

# University of Minnesota

## BOARD OF REGENTS AGRICULTURAL COMMITTEE

### MINUTES

December 11, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, December 11, 1928, at nine o'clock.

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

Voted to approve the following appointments:

Clifford V Kightlinger as Instructor Plant Pathology and Botany from November 1, 1928 to January 31, 1929 and from March 16 to June 15, 1929 at \$222.22 per month Class C

Anna L Sommer as recipient of Institute of American Meat Packers Fellowship from November 16, 1928 to May 15, 1929 at \$229.16 per month Class C

Gertrude Esteroos as recipient of Caleb Dorr prize for Excellence in Boys and Girls Club Leadership of \$75 in the School of Agriculture for 1928-29

The following as recipients of Caleb Dorr Scholarship for Boys and Girls Club Leadership of \$50 each at the Northwest School and Station for 1928-29

Annie Brandli  
Evelyn Bierbaum  
Lawrence Elton  
Alice Erickson

Lauritz Mikkelson  
Herbert Schroeder  
Arthur Widseth  
Natalie Woolson

Voted to approve the following trips outside the state:

P A Anderson to Chicago Illinois November 29 to December 7, 1928 to superintend sheep exhibit at International Livestock Exposition expenses not to exceed \$82.53 to be charged to Budget 229

T A Erickson to Chicago Illinois November 30 to December 7, 1928 to attend National Club Congress and supervise club groups at International Livestock Exposition expenses not to exceed \$50 to be charged to Budget 205.

E F Ferrin to Chicago Illinois November 29 to December 8, 1928 to accompany student livestock judging team as coach and

superintendent exhibit of hogs at International Livestock Exposition expenses not to exceed \$86.53 to be charged to Budget 229

Ed Grumke to Chicago Illinois November 28 to December 7, 1928 as caretaker of swine exhibit at International Livestock Exposition expenses not to exceed \$81.04 to be charged to Budget 229

Stanley Hooper, Guy Bobendrier, Robert Brown, Henry Carberg, Alvin Simning and Clement Chase to Chicago Illinois November 26 to December 11, 1928 as caretakers of livestock exhibited at International Livestock Exposition expenses not to exceed \$498.12 to be charged to Budget 229

M A McCarty to Chicago Illinois November 29 to December 6, 1928 to assist with swine exhibit at International Livestock Exposition expenses not to exceed \$79.03 to be charged to Budget 229

W H Peters to Chicago Illinois November 29 to December 8, 1928 as general supervisor of livestock exhibit at International Livestock Exposition expenses not to exceed \$86.53 to be charged to Budget 229

George A Pond to Chicago Illinois December 3 to 6, 1928 to attend meetings and conferences dealing with problems for developments of farm organization in connection with Punrell projects expenses not to exceed \$48 to be charged to Budget 219

L M Winters to Chicago Illinois November 29 to December 6, 1928 to superintend cattle exhibit at International Livestock Exposition expenses not to exceed \$79.03 to be charged to Budget 229

Voted to approve cancellation of the accounts for Dairy Testing:

C M Jenson Zumbrota Minnesota, June to September, 1922, \$67.50

Merickel and Nelson Eagle Bend Minnesota, July to October, 1922, \$37.50

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

## University of Minnesota

### BOARD OF REGENTS

### MINUTES

December 11, 1928

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, December 11, 1928, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Collier, Lewison, Mayo, Snyder, Sundberg, Williams, Wilson, Bess M., and Wilson, A. D.

Voted to approve the minutes of the following meetings:

Agricultural Committee of October 20, 1928  
Board of Regents of October 20, 1928  
Agricultural Committee of November 10, 1928  
Board of Regents of November 10, 1928

Voted to approve the report of the Agricultural Committee of December 11, 1928.

Voted to approve the following amendment of minutes:

October 1, 1928 appointment of Merton Dunnigan to read from September 15 to November 24, 1928 at \$500

Voted to accept the following resignations:

Walter C Andrews Assistant Medicine effective November 10, 1928

Ruth E Carncross Cataloger University Library effective October 30, 1928

Mildred L Christgau Nurse Students' Health Service effective December 16, 1928

C L Conley Instructor General Extension Division effective November 17, 1928

Esther Eastvold Anesthetist University Hospital effective December 1, 1928

David E Ellison Instructor Medicine effective November 1, 1928

Francis W Franz Assistant Pathology effective August 1, 1928

Rose W Hanley Technician Medicine effective December 1, 1928

Lillian H Johnson Junior Clerk Stenographer 3 School of Chemistry effective January 1, 1929

Ann R Lemmon Typist Mayo Foundation effective December 1, 1928

Roger Loucks Waiter University Hospital effective November 1, 1928

Paul Morand Assistant Professor Romance Languages effective November 16, 1928

Helen B Morse Cataloger University Library effective December 22, 1928

Virginia Nute Assistant Circulation Department University Library effective November 10, 1928

Carl J. E. Omeron Instructor Dentistry University Hospital effective at time of reappointment for 1928-29

Lucile Robinson Instructor Art Education College of Education effective January 1, 1929

Myrtle Stanley Telephone Operator Buildings and Grounds effective November 22, 1928

Stanley Staring Instructor General Extension Division effective November 13, 1928

Louis H Winer Assistant Medicine effective November 1, 1928

Carl M Wise Instructor School of Architecture effective at time of reappointment for 1928-29

Voted to approve the following reappointment:

Henry D Diessner as Assistant in Medicine beginning July 1, 1928 at \$1.50 per hour

Voted to approve the following appointments:

Samuel Kroesch as Chairman of Department of German beginning November 27, 1928

Paul L Dengler as Professorial Lecturer College of Education November 20 and 22, 1928 at \$100

S Delson as Professorial Lecturer Department of Romance Languages from November 16 to December 31, 1928 at \$100 Class CH15

Roger Gauthier as Instructor Oboe for 1928-29 on fee basis

Robert L Wilder as Instructor Pediatrics from November 16, 1928 to June 30, 1929 at \$50 per month Class CH40

O E Locken as Lecturer Preventive Medicine and Public Health November 16, 1928 at \$50

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

Ella Clark

Sydney H Morse

Esther V Johnson

Carrie Sevaton

Isabel K Jones

Antoninette M Tomczak

Clara Koeneman

Otelia H Torbenson

Lillian R Kravig

Edith C Wallenberg

George C Krieger

Katherine G Young

Mary C Morrison

Nathaniel L Leven as Teaching Fellow Surgery beginning October 20, 1928 at rate of \$800 Class A

D F Loewen as Fellow Mayo Foundation from July 1 to September 30, 1928 at \$375

Melville H Manson as Teaching Fellow Surgery beginning January 1, 1929 at \$800 Class A

Reginald A Salter as Walter E Camp Fellow in Ophthalmology and Oto-laryngology beginning October 1, 1928 at \$900 Class A

Frank W Arko as Research Assistant Engineering Experiment Station beginning November 16, 1928 at \$140 per month Class C

Dorothy R Carlson as Assistant Circulation Department University Library beginning November 13, 1928 at \$900 Class A

Edith A Davis as Research Assistant Institute of Child Welfare beginning December 1, 1928 at \$300 Class BH20

James Kingston as Research Assistant Pediatrics from November 16, 1928 to June 30, 1929 at \$28 per month Class CH40

Mary A Marcus as Assistant Bacteriology beginning November 16, 1928 without salary

Doris Swedien as Research Assistant Obstetrics and Gynecology beginning December 1, 1928 at \$1,080 Class A

Baylie Bank as Clerk Stenographer 3 School of Nursing beginning November 19, 1928 at \$900 Class A

Luella I Berger as Social Worker University Hospital beginning November 16, 1928 at \$1,380 Class A

Cecil I Brickner as Technician Pathology beginning November 16, 1928 at \$840 Class A

Teckla Burgeson as Technician Medicine beginning December 1, 1928 at \$480 Class AH50

Ann D Falk as Junior Clerk Stenographer 1 Catalog Department University Library beginning November 5, 1928 at \$780 Class A

Nita G Foster as Anesthetist University Hospital beginning December 1, 1928 at \$1,200 and maintenance Class A

Beulah Q L Gautefald as Nurse Students' Health Service beginning December 16, 1928 at \$675 and maintenance Class B

Fannie L Hesdorffer as Account Clerk 5 University Press beginning November 1, 1928 at \$1,020 Class A

Margaret Jensen as Assistant Operating Room Supervisor University Hospital beginning December 1, 1928 at \$1,020 and maintenance Class A

Jean McRae as Cataloger University Library beginning January 1, 1929 at \$1,500 Class A

The following as readers in Law School for 1928-29 at \$120 each to be paid in three equal installments at the close of each quarter:

O'Neill J Grathwol

Francis J Russell

Michael McConville

Harold E Stassen

Lewis Oehlert

James M Edmunds as Instructor English General Extension Division beginning November 19, 1928 at rate of \$160 per class per semester

W Edmund Olson as Laboratory Assistant Accounting General Extension Division for 1928-29 at \$85 per class per semester

R W French to prepare a correspondence study in Advanced Mechanical Drawing at \$80 and to revise a course in Mechanical Drawing I at \$40

George W Strong as Lecturer Real Estate Management and Practice December 10 and 17, 1928 and January 7, 1929 at \$30

Harry C Brace as Lecturer Real Estate Management and Practice November 26 and December 3, 1928 at \$20

The following to conduct Medical Short Courses General Extension Division:

Kenneth Bulkley, Mankato, December 13.....	\$14
Emil S Geist, Mankato, December 6.....	14
J A Pratt, Mankato, November 15.....	14
F R Wright, Mankato, December 20.....	14
H M N Wynne, Mankato, November 22.....	14
C H Watkins, Duluth, December 3.....	20
N O Pearce, Willmar, November 22.....	8
E S Geist, Wadena, December 18.....	18.50
H B Hannah, Wadena, November 20.....	18.50
E J Huenekens, Wadena, December 4.....	18.50
T W Weum, Wadena, December 11.....	18.50

John M Jacobsen as recipient of Coffman Foundation Scholarship of \$100 for 1928-29.

Voted to approve the following salary adjustments:

Ethel Grabau Technician Pathology from \$840 Class A to \$900 Class A beginning November 16, 1928

Pearl Malakowsky Technician Pathology from \$900 Class A to \$900 Class D beginning November 16, 1928

Thomas A Peppard Assistant Professor Medicine to receive \$25 for five lectures from November 20 to December 18, 1928

Charles A Prosser Professor College of Education from \$1,500 Class BH20 to \$791.67 Class BH10 for 1928-29

Macnider Wetherby Instructor Medicine at \$1,200 Class AH75 to receive \$25 additional for course of five lectures on tuberculosis October 9, 16, 23, 30 and November 13, 1928

Voted to approve the following leaves of absence:

Catherine Adair Typist Mayo Foundation without salary from December 1, 1928 to February 28, 1929

Harry J Ostlund Assistant Professor School of Business Administration from January 1 to June 30, 1929 without salary to do cost research work for National Wholesale Druggists' Association

Hortense R Roberts Assistant Cataloger University Library without salary from December 26, 1928 to January 8, 1929

U G Schilling Head Gardener Botany Department with salary from September 3 to November 26, 1928 on account of illness

Voted to approve the following trips outside the state:

Harold S Diehl to Chicago, Illinois November 21 to 24, 1928 to visit hospitals and dispensaries expenses not to exceed \$59.82 to be charged to Budget 842

Harold S Diehl to New Orleans, Louisiana December 25, 1928 to January 7, 1929 to attend American Student Health Association expenses not to exceed \$200 to be charged to Budget 840

R E Scammon from Philadelphia, Pennsylvania to New York City November 16, 1928 on university business expenses not to exceed \$20 to be charged to Budget 88

Harold A Seering, coach, John Acker, John M Palmer and Harold Zadle to Iowa City, Iowa, December 12 to 14, 1928 for debate with University of Iowa expenses not to exceed \$42 each to be charged to Budget 115

R O Dauphin to Chicago, Illinois January 5, 1929 to January 15, 1929 to make a drawing of the eye movement apparatus at the University of Chicago expenses not to exceed \$86.82 to be charged to Budget 418

Verna G Scott to New York City, Boston, Philadelphia, Washington D C and Chicago to select artists for 1929-30 Concert Course expenses not to exceed \$300 to be charged to Budget 750

E H Sutherland to Chicago, Illinois December 26 to 30, 1928 to attend meeting of Association of Schools of Professional Social Work expenses not to exceed \$32.49 to be charged to Budget 146

Voted to appoint Regent Snyder, President of the University, and the Comptroller a committee to investigate and report on the suggested sale of Lot 11, Auditor's Subdivision No. 10, St. Paul, Minnesota, to Isaac Summerfield.

The President of the University presented "The President's Report for the Year 1927-28" to the Board.

Voted that the Secretary be instructed to cast a unanimous ballot for the election of the following officers of the Board of Regents:

Regent Fred B. Snyder, President  
Regent John G. Williams, Vice-president  
State Treasurer, Treasurer  
William T. Middlebrook, Secretary

The President of the Board appointed the following committees:

Executive Committee

Regent Snyder, chairman; Regents Boeckmann, Collier, Partridge, Sundberg, Wilson, A. D.

Agricultural Committee

Regent Sundberg, chairman; Regents Lewison, Williams, Wilson, A. D., Wilson, Bess M.

Buildings and Grounds Committee

Regent Partridge, chairman; Regents Collier, Lewison, Snyder, Williams, Wilson, Bess M.

**Salaries and Finance Committee**

Regent Snyder, chairman; Regents Boeckmann, Mayo, Partridge.

**Investment Committee**

Regent Snyder, chairman; Regents Boeckmann, Partridge.

Attention of all members is called to the fact that whenever a member is present at a meeting of any committee he thereby becomes a member of the committee, with full voting power, whether he is such a member by appointment or not.

**Consulting Committees**

Agriculture.....Regent Wilson, A. D.  
Medicine.....Regents Mayo and Boeckmann  
Law.....Regents Collier and Williams  
Mines.....Regent Williams  
Business.....Regent Partridge  
Student Activities and Social Life.....  
.....Regent Wilson, Bess M.

Voted to refer to the Comptroller with power negotiation and settlement of the Russell Grader Manufacturing Co. lease to the Caterpillar Tractor Co.

Voted to authorize payment to Mrs. Pauline Johansson, wife of I. H. Johannesson formerly an employee of the Department of Buildings and Grounds who was accidentally killed in line of duty, one-half of Mr. Johannesson's average salary in semi-monthly payments until the Legislature may take action with regard to his case but not to exceed a period of six months from the date of his death.

Voted to extend the sick leave of Daniel Johnson, Laboratory Helper, School of Mines and Metallurgy, on half pay for a period of six months from November 15, 1928.

Voted to take over from the Greater University Corporation the collection of unpaid pledges on the Auditorium and the Stadium and to proceed with the collection of these pledges insofar as it might seem practicable.

Voted to approve the following resolution:

BE IT RESOLVED, by the Board of Regents of the University of Minnesota; that,

WHEREAS, the late Caleb D. Dorr, by Will left the rest and residue of his estate to the University of Minnesota; and

WHEREAS, in said Will there is the following paragraph, to-wit:

"I give and bequeath to the St. Anthony Commercial Club of East Minneapolis my stock in the Zenith Telephone Co. of



the par value of Nineteen Thousand Dollars, also my stock in the Globe Elevator Company of the par value of Fifteen Thousand Dollars; also my stock in the Tri-State Telephone and Telegraph Company of the par value of Ten Thousand Five Hundred Dollars, and also my common stock in the North Star Malting Co. of the par value of Six Thousand Dollars; and this gift is made to be used in the purchase of land (if the lands I have deeded to said Club are thought by the Club not suitable, and they think it best to purchase other lands), and the erection of a building in East Minneapolis for a Club House. I have lived in that part of the City of Minneapolis, now known as East Minneapolis, since 1847, and I make this gift to said Commercial Club for a Club House, as a memorial to my name, and to show my interest in that part of the City."

And, WHEREAS, it was the evident intention of said Caleb D. Dorr to leave the above mentioned securities to the St. Anthony Commercial Club for the purpose of establishing a Club House as a memorial to his name, and that it would be his desire to have the said provision of his Will construed according to its true spirit, and not holding to strict technical procedure, and that accordingly it would not have been his intention to make mandatory the erection of a new structure as opposed to the possible desire on the part of said Club to acquire for its said purposes an existing improved property; and,

WHEREAS, the Directors of said Club consider that they can create such a memorial and establish such a Club House to better advantage by the purchase of a building already erected, as is expressed in resolution of the Board of Directors of said Club passed at a meeting of said Directors on the 15th day of November, 1928, a copy of which is on file in the office of the Regents of the University of Minnesota;

NOW, THEREFORE, in view of the evident desire of Mr. Dorr, as known from the tenor of his life, that the spirit rather than the letter should prevail—

BE IT RESOLVED, that the Board of Regents of the University of Minnesota, representing the University of Minnesota as residuary legatee of the Estate of the late Caleb D. Dorr, hereby waives any and all rights of the said University of Minnesota in the premises, to the end that the said St. Anthony Commercial Club may, at its option, fulfill the purposes of the Will by the acquirement for its purposes of an existing improved property, without the necessity of creating a new structure, but without prejudice otherwise to the rights of said University of Minnesota as residuary legatee under the Will.

Notification was received and reported of the discontinuance of the Staring Scholarship due to the dissolution of The Staring Company.

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

**November 3, 1928 to December 3, 1928**  
**Minnesota Hospital & Home for Crippled Children**

		Maturity	Yield	Cost
\$10,000	Twin City Rapid Transit Co., First Lien and Refunding 5½% Gold Bonds	Dec 1, 1952	\$6.10	Gift
\$ 5,000	Missouri Pacific Ry. Co., First and Refunding Mtge. 5% Gold Bonds.....	Nov 1, 1978	\$5.05	\$4,955.56
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\$15,000				\$4,955.56

Voted to authorize membership of the University Library in the Plainsong and Medieval Music Society of England and to pay the annual fee of one pound, with the understanding that this will secure for our library the publications of this society.

Voted to accept with thanks gift of letters and pictures belonging to the late William Henry Eustis from Gardner T. and John Eustis and direct that they be placed in the archives of the University.

Voted to accept with thanks gift of a document from Reverend W. H. Thomas bearing the autographs of Ex-President Northrop, Ex-President Folwell, Miss Sanford, Ex-Governor Pillsbury, and a number of other people noted in University and Minneapolis circles, to be placed in the archives.

Voted to accept with thanks gift of \$500 from Fromm Bros., Nieman & Co. for the continuance of research on diseases of carnivorous animals that is being carried on jointly by the University of Minnesota and the Bureau of Biological Survey.

Voted to accept with thanks gift of \$350 from an anonymous donor for the Law Faculty Scholarship Fund.

Voted to accept with thanks additional gift of \$97.54 presented by the Dads at their annual dinner for the Dad's Day Loan Fund.

Voted to accept with thanks gift of \$100 from the American Social Hygiene Association to supplement the budget of the Social Hygiene Bureau for work in sex education.

Voted to accept with thanks 632 gifts for the Library from 213 donors.

Voted to approve the report of the Comptroller to the Chairman of Salaries and Finance Committee, filed supplement to the minutes, page 581.

Voted to approve transfers of funds No. 295 to No. 366.

Voted to approve requisitions No. 41269 to No. 42864, \$864,361.86.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary