

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

June 8, 1931

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, June 8, 1931 at nine o'clock.

Present: Regent Olson, Chairman; Regents Butler, Gemmell, Hagen, Mayo, Rand, Snyder, Williams, John G., Williams, J. V., and Wilson and Mr. Coffman.

Voted to accept the following resignations:

Carle C Zimmerman Associate Professor Sociology Agricultural Experiment Station effective at close of 1930-31

Robert H Connery Instructor Northwest School and Station effective April 1, 1931

Clarence E Steinbauer Instructor Plant Pathology and Botany effective May 16, 1931

Heber C Donohoe Assistant Entomology and Economic Zoology effective May 16, 1931

Voted to approve the following appointments:

Raymond H Landon as Instructor Plant Pathology and Botany beginning May 16, 1931 at rate of \$1,200 Class AH60

Ernest A Fieger as Field Assistant Soils from June 16 to 30, 1931 at rate of \$200 per month Class C (\$70 in lieu of board and lodging while in the field)

George D Wight as Instructor Northwest School and Station from June 1 to 30, 1931 at \$140 Class C

1931-32

Robert W Murchie as Professor Rural Sociology Experiment Station beginning with the year 1931-32 at \$5,000 per year Class B (three years credit toward sabbatical leave)

Catharine A Cram as Instructor Music West Central School and Station from October 1, 1931 to March 31, 1932 at \$960 Class C

Donald W Johnson as Instructor Animal Husbandry for 1931-32 at \$2,100 Class A

Darl M Hall as Instructor Agronomy and Plant Genetics for 1931-32 at \$125 per month July 1 to September 15 and June 16 to 30, and \$70 per month from September 16 to June 15 (no vacation)

Alexander C Hodson as Instructor Entomology and Economic Zoology from July 1 to September 30, 1931 at \$300 Class CHX75
Leona V Kilborn as Instructor West Central School and Station from October 1, 1931 to March 31, 1932 at \$600 Class C
Edward R Linner as Instructor Agricultural Biochemistry for 1931-32 at \$1,000 Class BH50

Philip W Manson as Instructor Agricultural Engineering for 1931-32 at \$1,200 Class AH50

Lawrence H Schoenleber as Instructor Agricultural Engineering for 1931-32 at \$2,000 Class A

Lucile Wendt as Instructor School of Agriculture from October 1, 1931 to March 31, 1932 at \$700 plus fees not to exceed \$200 Class C

George D Wight as Home Project Supervisor and Instructor Northwest School and Station from July 1, 1931 to March 31, 1932 at \$1,350 Class CX

Daniel C Dvoracek as Marketing Specialist (without rank) in Agricultural Extension for 1931-32 at \$3,300 Class A

Olga Frederiksen as Assistant Agricultural Biochemistry for 1931-32 at \$750 Class BH50

Webster W Benton as Assistant Agricultural Biochemistry for 1931-32 at \$600 Class BH40

Clarence H Hoffman as Assistant Entomology and Economic Zoology for 1931-32 at \$600 Class BH40

Stanley McA Jackson as Assistant Agricultural Biochemistry for 1931-32 at \$600 Class BH40

Franklin G Wallace as Assistant Entomology and Economic Zoology for 1931-32 at \$1,200 Class BHX80

Kenneth E Wright as Assistant Agricultural Biochemistry for 1931-32 at \$750 Class BH50

Gladys H Knutson as Technician Veterinary Medicine beginning July 1, 1931 at \$1,080 Class A

Grace I Whitmer as Technician Veterinary Medicine beginning July 1, 1931 at \$1,140 Class A

Sidney S Rommel as recipient of Alpha Zeta Freshman Scholarship of \$50 for 1931-32

Robert Glen as Caleb Dorr Fellow at \$500 for 1931-32

Otto J Hill as Caleb Dorr Fellow at \$500 for 1931-32

Robert N Jeffrey as Shevlin Fellow in Agriculture at \$500 for 1931-32

The following as recipients of the Caleb Dorr College Scholarships of \$50 each for 1931-32:

Juniors

Villa M Emblom

Roy G Wagner

Sophomores

Leo J Fenske

Frances M Obst

Maurice Day and Thelma S Larkin as recipients of Caleb Dorr Gold Medals in the College of Agriculture Forestry and Home Economics for 1930-31

Maurice Day as recipient of Samuel B Green Scholarship of \$50 for 1930-31

Camilla Henry and Frances Van Voorhis as recipients of Agricultural Faculty Women's Club Scholarship of \$50 each for 1931-32

Thora V Eglund as recipient of Home Economics Association Scholarship of \$50 for 1931-32

Lorraine M Crouch as recipient of Phi Upsilon Omicron Scholarship of \$50 for 1931-32

The following as recipients of A D Wilson Prize for 1930-31

Sylvan Warrington	\$40
Selmer A Engene	25
Edwin Strand	10

Kenneth W Ingwolson as recipient of Dean E M Freeman Medal for Student Leadership in College of Agriculture Forestry and Home Economics for 1930-31

Voted to approve the following salary adjustment:

Raymond H Landon Instructor Plant Pathology and Botany from \$1,200 Class AH60 to \$2,000 Class A effective July 1, 1931

Voted to approve the following leaves of absence:

Elmer R Clark Assistant Professor Northwest School and Station sabbatical furlough for 1931-32 to study for Master's degree at the University of Minnesota

Inez Hobart Nutrition Specialist with rank of Assistant Professor Agricultural Extension without salary from May 16 to 21, 1931 on account of illness

Julius Romness Assistant Professor Agricultural Engineering without salary from July 1 to August 31, 1931 to assist Minnesota State Board of Health in inspection work on water supply and sanitation

Henry B Bull Instructor Agricultural Biochemistry without salary from September 1, 1931 to June 30, 1932 to accept a National Research Council Fellowship for study in Germany at the Kaiser-Wilhelm Institute, Berlin

Harold E Gray Assistant Entomology and Economic Zoology with salary from April 17 to May 10 and without salary from May 11 to June 30, 1931 on account of illness

Kate Bedard Accountant Northwest School and Station without salary from May 16 to June 30, 1931 on account of illness

Daniel C Dvoracek Market Specialist Agricultural Extension without salary from June 1 to 30, 1931 in order to prepare report for Land Economic Survey of Hubbard County, Minnesota

E A Hanson Dairy Specialist with rank of Associate Professor Agricultural Extension without salary June 1 to 30, 1931 on account of health

Voted to approve the following trip outside the state:

W A Billings to Kansas City, Missouri August 24 to 29, 1931 for meeting of American Veterinary Medical Association expenses not to exceed \$72.06 to be charged to Budget 202

Voted to authorize repairs to Botany head house, Farm Campus, occasioned by fire, estimated cost \$2,483 from Regents' Reserve.

Voted to authorize the following repairs at the Southeast Experiment Station, Waseca, Minnesota:

- | | |
|---|-------|
| 1. Roof of the main stock barn reshingled | \$798 |
| 2. Ventilation installed in the main stock barn | 253 |
| 3. Barn and other buildings at the farm unit repainted | 1084 |
| 4. Concrete feeding floor partitioned to the main stock barn | 350 |
| 5. That as soon as the comprehensive building plan funds permit, granary, corn crib, and foreman's cottage should be constructed | |
| 6. That the deficit in the operations of 1929-30 amounting to \$1,070 be met with the understanding that in the current and future years, operations of the station be confined to the appropriation provided and the income available as nearly as it is humanly possible. | |

Voted to authorize amendment of Division of Agricultural Economics cooperative accounting and statistical aid plan, filed supplement to the minutes, page 719, to provide for an additional charge of \$4 to defray cost of annual summarizations and comparisons of different farms involved.

Voted to approve renewal of agreement between the Divisions of Veterinary Medicine and the Bureau of Animal Industry, United States Department of Agriculture, on infectious abortion of cattle in accordance with agreement filed supplement to the minutes, page 787.

The President of the University reported to the Board the allotments for the year 1931-32 made by the Federal Government for Agricultural Extension.

Voted to approve added provision for the addition to the West Central School of Agriculture Class of 1930 Loan Fund to give the Regents final discretionary power in the use of the fund and in the rate of interest, filed supplement to the minutes, page 788.

Voted to authorize change in the Henry Webb Brewster Scholarship from one scholarship of \$250 to two scholarships of \$125 each for year 1930-31.

Voted to accept with thanks the following gift:

Donor American Creosoting Company
Amount \$1200
Fund American Creosoting Company Fellowship
Purpose For the establishment of a research fellowship for one year beginning July 1, 1931 for the purpose of conducting an investigation to determine the laws governing the movement of liquids in wood and the effects of moisture changes upon the wood substance in accordance with agreement filed supplement to the minutes, page 789.

Voted to accept with thanks the following gift:

Donor Flax Development Committee
Amount \$500
Fund Flax Seed Development Fund
Purpose For research in the growing of flax

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

June 8, 1931

A meeting of the Board of Regents was held in the Regents' Room on Monday, June 8, 1931 at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Butler, Gemmell, Hagen, Mayo, Olson, Rand, Snyder, Williams, John G., Williams, J. V., 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 March 11, 1931
- Board of Regents of March 11, 1931
- Agricultural Committee of April 14, 1931
- Board of Regents of April 14, 1931
- Buildings and Grounds Committee of May 25, 1931
- Salaries Committee of June 3, 1931

Voted to approve the report of the Agricultural Committee of June 8, 1931.

Voted to accept the following resignations:

- Solon J Buck Professor History effective at close of 1930-31
- Frank M Hursley Instructor English effective at close of 1930-31
- Robert W Westbrook Instructor School of Business Administration effective at close of 1930-31
- Catharine M Esch Technician Anatomy effective June 1, 1931
- Emma L Giffen Technician Surgery effective May 25, 1931
- Evelyn J Hegberg Clerk Stenographer 3 Medicine effective May 18, 1931
- Harry C Johnson Assistant College of Education effective July 1, 1931
- Ragnhild Johnson Clerk Stenographer 3 College of Education effective June 1, 1931
- Jane Lucas Clerk Administration College of Science Literature and the Arts effective June 1, 1931

Isadore J Pass Teaching Fellow Anatomy effective July 1, 1931

Nelle M Petrowski Personnel Assistant Employment Stabilization Research Institute effective May 16, 1931

Florence Robinson Junior Record Clerk 2 General Extension Division effective June 15, 1931

Doris E Setzer Assistant Medicine effective May 1, 1931

Lorraine Swanson Clerk Stenographer 3 Mines Experiment Station effective July 1, 1931

Manley O Thomas Stores Clerk 5 Chemical Storehouse effective May 1, 1931

Pauline Wendt Clerk Stenographer 3 College of Education effective June 1, 1931

Voted to approve the following reappointments:

John W Powell as Lecturer in General Extension Division without salary for 1931-32

The following in the Law School for 1931-32

Charles W Bunn Special Lecturer CH \$200

H V Mercer Special Lecturer CH 50

Bert Fesler Special Lecturer CH Traveling expenses

Homer B Dibell Professorial Lecturer BH None

The following in the Medical School without salary for 1931-32

Medicine

Archie H Beard, Asst Prof

Charles D Freeman, Asst Prof

Alexander R Hall, Asst Prof

John A Lepak, Asst Prof

Chauncey A McKinlay, Asst Prof

Ernest S Mariette, Asst Prof

Joseph C Michael, Asst Prof

Morris N Nathanson, Asst Prof

Harry Oerting, Asst Prof

Thomas A Peppard, Asst Prof

Robert I Rizer, Asst Prof

Thomas B Hartzel, Lecturer

Henry W Cook, Lecturer

Richard S Ahrens, Inst

Harold S Boquist, Inst

Clifton A Boreen, Inst

James B Carey, Inst

Carl B Drake, Inst

Charles R Drake, Inst

Edward C Gager, Inst

Everett K Geer, Inst

Hewitt B Hannah, Inst

DeForest R Hastings, Inst

William H Hengstler, Inst

Max H Hoffman, Inst

Frank L Jennings, Inst

Gordon R Kamman, Inst

Richard H Lindquist, Inst

Henry N Klein, Inst

Donald McCarthy, Inst

George N Ruhberg, Inst

Morse J Shapiro, Inst

Adam M Smith, Inst

Samuel A Weisman, Inst

Frank W Whitmore, Inst

Arthur A Wohlrabe, Inst

Joseph F Borg, Asst

Dorothy H Brown, Asst

Benjamin A Dvorak, Asst

Ejvind P K Fenger, Asst

Victor K Funk, Asst

Walter P Gardner, Asst

Emmet V Kenefick, Asst

Rudolph C Logefeil, Asst

Peter M Matill, Asst

Charles E Merkert, Asst

Harold E Richardson, Asst

Obstetrics & Gynecology

Lee W Barry, Asst Prof	Seymour R Lee, Inst
Arthur E Benjamin, Asst Prof	Albert G Schulze, Inst
Clarence O Maland, Asst Prof	Thurston W Weum, Inst
Jalmar H Simons, Asst Prof	Einar C Andreassen, Asst
Herbert M N Wynne, Asst Prof	Melvin P Baken, Asst
Duma C Arnold, Inst	Claude J Ehrenberg, Asst
Joseph F Bicek, Inst	Charles E Proshok, Asst
James F Hammond, Inst	William P Sadler, Asst
Everett C Hartley, Inst	Julius R Sturre, Asst
	James J Swendson, Asst
	Nora A Winther, Asst

Ophthalmology & Oto-Laryngology

Walter E Camp, Asst Prof	Kenneth A Phelps, Asst Prof
Howard S Clark, Asst Prof	Fred J Pratt, Asst Prof
Charles E Connor, Asst Prof	John A Pratt, Asst Prof
C Alford Fjelstad, Asst Prof	G Elmer Strout, Asst Prof
Erling W Hansen, Asst Prof	Paul D Berrisford, Inst
Laura A Lane, Asst Prof	John C Brown, Inst
William W Lewis, Asst Prof	Charles W Rucker, Inst
John S Macnie, Asst Prof	Virgil J Schwartz, Inst
	Frank T Cavanor, Asst

Pathology

Kano Ikeda, Asst Prof	Nathaniel H Lufkin, Inst
	Louis E Nolan, Asst

Pediatrics

Tobias L Birnberg, Asst Prof	Edwin F Robb, Inst
Naboth O Pearce, Asst Prof	Robert Rosenthal, Inst
Erling S Platou, Asst Prof	W Ray Shannon, Inst
Lawrence F Richdorf, Asst Prof	David M Siperstein, Inst
Max Seham, Asst Prof	Alexander R Stewart, Inst
Rood Taylor, Asst Prof	Robert L Wilder, Inst
Edward D Anderson, Inst	Aaron Friedell, Asst
Woodard L Colby, Inst	Hermina Hartig, Asst
Lyman R Critchfield, Inst	Glenn R Matchan, Asst
George K Hagaman, Inst	Thomas Myers, Asst
Frank G Hedenstrom, Inst	Daniel F Noonan, Asst
Lillian L Nye, Inst	Isabel M Zanger, Asst
	Herbert E Chamberlain, Lecturer

Preventive Medicine and Public Health

Lucy Heathman, Professorial Lecturer	Mattie J Bullard, Inst (salary in Health Service)
Ellett M deBerry, Asst Prof (salary in Health Service)	Elizabeth A Leggett, Inst
Harry D Lees, Asst Prof (salary in Health Service)	Helen C Peck, Inst
Orianna McDaniel, Asst Prof	Jean Taylor, Inst
Harold A Whittaker, Asst Prof	Dalmon V Boardman, Asst (salary in Health Service)
	Robert G Hinckley, Asst (salary in Health Service)

Surgery

John S Abbott, Asst Prof	Richard R Cranmer, Inst
Carl C Chatterton, Asst Prof	Philip F Donohue, Inst
Louis E Daugherty, Asst Prof	Victor P Hauser, Inst
George R Dunn, Asst Prof	William P Herbst, Sr., Inst.
Paul W Giessler, Asst Prof	Myron O Henry, Inst
E Mendelssohn Jones, Asst Prof	Thomas J Kinsella, Inst
Stanley R Maxeiner, Asst Prof	Frederick A Olson, Inst
Edward Moren, Asst Prof	Olof A Olson, Inst
Oscar Owre, Asst Prof	Edward A Regnier, Inst
Emil C Robitshek, Asst Prof	Willard D White, Inst
Gilbert J Thomas, Asst Prof	Oswald S Wyatt, Inst
Roscoe C Webb, Asst Prof	James K Anderson, Asst
Archa E Wilcox, Asst Prof	John M Culligan, Asst
Harry B Zimmerman, Asst Prof	Albert E Flagstad, Asst
Arnold Schwyzer, Professorial Lecturer	David Greth Gardiner, Asst
Arthur F Bratrud, Inst	William A Hanson, Asst
Orwood J Campbell, Inst (salary in Health Service)	Leo T Murphy, Asst
	Warner Ogden, Asst
	William H von der Weyer, Asst
	George A Williamson, Asst

School of Nursing

Olena Ordahl, Asst Prof	Minna Kief, Inst
Elizabeth M Reynolds, Asst Prof	Medda A Korfhage, Inst
Barbara Thompson, Asst Prof	Mable L Larson, Inst
Ethel Gough, Inst	Julia M Miller, Inst
Eva Gregorson, Inst	Sena Peterson, Inst
Mildred Hagstrom, Inst	Mary C Sands, Inst
	Helen Torgerson, Inst

X-Ray

Robert G Allison, Asst Prof	J Richards Aurelius, Asst
Walter H Ude, Inst	Malcolm B Hanson, Asst
	Oscar Lipschultz, Asst

The following in Medical School from hourly basis to without salary beginning with year 1931-32

Surgery

Anton G Wethall, Asst Prof Harold E Hullsiek, Inst
 Walter A Fansler, Asst Prof

The following on the Mayo Foundation without salary beginning 1931-32

D M Berkman, Asst Prof		H F Dunlap, Inst	1 year
	3 years	L S Faust, Inst	1 year
H M Conner, Asst Prof	3 years	W P Finney, Inst	1 year
F W Gaarde, Asst Prof	3 years	F A Ford, Inst	1 year
C H Greene, Asst Prof	3 years	H J Fortin, Inst	1 year
D F Hallenbeck, Asst Prof		R E Fricke, Inst	1 year
	3 years	H C Habin, Inst	1 year
H R Hartman, Asst Prof		F Z Havens, Inst	1 year
	3 years	P S Hench, Inst	1 year
H J Moersch, Asst Prof	3 years	B T Horton, Inst	1 year
H L Parker, Asst Prof	3 years	R L J Kennedy, Inst	1 year
L W Pollock, Asst Prof	3 years	E T Leddy, Inst	1 year
A D Prangen, Asst Prof	3 years	C F McCuskey, Inst	1 year
L J Stacy, Asst Prof	3 years	D M Masson, Inst	1 year
C G Sutherland, Asst Prof		C K Maytum, Inst	1 year
	3 years	A Miller, Inst	1 year
P P Vinson, Asst Prof	3 years	L M Moench, Inst	1 year
H P Wagener, Asst Prof		H Montgomery, Inst	1 year
	3 years	A A C Nickel, Inst	1 year
S F Adams, Inst	1 year	S R Offutt, Inst	1 year
F N Allan, Inst	1 year	M C Piper, Inst	1 year
E G Bannick, Inst	1 year	L E Prickman, Inst	1 year
C J Barborka, Inst	1 year	L M Randall, Inst	1 year
N W Barker, Inst	1 year	A B Rivers, Inst	1 year
A E Brown, Inst	1 year	F L Smith, Inst	1 year
P W Brown, Inst	1 year	H L Smith, Inst	1 year
L A Brunsting, Inst	1 year	N D Smith, Inst	1 year
J D Camp, Inst	1 year	A M Snell, Inst	1 year
M W Comfort, Inst	1 year	E C Stafne, Inst	1 year
V S Counseller, Inst	1 year	L G Stuhler, Inst	1 year
A C Davis, Inst	1 year	C H Watkins, Inst	1 year
C F Dixon, Inst	1 year	J F Weir, Inst	1 year
R K Dixon, Inst	1 year	H G Wood, Inst	1 year
D G Drips, Inst	1 year		

Charles Krysel as Elevator Man University Hospital beginning July 1, 1931 at \$720 and lunch Class A

Voted to approve the following appointments:

Arline Broderick as Clerk Stenographer 3 Administration College of Science, Literature and the Arts beginning June 1, 1931 at \$840 Class A

Fred P Erlougher as Stores Clerk 5 Chemical Storehouse beginning May 1, 1931 at \$1,020 Class A

Ida M Fetterly as Technician Surgery beginning May 26, 1931 at \$1,080 Class A

Marylys W Hilmer as Senior Clerk Stenographer 6 College of Education from June 26 to August 31, 1931 at \$100 per month Class CX

Loretta D Koelfgen as Junior Clerk Stenographer 1 College of Education beginning June 1, 1931 at \$390 Class AH50

Hanford M Johnson as Technical Assistant Mines Experiment Station beginning May 16, 1931 at \$1,500 Class AI1

Celia Stein as Assistant Medicine from May 15 to June 30, 1931 at \$100 Class C

Ralph Cassady as Research Assistant on Distribution Study Project August 3 to September 5, 1931 at \$344 (SS rate)

Ronald B Shuman as Research Assistant on Distribution Study Project June 17 to July 25, 1931 at \$188 (SS rate)

The following members of staff to prepare correspondence study courses in General Extension Division during 1930-31:

Oscar Burkhard	German IV-a	\$60
William L Hart	Mathematics of Investments	100

E Z Shapiro as Lecturer Medical Short Course at Hibbing, Minnesota May 21, 1931 at \$11

Katherine S Boice to assist in short course for Dental Assistants February 19 to May 7, 1931 at \$5

Gisle Bothne Professor-emeritus to prepare correspondence study courses on Norway and Sweden for General Extension Division during 1930-31 at \$60

John J Reighard Associate Professor at \$4,000 Class B to be appointed Assistant Dean in School of Business Administration for 1931-32

Charles B Kuhlmann as Professorial Lecturer History for 1931-32 at \$1,200 Class BHX35

Raymond L Grismer, as Assistant Professor Romance Languages for 1931-32 at \$3,000 Class B

George E Hudson as Assistant Professor Obstetrics and Gynecology for 1931-32 and 1932-33 at \$3,000 per year Class A

Joseph R Starr as Assistant Professor Political Science for three years beginning with year 1931-32 at \$2,800 per year Class B

Calvin F Schmid as Assistant Professor Sociology for 1931-32 at \$3,000 Class B

Thomas Ziskin as Assistant Professor Medicine beginning July 1, 1931 without salary

Ira G Adams as Instructor Sociology for 1931-32 at \$750 Class BH40

Edgar V Allen as Instructor Medicine on Mayo Foundation without salary for 1931-32

Curtis E Avery as Instructor English for 1931-32 at \$2,000 Class B

Roman Becker as Instructor English for 1931-32 at \$2,000 Class B

Kenneth L Bing as Instructor University High School for 1931-32 at \$600 Class EH33

Raymond F Blount as Instructor Anatomy for 1931-32 at \$2,000 Class B

Lawrence R Boies as Instructor Ophthalmology and Otolaryngology (Division of Otology, Rhinology and Laryngology) without salary beginning July 1, 1931

Jay C Davis as Instructor Department of Medicine at rate of \$3,000 Class A beginning January 1, 1932

Charlotte C Van Winkle as Instructor Pathology without salary beginning July 1, 1931

Phil Brain as Instructor Physical Education and Athletics for 1931-32 at \$1,600 Class B

Russell C W Carlson as Instructor Geography for 1931-32 at \$2,300 Class BX

Alburey Castell as Instructor Philosophy for 1931-32 at \$2,200 Class B

Anna A Cawley as Instructor University High School for 1931-32 at \$1,600 Class E

L Haynes Fowler as Instructor Surgery without salary beginning July 1, 1931

Zita C Friedl as Instructor University High School for 1931-32 at \$1,700 Class E

Martin L Grant as Instructor Botany for 1931-32 at \$1,700 Class BX

Harold S Hicks as Instructor Geology and Mineralogy for 1931-32 at \$1,000 Class BH66

Richard M Johnson as Instructor Medicine for 1931-32 at \$3,000 Class A

Walter R Johnson as Instructor in Medicine on the Mayo Foundation without salary for 1931-32

Edwin J Kepler as Instructor in Medicine on the Mayo Foundation without salary for 1931-32

Mildred R Lee as Instructor Physical Education for Women for 1931-32 at \$1,500 Class BX

Jesse M McFadyen as Instructor English for 1931-32 at \$2,000 Class B

Franz Montgomery as Instructor English for 1931-32 at \$2,000 Class B

Rebecca O Nelson as Instructor and Extension Worker Institute of Child Welfare for 1931-32 at \$1,700 Class BX (SS1 \$213)

Elizabeth Noyes as Instructor Physical Education for Women for 1931-32 at \$2,300 Class BX

George H Otterness as Instructor and Assistant Coach Physical Education and Athletics for 1931-32 at \$1,350 Class BH75

Murray M Sprung as Instructor School of Chemistry for 1931-32 at \$1,550 Class BHX60

Arthur R Upgren as Instructor School of Business Administration for 1931-32 at \$1,800 Class BX

Chester R Wasson as Instructor Sociology for 1931-32 at \$1,200 Class BHX66

Louis Winer as Instructor Medicine without salary beginning July 1, 1931

John J. Zeleniak as Instructor University High School for 1931-32 at \$600 Class EH33

Charlotte Dunn as Teacher Institute of Child Welfare for 1931-32 at \$700 Class EH50

Alexander Blumstein as Teaching Fellow in Medicine beginning July 1, 1931 at \$800 Class A

John B Eneboe as Teaching Fellow in X-Ray beginning July 1, 1931 at \$800 Class A

Millard F Gunderson as Teaching Fellow Bacteriology beginning July 1, 1931 at \$900 Class A

Oliver P Jones as Teaching Fellow Anatomy beginning 1931-32 at \$675 Class B

Raphael J Koff as Teaching Fellow Anatomy beginning 1931-32 at \$675 Class B

Charles E McLennan as Teaching Fellow Anatomy beginning 1931-32 at \$675 Class B

Charles H Pesterfield as Research Fellow Engineering Experiment Station for 1931-32 at \$750 Class BH50

Edith L Potter as Teaching Fellow Pathology beginning July 1, 1931 at \$900 Class A

Charles E Rea as Teaching Fellow Pathology beginning July 1, 1931 at \$900 Class A

Howard A Vogel as Teaching Fellow in Medicine beginning July 1, 1931 at \$800 Class A

E H Spencer Alden as Assistant Foundry Mechanical Engineering beginning 1931-32 at \$1,350 Class E

Thomas G Andrews as Assistant Geology and Mineralogy for 1931-32 at \$600 Class BH40

Ralph N Baillif as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40

Eleanor S Brussell as Teaching Assistant Psychology for 1931-32 at \$600 Class BH40

Laura T Bultman as Assistant Political Science for 1931-32 at \$225 Class EH20

Robert P Caron as Assistant Surgery without salary beginning July 1, 1931

Kenton I Carris as Assistant College of Education for 1931-32 at \$1,200 Class AH80

Faye Cohen as Research Assistant Institute of Child Welfare for 1931-32 at \$300 Class EH20

Sumner S Cohen as Assistant Medicine without salary beginning July 1, 1931

Ragnar Danielson as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40

Alfreda Davis as Teaching Assistant Sociology for 1931-32 at \$500 Class BH33

Helen C Dawe as Research Assistant Institute of Child Welfare for 1931-32 at \$300 Class EH20
 Stephen D Durrant as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40
 Nicholas A Fattu as Assistant College of Education for 1931-32 at \$600 Class BH40
 Arthur C Fortney as Assistant Medicine without salary beginning July 1, 1931
 William C Fowler as Teaching Assistant Mathematics for 1931-32 at \$650 Class BH45
 Leslie N Garlough as Research Assistant Botany Department for 1931-32 at \$1,500 Class BH75
 Louise W Gates as Research Assistant Institute of Child Welfare for 1931-32 at \$600 Class EH40
 Arthur J Gatz as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40
 Erwin A Gaumnitz as Assistant School of Business Administration for 1931-32 at \$1,500 Class BX
 Roberta Grahame as Assistant English for 1931-32 at \$500 Class BH33
 Chester M Guernsey as Assistant Physiology for 1931-32 at \$600 Class BH50
 Arnold P Gruenhagen as Assistant Obstetrics and Gynecology without salary beginning July 1, 1931
 Lucille R Hac as Assistant School of Chemistry for 1931-32 at \$750 Class BH50
 William M Hales as Teaching Assistant Psychology for 1931-32 at \$900 Class BH66
 Herman E Hilleboe as Research Assistant Institute of Child Welfare from September 1 to December 31, 1931 at \$100 Class CH12 and from January 1 to June 30, 1932 at \$800 Class C
 Robert R Humphrey as Assistant Botany for 1931-32 at \$750 Class BH50
 Andrew Hustrulid as Teaching Assistant Physics for 1931-32 at \$750 Class BH50
 Dwight J Ingle as Teaching Assistant Psychology for 1931-32 at \$600 Class BH40
 Kenneth Ingwalsen as Assistant Botany for 1931-32 at \$650 Class BH45
 H Paul Johnson as Assistant Medicine without salary beginning July 1, 1931
 Herbert E Kahler as Teaching Assistant History for 1931-32 at \$600 Class BH40
 Mark M Keith as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40
 Arthur Kirschbaum as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40
 Olga Lakela as Herbarium Assistant Botany for 1931-32 at \$1,500 Class B
 Ronald F Lee as Teaching Assistant History for 1931-32 at \$600 Class BHX40

Iver Lind as Teaching Assistant Political Science for 1931-32 at \$600 Class BH40
 Florence Litchfield as Assistant English for 1931-32 at \$400 Class BH33
 Edward E Litkenhous as Assistant School of Chemistry for 1931-32 at \$750 Class BH50
 Orin M Loftus as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40
 Lawrence R Lunden as Assistant School of Business Administration for 1931-32 at \$1,500 Class BX
 Hilda Lyncker as Teaching Assistant German for 1931-32 at \$600 Class BH40
 Robert C McMurchy as Assistant Geology and Mineralogy for 1931-32 at \$150 Class EH15
 Marjorie D Mitchell as Teaching Assistant History for 1931-32 at \$300 Class BH20
 Hilda M Neatby as Teaching Assistant History for 1931-32 at \$600 Class BH40
 Augusta G Nelson as Teaching Assistant Romance Languages for 1931-32 at \$600 Class BHX40
 Oscar Norgorden as Teaching Assistant Physics for 1931-32 at \$750 Class BH50
 Stephen P Ogryzlo as Assistant Geology and Mineralogy for 1931-32 at \$225 Class EH20
 Gladys Olmem as Assistant History for 1931-32 at \$225 Class EH20
 Marjorie L Page as Research Assistant Institute of Child Welfare for 1931-32 at \$300 Class EH20
 Renata R Pecinovsky as Teaching Assistant History for 1931-32 at \$600 Class BH40
 Jacob-Anthony Polzak as Assistant Obstetrics and Gynecology without salary beginning July 1, 1931
 Lillian Poyntz as Research Assistant Institute of Child Welfare for 1931-32 at \$300 Class EH20
 Hugo G Rodeck as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40
 Marion Rude as Teaching Assistant History for 1931-32 at \$600 Class BHX40
 Rebecca Shallit as Research Assistant Institute of Child Welfare for 1931-32 at \$300 Class EH20
 Ruth W Sheppard as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40
 Vernon R Shumate as Teaching Assistant Political Science for 1931-32 at \$600 Class BH40
 Grant W Smith as Assistant School of Chemistry for 1931-32 at \$750 Class BH50
 Edwin P Steeble as Assistant Sociology for 1931-32 at \$225 Class EH20
 Harold R Street as Assistant Physiological Chemistry for 1931-32 at \$600 Class BH50

Paul M Summit as Assistant Botany for 1931-32 at \$650 Class BH45

C Irving Vigness as Teaching Assistant Physics for 1931-32 at \$750 Class BH50

Donald Wandrei as Assistant English for 1931-32 at \$500 Class BH33

Vida R Watson as Research Assistant Institute of Child Welfare for 1931-32 at \$600 Class EH40

Ella R Weihing as Teaching Assistant German for 1931-32 at \$600 Class BH40

Arnold D Welch as Assistant Physiological Chemistry for 1931-32 at \$600 Class BH50

Walter S Wilde as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40

John B Wolf as Teaching Assistant History for 1931-32 at \$600 Class BHX40

Helen O Tollefson as Nurse Institute of Child Welfare at \$80 per month beginning with year 1931-32 Class CH50 (July 1 to 31; Sept 15 to June 30)

The following in the Bureau of Social Hygiene from July 1 to December 31, 1931:

Chloe Owings	C	\$2,625	(\$5250 Class A rate)
Esther Mork Clerk Steno 3	C	540	(\$1020 to \$1080 Class A rate)
Grace Jespersion, Tech Asst	C	540	(\$1080 Class A rate)

John Zeleniak as recipient of Coffman Foundation Scholarship of \$100 (awarded in 1931)

Blair B Peterson as recipient of Minneapolis Advertising Club Scholarship of \$100 for 1931-32

Muriel Starr as recipient of Minnesota State Pharmaceutical Association Scholarship of \$105 for 1931-32

Donald W Cowan as recipient of Charles Lyman Greene Prize in Physiology of \$100 and certificate of merit for 1930-31

Clara Freiheit as recipient of Louise M Powell Prize of \$25 for 1930-31

John H Thurston as Shevlin Fellow in College of Science Literature and the Arts at \$500 for 1931-32

Carlton C Qualey as Shevlin Fellow in the College of Science Literature and the Arts at \$500 for 1931-32

Samuel A Yuster as Shevlin Fellow in School of Chemistry at \$500 for 1931-32

Arthur L Sanford as recipient of Tau Beta Pi Prize of \$25 for 1930-31

Hubert H Swanson as recipient of Alpha Alpha Gamma Prize of \$15 in books in Architecture for 1930-31

Wendell E. Johnson as recipient of Northwestern Section of American Society of Civil Engineers Prize of \$20 to cover entrance fee and one year's dues as junior member of American Society of Civil Engineers for 1930-31

Earl L. Porter as recipient of Northwestern Section of American Society of Civil Engineers Prize of \$10 to cover entrance fee as junior member of American Society of Civil Engineers for 1930-31

Philip Kilpatrick as Chi Epsilon Prize in Civil Engineering of \$8 to cover cost of Civil Engineers Handbook for 1930-31

The following as recipients of Faculty Prize in School of Architecture for 1930-31

Gordon A. Wall \$35 in books
George Townsend 15 in books

The following as recipients of Magney and Tusler Prize in Architecture for 1930-31

George W. McLaughlin \$20
Lyell C. Halverson 10

The following as recipients of Northern States Power Company Prize in Interior Architecture for 1930-31

Beatrice A. Johnson \$25
Margaret Ebeling 15

The following as recipients of Minnesota Chapter of American Institute of Architects Prize for 1930-31

Earle R. Cone \$50 in books
Milton L. Høglund 25 in books

Donald E. Leslie as recipient of Pi Tau Sigma Prize in Mechanical Engineering of \$6 to cover cost of Mechanical Engineer's Handbook for 1930-31

Ernest B. Sandell as duPont Fellow in School of Chemistry at \$750 for 1931-32

Archie B. Japs as recipient of Alpha Chi Sigma Prize of \$10 in books and journals in School of Chemistry for 1930-31

Archie B. Japs as recipient of Phi Lambda Upsilon Prize of \$15 in School of Chemistry for 1930-31

Oscar J. Swenson as recipient of Chemistry Faculty Prize of \$25 in books and journals for 1930-31

The following as recipients of Edward M. and Effie R. Johnson Foundation Scholarships of \$250 each for 1931-32

Forton A. Christoffer Chestine B. Knight

Richard W. Onslow as recipient of Class of 1890 Fellowship of \$250 for 1931-32

Corine Twetley as recipient of Moses Marston Scholarship of \$75 for 1930-31

The following as recipients of Minnesota Quarterly Prize of \$15 each for 1930-31

Austin Faricy (Poetry)
Dorothy Skolnik (Prose)

Herbert M Schueller as recipient of Helen Dwan Prize in Music of \$100 for 1930-31

Austin Faricy as recipient of Class of 1889 History Prize of \$100 for 1930-31

Betty Bauer as Clara H Ueland Fellow at \$500 for 1931-32
Wright Brooks as recipient of William Jennings Bryan Prize of \$25 for 1930-31

Edwin P Steeble as recipient of Albert Howard Scholarship of \$100 for 1931-32

The following as recipients of Frank H Peavey Prize in Department of Speech for 1930-31

Hubert Humphrey	\$33.34
Lee Loevinger	33.33
Raymond E Mork	33.33

The following as recipients of John S Pillsbury Prize in Department of Speech for 1930-31

Burnell Koolish	\$100
E V Sobejana	50
Isabelle Gilliland	25

The following as recipients of Zeta Alpha Psi Prize in Department of Speech for 1930-31

Burnell Koolish	\$25
Lawrence Vance	15

Isabelle Gilliland as recipient of Kappa Rho Cup in Department of Speech for 1930-31

Milton H Sax and Bertha Selin as recipients of Forensic "M" Medals in Department of Speech for 1930-31

Milton L Hoglund as recipient of Alpha Rho Chi Medal in Architecture for 1930-31

Arthur E Monthey as recipient of American Institute of Architects Medal for 1930-31

Theodore C Erickson as recipient of Southern Minnesota Medical Association Medal for 1930-31

Lowell W Marsh as recipient of Conference Medal for distinction in athletics for 1930-31

Agnes Casperi as recipient of Lehn & Fink Gold Medal in Pharmacy for 1930-31

Harvey S Daley as recipient of Scarab Medal in Architecture for 1930-31

The following as recipients of F P Keppel Prize in Fine Arts for 1930-31:

Jane Armstrong	\$100
N Hillis Arnold	50
Robert Cerny	50
H Dustin Rice	50

The following as recipients of Lambda Alpha Psi Prize in Department of English for 1930-31:

Margaret Boddy	\$50
Jane Armstrong	25

The following as recipients of Ludden Real Estate Prize for 1930-31:

Simon Miller	\$50
Saul Raskin	30
June Miller	20

Dorothy Krasnow as recipient of Marion L Vannier Scholarship of \$100 in School of Nursing (to be used for advanced nursing education with two years after graduation 1931)

Marcella B Martinsen as recipient of Alpha Kappa Gamma Prize of \$10 in School of Dental Hygienists for 1930-31

The following as recipients of William A French Prize in Architecture for 1930-31:

Elizabeth J Cargill	\$10	Evelyn Russell	\$15
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Voted to approve the following promotions and transfers:

Karl W Anderson from Instructor Medicine at \$3,000 Class A to Assistant Professor Medicine without salary beginning July 1, 1931

Henry D Diessner from Assistant Medicine without salary to Assistant in Surgery without salary from May 1, 1931 to June 30, 1932

Ruth Bemmels from Junior Clerk Stenographer 1 College of Education at \$390 Class AH50 to Clerk Stenographer 3 at \$480 Class AH50 beginning June 1, 1931

Shiela Young from Junior Clerk Stenographer 1 College of Education at \$390 Class AH50 to Clerk Stenographer 3 at \$480 Class AH50 beginning June 1, 1931

Iva Marchant from Technician Pathology Laboratory University Hospital at \$1,000 and lunches Class A to Technician Anatomy at \$1,200 Class A beginning June 1, 1931

Voted to approve the following salary adjustments:

Orwood J Campbell Physician Students' Health Service from \$450 Class BH15 to \$675 Class BH22 beginning with year 1931-32

Bernice Cady Assistant in College of Education at \$350 Class BH24 to receive \$191.67 additional for teaching a course in Secretarial Training in School of Business Administration from May 16 to June 30, 1931 Class CX

Voted to approve the following leaves of absence:

William H Hunter Professor School of Chemistry with salary from May 1 to June 30, 1931 on account of illness

Joseph B Pike Professor of Latin sabbatical furlough for 1932-33 for travel and study abroad

Alice H Tolg Assistant Professor Physical Education for Women sabbatical furlough for 1931-32 for graduate work at Johns Hopkins University and travel abroad and with the understanding she will return to the University of Minnesota on a half-time basis beginning with year 1932-33

Marion L. Faegre Assistant Professor Institute of Child Welfare continued leave without salary from June 1 to 15, 1931 in order to complete her work with the White House Conference

May S. Kissock Assistant Professor Physical Education for Women without salary for the year 1931-32 for travel, study, and rest

Wayne E. Butterbaugh Lecturer School of Business Administration with salary from April 20 to June 30, 1931 on account of illness.

Ernestine C. Donaldson Instructor School of Business Administration without salary from May 15 to June 30, 1931 on account of illness

John L. Macleod Instructor English and Head of Duluth Office General Extension Division without salary for 1931-32 on account of illness

Catherine Crowe Secretary 7 School of Business Administration without salary from July 1 to 31, 1931 for travel abroad

Ellen T. Davies Senior Clerk 6 College of Education without salary from June 26 to August 31, 1931 on account of illness

Esther Gorman Account Clerk 5 Comptroller's Office without salary from March 1 to May 31, 1931 on account of illness

Blanche Benjamin Assistant Night Supervisor University Hospital without salary from April 21 to June 30, 1931 on account of illness

Voted to approve the following trips outside the state:

L. D. Coffman from DeKalb to Chicago, Illinois May 7 to 9, 1931 for meeting of Committee of the North Central Association of Colleges and Secondary Schools and the Intercollegiate Conference part of expenses not to exceed \$6.25 to be charged to Budget 88

O. M. Leland to Lafayette Indiana June 12 to July 15, 1931 for meeting of Society for the Promotion of Engineering Education expenses not to exceed \$85 to be charged to Budget 150

Frank K. Walter to New Haven, Connecticut, Boston, New York, Philadelphia and Washington, D.C. June 19 to July 22, 1931 for meeting of American Library Association and to visit bookstores expenses not to exceed \$159.14 to be charged to Budget 50

Nels A. Anderson to St. Louis, Missouri June 16 to 22, 1931 to adjust final time blocks on talent for the lecture and lyceum bureau expenses not to exceed \$50 to be charged to Budget 458

Margaret S. Harding to Chicago, Philadelphia, New York, Washington, D.C. and Indianapolis May 13 to June 1, 1931 for meeting of managers of University Presses and American Booksellers convention and to interview advertising managers and literary editors expenses not to exceed \$275 to be charged to Budget 94

Voted to approve list of candidates for degrees (June 8, 1931) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 790.

G. E. Johnson, representing the steam shovel operators and hoisters, O. T. Folland, representing the building laborers, and Walter Frank, Building Trades Council, appeared before the Board and urged the inclusion of the union scale of wages in the specifications of the new Dentistry building.

Voted to approve establishment of a laboratory deposit fee of \$5 effective beginning with fiscal year 1931-32 for laboratory courses in Bacteriology, Physiology, and Pharmacology with the understanding that the fee is to be a deposit fee to cover the cost of expendable materials.

Voted to approve continuation of cooperative agreement between the United States Bureau of Mines, Department of Commerce, for the fiscal year 1931-32, filed supplement to the minutes, page 791.

Voted to approve license agreement with Louis F. Nafis Inc., Chicago, Illinois, covering manufacture and sale of "Reagent for Volumetric Determination of Fat," patent application No. S.N. 460653, filed supplement to the minutes, page 792.

Voted not to offer for sale to the United States Department of Agriculture, Forest Service, the 160 acres given to the University by Dean Alfred Owre described as follows:

East one-half of the N. E. and East one-half of the S. E. of Section 10, Township 62 N., Range 9 W.

Voted to authorize construction of a camp building consisting of a kitchen, mess hall and storage space at Cass Lake, estimated cost \$1,200 from Civil Engineering Summer Camp fees.

Voted to authorize excess Dentistry receipts, estimated \$10,000 for the purchase of equipment for the new Dentistry building.

Voted to authorize joint membership in the Minnesota Editorial Association, dues \$25 per year.

Voted to approve the following acquisitions and disposals of securities:

ACQUISITIONS

May 7, 1931 to May 29, 1931

Minnesota Hospital and Home for Crippled Children

		Maturity	Yield	Cost	Rating
\$ 10,000	Pennsylvania Power & Light Co., 4½% First Mortgage Gold Bonds	4/1/81	4.68	\$ 9,650.00	AA
5,000	Alabama Power Co., 4½% First & Refunding Mortgage Gold Bonds	12/1/67	4.52	4,981.25	AA
10,000	Cumberland County Power and Light Co., 4½% First Mortgage Gold Bonds	6/1/56	4.60	9,850.00	AA
5,000	Consolidated Gas Co., of New York 4½% Gold Debenture Bonds	6/1/51	4.40	5,037.50	AAA
Mayo Foundation					
10,000	Consolidated Gas Co., of New York, 4½% Gold Debenture Bonds	6/1/51	4.40	10,075.00	AAA
25,000	Puget Sound Power & Light Co., 4½% First & Refunding Mortgage Gold Bonds	6/1/50	4.95	23,562.50	A
Kendall Thyroxin					
2,000	Alabama Power Co., 4½% First & Refunding Mortgage Gold Bonds	12/1/67	4.52	1,995.00	AA
W. J. Murphy Endowment					
3,000	Alabama Power Co., 4½% First & Refunding Mortgage Gold Bonds	12/1/67	4.52	2,992.50	AA
5,000	Consolidated Gas Co., of New York, 4½% Gold Debenture Bonds	6/1/51	4.40	5,037.50	AAA
25,000	South Shore Dock Co., 5% First Mortgage Gold Bonds. 5M due 6/1/42; 3M due 12/1/42; 5M due 6/1/43; 5M due 12/1/43; 3M due 12/1/44; 4M due 12/1/45	Varied	5.10	24,840.00	
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\$100,000				\$98,021.25	

DISPOSALS

Minnesota Hospital and Home for Crippled Children

		Purchase price			
\$10,000	City of Minneapolis, Minn., 4¾% Park Bonds, due 2/1/32		Gift	Sale	\$10,156.65
11,000	City of Minneapolis Minn., 4¾% Sewer Bonds, due 2/1/32.....		Gift	Sale	11,172.30
4,000	City of Minneapolis, Minn., 4¾% Bridge Bonds, due 2/1/32.....		Gift	Sale	4,062.65
5,000	Blue Earth County, Minn., 4¾% Public Drainage Ditch Bonds. 3M due 1/15/34; 2M due 1/15/35		Gift	Sale	5,093.30

Mayo Foundation

11,000	Independent School District No. 40, St. Louis County, Minn., (Chisholm) 5% Building Bonds. 1M due 7/15/32; 10M due 7/15/33	\$11,276.34		Sale	11,215.00
5,000	City of Rochester, Minn., 6% Permanent Improvement Bonds, due 12/1/31	5,039.00		Sale	5,085.00
19,000	Blue Earth County, Minn., 5% Drainage Bonds. 8M due 12/1/31; 11M due 12/1/32		Gift	Sale	19,280.00

W. J. Murphy Endowment Fund

30,000	Independent School District No. 27, St. Louis County, Minn., (Hibbing) 5½% Building Bonds, due 3/1/32	30,896.55		Sale	30,300.00
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\$95,000

\$96,364.90

Voted to authorize payment of \$50 to Dorothy Skolnik for the Sigma Theta Pi Scholarship for 1930-31 instead of \$100 the regular amount of the scholarship.

The President of the University reported to the Board letters to the University from relatives of Colonel William

Colvill and William T. Boutwell relative to naming units of Pioneer Hall after them.

On recommendation of the special committee, the Board took no action relative to purchase option on Minnesota College property.

Voted to authorize purchase of the Anderson property, 509 Beacon Street, price \$5,500 from Reserve for land and improvements; legal description, West 40 feet of East 80 feet of Lot 10, Block 14, St. Anthony addition to the City of Minneapolis; with the understanding that the taxes of \$104.40 for the year 1930 will be paid in return for furniture to remain in the house and to be used for housing nurses.

Voted to approve the following resolution:

Be it Resolved, by the Board of Regents of the University of Minnesota, that this Board does hereby determine that it is necessary to take in fee simple absolute, for the purpose of the University of Minnesota, as a Nurses' Home site and as a part of the campus of said University, the following described land and improvements situated in the City of Minneapolis, County of Hennepin and State of Minnesota:

The West 24 ft. of Lot 3, and all of Lot 4, Block 45, St. Anthony City, Minneapolis, 510 Essex St. S. E. land and improvements.

Resolved further, that the Attorney General of Minnesota be and he hereby is requested to institute and prosecute, in the name of the state of Minnesota, or in the name of the University of Minnesota, or both, proceedings in the district court, in accordance with the statutes in such case made and provided, for the taking and condemnation of said lands in fee simple absolute under the power of eminent domain.

Voted to accept with thanks the following gifts:

Donors	Anonymous
Amount	\$2,400
Fund	Law Alumni Association Scholarship Fund
Purpose	For sixteen Law Alumni Association Scholarships of \$150 each

Voted to accept with thanks the following gift:

Donor	National Research Council
Amount	\$500
Fund	National Research Council Fund
Purpose	For technical assistance for Dr. George O. Burr's study of the rôle of fatty acids in animal metabolism

Voted to accept with thanks the following gift:

Donor The Minneapolis College Women's Club
Amount \$300 in 1932 and in alternate years thereafter
Fund The Minneapolis College Women's Club Scholarship Fund
Purpose For the establishment of a scholarship for a woman graduate student, in accordance with correspondence filed supplement to the minutes, page 793.

Voted to accept with thanks the following gifts:

Donors Graduates of the College of Education
University Senate
Amount \$120 and \$17.31 respectively
Fund Coffman Educational Research Fund

Voted to accept with thanks the following gift:

Donor Minnesota Society of Internal Medicine
Amount \$100
Fund Charles Lyman Greene Prize in Physiology for 1931-32

Voted to accept with thanks the following gift:

Donor Twin City Section of the American Society of Mechanical Engineers
Amount \$75
Fund American Society of Mechanical Engineers Prize (Twin City Section)
Purpose For the establishment of three prizes to be awarded to seniors in the Department of Mechanical Engineering who are members of the Student Branch of the American Society of Mechanical Engineers on the basis of technical papers presented in one of the regular senior courses as follows:
First Prize—\$25 and Handbook
Second " \$15 and Handbook
Third " \$10 and Handbook

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital
Amount \$3,500
Fund Minneapolis General Hospital Fellowships
Purpose For establishment of four graduate fellowships in Medicine, two in Surgery, and one in Pediatrics at the rate of \$500 each per year, in accordance with correspondence filed supplement to the minutes, page 793-A.

Voted to accept with thanks the following gift:

Donor Mothers' and Wives' Club of Sigma Alpha Mu Fraternity
Amount \$50
Fund Sigma Alpha Mu Scholarship Fund

Voted to accept with thanks the following gifts:

Donors Central New York Fur Co., Inc.
United Fur Ranches, Inc.
Amounts \$600 and \$200 respectively
Fund Fox Breeders Distemper Fund

Voted to accept with thanks the following gift:

Donor Class of 1931 of the School of Business Administration
Gift Oil painting, "The Spirit of Transportation" for the School of Business Administration

Voted to accept with thanks the following gift:

Donor Swift and Company
Gift A direct current generator manufactured about 1883 for the Department of Electrical Engineering
Purpose For museum purposes

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 794.

Voted to approve transfer of funds No. 823 to No. 989.

Voted to approve journal vouchers No. 5602 to No. 6441.

Voted to approve requisitions No. 36886 to No. 38489, \$329,713.06.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE AND FINANCE COMMITTEE
MINUTES

June 16, 1931

A meeting of the Executive and Finance Committee was held in the Regents' Room on Tuesday, June 16, 1931 at two-thirty o'clock.

Present: Regent Snyder, chairman; Regents Boeckmann, Butler, Gemmell, Rand, Snyder and Wilson, and Mr. Coffman.

Voted to accept the following resignations:

General

Hjalmer E Carlson Assistant Anatomy effective at close of 1930-31

Emil Engstrom Engineer Buildings and Grounds effective July 1, 1931 (retires under Minnesota State Employees Retirement Act)

John E Grinnell Assistant College of Education effective at close of 1930-31

Jacob Knutson Janitor Buildings and Grounds effective July 1, 1931 (retires under Minnesota State Employees Retirement Act)

C L Lemstrom Janitor Buildings and Grounds effective July 1, 1931 (retires under Minnesota State Employees Retirement Act)

Leah M Lewis Instructor College of Education effective at close of 1930-31

O W Lyden Engineer Buildings and Grounds effective July 1, 1931 (retires under Minnesota State Employees Retirement Act)

Albert A Biederman E R Squibb & Sons Fellow effective June 16, 1931

Voted to approve the following appointments:

Agriculture

Ernest F Waller as Assistant Veterinary Medicine for 1931-32 at \$1,800 Class A

H Clay Newman as Soil Surveyor June 1 to 30, 1931 at \$160 (\$70 in lieu of board and lodging while in the field) Class C

David C Smith as Minnesota Valley Canning Company Fellow for 1931-32 at \$150 per month for July August September full time and \$75 per month for October to June half time

Oscar Skovholt as American Dry Milk Institute Fellow from June 1 to December 31, 1931 at \$1,925 Class C

Gertrude McNelly as recipient of Minnesota Home Economics Association Freshman Scholarship of \$200 for 1931-32

General

Myrtle Y Messenger as Instructor Physical Education for Women for 1931-32 at \$500 Class BHX50

Rafael C Harris as Teaching Fellow Pediatrics beginning July 1, 1931 at \$500 and maintenance Minneapolis General Hospital Class A

Raymond A Schwegler as Teaching Fellow Obstetrics and Gynecology at \$800 Class A beginning July 1, 1931

Ross W Weisiger as Teaching Fellow Pediatrics beginning July 1, 1931 at \$800 Class A

Rudyard K Bent as Assistant College of Education for 1931-32 at \$600 Class BH40

Charles M Blumenfeld as Assistant Anatomy from October 1 to December 31, 1931 at \$400 Class CH50

Margaret Hall as Assistant School of Business Administration for 1931-32 at \$500 Class EH33

Kenneth B Heggenhaugen as Assistant School of Business Administration for 1931-32 at \$500 Class EH33

Carl L Nelson as Assistant School of Business Administration at \$500 Class EH33 for 1931-32

Blair B Peterson as Assistant School of Business Administration for 1931-32 at \$500 Class EH33

Helen Danielson as Junior Record Clerk 2 General Extension Division beginning June 16, 1931 at \$840 Class A

Eva V E Clark as Clerk Stenographer 3 Department of Medicine beginning June 1, 1931 at \$960 Class A

The following as physicians in Students' Health Service:

Dalmon V Boardman July 1 to August 31, 1931 at \$1.75 per hour

Mattie J Bullard July 1 to August 31, 1931 at \$1.75 per hour

Myron W Husband July 1 to August 31, 1931 at \$2 per hour

Emmett V Kenefick July 1 to August 31, 1931 at \$2 per hour

Roy A Lundblad July 1, 1931 to June 30, 1932 at \$1.75 per hour

Reginald A Salter July 1, 1931 to June 30, 1932 at \$2.25 per hour

The following on Employment Stabilization Research Institute for 1931-32:

Dreng Bjornaraa as Instructor at \$1,800 Class B

Tillman M Sogge as Instructor at \$1,800 Class B and SSI-2 \$450

John G Darley as Assistant at \$750 Class B

William A Ziegler as Assistant at \$2,400 Class A

Jessie Bloodworth as Case Worker at \$1,800 Class A
Helen M Francis as Junior Clerk Stenographer I at \$780
Class A

Oscar D Hollenbeck as Contact Supervisor on Employment
Stabilization Research Institute from October 1, 1931 to June 30,
1932 at \$3,000 Class CH

The following on Employment Stabilization Research Insti-
tute during 1931 Summer Session:

Freda D Prosser—1st term \$135 per month
Alvin H Hansen—1st and 2nd terms \$1,200
George Filipetti—1st and 2nd terms \$1,200
Howard Longstaff—1st and 2nd terms \$675
Anne L Fenlason—1st and 2nd terms \$600
Oswald Nielsen—1st term \$187.50
I W Alm—1st term \$237.50
R L Kozelka—1st term \$312.50
Ernest A Heilman—2nd term \$500

Helen M Francis as Junior Clerk Stenographer I on Employ-
ment Stabilization Research Institute from May 1 to June 30,
1931 at \$65 per month

Dorothy Skolnik as recipient of Sigma Theta Pi Scholarship
of \$50 for 1930-31

Margaret Chase as recipient of American Legion Auxiliary
Scholarship of \$100 for 1931-32

William A Eckley as American Society of Heating and Ventil-
ating Engineers Lumber Research Fellow for 1931-32 at \$1,500
Class E

Gerhard C Peterson and Lyell C Halverson as recipients of
Albert Moorman Memorial Fellowship for 1930-31

Leonard D Scott as American Society of Heating and Ventil-
ating Engineers Co-operative Research Fellow for 1931-32 at \$750
Class BH50

Leona LeBlanc as Nurse Students' Health Service from July
1 to August 31, 1931 at 50 cents per hour

Voted to approve the following promotion and
transfer:

Agriculture

Frederick B Hutt Professor of Poultry Husbandry to be ap-
pointed Professor of Animal Genetics in addition to his present
title beginning 1931-32

Voted to approve the following salary adjustments:

Agriculture

Hilma S Ahlm Junior Clerk Stenographer I Northwest
School and Station from \$780 Class A to \$840 Class A beginning
July 1, 1931

General

John S Macnie Assistant Professor Ophthalmology and Oto-
laryngology, without salary to receive \$125 per month from June

15 to September 15, 1931 and without salary beginning September 16, 1931

Hursel C Manaugh from Teaching Fellow Pediatrics at \$66.66 per month Class C to Assistant in Pediatrics without salary beginning July 1, 1931

Voted to approve the following leaves of absence:

Agriculture

Alfred L Harvey Assistant Professor Animal Husbandry sabbatical furlough from September 16, 1931 to June 15, 1932 for graduate work at Iowa State College of Agriculture

General

Frank E Burch Professor and Head Ophthalmology and Otolaryngology without salary from June 16 to September 15, 1931

Kathryn B Haven Biometric Assistant Students' Health Service with salary from May 21 to June 6, 1931 on account of illness
Jacob Knutson Janitor Buildings and Grounds with salary from June 15 to 30, 1931 on account of illness

Gladys Olson Account Clerk 5 Office of the Comptroller without salary from June 6 to 20, 1931 for travel in California

Voted to approve the following trips outside the state:

General

Katharine J Densford to Atlanta, Georgia April 29 to May 12, 1931 for meeting of National League of Nursing Education expenses not to exceed \$1.49 to be charged to Budget 271

Morris B Lambie from Chicago to Washington, D.C. May 26 to 30, 1931 in the interest of Summer School Conference on University Training for National Service expenses not to exceed \$93.81 to be charged to Budget 425

Voted to approve the following supplementary budget adjustments, effective 1931-32:

SUPPLEMENTARY BUDGET ADJUSTMENTS

1931-32

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

Botany			
Henry Oosting, Inst	B	1,700	B 2,000
English			
Herbert C Behm, Inst	B	1,800	B 1,900
John W Clark, Inst.....	B	1,900	B 2,000
Ledin O Guthrie, Inst.....	B	1,800	B 1,900
German			
Bertha Bertsch, Inst	B	1,800	B 1,900
Fred B Gerstung, Inst.....	B	1,800	B 1,900
History			
Ernest S Osgood, Asst Prof.....	B	3,200	B 3,500
Mathematics			
Raymond W Brink, Prof & Chairman..	B	4,500	B 4,750
Physics			
Joseph Valasek, Assoc Prof.....	B	3,500	B 3,700
Psychology			
William T Heron, Asst Prof.....	B	3,300	B 3,400
Kate Hevner, Asst Prof.....	B	2,500	B 2,700
Fred Beers, Inst	B	2,100	B 2,250
Romance Languages			
J Henry Owens, Inst.....	B	2,200	B 2,400
Speech			
Franklin H Knowler, Inst.....	B	2,000	B 2,100
Zoology			
John P Turner, Inst.....	B	2,000	B 2,100

COLLEGE OF ENGINEERING AND ARCHITECTURE

Architecture			
S Chatwood Burton, Assoc Prof to Prof..	B	3,750	B 4,000
Donald C Heath, Inst.....	B	2,200	B 2,300
One Assistant (new)	BH50 750
Drawing and Descriptive Geometry			
Robert F Schuck, Asst Prof.....	B	2,800	B 3,000
Orrin W Potter, Asst Prof.....	B	2,500	B 2,600
Alex S Levens, Asst Prof.....	B	2,500	B 2,600
H C T Eggers, Asst Prof.....	B	2,800	B 2,900 3 yr 1
Mathematics and Mechanics			
George C Priester, Professor.....	B	3,750	B 4,000
Mechanical Engineering			
Thomas P Hughes, Inst.....	B	2,200	B 2,300

DEPARTMENT OF AGRICULTURE

Agronomy and Plant Genetics

Herbert K Hayes, Prof & Chief.....	BC	5,200	BC	5,500
		(300 USDA)		(300 USDA)

Agricultural Engineering

Jesse H Neal, Inst to Asst Prof.....	A	2,700	A	2,700
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Horticulture

Fred A Krantz, Asst Prof.....	BC	3,500	BC	3,800
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Plant Pathology and Botany

Elvin C Stakman, Prof.....	BC	4,950	B	4,900
		(1550 USDA)		(1550 USDA)

Poultry Husbandry

Frederick B Hutt, Assoc Prof to Prof..	BC	4,500	BC	4,500
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MEDICAL SCHOOL

Bacteriology

Halvor O Halvorson, Asst Prof to Assoc Prof	B	3,000	B	3,300
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SCHOOL OF CHEMISTRY

George Glockler, Assoc Prof.....	B	3,300	B	3,500
Ralph E Montonna, Assoc Prof.....	B	3,300	B	3,500
Lee I Smith, Assoc Prof.....	B	3,500	B	3,700
Arthur E Stoppel, Asst Prof.....	B	3,000	B	3,200
Nelson W Taylor, Asst Prof.....	B	3,200	B	3,300
Assistant	BH ₅₀	750
Assistant	BH ₅₀	750

3 yrs

COLLEGE OF PHARMACY

Ragnar Almin, Inst	A	2,200	A	2,300
Charles E Smyithe, Inst.....	A	2,200	A	2,300
Charles V Netz, Inst.....	B	2,300	B	2,400
Otto Pederson, Preparator.....	A	1,440	A	1,500
Raymond Callander, Preparator	A	1,440	A	1,500

SCHOOL OF BUSINESS ADMINISTRATION

Roy G Blakey, Prof.....	B	5,500	B	5,750
Ernestine C Donaldson, Inst.....	B	2,200	B	2,300
Walter R Myers, Asst Prof.....	B	3,300	B	3,500
Ambrose Fuller, Asst	EH ₂₀	225	EH ₃₃	500
John J Reighard, Assoc Prof.....	B	3,800	B	4,000
Richard L Kozelka, Inst to Asst Prof...	B	2,500	B	2,500
Budget 470		1,700		1,900

Voted to approve the following insurance on the buildings at the West Central School and Experiment Station, Morris, Minnesota, the building insurance to be on an 80% co-insurance basis.

Buildings and Contents, Morris, Minnesota

Building	Value	Insurance	Rate	Premium 3 Yrs.
Spooner Hall	\$ 48,000.00	\$ 38,400.00	.774	\$ 743.04
Contents	3,797.13	3,000.00	1.13	84.75
Girls Dormitory	48,000.00	38,400.00	.774	743.04
Contents	7,471.96	6,000.00	1.13	169.50
Dining Hall	68,000.00	54,400.00	.261	355.23
Contents	12,341.28	9,900.00	.47	116.33
Junior Dormitory	61,000.00	48,800.00	.147	179.58
Contents	5,199.76	4,200.00	.296	31.08
Senior Hall	56,000.00	44,800.00	.147	164.86
Contents	5,640.82	4,500.00	.296	33.30
	<u>\$315,450.95</u>	<u>\$252,400.00</u>		<u>\$2,620.71</u>

Voted to approve the following insurance on the buildings at the North Central School and Experiment Station, Grand Rapids, Minnesota, the building insurance to be on an 80% co-insurance basis.

Building	Value	Insurance	Rate	Premium 3 Yrs.
Boys Dormitory	\$74,668.00	\$59,700.00	.175	\$261.49
Contents	8,465.59	5,400.00	.336	45.36
	<u>\$83,133.59</u>	<u>\$65,100.00</u>		<u>\$306.85</u>

The Comptroller was instructed to confer with Regent Rand relative to a plan whereby the University will carry its own insurance.

Voted to authorize a fee of \$3.50 for any two of courses Sociology 90-91-92su, instead of \$3.50 for each course, beginning with the Summer Quarter of 1931-32.

Voted to approve Budget for 1931-32 as presented and recommended by the President of the University.

Voted to approve membership in the Intercollegiate Golf Association, fee \$10 to be paid from golf receipts.

Voted to accept with thanks the following gift:

Donor Citizens Aid Society
Amount \$7,900
Fund Citizens Aid Society Fund for the Cancer Institute
Purpose In accordance with the terms and conditions contained in letter of June 11, 1931, from the Citizens Aid Society, filed supplement to the minutes, page 795.

Voted to accept with thanks the following gift:

Donor Minneapolis Women's Advertising Club and the Business Women's Club of the University of Minnesota
Amount \$125
Fund Minneapolis Women's Advertising Club Scholarship Fund
Purpose For the establishment of a loan fund for women students in the School of Business Administration in accordance with correspondence filed supplement to the minutes, page 796.

Voted to accept with thanks the following gift:

Donor President L D Coffman
Amount \$50
Fund Coffman Educational Research Fund

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary