% to \$1,100 Class BH 50% beginning February 1, 1928

Francis J Putnam Assistant in Political Science at \$225 Class EH 20% to receive \$100 additional for spring quarter of 1927-28 Class EH 40%

Charles A Reed Associate Professor to receive \$110 for a course of lectures in Orthopedic Surgery during spring quarter of 1927-28

Harry P Ritchie Associate Professor to receive \$60 for a course of six lectures in Regional Surgery from March 8 to April 5, 1928

Alice Schmidt from Head Waitress University Hospital at \$480 and maintenance Class A to Waitress at \$390 and maintenance Class A

Arnold Schwyzer Professorial Lecturer to receive \$60 for six lectures in Regional Surgery from February 16 to March 6, 1928

Max Seham Assistant Professor to receive \$20 for four lectures in Preventive Medicine and Public Health during winter quarter of 1927-28

Pitirim Sorokin Professor of Sociology from rate of \$3,200 Class BH 75% to rate of \$4,266.64 Class B for spring quarter of 1927-28

Chester A Stewart Assistant Professor to receive \$50 additional for a course of ten lectures in Preventive Medicine and Public Health during the winter quarter of 1927-28

Conrad Tauber Assistant in Sociology at \$225 Class EH 20% to rate of \$1,500 Class B for spring quarter of 1927-28

Arthur Sweeney Lecturer to receive \$150 for a course in Medical Jurisprudence during spring quarter of 1927-28

Archa E Wilcox Assistant Professor of Surgery to receive \$60 for course of six lectures in Regional Surgery during winter and spring quarters of 1927-28

The following adjustments in the General Extension Division effective second semester of 1927-28

H D Ambler from \$160 to \$180 per class per semester

Charles Bird from \$160 to \$180 per class per semester

H E Clefton from \$180 to \$200 per class per semester

Jay K Ditchy from \$160 to \$180 per class per semester

Gertrude D Ross from \$160 to \$180 per class per semester

John Splan from \$2 per night one night a week, to \$2 per night two nights per week

Gina Wangsness from \$160 to \$180 per class per semester

Voted to approve the following leaves of absence :

Joseph W Beach Professor of English for year 1928-29 without salary

F Stuart Chapin Professor and Chairman of Department of Sociology for 1928-29 without salary to organize Journal of Social Science Abstracts of the Social Science Research Council

Alvin H Hansen Professor School of Business Administration sabbatical furlough for 1928-29 for study and travel abroad

Helen W Hazelton Assistant Professor Physical Education for Women for 1928-29 without salary to study for master's degree at Teachers College

A C Krey Professor of History leave for half time without salary from March 16 to June 15, 1928 to continue study of teaching history and social science by Carnegie Corporation

John C McKinley Associate Professor of Medicine sabbatical furlough from September 16, 1928 to September 15, 1929 to accept Guggenheim Foundation Fellowship

Dwight E Minnich Associate Professor of Zoology sabbatical furlough for 1928-29 to accept appointment as Guggenheim Fellow

Ada M Olsen Assistant Superintendent of Nurses and Instructor from May 1 to August 31, 1928 without salary for travel in Europe

John H Owens Instructor in Romance Languages for spring quarter in 1927-28 without salary for study in Europe for doctor's degree

Mellie R Phillips Secretary 2 General Extension Division from February 1 to 15, 1928 with salary on account of illness

Joseph Valasek Associate Professor of Physics sabbatical furlough for 1928-29 for study in X-ray work at University of Upsala Sweden

Marion L Vannier Associate Professor School of Nursing sabbatical furlough from June 1 to September 30, 1928 for travel in Europe

Voted to approve the following trips outside the state:

John E Anderson from Poughkeepsie to New York City February 7, 1928 for consultation with Director of Laura Spelman Rockefeller Memorial expenses not to exceed \$10.06 to be charged to Budget 990

Anne D Blitz to Boston Massachusetts February 22 to March 5, 1928 to attend meeting of National Association of Deans of Women expenses not to exceed \$175 to be charged to Budget 88

Charles W Boardman to Chicago Illinois March 12 to 17, 1928 to attend meeting of North Central Association of Colleges and Secondary Schools expenses not to exceed \$91.82 to be charged to Budget 420

L D Coffman to Chicago Illinois March 12 to 14, 1928 to attend meeting of North Central Association of Colleges and Secondary Schools expenses not to exceed \$75 to be charged to Budget 88

John J Craig to Noranda Quebec Canada April 1 to 9, 1928 to visit the Noranda Mines Limited to study reverberatory furnace expenses not to exceed \$175.06 to be charged to Budget 366

C M Jansky from New York to Washington D C February 20 to 28, 1928 to discuss University radio station matters with members of Federal Radio Commission expenses not to exceed \$30 to be charged to Budget 456

J B Johnston to Urbana Illinois, Columbia Missouri, and Iowa City Iowa March 1 to 25, 1928 to study schools of religion in relation to state universities and interview candidates expenses not to exceed \$360 to be charged to Budget 100

William F Lasby to Washington D. C March 24 to 31, 1928 to attend meeting of American Association of Dental Schools expenses not to exceed \$158.88 to be charged to Budget 371

F W Lathrop to Des Moines Iowa March.25 to 31, 1928 to attend conference of teachers called by Federal Board for Vocational Education expenses not to exceed \$62 to be charged to Budget 412

E E Nicholson to Boulder Colorado May 6 to 15, 1928 to attend meeting of National Association of Deans and Advisers of Men expenses not to exceed \$140 to be charged to Budget 88

Ella J Rose to Chicago Illinois March 18 to 26, 1928 to attend Regional Conference of Federal Board for Vocational Education expenses not to exceed \$76.04 to be charged to Budget 410

Royal R Shumway to Chicago Illinois March 12 to 17, 1928 to attend meeting of North Central Association of Schools and Colleges expenses not to exceed \$72.20 to be charged to Budget 86

Homer J Smith to Omaha Nebraska April 22 to 27, 1928 to attend conference called by Federal Board of State Supervisors and Teacher Trainers in Industrial Education expenses not to exceed \$70 to be charged to Budget 406

R M West to Cleveland Ohio April 16 to 20, 1928 to attend meeting of American Association of Collegiate Registrars expenses not to exceed \$109.88 to be charged to Budget 88

Frederick J Wulling to Des Moines Iowa February 28 to March 2, 1928 to attend joint meeting of National Association of

Boards of Pharmacy and the American Association of Colleges of Pharmacy expenses not to exceed \$30 to be charged to Budget 390

Bryng Bryngelson (coach), Wallace Halliday, Clifford Carlson and Theodore Gordon to Madison Wisconsin March 6 to 10, 1928 for Minnesota-Wisconsin debate expenses not to exceed \$45.23 each to be charged to Budget 115

Voted to approve the following appointments notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family:

Leo C Culligan as Physician in Students' Health Service until June 15, 1928 at the rate of \$1.75 per hour; brother of Ann Culligan Instructor in Sociology

Genevieve Fallon Steefel as Assistant in Political Science at \$200 for the period from March 26 to June 15, 1928; wife of L D Steefel Assistant Professor of History

Mrs John Leaman as Housekeeper at the Zumbra Heights Fruit Breeding Station from March 1 to June 30, 1928 at \$20 per month; wife of John Leaman Teamster

The following representatives of Labor Unions appeared before the Board and urged the exclusive employment of Union workers on University construction and maintenance: Messrs. Mohn of the Pipe Coverers, Alexander of the Electrical Workers, Maley of the Steamfitters, Stoll of the Plumbers, Anderson of the Painters, and Miller, Executive Secretary of the Minneapolis Building Trades Council.

Voted to spread on the minutes of the Board the following memorial to the late Dr. George G. Eitel and to forward a copy to Mrs. George G. Eitel:

Dr. Eitel was a friend of the University, a friend of education, a friend of all the people. This in a sentence sums up a career devoted to medical practice from the social point of view. Coming up from the ranks of the common people, securing by his will and foresight a good medical education here and abroad, serving as a surgeon all classes of people without primary thought of reward, organizing and conducting a hospital without claiming the usual exemption from taxation, serving his professional brethren no matter what their status, (as when he helped secure the pardon of a physician convicted of grave crime and cared for him in his own hospital until he died), working for the welfare of the state by advocating eugenic legislation and freely giving his professional service in carrying out the present statute, founding an endowment in the University to assist needy medical students and for medical research, helping always any worthy

cause and any needy person, he well deserved the eulogy of one of his friends: "He was a comprehensive lover of mankind."

Voted to authorize the following changes in fees beginning with the fiscal year 1928-29:

Graduate School	
Residents	\$10 to \$20 per quarter
Non-Residents	10 to 30 per quarter
Law School	
Residents	\$30 to \$40 per quarter
Non-Residents	40 to 50 per quarter
Medical School	
Residents	\$60 to \$75 per quarter
Non-Residents	70 to 100 per quarter

Voted to authorize increase of incidental fee effective beginning academic year 1928-29 from \$5 per quarter to \$6 per quarter with the understanding that the additional \$1 is to be charged as a Library fee.

Voted to authorize sub-division of Summer Session term flat fee of \$25 into—tuition fee \$22.50, incidental fee \$2.50 with the understanding that the incidental fee is to be divided—Health Service \$1, Recreation \$1, and Minnesota Union or Shevlin Hall \$.50.

Voted to authorize increase of the Summer Session term incidental fee effective beginning with 1929 Summer Session from \$2.50 to \$3 with the understanding that the additional \$.50 is to be charged as a Library fee.

Voted to increase the residence requirement for student loans from one quarter to two quarters.

Voted to authorize cancellation of the following student loans:

Name	Fund	Amount
Robert Page Ahern	Ludden Real Estate	\$439.16
Hory M. Dutt	" " "	8.70
Gilbert W. Eklund	" " "	200.00
Cora E. Houghton (Mrs. J. M. Harris)	" " "	100.00
Clarence Edward Bloomberg..	Gilfillan Trust	300.00
Robert A. Eby	" "	209.00
Heber R. Hare	" "	100.00
Walter H. McKinney.....	" "	70.00
Harold E. Morrison	" "	163.50
Harold E. Ramsett.....	" "	200.00
" "	" "	51.91
" "	Ludden Trust	96.40
Howard Elmer Rieke	Gilfillan Trust	21.50
Joseph V. Turner	" "	194.23
Charles P. Kleinman	" "	95.00
Total		\$2,249.40

Voted to approve list of candidates for degrees as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 547.

Voted to authorize the establishment of a Division of Library Instruction and to refer to the President of the University with power the fixing of fees at a point to enable carrying on the instruction.

The President of the University established the following fees for the Division of Library Instruction:

Resident Students	\$40 per quarter
Non-Residents	45 per quarter
Credit Hour Fees	3

Voted to authorize the establishment of a course in Aeronautical Engineering in the College of Engineering and Architecture.

Voted to authorize the addition of grades seven and eight to the University High School organization and to authorize fees for these grades at \$15 per quarter beginning in fall 1928-29 and to increase High School fees to \$15 per quarter effective beginning academic year 1929-30.

Voted to authorize change of fifty State Freshman Scholarships effective beginning with academic year 1928-29 from \$100 per year to remission of tuition fee in the college in which registered.

Voted to authorize Professor James Paige to bring the Laws and Regulations Governing the University of Minnesota down to date with the understanding that compensation is to be paid him for the time spent at the regular summer session rate of pay.

Voted to authorize the preparation of the plans and specifications and the calling for bids for the partial construction of the Plaza in front of the Auditorium at the head of the mall at an estimated cost of \$50,000 to be paid from the Comprehensive Building Plan Fund.

Voted to refer to the Buildings and Grounds Committee with power the acceptance of the bids for the Auditorium Plaza provided the bids received come within the allotment made.

The report of the committee in charge of the University Recreation Field for calendar year 1927 was presented by the President of the University read and filed.

Voted to accept with thanks gift of \$5,000 from the Citizens Aid Society for landscaping in the rear of the University Hospital in accordance with the plan filed supplement to the minutes, page 548.

Voted to authorize increase in membership dues for the Association of Schools of Professional Social Work from \$5 to \$25 and to ratify the membership of the University in this Association.

Voted to authorize membership of the University in the American Association of Schools and Departments of Journalism, the dues to be \$20 per year.

Voted to authorize Mrs. Alice R. Warren to represent the University at the conference of the American Association of University Women in Omaha, April 20-21, 1928.

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

ACQUISITIONS

February 2, 1928 to March 31, 1928

Eitel Scholarship Fund

\$ 6,000	Cleveland Union Terminals Co. 4½% Gold Bonds @ 102. Maturity October 1, 1957, Interim Certificate No. 25366.....	\$ 6,231.00
15,000	Gov't of Newfoundland 5½% Bonds. Maturity Jan. 1, 1944, Nos. 0741/3, 1445, 2373, 2698, 2701/2, 3548/9, 3558, 3978, 5864, 5866/7 @ 107.22	16,173.83
5,000	Minnesota Power & Light Co. 5% Gold Bonds. Maturity June 1, 1955. Nos. M-4685, 9695/7, 9699 @ 103.75.....	5,250.70
14,000	Kingdom of Norway 5% Sinking Fund External Loan Gold Bonds. Maturity March 15, 1963, Interim Certificates Nos. 15088, 25470, 25512 @ 97½	13,602.08
15,000	Ohio Power Co. 4½% Gold Bonds Series D, Maturity June 1, 1956, Nos. 28627/41 @ 96...	14,565.00
15,000	Pacific Gas & Electric Co. 4½% Bonds. Maturity June 1, 1957. Interim Certificate No. 14998, and temporary Bonds Nos. 17467/71 @ 99	14,986.25
10,000	Penn Central Light & Power Co. 4½% Gold Bonds. Maturity November 1, 1977, Nos. 8018/20, 19956, and 22026/31 @ 96	9,726.25

Caleb Dorr Loan Fund

120	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. Share in No. 7980 @ 98	118.47
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Fellowship Association

100	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. Share in No. 7980 @ 98	98.72
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Gilfillan Trust Fund

200	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. Share in No. 7980 @ 98	197.46
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Howard Scholarship Fund

100	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. Share in No. 7980 @ 98	98.72
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Law Scholarship Fund

180	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. Share in No. 7980 @ 98	177.70
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Mayo Foundation

1,000	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. Interim Certificate No. 7979 @ 98	987.22
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Minnesota Hospital and Home for Crippled Children

300	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. Share in No. 7980 @ 98	296.16
4,000	Kingdom of Norway, 35 year 5% Sinking Fund External Loan Gold Bonds. Maturity March 15, 1963. Interim Certificate No. 25798 @ 97½	3,898.33

W. J. Murphy Endowment Fund

500	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. No. 498 @ 98	493.61
3,000	Kingdom of Norway, 35 year 5% Sinking Fund External Loan Gold Bonds. Maturity March 15, 1963. Interim Certificate No. 25798 @ 97½	2,923.75

Payne Memorial Fund

500	Lexington Water Power Co. 5% First Mortgage Gold Bonds. Maturity January 1, 1968. No. 499 @ 98	493.61
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\$90,000

\$90,318.86

Voted to accept with thanks the following gifts from the Laura Spelman Rockefeller Memorial for the maintenance of the Institute of Child Welfare:

- \$270,000 for the period beginning July 1, 1928 and ending June 30, 1931 to be paid \$90,000 in the year beginning July 1, 1928 and ending June 30, 1929; \$90,000 in the year beginning July 1, 1929 and ending June 30, 1930; and \$90,000 in the year beginning July 1, 1930 and ending June 30, 1931; with the understanding that any part of this appropriation unexpended as of June 30, 1931 shall revert to the Memorial and be lapsed and with the further understanding that the \$98,000 (approximately) appropriated for the two-year period beginning July 1, 1928 and ending June 30, 1930 be cancelled and lapsed.
- 240,000 for the period beginning July 1, 1931 and ending June 30, 1934 to be paid \$90,000 in the year beginning July 1, 1931 and ending June 30, 1932; \$80,000 in the year beginning July 1, 1932 and ending June 30, 1933; \$70,000 in the year beginning July 1, 1933 and ending June 30, 1934; and with the understanding that any part of the appropriation unexpended as of June 30, 1934 shall revert to the Memorial and be lapsed.
- 155,000 for the period beginning July 1, 1934 and ending June 30, 1938 to be paid \$50,000 for the year beginning July 1, 1934 and ending June 30, 1935; \$45,000 for the year beginning July 1, 1935 and ending June 30, 1936; \$30,000 for the year beginning July 1, 1936 and ending June 30, 1937; and \$30,000 for the year beginning July 1, 1937 and ending June 30, 1938, with the understanding that any part of the appropriation unexpended as of June 30, 1938 shall revert to the Memorial and be lapsed.

Voted to authorize payment of \$150 to Professor Martin Ruud for the preparation of a manuscript for the University Press.

Voted to authorize payment from budget 89 of bill of \$153.70 incurred by the Medical School with the Pako Company for rental charge of one Identograph Camera Outfit and prints.

Voted to accept with thanks gift of \$1,000 from the Flax-li-num Insulating Co., \$1,000 from the Minnesota and Ontario Paper Company through The Insulite Company, Minneapolis Representatives, and \$1,000 from the Wood Conversion Company to be deposited in a fund to be known as a Heat Insulation Fund instead of the Flax-li-num Fund for the continuance of research in this field by the College of Engineering and Architecture.

Voted to accept with thanks gift of \$100 from Theodore Roosevelt to be given to some student in the University who best exemplifies the idea of "Idealism in Student Government."

Voted to accept with thanks gift of \$50 from the Phi Beta Chapter of Mu Phi Epsilon Sorority for the establishment of an annual scholarship for junior and senior women music students to be known as the Phi Beta Chapter of Mu Phi Epsilon Scholarship in accordance with agreement filed supplement to the minutes, page 549.

Voted to accept with thanks gift of \$25 from R. W. Anderson of St. Paul to be used in connection with non-certified cases at the University of Minnesota Hospital.

Voted to accept with thanks gift of a New Golden Jubilee Model Dictating Machine from The Ediphone for use in the office of the President of the University.

Voted to accept with thanks gift of two new type desk telephones for manual and dial operation from the Northwestern Bell Telephone Company for use in the College of Engineering and Architecture.

Voted to accept with thanks gift of a sextant, formerly the property of Captain George Destin, from George L. Wilson for use in the Department of Astronomy.

Voted to accept with thanks the following gifts for the College of Dentistry:

One X-Ray Machine from the Ritter Dental Manufacturing Company, Inc., Rochester, New York.

One Wadsworth Articulator from The S. S. White Dental Manufacturing Co., Minneapolis, Minnesota.

One CDX X-Ray Unit from The Victor X-Ray Corporation, Chicago, Illinois.

One Castle Sterilizer and one Patterson Operating Light from the M. F. Patterson Dental Supply Co., Minneapolis, Minn.

One Trubyte Articulator from the Dentists' Supply Company of New York City.

One set of operative instruments from The Cleveland Dental Manufacturing Company, Cleveland, Ohio.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 550.

Voted to approve transfers of funds No. 449 to No. 582.

Voted to approve requisitions No. 25471 and No. 25472 and No. 26216 to 28955 with the exception of Nos. 26525, 26551, and 28737, \$463,915.62.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

April 18, 1928

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' Room on Wednesday, April 18, 1928, at two-thirty o'clock.

Present: Regent Partridge, chairman; Regents Christianson, Coffman, McConnell, and Snyder.

Voted to accept the following bids submitted on the Cyrus Northrop Memorial Auditorium as recommended by the State and University Architects:

General Contract		
Paul Steenberg Construction Company, St. Paul, Minnesota		
Bid AA	\$586,500	
Less allowance account of revision of price on cut stone, as per Paul Steenberg Construction Company's letter of April 26, 1928.....		18,250
		<hr/> 568,250
Bid BB		
Add for concrete Plaza and Garage	37,000	
		<hr/> 605,250
Total		
Deduct for allowance of full pre- mium for the bond in the first esti- mate and for allowance of 95% of cash value of material delivered to the site and 95% of the value of material delivered and installed in place each month		5,000
		<hr/> 600,250
Heating and Ventilating Contract		
Healy Plumbing and Heating Company, St. Paul, Minnesota.		
Auditorium	55,890	
Add for Plaza and Garage.....	8,450	
		<hr/> 64,340

Plumbing Contract		
R. F. Rippe, Minneapolis, Minnesota.		
Auditorium	11,878	
Add for Plaza and Garage.....	1,035	
	<hr/>	12,913
Vacuum Cleaning Contract		
J. W. Scott, Minneapolis, Minnesota...		1,450
Electric Contract		
Sterling Electric Company, Minneapolis, Minnesota.		
Auditorium	39,030	
Add for Plaza and Garage.....	1,840	
	<hr/>	40,870
Architect's and Engineer's fees, inspection and superintendence of construction, estimate		30,425
For seats and contingencies.....		52,688
		<hr/>
Total contracts, estimates, seats and contingencies		802,936
Less deductions chargeable to University Support Fund		
Outside transformer vault.....	\$1,000	
Steam and return piping.....	500	
Rainwater sewer	476	
Primary electric service	484	
Emergency electric service	215	
Secondary electric service	261	
	<hr/>	2,936
		<hr/>
		\$800,000
Appropriations from Comprehensive Building Plan Fund and funds of Greater University Corporation for Auditorium, Plaza and Garage		
	\$800,000	

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary