

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

August 17, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, August 17, 1928, at nine o'clock.

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

Voted to accept the following resignations:

John H Beaumont Assistant Professor Horticulture effective August 1, 1928

Clarence E Cary Assistant Professor Horticulture effective September 1, 1928

Budd A Holt Instructor Farm Management and Agricultural Economics effective August 1, 1928

Agnes M Kolshorn Instructor Home Economics effective at time of reappointment for 1928-29

Ralph M Lindgren Instructor Plant Pathology and Botany effective August 1, 1928

D Curtis Mumford Assistant Agricultural Experiment Station effective July 16, 1928

Beatrice Nimerfro Assistant Agricultural Economics effective July 1, 1928

Dolly Prah Clerk 6 Dairy Husbandry effective July 1, 1928

Howard C Rutt Instructor Northwest School and Station effective at time of reappointment for 1928-29

Voted to approve the following reappointments:

Colburn C Fifield as Research Assistant Agricultural Biochemistry beginning July 1, 1928 at \$2,100 Class A

Ernest V Staker as Assistant Agricultural Biochemistry for 1928-29 at \$600 Class BH40

Voted to approve the following appointments:

Oscar B Jesness as Chief and Professor Farm Management and Agricultural Economics beginning September 1, 1928 at \$6,000 Class A

Karl P T Friederichs as Associate Professor Entomology and Economic Zoology from October 1, 1928 to March 31, 1929 at \$2,400 Class C and \$1,000 from International Education Board

Eva L Blair as Home Demonstration Organization Specialist with rank of Assistant Professor Agricultural Extension for 1928-29 at 2,400 Class A

Mary M Miller as Home Management Specialist with rank of Assistant Professor Agricultural Extension beginning October 1, 1928 at \$2,600 Class A

Willard P Ranney as Instructor Farm Management and Agricultural Economics beginning August 16, 1928 at the rate of \$2,100 per year Class A

S A Anderson as Instructor Northwest School and Station from October 1, 1928 to March 31, 1929 at \$1,100 Class C

Rayburn H Bamberg as Instructor Plant Pathology and Botany from August 1, 1928 to June 30, 1929 at \$500 Class BC33

Arnold F Hinrichs as Instructor Agricultural Economics for 1928-29 at \$2,000 Class A

Myrna L Hovlid as Instructor Home Economics for 1928-29 at \$1,080 Class BH60

Laura A Matson as Instructor in charge of Agricultural Dormitories from September 1 to 30, 1928 at \$200 Class C

William J Routledge as Instructor in Rhetoric for 1928-29 at \$1,900 Class B

Carl O Ruud as Route Statistician Farm Management and Agricultural Economics beginning July 1, 1928 at \$2,100 Class A

W Elliot Brownlee as Assistant Horticulture from June 16 to 30, 1928 at 50 cents per hour and from July 1 to September 30, 1928 at \$125 per month Class C

Thomas H Canfield as Assistant Poultry Husbandry beginning July 1, 1928 at \$1,500 Class A

Warren Chase as Assistant Forestry from June 11 to 30, 1928 at \$90 Class C

George B Clarke as Assistant Agricultural Economics from June 16 to 30, 1928 at \$62.50 Class C and Assistant Agricultural Engineering from July 1 to August 15, 1928 at \$125 per month Class C

Lois Corwin as Assistant Soils beginning July 1, 1928 at \$1,440 Class A

O D Duncan as Research Assistant Agricultural Experiment Station from July 1 to August 15, 1928 at \$125 per month Class C

Adena E Erickson as Assistant Agricultural Economics beginning July 1, 1928 at \$1,080 Class A

Ernest A Fieger as Field Assistant Soils from June 16 to September 30, 1928 at \$180 per month Class C

William H Fischer as Laboratory Assistant Forestry from September 1, 1928 to June 30, 1929 at \$500 Class CH50

Barnard H Gustafson as Assistant Agricultural Engineering from July 1 to August 31, 1928 at the rate of \$2,400 per year Class A

Ernest O Herried as Assistant Dairy Husbandry beginning July 1, 1928 at \$1,700 Class A

Sam Hill as Assistant Soils from July 16 to September 30, 1928 at \$180 per month Class C

Hortense Honig as Assistant Home Economics for 1928-29 at \$600 Class BH50

Arthur Libby as Assistant Soils for 1928-29 at \$1,800 Class A

Philip Manson as Laboratory Assistant Agricultural Engineering for 1928-29 at \$800 Class AH45

Henry Morrison as Assistant Dairy Husbandry for 1928-29 at \$900 Class AH50

Harvey T Petraborg as Field Assistant Soils from June 16 to September 30, 1928 at \$180 per month Class C

Reuben M Pinckney as Assistant Soils for 1928-29 at \$2,500 Class A

Lucius B. Reed as Laboratory Assistant Entomology from June 16 to September 30, 1928 at \$100 per month Class C

George A Sallee as Assistant Agricultural Economics and Farm Management for 1928-29 at \$2,200 Class A

George Steinbauer as Assistant Plant Pathology and Botany from August 1 to 31, 1928 at \$100 Class C

Eva L Stephens as Dining Hall and Cafeteria Assistant beginning July 1, 1928 at \$1,200 Class A

Alvin Stinson as Assistant Agricultural Engineering beginning August 1, 1928 at rate of \$1,800 Class A

Eugene Stower as Field Assistant Soils from July 1 to September 30, 1928 at \$125 per month Class C

Byron H Wilson as Assistant Horticulture for 1928-29 at \$900 Class AH50

Hazel E Thomas as Assistant Home Economics for 1928-29 at \$540 Class BH50

Francis H Tomlinson as Assistant Agricultural Economics and Farm Management from July 1 to August 31, 1928 at \$300 Class C

Harriet A Voxland as Assistant Home Economics for 1928-29 at \$540 Class BH50

William H Dankers as Supervisor of Summer Projects School of Agriculture from June 18 to August 1, 1928 at \$100 per month Class C

Ole K Engene as Supervisor of Summer Projects School of Agriculture from June 18 to September 24, 1928 at \$100 per month Class C

Venning P Hollis as Photographer beginning July 1, 1928 at \$3,000 Class A

Cadwell Knauss as Technician Veterinary Medicine for 1928-29 at \$960 Class A

Carl Mattson as Soil Surveyor from July 1 to September 30, 1928 at \$390 Class C

Henry Nabben as Herdsman Northwest School and Station beginning July 5, 1928 at \$1,140 Class A

John W Nelson as Assistant Agronomy and Plant Genetics from July 1 to October 31, 1928 at \$150 per month Class C

V Stuart Perry as Draftsman Agricultural Economics and Farm Management from July 1, 1928 to June 30, 1929 at \$100 per month from July to September for full time and \$50 per month from October 1, 1928 to June 30, 1929 for half time

Elsie Bjorndahl as Assistant Loan Clerk Library from July 1 to 31, 1928 at \$40 Class CH50

Irene Lewis as Junior Clerk 1 Agricultural Extension beginning July 1, 1928 at \$780 Class A

Stanley A Sather as Assistant Loan Clerk Library beginning July 1, 1928 at \$450 Class AH50

Myrtle Smith as Stenographer Forestry from July 16, 1928 to June 30, 1929 at 50 cents per hour

Margaret Van Hyfte as Clerk Stenographer 1 West Central School and Station beginning July 1, 1928 at \$720 Class A

Lorraine Trowbridge as Junior-Clerk Stenographer 1 Division of Soils beginning August 2, 1928 at \$780 Class A

C George Anderson as Fellow Minnesota Cannery Association from July 1 to 31, 1928 at \$83.33

Lisle H Arduser as recipient of Agricultural Faculty Women's Club Scholarship of \$100 for 1928-29

William C Broadfoot as Niagara Sprayer Company Fellow from July 1 to August 31, 1928 at \$125 per month

Edna I Edwards as recipient of Home Economics Association Scholarship of \$50 for 1928-29

Norma J Everett as recipient of Agricultural Faculty Women's Club Scholarship of \$100 for 1928-29

W A Harper as Assistant on United States Golf Association Greens Section Committee project from July 1 to August 31, 1928 at \$80 per month

Melvin Hole as laborer on Flaxseed Development project from July 1 to September 30, 1928 at \$85 per month.

John M Larson as Fellow on Minnesota State Committee on Relation of Electricity to Agriculture from July 1 to August 31, 1928 at \$150 per month

John W Read as Phosphate Manufacturers' Fellow from July 16 to August 15, 1928 at \$175

Horace L Thomas as Minnesota Valley Canning Company Fellow for 1928-29 at \$1,200 Class AH60

John Wasson as recipient of Pullman Scholarship Loan for 1928-29 at \$250

Voted to approve the following salary adjustments:

R L Donovan Dairy Specialist with rank of Associate Professor Agricultural Extension from \$4,000 Class BC to \$3,050 Class BC and \$950 from United States Department of Agriculture for 1928-29

Kathryn B Niles Instructor Home Economics from \$1,080 Class BH60 to \$2,200 Class B for 1928-29

Myrtle Pederson Assistant Loan Clerk Library from \$80 to \$40 per month for half time for July, 1928, and beginning August 1, 1928 at \$960 Class A

Yvonne Senechal Clerk Stenographer 3 at \$1,020 Class A to \$510 Class AH50 beginning October 1, 1928

Voted to approve the following leaves of absence:

Carlotta Brown Instructor Home Economics without salary for 1928-29 on account of illness

Alice M Child Assistant Professor Home Economics sabbatical furlough from March 23 to June 15, 1929 to work with Food Research Group of United States Department of Agriculture

Rachel Rude Assistant in Agricultural Biochemistry without salary from September 1 to October 31, 1928 to assist Professor Gortner in the preparation of a textbook

Warren C Waite Associate Professor Agricultural Economics without salary from October 1, 1928 to September 30, 1929 for work with United States Bureau of Economics

Voted to approve the following trips outside the state:

P A Anderson to Milwaukee and Pewaukee Wisconsin July 30 to August 2, 1928 to attend a sheep sale expenses not to exceed \$50 to be charged to Budget 229

Francis Jager to Dubuque Iowa July 24 to 28, 1928 to attend a four-state beekeepers meeting expenses not to exceed \$34.52 to be charged to Budget 242

The summary of the distribution of the 1927-28 budget for the Department of Agriculture was received, examined, and filed supplement to the minutes, page 561.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

August 17, 1928

A meeting of the Board of Regents was held in the Regents' Room on Friday, August 17, 1928, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee of June 2, 1928

Board of Regents of June 2, 1928

Board of Regents of June 11, 1928

Buildings and Grounds Committee of July 24, 1928

Voted to approve the report of the Agricultural Committee of August 17, 1928.

Voted to approve the following amendments of minutes:

September 28, 1927 appointment of Arthur C Forsythe to read at the rate of \$900 beginning October 1, 1927 Class BH50

April 5, 1928 salary adjustment for G O Penwall to read effective September 16, 1927

May 8, 1928 salary adjustment for Joseph T King to be deleted; salary adjustment for Harold R Searles to be deleted; and salary adjustment for Warren C Waite to be deleted

Voted to approve the following budget amendments and corrections:

Section I, A-2 to read 5500

Section IV, H-21 to read James M Edmunds

Section IV, L-3 to read Professorial Lecturer

Section IV, Z-4 to read 3000

Section V, D-2 to read on leave without salary for 1928-29

Section VI, D-22 to read Class A 3500

Section VI, J-7 to read Class A 3500

Section VI, L-4 to read 2667; S1-333

Section VI, O-8 to read Clerk Stenographer 4

Section VI, P-3 to read Assistant Professor C 3160

Section VI, Q-3 to read A 1020 to October 1; AH50 510
 beginning October 1, 1928
 Section VI, R-16 to read Clerk Stenographer 3
 Section VI, R-17 to read Clerk Stenographer 4
 Section VI, U-7 to read Class B SSWS 2650; F2-350
 Section VI, V-2 to read sabbatical leave to July 31, 1928 at
 3,600; 4,000 beginning August 1, 1928
 Section VI, V-8 to read SS1
 Section VI, V-22 to read Instructor C 150
 Section VI, V-23 to read Instructor C 188
 Section VII, I-6 to read Professor
 Section VIII, D-15 to read Class AH50 no vacation
 Section VIII, G-7 to read Class AH50 no vacation
 Section XV, A-26 to read Instructor
 Section XVII, C-4 to read at rate of 3,000 beginning Sep-
 tember 1, 1928 (2,500)
 Section XVIII, E-2 to read Assistant Professor
 Section XIX, A-6 to read Lecturer
 Section XXV, A-4 to read sabbatical furlough from Sep-
 tember 1, 1928 to August 31, 1929
 Section XXV, B-29 to read John A Soderquist
 Section XXVII, B-8 to read Class BH20
 Section XXVII, D-1 to read SS2

Voted to accept the following resignations:

Monica Aamodt Instructor Home Economics College of
 Education effective at time of reappointment for 1928-29
 H Don Ambler Instructor English effective at time of re-
 appointment for 1928-29
 Lois M Baumgardner Assistant Circulation Department Uni-
 versity Library effective September 16, 1928
 William H Beacom Intramural Field Man Department of
 Physical Education and Athletics effective May 16, 1928
 Virginia Brown Reference Assistant University Library ef-
 fective September 19, 1928
 Theodore T Budrow Assistant School of Chemistry effective
 at time of appointment for first term of 1928 summer session
 Laurence H Cady Instructor Preventive Medicine and Public
 Health without salary effective July 1, 1928
 Jennie Cavilla Anesthetist University Hospital effective Sep-
 tember 1, 1928
 June F Constantine Research Assistant Institute of Child
 Welfare effective at time of appointment
 Frances Davidson Clerk Stenographer 3 Buildings and
 Grounds effective August 27, 1928
 Ruth D Deen Assistant Law Librarian effective July 29, 1928
 Bernt J Ellertson Fellow Office of Registrar effective July
 21, 1928
 Walter H Fink Refractionist and Assistant in Ophthalmology
 and Oto-Laryngology effective July 1, 1928
 Fred Foreman Assistant Geology effective June 16, 1928
 Hazel Garland Technician Medical School effective July 1,
 1928

John D Geissinger Instructor Department of Medicine effective July 13, 1928
 Mildred Goldthorpe Assistant Circulation Department University Library effective August 22, 1928
 Margaret C Gray Instructor School of Business Administration effective at time of reappointment for 1928-29
 William Guevara Service Man Anatomy effective July 1, 1928
 Hazel C Hackathorn Junior Clerk Stenographer 1 School of Chemistry effective August 22, 1928
 Frank T Hady Assistant School of Business Administration effective at time of reappointment for 1928-29
 Lawrence R Hafstad Teaching Assistant Physics effective at time of reappointment for 1928-29
 H W Hefke Fellow Mayo Foundation effective July 1, 1928
 Allen Hemingway Teaching Assistant Physics effective at time of reappointment for 1928-29
 Delia Hilstead Clerk Stenographer 3 College of Education effective August 1, 1928
 James E Holst Assistant School of Chemistry effective at time of reappointment for 1928-29 and at time of appointment for first term of 1928 summer session
 Alice V E Johnson Clerk Stenographer 3 General Extension Division effective August 1, 1928
 G L Kilgore Fellow Mayo Foundation effective July 1, 1928
 Raphael Koff Stockroom Clerk School of Chemistry effective August 5, 1928
 Hubert Kroning Assistant College of Pharmacy effective July 1, 1928
 Charlotte M Latham Technical Assistant Institute Child Welfare effective June 16, 1928
 Donald Marti Stockroom Clerk School of Chemistry effective July 1, 1928
 Olga Miller Technician Pathology effective July 1, 1928
 Miriam M Morford Social Worker University Hospital effective July 1, 1928
 Helen R Parker Assistant Zoology effective at time of reappointment for 1928-29
 Dorothy L Plocher Clerk 7 Registrar's Office effective June 6, 1928
 Florence Rideout Clerk Stenographer 3 Social Hygiene Bureau effective July 1, 1928
 F Burtis Smith Employment Clerk effective August 13, 1928
 Gertrude A Smith Clerk Stenographer 4 Institute Child Welfare effective August 22, 1928
 Marion M Spear Librarian Municipal Reference Bureau General Extension Division effective July 1, 1928
 Carlotta E Stevens Supervisor and Maid Nurses Home University Hospital effective July 26, 1928
 Emerson G Sutcliffe Assistant Professor English effective at close of 1927-28
 Cora L Ueland Instructor College of Dentistry effective at close of 1927-28

Cecil J Watson Instructor Pathology effective June 1, 1928
Everett D Wells Instructor Mathematics and Mechanics effective at time of reappointment for 1928-29

Alvina Wenzel Head Nurse University Hospital effective August 17, 1928

Cecil H Wheeler Technician Surgery effective July 7, 1928

Liuellyn Wright Stockroom Clerk School of Chemistry effective July 16, 1928

Voted to approve the following reappointments:

Robert G Allison as Assistant Professor Medical School without salary for 1928-29

Jesse M Anderson as Instructor English for 1928-29 at \$2,000 Class B

Bridget Cullen as Assistant Seamstress University Hospital beginning July 1, 1928 at \$660 and board and laundry Class A

J E Davis as Instructor English for 1928-29 at \$1,800 Class B

William H Feldman as Veterinarian Mayo Foundation at \$3,000 Class A beginning July 1, 1928

P Clegg Haigh as Instructor English for 1928-29 at \$1,800 Class B

Charles Krysel as Elevator Man University Hospital at \$720 and lunch beginning July 1, 1928 Class A

Edward D Mallam as Instructor English for 1928-29 at \$1,800 Class B

Esther E Nelson as Dental Nurse University Hospital beginning July 1, 1928 at \$1,020 and maintenance Class A

Signe Nelson as Nurse's Helper College of Dentistry for 1928-29 at \$765 Class E

Arna J Quello as Professional Nurse College of Dentistry for 1928-29 at \$1,080 Class E

Sverre Sieverts as X-Ray Operator College of Dentistry beginning July 1, 1928 at \$1,500 Class A

Dorothy Strong as Teaching Assistant Greek for 1928-29 at \$750 Class BH50

Harold G Worman as Assistant University Hospital for 1928-29 at \$700 Class E

The following as Instructors in the School of Nursing for 1928-29 without salary

Lana M Babcock

Eva Gregerson

Helen I Erickson

Lois M Hurlbutt

Mary A Jones as Clerk 3 College of Dentistry beginning July 1, 1928 at \$1,080 Class A

The following in the University Hospital for 1928-29

Luella Carlson as Head Nurse at \$1,020 and maintenance Class A

Agnes Esther Erickson as Head Nurse at \$1,020 and maintenance Class A

Tressa Nagel as Head Nurse at \$1,020 and maintenance Class A

Helen Ranson as Head Nurse at \$1,020 and maintenance Class A

The following as Assistant Professors on the Mayo Foundation for three years beginning with 1928-29 without salary

D M Berkman	Charles S McVicar
J B Doyle	Harry L Parker
Harry M Connor	Lee W Pollock
F W Gaarde	Avery D Prangen
Carl H Greene	Fred W Rankin
D F Hallenbeck	Leda J Stacy
S W Harrington	Charles G Sutherland
H R Hartman	P P Vinson
W I Lillie	H P Wagener
Bert E Hempstead	W Walters

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

Samuel F Adams	Byrl R Kirklin
Carl M Anderson	Duncan M Masson
Louie T Austin	Charles K Maytum
C J Barborka	Charles F McCuskey
J A Barga	Albert Miller
Arlie R Barnes	Frederick P Moersch
M B Bonta	Monte C Piper
H H Bowing	L M Randall
P W Brown	A B Rivers
James L Busby	Irene Sandiford
H D Caylor	Carl F Schlotthauer
W McK Craig	Frederick L Smith
Della G Drips	A M Snell
Fred A Figi	W B Stark
W P Finney	Louis G Stuhler
H C Habein	Luther Thompson
B H Hager	James F Weir
S F Haines	H G Wood
Roger L J Kennedy	Lloyd H Ziegler

Voted to approve the following appointments:

William F Lasby as Acting Dean College of Dentistry for 1928-29 at \$6,500 Class A

Walter Blair as Assistant Professor English General Extension Division for 1928-29 at \$2,500 Class B

John W Gruner Assistant Professor of Geology and Mineralogy to conduct field Geology trip June 20 to July 3, 1928 at \$120 and expenses

Palmer O Johnson as Assistant Professor to assist with Land-grant College Survey from August 1, 1928 to June 30, 1929 at \$3,000 for the period Class C

Lura C Hutchinson as Assistant Professor Division of Library Instruction for 1928-29 at \$2,700 Class B

Edward S Sheiry as Assistant Professor Civil Engineering for 1928-29 at \$2,500 Class BX

Louise B Wilson as Assistant Professor and Extension Worker Institute of Child Welfare for 1928-29 at \$3,000 Class B

Charles L Barker as Instructor Mathematics and Mechanics for 1928-29 at \$1,800 Class B
 Arend E Boer as Instructor School of Business Administration for 1928-29 at \$1,800 Class B
 Hester Chadderdon as Instructor Home Economics College of Education for 1928-29 at \$1,900 Class B
 Leo Branovan as Instructor Mathematics and Mechanics College of Engineering and Architecture for 1928-29 at \$1,900 Class BX
 Marion Day as Instructor Sociology for 1928-29 at \$500 Class BH33
 Carl E Dutton as Instructor Geology for 1928-29 at \$1,800 Class B
 Lincoln D Holmes as Instructor Department of Speech for 1928-29 at \$2,600 Class BX
 William H Feldman as Instructor Mayo Foundation (Graduate School) for 1928-29 without salary
 Esther E Hargrave as Instructor School of Architecture for 1928-29 at \$600 Class BHX33
 Paul M Havens as Instructor School of Architecture for 1928-29 at \$1,200 Class BHX67
 Ione Jackson as Instructor School for Dental Hygienists for 1928-29 at \$1,800 Class B
 Harrison W Johnson as Instructor Music for 1928-29 at \$1,400 Class BHX50
 Emilio C LeFort as Instructor Romance Languages for 1928-29 at \$2,000 Class B
 Nathaniel H Lufkin as Instructor Pathology Medical School beginning July 1, 1928 without salary
 Maude Moore as Instructor Physical Education for Women for 1928-29 at \$1,500 Class B
 Phillip J Rulon as Instructor University High School for 1928-29 at \$1,800 Class B
 Edward A Saibel as Instructor Mathematics and Mechanics for 1928-29 at \$2,000 Class B
 Eli J Sax as Instructor Mathematics and Mechanics for 1928-29 at \$1,800 Class B
 Max Scherberg as Instructor Mathematics and Mechanics for 1928-29 at \$2,000 Class B
 John N Searles as Instructor School of Mines and Metallurgy for 1928-29 at \$2,100 Class B
 Randolph B Smith as Instructor University High School for 1928-29 at \$1,800 Class B
 Edith Stokes as Instructor University High School for 1928-29 at \$1,400 Class B
 Alice Timberman as Instructor Physical Education for Women for 1928-29 at \$1,800 Class B
 Gunda K Waldor as Instructor University High School for 1928-29 at \$600 Class BH33
 Howard P Longstaff as Lecturer Psychology for 1928-29 at \$1,800 Class BH66

Esther S Dahlstrom as Teacher Institute Child Welfare for 1928-29 at \$900 Class BH50
 Keith Elizabeth Headley as Teacher Institute Child Welfare for 1928-29 at \$2,000 Class B
 Evelyn I Stoddard as Teacher Institute Child Welfare for 1928-29 at \$900 Class BH50
 Laura G Wilkins as Research Worker Social Hygiene Bureau beginning July 1, 1928 at \$2,000 Class A
 Myron W Husband as Physician Students' Health Service for 1928-29 at \$720 Class BH25
 Philip K Allen as Assistant Dermatology Medical School beginning July 16, 1928 at the rate of \$500 Class AH50 and maintenance at Minneapolis General Hospital
 Clarence E Anderson as Teaching Assistant Physics for 1928-29 at \$600 Class BH40
 Helen D Asher as Assistant History for 1928-29 at \$600 Class BH40
 George R Bergquist as Assistant Geology and Mineralogy for 1928-29 at \$225 Class EH20
 Joseph F Borg as Assistant Medicine beginning July 1, 1928 without salary
 Violet C Brown as Technical Assistant Social Hygiene Bureau beginning July 23, 1928 at the rate of \$2,000 Class A
 Angus E Cameron as Assistant School of Chemistry for 1928-29 at \$650 Class BH50
 June Constantine as Assistant College of Education beginning August 1, 1928 at rate of \$1,200 Class A
 Donald W Cowan as Technician Surgery from July 9 to August 31, 1928 at \$66.66 per month Class CH66 and as Assistant Physiology for 1928-29 at \$585 Class BH50
 Jay C Davis as Assistant Medicine for 1928-29 at \$1,200 Class A
 Walter N Day as Assistant School of Chemistry for 1928-29 at \$650 Class BH50
 William F Filbert as Assistant School of Chemistry for 1928-29 at \$650 Class BH50
 Harold F Flanagan as Teaching Fellow Pediatrics beginning July 1, 1928 at \$800 Class A
 William P Herbst Sr as Assistant in Surgery without salary for 1928-29
 Oscar E Heskin as Assistant School of Business Administration for 1928-29 at \$1,000 Class EH66
 Edwin A Hetland as Teaching Assistant Political Science for 1928-29 at \$600 Class BH40
 Jens H Hjelmstad as Assistant School of Business Administration for 1928-29 at \$1,500 Class B
 John H Jacobson as Assistant English for 1928-29 at \$225 Class EH20
 Frances E Jones as Teaching Assistant Institute Child Welfare for 1928-29 at \$300 Class BH20
 Grace E Jones as Assistant Zoology for 1928-29 at \$1,300 Class E

David Kadesky as Assistant Ophthalmology and Oto-Laryngology beginning July 1, 1928 without salary

Maurice G Larian as Assistant School of Chemistry for 1928-29 at \$650 Class BH50

Anne Lohmann as Research Assistant Medical School beginning September 1, 1928, at the rate of \$1,800 Class A

Catherine Lowe as Research Assistant Medical School beginning August 1, 1928 at \$1,200 Class A

Harold L. Mason as Assistant Experimental Biochemistry Mayo Foundation beginning July 1, 1928 at \$2,400 Class A

Barbara Marx as Research Assistant Institute Child Welfare for 1928-29 at \$600 Class BH40

Herbert Nelson as Teaching Assistant Physics for 1928-29 at \$600 Class BH40

Marie M Ness as Research Assistant Anatomy beginning July 1, 1928 at \$1,600 Class A

John H Neufeld as Assistant Geography for 1928-29 at \$750 Class BH50

Sterling Pople as Assistant School of Business Administration for 1928-29 at \$500 Class EH33

Alice Rupp as Research Assistant Institute Child Welfare for 1928-29 at \$1,200 Class A

Ernest B Sandell as Assistant School of Chemistry for 1928-29 at \$650 Class BH50

Kenneth T Setre as Assistant School of Business Administration for 1928-29 at \$500 Class EH33

Walter R Severson as Assistant School of Business Administration for 1928-29 at \$500 Class EH33

Alice Smith as Research Assistant Graduate School for 1928-29 at \$70 per month Class AH50 and as Editorial Assistant University Press beginning July 1, 1928 at \$70 per month Class AH50

Benjamin R Stauber as Assistant School of Business Administration for 1928-29 at \$1,500 Class B

Verna Steel as Teaching Assistant Department of Speech for 1928-29 at \$1,500 Class B

Frank H Stodola as Assistant School of Chemistry for the fall and winter quarters of 1928-29 at \$650 Class CH75

Charles H Watkins as Assistant Medicine from July 1 to December 31, 1928 at \$80 per month Class C

Edmund G Williamson as Special Assistant College of Science Literature and the Arts for 1928-29 at \$1,200 Class BH66

Agnes N Wyatt as Assistant Circulation University Library from July 3 to 15, 1928 at rate of \$83.33 per month Class CX

Clayton R Thompson as Assistant School of Business Administration for 1928-29 at \$500 Class EH33

Walter H Ude as Assistant Radiology Medical School beginning July 1, 1928 without salary

Axel B Algren continuation as Research Fellow College of Engineering and Architecture from June 16 to 30, 1928 at \$166.67 per month Class C and as Research Fellow on Flaxlinum project for 1928-29 at \$2,000 Class A

Morris L Cable as Teaching Fellow Surgery beginning July 1, 1928 at \$600 and maintenance at Minneapolis General Hospital Class A

Royal C Gray as Teaching Fellow Medical School from July 1 to September 15, 1928 at \$66.66 per month Class C

Arthur C Kerkhof as Teaching Fellow Medicine beginning July 16, 1928 at \$500 and maintenance Class A

Seymour R Lee as Teaching Fellow Obstetrics and Gynecology beginning July 1, 1928 at \$500 and maintenance Class A

Harold Nathanson as Teaching Fellow Medicine beginning July 1, 1928 at \$600 and maintenance at Minneapolis General Hospital Class A

True E Pettengill as Fellow Office of Registrar from September 1, 1928 to February 28, 1930 at \$1,200 Class C

Rachel Perkins as Fellow Office of Dean of Women for 1928-29 at \$600 Class BH

John T Quirk as Teaching Fellow Medicine from July 1 to 15, 1928 at \$20.83 Class C

Harold E Roe as Teaching Fellow Anatomy for 1928-29 at \$1,125 Class B

Walter J Siemsen as Second Year Fellow Pediatrics beginning July 1, 1928 at \$900 Class A

Edwin Anderson as Stockroom Clerk School of Chemistry beginning August 1, 1928 at \$900 Class A

Esther Bacon as Clerk Stenographer 3 General Extension Division at \$960 beginning August 13, 1928 Class A

Lila Binnie as Junior Clerk Stenographer 1 Office of Dean of Student Affairs beginning July 12, 1928 at \$780 Class A

Paul F Butler as Stores Clerk 5 Storehouse beginning July 1, 1928 at \$1,020 Class A

Evelyn Crane as Junior Clerk Stenographer 1 General Extension Division beginning July 1, 1928 at \$780 Class A

Paul Curran as Night Information Clerk University Hospital from August 1 to 31, 1928 at \$35 Class CHX50

Marjorie Darrell as Record Clerk 6 Registrar's Office beginning June 4, 1928 at \$840 Class A and beginning July 1, 1928 as Junior Record Clerk 2 at \$840 Class A

Anne L Edman as Clerk Stenographer 3 Physical Education and Athletics beginning July 1, 1928 at \$1,020 Class A

Ellen Edmond as Reference Assistant University Library beginning September 20, 1928 at \$1,100 Class A

Edna A Gibson as Junior Clerk 1 University Hospital from July 1 to August 26, 1928 at \$65 per month Class A

Erna M Grussendorf as Librarian Municipal Reference Bureau General Extension Division beginning July 1, 1928 at \$600 Class AH50

Minnie Kleber as Junior Mail Clerk 3 Mimeograph and Bulletins beginning August 1, 1928 at \$780 Class A

John O Louis as Film Inspector General Extension Division for 1928-29 at \$425 Class DH50

Evelyn H Klein as Assistant Circulation Department University Library from July 13 to September 12, 1928 at \$105 per month Class CX

Donna Levine as Junior Clerk Stenographer 1 Institute Child Welfare beginning July 1, 1928 at \$780 Class A

Nadine M Munns as Information Clerk 7 Registrar's Office beginning June 6, 1928 at \$780 Class A and beginning July 1, 1928 as Junior Clerk 1 at \$780 Class A

Violet Nelson as Clerk Stenographer 3 Purchasing Department Office of Comptroller beginning July 1, 1928 at \$960 Class A

Esther Peterson as Cataloger University Library beginning September 1, 1928 at \$1,500 Class A

Minerva Peterson as Stenographer 6 Dean's Office College of Engineering and Architecture beginning May 24, 1928 at \$840 Class A and beginning July 1, 1928 as Junior Clerk Stenographer 1 at \$840 Class A

Walter W Richter as Employment Clerk beginning August 20, 1928 at \$1,380 Class A

Josephine Sarset as Account Clerk 5 Bursar's Office beginning July 1, 1928 at \$960 Class A

Esther Schulz as Clerk Stenographer 3 German Department for 1928-29 at \$360 Class BH50

Marie Shattuck as Assistant Law Librarian beginning July 29, 1928 at \$1,080 Class A

Charlotte M Tollefson as Junior Clerk Stenographer 1 University Hospital beginning July 1, 1928 at \$780 Class A

Norma A Yenor as Junior Stores Clerk 1 University Storehouse beginning July 1, 1928 at \$780 Class A

Oscar Berg as Lecture Helper Physics beginning July 1, 1928 at \$1,200 Class A

Phyllis M Carlgren as Technician Pathology beginning July 1, 1928 at \$780 Class A

Rudolph O Dauphin as Mechanic Scientific Apparatus Repair Shop beginning August 1, 1928 at \$2,200 Class A

Esther Eastvold as Anesthetist University Hospital beginning September 1, 1928 at \$1,200 and maintenance Class A

Karl Fridlund as Service Man Anatomy beginning July 9, 1928 at \$46.30 per month Class AH66

Lucile M Halverson as Assistant Supervisor Operating Rooms University Hospital beginning July 1, 1928 at \$1,020 and maintenance Class A

Rose W Hanley as Technician Medical School beginning July 1, 1928 at \$480 Class AH50

Charles Hymes as Refractionist University Hospital beginning July 1, 1928 at \$600 Class AH20

Emma Linde as Service Woman Bacteriology from July 10 to 31, 1928 at \$25 per month Class CH40

Roger Loucks as Waiter University Hospital beginning August 1, 1928 at \$180 and board and laundry Class AH50 without vacation

Margaret M Mahoney as Supervisor Pediatrics and Teaching Head Nurse University Hospital from September 1, 1928 to August 31, 1929 at \$1,080 and maintenance Class AX

Hildur M Noren as Nurse Institute Child Welfare from July 1 to 31, 1928 and from September 16, 1928 to June 30, 1929 at \$80 per month Class CH50

Ben L Olson as Janitor Helper University Hospital beginning July 1, 1928 at \$600 Class AH50 no vacation

Otto Pederson as Preparator College of Pharmacy beginning July 1, 1928 at \$1,440 Class A

Tess Quigley as Manager University Laundry beginning July 1, 1928 at \$1,500 Class A

Elinor Ring as Supervisor and Maid Nurses Home University Hospital beginning August 1, 1928 at \$480 and maintenance Class A

Russell R Rosvall as Truck Driver beginning August 1, 1928 at \$1,200 Class A

Irvin Schaefer as Stockclerk School of Chemistry beginning July 1, 1928 at \$1,020 Class A

Albert Seering as Waiter University Hospital from July 1 to 31, 1928 at the rate of \$180 per year and board and laundry Class AH50 no vacation

Morris B Senensky as Animal Caretaker Anatomy beginning July 1, 1928 at \$1,500 Class A

Jennie M Spelane as Night Cook University Hospital beginning July 1, 1928 at \$420 and maintenance Class A

Carlotta E Stevens as Supervisor and Maid Nurses Home University Hospital beginning July 1, 1928 at \$480 and maintenance Class A

The following members of staff to write correspondence courses for General Extension Division

Ira M Allison—Beginning Geology, \$100

Robert Cram—Caesar, \$50

Anne Fenlason—Occurrence of the Socially Inadequate, \$60

Leah Hanley—Interior Decoration, \$60

Helen P Mudgett—English History, \$200

Stanley H Perry—Ancient History, \$200

Pearl Salsberry—Elementary Case Work, \$60

J M Thomas—Introduction to Literature, \$300

W D Wallis—Anthropology, \$50

Lehman Wendell—Advanced Esperanto, \$35

W A Fansler to deliver lecture at Medical Short course at Mankato August 22, 1928 at \$14

R T LaVake and J A Pratt to deliver lectures at medical clinic at Worthington July 6, 1928 at \$20 each

F H K Schaaf as Lecturer Medical Short Course at Fulda August 28, 1928 at \$20

The following to deliver lectures at Institute of Merchandising July 23 to 28, 1928

William E Koch	\$150
H J Ostlund	10

Anna H Phelan to teach extension classes in English at Visitation Convent St Paul General Extension Division June 18 to July 14, 1928 at \$200 per class

The following as recipients of Band Scholarships for 1927-28:

Bruce Canfield	\$50	Theodore Berman	\$35
Richard Rodgers	35	Wallace Thexton	50
Raymond Peterson	35	Michael J Fadell	35
Clayton Rohrer	35	Clayton Forsythe	35
Sune Johnson	45	Carl Sallden	23.32
James K Honey	40	Hugh F Gibbons	23.32
William J Hofer	35	Francis Calton	28.32
Milan E Knapp	40	Ruben Berman	23.32
Carl M Anderson	40	Clifford Morman	11.66
Harold Rathbun	35	Theodore Skanse	23.32
Fred Cina	40	Fred Holmsten	11.66
Floyd E Nelson	35	David Westlund	11.66
Donald Chalmers	35	Theodore Heger	11.66
Leonard Langord	35	Curtis Crippen	11.66
Richard Tollefsrud	35	Robert Wallace	11.66
Arthur Berndt	35	Gustave Johnson	16.66
Lyman B Horton	35	Thalman Fretheim	11.66
Paul Persons	35	Carl Borgeson	15
Henry Ogren	35	Fred McInnis	5
Rudolph Westerberg	35	Stephen Gulbranson	15
Walter Johnson	35	Syrl Shraiberg	5
Isadore Wishnick	35	Ralph Wige	15

Richard Furber 35

Elmer T Ceder as Research Assistant on Eli Lilly Research Project from July 1 to October 15, 1928 at \$50 per month Class CH50

Mary J Connery as recipient of American Legion Auxiliary Scholarship of \$100 for 1928-29

Marchette Chute and Frank L Johnson as recipients of Minnesota Quarterly Prize of \$15 each for 1927-28

Walter J Huchthausen as recipient of Moorman Prize of \$250 for 1927-28

The following as recipients of Magney and Tusler Prize for 1927-28

Walter J Huchthausen	\$20
Harold Ekman	10

The following as recipients of Freshman-Sophomore Oratorical Prize (Ludden Real Estate) for 1927-28

Guita Bearman	\$50
Margaret Bollenbach	30
Isabelle Gilliland	20

John M Jacobsen as recipient of Coffman Foundation Scholarship of \$100 for 1927-28

Eugene A Undine as recipient of Alpha Alpha Gamma Prize of \$15 in books for 1927-28

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

The following as recipients of Woman's Relief Corps of the Grand Army of the Republic Scholarships for 1927-28

William Murphy	\$100
Austin Farrity	50
Bernice Milenehick	25

Malvin J Nydahl as recipient of Conference Medal for 1927-28

The following for the 1928 Summer Session

Clarence E Cason as Assistant Professor Journalism 1st term \$300

Joseph A Wise as Assistant Professor Civil Engineering 1st term \$400

A J Ahearn as Assistant Physics 1st term \$60

Kenneth A Kobe as Assistant Chemistry 1st term \$94

Roscoe E Jackman as Assistant Chemistry 2nd term \$94

Lawrence Richdorf as Medical Assistant Institute Child Welfare 2nd term \$75

Ernest B Sandell as Assistant Chemistry 1st term \$94

Edith Stokes as Assistant Geography 1st term \$50

Dorothy Strong as Teaching Assistant Greek 1st term \$75

Gracia Torinus as Assistant English 1st term \$75

Josephine M Winter as Assistant Chemistry 1st term \$94

The following as assistants in nursery school Institute Child Welfare during 1928 Summer Session

Grace E Jones June 16 to July 31, 1928 \$75

Margaret Light June 16 to July 31, 1928 \$75

Hildur M Noren June 16 to 30, 1928 \$40

Mary Snyder June 16 to July 31, 1928 \$75

Voted to approve the following promotions and transfers:

Mary L Brueck from Clerk Stenographer 3 at \$1,200 Class A to Senior Clerk Stenographer 6 Institute of Child Welfare at \$1,260 Class A effective August 22, 1928

Christian Dane from Mechanician Physics at \$1,600 Class A to Mechanician Scientific Apparatus Repair Shop at \$1,600 Class A effective August 1, 1928

John E Enright from Kitchen Man University Hospital at \$720 and board Class A to Dishwasher at \$720 and board and laundry Class A effective July 1, 1928

Edward Greinke from Glassblower at \$2,600 Class A to Manager and Glassblower Scientific Apparatus Repair Shop at \$2,800 Class A effective August 1, 1928

Caroline Hansrud from Forewoman Laundry to Linen Woman University Hospital without change in salary—\$720 per year and meals Class A effective July 1, 1928

Henry E Hartig from Assistant Professor Mathematics and Mechanics at \$3,000 Class B to Assistant Professor Electrical Engineering at \$3,000 Class B effective 1928-29

Menfred L Johnson from Assistant Assayer to Technical Assistant Mines Experiment Station without change in salary—\$1,600 per year Class A effective July 1, 1928

William H Johnson from Assistant Receiving Clerk 5 General Storehouse at \$1,080 Class A to Driving and Assisting in Storehouse at 60 cents per hour with understanding that maximum compensation to be received in any month will not exceed \$125 beginning May 1, 1928

Lester L Lux from Assistant Assayer Mines Experiment Station at \$1,900 Class A to Assayer at \$2,500 Class A effective July 1, 1928

Kenneth A Maehl from Scientific Aid Mines Experiment Station at \$1,600 Class A to Assistant Assayer at \$1,900 Class A effective July 1, 1928

Elizabeth Nissen from Instructor Romance Languages at \$2,200 Class B to Assistant Professor at \$2,400 Class B for 1928-29

Peter L Slagsvold from Assistant School of Business Administration at \$1,500 Class B to Instructor at \$1,800 Class B for 1928-29

Albert V Stoesser from Teaching Fellow Pediatrics at \$1,000 Class A to Instructor at \$1,800 Class A effective July 1, 1928

Stanley A Trengove from Technical Assistant Mines Experiment Station to Scientific Aid from July 1 to September 30, 1928 at rate of \$1,800 Class A and from Scientific Aid to Instructor School of Mines and Metallurgy at \$2,100 Class B for 1928-29

Alvina Wenzel from Assistant Supervisor Operating Room University Hospital at \$1,020 and maintenance Class A to Head Nurse University Hospital at \$1,020 and maintenance Class A effective July 1, 1928

Voted to approve the following salary adjustments:

Karl W Anderson Assistant Medical School from \$1,200 Class A to \$1,800 Class A effective July 1, 1928

Wallace Blomquist Assistant Superintendent of Buildings and Grounds from \$2,800 to \$3,000 Class A effective September 1, 1928

Maurine Boie Assistant Department of English from \$225 Class EH20 to \$500 Class BH33 for 1928-29

Orwood J Campbell from Assistant Professor Surgery at \$3,200 Class A to Instructor Surgery at \$2,800 Class A effective July 1, 1928

Theodore C Erickson Teaching Fellow Anatomy from \$900 Class B to \$675 Class B for 1928-29

Harold F Flanagan Teaching Fellow Pediatrics from \$800 Class A to \$500 and maintenance at Minneapolis General Hospital Class A effective July 1, 1928

Joseph C Giere Assistant Surgery without salary to \$1.50 per hour beginning July 1, 1928

Ethel Grabau Technician Pathology from \$780 to \$840 Class A effective July 1, 1928

Anna L. Johnson Technician Medical School from \$1,200 Class A to \$600 Class AH50 effective August 7, 1928

Reuben A Johnson Instructor Medical School from \$480 Class AH25 to \$1,000 Class AH50 effective July 1, 1928

Gene M Kasper Teaching Fellow Obstetrics and Gynecology from \$500 and maintenance Minneapolis General Hospital Class A to \$800 without maintenance at University Hospital Class A effective July 1, 1928

Raphael Koff Stockroom Clerk School of Chemistry from \$900 to \$1,020 Class A effective July 16, 1928

Marguerite Lentner Clerk Stenographer 3 College of Education from \$40 per month Class AH50 to \$75 per month Class A from August 1 to September 15, 1928 and beginning September 16, 1928 at \$40 per month Class AH50

F W Luehring Professor-Director Physical Education and Athletics from \$7,000 Class A to \$7,000 Class BC effective 1928-29

C W Spears Professor-Head Football Coach from \$8,500 Class A to \$8,500 Class BC effective 1928-29

Robert E McDonald Teaching Fellow Obstetrics and Gynecology from \$900 Class A to \$600 and maintenance at Minneapolis General Hospital Class A effective July 1, 1928

Grace Medes Assistant Professor Medicine at \$2,600 Class B to receive \$650 for 1928 summer quarter (summer session rate)

Forrest E Miller Instructor College of Engineering and Architecture from \$208 to \$350 for first term of 1928 summer session

Cecile Moriarty Instructor Pediatrics from \$600 Class AH25 to no salary effective July 1, 1928

Chloe Owings Director Social Hygiene Bureau with rank of Associate Professor from \$4,500 to \$5,000 Class A effective July 1, 1928

Lloyd W Peterson Instructor University High School from \$2,000 to \$2,400 Class B for 1928-29

Pearl Peterson Technician Medical School from \$840 to \$900 Class A effective July 1, 1928

Henry P Rosenberg Miller Hospital Fellow from \$900 to \$1,000 Class A effective July 16, 1928

Harold A Seering Instructor Department of Speech from \$1,200 Class BH60 to \$2,000 Class B for 1928-29

Mae Sweet Clerk Stenographer 3 College of Education from \$42.50 per month Class AH50 to \$80 per month Class A from June 16 to 30, 1928 and \$77.50 per month Class A from July 1 to September 15, 1928 and beginning September 16, 1928 at \$42.50 per month Class AH50

Henry L Ulrich Professor Medical School from no salary to \$312.50 per month from August 1, 1928 to June 30, 1929 Class CH50

Margaret A Volkert Cost Clerk 6 Comptroller's Office from \$840 to \$900 Class A effective July 1, 1928

Macnider Wetherby Instructor Medical School from \$600 Class AH37 to \$1,200 Class AH75 effective July 1, 1928

Bert Young Service Man Anatomy Medical School from \$40 per month Class AH57 to \$63.70 per month Class AH91 effective July 1, 1928

The following in the 1928 summer session

Charles Boehnlein from 1st term at \$250 to 2nd term at \$250

Henry E Hartig from 2nd term at \$281 to 1st term at \$281

Voted to approve the following leaves of absence:

Hilding Berglund Professor Head Department of Medicine from August 1, 1928 to June 30, 1929 without salary to accept a visiting professorship in Peking Union Medical College.

Eleanor J Butler Clerk Stenographer Social Hygiene Bureau without salary from July 20 to 31, 1928

Gertrude Carlsrud Supervisor Pediatrics and Teaching Head Nurse without salary from September 1, 1928 to August 31, 1929 for postgraduate work

Gertrude Gilman Admitting Social Worker University Hospital without salary from July 10 to August 17, 1928

Gertrude M Golden Secretary Summer Session without salary from September 4 to 15, 1928

Ruth How Clerk 3 Students' Health Service without salary from July 8 to August 31, 1928 on account of illness

Anna L Johnson Technician Medical School with pay from July 4 to 31, 1928 on account of illness

Lillian H Johnson Junior Clerk Stenographer 3 School of Chemistry without salary from June 20 to July 19, 1928 on account of illness in family

Marguerite Lydon Superintendent of Nurses Students' Health Service without salary from August 16 to 31, 1928

Ann Neby Clerk 7 University Hospital without salary from June 18 to August 31, 1928 on account of illness

Anne Roberts Senior Account Clerk 6 Comptroller's Office without salary from June 11 to October 11, 1928 on account of illness

F Burtis Smith Employment Clerk without salary from July 30 to August 13, 1928

Clara Waller Night Information Clerk University Hospital without salary from August 1 to 31, 1928

Arthur A Zierold Assistant Professor Surgery without salary from July 1, 1928 to March 31, 1929 for travel abroad

Voted to approve the following trips outside the state:

Paul H Fesler to San Francisco California July 29 to August 15, 1928 to attend meeting of American Hospital Association expenses not to exceed \$324.01 to be charged to Budget 300

John W Gruner to Lead South Dakota May 5 to June 15, 1928 to conduct field trip in Geology expenses not to exceed \$14.94 to be charged to Budget 116

Frederick J Wulling to Portland Maine August 14 to 27, 1928 to attend meeting of American Association of Colleges of Pharmacy expenses not to exceed \$150 to be charged to Budget 390

L D Coffman to Moscow Idaho and Missoula Montana September 21 to 29, 1928 to attend inauguration of F. J. Kelly University of Idaho and for conference with Montana Educational Survey Committee expenses not to exceed \$200 to be charged to Budget 88

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

Gertrude Stokes as Instructor for first term of summer session at \$265; wife of Claude N Stokes, Instructor in University High School

Voted to authorize the State Architect to prepare final plans and specifications for the Dormitory for Men in accordance with the preliminary plans approved and upon completion of the plans, the calling for bids.

Voted to authorize amendment of the minutes of the Buildings and Grounds Committee of July 24, 1928 to provide for acceptance of the following bids on the addition to the University Hospital:

Pneumatic Tube System		
Standard Conveyor Company of St. Paul,		
Minnesota		\$5,400
Relaying Sewer and Water Main and Sand		
Rock Tunnel		
Louis B. Ryan		
For relaying sewer and water main..	\$2,500	
For sand rock tunnel	5,718	\$8,218

on the basis of Unit Prices of \$6 per cu. yard for removing caved material, \$1.50 per lineal foot for timbering and \$7.50 per lineal foot for lining the tunnel.

Voted to refer to the Buildings and Grounds Committee for investigation and report the suggestion made by the Minneapolis Park Board that the St. Anthony Boulevard Parkway and the Mississippi River Boulevard Parkway be connected by a boulevard running around the northerly and westerly side of the main campus. It was

the sentiment of the Board that it would be preferable to have this connection made via Oak Street.

Voted to approve the following resolution of the Senate Committee on Intercollegiate Athletics providing for the calling and the redemption of \$20,000 4½% Field House Serial Gold Bonds:

WHEREAS the Senate Committee on Intercollegiate Athletics of the University of Minnesota pursuant to the terms of an agreement with the Minneapolis Trust Company as Trustee, issued 4½% Field House Serial Gold Bonds of an aggregate amount of \$450,000, part of which have been paid in the sum of \$125,000, and

WHEREAS the First Minnesota Trust Company is successor by consolidation to Minneapolis Trust Company, and

WHEREAS said Senate Committee reserved the right to call said bonds for redemption at the price of par and accrued interest on any interest date in the reverse order of the maturities, and

WHEREAS the Senate Committee has in its possession at the present time an amount of money sufficient to retire \$20,000 par value of its bonds on August 1, 1928, which represents a part of the net proceeds of the athletic events as determined pursuant to the terms and conditions of Section 3 of Article 3 of said agreement, and

WHEREAS, it is the intention of the Senate Committee to apply said amount of money on account of the Committee's obligations under the terms of said indenture as to the disposition of the net proceeds.

NOW THEREFORE, be it resolved that \$20,000 4½% Field House Serial Gold Bonds, dated June 1, 1927, maturing August 1, 1940, be and the same are hereby called for redemption on August 1, 1928, at a price of par and accrued interest to said date, and payment therefor to be made at the office of the First Minnesota Trust Company in the City of Minneapolis, Minnesota, and the Chairman and Secretary of this Committee be and they are hereby authorized and directed to cause to be given notice of the call of these bonds in a manner required by the terms of the trust agreement securing said bonds.

I, L. F. Keller, Acting Secretary of the Senate Committee on Intercollegiate Athletics of the University of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution, the original of which is on file with the Secretary, which was passed at a meeting of the Senate Committee on Intercollegiate Athletics of the University of Minnesota, on the 29th day of June, 1928, pursuant to proper notice, at which meeting a quorum was present.

L. F. Keller, Actg. Secretary

Voted to approve list of candidates for degrees conferred July 28, 1928 as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 562.

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

June 6, 1928 to August 9, 1928

Mayo Foundation

\$5,000	Commonwealth of Australia 4½% Bonds, due May 1, 1956. Temporary Bond Nos. 10809/13 @ 88¾.....	\$ 4,481.25
10,000	Union Public Service Co. First Mortgage 5% Gold Bonds, Series "A", due June 1, 1958. Interim Certificate No. 16046 of the First Minneapolis Trust Company @ 100.....	10,012.50

Minnesota Hospital and Home for Crippled Children

10,000	Department of Akershus (Norway) 35 yr. 5% External Sinking Fund Gold Bonds, due May 1, 1963. Interim Certificate No. 26628 of the Minnesota Loan & Trust Company @ 97¼.....	9,758.33
5,000	Commonwealth of Australia 4½% Bonds, due May 1, 1956. Temporary Bond Nos. 11038/40 and 42570/1 @ 88¾.....	4,484.25
10,000	Great Northern Ry. Co. General Mortgage 4½% Gold Bonds Series "E", due July 1, 1977. Bond Nos. 11537/46.....	Gift

W. J. Murphy Endowment Fund

3,000	Commonwealth of Australia 4½% Bonds, due May 1, 1956. Temporary Bond Nos. 11435/6 and 1199 @ 88¾.....	2,691.75
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James E. Moore Trust Fund

2,000	Commonwealth of Australia 4½% Bonds, due May 1, 1956. Temporary Bond Nos. 11434 and 36121 @ 88¾.....	1,794.00
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\$45,000	\$33,222.08
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Voted to authorize the amended budget of the Bureau of Social Hygiene for 1928-29, filed supplement to the minutes, page 563.

Voted to approve a special fee of one dollar per credit hour for Music Education courses in class instrument teaching with the understanding that the specific courses to which this fee is to be applied will be approved in the bulletin copy by the President of the University.

Voted to approve a laboratory fee for handicraft courses in Art Education requiring materials supplied by the department with the understanding that the specific courses to which this fee is to be applied will be approved in the bulletin copy by the President of the University.

Voted to authorize membership of the University in the Association of Governing Boards of State Universities and Allied Institutions for the year 1928-29 at a fee of \$75 and the attendance of a representative at the meeting.

Voted to authorize sending a representative of the University to the Fourth Pacific Science Congress in Java, May 16 to 25, 1929.

Voted to authorize the employment of furnace men on three eight-hour shifts a day for seven days a week in experimental work on manganese and low grade ores.

Voted to approve the cancellation of the following checks issued over six years ago from the University of Minnesota Revolving Fund and not presented for payment:

Regular Checks

1921			
July	14	28725	D. L. Francis..... .72
	18	28823	L. Anita Jarvis..... .38
	18	28825	Robert A. Henderson45
	18	28828	Elizabeth Frankforter77
Aug.	4	28995	Alexander Aas50
	4	29004	Wm. A. Dvorak..... .48
	4	29006	Gideon Hample25
	4	29021	Donald R. Claydon33
	4	29074	Edward J. Scanlon20
	4	29082	Wilbur F. Spears15
	4	29102	Victor H. Moeller..... .20
	4	29112	Peter O'Laughlin20
	4	29125	Sarah H. Didrickson..... .90
	4	29132	Kenneth Connor65
	4	29151	Fremont Taylor80
	4	29183	Marguerite Strange20
	4	29192	Andrew Walczynski25
	4	29193	Joyce E. Walrath..... .73
	4	29202	Howard Willy20
	4	29210	Clara Reiseroff25
	4	29225	Mrs. Adolph Ensrud..... .90
	4	29228	Geo. Forseth17
	4	29233	Vernon Gossler55
	8	29274	Myrtle Abrahamson25

	8	29277	Esther Berry35
	8	29295	Sister Mary E. Kelly40
	18	29375	John Hanson	2.00
Sept.	14	29629	Paul G. H. Jarvis	3.60
	14	29739	Olga Serum	3.30
1922				
Jan.	20	30938	Hymen Epstein89
Feb.	21	31204	E. A. Cuzner90
May	18	31967	Louise Broadbent12

22.04

Refund Checks

1922				
June	20	78A	James Patterson	3.45
	23	303A	Faye Farmer	1.24
	23	358A	Bertha Hathaway	1.80
	23	241A	Bernice Keick	2.55
	23	649A	Alice Swenson90
	27	846A	Roland E. Cross	2.55
	27	984A	Wm. Frank Helwig30
	27	1286A	Arnold E. Rood	1.05
	28	1484A	Henry D. Barker	1.65
	28	1490A	Arthur C. Bickel40
	28	1499A	Knute Bjorka	1.05
	28	1567A	Prokop Dworshak	1.05
	28	1659A	Wm. E. Hoffman	1.05
	28	1710A	Frank Lathrop	1.65
	28	1713A	Wm. S. Law55
	28	1722A	Wm. R. Leslie	1.65
	28	1830A	Oswald Rognley	1.65
	28	1855A	Sister Helen Hurley	1.65
	28	1869A	Benj. Snyder35
	28	1881A	Dorothy Strong80
	28	1927A	Chang Pu Yung	1.05
	29	2060A	Harry E. Olsen45
	29	2118A	L. Danforth Whiting	3.30
	29	2129A	Victor Young	3.30
	29	2394A	Dana M. Fleming	1.80
	29	2431A	Leonard G. Sederstrom	3.30
	29	2450A	Christine Grover85
	29	2473A	Joyce Stevens	3.35
	29	2537A	Clarence Sorenson11
	30	2611A	Reuben Anderson15
	30	2627A	Jean Archibald	1.50
	30	2734A	Alfred Bigelow20

46.70

68.74

Voted to authorize the purchase of the George P. Gould property in Block Forty-six (46), St. Anthony City, now in process of condemnation for a price of Fifty Thousand Dollars (\$50,000) in full settlement, said property to be conveyed to the University in the usual manner, free and clear of all encumbrances.

Below is printed the syllabus of the decision—filed supplement to the minutes, page 564—of the Minnesota Supreme Court in the case of State of Minnesota on relation of University of Minnesota and the Board of Regents of the University, Petitioners and Respondents versus Ray P. Chase, State Auditor, Defendant and Appellant :

1. L. 1925, c. 426, the Act "in relation to the organization of the state government," construed to include the state university as one of the agencies of state government intended to be subjected to the control of the Governor through the Commission of Administration and Finance. That the university is a body corporate with a large degree of independence does not prevent its being considered, from the standpoint of functions and purposes, an instrument or agency of the state to accomplish the governmental end of higher education.

2. The Board of Regents was incorporated by the territorial assembly (L. 1851, c. 3) with the right to "govern" the university. By the state constitution (Sec. 4, art. 8) all the "rights, immunities, franchises and endowments" so granted were "perpetuated unto" the university. Accordingly, the Board of Regents, in the management of the university, is constitutionally independent of all other executive authority; and in so far as L. 1925, c. 426, attempts to subject the control of university finances to the supervision of the Commission of Administration and Finance it is unconstitutional.

3. The distinction between the function of the legislature and that of the regents, in respect to the University, is that between legislative and executive power. *All* the executive power over university affairs having been put in the regents by the constitution, none of it may lawfully be exercised or placed elsewhere by the legislature.

4. That result *held* so plainly a necessary consequence of the constitutional confirmation of the independent power of the Board of Regents that an adverse practical construction is disregarded. In construing a constitutional provision resort must first be had to its letter and spirit in their application to the subject matter. If the meaning is plain, without going farther, it is not permissible to adopt any different practical construction, however well established it may be.

The following letter from the Attorney General was presented to the Board:

August 17, 1928

University of Minnesota,
Hon. Fred B. Snyder,
Minneapolis, Minnesota.

My dear Senator:

By your letter of August 14th you propound the following questions relative to the present membership of the board of regents of the university:

1. In your judgment should the board now sit with its ten appointed members and be presided over by President Coffman, who has already been elected by the board as president (that is chancellor), on the assumption that the governor may, or may not, appoint two additional members to make a full board of twelve; or
2. Is it your opinion that the present board should continue to act as now constituted and organized until the legislature meets?

Under the recent decision of our supreme court, it is my opinion that the organization of the board of regents is controlled by chapter 28 of the 1851 Statutes. The right of succession of the corporation through the selection of the members of the board of regents is integral with the existence of the corporation itself, and under the principles laid down by the supreme court the legislature was without power to alter the method of succession provided for by the 1851 statute. That statute provides for a board of twelve regents to be elected in joint convention of both branches of the legislature for the terms therein provided. It is clearly the right and the duty of the legislature to elect the members of the board in the first instance. However, the statute further provides that:

"Whenever there shall be a vacancy in the office of regents of the university, from any cause whatever, it shall be the duty of the governor to fill such office by appointment, and the person or persons so appointed shall continue in office until the close of the session of the legislature, then next thereafter, and until others are elected in their stead."

No regents have been elected by the legislature for many years. Ten members have regularly been appointed by the governor, and three—the governor, the commissioner of education and the president of the university—have acted as members ex officio, all under a subsequent statute so providing.

It is my opinion that the ten members appointed by the governor are de jure members. It is true that the appointments were made under an ineffective statute, but the fact remains that the legislature's failure to act left vacancies in the membership of the board, that the governor had authority to fill them by appointment, and that he has so filled them. The ten members so ap-

pointed now constitute the board of regents and will continue in office at least until the close of the next session of the legislature.

The governor, the commissioner of education and the president of the university are not de jure members of the board of regents, for the reason that they have not been selected as such in accordance with the terms of the statute of 1851. The question then arises whether they are de facto members under color of authority of the statute by virtue of which they have assumed to act. They were undoubtedly such members prior to the recent decision of our supreme court; but it is my opinion that, since the necessary result of that decision is to render unconstitutional the act under which they have assumed to hold office, their membership no longer exists in any character.

It follows, then, that there are two vacancies in the membership of the board. The governor may fill those vacancies by appointment under the statute of 1851. I might add that such appointments may be made even though the three ex officio members mentioned were members de facto, for a de facto member must yield to a member de jure.

The statute of 1851 requires the board of regents to elect a chancellor of the university, and provides that the chancellor shall be ex officio president of the board of regents. The election by the board of a president of the university probably satisfies this requirement and permits him to act as president of the board of regents; but I would suggest that the board provide by resolution to designate him chancellor as well.

Yours truly,

G. A. Youngquist,
Attorney General

Voted that Lotus D. Coffman having been previously elected President of the University is hereby authorized to act as Chancellor of the University.

Voted to authorize payment of \$5,000 to C. W. Bunn and \$2,000 to Everett Fraser for services as counselors to the Board of Regents in case of State of Minnesota on relation of University of Minnesota and the Board of Regents of the University, Petitioners and Respondents versus Ray P. Chase, State Auditor, Defendant and Appellant.

Voted to accept with thanks the establishment of an extramural clinical fellowship in Ophthalmology and Otolaryngology by Dr. W. E. Camp, Minneapolis, Minnesota, in accordance with memorandum of agreement filed supplement to the minutes, page 565.

Voted to accept with thanks gift of five scholarships from the Estate of La Verne Noyes for the establish-

ment of the La Verne Noyes Scholarships, in accordance with memorandum of agreement filed supplement to the minutes, page 566.

Voted to accept with thanks gift of \$1,000 from the International Education Board for expenses of Doctor Karl Friederichs, of the University of Rostock, Rostock, Germany, to visit entomological centers in United States, and lecture at the University of Minnesota from October 1, 1928 to March 31, 1929.

Voted to accept with thanks gift of \$500 from the Agricultural Faculty Women's Club for a loan fund to be known as the Agricultural Faculty Women's Club Loan Fund, in accordance with memorandum of agreement filed supplement to the minutes, page 567.

Voted to accept with thanks gift of \$400 from the Public Education Association, New York City, for the purpose of paying part of the salary of an instructor in the field of visiting teachers.

Voted to accept with thanks gift of \$125 from the United States Golf Association for the continuance of experimental work by the Division of Horticulture in making a cooperative study in bent grasses.

Voted to accept with thanks gift of a cathode ray tube from the Westinghouse Lamp Company, Bloomfield, New Jersey, for the School of Chemistry.

Voted to accept with thanks gift of \$500 for the establishment of a fund for research on fluid flow under direction of Special Research Committee on Velocity Measurement of Fluid Flow from the American Society of Mechanical Engineers and the Engineering Foundation.

Voted to approve the report of the Comptroller to the Chairman of Salaries and Finance Committee, filed supplement to the minutes, page 568.

Voted to approve transfers of funds No. 895 to No. 1086 and No. 1 to No. 109.

Voted to approve requisitions No. 32274 to No. 33753 and No. 35000 to No. 36907, \$1,362,421.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary