

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

July 18, 1929

A meeting of the Agricultural Committee was held in the Regents' Room on Thursday, July 18, 1929, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Collier, Gemmell, Olson, Partridge, Snyder, Teigen, and Williams, and Mr. Coffman.

Voted to accept the following resignations:

Rayburn H Bamberg Instructor Plant Pathology and Botany effective at time of reappointment for 1929-30

Clyde Christensen Instructor Plant Pathology and Botany effective June 16, 1929

Laura A Gerber Instructor Northwest School and Station effective April 1, 1929

Earl A Hewitt Assistant Professor Veterinary Medicine effective September 1, 1929

Ernest L. Kleckner Instructor West Central School and Station effective at time of reappointment for 1929-30

William H Riddell Instructor Dairy Husbandry effective at time of reappointment for 1929-30

Elesa Simonson Instructor and Nurse Northwest School and Station effective at time of reappointment for 1929-30

Voted to approve the following reappointment:

Byron H Wilson as Assistant Horticulture for 1929-30 at \$150 per month for July, August and September 1929 for full time; \$50 per month from October 1, 1929 to June 30, 1930 for 33% time

Voted to approve the following appointments:

Nat N Allen as Instructor Dairy Husbandry for 1929-30 at \$2,400 Class A

Dan C Dvoracek as Instructor Farm Management and Agricultural Economics from July 1 to August 15, 1929 at \$100 per month Class CH50

Theodore Fenske as Instructor West Central School and Station from October 1, 1929 to March 31, 1930 at \$1,187 Class C

Hally J Fisher in charge of Agricultural Dormitories from July 11 to 15, 1929 at \$35.18 Class C

Tone E Halvorson as Lecturer Women's Week June 11 to 14, 1929 at West Central School and Station at \$40 Class C

Johanna Hognason in charge of Dormitories from July 1 to 10, 1929 at \$66.66 Class C

Philip Manson as Instructor Agricultural Engineering for 1929-30 at \$1,200 Class AH50

Walter L Nilson as Instructor Veterinary Medicine for 1929-30 at \$1,800 Class A

Peter L Slagsvold as Instructor Farm Management and Agricultural Economics from July 1 to August 15, 1929 at \$300 Class C

Martha Spannaus as Nurse and Instructor at West Central School and Station from October 1, 1929 to March 31, 1930 at \$1,000 Class C

Lillian R Tyler as Instructor Home Economics for 1929-30 at \$1,080 Class BH60

Theodore S. Weir as Instructor at North Central School and Station for 1929-30 at \$2,000 Class A

William H Dankers as Supervisor of Summer Project work in the School of Agriculture from June 16 to 30, 1929 at \$50 and from July 1 to 31 and August 16 to September 30, 1929 at \$312.50 Class C

Ole K Engene as Supervisor of Summer Project work in the School of Agriculture from June 16 to 30, 1929 at \$50 and from July 1 to September 30, 1929 at \$375 Class C

Erwin C Alfonsus as Assistant Entomology from July 1 to September 30, 1929 at \$375 Class C

Ernest Angelo as Assistant Horticulture for 1929-30 at \$150 per month for July, August and September 1929 for full time; \$50 per month from October 1, 1929 to June 30, 1930 Class AH33

Herber C Donohoe as Assistant Entomology and Economic Zoology for 1929-30 at \$900 Class BH60

Charles W Doxtator as Assistant Agronomy and Plant Genetics for 1929-30 at \$1,125 Class AH75

Colburn C Fifield as Instructor Biochemistry 1929-30 at \$2,400 Class A

Don W Johnson as Assistant Animal Husbandry from July 1 to September 30, 1929 at \$450 Class C

Laura Matson in charge of Agricultural Dormitories July 1 to 31, 1929 at \$200 Class C

Harold P Morris as Research Assistant Agricultural Biochemistry for 1929-30 at \$900 Class AH50

Francis Munger as Assistant Entomology and Economic Zoology for 1929-30 at \$1,200 Class AH75

Thomas L Smith as Research Assistant Agricultural Experiment Station from July 1 to September 15, 1929 at \$312.50 Class C

George H Steele as Assistant Dairy Husbandry for 1929-30 at \$900 Class AH50

Alvin Stinson as Assistant Agricultural Engineering from July 1 to August 31, 1929 at \$150 per month Class C

Eugene Stower as Field Assistant Soils from June 14 to September 30, 1929 at \$125 per month Class C

The following as Soil Surveyors at amounts set opposite each name (\$70 per month of this in lieu of board and lodging while in field) Class C:

Ernest A Fieger July 1 to October 15, 1929 \$180 per month

Sam Hill July 1 to October 15, 1929 \$180 per month

Carl Mattson July 1 to October 15, 1929 \$150 per month

H Clay Neuman July 1 to 31 \$120; August 1 to 31 \$130; September 1 to 30, 1929 \$140

Charles B Boatright July 1 to October 15, 1929 \$150 per month

William B Cobb July 1 to September 20, 1929 \$180 per month

Oscar Skovholt as American Dry Milk Institute Fellow from July 1 to August 31, 1929 at \$200 per month

Samuel I Aronovsky as Cloquet Wood Products Fellow from July 1 to September 30, 1929 at \$100 per month Class CH50

Wilson E Brownlee as Fleischmann Fellow from July 1 to September 30, 1929 at \$200 for the period, Class CH50

Charlotte C Knutson as recipient of Minnesota Home Economics Association Freshman Scholarship of \$200 for 1929-30

Horace LeRoy Thomas as Minnesota Valley Canning Company Fellow for 1929-30 at \$1,200 Class AH60

The following as recipients of Caleb Dorr Freshman College Scholarships of \$100 each for 1929-30:

George Berggren
D Ellsworth Brady
Carroll Broadbent
Ina Daniels

Vivian Foster
Earle Hanson
Harlow Hinz
Richard Olson

Voted to approve the following salary adjustments:

Chester L Berggren Instructor Agricultural Engineering from \$1,575 Class B to \$2,100 Class A beginning July 16, 1929

Royal N Chapman Chief and Professor Entomology and Economic Zoology from Class B FWS \$5,500 to Class B SSWS \$5,500 for 1929-30

Paul R McMiller Assistant Professor Division of Soils from Class BC \$3,000 (2650 F1 350) to Class BC \$3,000 (2650 SS2 350) for 1929-30

C O Rost Associate Professor Soils from Class BC \$4,200 (3750 SS2 450) to Class BC \$4,200 (3750 SS1 450) for 1929-30

Frederick J Stevenson Assistant Professor Agronomy and Plant Genetics from Class BC \$3,300 (2950 S2 350) to Class BC \$3,300 (2950 SS2 350) for 1929-30

Maurice C Tanquary Professor Entomology and Economic Zoology from Class B FWS \$4,000 to Class B SSFS \$4,000 for 1929-30

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

Voted to accept with thanks additional gift of \$1,191.67 from the Mrs. Ueland Memorial Fund Committee for the Clara Ueland Fellowship.

Voted to accept with thanks gift of \$800 from the National Cannery Association, Washington, D.C. for the Division of Home Economics for the purpose of testing a set of recipes for the use of canned foods in institutional size amounts, in accordance with terms and conditions set forth in letter of June 20, 1929 from the National Cannery Association, filed supplement to the minutes, page 636.

Voted to accept with thanks gift of \$500 from the Lincoln Fox Farms, Inc., Bangor, Maine, for the investigation of diseases of fur-bearing animals being carried out under the direction of Dr. R. G. Green.

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

Voted to accept with thanks gift of \$1,200 from the National Research Council to aid Dr. George O. Burr in his researches on the physiological effects of radiation, in accordance with copy of letter of May 27, 1929 to Dr. George O. Burr from the Chairman of the Division of Biology and Agriculture, National Research Council, filed supplement to the minutes, page 637.

Voted to accept with thanks gift of \$50 from the Phi Delta Phi Fraternity for the purchase of ornamental receptacles for the Law School.

Voted to accept with thanks gift of approximately \$230 for the University of Minnesota general student loan fund and gift of an illuminated bulletin board from the Class of 1929.

Voted to approve agreement with the Bureau of Public Roads relating to the conduct of investigations of land development in Minnesota for fiscal year 1930, filed supplement to the minutes, page 631.

Voted to authorize Professor A. G. Ruggles to accept appointment by the State Department of Agriculture to assist in certain entomological investigations at a salary of \$25 per month with the understanding that this will not interfere with any of the regular work which Mr. Ruggles is doing for the University.

Voted to authorize change in dates of sabbatical leave for R. O. Bridgford from October 1, 1929 to September 30, 1930 to September 1, 1929 to August 31, 1930.

Voted to authorize cancellation of the following unpaid accounts in the Division of Veterinary Medicine:

1921		
Jan 24	E C Schroeder Moorhead, Minnesota for serum	\$15.20
Feb 8	E C Schroeder Moorhead, Minnesota for serum	15.20
Feb 28	E C Schroeder Moorhead, Minnesota for serum	30.40
Mar 15	John H Person Minneapolis, Minnesota	45.00
May 28	O J Grover Glyndon, Minnesota for white scours serum	15.18
Nov 28	E R Frissell Hopkins, Minnesota feed and care of animals	60.00
1923		
Feb 24	J E Wallin Luck, Wisconsin for white scours serum	9.00
Total		<u>\$189.98</u>

Voted to authorize cancellation of the following unpaid accounts in the Division of Dairy Husbandry:

	Bills Incurred	Last Check Received
F H Sohre	Feb-Mar 1922	Feb 1922.....\$89.30
E C Schroeder	Jan-May 1922	Jan 1922.....117.50
Olson and Krans	June-Sept 1922	Dec 1922.....34.00
O J Grover	Oct 1921-Nov 1923	April 1923.....213.74
A L Sheldon	Aug 1925-Sept 1926	April 1926.....85.00
Total		<u>\$539.54</u>

Voted to approve memorandum of agreement dated July 12, 1929 with the Institute of American Meat Pack-

ers, Chicago, Illinois, providing for research on methods of preparing and cooking meat cuts and meat dishes for hotels and restaurants, filed supplement to the minutes, page 632.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

July 18, 1929

A meeting of the Board of Regents was held in the Regents' Room on Thursday, July 18, 1929, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Collier, Gemmell, Olson, Partridge, Snyder, Sundberg, Teigen, Williams, and Wilson.

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting and Regent Snyder did so act.

Voted to approve the minutes of the following meetings:

Agricultural Committee of May 28, 1929
Board of Regents of May 28, 1929
Agricultural Committee of June 15, 1929
Board of Regents of June 15, 1929

Voted to approve the report of the Agricultural Committee of July 18, 1929.

Voted to approve the following corrections of minutes:

May 9, 1928 salary adjustment for Myrtle F Walsh to read from BH20 \$300 to B \$1,260

May 9, 1928 reappointment for Harold E Hullsiek to read hourly basis

December 11, 1928 adjustment for Pearl Malakowsky to read from Technician Pathology at \$900 Class A to Technician Ophthalmology and Oto-Laryngology at \$900 Class D effective November 16, 1928

February 15, 1929 appointment of Major John H Hester to read beginning September 16, 1929

May 1, 1929 resignation of Major Bernard Lentz to read effective September 16, 1929

May 1, 1929 leave for Charles P Sigerfoos to read for 1929-30

May 1, 1929 to read as follows:

Voted to approve, effective beginning with the academic year 1929-30, a fee of \$60 plus the established \$10 graduation fee for professional degrees in Engineering, Architecture, and Chemistry for work done in absentia

Voted to approve the following budget corrections:

Dept 2027, Item 8, Department of Speech, Instructor and Clinical Assistant to read Instructor

Item 1, Section 3900, Department Physical Education and Athletics, F W Luehring Class A 7000 to read Class BC (6222 SS1 778)

Research 8305, Social Hygiene Bureau:

Item 2, Margaret Monk to read Margaret Mork

Item 3, Grace Jespenson to Grace Jesperson

Item 4, Statistician to read Statistical Help

Item 6, Dept 2403, Minnesota General Hospital Out Patient Department, Refractionist to read Instructor

Item 92, Section 2500, School of Chemistry Class B to read Class A

Dept 2221, Item 14, Division of Horticulture, Florist Assistant four weeks vacation to read Florist Assistant three weeks vacation

Dept 1020, Budget 60, Special Committee Service, Committee on Freshman Scholarships to read Committee on Freshman Scholarship

Dept 3200, Item 3, Graduate School Clerk Stenographer 4 four weeks vacation to read Clerk Stenographer 4 three weeks vacation

Dept 1007, Library, footnote 1928-29 Library fees to read 1929-30 Library fees

Dept 3215, Items 5, 7, 8, 9, 10, 11, Mayo Foundation, Fellows in Medical Science, Class A to read Class D

Dept 3215, Mayo Foundation, footnote 4, Special Appointment July 1, 1929 to April 1, 1930 to read October 1, 1929 to July 1, 1930

Dept 3215, Item 2, Mayo Foundation, Fellow A 1125⁴ to read D 1125⁴

Voted to approve the following resignations:

Catherine Adair Typist Mayo Foundation effective July 1, 1929

Lenore Berslin Instructor University High School effective at close of 1928-29

Milton G Brown Teaching Fellow Obstetrics and Gynecology effective July 1, 1929

Allison Burbank Junior File and Mail Clerk 1 Registrar's Office effective June 26, 1929

Hester Chadderdon Instructor Home Economics effective at time of reappointment for 1929-30

Mabel E Christensen Instructor University High School effective at close of 1928-29

Donald Duncan Assistant Anatomy effective July 27, 1929

Harold Dvorak Assistant Medicine effective May 25, 1929
Karl Ermisch Instructor German effective at close of first term of 1929 summer session
Raymond L Gregory Instructor Physiology effective at time of appointment for summer session
Gordon Harris Assistant Director Radio Broadcasting effective June 1, 1929
Irene Hoffstater Clerk Stenographer 3 Surgery effective July 21, 1929
C M Jansky Associate Professor Electrical Engineering effective at time of reappointment for 1929-30
Mildred C Johnson Clerk Stenographer 3 University Hospital effective July 1, 1929
Tohru Kameda Assistant in School of Chemistry effective for summer session
Esther Keller File Clerk 3 College of Education effective July 1, 1929
Marjorie MacGregor Assistant Circulation University Library effective August 19, 1929
Dorothy B Magnus Instructor University High School effective at close of 1928-29
Helen Martin Research Assistant Institute of Child Welfare effective at close of 1928-29
Clarence E Mickel Assistant Professor Zoology effective for summer session
Nancy Nunnally Research Assistant Institute Child Welfare effective at close of 1928-29
Willard C Olson Assistant Professor College of Education effective at time of reappointment for 1929-30
Helen T Ranson Head Nurse University Hospital effective July 1, 1929
Marion B Rotnem Research Worker Social Hygiene Bureau effective June 16, 1929
Alice Schmid Typist Mayo Foundation effective July 1, 1929
Elesa Simonson Head Nurse University Hospital effective July 1, 1929
Catherine Thompson Teacher Institute of Child Welfare effective at time of appointment for first term of 1929 summer session
Harry V Velten Instructor German effective at time of reappointment for 1929-30
Margaret Volkert Junior Clerk Stenographer 1 Comptroller's Office effective July 26, 1929
Dorothy E Wing Cataloger University Library effective July 1, 1929

Voted to approve the following reappointments:

John W Powell as Lecturer General Extension Division for 1929-30 without salary
Charles Krysel as Elevator Man University Hospital beginning July 1, 1929 at \$720 and lunch Class A

Freia Tereva as Teaching Head Nurse University Hospital for 1929-30 at \$1,020 and maintenance Class A

Agnes Fleming as Head Nurse University Hospital for 1929-30 at \$1,380 and maintenance Class A

The following as Head Nurse University Hospital for 1929-30 at \$1,020 and maintenance Class A

Gladys Benz

Agnes E Erickson

Mary Malevich

Doris Swedien as Research Assistant Graduate School for 1929-30 at \$1,080 Class A

Voted to approve the following appointments:

Loyst C Caverley as Assistant Professor Electrical Engineering for 1929-30 at \$2,400 Class B

Donald S Villars as Assistant Professor Physical Chemistry for 1929-30 at \$3,000 Class BX

Philip Francis Donohue as Instructor Surgery without salary beginning July 1, 1929

Fred B Gerstung as Instructor German for 1929-30 at \$1,800 Class B

Frank W Hanft as Instructor Law School for 1929-30 at \$1,000 Class BH33

Laurine Jack as Instructor Pharmacy for 1929-30 at \$900 Class BH50

Louise Keller as Instructor Home Economics College of Education for 1929-30 at \$1,900 Class B

Halbert L Dunn as Associate Professor Biometry and Statistical Medicine in Graduate School on Mayo Foundation without salary beginning July 1, 1929

Benjamin E Lippincott as Instructor Political Science for 1929-30 at \$2,000 Class B

Harl R Douglass as Professor of Education College of Education for 1929-30 at \$4,750 Class B

Helen McLachlan as Instructor Department of Speech for 1929-30 at \$1,750 Class B

Sven Nilson as Instructor Philosophy for 1929-30 at \$2,000 Class BX

Maynard E Pirsig as Instructor Law School for 1929-30 at \$2,000 Class BH50

William L Prosser as Instructor Law School for 1929-30 at \$1,100 Class BH33

Victor H Noll as Instructor College of Education for 1929-30 at \$2,500 Class B

Herbert Tout as Instructor School of Business Administration for 1929-30 at \$1,800 Class B

Delphine Akesson as Night Information Clerk University Hospital from June 12 to August 6, 1929 at \$35 per month and lunch Class CHX50

Erwin F Allis as Dental Interne College of Dentistry for 1929-30 at \$1,000 Class A

Rogers Andrews as Stockroom Clerk School of Chemistry beginning July 9, 1929 at \$900 Class A

Bernice A. Benish as Technician Surgery beginning July 10, 1929 at \$900 Class A

Edward Brecht as Student Helper College of Pharmacy from October 1, 1929 to June 15, 1930 at \$25 per month Class CH25

Emaline Buehring as Senior Clerk Stenographer 6 University Hospital beginning July 1, 1929 at \$1,200 and lunch Class A

Mattie J. Bullard as Physician Students' Health Service for 1929-30 at \$2,250 Class B and as Instructor Preventive Medicine and Public Health Medical School without salary

Herbert A. Carlson as Teaching Fellow Surgery beginning July 1, 1929 at \$800 Class A

Aurelia Cutkosky as Clerk Stenographer 3 College of Education beginning July 1, 1929 at \$960 Class A

Josephine Conger as Research Assistant Institute of Child Welfare from July 16 to August 31, 1929 at \$150 Class C

Robert H. Connery as Assistant Political Science for 1929-30 at \$225 Class EH20

Walter A. Anderson as Assistant College of Education for 1929-30 at \$300 Class BH20

Marion Day as Teaching Assistant Sociology for 1929-30 at \$500 Class BH33

Karl Doeltz as Student Helper College of Pharmacy from September 16, 1929 to June 15, 1930 at \$35 per month Class CH40

George S. Dunn as Stores Clerk 6 Chemical Storehouse beginning July 1, 1929 at \$1,200 Class A

Nylene Eckles as Assistant School of Chemistry for 1929-30 at \$650 Class BH50

Robert Eder as Student Helper College of Pharmacy for 1929-30 at \$450 Class BH40

Chester O. Egner as Janitor Helper University Hospital beginning July 15, 1929 at \$600 Class AH50 (no vacation)

Adolph Elling as Dishwasher University Hospital beginning June 1, 1929 at \$720 board and laundry Class A

Edward G. Erikson as Assistant School of Business Administration for 1929-30 at \$1,500 Class B

George Gibson as Coach of "B" football team from September 16, 1929 to June 15, 1930 at \$500 Class CH

Martin L. Grant as Herbarium Assistant Botany from July 1 to September 15, 1929 at \$416.65 Class C

Louis Gross as Assistant Coach Physical Education and Athletics from September 16, 1929 to June 15, 1930 at \$1,500 Class CH50

Robert Hankins as Assistant Sociology for 1929-30 at \$225 Class EH20

Victor G. Haury as Research Assistant Institute of Child Welfare for 1929-30 at \$600 Class BH40

Marjorie Hearn as Catalog Assistant University Library from June 12 to 30, 1929 at \$44 Class C

Evans W Heckman as Helper University Hospital beginning July 15, 1929 at \$900 and lunch Class A

Esten Hendricks as Physician Students' Health Service beginning 1929-30 at \$2,475 Class B

Marguerita Hurwitz as Research Assistant Institute of Child Welfare for 1929-30 at \$300 Class BH20

John M Jacobsen as Assistant College of Education for 1929-30 at \$1,200 Class BH80

Esther Jerabek as Cataloger University Library from July 1 to September 15, 1929 at \$318.75 Class C

Bernice LaFollette as Assistant History for 1929-30 at \$225 Class EH20

Ludwig Lindberg as Fellow Mayo Foundation for 1929-30 at \$900 Class D

John R McConnell as Assistant School of Chemistry for 1929-30 at \$650 Class BH50

William D McIlvaine as Teaching Fellow Electrical Engineering for 1929-30 at \$750 Class BH50

George MacKinnon as Assistant Coach Dept Physical Education and Athletics from September 16, 1929 to June 15, 1930 at \$700 Class CH

George Matchan as Coach "B" football team Department Physical Education and Athletics from September 16, 1929 to June 15, 1930 at \$500 Class CH

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

Corynne Meyer as Head Waitress University Hospital beginning June 18, 1929 at \$480 and maintenance Class A

Ralph E Miller as Fellow Mayo Foundation beginning July 1, 1929 at \$900 Class A

Ralph J Moore as Teaching Assistant Political Science for 1929-30 at \$600 Class BH40

Mabel L Ness as Clerk Stenographer 3 University Hospital beginning July 1, 1929 at \$960 Class A

Marie Ness as Research Assistant Anatomy for 1929-30 at \$1,600 Class A

Siiri M Nissi as Assistant School of Business Administration for 1929-30 at \$1,500 Class B

Margaret E Oldenburg as Cataloger University Library beginning August 16, 1929 at \$1,550 Class A

Helga Omdahl as Head Waitress University Hospital from June 11 to 17, 1929 at \$40 per month and maintenance Class C

Clarence C Pflaum as Technician Pathology from July 1 to December 31, 1929 at \$75 per month Class C

Robert W Phares as Assistant Zoology for 1929-30 at \$1,200 Class BH80

Lucille L Pulver as Clerk Stenographer 3 School of Chemistry beginning July 1, 1929 at \$960 Class A

Hubert A Shabaker as Assistant School of Chemistry for 1929-30 at \$650 Class BH50

Gayle Shirley as Research Assistant Institute of Child Welfare from July 1 to August 31, 1929 at \$200 Class CH

Walter J Siemsen as Research Assistant Institute of Child Welfare for 1929-30 at \$1,200 Class A

Enoch W Skartvedt as Assistant School of Business Administration for 1929-30 at \$1,500 Class B

Rosalyn J Smith as Assistant Circulation Department University Library from July 15 to August 18, 1929 at \$83.33 per month

Marvin A Spielman as Assistant School of Chemistry for 1929-30 at \$650 Class BH50

Alice E Stearns as Bibliographical Assistant University Library beginning July 1, 1929 at \$1,260 Class A

Edwin O Stene as Teaching Assistant Political Science for 1929-30 at \$600 Class BH40

Frank H Stodola as Stockroom Clerk School of Chemistry from June 16 to September 15, 1929 at \$75 per month Class C and as Assistant in Chemistry for fall and winter quarters of 1929-30 at \$750 Class CH75

Frances B Strain as Research Worker Social Hygiene Bureau from July 1 to 30, 1929 at \$200 Class C

George W S Swenson as Assistant School of Chemistry for 1929-30 at \$650 Class BH50

Edwin T Thorsness as Fellow Mayo Foundation for 1929-30 at \$675 Class D

Harold C Thornton as Fellow Mayo Foundation beginning July 1, 1929 at \$900 Class A

Lester Tierney as Assistant School of Business Administration for 1929-30 at \$500 Class EH33

Lillian Timberlake as Research Worker Social Hygiene Bureau from July 1 to 16, 1929 at \$62.50 Class C

Glen R Treanor as Assistant School of Business Administration for 1929-30 at \$1,500 Class B

Alfred L Vaughan as Teaching Assistant Physics for 1929-30 at \$750 Class BH50

Ralph Voigt as Student Helper College of Pharmacy from September 16, 1929 to June 16, 1930 at \$25 per month Class CH30

Genevieve Wallin as Junior File and Mail Clerk 1 in the Office of the Registrar beginning June 26, 1929 at \$780 Class A

Lawrence W Wasbotten as Dental Intern College of Dentistry for 1929-30 at \$1,000 Class A

Ella L Wieg as Research Assistant Institute of Child Welfare for 1929-30 at \$600 Class BH40

Frank F Wildebush as Teaching Fellow Ophthalmology and Oto-Laryngology beginning October 1, 1929 at \$800 Class A

Laura G Wilkins as Research Parent Adviser Social Hygiene Bureau from July 1 to 31, 1929 at \$166.66

Marvin M D Williams as Fellow Mayo Foundation for 1929-30 at \$900 Class D

Samuel Yuster as Assistant School of Chemistry for 1929-30 at \$650 Class BH50

Frederick O Zillessen as Fellow Mayo Foundation beginning July 1, 1929 at \$975 Class A

Marion A Tebbets as Director and Instructor Social Service University Hospital from July 1 to 31, 1929 at \$183.33 Class C

The following as Social Workers University Hospital from July 1 to 31, 1929 Class C:

Luella I Berger \$115 Mary O Halvorson \$115
Zita M Kaercher \$125

The following as Social Workers University Hospital from July 1 to August 31, 1929:

Lydia B Christ \$135 per month Class C
Marjorie Wulff \$62.50 per month Class CH50

The following on Minnesota Geological Survey:

C R Stauffer August 1 to September 30, 1929 \$300 per month and field expenses

G A Thiel July 1 to September 30, 1929 \$225 per month and field expenses

G M Schwartz July 1 to September 30, 1929 \$225 per month and field expenses

J W Gruner July 1 to September 30, 1929 \$225 per month and field expenses

C E Dutton July 1 to September 30, 1929 \$125 per month and field expenses

A E Sandberg July 1 to September 30, 1929 \$75 per month and field expenses

J A Brown July 1 to September 30, 1929 \$60 per month and field expenses

R C Gebhardt July 1 to September 30, 1929 \$60 per month and field expenses

L B Moon July 1 to September 30, 1929 \$60 per month and field expenses

William A P Graham July 1 to September 30, 1929 field expenses only

Robert W Orth as Assistant Director Radio Broadcasting General Extension Division from September 16, 1929 to May 31, 1930 at \$50 per month Class CH

C A Hughes to conduct short course in Concrete Test General Extension Division July 1, 1929 to June 30, 1930 at \$90 for six three-hour sessions

Anna H Phelan as Instructor English at Visitation Convent General Extension Division from June 24 to July 31, 1929 at \$200

The following to write and rewrite correspondence courses General Extension Division 1929-30:

O C Edwards	Differential Calculus	\$100
	Integral Calculus	100
	Elementary Algebra A.....	75
	Elementary Algebra B.....	75
Stanley H Perry	Modern World I, II, and III	} .. 100
	American History I and II	
	Recent American History	

T A H Teeter	Higher Algebra II.....	\$100
Wendell White	Applied Psychology	60
G T McDowell	The Middle West in American Literature	30
Helen P Mudgett	Europe in the Middle Ages.....	100
Herbert Sorenson	Educational Psychology	60

The following summer session appointments:

Medical School

Hal Downey, Professor Medicine	\$100 1st term
Madeleine A Fallen, Assistant Medicine	\$45 1st term; \$50 2nd term
Byron E Hall, Assistant Medicine	\$6 1st term
Milo M Loucks, Assistant Physiology	\$50 1st term; \$50 2nd term
Carroll E Palmer, Instructor Medicine	\$6 1st term
Sam I Stein, Assistant Anatomy	\$120 2nd term
Angie M Sturgeon, Assistant Physiology	\$100 1st term; \$100 2nd term

Institute of Child Welfare

Ruth Kaplan, Teaching Assistant	\$100 1st term
Alice M Leahy, Assistant	\$188 1st term
Florence M Pitman, Teaching Assistant	\$100 1st term

Science, Literature, and the Arts

Walter Bleakney, Teaching Assistant Physics	\$80 1st term
Philip A Radio, Assistant Professor Zoology	\$375 1st term
Ralph R Palmer, Teaching Assistant Physics	\$80 1st term

Social Hygiene Bureau

Borghild Gunstad, Assistant	\$218.75 1st and 2nd terms
Marion Wilder, Assistant	\$375 1st and 2nd terms

Engineering and Architecture

Carl T Peterson, Assistant	\$150 1st term
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School of Chemistry

Hubert A Shabaker, Assistant	\$94 1st term
Herbert B Sandell, Assistant	\$94 1st term

The following in the Civil Engineering Summer Surveying Camp August 16 to September 30, 1929:

Alvin S Cutler.....	\$591
Otto S Zelner.....	460
Leonard F Boon.....	349

Clayton R Thompson as recipient of Minneapolis Advertising Club Scholarship of \$100 for 1928-29

The following as recipients of William A French Prize in Interior Decoration for 1928-29:

Eugene A Undine.....	\$15
Ruth Carter	10

Hans B S Stromberg as Fellow in Chemical Engineering on Mayo Foundation for 1929-30 at \$1,200 Class A

Phillips B Noah as Fellow on Commercial Development of Upper Mississippi Research project at \$125 for 1928-29

Voted to approve the following promotion and transfer:

Bertha Bertsch from Teaching Assistant at \$1,500 Class B to Instructor at \$1,800 Class B for 1929-30

Voted to approve the following salary adjustments:

Francis R Calton Stockroom Clerk School of Chemistry from \$900 to \$1,020 per year Class A beginning June 16, 1929

Orwood J Campbell Instructor in Surgery at \$600 Class AH25 to receive \$75 additional from July 15 to September 30, 1929 for additional work done during summer quarter

Alena K Eayrs Clerk Stenographer 3 History from \$1,020 Class A to \$1,080 Class A beginning July 1, 1929

William G Gallien Stockroom Clerk School of Chemistry from \$900 Class A to \$1,020 Class A effective July 8, 1929

Richard Johnson Instructor Medicine to receive \$10 in addition to \$24 for course in clinical chemistry April 1 to June 30, 1929

M B Lambie Professor Municipal Reference Bureau from \$4,500 Class B to \$4,750 Class B effective with year 1929-30

Marguerite Lentner Clerk Stenographer 3 College of Education from \$42.50 per month Class AH50 to \$85 per month for full time from July 1 to September 30, 1929 and beginning October 1, 1929 at \$42.50 per month Class AH50

Carl F Schlotthauer Instructor Mayo Foundation from no salary to \$2,500 Class A effective 1929-30

Mae Sweet Clerk Stenographer 3 College of Education from \$45 per month for half time to \$90 per month for full time from July 1 to September 30, 1929 and beginning October 1, 1929 at \$45 per month Class AH50

Malcolm M Willey Professor Sociology from \$4,500 Class B to \$5,000 Class B effective with year 1929-30

Voted to approve the following leaves of absence:

Frank E Burch Professor and Head Department Ophthalmology and Oto-Laryngology without salary from July 17 to September 30, 1929 for travel abroad

Lydia B Christ Social Worker University Hospital without salary from August 5 to 20, 1929

Wallace H Cole Associate Professor Surgery without salary July 1 to August 15, 1929

Eva Dawalt Secretary Students' Health Service without salary from August 16 to 31, 1929

Margery A Fanning Senior Clerk 6 College of Dentistry without salary from August 16 to 31, 1929

Hazel M Fullriede Assistant Dietitian University Hospital without salary from June 30 to July 31, 1929

Edith L Gardner Clerk Stenographer 3 School of Architecture without salary from August 22 to 31, 1929

Bertha B Hays Nutrition Assistant Institute of Child Welfare without salary from July 1 to August 15, 1929

Olive Johnston Senior Clerk Stenographer 6 College of Science Literature and the Arts with salary from July 1 to 31, 1929 on account of illness

Ruth P Kent Senior Clerk 6 Postoffice without salary July 1 to August 31, 1929 on account of illness

Elizabeth Monahan Research Assistant Social Hygiene Bureau without salary from June 16 to August 31, 1929

Louise M Paul Teaching Fellow Obstetrics and Gynecology without salary from July 1 to August 31, 1929 for travel abroad

Edith Swanson Clerk Stenographer 3 College of Education without salary from July 1 to September 30, 1929

Voted to approve the following trips outside the state :

Verna G Scott to Boston, New York and Chicago June 15 to 25, 1929 for interview with conductor of Boston Symphony Orchestra and to procure artists for 1929-30 University Artists Course expenses not to exceed \$300 to be charged to Budget 750

Frederick J Wulling to Rapid City South Dakota August 24 to 30, 1929 to attend meeting of American Association of Colleges of Pharmacy expenses not to exceed \$57 to be charged to Budget 390

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

Leo J Armstrong at \$750 from July 1 to November 15, 1929 and from April 1, 1930 to July 1, 1930, and his wife, Josephine M Armstrong, at \$350 from July 1 to November 1, 1929 and from April 1 to July 1, 1930 at the Recreation Field

The bill of sale transferring the assets of the Greater University Corporation to the University of Minnesota was presented to the Board by the Comptroller, examined, and ordered filed.

Voted to authorize the following depository :

University of Minnesota, Greater University Corporation Fund. Depository, First Minneapolis Trust Company, Minneapolis, Minnesota; deposits, receipts from students and alumni for Stadium and Memorial Auditorium pledges; withdrawals, checks payable to either University of Minnesota or outside firms or persons for supplies, expense, and salaries, and also bills which are due for payment on contract for the construction of the Cyrus Northrop

Memorial Auditorium, drawn as needed on signature of Comptroller (Bond of \$20,000) or Assistant Comptroller (Bond of \$20,000) or Bursar (Bond of \$30,000).

Voted to authorize the following sick leave for members of the staff injured in line of duty:

Service and clerical staff members on the regular payroll—four weeks.

Service and clerical staff members on the miscellaneous payroll with two full fiscal years of continuous employment—four weeks.

Service and clerical staff members on the miscellaneous payroll temporarily employed—two weeks at two-thirds of regular pay, not less than \$8 per week and not more than \$20 per week.

Voted to authorize a new position of Field Auditor in the office of the Comptroller for the purpose of auditing and examining offices of the University receiving funds or disbursing funds from contingent funds and for the further purpose of instructing all offices in University business methods.

Voted to authorize amendment of the minutes of February 17; 1926 as follows:

University of Minnesota Revolving Fund. Depository, St. Anthony Falls Office, First National Bank, Minneapolis, Minnesota; deposits, checks from the Treasurer of State, University of Minnesota account, reimbursement from Carnegie Foundation, from travel advances and from expense bills; withdrawals, checks payable to individuals or firms for services rendered, materials furnished, and refunds, drawn as needed on signature of Comptroller (bond of \$20,000) or Assistant Comptroller (bond of \$20,000) or Bursar (bond of \$30,000) or Chief Accountant (bond of \$5,000) or Assistant Bursar (bond of \$20,000) or Financial Clerk (bond of \$25,000).

The President of the University presented for the information of the Board a tabulation of student loan funds, filed supplement to the minutes, page 633, showing the distribution of student loan funds in the various colleges during the fiscal year 1928-29.

Voted to authorize purchase of a mortgage on the Setre-McGill property in the Dormitory block of approximately \$12,000 on the condition that the owner give option to the University to purchase the property at a price not to exceed \$23,500 on or before three years from the date of the mortgage.

Voted to approve for the year 1929 the following courses not listed in the summer session bulletin with the understanding that a special fee of \$44.50 will be collected from each student registered in these courses:

- Civil Engineering 135
- Civil Engineering 141
- Civil Engineering 142

Voted to authorize payment of the expenses of the President of the University to meetings of the National Educational Conferences.

First Vice-president Snyder presented for the information of the Board a list of legacies to be paid under the will of William Henry Eustis to employees of the Flour and Corn Exchange Trust and a list of claims filed against the estate, both filed supplement to the minutes, page 634.

The opinion of the Attorney General relative to the will of William M. Atkinson was presented to the Board and the will and opinion were ordered filed supplement to the minutes, page 635.

Voted to approve the printed budget of the University for the fiscal year 1929-30 as presented by the President to the University

Voted to authorize membership of the University in the Wissenschaftliche Gesellschaft fuer Literatur und Theater at a cost of approximately \$2.50 per year in order to obtain publications of this society.

Voted to authorize membership of the University in the American Association of Colleges of Pharmacy at a fee of \$50 per year.

Voted to approve the following transfers from the Minnesota Hospital and Home for Crippled Children Fund to other funds as follows:

April 25, 1929 to July 10, 1929

Senate Committee on Intercollegiate Athletics

		Maturity	Yield	Cost
\$58,000	Twin City Rapid Transit Company, 5½% 1st Lien & Refunding Bonds, Nos. 4535/91	Dec. 1, 1952	\$6.00	\$50,048.36

University Dormitory Fund

\$25,000	Commonwealth of Australia 5% External 30-year Gold Bonds Nos. 13195/13219... Sept. 1, 1957	5.40	23,937.50
\$10,000	Department of Akershus (Norway) 5% 35-year Ex- ternal Sinking Fund Bonds Nos. 2116/25	May 1, 1963	5.87 8,804.17
\$31,000	Kingdom of Denmark 4½% 34-year External Loan Gold Bonds Nos. 29621/51.....	April 15, 1962	5.30 27,361.38
\$10,000	Twin City Rapid Transit Company 5½% 1st Lien & Refunding Bonds Nos. 11451/60	Dec. 1, 1952	6.00 8,555.00

Appreciation Day Fund

\$ 3,000	Village of Forest Lake, Minn., 6% Certificates of Indebtedness No. 23	Oct. 1, 1933	5.40
	Nos. 25/26	Oct. 1, 1934	5.40 3,108.99
\$ 2,000	City of Minneapolis, Minn., 4% Sewer Bonds Nos. 10509/10	July 1, 1938	4.45 1,936.78

Student Organizations Trust Fund

\$ 3,000	Commonwealth of Australia 4½% External Loan Gold Bonds Nos. 29750/2 @ 87..	May 1, 1956	5.40 2,635.88
\$ 4,000	Bowbells, No. Dak., Spe- cial School District No. 14 5% Funding Bonds Nos. 36/9 @ 99.....	April 1, 1943	5.10 4,015.00
\$ 3,000	Village of Chisholm, Minn., 5½% Funding Bonds Nos. 370/2 @ 99.....	Sept. 1, 1936	5.65 3,029.15
\$ 5,000	Home Telephone & Tele- graph Co. 5½% 1st Mort- gage Bonds, Series "B," Nos. 727/31 @ 101½.....	April 1, 1955	5.40 5,150.63

<hr style="width: 100%; border: 0.5px solid black; margin-bottom: 5px;"/> \$154,000	<hr style="width: 100%; border: 0.5px solid black; margin-bottom: 5px;"/> \$138,582.84
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NOTE: The above transfers were made from the Minnesota Hospital & Home for Crippled Children Fund, using the market price quoted in the Minneapolis Tribune of July 10, 1929. This transfer was made for the purpose of investing unused balances in the above funds, and thereby obtaining a cash balance in the Minnesota Hospital & Home for Crippled Children for the construction of the Hospital unit.

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

Voted to accept with thanks additional gift of \$1,191.67 from the Mrs. Ueland Memorial Fund Committee for the Clara Ueland Fellowship.

Voted to accept with thanks gift of \$800 from the National Cannery Association, Washington, D.C. for the Division of Home Economics for the purpose of testing a set of recipes for the use of canned foods in institutional size amounts, in accordance with terms and conditions set forth in letter of June 20, 1929 from the National Cannery Association, filed supplement to the minutes, page 636.

Voted to accept with thanks gift of \$500 from the Lincoln Fox Farms, Inc., Bangor, Maine, for the investigation of diseases of fur-bearing animals being carried out under the direction of Dr. R. G. Green.

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

Voted to accept with thanks gift of \$1,200 from the National Research Council to aid Dr. George O. Burr in his researches on the physiological effects of radiation, in accordance with copy of letter of May 27, 1929 to Dr. George O. Burr from the Chairman of the Division of Biology and Agriculture, National Research Council, filed supplement to the minutes, page 637.

Voted to accept with thanks gift of \$50 from the Phi Delta Phi Fraternity for the purchase of ornamental receptacles for the Law School.

Voted to accept with thanks gift of approximately \$230 for the University of Minnesota general student loan fund and gift of an illuminated bulletin board from the Class of 1929.

Voted to accept with thanks gift of a copy of the "Code Argenteus Upsaliensis" from the Royal University of Uppsala, Sweden, for the Library.

Voted to accept with thanks 966 gifts for the Library from 268 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 638.

Voted to approve requisitions No. 53422 to No. 54618, \$317,495.33.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
EXECUTIVE AND FINANCE COMMITTEE
MINUTES

August 23, 1929

A meeting of the Executive and Finance Committee of the Board of Regents was held in Room 302 Administration Building on Friday afternoon, August 23, 1929, at two o'clock.

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

Voted to authorize the purchase of Lot 5, Block 45, St. Anthony City, street address 500 Essex Street S.E., at a price net to the University of \$20,000.

The Comptroller reported a fire in the elevator shaft of the Mines Experiment Station resulting in damage to the roof and burning out of the motor and control box; estimated loss \$2,500.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary