

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

October 20, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, October 20, 1928, at nine o'clock.

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

Voted to accept the following resignations:

Paul D Peterson Instructor Plant Pathology and Botany effective at time of reappointment for 1928-29

Stanley A Sather Assistant Loan Clerk Library effective October 1, 1928

Margaret Van Hyfte Clerk Stenographer West Central School and Station effective October 1, 1928

Elmer J Working Associate Professor Agricultural Economics effective August 1, 1928

Voted to approve the following appointments:

Cecil Birder as Instructor in Voice and Dramatics School of Agriculture from October 1, 1928 to March 31, 1929 at \$700 and \$200 in music fees Class CH85

Harvey H Cornell as Instructor Horticulture from October 1 to December 31, 1928 at \$100 per month Class CH35

Conrad Hammar as Instructor Farm Management and Agricultural Economics from January 1 to June 30, 1929 at \$600 Class CH50

Rose Schaeffgen-Mertens as Instructor Music School of Agriculture from October 1, 1928 to March 31, 1929 at \$2.00 per hour from music fees.

Orville C McBride as Assistant Entomology for 1928-29 at \$600 Class BH60

Ruth Simonson as Assistant Music West Central School and Station from October 1, 1928 to March 31, 1929 at \$200 Class CH50

Harry W Soderburg as Assistant Agricultural Engineering from October 1, 1928 to March 31, 1929 at \$75 per month Class CH50

George L Sulerud as Assistant Farm Management and Agricultural Economics from October 1, 1928 to June 30, 1929 at \$750 Class BHX50

Bernardine Troendle as Assistant Music North Central School and Station from October 1, 1928 to March 31, 1929 at \$300 Class CH

Hilda F Wiese as Assistant Agricultural Biochemistry from October 16, 1928 to June 15, 1929 at \$62.50 per month Class CHX50

Bernice Dickerman as Assistant Music School of Agriculture from October 1 to December 31, 1928 at \$125 per month Class C

Cecil Emerson as Attendant Physical Training from October 1, 1928 to June 15, 1929 at \$255 Class CH

Helen Nelson as Junior Clerk Stenographer 1 Agricultural Engineering beginning October 5, 1928 at \$780 Class A

George Pederson as Assistant Loan Clerk Library beginning October 1, 1928 at \$450 Class AH50

Margaret Treinen as Clerk Stenographer 1 West Central School and Station beginning October 1, 1928 at \$720 Class A

William E Hallin as recipient of Henry Webb Brewster Scholarship of \$250 for 1928-29

Samuel I Aronovsky as recipient of Cloquet Wood Fibre Fellowship from October 1, 1928 to June 30, 1929 at \$100 per month Class CH50

Florence C Kelley as Fellow on Institute of American Meat Packers project from September 16, 1928 to January 31, 1929 at \$270 Class CH50

Julius Romness as Fellow on Minnesota State Committee on the Relation of Electricity to Agriculture from September 16 to October 31, 1928 at \$324.99 Class C

Russell Morgan as recipient of Pullman Scholarship Loan of \$250 for 1928-29

Voted to approve the following promotion and transfer:

Rose J Auger from Junior Clerk Stenographer 1 Animal Husbandry at \$1,080 Class A to Clerk Stenographer 4 Agricultural Biochemistry at \$1,140 Class A beginning October 1, 1928

Voted to approve the following leave of absence:

Rachel Rude Assistant Agricultural Biochemistry continuation of leave without salary from November 1 to December 31, 1928 to assist in preparation of textbook

Voted to approve the following trip outside the state:

E F Ferrin to Newhall, Iowa October 10 to 12, 1928 for the purchase of pigs expenses not to exceed \$40 to be charged to Budget 229

Voted to approve memorandum of agreement between the American Dry Milk Institute and the University of

Minnesota to carry on co-operative research for the use of dry skim milk in baking, filed supplement to the minutes, page 575.

Voted to authorize rental of thirty-five acres of land lying three miles north on Cleveland Avenue being part of the farm owned by E. F. Wilson and leased from him by Edward Harrier for the purpose of teaching and research work in farm machinery at an annual rental of six dollars per acre.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

October 20, 1928

A meeting of the Board of Regents was held in the Regents' Room on Saturday, October 20, 1928, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Coller, Lewison, Mayo, Partridge, Sundberg, Williams, and Wilson, Bess M.

Voted to approve the report of the Agricultural Committee of October 20, 1928.

Voted to accept the following resignations:

Lila Binnie Junior Clerk Stenographer Office of Dean of Student Affairs effective October 1, 1928

Ralph W Carr Assistant Zoology effective at time of reappointment for 1928-29

E H Chapman Instructor Law School effective at close of 1927-28

Helen Palya Giese Clerk Stenographer 3 Home Economics College of Education effective October 1, 1928

Ralph T Huntley Instructor Orientation effective at time of reappointment for 1928-29

Lillian Johnson Head Waitress University Hospital effective October 1, 1928

Jacob O Jones Professor Mathematics and Mechanics effective at close of 1927-28

Lucia Keenan Clerk Stenographer 3 Music effective September 16, 1928

Edna K Lockwood Assistant Botany effective July 28, 1928

Dorothy MacKinnon Clerk Stenographer Institute Child Welfare effective September 19, 1928

Ethelwyn Martz Teaching Assistant Romance Languages effective at time of appointment

Nadine Munns Junior Clerk Registrar's Office effective October 16, 1928

Ella L Nelson Senior Account Clerk 6 Comptroller's Office effective July 21, 1928

Hilding Nelson Stores Clerk 5 Chemical Storehouse effective July 16, 1928

John H Neufeld Assistant Geography effective at time of appointment for 1928-29

Olav K Normann Teaching Fellow Civil Engineering effective at time of appointment for 1928-29

Lillas O'Hara Junior File and Mail Clerk 1 Registrar's Office effective October 1, 1928

Anne Roberts Senior Account Clerk Comptroller's Office effective October 12, 1928

Mildred Rosenstiel Student Adviser effective at close of 1927-28

Walter R Severson Assistant School of Business Administration effective at time of appointment for 1928-29

Alice E Smith Editorial Assistant University Press effective September 29, 1928

Barbara Thompson Instructor School of Nursing effective October 18, 1928

Amy Thurston Clerk Stenographer 3 University Hospital effective October 20, 1928

Margaret Warwick Assistant Professor Pathology Medical School effective November 1, 1928

Voted to approve the following reappointments:

Helen Foot as Assistant Botany for 1928-29 at \$600 Class BH40

Earl F Ogg as Assistant School of Chemistry for 1928-29 at \$750 Class BH50

Voted to approve the following appointments:

Alexander Weinstein as Professorial Lecturer Genetics Department of Zoology for 1928-29 at \$3,500 Class B

Elizabeth G Gardiner as Assistant Professor Sociology for 1928-29 at \$3,000 Class B

Corrine Frank Bowen as Instructor Voice for 1928-29 on fee basis

Leo N DeMouilly as Instructor Law School from October 16, 1928 to June 15, 1929 at \$500 Class CH

Christian Erck as Instructor Cello for 1928-29 on fee basis

Josephine Dickson as Instructor Physical Education for Women for 1928-29 at \$2,100 Class BX

George Grisez as Instructor Clarinet for 1928-29 on fee basis

Ethel S Horton as Instructor Botany for 1928-29 at \$900 Class BH50

Clinton C Humiston as Instructor Romance Languages for 1928-29 at \$1,800 Class B

Mabel C Johnson as Instructor Romance Languages for 1928-29 at \$1,680 Class B

Laurene E Krogh as Instructor Bacteriology from October 16 to December 22, 1928 at \$75 per month Class C

Richard Lindenhahn as Instructor French Horn for 1928-29 on fee basis

Winifred Lynskey as Instructor English for 1928-29 at \$1,200 Class BH66

Russell H Rankin as Instructor Drawing and Descriptive Geometry for 1928-29 at \$1,800 Class B

Engelbert Roentgen as Instructor Cello for 1928-29 on fee basis

Dewey Sanders as Instructor Mathematics and Mechanics for 1928-29 at \$1,800 Class B

Miles Sery as Instructor Baritone for 1928-29 on fee basis

Abraham D Stoesz as Instructor Botany for 1928-29 at \$1,440 Class BH80

Vernon A Young as Instructor Botany for 1928-29 at \$1,200 Class BH60

Catherine Woodruff as Student Adviser for 1928-29 at \$600 Class BH12

Lloyd F Boyce as Assistant Swimming Coach Physical Education and Athletics from October 1, 1928 to April 15, 1929 at \$500 Class CH50

Julius L Perlz as Assistant Coach Physical Education and Athletics from October 16, 1928 to May 15, 1929 at \$200 Class CH

The following as Instructors Theory and Practice Teaching College of Education for 1928-29 at \$100 each Class BH5

Florence Felt	A Florence Legate
Mary C Goff	Elizabeth Lobdell
Raymond H Gray	Mary V Macknight
Ann E Guy	Lou E Miles
Alice W Humphrey	Mary N Powers
George A Jensen	Ethel B Reeve

Jean R Barnes as Teaching Assistant History for fall quarter of 1928-29 at \$125 Class CH25

Einar L Bertston as Teaching Assistant German for fall quarter of 1928-29 at \$200 Class CH40

George M Decherd as Research Assistant Pharmacology from October 1, 1928 to June 30, 1929 at \$650 Class CH50

Ejvind P K Fenger as Assistant in Medicine without salary beginning October 1, 1928

Emily P Fried as Assistant Zoology for 1928-29 at \$600 Class BH40

Victor K Funk as Assistant in Medicine without salary beginning October 1, 1928

Douglas M Garrow as Research Assistant Pharmacology from October 1, 1928 to June 30, 1929 at \$600 Class CH50

Richard E Gile as Research Assistant Geology and Mineralogy from October 1, 1928 to May 31, 1929 at \$37.50 per month Class CH33

Martin L Grant as Assistant Botany for 1928-29 at \$750 Class BH50

Borghild Gunstad as Teaching Assistant Botany for 1928-29 at \$600 Class BH40

Byron E Hall as Assistant Zoology for 1928-29 at \$750 Class EH50

Sigmund Hammer as Teaching Assistant Physics from October 1 to December 31, 1928 at \$200 Class CH40

Allan Hemingway as Teaching Assistant Physics from October 1 to December 31, 1928 at \$200 Class CH40

Ralph E Hockenson as Assistant Geology and Mineralogy for 1928-29 at \$225 Class EH20

Kenneth Jacobson as Teaching Assistant Journalism from October 1, 1928 to March 31, 1929 at \$350 Class CH35

Dorothy Kenning as Technical Assistant Institute Child Welfare from October 16, 1928 to June 30, 1929 at \$100 per month Class C

Naftoli M Levine as Assistant Anatomy from October 1 to December 31, 1928 at \$200 Class CH50

Peter M Mattill as Assistant Medicine without salary beginning October 1, 1928

T Berner Madsen as Assistant Scandinavian Languages for 1928-29 at \$150 Class EH15

Wilson McGrath as Assistant Zoology for 1928-29 at \$600 Class EH40

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

Ethel V Nelson as Assistant Geography for 1928-29 at \$500 Class BH33

Harry A Pool as Teaching Assistant Mathematics for 1928-29 at \$500 Class BH33

Cathryn A Probst as Research Assistant Institute Child Welfare from October 1 to 12, 1928 at the rate of \$300 Class BH20

Grace A Williams Speelman as Teaching Assistant Romance Languages for 1928-29 at \$600 Class BH40

Robert E Wall as Assistant Zoology for the fall and spring quarters of 1928-29 at \$400 Class CH40

Franklin G Wallace as Assistant Zoology for 1928-29 at \$600 Class BH40

Ruth G Westerlund as Assistant Scandinavian Languages for 1928-29 at \$150 Class EH15

Walter A Winter as Faculty Page Law Library from October 1, 1928 to June 30, 1929 at \$150 to be paid in three equal installments at the close of each quarter Class CH

The following as Library Assistants Law Library from October 1, 1928 to June 30, 1929 at \$120 each to be paid in three equal installments at the close of each quarter Class CH

Carl E Anderson

John H Hanson

Theodore Fellows

Lloyd K Johnson

Lewis R Gillette

Charles Munnecke

James L Aull as Teaching Fellow Civil Engineering from October 16, 1928 to June 15, 1929 at \$83.33 per month Class CHX50

John C Durfee as Scientific Aid Mines Experiment Station beginning October 16, 1928 at \$1,800 Class A

The following as Physicians in Students' Health Service:

Leo C Culligan beginning October 16, 1928 at \$1.75 per hour
 Albert J Herbolsheimer beginning October 1, 1928 at \$2.50 per hour
 Charles J Hutchinson beginning October 16, 1928 at \$2.25 per hour
 Norman P Johnson beginning October 16, 1928 at \$2.25 per hour
 John M Lajoie beginning October 16, 1928 at \$2.50 per hour
 Bert G Levin beginning October 1, 1928 at \$2.50 per hour
 Edith L Potter beginning October 16, 1928 at \$2.00 per hour
 Louie H Winer beginning October 1, 1928 at \$2.50 per hour

The following as Student Helpers in the College of Pharmacy

Alice Dechter from October 1, 1928 to June 15, 1929 at \$25 per month Class CH
 Karl Doeltz from October 1, 1928 to July 1, 1929 at \$35 per month Class CH40
 Walter Fredell from October 1, 1928 to June 15, 1929 at \$45 per month Class CH
 John S Igers from October 1, 1928 to June 30, 1929 at \$35 per month Class CH40
 George Regentine from October 1, 1928 to June 30, 1929 at \$45 per month Class CH50

Margaret Allen as Clerk Stenographer 3 Home Economics College of Education beginning October 1, 1928 at \$960 Class A
 Kathryn J Bellows as Clerk Stenographer 3 Institute Child Welfare beginning October 1, 1928 at \$960 Class A
 Gladys Benz as Head Nurse University Hospital beginning October 1, 1928 at \$1,020 and maintenance Class A
 Martha Ekola as Technician Zoology for 1928-29 at \$500 Class EH50
 Pearl M Hansel as Junior Clerk Stenographer 1 Office of Dean of Student Affairs beginning October 1, 1928 at \$780 Class A
 Dorothy Hedler as Clerk Stenographer 3 General Extension Division beginning October 16, 1928 at \$960 Class A
 Jack Hirschmann as Stores Clerk 5 Chemical Storehouse beginning September 7, 1928 at \$960 Class A
 Alice A Johnson as Head Nurse University Hospital beginning October 1, 1928 at \$1,020 and maintenance Class A
 Marian Julian as Clerk Stenographer 3 University Hospital beginning October 22, 1928 at \$960 and lunch Class A
 Marguerite Lagerman as Assistant Reference Department University Library beginning October 1, 1928 at \$1,500 Class A
 Carl J Magnuson as Pattern Maker Mechanical Engineering beginning 1928-29 at \$1,200 Class E
 Mary M Malevich as Head Nurse University Hospital beginning October 1, 1928 at \$1,020 and maintenance Class A
 Eva Palmer as Service Woman Bacteriology from October 1 to December 22, 1928 at \$60 per month Class C

Dollie G Prahl as Account Clerk 5 Office of Comptroller beginning October 1, 1928 at \$1,020 Class A

Leslie L Wood in charge of Heating Plant Records and Drafting Physical Plant beginning October 1, 1928 at \$1,500 Class A

G A Lundquist to be paid \$60 for a correspondence study course in Rural Sociology General Extension Division 1928-29

The following as Instructors in General Extension Division for 1928-29 at the amounts per class per semester set opposite each name:

G Clinton Hawkins	Radio	\$160
Amanda Luelf	English	160
Carl F Luethi	Aviation	160
Clifford R Munson	Tax Problems	160

Helen Starr as Instructor in Swimming General Extension Division for 1928-29 at \$60 per class per quarter and \$80 per class per semester

The following as Instructors in Sub-Freshman English General Extension Division for 1928-29 at amounts per class per quarter set opposite each name:

Elizabeth Atkins	\$150	L B Hessler	\$150
Frances K del Plaine	175		Winifred C Lynskey	150	
Margaret Gable	150	Malcolm S Maclean	150	
Adah Grandy	150	Mae Shannon	150
			Bridget Hayes	\$150

P G Hoel and Myron Roskopf as Instructors in Sub-Freshman Mathematics General Extension Division for 1928-29 at \$150 each per class per quarter

Jennie Hawkins as Swimming Matron General Extension Division for 1928-29 at \$18.75 per class per quarter

The following to conduct a clinic for medical short course General Extension Division:

A H Beard	Fulda	October 9	\$20
L A Buie	Willmar	October 11	20
F W Schlutz	Litchfield	October 4	8

Harriet Goldberg as recipient of Nina Morais Cohen Scholarship \$120 for 1928-29

Catherine Welch as recipient of Faculty Women's Club Scholarship of \$150 for 1928-29

Clarence A Rolloff as recipient of Law Alumni Scholarship of \$150 for 1928-29

Houstin Shockey and Frank Weck as recipients of Law Faculty Scholarships of \$150 each for 1928-29

Melvin C. Steen as recipient of Minnesota Law Review Scholarship of \$150 for 1928-29

The following as recipients of St Paul College Club Scholarships of \$150 each for 1928-29

Mildred Bielenberg	Martha Klotz
Helen Brockman	Pauline McNear

Jean Lampman

Leslie W Foker as recipient of Shevlin Fellowship in Medicine of \$500 for 1928-29

Voted to approve the following promotions and transfers:

Isabel Brody from Account Clerk 5 Comptroller's Office at \$1,080 Class A to Senior Account Clerk 6 at \$1,140 Class A beginning October 1, 1928

Melba F Hurd from Assistant Department of Speech at \$450 Class EH50 to Teaching Assistant at \$1,300 Class BH90 effective 1928-29

Harlow C Richardson from Instructor English at \$2,500 Class B to Assistant Professor of English and Associate Director of Summer Session at \$3,300 Class A beginning September 1, 1928

Gladys M Shipman from Clerk Stenographer 3 Registrar's Office at \$960 Class A to Clerk Stenographer 3 Department of Music at \$960 Class A effective October 1, 1928

Voted to approve the following salary adjustments:

Bertha Bertsch Teaching Assistant German from \$1,200 Class BH80 to \$1,500 Class B for 1928-29

Egbert J Bergeson Physician Students' Health Service from \$1,350 Class BH50 to \$810 Class BH25 effective 1928-29

Agnes Fleming Head Nurse University Hospital from \$1,260 and maintenance Class A to \$1,380 and maintenance Class A effective October 1, 1928

Otto A Herzog Teaching Assistant German from \$600 Class BH40 to \$1,200 Class BH80 for 1928-29

Anna L Johnson Technician Medical School from \$600 Class AH50 to \$1,200 Class A beginning October 1, 1928

Lucile S Robinson Instructor Art Education College of Education from \$900 Class BH40 to \$1,800 Class BH80 for 1928-29

George B Vold Instructor Sociology from \$900 Class BH50 to \$200 Class BH33 for the fall quarter and \$300 each for winter and spring quarters of 1928-29 Class BH

Voted to approve the following leaves of absence:

Donald N Ferguson Professor of Music sabbatical furlough for 1929-30 for study in Europe

Abe Pepinsky Assistant Professor Public School Music sabbatical furlough for 1929-30 for study in Europe

Alice Rupp Research Assistant Institute Child Welfare without salary from September 1 to October 3, 1928

Voted to approve the following trips outside the state:

John E Anderson from Philadelphia, Pennsylvania to Atlantic City, New Jersey November 13 to 19, 1928 to attend National Council of Parental Education meeting expenses not to exceed \$44.00 to be charged to Budget 994

C A Erdmann to Kansas City Missouri October 11 to 13, 1928 to attend conference of officers of colleges for embalmers expenses not to exceed \$58.06 to be charged to Budget 454

Marion L Faegre to Atlantic City, New Jersey, November 9 to 19, 1928 to attend meeting of National Council of Parental Education expenses not to exceed \$191.36 to be charged to Budget 994

E P Lyon to Iowa City, Iowa, November 14 to 18, 1928 to attend the dedicatory exercises of the laboratories and hospital of the College of Medicine of the University of Iowa expenses not to exceed \$49 to be charged to Budget 270

E P Lyon to Indianapolis, Indiana October 28 to November 1, 1928 to attend the meeting of the Association of American Medical Colleges expenses not to exceed \$70.82 to be charged to Budget 270

Esther McGinnis to Atlantic City, New Jersey November 9 to 19, 1928 to attend meeting of National Council of Parental Education expenses not to exceed \$191.36 to be charged to Budget 994

Voted to authorize quit-claim deed to the Minneapolis General Electric Company covering the following described property:

Lot thirteen (13), Block fourteen (14), Regents Addition to the city of Minneapolis, according to the plat thereof on file and of record in the office of the Register of Deeds of said Hennepin County, Minnesota

("This deed is given to correct a deed between the same parties dated August 21, 1906, recorded in the office of the Register of Deeds of said Hennepin County on August 23, 1906, in Book 615 of Deeds on page 131 wherein the grantee was named as 'The Minneapolis General Electric Co.'")

Voted to continue the agreement of the American Society of Heating and Ventilating Engineers for the year 1928-29, filed supplement to the minutes, page 508.

Voted to amend the minutes of May 9, 1928 relative to Minnesota Techno-Log fee to provide that any student, who withdraws before the end of two weeks after the opening of the quarter, be refunded the forty-cent fee and that any student who does not withdraw prior to this time must pay the full fee. It was further understood that a charge of five per cent of the amount so collected for the Minnesota Techno-Log be made by the University for collection services rendered.

Voted to refer with power to Regent Snyder, the President of the University, and the Comptroller the question of radio broadcasting facilities.

Voted to record the sentiment of the Board opposed to the use of the University Band by outside agencies for commercial purposes.

Voted to refer to Regent Snyder, the President of the University, and the Comptroller with power proposed agreement of the Isco Chemical Company covering the manufacture of carbon tetrachloride and chloropicrin known as the Chapman Patent.

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

September 24, 1928 to October 13, 1928

Mayo Foundation

\$2,000	Union Public Service Co., First Mortgage 5% Gold Bonds, Series "A" due June 1, 1958. Bonds Nos. M894/5 @ 100.....	\$2,027.78
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Minnesota Hospital & Home for Crippled Children

\$2,000	Union Public Service Co., First Mortgage 5% Gold Bonds, Series "A" due June 1, 1958. Bonds Nos. M892/3	\$2,027.78
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\$4,000		\$4,055.56

Voted to accept with thanks additional gift of \$1,000 from Eli Lilly and Company for the continuance of the work on investigation of the physiological effects of ethylene on organisms and on enzyme action.

Voted to accept with thanks gift of \$800 from The Hoffman-La Roche Chemical Works of New York City for the investigation of the question of the rate of excretion of substances of the barbital series of soporific drugs in accordance with letter of October 10, 1928 from The Hoffman-La Roche Chemical Works, filed supplement to the minutes, page 576.

Voted to accept with thanks gift of \$750 each from the Northern Lumber Company and the Cloquet Lumber Company for the continuance of the Cloquet Wood Fibre Fellowship.

Voted to accept with thanks gift of \$302 from The Ohio Chemical and Manufacturing Company, Cleveland, Ohio, to be used by the Division of Plant Pathology and Botany for the publication of colored plates for a bulletin on ethylene gas treatment of fruits and vegetables.

Voted to accept with thanks two gifts of \$150 each from anonymous donors for the Law Faculty Scholarship Fund.

Voted to accept with thanks gift of \$150 from the Law Alumni Association for the Law Alumni Association Scholarship.

Voted to accept with thanks gift of \$150 from the Minnesota Law Review for the Minnesota Law Review Scholarship.

Voted to accept with thanks 4,640 gifts for the Library from 453 donors.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

November 10, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, November 10, 1928, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Collier, Lewison, Partridge, Snyder, Williams, and Mr. Coffman.

Voted to accept the following resignations:

Marjorie L Engler Clerk Dairy Husbandry effective October 22, 1928

Irene Lewis Junior Clerk 1 Agricultural Extension effective October 16, 1928

Myrtie Pederson Assistant Loan Clerk Library effective October 16, 1928

Georgia Vorland Clerk Stenographer 4 Plant Pathology and Botany effective October 13, 1928

James M Wallace Instructor Plant Pathology and Botany effective November 1, 1928

Voted to accept the following appointments:

O W Peterson as Instructor Music Northwest School and Station from October 16, 1928 to March 31, 1929 at \$30 per month Class CH16

Lillian Baird as Assistant Entomology from November 1, 1928 to June 30, 1929 at the rate of \$600 Class BH40

Ray Cline as Assistant Physical Training from October 1, 1928 to June 15, 1929 at \$30 per month and room in gymnasium Class CH

Fred H Heuer as Research Assistant Agricultural Engineering from October 16 to 31, 1928 at rate of \$175 per month

Francis Munger as Assistant Entomology for 1928-29 at \$600 Class BH60

Ralph Wood as Assistant Physical Training from October 1, 1928 to June 15, 1929 at \$30 per month and room in gymnasium Class CH

John W Nelson as Chemical Analyst in Experiment Station from November 1, 1928 to June 30, 1929 at \$150 per month

Virginia J Allen as Junior Clerk 1 Agricultural Extension beginning October 25, 1928 at \$780 Class A

W H Peters to Greeley Iowa October 11, 1928 for inspection of Belgian stallion expenses not to exceed \$18.42 to be charged to Budget 229

H G Zavoral to Chicago Illinois November 28 to December 6, 1928 as coach and supervisor of 4-H club judging team at International Livestock Exposition expenses not to exceed \$60 to be charged to Budget 202

Voted to approve the following distribution of the Caleb Dorr Fund for the fiscal year 1928-29:

Total fund to be divided 1928-29.....			\$1,087.64
College enrolment 865 x 9 — 7785 or 52.1% —			
Total allotment			\$566.66
Schools enrolment 1189 x 6 — 7134 or 47.9% —			
Total allotment			520.98
Central School registration	529	44.5%	\$231.84
Northwest School registration, Crookston	298	25.0%	130.24
West Central School registration, Morris	331	27.8%	144.83
North Central School registration, Grand Rapids	31	2.7%	14.07

Voted to approve agreement with the Bureau of Public Roads of the United States Department of Agriculture for cooperative research to determine the best and most profitable means and methods of developing farm lands including stump and brush removal and disposal, stone removal, breaking, etc. in accordance with memorandum of agreement, filed supplement to the minutes, page 577.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

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November 10, 1928

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Present: Mr. Coffman, presiding; Regents Boeckmann, Coller, Lewison, Partridge, Snyder, Sundberg, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of October 1, 1928
Board of Regents of October 1, 1928

Voted to approve the report of the Agricultural Committee of November 10, 1928.

Voted to approve the following budget amendments and corrections:

Section VI, I-16 to read Clerk Stenographer 4
Section XII, A-3 to read AIII
Section XVIII, A-3 to read AIII

Voted to approve the following amendments of minutes:

August 17, 1928 trip of L D Coffman to Idaho and Montana deleted

August 17, 1928 reappointment of H G Worman to read Class EH7

Voted to accept the following resignations:

Paul Bjorkland Washman University Laundry effective October 25, 1928

Evadine Burris recipient of George P. Douglas Scholarship for 1928-29 effective at time of appointment

Harriet Campbell Clerk Stenographer 3 Pediatrics effective October 4, 1928

Margaret Dickinson Assistant Institute Child Welfare effective December 1, 1928

Andrew S Graham Fellow Mayo Foundation effective July 1, 1928

Irene M Larson Clerk Stenographer 3 School of Nursing effective November 1, 1928

Bernardine Rasmussen Clerk Stenographer 3 General Extension Division effective November 1, 1928

Mary C Smith Social Worker and Instructor Medical School effective November 1, 1928

Voted to approve the following appointments:

Dora Wagner as Professorial Lecturer College of Education October 12, 1928 at \$50

Loyst C Caverley as Assistant Professor Electrical Engineering beginning October 16, 1928 at \$270 per month Class BX Harold Ayers as Instructor Violin for 1928-29 on fee basis

Alexander Duvoir as Instructor Oboe for 1928-29 on fee basis

Johan Egilsrud as Instructor Piano for 1928-29 on fee basis William Faetkenheuer as Instructor Tympani for 1928-29 on fee basis

Harry Larusson as Instructor Trumpet for 1928-29 on fee basis

Gilbert Stinson as Instructor Saxophone for 1928-29 on fee basis

Oscar Jacobson as Lecturer on Art October 22 to 26, 1928 at \$350

Thomas Munro as Lecturer on Modern Art November 8, 1928 at \$50

Luman E Daniels as Fellow Mayo Foundation beginning October 1, 1928 without salary

Lewis E Peterson as Teaching Fellow Electrical Engineering from November 1, 1928 to June 30, 1929 at \$222.22 Class CHX17

Louis J Schnell as Teaching Fellow Electrical Engineering from November 1, 1928 to June 30, 1929 at \$222.22 Class CHX17

Arnold S Anderson as Assistant Preventive Medicine and Public Health beginning November 1, 1928 without salary

Meredith G Beaver as Laboratory Assistant Mayo Foundation beginning July 1, 1928 at \$1,900 Class A

Willis M Duryea as Research Assistant Pharmacology Medical School on The Hoffman-LaRoche Chemical Works project from October 8, 1928 to June 30, 1929 at \$50 per month Class CH50

Helen L Bennett as Psychometric Assistant Institute Child Welfare beginning December 1, 1928 at the rate of \$900 Class B

Fred Foreman as Assistant Geology and Mineralogy for 1928-29 at \$600 Class BH40

Ambrose Fuller as Assistant Political Science for 1928-29 at \$225 Class EH20

Helene Norby as Assistant Art Education College of Education from September 16, 1928 to June 15, 1929 at \$100 Class CH

Paul Nurnberger as Teaching Assistant Physics from October 1 to December 31, 1928 at \$200 Class CH40

James M Sutherland as Teaching Assistant Journalism from October 16, 1928 to June 15, 1929 at \$250 Class CH20

George Ward as Research Assistant Geology and Mineralogy from October 16, 1928 to February 15, 1929 at \$150 per month Class C

Marion Wilder as Assistant Botany for 1928-29 at \$250 Class BH25

Alena K Eayrs as Clerk Stenographer 3 History Department beginning September 24, 1928 at \$1,020 Class A

Alice I James as Clerk Stenographer 3 Registrar's Office beginning October 5, 1928 at \$960 Class A

Zita M Kaercher as Social Worker University Hospital beginning November 1, 1928 at \$1,500 Class A

Mabel S Osubye as Junior File and Mail Clerk 1 Registrar's Office from October 9 to 19, 1928 at rate of \$780 Class A

Alice E Stearns as Assistant Order Department University Library beginning November 9, 1928 at \$1,260 Class A

Julius Szutz as Washman University Laundry beginning November 1, 1928 at \$1,380 Class A

Elizabeth Thompson as Junior Clerk 1 Registrar's Office beginning October 16, 1928 at \$780 Class A

Rose Woody as Head Waitress University Hospital beginning October 16, 1928 at \$480 and maintenance Class A

Jessie Caplin as Lecturer in Textiles in Short Courses General Extension Division from September 25, 1928 to May 31, 1929 at \$5.30 per hour

The following to prepare correspondence courses in the General Extension Division during 1928-29

G A Lundquist Rural Community Organization....	\$ 60
Introduction to Sociology.....	100
Rural Sociology	100
R A Graves General Insurance.....	60
Life Insurance	60

The following to teach classes in General Extension Division for 1928-29 at amounts set opposite each name per class per semester (registration fewer than fifteen at rate of \$10 per registered student up to a maximum set opposite each name):

C L Bane Psychology and Education.....	\$220
W W Bardwell Business Law.....	220
A A Blandin Accounting Lecture Courses.....	220
Accounting Laboratory Courses.....	165
D H Brown Finance.....	160
Jessie Caplin Textiles	180
G G Chapin Business Law.....	220
C L Conley Business English and Salesmanship....	220
C C Crellin Railway Traffic and Rates.....	220
W C Culmer Accounting Laboratory Courses.....	165
George C Darrell Structural Design.....	200
Paul R DeFreece Mechanical Drawing.....	180
C L Finger Finance.....	180
R W Goddard Political Science.....	160
Joseph X Gooris Retail Advertising.....	180
Jennie Hall Nature Study.....	180

E W Hawley Parliamentary Law.....	220
G S Houston Accounting Lecture Courses.....	220
Accounting Laboratory Courses.....	165
Robert Jaques Business Law.....	160
Wm LeBoriosis Accounting Lecture Courses.....	220
Accounting Laboratory Courses.....	165
Florence McDevitt French.....	160
F B Moe History.....	180
W E Niemackl Accounting Laboratory.....	165
J M Nolte English Literature and Composition....	220
Ben W Palmer Business Law.....	220
A C Ringsred Shop Mathematics and Electricity...	180
J M Romieux French and Spanish.....	220
W E Rumble Business Law.....	220
A V Smith Accounting Lecture Courses.....	220
Accounting Laboratory Courses.....	165
Stanley Staring Real Estate Management.....	160
C O Tormoen Public Speaking.....	160
Robert H Tuttle Cost Accounting.....	220
L R Wilkerson Education.....	180

The following members of the University faculty to teach classes in General Extension Division for 1928-29 at amounts set opposite each name per class per semester (registration fewer than fifteen at rate of \$10 per registered student up to a maximum set opposite each name) :

Jean Alexander History of Education.....	200
F S Appel English Composition.....	160
C V Arjona Spanish.....	200
Amy Armstrong English Composition.....	160
F S Beers English Composition.....	180
Walker Bleakney Practical Physics.....	160
Chas Boehnlein Aeronautics.....	220
W E Brooke Applied Mechanics.....	220
Bryng Bryngelson Speech.....	160
S C Burton Freehand Drawing.....	220
Eula B Butzerin Public Health Nursing.....	160
Ruth Christie English Composition.....	160
H E Clefnton, French.....	200
George P Conger Philosophy.....	200
R W Cornell Assistant in Chemistry.....	\$3.00 per session
J J Creamer Business English.....	200
James Davies German.....	180
D H Davis Geography.....	200
Frances K del Plaine Short Story Writing.....	180
D J Deneen Architecture.....	160
R W Desmond Journalism.....	160
H S Diehl Preventive Medicine.....	220
Ivan Doseff Freehand Drawing.....	160
C A Erdman Human Anatomy (laboratory and lecture)	291.20
Marion L Faegre Child Development & Training....	160

Jules Frelin French	220
R W French Mechanical Drawing	220
I W Geiger Chemistry (laboratory and lecture).....	250
Ethel R Gorham Home Economics-Sewing.....	160
R A Graves Economics.....	200
Marguerite Guinotte French.....	220
Clifford I Haga Business English.....	160
Leah M Hanley Design.....	200
Oscar E Harder Metallography.....	200
H E Hartig Direct Current Laboratory.....	160
Paul M Havens Architectural Design.....	160
Jennie Hawkins Swimming Matron.....	25
C A Herrick Advanced Mechanical Drawing.....	220
G O Hoglund Airplane Design.....	160
F L D Holmes Speech.....	180
F M Hursley English Composition.....	160
Gladys Kaercher Swimming	90
F H Knower Speech.....	160
Samuel Kroesch German.....	180
Pauline Lane Swimming	60
Emile LeFort Spanish	160
G A Lundquist Sociology.....	180
G F Lussky German.....	180
Esther McGinnis Child Development and Training..	160
Deborah M MacLurg Teaching in Schools of Nursing	160
Malcolm S MacLean Shakespeare.....	160
Mary Malcolm Harmony.....	160
Edward D Mallam English Composition.....	160
J V Martenis Boiler Room Practice.....	220
Shirley P Miller Anatomy.....	160
W R Myers Economics.....	220
John E Nicholas Refrigeration.....	160
C W Nichols English.....	220
Elizabeth Nissen French.....	180
E W Olmsted Spanish.....	220
W B Owen Assistant in Animal Biology.....	30
J H Owens French.....	180
Abe Pepinsky Music, Ensemble.....	160
Anna H Phelan Short Story Writing.....	200
John W Powell Browning and Tennyson.....	160
F M Rarig Speech.....	220
Leo G Rigler X-Ray Diagnosis.....	160
A R Ringoen General Zoology—2 hrs lecture & 4 hrs lab per week	320
B J Robertson Gas and Oil Engines.....	180
Gertrude D Ross Bookbinding.....	180
C A Savage Greek.....	220
F W Schlutz Common Disorders and Diseases of In- fancy and Childhood	160
H A Seering Speech.....	160

Irving Shafer Stockroom Attendant for Chemistry.....	\$2.00 per session,
C F Shoop Fuels and Their Combustion.....	160
E H Sirich French.....	220
Homer J Smith Education.....	200
John Splan Stockroom Attendant for Chemistry.....	\$2.00 per session
Edward Staadt Interpretative Reading.....	160
J W Stehman Finance.....	220
T E Steward Journalism.....	180
A A Stomberg Swedish.....	220
Milo E Todd Direct Current Machinery.....	220
Alice F Tyler American History.....	160
R S Vaile Economics of Retailing.....	180
M J Van Wagenen Elementary Educational Statistics	180
Gina Wangsness German.....	180
H B Wilcox College Algebra.....	220
Norman Wilde Philosophy.....	220
E G Williamson Psychology.....	160
J S Young Political Science.....	220
Louise B Wilson Child Development and Training...	160

J M Hayes as Lecturer Medical Short Course at Olivia Minnesota October 31, 1928 General Extension Division at \$8.00

The following to conduct a clinic at Medical Short Course at Wadena Minnesota General Extension Division

E T Bell November 13.....	\$18.50
S R Maxeiner November 27.....	18.50
N O Pearce November 20.....	18.50
C W Waldron November 13.....	18.50
S M White November 27.....	18.50

The following as readers in the General Extension Division for 1928-29:

Bessie R Bell Psychology.....	40c per hour
Leslies A Ludeking Accounting.....	75c per hour
George G Pierce Accounting.....	75c per hour
J M Rice Accounting.....	75c per hour

Elmer T Ceder as Research Assistant in Ely Lilly project in Medical School from October 16, 1928 to June 30, 1929 at \$50 per month Class CH50

Kenneth T Setre as recipient of Staring Realtor Scholarship of \$100 for 1928-29

Voted to approve the following promotions and transfers:

Nathan J Berkwitz from Teaching Fellow Medical School at \$1,000 Class A to Assistant in Medical School at \$1,500 Class AX beginning October 16, 1928

Phoebe Gordon from Clerk Stenographer 4 School of Nursing at \$1,080 Class A to Instructor School of Nursing without main-

tenance at \$750 Class AH50 and as Clerk Stenographer 4 at \$540 Class AH50 beginning November 1, 1928

Emily L Hanson from Account Clerk 5 Comptroller's Office at \$1,200 Class A to Senior Account Clerk 6 at \$1,260 Class A beginning October 16, 1928

Grace McLaughlin from Junior Clerk Stenographer 1 Library at \$900 Class A to Clerk Stenographer 3 General Extension Division at \$960 Class A beginning November 1, 1928

John Webb from Truck Driver Cold Storage Plant at \$1,380 Class A to Truck Driver in Storehouse at \$1,320 Class A effective November 1, 1928

Harry Young from Truck Driver Storehouse at \$1,200 Class A to Truck Driver Cold Storage Plant at \$1,260 Class A effective November 1, 1928

Voted to approve the following salary adjustments:

Chester R Brothers Assistant School of Chemistry from \$375 Class BH25 to \$552.77 from October 8, 1928 to June 30, 1929 Class CH (F38 W50 S25)

Emil S Geist Associate Professor Surgery to receive \$110 for course of lectures from October 1 to December 31, 1928

Royal C Gray Teaching Fellow Medical School to receive \$66.66 per month from November 1, 1928 to February 28, 1929 and \$75 per month from March 1 to June 30, 1929 Class C

James A Johnson Associate Professor Surgery to receive \$110 for a course of lectures from October 1 to December 31, 1928

Josephine Lutz Instructor Art Education College of Education at \$900 Class BH50 to receive \$375 additional as Instructor in Art College of Science Literature and the Arts for 1928-29 Class BH20

Frank S McKinney Assistant Professor Surgery to receive \$110 for a course in Diagnostic Surgery from October 1 to December 31, 1928

Lucile Robinson Instructor Art Education College of Education at \$1,800 Class BH80 to receive \$300 additional as instructor in Art College of Science Literature and the Arts for 1928-29 Class B

Harold G Worman Assistant Dentistry University Hospital at \$700 Class EH7 to receive \$200 additional from November 1, 1928 to June 30, 1929 Class EH9

Voted to approve the following leave of absence:

C M Jansky Associate Professor Electrical Engineering with-out salary from October 16, 1928 to June 30, 1929 to prepare material and data for presentation before the Federal Radio Commission relative to the use of radio

Voted to approve the following trips outside the state:

L D Coffman to Washington D.C. via Chapel Hill, North Carolina and to New York City November 13 to 16, 1928 to attend meeting of National Association of State Universities and other University business expenses not to exceed \$250 to be charged to Budget 88

Paul H Fesler to Oklahoma City, Oklahoma October 30 to November 4, 1928 to attend dedications of the University of Oklahoma Medical School and Children's Hospital expenses not to exceed \$94.58 to be charged to Budget 300

Paul H Fesler to Iowa City, Iowa November 14 to 17, 1928 to attend dedication of medical units of the University of Iowa expenses not to exceed \$53.24 to be charged to Budget 300

Guy S Ford to St Louis, Missouri November 8 to 18, 1928 to attend meeting of the Association of American Universities expenses not to exceed \$75 to be charged to Budget 88

O M Leland to Washington D.C., New York City, and Boston, Massachusetts, November 9 to December 5, 1928 to attend meeting of Association of Land Grant Colleges and to visit laboratories and interview candidates expenses not to exceed \$275 to be charged to Budget 150

E E Nicholson to New York City November 28 to December 10, 1928 to attend National Interfraternity Conference expenses not to exceed \$175 to be charged to Budget 88

Richard R Price to New York City, November 13 to 19, 1928 to attend meeting of the Association of Urban Universities expenses not to exceed \$160.22 to be charged to Budget 88

Harlow C Richardson to Lincoln, Nebraska October 25 to 28, 1928 to attend meeting of Association of Summer Session Directors expenses not to exceed \$57.50 to be charged to Budget 425

Bess M Wilson to Iowa City, November 15, 1928 to attend meeting of the Association of Governing Boards of State Universities and Allied Institutions expenses not to exceed \$60 to be charged to Budget 88

Voted to include in final copy of the "Needs for the Biennium 1929-31" a phrase calling attention to the advisability and the need for a Psychopathic Hospital to cost approximately \$275,000.

Voted to approve the following plan for the development of "University Grove" for faculty home site purposes, to approve form of lease filed supplement to the minutes, page 578, and to authorize the making of improvements on the tract from funds already set aside for these purposes:

Detail of Faculty Home Site Plan

A. Lease of Lot:

1. Title of the lot should remain in the name of the Regents. Lots should be leased to Deans, Professors, Associate Professors, Assistant Professors, Instructors, and full time administrative officers whose positions as measured by their salaries correspond with the academic officers mentioned above. This group is referred to hereinafter as "Members of the Faculty."

2. Lots should be leased at a sufficient rental to return to the Regents reasonable interest on the cost of sub-division, including roads and utilities connections. Based on present estimate of cost of these improvements a flat rental of \$75.00 per year per lot should be charged for the use of the land.

3. Lots should be leased for a term of twenty years with the privilege of renewing for two consecutive periods of twenty years where desired. The widow of a member of the faculty should be entitled to remain in possession for the same period as the member of the faculty himself.

4. Size of the lot. The plat tentatively prepared provides for lots with frontages of fifty and sixty feet and an average depth of one hundred and thirty feet.

5. The lease should contain provisions assuring that no horses, cows, goats, pigs, chickens, rabbits, or other animals prohibited by ordinances of the City of St. Paul be maintained on any of the leased premises.

B. Improvements

1. All buildings erected on leases must be approved by the University Architect. It is understood that if the rulings of the architect are not satisfactory to the lessee, he shall not be required to erect any buildings and his lease may be cancelled.

2. No dwellings should be erected on any lease at a cost of less than \$1,000.00 per room and no dwelling shall be erected at a cost of less than \$6,000.00, both on present standards. Exceptions must have the approval of the University Architect.

3. In consideration of the fact that mortgages cannot be readily secured upon improvements without title to the land the Regents should loan to members of the faculty an amount not larger than seventy-five per cent of the cost of the buildings to be erected. This loan should be paid back in monthly installments during a period of twenty years. Interest should be charged on loans at a rate of interest not less than five per cent per annum.

4. Type of dwellings:

It is the opinion of the committee that the land is being devoted by the Regents for the purpose of furnishing residences to the members of the faculty and that it is not proper to allow anybody to use the property for income producing purposes. It is suggested, therefore, that dwellings be restricted to single family dwellings; that there be no building of any kind erected for the purpose of furnishing an income to the lessee of the lot.

C. Transfer of title

1. Leases of lots and ownership of the buildings thereon should be transferable only to members of the faculty and should be transferred within one year of the time the lessee leaves the service of the University.

2. Upon leaving the service of the University if a member of the faculty cannot sell his lease and the improvements to another member of the faculty, it should be purchased by the Regents at

a value to be set by a board of appraisers, one representative to be appointed by the Regents and one by the owners. Failing agreement these two members should appoint a third member. The cost of the third member should be borne by the owner of the improvements. Both the Regents and the owner shall be bound by the appraisal as stated by the board, and payment by the Regents must be made after deducting the amount of outstanding liens due the Regents or others.

D. Choice of lots

1. The order of choice of lots among the members of the faculty shall be in order of application. In case of any tie the choice shall be determined by lot.

E. Source of funds for loans

1. Should the Board of Regents sanction the above plan the funds in the Murphy, Mayo, Gilfillan, Eitel, Eustis, and Dorr Trusts can be invested in mortgages of the kind herein contemplated.

Voted to authorize a laboratory fee of \$1 to be charged to all students enrolled in Journalism with the exception of Journalism 5, The American Newspaper.

Voted to make the following amendments with regard to the rental of rooms in Sanford Hall, effective beginning with the winter quarter of the present school year, 1928-29:

1. That the rooms on the fourth floor be reduced \$10.00 per quarter.

2. That students be permitted to pay \$60.00 the first month in advance, \$40.00 the second month and the balance the first day of the last month of the quarter.

Voted to authorize appointment of Otis C. McCreery, Assistant Dean Student Affairs, as President of the Interfraternity Council for the year 1928-29.

Voted to continue leave of absence of William P. Dunn, Assistant Professor in English, until January 1, 1929 on full pay.

Voted to amend minutes of February 17, 1926 as follows:

University of Minnesota Athletic Contingent Fund. Depository, Minnesota Loan and Trust Company, Minneapolis, Minnesota. Deposits, reimbursements by checks from the Minnesota Loan and Trust Company for bills paid; withdrawals, checks payable to individuals or firms for material furnished drawn as needed on signature of Director of Athletics (bond of \$1,000.00)

or in the absence of the Director of Athletics on signature of the Senior Clerk of the office (bond of \$1,000.00).

Voted to authorize Regent Snyder to act as representative for the University on the Board of Directors of the Davis Steel Treating Corporation.

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

October 13, 1928 to November 3, 1928

Minnesota Hospital & Home for Crippled Children		
\$10,000	Kingdom of Denmark, 34 year 4½% External Loan Gold Bonds, due April 15, 1962. Bond Nos. 52991/53000 (Yield—5.33).....	Gift
W. J. Murphy Endowment		
\$ 1,500	Union Public Service Company, 5% 1st Mortgage Bonds, due June 1, 1958. Bond Nos. D176/8 @ 100 (Yield—5.00).....	\$1,527.08
\$ 100	Illinois Power & Light Corporation, 1st and Refunding Mortgage 5% Gold Bonds, due December 1, 1956. Bond No. 1899 @ 96 (Yield—5.25)	97.62
Coffman Educational Research		
\$ 100	Illinois Power & Light Corporation, 1st and Refunding Mortgage 5% Gold Bonds, due December 1, 1956. Bond No. 1900 @ 96 (Yield—5.25)	97.61
Payne Memorial Scholarship		
\$ 100	Illinois Power & Light Corporation, 1st and Refunding Mortgage 5% Gold Bonds, due December 1, 1956. Bond No. 1903 @ 96 (Yield—5.25)	97.61
Davis Research		
\$ 200	Illinois Power & Light Corporation, 1st and Refunding Mortgage 5% Gold Bonds, due December 1, 1956. Bond Nos. 1901/2 @ 96 (Yield—5.25)	195.22
J. E. Moore Trust Fund		
\$ 100	Illinois Power & Light Corporation, 1st and Refunding Mortgage 5% Gold Bonds, due December 1, 1956. Bond No. 1904 @ 96 (Yield—5.25)	97.61
Caleb Dorr Scholarship		
\$ 500	Union Public Service Company, 5% 1st Mortgage Bonds, due June 1, 1958. Bond No. D179 @ 100 (Yield—5.00).....	509.03

Shevlin Fellowship

\$ 1,000 Public Service Company of Oklahoma, 1st Mortgage 5% Gold Bonds, Series "D," due May 1, 1957. Bond No. M112550 @ 96 (Yield 5.25).. 982.22

\$13,600

\$3,604.00

Voted to accept with thanks gift of \$1,000 from the National Lumber Manufacturers Association for carrying out a cooperative experiment in the transmission of heat through lumber in accordance with memorandum of agreement filed supplement to the minutes, page 579.

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

Voted to accept with thanks increase of gift from \$25 to \$50 annually from the Alumnae Association of the School of Nursing for the establishment of the Louise M. Powell Prize with the understanding that a prize of \$25 will be offered at each of the March and June commencements.

Voted to authorize modification of the Chi Omega Annual Prize of \$25 to provide that the prize is to be awarded in alternate years to a girl student recommended by the Department of Sociology and the Department of Economics.

Voted to accept with thanks 1,180 gifts for the Library from 227 donors.

Voted to approve the report of the Comptroller to the Chairman of Salaries and Finance Committee, filed supplement to the minutes, page 580.

Voted to approve transfers of funds No. 110 to No. 294.

Voted to approve requisitions No. 39084 to 41268, \$219,863.49.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary