

## University of Minnesota

### BOARD OF REGENTS AGRICULTURAL COMMITTEE

### MINUTES

June 2, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, June 2, 1928, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Coffman, Lewison, McConnell, Snyder, and Williams.

Voted to accept the following resignations:

Joseph A Dunn Streitmann Fellow effective May 16, 1928  
Nell E Merrill Clerk 2 School of Agriculture effective July 1, 1928

William J Miller Assistant Professor Rhetoric effective close of 1927-28

Harold B Richie Assistant Dairy Husbandry effective at close of 1927-28

Voted to approve the following reappointment:

Reuel Fenstermacher as Assistant Professor Veterinary Medicine for 1928-29 at \$2,700 Class A (\$700 to be paid by the University and \$2,000 by the Minnesota Livestock Sanitary Board)

Voted to approve the following appointments:

Tone E Halverson as Instructor Women's Short Course West Central School and Station from June 12 to 15, 1928 at \$40

Martha Kummel as Clerk in School of Agriculture from July 1 to September 30, 1928 at \$100 per month Class C

Martin E Mattison as Stockroom Clerk Agricultural Biochemistry beginning July 1, 1928 at \$1,080 Class A

Addison T Miller as Assistant Dairy Husbandry beginning July 1, 1928 at \$900 Class AH50

Clarence E Steinbauer as Assistant Horticulture from July 1 to September 30, 1928 at \$125 per month Class C

Joanne Eagan as recipient of Caleb Dorr Special Award of \$100 for 1927-28

Theodore Fenkse and Ada Libbon as recipients of Caleb Dorr Sophomore College Scholarship of \$100 each

Marion Hodges and Frank H Kaufert as recipients of Caleb Dorr Junior College Scholarship of \$100 each

Evalyn S Bergstrand and Clifford J Thor as recipients of Caleb Dorr Senior Scholarship of \$100 each for 1927-28

The following as recipients of the Caleb Dorr College Scholarship (special award) of \$50 each for 1927-28

William H Dankers	Delora Meiner
Ole K Engene	V Stuart Perry

The following as recipients of the Caleb Dorr Scholarship of \$50 each at the West Central School and Station for 1928-29

Ella Erickson	Dagny Stark
Rockley Beck	Judith Windingstad
Fern Rinker	Lester Hanson

Maurice Thronson

Amy Braaten and Irvin Nelson as recipients of Caleb Dorr Prize of \$15 each for the best home project at the West Central School and Station for 1927-28

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

Homer Easterday	\$25	Donald Mitchell	\$10
Walfrid Mattson	20	Carroll Broadbent	5
Ira S Baldwin			\$15

Paul O Rudolf as recipient of Samuel B Green Scholarship of \$50 for 1927-28

Fred Ward as recipient of Alpha Zeta Scholarship of \$50 for fall quarter of 1928-29

Mildred Bennett as recipient of Phi Upsilon Omicron Scholarship of \$50 for fall quarter of 1928-29

The following as recipients of the Charles Lathrop Pack Foundation Prizes for 1927-28

Charles R Randall	\$50	Thad Parr	\$30
Frank Kaufert			\$20

John W Read as Streitmann Fellow in Agricultural Biochemistry from June 1 to August 31, 1928 at \$70 per month Class CH50

J H Beaumont continuation of his appointment as Assistant Professor of Horticulture from July 1 to 31, 1928 at \$250 Class C

Troy M Currence as Assistant Professor of Horticulture at \$2,650 Class B for 1928 Summer Session, Winter and Spring quarters of 1928-29 and \$350 for second half of Fall quarter of 1929-30

Frederick B Hutt as Assistant Professor of Poultry Husbandry from November 1, 1928 to June 30, 1929 at \$3,160 for the period Class C

Voted to approve the following salary adjustments:

Delmar H LaVoi Assistant Professor Northwest School and Station from \$2,400 Class A to \$2,600 Class A effective 1928-29

Clarence E Mickel Assistant Professor Entomology and Economic Zoology from \$3,000 Class A to \$3,000 Class B effective 1928-29

Mark J Thompson Associate Professor and Superintendent of Northeast Experiment Station, Duluth, from \$3,750 Class A to \$4,000 Class A effective 1928-29

Voted to approve the following leaves of absence:

Wilfred G Brierley Associate Professor of Horticulture sabbatical leave from November 1, 1928 to June 30, 1929 for study at Michigan State Agricultural College

Arthur H Larson Preceptor, Registrar, Librarian and Assistant Professor Northwest School and Station sabbatical furlough from September 1, 1928 to August 31, 1929 to study for master's degree

Voted to approve the following trips outside the state:

Parker O Anderson to Urbana Illinois May 20 to 26, 1928 to attend meeting of Forestry Specialists with Directors of Extension of Central States called by United States Department of Agriculture in Cooperative Extension Work expenses not to exceed \$72.50 to be charged to Budget 202

H Bruce Price to Chicago Illinois May 30 to June 2, 1928 to attend a conference of investigators engaged in research in livestock marketing at agricultural experiment stations in the corn belt region expenses not to exceed \$55 to be charged to Budget 219

M Lois Reid to Urbana Illinois May 20 to 26, 1928 to attend meeting of Clothing Specialists with directors of extension of central states expenses not to exceed \$72.50 to be charged to Budget 202

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

## University of Minnesota

### BOARD OF REGENTS

### MINUTES

June 2, 1928

A meeting of the Board of Regents was held in the Regents' Room, on Saturday, June 2, 1928, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee of April 5, 1928  
Board of Regents of April 5, 1928  
Buildings and Grounds Committee of April 18, 1928  
Agricultural Committee of May 9, 1928  
Board of Regents of May 9, 1928

Voted to approve the report of the Agricultural Committee of June 2, 1928.

Voted to approve the following amendment of minutes:

April 5, 1928 appointment of F. R. Steggerda to read \$30 per semester

Voted to approve the following correction of minutes:

December 7, 1927 appointment of Donald Harries to read \$10 per registered student up to a maximum of \$200

Voted to accept the following resignations:

Ira S Allison Assistant Professor Geology effective close of 1927-28

Bernice Anderson Theme Clerk Department of English effective close of 1927-28

Florence E Armstrong Teaching Assistant Psychology effective close of 1927-28

F C Austin Organizer General Extension Division effective September 1, 1928

Mona O Bailey Stenographer 5 Mechanical Engineering effective May 16, 1928

George M Brownell Instructor Geology effective close of 1927-28

Mabel Cook Instructor Department of Speech effective close of 1927-28

David Crowther Manager Scientific Apparatus Repair Shop effective July 1, 1928

D M Davidson Instructor Geology effective close of 1927-28

Kalman J DeJuhasz Instructor Mechanical Engineering effective June 1, 1928

Fred Gerstung Teaching Assistant Department of German effective close of 1927-28

Katherine Hartwell Technician University Hospital effective May 21, 1928

Wheeler Hawley Instructor Romance Languages effective close of 1927-28

Ronald M Hazen Assistant Professor Mechanical Engineering effective close of 1927-28

Nellie C Hegstad Anesthetist University Hospital effective June 10, 1928

H A Hildebrandt Superintendent Buildings and Grounds effective July 1, 1928

Harry D Hoey Instructor Department of English effective close of 1927-28

Harold Hosea Instructor Sociology effective close of 1927-28

Norma Hunt Assistant Theme Clerk Department of English effective close of 1927-28

Mabel C Johnson Stenographer Romance Languages effective close of 1927-28

Hugh F Kendall Assistant in Geology effective at close of 1927-28

Ruth Larsen Stationery Clerk University Storehouse effective May 1, 1928

William R Nicoll Pattern Maker Mechanical Engineering effective May 16, 1928

Florence R Parisa Head Nurse University Hospital effective June 16, 1928

James T Petrie Instructor Department of English effective at close of 1927-28

Ethel M Swanson Stenographer Mines Experiment Station effective May 16, 1928

George W Swenson Assistant Professor Electrical Engineering effective at close of 1927-28

J H Van Vleck Professor of Physics effective at close of 1927-28

Francis G Wells Assistant Geology effective at close of 1927-28

Catherine Williams Stenographer 6 General Extension Division effective July 1, 1928

Eva Ylvisaker Assistant Dietitian University Hospital effective May 27, 1928

Ernest O Melby Assistant Director and Instructor College of Education effective at close of 1927-28

Sophia H Patterson Instructor University High School effective at close of 1927-28

Myrtle E V Sundeen Instructor University High School effective at close of 1927-28

Voted to approve the following appointments:

Otis C McCreery as Assistant Dean of Student Affairs beginning July 1, 1928 at \$3,300 Class A

Edward L Harvey as Professorial Lecturer Department of History for 1928-29 at \$3,750 Class BX

Robert W Murchie as Associate Professor Sociology for 1928-29 at \$3,500 Class BX

George T McDowell as Assistant Professor Department of English for 1928-29 at \$3,500 Class B

Captain William G Walker as Assistant Professor of Military Science and Tactics beginning with 1928-29

Nels A Anderson as Instructor and Traveling Organizer General Extension Division at rate of \$3,000 per year beginning September 1, 1928 Class A

George P Borglum as Instructor Romance Languages for 1928-29 at \$2,000 Class B

James M Edmunds as Instructor Department of English for 1928-29 at \$2,000 Class B

Hoffman R Hays as Instructor Department of English for 1928-29 at \$1,800 Class B

Helen P Mudgett as Instructor History General Extension Division for 1928-29 at \$900 Class BH50

Truman A Pascoe as Instructor Physiology for 1928-29 at \$2,400 Class B

James R Learmonth as Assistant Professor of Surgery on the Mayo Foundation without salary for 1928-29

The following as Instructors on the Mayo Foundation without salary for 1928-29:

Frank N Allan in Medicine

Edwin G. Bannick in Medicine

Alex E Brown in Medicine

Mandred W Comfort in Medicine

Austin C Davis in Medicine

Harold F Dunlap in Medicine

Philip S Hench in Medicine

Lester D Huffman in Medicine

Laura M. Moenck in Medicine

Susan R Offutt in Medicine

Louis E Prickman in Medicine

Claude F Dixon in Surgery

Harry J Fortin in Orthopedics

Frances A Ford in Radiology

Mary Whelan in Physiologic Chemistry

Algernon H Speer as Class Organizer and Head of Correspondence Study General Extension Division at \$3,600 per year beginning September 1, 1928 Class A

George W Strong as Lecturer in Law April 18 and 25 and May 2, 9 and 16, 1928 at \$100

George A Holm as Physician Students' Health Service for 1928-29 at \$1,260 Class BH40

Isabel R Abbott as Teaching Assistant Department of History for 1928-29 at \$600 Class BH40

John S Allen as Assistant in Astronomy for 1928-29 at \$225 Class EH20

Einar J Anderson as Teaching Assistant History for 1928-29 at \$600 Class BH40

Charles A Carleton as Teaching Assistant German for 1928-29 at \$600 Class BH40

John W Clark as Assistant Department of English for 1928-29 at \$225 Class EH20

June F Constantine as Research Assistant Institute of Child Welfare for 1928-29 at \$300 Class BH20

Gertrude Doxey as Teaching Assistant History for 1928-29 at \$600 Class BH40

Lewis E Drake as Teaching Assistant Psychology for 1928-29 at \$300 Class BH20

Olive M Felt as Teaching Assistant Romance Languages for 1928-29 at \$600 Class BH40

Robert W Hankins as Assistant Sociology for 1928-29 at \$225 Class EH20

Hermine Hartig as Assistant Pediatrics beginning July 1, 1928 without salary

Bertha B Hays as Nutrition Assistant Institute of Child Welfare for 1928-29 at \$600 Class BH40

Melba F Hurd as Assistant Department of Speech for 1928-29 at \$450 Class EH50

Herman Kahn as Assistant History for 1928-29 at \$225 Class EH20

Edward M Kane as Teaching Assistant History for 1928-29 at \$600 Class BH40

Celia E Knight as Assistant Department of English for 1928-29 at \$225 Class EH20

Bernice A LaFollette as Teaching Assistant History for 1928-29 at \$600 Class BH40

Eunice Matheson as Teaching Assistant Psychology for 1928-29 at \$300 Class BH20

Edward L McAdam as Assistant Department of English for 1928-29 at \$225 Class EH20

Horace Taylor Morse as Assistant History for 1928-29 at \$225 Class EH20

Lawrence F Richdorf as Medical Assistant Institute of Child Welfare for 1928-29 at \$600 Class BH40

Edward A Rundquist as Teaching Assistant Psychology for 1928-29 at \$300 Class BH20

Cairns K Smith as Teaching Assistant History for 1928-29 at \$600 Class BH40

Achsa Snure as Assistant Art Education College of Education for spring quarter of 1927-28 at \$33.34

Helen M Sundberg as Teaching Assistant Institute of Child Welfare for 1928-29 at \$300 Class BH20

Garland M Taylor as Teaching Assistant History for 1928-29 at \$600 Class BH40

David Turteltaub as Teaching Assistant Psychology for 1928-29 at \$600 Class BH40

Hazel V Ward as Assistant Department of English for 1928-29 at \$225 Class EH20

Ruth M Warnke as Teaching Assistant Psychology for 1928-29 at \$300 Class BH20

Wilfred W Wetzel as Teaching Assistant Physics for 1928-29 at \$600 Class BH40

Davis Bartholomew as Teaching Fellow Electrical Engineering for 1928-29 at \$750 Class BH50

Charles F Brooker as Fellow Office of Comptroller from July 1, 1928 to March 31, 1929 at \$600 Class C

Edwin W Frederickson as Teaching Fellow Electrical Engineering for 1928-29 at \$750 Class BH50

Paul Clifford Leck as Teaching Fellow Bacteriology beginning July 1, 1928 at \$900 Class A

Gene Mitchell Kasper as Teaching Fellow Obstetrics and Gynecology beginning July 1, 1928 at \$500 plus maintenance at Minneapolis General Hospital Class A

Jacob Sagel as Teaching Fellow University Hospital beginning May 16, 1928 at \$800 Class A

Clifford H Sandberg as Research Fellow Engineering Experiment Station for 1928-29 at \$750 Class BH50

The following as Teaching Fellows on the Mayo Foundation:

	Major	Minor	Date beginning service
W D Abbott .....	Surgery	Pathology	October 1, 1927
M G Beaver .....	Surgery	Pathology	October 1, 1927
R J Boesel .....	Surgery	Pathology	October 1, 1927
J H Coleman .....	Surgery	Pathology	October 1, 1927
N W Crisp .....	Surgery	Pathology	January 1, 1927
H I Down .....	Surgery	Pathology	October 1, 1927
W F Emmons .....	Surgery	Pathology	October 1, 1927
C O Heimdal .....	Surgery	Pathology	October 1, 1927
F C Hill .....	Surgery	Pathology	October 1, 1927
H B Loughery .....	Surgery	Pathology	October 1, 1927
W P L McBride .....	Surgery	Pathology	October 1, 1927
R B McCarty .....	Surgery	Pathology	October 1, 1927
C W Mayo .....	Surgery	Pathology	July 1, 1927
S A Morton .....	Surgery	Pathology	October 1, 1927
S W Mulholland .....	Surgery	Pathology	October 1, 1927
G T Murphy .....	Surgery	Pathology	October 1, 1927
W L Nelson .....	Surgery	Pathology	October 1, 1927
J A Steward .....	Surgery	Pathology	October 1, 1927
F W Schacht .....	Urology	Pathology	October 1, 1927
N E Lacy .....	Oto-Laryn- gology	Pathology	July 1, 1927



	Major	Minor	Date beginning service
M E Nesbit.....	Ophthalmology	Pathology	October 1, 1927
J M Berkman.....	Medicine	Pathology	July 1, 1927
I W Birkeland....	Medicine	Pathology	October 1, 1927
L D Bumpus.....	Medicine	Pathology	October 1, 1927
H T Carmichael..	Medicine	Pathology	October 1, 1927
T A Clawson.....	Medicine	Pathology	October 1, 1927
E D Lineberry....	Medicine	Pathology	October 1, 1927
H A Peacock.....	Medicine	Pathology	October 1, 1927
T J Pfeffer.....	Medicine	Pathology	October 1, 1927
F R Vanzant.....	Medicine	Pathology	July 1, 1927
A S Hurt.....	Pediatrics	Pathology	October 1, 1927
G F C Fasting....	Bacteriology	Pathology	October 1, 1927

Mildred R Alm as Stenographer 4 Mines Experiment Station beginning May 16, 1928 at \$1,080 Class A

Gladys V Baker as Cataloger University Library from July 1 to August 31, 1928 at \$316.67

Lois M Baumgardner as Record Clerk 3 Department of English for 1928-29 at \$900 Class B

Ida M Burnes as Technician University Hospital beginning May 22, 1928 at \$1,200 and lunch Class A

Randall E Cooper as Service Man Physiology beginning July 1, 1928 at \$600 Class AH50

Agnes E Erickson as Head Nurse University Hospital beginning June 16, 1928 at \$1,020 and maintenance Class A

Louise E Jenkinson as Junior Record Clerk 2 Department of English for 1928-29 at \$400 Class BH50

Esther Peterson as Cataloger University Library from June 1 to 30, 1928 at \$130 Class C

Horace T Morse as recipient of Class of 1889 History Prize of \$50 for 1927-28

The following as recipients of Northwestern Section of American Society of Civil Engineers Prize for 1927-28:

George J Schroepfer \$25 Theodore W Thomas \$15

Robert A McCullough as recipient of Colbert Ralph Bennett Prize of \$25 for 1927-28

Nell N Grayson as recipient of The Louise M Powell Prize of \$25 for 1927-28

Walter J Huchthausen as recipient of American Institute of Architects Medal for 1927-28

Frederick M Hakenjos as recipient of Scarab Medal for 1927-28

James C Lawrence as Assistant to the President at \$5,500 per year Class A beginning July 1, 1928

Mabel E Christensen as Instructor University High School for 1928-29 at \$600 Class BH33

Mildred Z Clarke as Instructor University High School for 1928-29 at \$1,500 Class B

George R Downs as Instructor Geology and Mineralogy for 1928-29 at \$1,000 Class BH66

Dorothy A Houston as Instructor University High School for 1928-29 at \$1,400 Class B

B Lamar Johnson as Instructor University High School for 1928-29 at \$1,800 Class B

Sara J Olin as Instructor University High School for 1928-29 at \$1,700 Class B

Francis J Pettijohn as Instructor Geology and Mineralogy for 1928-29 at \$1,000 Class BH66

Marion A Wilder as Instructor University High School for 1928-29 at \$600 Class BH33

Archer W Hurd as Assistant Director Bureau of Research and Instructor College of Education for 1928-29 at \$3,000 Class B

Victor H Noll as Assistant College of Education for 1928-29 at \$600 Class BH40

Henry J Otto as Assistant College of Education for 1928-29 at \$600 Class BH40

Manley F Fellows as Teaching Fellow in Ophthalmology and Oto-Laryngology beginning July 1, 1928 at \$800 Class A

The following as chairmen of their respective departments for 1928-29 in the College of Science Literature and the Arts:

- A E Jenks Anthropology
- W O Beal Astronomy
- C A Moore English
- Carl Schlenker German
- C A Savage Greek
- G S Ford History
- E M Johnson Journalism
- R W Brink Mathematics
- H A Erikson Physics
- William Anderson Political Science
- R M Elliott Psychology
- E H Sutherland Sociology
- F M Rarig Speech

Voted to approve the following promotions and transfers:

Lucille G Mettel from Stenographer 6 Dean's Office College of Engineering and Architecture at \$840 Class A to Stenographer 5 Mechanical Engineering at \$960 Class A beginning May 16, 1928

Margaret S Harding from Editorial Assistant at \$2,000 Class A to Editor University Press at \$2,400 Class A beginning with 1928-29

Herman Muelder from Assistant in History at \$225 Class EH20 to Teaching Assistant at \$600 Class BH40 for 1928-29

Charles H Rogers from Associate Professor College of Pharmacy at \$4,000 Class B to Professor at \$4,000 Class B beginning 1928-29

Thomas Ziskin from Instructor to Assistant Professor of Medicine without salary beginning 1928-29

J D Geissinger from Assistant to Instructor of Medicine without salary beginning 1928-29

Adam M Smith from Assistant to Instructor of Medicine without salary beginning 1928-29

Voted to approve the following salary adjustments:

Raymond A Callander Service Man College of Pharmacy from \$1,060 to \$1,120 Class A effective July 1, 1928

Earl B Fischer Assistant Professor College of Pharmacy from \$3,200 Class A to \$3,500 Class A effective 1928-29

Myrtle O Larson from Stenographer 5 Pediatrics at \$540 Class AH50 and Technical Assistant Institute of Child Welfare at \$720 Class AH50 to Clerk Stenographer 3 at \$1,080 Class AIII half time in Pediatrics and half time in Institute of Child Welfare beginning July 1, 1928

Charles V Netz Instructor College of Pharmacy from \$2,000 Class B to \$2,100 Class B effective 1928-29

Gaige Paulson Teaching Assistant Psychology from \$300 Class BH20 to \$600 Class BH40 for 1928-29

Marion Sargent from Record Clerk 6 at \$840 Class A to Junior Record Clerk 2 at \$900 Class A beginning July 1, 1928

Del D Turner Instructor College of Pharmacy from \$2,100 Class A to \$2,200 Class A effective 1928-29

Marion L Vannier Associate Professor of Nursing from \$3,000 and maintenance Class A to \$3,200 and maintenance Class A effective October 1, 1928

Lenore M Berslin Instructor University High School from \$900 Class BH50 to \$1,600 Class B for 1928-29

Fred Foreman Assistant Geology from \$225 Class EH20 to \$600 Class BH40 for 1928-29

Voted to approve the following leaves of absence:

Theodore C Blegen Professorial Lecturer History for 1928-29 without salary to accept Guggenheim Fellowship

Winifred Duffy Head Telephone Operator without salary from September 24 to October 29, 1928

Alice V E Johnson Clerk Stenographer 3 General Extension Division without salary from July 1 to 31, 1928

Helen B Meile Assistant Circulation Department University Library without salary from July 3 to September 12, 1928 for travel abroad

John I Parcel Professor of Civil Engineering without salary for 1928-29 with the understanding it will not jeopardize claim to sabbatical leave

Jessie E Richter Assistant Circulation Desk University Library without salary from July 13 to September 12, 1928 for travel abroad

Voted to approve the following trips outside the state:

John E Anderson to New York Detroit and Chicago May 16 to 23, 1928 to interview candidates for positions expenses not to exceed \$35 to be charged to Budget 994

F J Kelly to Evanston Chicago Ann Arbor Cleveland Columbus and Iowa City April 29 to May 6, 1928 to interview candidates for positions and to study 2-3-graduate plan in Dental Education expenses not to exceed \$140 to be charged to Budget 88

O M Leland to Chapel Hill North Carolina June 12 to July 20, 1928 to attend meeting of Society for Promotion of Engineering Education expenses not to exceed \$200 to be charged to Budget 150

Frederick M Mann to St Louis Missouri May 12 to 21, 1928 to attend meeting of Association of Collegiate Schools of Architecture expenses not to exceed \$50 to be charged to Budget 156

E B Pierce to Chicago Illinois May 9 to 11, 1928 to attend alumni meeting expenses not to exceed \$59.82 to be charged to Budget 85

Barbara A Thompson to Louisville Kentucky June 2 to 12, 1928 to attend meeting of National League of Nursing Education expenses not to exceed \$95.19 to be charged to Budget 271

Frank K Walter to West Baden Indiana May 25 to June 4, 1928 to attend conference of American Library Association; to consult library school officials regarding the newly authorized Division of Library Instruction, and to interview candidates for positions in that division expenses not to exceed \$124.01 to be charged to Budget 50

Voted to approve the budget for the fiscal year 1928-29 as presented by the President of the University.

Voted to approve list of candidates for degrees as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 555.

Voted to authorize cancellation of the license dated July 26, 1926 with Philip N. Hyman for the manufacture and sale of the chlorpicrin-carbon tetrachloride mixture known as the Chapman Patent.

Voted to authorize the University Librarian to sell or purchase material used for exchange purposes in any amount not to exceed \$100 without prior submission to the Board.

Voted to establish a tuition fee for the University Elementary School for the first term of 1928 Summer Session at \$10 per student.

Voted to approve a special fee of \$10 for each of the following Institutes, July 9 to 21, 1928:

Institute on the Problems of School Library Administration  
Institute on the Professional Problems of Teachers and Teacher Organizations  
Institute on the Problems of Higher Education

Voted to amend minutes of the Board of Regents of May 9, 1928 relative to the plan of payment to widows following the death of members of the staff to:

The Committee recommends that with the limitations noted below, the following plan be used for payments to widows following the death of members of the staff:

1. That half the regular rate of pay of the deceased member of the staff be granted to his widow for a period of six months
2. That in recognition of length of service an additional half-month's pay shall be granted for each two-year period or fraction thereof, following the completion of four years of service up to a maximum of half pay for twelve months.

Note: In making the computations for the above, it is understood that one month at half pay shall be one twenty-fourth of the regular annual salary, excluding such extra compensation as comes from summer session, extension instruction, and the like.

The following limitations shall hold:

1. Payment shall be limited to those who are on essentially full time service on the instructional *and research staff* of the rank of instructor, assistant professor, associate professor, professor, or their equivalent, and those of the administrative staff who are members of the University Senate.

2. The maximum to be paid to any widow shall be \$2,000.

3. Any widow not caring to take the money may assign it to the University to be held in trust by the regents of the University as a relief fund, or for any other purpose which the widow may care to designate. The terms of the assignment and the trust to be acceptable to the Board of Regents.

4. In case the Regents at some future time put into operation a scheme for death benefits and retiring allowances, the above plan shall cease to operate.

In defense of the above plan, the following may be offered:

- I. This plan is looked upon as a temporary expedient and therefore is made as simple as possible in the belief that it will soon be abandoned in favor of a more comprehensive plan of death benefits and retiring allowances. Accordingly the scheme is limited to those members of the staff in the academic ranks and also to those who leave widows, even though it is recognized that there are many other members of the staff whose cases will prove as needy as the ones included in this plan.

- II. It has been thought best to state the payments in terms of a certain fraction of the annual salary of the individual. In

this way the minimum is one-fourth of the annual salary. The maximum depends upon the length of service, ranging from one-fourth for those who have been in service four years or less, to one-half of the annual salary for those who have been in service fifteen years or more.

III. On the basis of the experience of the last six years, one-fourth of the average of the salaries of those who die in one year is just less than \$3,000 per year, while one-half of the average of the annual salaries is just less than \$6,000. Taking into account, as recommended above, the length of service of those who have died and the \$2,000 maximum, the average annual expenditure for death benefits would be between \$4,000 and \$4,500 per year.

IV. It is understood that this plan shall be followed insofar as the funds of the University will permit.

Voted to continue Daniel Johnson, Laboratory Helper, School of Mines and Metallurgy, on the payroll at half his salary, namely \$750 per year, for the period from May 16, 1928 to November 15, 1928.

Voted to approve the following salary schedule and classification of persons in the clerical and stenographic service of the University:

I. For those just entering University service:

	1st yr.	2nd yr.	3rd yr.	4th yr.	and after
Class 1 ....	\$ 780	\$ 840	\$ 900		
Class 2 ....	840	900	960		
Class 3 ....	960	1,020	1,080		
Class 4 ....	960	1,020	1,080	\$1,140	\$1,200
Class 5 ....	1,020	1,080	1,140	1,200	
Class 6 ....	1,200	1,260	1,320	1,380	
Class 7 ....	1,380	1,440	1,500	1,560	
Class 8 ....	1,500	1,600	1,700	1,800	

Note 1. The above salaries are maximum. It is allowable for officials to engage persons at a lower salary than above stated in case a person is engaged who is not well prepared for the work and must be expected to grow into the position.

Note 2. The above salaries are not guaranteed except upon recommendation of the head of the department concerned. The object of the schedule is to guarantee to the department heads the approval of the higher salary in case they recommend it but it is understood that it will not be recommended unless the work of the appointee is entirely satisfactory.

II. For those who are promoted from a position in one salary classification to a position in a higher classification.

When a position is filled by the promotion of a person from a position of lower classification, the salary will be that indicated for the first year in the table above except where that figure is

the same or less than the person is receiving in the lower classification. In such case, the person will be granted an increase of \$60 per year in salary when accepting the new position.

III. The year of service in the above schedules means the fiscal year from July 1st to July 1st.

Provided a person employed from as early as November 1st will be regarded as having rendered a year of service by the following July 1st. Those employed after November 1st will not be qualified for advance in salary until the second succeeding July 1st, unless special exception is made for them at the time of their employment.

### CLASSIFICATIONS

GENERAL	SPECIFIC	SALARY RATING
<b>I. CLERKS</b>		
1. Junior Group		
(1)	Junior Clerk .....	1
(2)	Junior Account Clerk .....	2
(3)	Junior File or Mail Clerk .....	1
(4)	Junior Record Clerk .....	2
(5)	Junior Stores Clerk .....	1
(6)	Junior Office Appliance Operator .....	1
2. Clerk Group		
(1)	Clerk .....	3
(2)	Account Clerk .....	5
(3)	File or Mail Clerk .....	3
(4)	Record Clerk .....	3
(5)	Statistical Clerk .....	5
(6)	Stores Clerk .....	5
(7)	Office Appliance Operator .....	3
3. Senior Group		
(1)	Senior Clerk .....	6
(2)	Senior Account Clerk .....	6
(3)	Senior File or Mail Clerk .....	6
(4)	Senior Record Clerk .....	6
(5)	Senior Statistical Clerk .....	6
(6)	Senior Stores Clerk .....	6
<b>II. CLERK STENOGRAPHERS</b>		
1.	Junior Clerk Stenographer .....	1
2.	Clerk Stenographer .....	3 or 4
3.	Senior Clerk Stenographer .....	6
<b>III. SECRETARIES</b> .....		
		6, 7, or 8

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

April 30, 1928 to May 29, 1928

**Minnesota Hospital and Home for Crippled Children**  
 \$6,500 City of Copenhagen (Denmark) twenty-five year  
 4½% Gold Bonds due May 1, 1953. Interim Certificate No. 8108@94½..... \$6,131.94

Deans Fraser, Coffey, and Lasby appeared before the Board of Regents and outlined present and future building needs of their colleges and schools. Mr. Henry Rines, Comptroller, Department of Administration and Finance was present during the presentation of these building needs.

Voted to accept with thanks gift of \$10,000 in memory of Mrs. Andreas Ueland from the Mrs. Ueland Memorial Fund Committee for the establishment of The Clara Ueland Fellowship in accordance with the memorandum of agreement, filed supplement to the minutes, page 556.

Voted to accept with thanks additional gift of \$800 from the Cosmopolitan Club of the University of Minnesota for the Cosmopolitan Foreign Student Loan Fund, in accordance with memorandum of agreement filed supplement to the minutes, page 557.

Voted to accept with thanks gift of \$100 from the Triple-X-Silver Fox Farms, Inc. to aid in carrying on the work on diseases of carnivorous animals which is being conducted under the direction of Dr. R. G. Green.

Voted to accept with thanks gift of \$40 from Thorpe Brothers for a first prize of \$25 and a second prize of \$15 for the Thorpe Brothers Special Competition Prize in architectural design.

Voted to accept with thanks gift of an Automatic Screw Machine for the Department of Mechanical Engineering.

Voted to accept with thanks 952 gifts to the Library from 302 donors.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 558.

Voted to approve transfers of funds No. 715 to No. 814.

Voted to approve requisitions No. 30558 to No. 32000, \$928,444.88.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary



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

June 11, 1928

A meeting of the Board of Regents was held in the Regents' Room on Monday, June 11, 1928, at eleven o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Christianson, Coffman, Partridge, Sundberg, Wilson, A. D., and Wilson, Bess M.

Voted to accept the following resignations:

**Agriculture**

Evelyn England Clerk 5 Agricultural Extension effective June 1, 1928

Eugene T Erickson Instructor Plant Pathology and Botany effective June 24, 1928

Ernest George Laboratory Assistant Forestry effective June 1, 1928

Wilmer J Hansen Assistant Dairy Husbandry effective July 1, 1928

**General**

Clarence E Cason Assistant Professor Journalism effective close of 1927-28

Lowell B Collins Instructor School of Business Administration effective June 2, 1928

John E Hynes Assistant Physiology effective June 1, 1928

Nathaniel Lufkin Teaching Fellow Pathology effective June 1, 1928

Erwin H Kersten Instructor School of Mines and Metallurgy effective at close of 1927-28

Florence Sampson Night Information Clerk University Hospital effective June 16, 1928

Helen Tilden Nurse-Assistant University Hospital effective June 28, 1928

Ida Vaaler Dental Nurse University Hospital effective July 13, 1928

Voted to approve the following appointments:

**Agriculture**

H K Hayes as Chief and Professor Division of Agronomy and Plant Genetics at \$4,700 and \$300 additional from United States Department of Agriculture Class A effective 1928-29

Arthur L Delez as Assistant Professor Veterinary Medicine for 1928-29 at \$2,400 Class A

Johanna Hognason as Instructor and Matron Boys' Dormitory from June 16 to July 31, 1928 at \$300 for the period Class C

Reed O Christenson as Assistant Entomology from July 1 to August 31, 1928 at \$200 Class C

Virgil D Gilman as Assistant Agricultural Economics from June 1 to 30, 1928 at \$150 Class C

Elmer F Hubbard as Assistant Dairy Husbandry beginning July 1, 1928 at \$900 Class AH50

Wayne M Neal as Research Assistant Agricultural Biochemistry for 1928-29 at \$900 Class AH50

Leslie W Orr as Assistant Entomology from June 16 to September 15, 1928 at \$150 per month Class C

Truman A Pascoe as American Dry Milk Institute Fellow from June 1 to 22, 1928 at rate of \$105 per month.

Irene Lewis as Clerk 6 Agricultural Extension from June 1 to 30, 1928 at \$60

### General

Jerry E Wodsedalek as Professorial Lecturer Zoology for 1928-29 at \$2,500 Class BHX75

Kate Hevner as Assistant Professor Psychology for 1928-29 at \$2,400 Class B

Herbert C Behm as Instructor Department of English for 1928-29 at \$1,800 Class B

Robert W Desmond as Instructor Journalism for 1928-29 at \$2,400 Class B

Frank Harris as Instructor Sociology for 1928-29 at \$1,200 Class BH66

Franklin H Knowler as Instructor Department of Speech for 1928-29 at \$1,800 Class B

Paul Landis as Instructor Sociology for 1928-29 at \$900 Class BH50

Channing MacFadon as Instructor Romance Languages for 1928-29 at \$2,000 Class B

Dorothy B Magnus as Instructor University High School for 1928-29 at \$600 Class BH33

James D McDowell as Instructor Romance Languages for 1928-29 at \$1,800 Class B

Charles Kerby-Miller as Instructor Department of English for 1928-29 at \$1,800 Class B

Elio D Monachesi as Instructor Sociology for 1928-29 at \$900 Class BH50

Isobel Spencer as Instructor Department of English for 1928-29 at \$1,800 Class B

Edward Taylor as Instructor Sociology for 1928-29 at \$900 Class BH50

The following for Minnesota Geological Survey work:

- I S Allison June 15 to September 15, 1928 at \$225 per month and expenses  
F F Grout June 15 to September 15, 1928 at \$325 per month and expenses  
J W Gruner June 15 to September 15, 1928 at \$225 per month and expenses  
G M Schwartz June 15 to September 15, 1928 at \$225 per month and expenses  
C R Stauffer August 1 to September 15, 1928 at \$300 per month and expenses  
G A Thiel June 15 to September 15, 1928 at \$225 per month and expenses  
W Z Bayliss June 15 to September 15, 1928 at \$60 per month and expenses  
J H Ffolliott June 15 to September 15, 1928 at \$60 per month and expenses  
R E Gile June 15 to September 15, 1928 at \$60 per month and expenses  
LeRoy Hassenstab June 15 to September 15, 1928 at \$60 per month and expenses  
A E Sandberg June 15 to September 15, 1928 at \$120 per month and expenses  
C Arnold Anderson as Teaching Assistant Sociology for 1928-29 at \$600 Class BH40  
Elizabeth Bond as Editorial Assistant University Press beginning July 1, 1928 at \$1,500 Class AIII  
Johan Egilsrud as Assistant Department of Music for 1928-29 at \$250 Class BH25  
Borghild Gunstad as Teaching Assistant Mathematics for 1928-29 at \$500 Class BH33  
Frank W Hanft as Assistant Political Science for 1928-29 at \$225 Class EH20  
John M Jacobsen as Assistant College of Education for 1928-29 at \$600 Class BH40  
Frank L Johnson as Assistant Department of English for 1928-29 at \$400 Class BH27  
Fred E Kelly as Assistant College of Education for 1928-29 at \$600 Class BH40  
Marie H Malmin as Assistant Department of English for 1928-29 at \$500 Class BH33  
Ethelwyn Martz as Teaching Assistant Romance Languages for 1928-29 at \$600 Class BH40  
Earl L Mickelson as Teaching Assistant Mathematics from October 1, 1928 to March 23, 1929 at \$500 for the period CH 65F 35W  
Myron F Rosskopf as Teaching Assistant Mathematics for 1928-29 at \$500 Class BH33  
Marie Shattuck as Assistant Philosophy for 1928-29 at \$225 Class EH20

Edwin O Stene as Teaching Assistant Political Science for 1928-29 at \$600 Class BH40

Conrad J Sunde as Assistant School of Chemistry second term of 1928 Summer Session at \$94

James G Umstattd as Assistant College of Education for 1928-29 at \$600 Class BH40

Robert L Wilder as Medical Assistant Institute of Child Welfare for 1928-29 at \$60 Class BH40

Netta W Wilson as Assistant Philosophy for 1928-29 at \$225 Class EH20

Jennie F Cavilla as Anesthetist University Hospital from June 11 to August 31, 1928 at \$100 per month and maintenance Class C

Hazel M Fullriede as Assistant Dietitian University Hospital beginning June 12, 1928 at \$1,020 and maintenance Class A

Ruth C Lindgren as Assistant Night Supervisor University Hospital beginning July 1, 1928 at \$1,020 and maintenance Class A

Helen R Russell as Clerk Stenographer 4 Graduate School at \$1,080 Class A beginning July 1, 1928

Gayle Shirey as Senior Statistical Clerk 6 Institute of Child Welfare beginning July 1, 1928 at \$1,200 Class A

Caroline Stevens as Dental Nurse University Hospital beginning July 16, 1928 at \$900 and maintenance Class A

The following as recipients of William A French prize for 1927-28

Jane West	\$15	Ruth von Sien	\$10
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The following as recipients of H P Linner Prize for 1927-28

Selma E Mattson	\$100	Agnes E Godin	\$40
Mildred L Carlson	\$60		

John T Flanagan as recipient of Moses Marston Scholarship of \$65 for 1927-28

Elmer S Miller as recipient of Phi Lambda Upsilon Prize of \$15 for 1927-28

The following as recipients of the Thorpe Brothers Special Competition Prize for 1927-28

Harold Fridlund	\$25	Milton V Bergstedt	\$15
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Voted to approve the following promotions and transfers:

#### **Agriculture**

Mae Linden from Clerk 6 Agricultural Extension at \$720 Class A to Clerk 5 at \$900 Class A effective June 1, 1928

### General

The following on the Mayo Foundation effective 1928-29  
*Associate Professor to Professor*

Paul A O'Leary  
Robert D Mussey

*Assistant Professor to Associate Professor*

Louis Arthur Buie  
William H Goeckermann  
Arthur U Desjardins  
Hugh T Jones  
John S Lundy  
Herman J Moersch  
Arnold E Osterberg Class A \$3,600  
William H von Lackum

Idella B Kroona from Assistant Night Supervisor University Hospital at \$1,020 and maintenance Class A to Night Supervisor at \$1,200 and maintenance Class A effective July 1, 1928

Julia M Miller from Night Supervisor University Hospital at \$1,200 and maintenance Class A to Nurse at \$1,080 and maintenance Class A effective July 1, 1928

Sylvia B Oleson from Nurse University Hospital at \$960 and maintenance Class A to General Duty Nurse at \$900 and maintenance Class A effective June 1, 1928

Clara Waller from Telephone Operator University Hospital at \$780 and lunch Class A to Night Information Clerk at \$420 and lunch Class AH50 effective June 18, 1928

William F Holman from Professor of Mathematics and Mechanics College of Engineering and Architecture at \$4,500 Class B to Professor-Supervising Engineer in charge of Buildings and Grounds at \$5,500 Class A effective July 1, 1928

Voted to approve the following salary adjustments :

### Agriculture

Orville J Hall Assistant Agricultural Economics from \$75 per month Class CH50 to \$150 per month Class C from June 11 to 30, 1928

Carle C Zimmerman Associate Professor Experiment Station Agriculture from \$3,300 Class A to \$3,300 Class BC effective 1928-29

Voted to approve the following leaves of absence :

### General

Adelia Boynton Teacher Nursery School Institute of Child Welfare from May 1 to 21, 1928 without salary on account of illness

Margaret Smith Stenographer 5 Experimental Engineering from June 22 to September 15, 1928 without salary on account of illness

Carl M Wise Instructor Architecture for 1928-29 without salary for graduate work at Harvard University

Voted to approve the following trip outside the state:

**Agriculture**

A J Schwantes to Washington D C June 18 to 25, 1928 for conference on expenditure of surplus war explosives funds expenses not to exceed \$141.10 to be charged to Budget 225

Voted to authorize Dr. S. C. Lind to serve as consultant to the Dow Chemical Company of Midland, Mich.

Voted to authorize exemption from tuition fees those students holding fellowships from the Social Science Research Council.

Voted to authorize the President and Secretary of the Board to give a highway easement to Rose Township of thirty-three feet along the west side of the University property in extending Fulham Street from Hendon through to Larpenteur on the condition that the inter-campus trolley line is bridged.

The Comptroller reported the installation of a "Slow" signal at the intersection of Church Street and Washington Avenue.

Voted to acknowledge receipt of invitation and express regrets for our inability to send a representative to the centenary celebration of the College of Forestry, Stockholm, Sweden, October 15, 1928.

Voted to authorize the President of the University to request the Laura Spelman Rockefeller Memorial to make an appropriation of the sum of \$50,000 as a gift to the University of Minnesota on condition that the University make an investment of that amount in the six per cent Founders Shares of the Parents' Publishing Association, Inc., and thus assist this organization in the publication of the magazine known as "Children."

Voted further to direct the Comptroller on receipt of the shares mentioned, if the gift be made to the University for their purchase, to credit them to a special account as a fund for the support of Child Welfare Research Work and to devote any and all income which may hereafter be received from the said shares to work carried on by the University of Minnesota in this field.

Voted to refer to the President of the University and the Comptroller with power the matter of the issue to the University of Minnesota or its nominees of any and all

Management Shares of the said Association which may be received by the University with the Founders Shares hereinbefore mentioned.

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

May 29, 1928 to June 6, 1928

**Cosmopolitan Club**

\$ 200 Fourth Liberty Loan 4¼% Gold Bonds, due October 15, 1938. Bonds No. B-05171322 and No. C-05171323 ..... Gift

**Minnesota Hospital and Home for Crippled Children**

6,000 Kingdom of Denmark thirty-four year 4½% External Loan Gold Bonds, due April 15, 1962. Temporary Bonds No. 11162-11167@95..... \$5,719.50

**W. J. Murphy Endowment Fund**

2,000 Kingdom of Denmark, thirty-four year 4½% External Loan Gold Bonds, due April 15, 1962. Temporary Bonds No. 11168-11169@95..... 1,906.50

\$8,200

\$7,626.00

Voted to accept with thanks gift of \$1,041.05 from the Minneapolis Tribune for the promotion of studies in the School of Business Administration.

Voted to accept with thanks gift of \$175 from the Americanization Department of the Woman's Relief Corps, Auxiliary to the Grand Army of the Republic, for three scholarships, one at \$100, one at \$50, and one at \$25 to the winners of the essay contest conducted by that organization.

Voted to accept with thanks gift of \$50 from the Minnesota Society of Internal Medicine for a prize during the school year 1928-29 for the most meritorious thesis by an undergraduate medical student upon a subject in physiology which is closely related to clinical medicine.

Voted to accept with thanks gift of \$2,300.23 from the Class of 1902 for the establishment of a loan fund for worthy students, preferably those in the junior and senior classes, to be known as the Class of 1902 Loan Fund in accordance with memorandum of agreement filed supplement to the minutes, page 559.

Voted to approve the report of the Comptroller to the

Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 560.

Voted to approve transfers of funds No. 815 to No. 894.

Voted to approve requisitions No. 32001 to No. 32274, \$47,314.93.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary



**University of Minnesota**  
**BOARD OF REGENTS**  
**BUILDINGS AND GROUNDS COMMITTEE**  
**MINUTES**

July 24, 1928

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' Room on Tuesday, July 24, 1928, at two-thirty o'clock.

Present: Regent Partridge, presiding; Regents McConnell, Snyder and Wilson, Bess M.

Voted to accept the following bids submitted on the addition to the University Hospital as recommended by the State Architect and the University Advisory Architect:

General Contract

Edward Bjorklund, St. Paul, Minn.,	
Bid "A" .....	\$531,624
Addition:	
Bid "L" for using hollow metal doors	
in place of oak doors.....	2,360
	533,984

Deductions

Bid "C" for reinforced concrete	
stairs, terrazzo finish, in place of	
marble and iron .....	7,560
Bid "N" for using Macoustic	
Sound-deadening in place of that	
specified .....	1,700
	9,260

Net general contract..... \$524,724

Heating and Ventilating

H. Kelly Co., Minneapolis, Minn. Con-	
tractor's Bid "X"—Proposal Form Bid	
"or-A" .....	49,900
Using approved radiation, B. F. Sturte-	
vant Co., fans, and air washers, National	
System of Temperature control	

<b>Plumbing</b>		
Healy Plumbing & Heating Co., St. Paul, Minn. Bid "E" .....		72,880
Using Crane Co., Cochrane Sargent, Clow or Central Supply fixtures, con- forming strictly to the fixture schedule for the new Hospital		
<b>Electrical Construction</b>		
Commonwealth Electric Co., St. Paul, Minn. Bid "K" .....	40,887	
Using Mohawk conduit, Detroit wire, Frank Adams or Commonwealth panel- boards, and cabinets, Cuth glassware and hangers, Holtzer-Cabot nurses signal system, Connecticut Doctors' In and Out system, Dictograph Doctors' call system and Seth Thomas Clock system all con- forming strictly to the specifications.		
<b>Deductions:</b>		
"L-1" Substitute Cuth Glassware and hangers .....	980	
"L-3" Substitute Connecticut Doc- tor's In and Out system.....	413	
"L-5" Substitute Seth Thomas Clock	725	
		<u>2,118</u>
		38,769
<b>Addition:</b>		
"L-2" Substitute Holtzer-Cabot Nurses Signal System .....		<u>150</u>
		38,919
<b>Elevators</b>		
Lee-Hoff Mfg. Co., St. Paul, Minn.		
Bid "B-2" (Elevator B-1).....	5,607	
Bid "B-4" (Elevator B-3).....	5,220	
Bid "B-5" (Elevator C ).....	5,465	16,292
<b>Pneumatic Tube System</b>		
Lamson Company or other satisfactory low bidder if additional bids are secured....		7,200
<b>Drill Hole</b>		
McCarthy Well Co., St. Paul, Minn.		
Bid "A" .....		1,945
Add or deduct \$10.00 per lineal foot for variation in length of cased hole.		

Relaying Sewer and Water Main and  
Sand Rock Tunnel

R. F. Rippe Company's bid of.....	3,218
and for the sand rock tunnel the Industrial Contracting Company's bid of..	5,345
on the basis of Unit Prices of \$4.00 per yard for removing caved material, \$1.00 per lineal foot for timbering and \$7.00 per lineal foot for lining the tunnel, or	
The following bid of Louis B. Ryan:	
For relaying sewer and water main....	2,500
For sand rock tunnel .....	5,718
on the basis of Unit Prices of \$6.00 per cu. yard for removing caved material, \$1.50 per lineal foot for timbering and \$7.50 per lineal foot for lining the tunnel if the Pillsbury Company and the University are, on investigation, satisfied with the qualifications of Mr. Ryan.	
Estimated for Architect's and Engineer's fees and superintendence .....	28,100
Equipment .....	65,000
Outside work, including connections.....	26,300
Contingencies .....	11,177
	<hr/>
Total .....	\$851,000
Sources of Funds:	
Building Fund .....	\$585,500
Eustis Fund .....	250,000
Health Service .....	55,000
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Service Building Changes Contracts.....	\$890,500
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Net available above contracts.....	\$851,000

Voted to adjourn.

W. T. MIDDEBROOK, Secretary