

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

March 11, 1931

A meeting of the Board of Regents was held in the Regents' Room on Wednesday, March 11, 1931, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Butler, Coller, Gemmell, Hagen, Olson, Williams, and Wilson.

Under the provision of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Williams, Second Vice-President of the Board, to act as chairman of the meeting and Regent Williams did so act.

Voted to approve the minutes of the following meetings:

Board of Regents December 18, 1930

Voted to approve the report of the Agricultural Committee of March 11, 1931.

Voted to accept the following resignations:

Charles A Prosser Professor Industrial Education effective April 1, 1931

William H von Lackum Assistant Professor Mayo Foundation effective October 1, 1930

Claud C Gage Instructor Aeronautical Engineering effective close of 1930-31

Laura B Hadley Instructor Home Economics effective at close of winter quarter of 1930-31

Ellen Davidson Luehring Instructor College of Education effective November 29, 1930

Clara Glassman Assistant Housekeeper University Hospital effective March 1, 1931

Charles J D McVeigh Fellow Mayo Foundation effective January 1, 1931

Marion Scanlon Assistant Physiology effective February 1, 1931

Edith Vogel Social Director Sanford Hall effective February 16, 1931

Kenneth B Platt as recipient of Pullman Scholarship Loan Fund of \$250 for 1930-31

Voted to approve the following salary adjustments:

A A Dowell Superintendent and Professor Northwest School and Station from \$5,000 Class A to rate of \$3,750 Class AH75 from April 1 to June 15, 1931 and beginning June 16, 1931 at \$5,000 Class A

Theodore Fenske Instructor West Central School and Station from \$1,300 Class C to \$2,500 Class A beginning July 1, 1931

Voted to approve the following leaves of absence:

Alice M Child Associate Professor Home Economics with salary from February 26 to March 31, 1931 on account of illness

Inez Hobart Nutrition Specialist with rank of Assistant Professor in Agricultural Extension with salary from February 2 to March 20, 1931 on account of illness

Tone E Halvorson Instructor West Central School and Station without salary from February 1 to March 31, 1931 on account of illness

Carrie M Heathcote Instructor School of Agriculture with salary from February 17 to March 7, 1931 on account of illness

Cynthia F Weinberger Instructor Northwest School and Station with salary from January 13 to February 2, 1931 on account of illness

Voted to approve the following trips outside the state:

F W Peck to Chicago, Illinois February 20 to 22, 1931 to confer with representatives of Department of Agriculture and Directors of Extension of the Middle Western States on problems presented by the reapportionment of Federal Funds on basis of new 1930 population census expenses not to exceed \$47 to be charged to Budget 205

Dean Ferland to Norwalk, Iowa January 15 to 21, 1931 to attend conference on official testing by American Holstein Friesian Association expenses not to exceed \$28.98 to be charged to Budget 235 (to be reimbursed by Association)

Voted to authorize the use of the student Dormitory and other facilities at the North Central School and Experiment Station, Grand Rapids, Minnesota, for the housing and feeding of approximately 15 undernourished and underweight girls from the rural schools of Itasca County for experimental purposes on the condition that \$4.25 per week will be charged each student to cover expenses to the University for room and board.

Voted to authorize the construction by the Carlton County Board of Commissioners of a road serving as a

direct route from Trunk Highway No. 1 at Atkinson to Cloquet through the Cloquet Forestry Experiment Station grounds with the understanding that the cost of the highway is to be borne by the county with the exception of a clearing of the right-of-way which is to be done by the University in accordance with correspondence, maps, etc., filed supplement to the minutes, page 760.

Voted to accept with thanks gift of \$100 from the Corona Peat Products Company for research to determine the values of various types of peat as soil ingredients or fertilizers in the growing of various kinds of greenhouse and garden plants, in accordance with agreement duly authorized and filed supplement to the minutes, page 761.

The President of the University presented to the Board the annual report of the Minnesota State Horticultural Society on the Fruit Breeding Farm. The report was discussed and ordered acknowledged with appreciation and filed supplement to the minutes, page 762.

Voted to accept with thanks gift of \$200 from the St. Paul Housewives League for the establishment of a loan fund for students in the College of Agriculture, Forestry and Home Economics to be known as the St. Paul Housewives League Loan Fund in accordance with correspondence filed supplement to the minutes, page 763.

Voted to accept with thanks gift of \$20 from Dean E. M. Freeman for the St. Paul Housewives League Loan Fund.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Ellen Davidson Luehring Instructor College of Education effective November 29, 1930

Clara Glassman Assistant Housekeeper University Hospital effective March 1, 1931

Charles J D McVeigh Fellow Mayo Foundation effective January 1, 1931

Marion Scanlon Assistant Physiology effective February 1, 1931

Edith Vogel Social Director Sanford Hall effective February 16, 1931

Voted to approve the following appointments:

Edward A Boyden as Professor of Anatomy from June 1 to 30, 1931 at \$778 and beginning with years 1931-32 at \$7,000 per year Class B

Ragnar A K Frisch as Visiting Professor in School of Business Administration for the spring quarter of 1930-1931 at \$2,300 Class C

Didrik A Seip as Visiting Professor in Norwegian from September 28 to December 10, 1931 at \$2,500 Class C

Thomas F Barnhart as Assistant Professor Journalism from April 1, 1931 to June 30, 1934 at the rate of \$3,000 per year Class B

Willem J Luyten as Assistant Professor Astronomy beginning with spring quarter of 1930-31 to the close of the year 1933-34 at \$3,200 per year Class B

Michael A Sadowsky as Assistant Professor Mathematics and Mechanics for 1931-32 at \$3,000 Class B

Lucile C Deinard as Instructor English for winter quarter of 1930-31 at \$445 Class CH66

Theodore R Dostal as Instructor University High School from January 5 to June 12, 1931 at \$400 Class CH33

Elizabeth A Leggett as Instructor in Preventive Medicine and Public Health beginning January 21, 1931 without salary

Richard Lindenhahn as Instructor French Horn for winter and spring quarters of 1930-31 on fee basis

Marion H Trabue as Executive Secretary Employment Stabilization Research Institute from March 20, 1931 to March 20, 1932 at \$9,000 Class A

Richard H Crawford as Assistant Employment Stabilization Research Institute beginning April 1, 1931 at rate of \$1,500 Class B

Leona M Lindhjem as Secretary 6 Employment Stabilization Research Institute from March 1 to June 30, 1931 at rate of \$1,200 per year Class A

B H Bode as Lecturer College of Education April 2 and 3, 1931 at \$300

John F Bonner as Lecturer Law School from January 1 to May 31, 1931 at \$25 per lecture

Paul S Carroll as Lecturer Law School from January 1 to May 31, 1931 at \$25 per lecture

Algernon Coleman as Lecturer College of Education March 31 and April 1, 1931 at \$200

W J Donald as Lecturer School of Business Administration February 25, 1931 at \$225

Kenneth A Kobe as Research Fellow School of Chemistry for winter and spring quarters of 1930-31 without salary

Murray M Sprung as Research Fellow School of Chemistry from November 1, 1930 to June 15, 1931 without salary

William S Gray as Lecturer College of Education April 1-3, 1931 at \$175 (\$200 additional to be paid by the State Department of Education)

W P Lemon as Lecturer Division of Library Instruction
January 22, 1931 at \$10

John W Powell as Lecturer in English for spring quarter of
1930-31 at \$200 Class CH33

Ruth Rosholt as Lecturer Division of Library Instruction
March 4 and 6, 1931 at \$10 per lecture

Lucile Quinlan as Supervisor of Training Course for Social
and Civic Work Department of Sociology from January 16 to
March 21, 1931 at \$250 Class CH20

Arthur C Slifer as Critic Teacher College of Education from
January 5 to June 12, 1931 at \$134 Class CH

Oscar L Nelson as Physician Students' Health Service and
Instructor in Preventive Medicine and Public Health from January
12 to June 30, 1931 at rate of \$2,475 Class B

Frank S Robinson as Dentist Students' Health Service begin-
ning January 26, 1931 at \$1.50 per hour

Blanche G Anderson as Technical Assistant Institute of Child
Welfare beginning January 16, 1931 at \$90 per month Class A

Milward L Bayliss as Assistant School of Chemistry for winter
quarter of 1930-31 at \$217 Class CH50

Hjalmer E Carlson as Assistant Anatomy from April 1 to
June 30, 1931 at \$200 Class CH50

Marie Clark as Assistant College of Education from Feb-
ruary 1 to June 30, 1931 at \$450 Class C

Isaac Hoffman as Teaching Assistant Sociology for spring
quarter of 1930-31 at \$200 Class CH40

Doris E Setzer as Assistant Medicine at \$75 per month from
January 1 to 31, 1931 Class CH75 and at \$85 per month from
February 1 to April 30, 1931 Class CH85

Barbara Marx as Fellow Department of Physical Education
for Women from February 1 to June 15, 1931 at \$281.25 Class C

Leora E Cassidy as Director Sanford Hall beginning Feb-
ruary 1, 1931 at \$2,000 per year and maintenance Class A

Irene F Fischbein as Technician Preventive Medicine and
Public Health from February 1 to April 30, 1931 at \$40 per month
Class CHX50

Harriet M Fuller as Clerk Stenographer 3 Pediatrics begin-
ning January 10, 1931 at \$480 Class AH50

Blanche J Haugen as Junior Clerk Stenographer 1 Office of
Comptroller beginning February 1, 1931 at \$780 Class A

Anna C Jauss as Housekeeper University Hospital from Feb-
ruary 6 to March 31, 1931 at \$80 per month and maintenance
Class CX

Ethel L Mallinson as Junior Clerk 1 Office of Registrar be-
ginning January 12, 1931 at \$780 Class A

Shiela Young as Junior Clerk Stenographer 1 College of
Education beginning January 1, 1931 at \$390 Class AH50

A E Adams as Instructor Insurance General Extension Divi-
sion for second semester of 1930-31 at \$160 per class per semester

Karl V Arminen as Instructor in Finnish General Extension Division for second semester of 1930-31 at \$160 per class per semester

Marie P Krolowna as Instructor in Polish General Extension Division for second semester of 1930-31 at \$160 per class per semester

Mona Penfound as Instructor English General Extension Division for second semester of 1930-31 at \$160 per class per semester

Sheldon B Shepard as Instructor in Surveying General Extension Division for second semester of 1930-31 at \$160 per class per semester

The following members of staff to teach extension classes for second semester of 1930-31 at amounts per class per semester set opposite each name (if registration is less than fifteen students compensation may be calculated at \$10 per student up to a maximum set opposite each name)

J D Akerman	Airplane Construction	\$160
Aage Brusendorf	Danish Literature	160
E M deBerry	Mental Hygiene	160
S N Dicken	Geography	160
Ernestine C Donaldson	Office Organization & Management	160
R L Dowdell	Metallography	160
C A Erdmann	Kinesiology	180
R I Lund	Accounting Laboratory	120
A W Marget	Business Cycles	160
M A Peterson	Petroleum and Petroleum Products	160
Lucile Petry	Teaching in School of Nursing	120
	(12 wks course)	
Leo Rigler	Plate Reading	180
Edward Staadt	Play Writing	180
A R Uppgren	Security Market	160

The following to teach extension classes for second semester of 1930-31 at amounts per class per semester set opposite each name (if registration is less than fifteen students compensation may be calculated at \$10 per student up to a maximum set opposite each name):

Robert Jaques	Business Law	\$160
Amanda Luelf	Chaucer	180

R W French to revise following correspondence study courses General Extension Division during 1930-31:

Elementary Mechanical Drawing	20 lessons	\$37.50
Advanced Mechanical Drawing	20 lessons	37.50

The following members of staff to conduct short course for Dental Assistants from February 19 to May 7, 1931 at amounts set opposite each name:

C W Fredricson	May 7	\$18
F R Garvey	May 7	18
A B Hall	April 9, 16, 23, 30	30
Lee A Harker	March 26, April 2	25

Ione Jackson	February 19, March 12	15
R E Johnson	March 19, May 7	25
Charles Peterka	April 9, 16, 23, 30	25
Dorothea Radosch	February 26	10
L W Thom	April 9, 16, 23, 30	37.50

The following for Embalmers' Short Course January 5 to March 14 and March 30 to June 6, 1931 at amounts set opposite each name:

Arthur H Anderson	Practical Embalming	\$ 5 per lecture
H R Flitter	Practical Embalming	5 per lecture
C Martin Moe	Practical Embalming	5 per lecture
E J Ordal	Bacteriology	125 1st term
Ralph E Miller	Pathology	120 1st term
		200 2nd term
Theodore J Catlin	Anatomy	400 1st term
		400 2nd term

The following for short course in Refraction and General Ophthalmology from January 29 to September 17, 1931:

M F Fellows Assistant at \$2.50 per evening \$37.50 maximum

A J Herbolsheimer Lecturer \$240 per semester for two semesters

Clara Brown as Clerk Stenographer on Cancer Institute Fund from December 16, 1930 to June 30, 1931 at \$80 per month

Max Mass as Swedish Hospital—Charles R Drake Fellow from January 1 to June 30, 1931 at \$75 per month Class C

Voted to approve the following promotions and transfers:

John M Jacobsen from Assistant College of Education at \$1,200 Class BH80 to Instructor at rate of \$1,650 Class B beginning January 1, 1931

Marion Juster from Assistant Anesthetist University Hospital at \$1,080 and maintenance Class A to General Duty Nurse at \$900 and maintenance Class A beginning February 26, 1931

Pauline Wendt from Junior Clerk Stenographer 1 College of Education at \$390 Class AH50 to Clerk Stenographer 3 at \$480 Class AH50 beginning January 1, 1931

Voted to approve the following salary adjustments:

Josephine E Tilden Professor of Botany from \$3,500 Class B SSFS to \$4,667 Class B (SSFWS) for 1930-31

Maltcolm M Willey Professor Sociology from Class B to Class BH25 for the spring quarter of 1930-31 (\$417 for spring quarter)

Franklin R Wright Associate Professor Surgery without salary to receive \$180 for special lectures during winter quarter of 1930-31 Class CH10

Fred J Pratt Assistant Professor Ophthalmology and Otolaryngology without salary to receive \$80 for special lectures for winter quarter of 1930-31 Class CH10

Kenneth Phelps Assistant Professor Ophthalmology and Otolaryngology without salary to receive \$70 for seven lectures during winter quarter of 1930-31 Class CH10

Emil C Robitshek Assistant Professor Surgery without salary to receive \$110 for eleven lectures on fractures during winter quarter of 1930-31 Class CH10

Lloyd B Bjornstad Instructor University High School at \$600 Class EH33 to receive \$250 additional for spring quarter of 1930-31 Class EH75

George N Ruhberg Instructor Medicine without salary to receive \$100 for special lectures during spring quarter of 1930-31

Helen Torgerson Instructor School of Nursing without salary to receive \$75 from January 1 to March 31, 1931 Class CH10

Luverne C Ramsland Teaching Assistant Department of Speech at \$900 Class BH60 to receive \$100 additional for winter quarter of 1930-31 (FS60 W80)

Agnes T Sommer Instructor Speech Department from \$480 Class CH40 to receive \$120 additional for winter quarter of 1930-31 (W60 S40)

Harriet A Wood Lecturer Division of Library Instruction at \$125 Class CH to receive \$250 additional for two additional courses during spring quarter of 1930-31

Voted to approve the following leaves of absence:

Leon E Arnal Professor of Architecture sabbatical furlough for 1931-32 for study abroad

Ruth Raymond Professor of Art Education sabbatical furlough for 1931-32 for writing and study

Richard Hartshorne Assistant Professor of Geography sabbatical furlough for 1931-32 to accept a Social Science or Guggenheim Fellowship

Wesley E Peik Assistant Professor College of Education without salary for spring quarter of 1930-31 to accept an appointment on National Survey of the Education of Teachers

Mary Bowers Senior Account Clerk 6 Comptroller's Office with salary from January 26 to February 15, 1931 on account of illness

Teckla Burgeson Technician Preventive Medicine and Public Health without salary from February 1 to April 30, 1931 on account of illness

Ella M Hubbard Secretary 7 Medical School with salary from February 1 to 28, 1931 on account of illness

Lucinda Maeder Housekeeper University Hospital without salary from February 1 to March 31, 1931 on account of illness

Charles J D McVeigh Fellow Mayo Foundation without salary from July 1 to December 31, 1930 on account of illness

Dana Nicholson Reader Law School without salary during winter quarter of 1930-31 to assist with work for Minnesota State Bar Association

Astrid Rydeen Catalog Assistant Library with salary from January 17 to 31, 1931 on account of illness

Voted to approve the following trips outside the state:

L D Coffman to Chicago, Illinois January 29 to 31, 1931 for meeting of Presidents of Big Ten Conference Universities expenses not to exceed \$40 to be charged to Budget 88

L D Coffman to Detroit, Michigan, February 20 to 28, 1931 for meeting of Department of Superintendence of National Education Association expenses not to exceed \$90 to be charged to Budget 88

J B Johnston to Baltimore, Maryland February 23 to 26, 1931 to interview candidates for positions expenses not to exceed \$73.86 to be charged to Budget 100

Russell A Stevenson to New Orleans, Louisiana, March 4 to 9, 1931 for meeting of Deans of American Association of Collegiate Schools of Business expenses not to exceed \$162.76 to be charged to Budget 470

William F Lasby to Memphis, Tennessee March 20 to 27, 1931 for meeting of American Association of Dental Schools expenses not to exceed \$125.62 to be charged to Budget 371

Anne D Blitz to Detroit, Michigan February 13 to 25, 1931 for meeting of National Association of Deans of Women and meeting of Department of Superintendence of National Education Association expenses not to exceed \$183 to be charged to Budget 88

William H Stead to Chicago, Illinois February 1 to 4, 1931 for regional conference of State Employment Committee expenses not to exceed \$66.50 to be charged to Budget 59

H S Diehl to Syracuse, New York May 2 to 12, 1931 for National Conference on College Hygiene expenses not to exceed \$175 to be charged to Budget 840

Ella J Rose to Chicago, Illinois, March 8 to 14, 1931 for Regional Conference of Federal Board for Vocational Education expenses not to exceed \$77.04 to be charged to Budget 410

Adah G Grandy to Chicago, Illinois, February 6 to 9, 1931 for meeting of Committee on English Entrance Requirements expenses not to exceed \$43.32 to be charged to Budget 100

Nels A Anderson to Sioux Falls, Huron and Aberdeen, South Dakota, and Wahpeton, Valley City, Minot, Grand Forks, and Fargo, North Dakota February 10 to March 10, 1931 to book lyceum attractions expenses not to exceed \$155 to be charged to Budget 458

R R Shumway to Chicago, Illinois, March 15 to 18, 1931 for meeting of North Central Association of Secondary Schools and Colleges expenses not to exceed \$62 to be charged to Budget 86

Charles W Boardman to Chicago, Illinois, March 17 to 19, 1931 for meeting of North Central Association of Secondary Schools and Colleges expenses not to exceed \$76.82 to be charged to Budget 420

George H Montillon and Ralph E Montonna to Appleton and Milwaukee, Wisconsin; Chicago, Joliet, Ottawa and LaSalle, Illinois, and vicinity to accompany seniors on their inspection trip in Chemical Engineering expenses not to exceed \$125 each to be charged to Budget 350

Melba Hurd (Chaperon), Dorothy Paulson, Ina Anderson, and Katherine O'Neill to Madison, Wisconsin February 25 to 27, 1931 to attend Women's Triangle Debate with the University of Wisconsin expenses not to exceed \$151.92 to be charged to Budget 115

The President of the University presented a letter of appreciation from the University of Minnesota Alumnae Club for the presence of the Minneapolis Symphony Orchestra on the University of Minnesota campus and was directed to acknowledge with appreciation.

Voted to approve list of candidates for degrees (March 19, 1931) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 764.

Voted to approve retirement of Professor Frederick Klaeber and his appointment as Professor Emeritus, both effective July 1, 1931.

Voted to authorize beginning with year 1931-32 the following fees for the following courses in Journalism:

Course 51f-52w	News Editing	\$2 per quarter
Course 41	News Editing for Non-Majors	\$1 per quarter

Voted to authorize beginning with the 1931 Summer Quarter a \$5 fee from all applicants for admission to the Summer Quarter Demonstration High School with the understanding that the fee is non-refundable.

Voted to authorize beginning with the 1931 Summer Quarter a fee of \$30 to be charged each of the students, estimated at 80 for the 1931 quarter, who enroll in the Minnesota High School Chorus and Orchestra with the understanding that the course is to be self-sustaining on this fee basis.

Voted to discontinue beginning with the year 1931-32, the laboratory service fee of \$1 per course for the Department of Speech Course 55-56-57.

Voted to authorize refund to Miss Ana H. Christensen the sum of \$6 for cancellation of her registration in the Extension Division.

Voted to approve the proposed 1931 Summer Quarter budget providing for estimated receipts and expense of \$150,385, filed supplement to the minutes, page 765 and included in the printed budget for 1931-32.

Voted to approve report of the special committee on dormitory management and supervision, filed supplement to the minutes, page 766, which included recommendations relative to equipment, organization, room and board rates, selection and assignment of rooms, supervision and student government, that the new residence hall for men be named "Pioneer Hall" and that the several houses in the hall be named after prominent Minnesota pioneers.

Voted to refer to the President of the University with power the appointment of a special committee which in cooperation with the Minnesota State Historical Society would recommend for Board approval the names of pioneers to be assigned to the eight units in Pioneer Hall.

Voted to amend minutes of January 20, 1931, relative to construction of a greenhouse by the Great Lakes Forest Station to eliminate the following:

"And with the further understanding that the greenhouse in case of abandonment by the station, will become permanent equipment of the University."

Voted to authorize the Chairman of the Executive and Finance Committee of the Board of Regents and the Comptroller to negotiate with the Lutheran Minnesota Conference of the Augustana Synod relative to an option to purchase the Minnesota College property.

Voted, upon recommendation of the University Architect to approve acceptance of the following bids for the construction of a Club House on the University Recreation Field:

General Contract

James Leck Company, Minneapolis
Base bid \$18,889

Heating Contract

John Ronnander, Minneapolis
Base bid \$ 2,650
Credit for omission of pipe covering 100

Net 2,550

Plumbing Contract

R. L. Anderson, St. Paul	
Base bid	2,200
Addition for separate shower drain lines	75
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Net	2,275

Electrical Contract

Sterling Electric Company	
Base bid	440
Lighting fixtures, estimate	215
Architect's fees, supervision, and contingencies	1,631
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Total	\$26,000

Source of funds

Athletic fund	\$21,000
Golf receipts	5,000
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Total	\$26,000

Voted to authorize removal of houses now located at 321 and 323 Church Street and used as nurses' homes to the Drew property facing on Walnut and Beacon Streets at an estimated cost for moving, foundations, utility connections to these houses and 204 Harvard Street of \$5,890 to be provided from Regents' Reserve.

Voted to request the University Advisory Architect to study the desirability of permanent coverings for the side entrances of the Cyrus Northrop Memorial Auditorium.

Voted to authorize the following building and campus improvements:

Farm Campus

Water supply and two toilets in Live Stock Pavilion.....	\$1,315
Reroofing—Veterinary	1,305
Health Service	1,160
Lowering of intercampus car tracks under Cleveland Avenue bridge	1,290
Partitions, cement flooring, and tables in basement of Administration building for Entomology	1,320
Linoleum floor in Library, Administration building.....	1,126

Main Campus

Replace 4" water main to Mines Experiment Station with 6" main	1,690
New water main to Power Plant	2,323

Voted to authorize the President of the University and the Comptroller to proceed with such other building and campus improvements as may be found desirable and possible and within the limits of existing and available funds.

The President of the University reported the scheduled meeting of the Association of Governing Boards of State Universities and Allied Institutions to be held at the University of Minnesota October 29, 30, 31, 1931. The Board directed that an appropriate dinner and entertainment be provided at the University's expense.

The President of the University was appointed official delegate to the inauguration of President H. W. Chase, University of Illinois, May 1, 1931.

Voted to approve the following changes in building names:

Present	New
Old Law	Pattee Hall (Named in memory of William S. Pattee Dean of the Law School 1888-1911)
Old Physics	Jones Hall (Named in honor of Frederick Scheetz Jones, Professor of Physics 1889 to 1909; Dean of the College of Engineering and Mechanic Arts 1902 to 1909)
Old Library	Burton Hall (Named in honor of Marion LeRoy Burton, President of the University from 1917 to 1920)

The President of the Board of Regents presented signed petitions from fifty-three women of the state relative to Military training, filed supplement to the minutes, page 767.

The President of the University presented a letter of commendation from the Executive Committee of the Department of Agriculture expressing appreciation of the retirement plan and the plan which makes available the health service for full-time faculty members and employees recently approved by the Regents.

Voted to approve the following Library memberships:

American Library Association for 1931 at a fee of \$100
Schwabischer Schillerverein Marbach-Stuttgart, \$1.50 per year

Voted to approve the following acquisitions and disposals of securities:

ACQUISITIONS

January 14, 1931 to March 5, 1931

Mayo Foundation

			Maturity	Yield	Cost
\$ 25,000	Columbia Gas and Electric Company, 5% Gold Debentures	1/15/61	5.15		\$24,437.50
15,000	Houston Lighting & Power Co., 4½% First Lien and Refunding Mortgage Gold Bonds	11/1/78	4.95		13,837.50
7,000	Dallas Gas Co., 6% First Mortgage Gold Bonds	10/1/41	5.32		7,367.50

Senate Committee on Intercollegiate Athletics

12,000	Pennsylvania Telephone Corp., 5% First Mortgage Gold Bonds	12/1/60	5.34		11,370.00
13,000	Kingdom of Denmark 34 year 4½% External Loan Gold Bonds	4/15/62	4.70		12,577.50

Dean E. M. Freeman Medal for Student Leadership

100	Central Illinois Public Service Co., 5% First Mortgage Gold Bond	11/1/68	5.00		100.00
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Davis Permanent Trust Fund

100	Interstate Public Service Co., 4¼% Bond	3/1/58	5.12		90.75
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Coffman Educational Research

200	Central Illinois Public Service Co., 4½% Bonds	12/1/67	5.00		183.50
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E. W. D. Holway Herbarium

300	West Texas Utilities Co., 5% First Mortgage Gold Bonds	10/1/57	5.82		268.00
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Albert Howard Scholarship

200	Central Illinois Public Service Co., 4¼% Bonds	12/1/67	5.00		183.50
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\$ 72,900

DISPOSALS

\$70,415.75

January 14, 1931 to March 5, 1931

Mayo Foundation

\$ 25,000	Atchison, Topeka and Santa Fe Railway Co., 4% General Mortgage Bonds	Sale			\$24,437.50
20,000	Shelby County, Tenn., 4% Court House Bonds	Sale			18,500.00

2,000	Corporation of Fine Arts Building, Chicago, 4½% First Mortgage Bonds	Maturity	2,000.00
2,000	Swift County, Minn., 5% Drainage Bonds	Maturity	2,000.00
Minnesota Hospital and Home for Crippled Children			
3,000	Canadian Pacific Railway Co., 4½% Equipment Trust Certificates	Sale	2,974.40
Thomas S. Roberts Fund			
13,000	Kingdom of Denmark 34 year 4½% External Loan Gold Bonds	Sale	12,577.50
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\$ 65,000			<u>\$62,489.40</u>

Voted to express to Adolph Erickson appreciation of his intention stated in his letter of February 5, 1931 to the President of the University, filed supplement to the minutes page 768, to make the University of Minnesota beneficiary for his \$2,000 University group insurance.

Voted to accept with thanks offer of a gift of \$125,000 by James Ford Bell, provided that the State of Minnesota will make available a like sum or such additional sums as may be required to properly cover the cost of erecting a Museum building, in accordance with correspondence filed supplement to the minutes, page 769.

Voted to approve with appreciation provision in the last will and testament of the late Sadie L. Matson, filed supplement to the minutes, page 770, which provides for gift of \$10,000 for the establishment of a scholarship fund to be known as the Saint Paul Central High School University of Minnesota Scholarship Fund.

Voted to accept with thanks temporary loan of \$2,000 from the Engineers Bookstore for the Engineers Bookstore Student Loan Fund in accordance with conditions set forth in letter of March 3, 1931 from the Engineers Bookstore, filed supplement to the minutes, page 771.

Voted to accept with thanks gift of \$400 from the United Fur Ranches, Inc., for research on diseases of carnivorous animals.

Voted, with the consent of the donor, to amend action of March 14, 1929, as recorded in the minutes, to provide

that the balance in the Earle Brown Loan Fund be made available for a handicapped student in accordance with correspondence filed supplement to the minutes, page 772.

Voted to accept with thanks additional gift of \$150 from the members of the Minnesota District of American Association of Hospital Social Workers for the Medical Social Work Fund.

Voted to accept with thanks additional gift of \$100 for the Dad's Day Loan Fund.

Voted to accept with thanks additional gift of \$100 from the Woman's Relief Corps for the Minnesota Grand Army of the Republic and Woman's Relief Corps Scholarship and Loan Fund.

Voted to accept with thanks gift of \$50 from the Forestry Club for the Dean E. M. Freeman Medal for Student Leadership Fund.

Voted to accept with thanks gift of \$50 from the Gargoyle Club for the establishment of two annual prizes of \$35 and \$15 respectively in books for a special design competition to be given in the junior year in the School of Architecture and to be known as the Gargoyle Club Prizes in Architecture.

Voted to accept with thanks gift of a photographic copy of the manuscript of Einstein's "Zur Einheitlichen Feld-Theorie" from President James L. McConaughy, Wesleyan University.

Voted to accept with thanks gift of the broadcasting equipment of the former WLAG station from the Northwestern Broadcasting, Inc., in accordance with conditions outlined in correspondence filed supplement to the minutes, page 773.

Voted to accept with thanks gift of a Majestic Radio Receiver from the Grigsby-Grunow Company and gift of 14 radio tubes from the Ceco Manufacturing Company for the Department of Electrical Engineering.

Voted to accept with thanks gifts of equipment and illustrative material from the Universal Air Line System, Wold-Chamberlain Field for the Aeronautical Laboratory.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary.