

University of Minnesota

BOARD OF REGENTS

AGRICULTURAL COMMITTEE

MINUTES

October 1, 1928

A meeting of the Agricultural Committee was held on Regent Mayo's boat on Monday, October 1, 1928, at ten o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Collier, Mayo, Partridge, Snyder, Williams, Wilson, Bess M., and Chancellor Coffman.

Voted to accept the following resignations:

Rose M Barrett Clerk Stenographer 4 Veterinary Medicine effective September 24, 1928

Ruth Bell Junior Clerk Stenographer 1 Agricultural Engineering effective October 1, 1928

Genevieve Griffith Clerk 3 Agricultural Biochemistry effective September 1, 1928

Irma F Hintze Clerk Stenographer 4 Plant Pathology and Botany effective September 16, 1928

Christene R Larson Instructor School of Agriculture effective at time of reappointment for 1928-29

Katharine McFarland Assistant Professor and Manager of Dining Hall effective September 1, 1928

Mary McNabb Instructor School of Agriculture effective at time of reappointment for 1928-29

William Robinson Assistant Professor Entomology effective at time of reappointment for 1928-29

Earl A Stewart Associate Professor Agricultural Engineering effective November 1, 1928

Voted to approve the following appointments:

Roy E Marshall as Associate Professor Horticulture from November 1, 1928 to June 30, 1929 at \$1,166 Class CX

Mabelle S Ehlers as Assistant Professor and Assistant Manager of Dining Hall Division of Home Economics for 1928-29 at \$2,500 without maintenance Class B

Robert P McLaughlin as Assistant Professor Forestry for 1928-29 at \$2,800 Class BX

George B Clarke as Assistant in Agricultural Experiment Station from August 16 to September 15, 1928 at \$125 per month

Class C and as Instructor Farm Management and Agricultural Economics for 1928-29 at \$1,000 Class BH66

Allene Sewell as Instructor Home Economics for 1928-29 at \$850 Class BH45

Oretta E Steenerson as Instructor West Central School and Station from October 1, 1928 to March 31, 1929 at \$1,000 Class C

George Steinbauer as Instructor Plant Pathology and Botany for 1928-29 at \$600 Class BH40

Arthur F Verrall as Instructor Plant Pathology and Botany for 1928-29 at \$1,700 Class B

Frances Dunning as Manager of Dining Hall Division of Home Economics from September 1 to 15, 1928 at \$125 Class C

Maurice C Tanquary as Professor Apiculture in Department of Entomology and Economic Zoology for 1928-29 at \$4,000 Class B

Julius Romness as Assistant Professor Agricultural Engineering beginning November 1, 1928 at \$2,600 Class A

Paul J Leach as Instructor in Music School of Agriculture from October 1, 1928 to March 31, 1929 at \$900 Class CH85

Helen L Stevens as Instructor Rhetoric School of Agriculture from October 1, 1928 to March 31, 1929 at \$1,000 Class C

Raymond A Hanson as Assistant Agricultural Engineering from October 1, 1928 to March 31, 1929 at \$780 Class C

Iver J Nygard as Field Assistant Soils for 1928-29 at \$745 Class B

William H Dankers as Supervisor of summer project work in School of Agriculture from September 1 to 15, 1928 at \$50 Class C

Sigvald C Martinsen as Assistant in Cowtesting Association work Agricultural Extension beginning October 1, 1928 at \$2,000 Class A

Catherine M Thompson as Assistant Home Economics for 1928-29 at \$540 Class BH50

Francis H Tomlinson as Assistant Farm Management and Agricultural Economics from September 1 to December 31, 1928 at \$250 Class CH

Eileen F Lindenberg as Senior Clerk 6 School of Agriculture beginning October 1, 1928 at \$1,200 Class A

Ruth A Snyder as Clerk Stenographer 4 Veterinary Medicine beginning September 25, 1928 at \$960 Class A

Georgia Vorland as Clerk Stenographer 4 Plant Pathology and Botany beginning September 16, 1928 at \$960 Class A

John W Mlinar as Assistant to Registrar Northwest School and Station from October 1, 1928 to March 31, 1929 at \$1,050 Class CX

Wilson E Brownlee as Fleischmann Fellow beginning October 1, 1928 at the rate of \$800 Class AH50

Lee H Person as Niagara Sprayer Company Fellow from September 1, 1928 to April 15, 1929 at \$125 per month Class C

John M Larson as Assistant on project of Minnesota State Committee on Relation of Electricity to Agriculture from September 1 to December 31, 1928 at \$150 per month Class C

John W Read as Streitmann Fellow from September 1, 1928 to February 28, 1929 at \$70 per month Class CH50

The following as recipients of Caleb Dorr College scholarships of \$100 each for 1928-29

Noan Anderson	Melvin Haugland
Mary Emerson	Edna Johnson
Leo Fenske	Beulah Plummer
Alvin Hagen	Elina Talus
Stanley Halvorson	Carl G Widseth

Voted to approve the following promotion and transfer:

Frances Dunning from Assistant Professor and Assistant Manager of Dining Hall at \$2,400 and maintenance Class B to Assistant Professor and Manager of Dining Hall at \$2,600 and maintenance Class B for 1928-29

Voted to approve the following salary adjustments:

Ramer D Leighton Assistant in Cowtesting Association work Agricultural Extension from \$2,000 Class A to \$900 Class BH50 for 1928-29

Jesse H Neal Instructor Agricultural Engineering from \$2,100 Class A to \$2,100 Class BC effective 1928-29

Voted to approve the following leaves of absence:

Rose Auger Junior Clerk Stenographer 1 Animal Husbandry without salary from September 24 to 30, 1928

Lorraine Haxton Senior Account Clerk 6 without salary from September 25 to 30, 1928

Voted to approve the following trips outside the state:

A L Harvey to Waterloo, Iowa October 1 to 3, 1928 to inspect Belgian horses exhibited at National Belgian Horse Show with view to purchase of stallion expenses not to exceed \$40 to be charged to Budget 229

H K Hayes, H E Brewbaker and F R Immer to Madison, Wisconsin September 10 to 12, 1928 to attend meeting of agricultural investigators interested in sweet corn improvement expenses not to exceed \$90.92 to be charged to Budget 866

Wylle B McNeal to Washington, D C November 18 to 25, 1928 to attend meeting of Association of Land Grant Colleges expenses not to exceed \$150.10 to be charged to Budget 252

W E Peterson to Memphis, Tennessee October 10 to 18, 1928 to coach Minnesota Dairy Judging team at National Dairy Show expenses not to exceed \$118.00 to be charged to Budget 233

H W Riddell to Waterloo, Iowa September 30 to October 3, 1928 as coach for judging team at Dairy Cattle Congress expenses not to exceed \$35.20 to be charged to Budget 233

August L Strand to Niagara Falls, New York August 10 to 18, 1928 to confer with Isco Chemical Company with regard to Chapman patent for continuing the manufacture of chloropicrin expenses not to exceed \$72.36 to be charged to Budget 244

H G Zavoral to Peoria, Illinois September 10 to 14, 1928 to attend a conference called by United States Department of Agriculture of corn belt states to formulate a hog extension program for 1929 and 1930 expenses not to exceed \$60 to be charged to Budget 205

Voted to authorize the Division of Veterinary Medicine to use the proceeds from the sale of milk for the purchase of rations and labor for milking.

Voted to approve memorandum of agreement with the Institute of American Meat Packers for the continuance of research on the study of keeping qualities and the development of rancidity in animal fats in accordance with the memorandum of the agreement, filed supplement to the minutes, page 569.

A letter from the Land O'Lakes Creameries, Inc. expressing appreciation of the work at the Division of Dairy Husbandry was read and ordered acknowledged and filed supplement to the minutes, page 570.

Voted to grant permission to the Commissioner of Forestry and Fire Prevention to erect a look-out tower on "Hogs-Back," Cloquet Forestry Experiment Station located in the NW corner of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 32, Township 48N; Range 17W; 5 P.M.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

October 1, 1928

A meeting of the Board of Regents was held on Regent Mayo's boat on Monday, October 1, 1928, at eleven o'clock.

Present: Chancellor Coffman, presiding; Regents Boeckmann, Collier, Mayo, Partridge, Snyder, Sundberg, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of August 17, 1928

Board of Regents of August 17, 1928

Voted to approve the report of the Agricultural Committee of October 1, 1928.

Voted to approve the following corrections and amendments of minutes:

May 9, 1928 promotion for Hazel L Amelsberg to read from Stenographer 6

June 11, 1928 promotions on Mayo Foundation to read as follows:

Instructor to Assistant Professor

A U Desjardins

H T Jones

J S Lundy

H J Moersch

A E Osterberg Class A \$3,600

W H von Lackum

Voted to accept the following resignations:

Axel B Algren Research Fellow on Flaxlinum project College of Engineering and Architecture effective September 24, 1928

Stephan C Andreae Instructor Drawing and Descriptive Geometry effective at time of reappointment for 1928-29

Violet G Bemmels Research Assistant Institute Child Welfare effective at time of appointment

Mildred M Bjorklund Clerk Stenographer 4 Physical Education for Women effective September 1, 1928

Maurine Boie Assistant English effective at time of re-
 appointment for 1928-29
 Eleanor J Butler Clerk Stenographer Social Hygiene Bureau
 effective September 1, 1928
 Morris L Cable Teaching Fellow Surgery effective September
 16, 1928
 Luella Carlson Head Nurse University Hospital effective
 August 16, 1928
 Arthur D Caswell Heating Plant Records and Drafting ef-
 fective October 1, 1928
 John W. Clark Assistant English effective at time of appoint-
 ment for 1928-29
 Ruth A Condon Instructor University High School effective
 at time of reappointment for 1928-29
 Sally Conklin Clerk Stenographer 3 News Service effective
 August 1, 1928
 William Dehorn Instructor German effective at time of re-
 appointment for 1928-29
 Bess J Derrick Social Worker University Hospital effective
 September 16, 1928
 Karl Fridlund Service Man Anatomy effective October 1, 1928
 William G Gallien Stockroom Clerk School of Chemistry
 effective August 24, 1928
 Lynn C Gardiner Film Inspector General Extension Division
 effective at close of 1927-28
 James T Gow Assistant School of Mines and Metallurgy ef-
 fective at time of reappointment for 1928-29
 P Clegg Haigh Instructor English effective at time of re-
 appointment for 1928-29
 Olga M Hansen Clerk Stenographer 3 General Extension
 Division effective October 16, 1928
 Florence H Hall Clerk Stenographer Institute Child Welfare
 effective September 7, 1928
 George A Holm Physician Students' Health Service effective
 at time of appointment for 1928-29
 Lois M Hurlbutt Instructor School of Nursing effective
 July 25, 1928
 Stella Johnson Telephone Operator effective September 22,
 1928
 Mary A Jones Clerk 3 College of Dentistry effective Sep-
 tember 16, 1928
 Marion Krelwitz Clerk Stenographer History effective Sep-
 tember 22, 1928
 Myrtle O Larson Clerk Stenographer 3 Pediatrics effective
 September 16, 1928
 Paul G Lilja Instructor College of Dentistry and University
 Hospital effective at time of reappointment for 1928-29
 Jessamine McLaury Assistant Reference Department Univer-
 sity Library effective October 1, 1928
 Frank A Morris Instructor and Assistant Director of Ex-
 periment Station College of Engineering and Architecture effective
 September 24, 1928

M Gwendolyn Morris Reference Assistant University Library effective October 1, 1928

Ruth Renius Peterson Clerk Stenographer 3 Medical School effective October 1, 1928

Helen L Russell Stenographer Clerk 4 Graduate School effective September 1, 1928

Eli J Sax Instructor College of Engineering and Architecture effective at time of appointment for 1928-29

Gayle Shirey Senior Statistical Clerk Institute Child Welfare effective September 13, 1928

Martha Spannaus Nurse Students' Health Service effective at close of 1927-28

Dorothy Strong Teaching Assistant Greek effective at time of appointment for 1928-29

Ruth A Tickner Assistant Operating Room Supervisor University Hospital effective October 1, 1928

Lucy Will Teaching Assistant German effective at time of reappointment for 1928-29

Voted to approve the following reappointment:

John W Powell as Lecturer General Extension Division without salary for 1928-29

Voted to approve the following appointments:

Ambert B Hall as Assistant Professor College of Dentistry for 1928-29 at \$750 Class BH3

Gustav O Hoglund as Assistant Professor Aeronautical Engineering for 1928-29 at \$2,400 Class B

Axel B Algren as Instructor Mechanical Engineering and Assistant Director Experimental Engineering Laboratories beginning September 24, 1928 at \$2,200 Class A

Raymond L Gregory as Instructor Physiology for 1928-29 at \$600 Class BH25

Clifford Haga as Instructor English for 1928-29 at \$1,800 Class B

Fred L Kildow as Instructor Journalism for 1928-29 at \$1,500 Class BH80

Glenn H Peebles as Instructor Mathematics and Mechanics for 1928-29 at \$1,800 Class B

Marbry Duryea as Physician to assist with physical examinations Students' Health Service beginning October 1, 1928 at \$2.00 per hour

Miriam J Deinard as Assistant English for 1928-29 at \$225 Class EH20

Marie A Matt as Teaching Assistant German for 1928-29 at \$600 Class BH40

Elizabeth M Kerr as Assistant English for 1928-29 at \$500 Class BH33

Percy W Harrison as Teaching Fellow Surgery beginning September 25, 1928 at \$500 and maintenance at Minneapolis General Hospital Class A

Temperance M Whitcomb as Nurse Students' Health Service for 1928-29 at \$855 and maintenance Class B

Harriet Campbell as Clerk Stenographer 3 Pediatrics beginning October 1, 1928 at \$960 Class A

Francis L McGuire as Service Man Anatomy beginning October 1, 1928 at \$46.30 per month Class AH66

Vernita M Whitney as Telephone Operator Buildings and Grounds beginning October 1, 1928 at \$840 Class A

The following to conduct a clinic at Medical Short Course at St Cloud, Minnesota General Extension Division

F L Adair	November 5	\$7
W C Alvarez	October 15	20
Horace Newhart	October 22	7
F C Rodda	November 19	7

Joseph M Sheridan as Instructor Drawing and Descriptive Geometry for 1928-29 at \$1,800 Class B

Myrtle V Sundeen as Instructor University High School for 1928-29 at \$2,000 Class B

John A Urner as Instructor Obstetrics and Gynecology for 1928-29 at \$1,800 Class B

Edgar W Weaver as Instructor English for 1928-29 at \$1,800 Class B

Lucy M Will as Instructor University High School for 1928-29 at \$1,600 Class B

Frances B Strain as Research Worker Social Hygiene Bureau beginning September 1, 1928 at \$2,400 Class A

The following for instruction at summer surveying camp in Civil Engineering from August 17 to September 15, 1928

Alvin S Cutler	\$567.50	Otto S Zelner	\$442.50
Leonard F Boon	330.00		

E H Spencer Alden as Assistant Foundry Practice Mechanical Engineering for 1928-29 at \$1,200 Class E

Charles M Blumenfeld as Assistant Anatomy from October 1 to December 15, 1928 at \$200 Class CH50

Margaret Dickinson as Psychometric Assistant Institute Child Welfare for 1928-29 at \$1,333 Class B

Madeleine Fallon as Research Assistant Medicine from September 1 to December 31, 1928 at \$100 per month Class C

Oliver R Floyd as Assistant College of Education for 1928-29 at \$600 Class BH40

Ruby C Glockler as Research Assistant Institute Child Welfare for 1928-29 at \$600 Class BH40

Donne F Gosin as Assistant (Orthopedics) Department of Surgery beginning September 1, 1928 without salary

Franklin D Gray as Teaching Assistant Political Science for 1928-29 at \$600 Class BH40

Malcolm B Hanson as Assistant Radiology Medical School beginning September 1, 1928 without salary

William A Hanson as Assistant Surgery beginning September 1, 1928 without salary

Otto A Herzog as Teaching Assistant German for 1928-29 at \$600 Class BH40

Ethelyn Miller as Teaching Assistant Greek for 1928-29 at \$750 Class BH50

Allyn M Ramsden as Assistant School of Mines and Metallurgy for 1928-29 at \$300 Class BH25

Thomas L Smith as Assistant Sociology for 1928-29 at \$225 Class EH20

Julius R Sturre as Assistant Obstetrics and Gynecology beginning September 1, 1928 without salary

Edward M Van Duzee as Assistant School of Chemistry for 1928-29 at \$650 Class BH50

Paul A Wilken as Assistant Obstetrics and Gynecology beginning September 16, 1928 without salary

Mildred Busch as Assistant Circulation University Library beginning September 24, 1928 at \$1,200 Class A

Lillian M Busian as Librarian University High School for 1928-29 at \$1,800 Class B

Mildred L Christgau as Nurse Students' Health Service for 1928-29 at \$675 with maintenance Class B

Lewis M Daniel as Physician Students' Health Service for 1928-29 at \$1,260 Class BH40

Martha Ekola as Technician Pathology for 1928-29 at \$500 Class EH50

Archibald H Fee as Dental Interne College of Dentistry beginning September 16, 1928 at \$1,000 Class A

Royal C Gray as Teaching Fellow Medical School from September 16 to October 31, 1928 at \$66.66 per month Class C

Anna C Jauss as Housekeeper University Hospital from September 1 to October 31, 1928 at \$80 per month and maintenance Class C

Emmett V Kenefick as Physician Students' Health Service for 1928-29 at \$1,260 Class BH40

Marjorie Wulff as Social Worker University Hospital beginning September 16, 1928 at \$1,500 Class A

Constance E Little as Assistant Reference Department University Library beginning October 1, 1928 at \$1,100 Class A

Olav K Normann as Teaching Fellow Civil Engineering for 1928-29 at \$750 Class BHX50

F W Stevenson as Physician Students' Health Service to assist in health examinations from October 1, 1928 to June 30, 1929 at \$2.50 per hour

Edgar S Sutherland as Research Fellow Engineering Experiment Station for 1928-29 at \$750 Class BHX50

Dorothy Vine as Assistant Circulation University Library beginning September 17, 1928 at \$900 Class A

Lettie I Wadsworth as Extension Worker Institute Child Welfare from October 1 to November 30, 1928 at \$370 Class CH75 and from December 1, 1928 to June 15, 1929 for full time at \$1,605 Class C

Kenneth D Wheeler as Technician Surgery beginning September 1, 1928 at \$1,080 Class A

The following as Assistant Coaches in Department of Physical Education and Athletics from September 16, 1928 to June 15, 1929

Merton Dunnigan	\$500	CH
Sigmund Harris	2,000	CH50
George MacKinnon	500	CH
George Matchan	500	CH
Margaret Baeuerlen as Clerk Stenographer 3 News Service beginning September 1, 1928 at \$540 Class AH60		
Katharine S Boice as Clerk 3 College of Dentistry beginning September 16, 1928 at \$960 Class A		
Winifred E Boylan as Junior Clerk Stenographer 1 School of Chemistry beginning August 27, 1928 at \$780 Class A		
Francis R Calton as Stockroom Clerk School of Chemistry beginning August 16, 1928 at \$900 Class A		
Robert B Darnielle as Stockroom Clerk School of Chemistry beginning September 4, 1928 at \$900 Class A		
Florence H Hall as Clerk Stenographer 3 Institute Child Welfare beginning September 16, 1928 at \$960 Class A		
Evelyn Hegberg as Clerk Stenographer 3 Department of Medicine beginning September 24, 1928 at \$960 Class A		
Lily K Jacobson as Clerk Stenographer 3 College of Education beginning September 16, 1928 at \$420 Class AH50		
Esther E Keller as File Clerk 3 College of Education beginning September 16, 1928 at \$420 Class AH50		
Dorothy MacKinnon as Clerk Stenographer 3 Institute Child Welfare beginning September 10, 1928 at \$960 Class A		
Laura M Miller as Junior Clerk 1 University Hospital beginning August 28, 1928 at \$780 and lunch Class A		
Margaret E Mork as Stenographer Clerk 3 Social Hygiene Bureau beginning September 6, 1928 at \$960 Class A		
Irene Persons as Clerk Stenographer 4 Physical Education for Women beginning September 1, 1928 at \$960 Class A		
Helen V Quinn as Junior Clerk 1 Students' Health Service beginning September 16, 1928 at \$840 Class A		
Leonard Smith as Toolroom Man Mechanical Engineering beginning 1928-29 at \$750 Class D		
Lila Sobolewski as Senior Statistical Clerk 6 Institute Child Welfare beginning September 24, 1928 at \$1,200 Class A		
Helen L Winsor as Junior Clerk Stenographer 1 Institute Child Welfare beginning September 16, 1928 at \$780 Class A		
Mildred Zuch as Junior Account Clerk 2 Buildings and Grounds beginning September 16, 1928 at \$840 Class A		
Willard L Peabody as Office Boy General Extension Division from September 16, 1928 to May 31, 1929 at \$20 per month Class CH		
Mildred Mudgett to prepare a study course for club women and parent-teachers' associations at \$50 in. General Extension Division		

The following to conduct clinic in Medical Short Courses in various towns as indicated General Extension Division

John Butler	Buffalo	October 18	\$4
A S Hamilton	Buffalo	November 1	4
J M Hayes	Buffalo	October 25	4
T A Peppard	Buffalo	October 11	4
C B Wright	Buffalo	September 13	4
H M N Wynne	Buffalo	October 4	4
Walter Camp	Olivia	September 18	8
Kenneth Bulkley	Olivia	October 9	8
John Butler	Olivia	October 16	8
W A Fansler	Olivia	October 2	8
E J Huenekens	Olivia	September 25	8
R T LaVake	Olivia	October 30	8
F H K Schaaf	Olivia	October 23	8
S Marx White	Olivia	September 11	8
J M Hayes	Fulda	September 11	20
C A Stewart	Fulda	September 25	20
H O Altnow	St Cloud	October 1	7
John Butler	St Cloud	November 12	7
Walter Camp	St Cloud	October 29	7
W A Plummer	St Cloud	October 8	20
H O Altnow	Willmar	September 20	8
G R Dunn	Willmar	October 18	8
J A Pratt	Willmar	September 27	8
F R Wright	Willmar	November 1	8
C B Wright	Litchfield	November 8	8
H M N Wynne	Litchfield	October 25	8
Moses Barron	Mankato	September 12	14
R T LaVake	Mankato	September 19	14
E A Loomis	Mankato	September 5	14
C A McKinlay	Mankato	August 29	14
Henry Michelson	Mankato	October 10	14
W A O'Brien	Mankato	October 24	14
F H K Schaaf	Mankato	September 26	14
F W Schlutz	Mankato	October 17	14
F A Willius	Mankato	October 3	14

The following to conduct Public Health Short Course in Minneapolis and St Paul at \$10 per lecture General Extension Division

Eula B Butzerin	November 26, Dec 5	\$20
A J Chesley	September 24, 26	20
H S Diehl	September 10, 12	20
Mary E Gladwin	November 19, 21	20
E C Hartley	October 3	10
Cora Helgeson	October 8	10
Ruth Houlton	September 19	10
H G Irvine	October 22, 24	20
Selma Lindblad	October 10	10
Angus W Morrison	October 29	10
J A Myers	November 5, 7	20
Helen C Peck	October 1	10

Oliva Peterson	October 15, 17	20
M L Stiffler	October 31	10
Jean Taylor	September 17	10
H A Whittaker	November 12, 14	20

C F Callaway as Lecturer Embalmers' Short Course March 18 to 30 and from June 10 to 22, 1929 at \$560

Joe L Blackshow as American Society of Heating and Ventilating Engineers Fellow for 1928-29 at \$1,500 Class B

Evadine Burriss as recipient of Mrs George P Douglas scholarship of \$100 for 1928-29

Helen G Canoyer as Minneapolis Tribune Fellow from October 1, 1928 to July 31, 1929 at \$1,000 Class C

Jane Ackerman as recipient of Mu Phi Epsilon fellowship of \$50 for 1928-29

Thelma Force as recipient of P E O scholarship of \$100 for 1928-29

The following as recipients of George H Partridge scholarships for 1928-29

Anna Gillig	\$100	Marjorie Schroer	\$100
Ellen Jones	100	Dorothy Steffen-	
Eva Mintzer	100	hagen	100

Louise Barthelemy as recipient of Mrs Elbert L Carpenter scholarship of \$100 for 1928-29

Josephine Conger as recipient of Mrs George C Christian scholarship of \$100 for 1928-29

The following as recipients of the Women's Self Government Association scholarship for 1928-29

Frances Cartwright	\$150	Hedwig Lund	\$150
Marie Dahl	100	Siiri Nissi	100
Alicia Drage	100	Doris Peterson	150
Beatrice Dvorak	100	Mae Sweet	150
Joan Johnson	100	Shirley Warner	100

The following as recipients of Peavey Prize—Freshman Sophomore debate for 1927-28

K Valdimir Bjornson	\$33.34
Isabelle Gilliland	33.33
Robert Netherly	33.33

Voted to approve the following promotions and transfers:

Margaret D Olson from Junior Account Clerk 2 Buildings and Grounds at \$660 Class A to Clerk Stenographer 3 at \$1,020 Class A effective September 16, 1928

Harry Velten from Teaching Assistant German at \$600 Class BH40 to Instructor at \$1,800 Class B for 1928-29

Owen H Wangensteen from Assistant Professor Surgery at \$2,500 Class A to Associate Professor at \$4,000 Class A effective September 10, 1928

Voted to approve the following salary adjustments:

L J Brueckner Professor College of Education from \$4,000 Class BH75 to \$5,000 Class B effective 1928-29

Carl A Christenson Stockroom Clerk School of Chemistry from \$900 to \$1,020 Class A effective September 1, 1928

Anne Fenlason Instructor Sociology from \$1,600 Class BH66 to \$2,400 Class B for 1928-29

Joseph T King Instructor Physiology from \$2,300 Class E to \$2,400 Class B for 1928-29

Lester C McCarthy Instructor College of Dentistry from \$1,000 Class BH4 to \$750 Class BH3 for 1928-29

Howard Nessel Stockroom Clerk School of Chemistry from \$900 to \$1,020 Class A effective August 16, 1928

George W Reynolds Professor College of Dentistry from \$1,200 Class BH3 to \$800 Class BH2 effective 1928-29

Mary A Van Cleve from Clerk in Geology at \$700 Class EH to Clerk Stenographer 3 in Geology at \$1,200 Class A effective July 1, 1928

Voted to approve the following leaves of absence:

Else H Bockstruck Instructor Physical Education for Women without salary for 1928-29 on account of illness

Carol A Fisher Instructor Anatomy without salary from October 1 to December 31, 1928 on account of illness

Edith L Gardner Clerk Stenographer 3 School of Architecture without salary from August 22 to 28, 1928

Dorothy MacKinnon Clerk Stenographer Institute Child Welfare without salary from September 19 to October 3, 1928 on account of illness in family

Nellie Mickelwright Housekeeper University Hospital without salary from September 6 to October 15, 1928 on account of illness

Fena Nelson Assistant Dental Department of Students' Health service without salary from September 6 to 15, 1928 on account of illness

Marian Stebbins Stenographer Law School without salary from August 27 to September 1, 1928

Laura G Wilkins Research Worker Social Hygiene Bureau without salary from August 1 to 20, 1928

Voted to approve the following trip outside the state:

Oscar E Harder to Philadelphia, Pennsylvania October 6 to 15, 1928 to attend meeting of American Society for Steel Treating expenses not to exceed \$153.18 to be charged to Budget 360

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:

Julia Scammon, wife of Professor R. E. Scammon, Anatomy, as artist in Medical Art Shop from June 15 to July 15, 1928, \$57.85.

Voted to authorize removal from the mall on the campus the houses at 201 and 209 State Street and 303 Washington Avenue during the summer of 1929.

Voted to confirm action of Regent Snyder of not allowing the use of the Field House for the meeting to which Governor Alfred E. Smith was to speak in the interest of his campaign, thus adhering to the policy previously expressed of not allowing the use of the Stadium, Field House, and other buildings by outside groups or agencies for purposes not educational in nature.

Voted to approve list of candidates for degrees conferred at the end of second term summer session as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 571.

Voted to authorize membership of the Institute of Child Welfare in the National Council of Parental Education at an annual fee of \$50 with the understanding that the membership will be retained only so long as funds are available from the Laura Spelman Rockefeller Memorial or some other outside source.

Voted to refer to the President of the University with power appointment of a representative to a meeting of the Association of Governing Boards of State Universities and Allied Institutions to be held at the Iowa State College of Agricultural and Mechanical Arts, November 15, 1928.

Voted to amend the minutes of April 5, 1928, establishing a Division of Library Instruction to include the following resolutions:

For years the University has recognized the importance of training for library work. Fourteen or fifteen years ago it cooperated with the State Department of Public Instruction in providing opportunities and facilities on the campus during the summer for the training of librarians in the public schools, and later, in cooperation with the State Department, it offered training on the campus during the regular year. The work was always more or less sporadic, never closely organized, and the demand for it was never very insistent.

In more recent years, however, the State Library Association has been adopting annually resolutions requesting the establishment of regular courses for training in library work. The school librarian is recognized as being indispensable to the school organization, and the growth of the public libraries and the differentia-

tion of the administrative and teaching functions of their personnel require highly specialized training.

In recognition of these growing needs, the University of Minnesota hereby creates a Division of Library Instruction, the administration of which shall be independent of any of the existing colleges and schools of the University and shall be in charge of a Chief of the Division of Library Instruction. It shall be the duty of the Division of Library Instruction to cooperate with the several degree granting colleges and schools in formulating curricula for the preparation of librarians for the several types of library work now demanded throughout the State, and to organize courses and offer instruction to meet the professional requirements called for by the curricula thus formulated.

Intimate relations must exist between the University library staff and the Division of Library Instruction. It is expected that at the outset the library instruction will be provided by the University library staff, by librarians within easy reach of the University and by at least one full time instructor.

The cost of maintaining the Division of Library Instruction should not exceed the student fees to be collected from those students who pursue courses of study offered by the Division. However, such fees will probably not cover the cost of instruction in the non-professional courses which will be pursued by those students simultaneously with the professional library courses.

The University Librarian is hereby made Director of the Division of Library Instruction, and the faculty of the Division, hereafter to be approved by the Board of Regents, is to be recommended by him.

Voted to amend minutes of May 21, 1919 appointing J. C. Poucher as representative in charge of all government supplies, to authorize Mr. Poucher to loan military equipment subject to approval of the President of the University.

Voted to authorize a release of the J. W. Scott Company from its contract for the vacuum cleaning system in the Cyrus Northrop Memorial Auditorium on the condition that the R. F. Rippe Company assumes the contract under the same terms and conditions.

Voted to authorize on recommendation of Dean E. E. Nicholson a loan to Marvin Johnson to cover two years' tuition with the understanding that the covering note is to fall due two years after graduation.

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

August 9, 1928 to September 24, 1928

Mayo Foundation

\$16,000.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 6-15-37. Interim Certificate No. 27265 of the Minnesota Loan & Trust Co....	\$15,209.21
500.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 12-15-37. Share in Interim Certificate No. 16417 of the First Minneapolis Trust Co.	470.65

Minnesota Hospital and Home for Crippled Children

10,000.00	United States of Brazil, External Sinking Fund Gold Bonds of 1927, due 10-15-57. Nos. 15052, 22535, 24723, 27692, 29620, 35281/3, 37237, 38886	Gift
10,000.00	Kingdom of Denmark, 34 year 4½% External Loan Gold Bonds, due 4-15-62. Temporary Bond Nos. 45526/30, 45555/9	Gift
5,000.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 6-15-38. Interim Certificate No. 27239 of the Minnesota Loan & Trust Co....	4,737.06
750.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 12-15-37. Share in Interim Certificate No. 16417 of the First Minneapolis Trust Co.	710.58

W. J. Murphy Endowment

2,500.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 12-15-37. Share in Interim Certificate No. 16417 of the First Minneapolis Trust Co.	2,368.53
3,000.00	Senate Committee on Intercollegiate Athletics, 4½% Field House Bonds, due 8-1-32. Bond Nos. M108/10	3,018.00

R. E. Cutts Memorial

100.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 12-15-37. Share in Interim Certificate No. 16416 of the First Minneapolis Trust Co.	94.73
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Lind Fund for the Aid of Deserving Crippled Children

2,000.00	Great Lakes Paper Co., Ltd., First Mortgage Gold Bonds, Series "A", due 3-1-50. Nos. M0067/8	2,020.00
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Ludden Real Estate (Summerfield Lease)	
250.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 12-15-37. Share in Interim Certificate No. 16416 of the First Minneapolis Trust Co.
	236.85
Payne Memorial	
750.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 12-15-37. Share in Interim Certificate No. 16416 of the First Minneapolis Trust Co.
	710.58
Reyerson Research	
150.00	Minneapolis St. Paul & Sault Ste. Marie Ry. Co., 4% Equipment Trust Certificates, Series "O", due 12-15-37. Share in Interim Certificate No. 16416 of the First Minneapolis Trust Co.
	142.09
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\$51,000.00	\$29,718.28

A letter from the Norwegian-Danish Free Church Association suggesting the establishment of a Scandinavian Museum at the University was read and ordered acknowledged with appreciation and filed supplement to the minutes, page 572.

Voted to authorize free tuition to Ann Neubeiser, a crippled student, for her undergraduate course at the University as long as her work and other conditions may be satisfactory to the Dean of Student Affairs in accordance with request made by the State Department of Public Institutions.

Voted to authorize combining the Division of Bee-keeping with the Division of Entomology and Economic Zoology under the name of the Division of Entomology and Economic Zoology.

Voted not to authorize the making of tests for lights for the North Dakota State Motor Vehicle Registration Department by the University Motor Vehicle Light Testing Laboratory.

Voted to approve the statement relative to the laboratory diagnosis work being done by the Division of Veterinary Medicine and to authorize a committee consisting of the President of the University and the Dean

of Agriculture to confer with the Live Stock Sanitary Board relative to an appropriation for the support of this work.

In response to a request from the State Board of Health that the University join with that Board in requesting an appropriation for the study of sewage disposal from dairy plants, it was voted by the Board that it would not join with any organizations in requesting special appropriations for any purposes whatsoever except the Live Stock Sanitary Board referred to above in these minutes.

Voted to approve the legislative requests for appropriations as prepared by the President of the University in the "Needs for the Biennium 1929-1931," filed supplement to the minutes, page 573.

Voted to decline to enter into any negotiations for the purchase of the Asbury Hospital.

Regent Snyder reported completion of the purchase of the following described property from George P. Gould:

The south one hundred-twenty (120) feet of lot one (1) and the south one hundred-twenty (120) feet and the west forty (40) feet of the north forty-five (45) feet of lot two (2) and all of lots three (3) and four (4) in block forty-six (46) St. Anthony City.

Voted to accept with thanks additional gift of \$420 from the Biscuit and Cracker Manufacturers' Association in payment of the six months' installment on the salary item of the Streitmann Fellowship.

Voted to accept with thanks gift of \$50,000 from the Laura Spelman Rockefeller Memorial in accordance with the following resolution of the Executive Committee of the Laura Spelman Rockefeller Memorial:

RESOLVED, That the sum of \$50,000 be, and it hereby is, appropriated to the University of Minnesota for the purchase of stock in the Parents' Publishing Association, Inc., the income of said stock to be applied to the maintenance of research in child welfare.

The Comptroller reported the receipt of \$50,000 and the purchase of fifty shares of Management and fifty

shares of Founders Stock in the Parents' Publishing Association, Inc.

Voted to approve the report of the Comptroller to the Chairman of Salaries and Finance Committee, filed supplement to the minutes, page 574.

Voted to approve requisitions No. 36908 to No. 39083 with the exception of No. 37097 and No. 37099, \$270,900.16.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary