

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

July 16, 1931

A meeting of the Agricultural Committee was held in the Regents' Room on Thursday, July 16, 1931, at nine o'clock.

Present: Regent Williams, J. G., chairman; Regents Boeckmann, Collier, Gemmell, Hagen, Rand, Snyder, Williams, J. V., and Wilson and Mr. Coffman.

Voted to accept the following resignations:

Sparkle M Furnas Instructor Home Economics effective at time of reappointment for 1931-32

Charles S Holton Instructor Plant Pathology and Botany effective July 4, 1931

Mary A Steers Instructor Home Economics effective at time of reappointment for 1931-32

Hilma S Ahlm Junior Clerk Stenographer 1 Northwest School and Station effective July 1, 1931

Edwin A Johnson Assistant Agricultural Economics effective at time of reappointment for 1931-32

Willa P Olson Clerk Stenographer 3 Agricultural Extension effective June 22, 1931

Voted to approve the following appointments:

Arthur E Engebretson as Animal Husbandry Specialist with rank of Assistant Professor in Agricultural Extension from July 1 to September 15, 1931 at \$291.66 per month Class CX

Clifford E Aubel as Instructor in Animal Husbandry for 1931-32 at \$600 Class BHX33

Ruth M Davis as Instructor Home Economics for 1931-32 at \$1,080 Class BH60

Nanna Jelstrup as Instructor and Preceptress Girls' Dormitory West Central School and Station from June 16 to 30, 1931 at \$116.66 Class C

Max C Markley as Instructor Agricultural Biochemistry for 1931-32 at \$2,400 Class A

Jane M Leichsenring as Associate Home Economist for work on Blood Regeneration project from July 1 to August 15, 1931 at \$412.50 Class C

Carl Borgeson as Assistant Agronomy and Plant Genetics at \$150 per month from July 1 to September 30, 1931 for full time and \$75 per month from October 1, 1931 to June 30, 1932 for half time.

James M Curran as Assistant Agronomy Extension Specialist in Agricultural Extension from July 1 to September 30, 1931 at \$150 per month Class C

Frank T Donaldson as Assistant Agricultural Biochemistry from September 1, 1931 to June 30, 1932 at \$500 Class CH50

Carl F Kraenzel as Research Assistant Agricultural Experiment Station at \$133.33 per month from July 1 to September 30, 1931 for full time and \$44.44 per month from October 1, 1931 to June 30, 1932 for one-third time

James B McNulty as Assistant Agricultural Economics at \$166.66 per month from August 1 to September 30, 1931 for full time and \$55.55 per month from October 1, 1931 to June 30, 1932 for one-third time.

Valentine S Malitsky as Assistant Agricultural Economics from July 1 to 31, 1931 at \$100 Class C

Giles Miller as Assistant Agricultural Engineering at \$100 per month from July 1 to September 30, 1931 for full time; \$50 per month from October 1, 1931 to May 31, 1932 for half time and \$75 per month from June 1 to 30, 1932 for three-fourths time.

Irene Mattson as Assistant in Soils July 1 to 31, 1931 at \$100 Class C

Rudolph F Peterson as Assistant Agronomy and Plant Genetics from July 1 to 15, 1931 at the rate of \$150 per month for full time and \$75 per month for half time from March 1 to June 30, 1932

Robert D Rhame as Assistant Agricultural Engineering from July 1 to September 30, 1931 at \$100 per month Class C

Charles E Rimpila as Research Assistant Agricultural Biochemistry for 1931-32 at \$900 Class AH50

Agnes Robinson as Assistant Home Economics for 1931-32 at \$540 Class BH50

G Hugh Robinson as Assistant in Agronomy and Plant Genetics at \$125 per month for full time from July 1 to September 30, 1931 and at \$75 per month from October 1 to December 15, 1931 for 60 per cent time

Herbert M Woolery as Assistant Agricultural Engineering from July 1 to 25 for half time and from July 26 to September 30, 1931 at the rate of \$100 per month

Earl R Young as Assistant Agricultural Engineering from July 1 to September 30, 1931 at \$100 per month Class C

Jean M Zetterberg as Assistant Soils from July 1 to August 31, 1931 at \$150 per month Class C

Elsie T Zohner as Assistant Home Economics for 1931-32 at \$540 Class BH50

Eleanore H Dick as Clerk Stenographer 3 Agricultural Extension beginning July 1, 1931 at \$960 Class A

The following for Soil Survey work from July 1 to September 30, 1931 at amounts set opposite each name of which \$70 per month is in lieu of board and lodging while in the field

John C Hide, \$125 per month

Sam Hill, \$180 per month

Eric Kneen, \$125 per month

H Clay Newman, \$160 per month

Ernest A Fieger as Field Assistant on Soil Survey July 1 to September 15, 1931 at \$200 per month (\$70 per month in lieu of board and lodging while in the field)

Philip A Swenson as Supervisor of Summer Project work in School of Agriculture from July 1 to September 30, 1931 at \$300 Class C

Lucius H Watkins as Statistician Agricultural Experiment Station from July 1 to September 30, 1931 at \$450 Class C

Hazel M Monson as Account Clerk 5 Agricultural Extension Division beginning July 1, 1931 at \$1,020 Class A

Stanley Buckman as American Creosoting Company Fellow for 1931-32 at \$900 Class AH50

Leo J Fenske and Glen R Schaefer as recipients of Henry Webb Brewster Scholarships of \$125 each for 1931-32

Voted to approve the following promotion and transfer:

Albin E Anderson from Assistant Dairy Husbandry at \$900 Class AH50 to Assistant in Agricultural Experiment Station at \$900 Class AH50 beginning July 1, 1931

Voted to approve the following salary adjustment:

Julian G Leach Associate Professor Plant Pathology and Botany from \$3,800 Class BC (BC \$3,375 SS1 \$425) to \$4,100 Class BC (BC \$3645 SS1 \$455) beginning September 16, 1931

Voted to approve the following leaves of absence:

Dorothea D Kittredge Assistant Professor Agricultural Economics without salary for 1931-32 for further study

Emily Barton Senior Clerk Stenographer 6 Registrar's Office without salary from July 8 to 21, 1931 on account of illness

Daniel C Dvoracek Marketing Specialist Agricultural Extension without salary July 1 to 15, 1931 to continue report of Land Economic Survey of Hubbard County, Minnesota

Helen Hart Instructor Plant Pathology and Botany without salary from September 16 to October 15, 1931 for travel in Europe

Voted to refer to the Dean of the Department of Agriculture and the Comptroller the construction of a sewer line from the West Central School and Station to the Morris city sewage disposal plant.

Voted to approve plans and specifications for the Superintendent's residence at the North Central School

and Station, Grand Rapids, Minnesota, to authorize advertising and calling for bids, and to refer to the Buildings and Grounds Committee with power acceptance of the bids, provided the bids are within the allotment made.

Voted to approve extension of a note of Mr. A. H. Larson, former registrar at the Northwest School and Station, Crookston, from July 1, 1931 to July 1, 1932 without interest.

Voted to approve renewal of agreement between the University of Minnesota and the Minnesota Valley Canning Company covering special investigations with sweet corn from July 1, 1931 to July 1, 1935, filed supplement to the minutes, page 797.

Voted to approve renewal of agreement with the Bureau of Public Roads, United States Department of Agriculture, relative to the conduct of investigations in land development for the fiscal year 1931-32, filed supplement to the minutes, page 798.

Voted to approve the extension of renewal of agreement from June 2 to September 15, 1931, providing for a gift of \$200 from the Federal Bureau of Agricultural Economics for clerical assistance in the preparation of an index of Volumes I, II, and III, of the "Source Book of Rural Sociology," filed supplement to the minutes, page 799.

Voted to approve renewal of agreement with the United States Department of Agriculture, Bureau of Public Roads and the State Department of Drainage and Waters, relative to the effect of soil alkalies, soil acids, and frost upon drain tile in Minnesota, from July 1, 1931 until the investigation is completed, but not beyond June 30, 1932, filed supplement to the minutes, page 800.

The President of the University reported summary of the distribution of the 1930-31 budget for the Department of Agriculture, filed supplement to the minutes, page 801.

Voted to approve continuation of the American Dry Milk Institute Fellowship, \$1,950, from June 1 to December 31, 1931.

Voted to approve agreement between the L. S. Donaldson Company and the University of Minnesota, Division

of Home Economics, for a study of consumer choices in the purchases of textile products, from July 1, 1931 to August 1, 1932, filed supplement to the minutes, page 802.

Voted to refer to the Buildings and Grounds Committee with power approval of plans and specifications for the new Dairy Barn at the North Central School and Experiment Station, Grand Rapids.

Voted to refer to the Buildings and Grounds Committee with power repairs to the Superintendent's cottage at the Cloquet Forestry Station, estimated cost \$500.

Voted to accept with thanks the following gift:

Donor	St. Anthony Park Women's Association
Amount	\$375
Fund	St. Anthony Park Women's Association Loan Fund
Purpose	To be used as a loan fund for needy women students in the College of Agriculture, Forestry and Home Economics. The principal of this fund is loanable and the income is to be added to the principal in accordance with correspondence filed supplement to the minutes page 803.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

July 16, 1931

A meeting of the Board of Regents was held in the Regents' Room on Thursday, July 16, 1931, at 9:30 o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Butler, Coller, Gemmell, Hagen, Mayo, Rand, Snyder, Williams, J. G., Williams, J. V., and Wilson.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee of May 12, 1931
Board of Regents of May 12, 1931

Voted to approve the report of the Agricultural Committee of July 16, 1931.

Voted to approve the following amendment of minutes:

September 26, 1930 appointment of Frank H Finch to read Instructor University High School for 1930-31 at \$1,200 Class EH66

November 1, 1930 adjustment in salary for John E Grinnell to read from \$600 Class BH40 to rate of \$1,240.90 Class BH80 for 1930-31 beginning October 20, 1930

Voted to approve the following budget amendment:
3100 item 450 to read Professor \$600 SS2

Voted to accept the following resignations:

Rewey Belle Inglis Assistant Professor University High School effective at close of 1930-31

Maurice B Bonta Instructor Medicine Mayo Foundation effective October 1, 1930

Lloyd B Bjornstad Instructor University High School effective at close of 1930-31
 Margaret Cable as Instructor English effective for first term of 1931 Summer Session
 Leslie N Garlough Instructor University High School effective at close of 1930-31
 Mary S Gold Instructor University High School effective at close of 1930-31
 Mildred H Larson Instructor Home Economics effective at time of appointment for first term of 1931 Summer Session
 Lloyd W Peterson Instructor University High School effective at time of reappointment for 1931-32
 Irene Sandiford Instructor Mayo Foundation effective October 1, 1930
 Charles E Skinner Instructor Bacteriology effective for first term of 1931 Summer Session
 Randolph B Smith Instructor University High School effective at close of 1930-31
 Edith I Stokes Instructor University High School effective at close of 1930-31
 Evelyn Thoreson Instructor University High School effective at close of 1930-31
 Edward Allen Assistant School of Business Administration effective at time of reappointment for 1931-32
 Donald G Benson Assistant School of Mines and Metallurgy effective at time of reappointment for 1931-32
 Bernice Cady Assistant College of Education effective at time of reappointment for 1931-32
 Eva Dunning Clerk Stenographer 3 Office of Registrar effective June 16, 1931
 Margaret Hall Assistant School of Business Administration effective at time of appointment for 1931-32
 Siiri M Nissi Assistant School of Business Administration effective at time of reappointment for 1931-32
 Augusta C Nelson Teaching Assistant Romance Languages effective at time of appointment for 1931-32
 Robert D Radl Teaching Fellow Medicine effective September 1, 1931
 C A Mann Professor of Chemistry effective at time of appointment for first term of 1931 Summer Session

Voted to approve the following appointments:

Ira D Beals as Assistant Professor Department of Architecture for 1931-32 at \$2,500 Class BX
 Leslie Bergren as Instructor University High School for 1931-32 at \$1,500 Class E
 James E Curtis as Instructor University High School for 1931-32 at \$2,000 Class E
 Marcella G Gosch as Instructor University High School for 1931-32 at \$300 Class EH17

Arthur C Kurzweil as Instructor Drawing and Descriptive
 Geometry for 1931-32 at \$1,800 Class B
 Beulah M Larson as Instructor University High School for
 1931-32 at \$600 Class EH33
 Ben Lundquist as Instructor University High School for
 1931-32 at \$1,500 Class E
 Marvel G Wooldrik as Instructor University High School
 for 1931-32 at \$600 Class EH33
 Gertrude Cammack as Lecturer Sociology for 1931-32 at \$900
 Class BH33
 Monica K Doyle as Lecturer Sociology for 1931-32 at \$2,400
 Class B
 Hyman S Lippman as Lecturer Pediatrics beginning July 1,
 1931 without salary
 Herman C Arneson as Teaching Assistant Zoology for 1931-
 32 at \$600 Class BH40
 Annie L Baker as Social Worker University Hospital for
 1931-32 at \$1,800 Class A
 Ruth E Barnhisel as Manager Shevlin Cafeteria from Sep-
 tember 15, 1931 to June 15, 1932 at \$1,600 Class C
 Charles E Bartsch as Assistant Inorganic Chemistry for
 1931-32 at \$650 Class BH50
 John L Beal as Assistant Chemical Engineering for 1931-32
 at \$750 Class BH50
 Margaret P Boddy as Assistant English for 1931-32 at \$225
 Class EH20
 Helen Brockman as Optician University Hospital from July 1,
 1931 to June 30, 1932 at \$600 Class CH50
 Bernice Cady as Assistant School of Business Administration
 for 1931-32 at \$1,500 Class BH76
 Melvin Calvin as Assistant Inorganic Chemistry for 1931-32
 at \$650 Class BH50
 Alice M Christian as Teaching Assistant Psychology for 1931-
 32 at \$300 Class BH20
 Charles S Copeland as Assistant Inorganic Chemistry for
 1931-32 at \$650 Class BH50
 Carl D Corse as Assistant School of Business Administration
 for 1931-32 at \$500 Class EHX33
 Russell O Denyes as Assistant Inorganic Chemistry for 1931-
 32 at \$650 Class BH50
 Alicia J Drage as Assistant English beginning January 1,
 1932 at rate of \$225 Class EH20
 Helen M Eaves as Social Worker University Hospital for
 1931-32 at \$1,600 Class A
 Edward G Eriksen for auditing special loan funds in Office
 of Dean of Student Affairs from July 1 to 31, 1931 at \$200
 Class C
 Charles L Faust as Assistant Inorganic Chemistry for 1931-32
 at \$650 Class BH50
 Frederick Foote as Assistant Psychology for 1931-32 at \$900
 Class BH60

Carleton Fredrickson as Dental Interne from July 1 to September 30, 1931 at rate of \$1,000 Class A

Isaac Hoffman as Teaching Assistant Sociology for 1931-32 at \$600 Class BH40

Catherine J Hull as Assistant Speech for 1931-32 at \$1,500 Class B

Charles J Hutchinson as Physician Students' Health Service for 1931-32 at \$2.50 per hour

Helen S Johnson as Assistant English for 1931-32 at \$225 Class EH20

Vant W Kebker as Assistant School of Business Administration for 1931-32 at \$500 Class EH33

Lorraine J Kranhold as Assistant English for 1931-32 at \$225 Class EH20

George A Lorenz as Assistant Inorganic Chemistry for 1931-32 at \$650 Class BH50

Thelma O Maanum as Clerk Stenographer 3 Mines Experiment Station beginning July 1, 1931 at \$960 Class A

Edward C Maeder as Teaching Fellow Obstetrics and Gynecology beginning July 1, 1931 at \$500 and maintenance at Ancker Hospital Class A

Margaret C Mans as Dental Nurse Students' Health Service beginning July 1, 1931 at \$960 Class A

Carl Masche as Teaching Assistant Sociology for 1931-32 at \$300 Class BHX20

Francis L McGuire as Animal Caretaker Anatomy for 1931-32 at \$1,320 Class A

Charles H Mead as Teaching Fellow Surgery beginning July 1, 1931 at \$900 Class A

Sophia Mirviss as Assistant Psychology for 1931-32 at \$300 Class BH20

Romund Moltzau as Assistant School of Chemistry for 1931-32 at \$650 Class BH50

Ann M Nachbar as Assistant Housekeeper University Hospital beginning July 6, 1931 at \$900 per year and board and laundry Class A

Donald H Nottage as Teaching Assistant Psychology for 1931-32 at \$300 Class BH20

Lillas O'Hara as Junior Clerk 1 Office of the Registrar beginning June 22, 1931 at \$780 Class A

DeForrest Olson as Teaching Assistant Zoology for 1931-32 at \$600 Class BH40

Reuben Pennington as Physician Students' Health Service for 1931-32 at \$2 per hour

Mary Perish as Junior Mail Clerk 1 Mimeograph and Bulletins beginning July 1, 1931 at \$780 Class A

Paul J Philson as Assistant Botany for 1931-32 at \$650 Class BH45

Robert B Radl as Physician Students' Health Service and Instructor in Preventive Medicine and Public Health beginning with 1931-32 at \$2,550 Class B

Daniel N Rice as Assistant School of Business Administration for 1931-32 at \$500 Class EH33

Joseph P Rinnert as Teaching Assistant Political Science for 1931-32 at \$600 Class BH40

Isabel Rosenstein as Assistant Psychology for 1931-32 at \$300 Class BH20

Clayton G Rudd as Dental Interne for 1931-32 at \$1,000 Class A

Helen Sarchet as Assistant English for 1931-32 at \$225 Class EH20

J Bruce Sefert as Teaching Assistant Romance Languages for 1931-32 at \$600 Class BHX40

Harold O Soderquist as Assistant College of Education for 1931-32 at \$600 Class BH40

Oscar J Swenson as Assistant School of Chemistry for 1931-32 at \$650 Class BH50

Lloyd B Thomas as Assistant Inorganic Chemistry for 1931-32 at \$650 Class BH50

Gilbert G Willson as Scientific Aid Mines Experiment Station beginning July 1, 1931 at \$2,000 Class AII

Mildred L Boie as Instructor in English General Extension Division for 1931-32 at \$2,000 Class D

Mrs Charles E Roe as Lecturer in Parent-Teacher Association Institute General Extension Division June 29 to July 3, 1931 at \$50

H M Connor as Lecturer Medical Short Course at Winona April 22, 1931 at \$8

W E Olson as Reader of accounting papers General Extension Division during May, 1931 at 75 cents per hour

The following as recipients of Sigma Delta Chi Scholarship Award Certificates for 1930-31

John Gibbons

Lloyd Gustafson

Carol Marx

Rudolph W Koucky as J E Moore Research Assistant from July 1, 1931 to June 30, 1932 at \$240

Max Mass as Swedish Hospital and Charles R Drake Fellow from July 1 to September 30, 1931 at \$225 Class CH50

The following as recipients of Band scholarships for 1930-31:

Roman F Arnoldy	\$23.33	Stanley Kinyon	\$23.33
Joe E Bailey	50.00	Kenneth McGhee	35.00
Edwin Bearman	16.66	Fred McInnis	45.00
Francis Calton	35.00	James McLeod	35.00
Joe Calhoun	23.33	Jack Mackay	10.00
Bruce Canfield	50.00	Leonard Mach	40.00
Albert Carlblom	35.00	Lewis Miner	35.00
C H Christianson	23.33	B Dayton Merriman	50.00
Kenneth Cook	23.33	Leo Naykki	23.33
Owen Cunningham	35.00	Burton Paulu	23.33
Clayton Ebert	35.00	Theodore Rasmussen	35.00
Robert Evans	23.33	Stanley Roth	35.00
Leonard Fink	45.00	Harry Rubin	35.00
Elmer Foskett	5.00	Roy Snyder	40.00
Edgar Fleckenstein	23.33	Vernon Stenger	35.00
Francis Goldsmith	35.00	Sigurd Swanson	40.00
Lyndon Hansen	35.00	William Tuel	23.33
John Hardiman	11.66	Donald Whitcomb	23.33
Ralph Hardiman	35.00	Daryl Gibson	10.00
Russell E Johnson	35.00	Theodore Jorgenson	10.00
Pell Kangas	35.00	John Enblom	11.66
Edwin Kelm	23.33	Wallace Benton	35.00
Maurice King	35.00		

The following on Employment Stabilization Research Institute:

- Charles A Koepke as Job Analyst \$875 for SS1-2
- R H Ross as Interviewer beginning May 1, 1931 at \$150 per month
- Ruth Schwartz as Case Worker beginning June 10, 1931 at \$90 per month
- Libbey Laderman as Case Worker beginning June 8, 1931 at \$90 per month
- Mary E Gilson as Lecturer May 25 to June 19, 1931 at rate of \$250 per month
- Dorothy M Andrew as Assistant for 1931-32 at \$600 Class BH50
- Beatrice J Dvorak as Assistant at \$450 for SS1-2 and for 1931-32 at \$900 Class BH50
- Harry J Johnson as Assistant July 6 to October 5, 1931 at \$750
- Laurence R Lunden as Assistant at \$187.50 for SS1
- Robert G Hinckley as Physician \$562.50 for SS1-2
- Maurice L Whalen as Physician July 1 to September 30, 1931 at \$250 per month
- Erma Burgess as Nurse June 15 to September 30, 1931 at \$100 per month
- Pearl R Jacobson as Nurse May 1 to June 15, 1931 at \$100 per month

Kathleen Lyons as Nurse from May 1 to September 30, 1931 at \$100 per month

Leona M Linhjem as Secretary 6 for 1931-32 at \$1,260 Class A

Harriet E Levin as Case Worker beginning June 5, 1931 at \$100 per month Class CH

The following for Physical Examinations in connection with Duluth study of Employment Stabilization Research Institute May 15 to June 30, 1931 at \$2.50 per hour

Nathan J Bravermon

Philip F Eckman

Keith R Fawcett

M McC Fischer

Clement I Krantz

Gordon C MacRae

Webster C Martin

Russell J Moe

Robert A Murray

R L Nelson

Carl A Scherer

Cyril M Smith

S E Urberg

Maurice L Whalen

The following on Fluid Research projects:

Joseph B Day June 15 to September 30, 1931 at \$125 per month on tax study

William L Cavert July 1 to August 15, 1931 at \$314.28 per month on tax study

Clifford Z Smith July 1 to September 26, 1931 at \$100 per month on tax study

Harold F Hollands July 1 to September 26, 1931 at \$100 per month on tax study

Wallace T Ferrier July 1 to September 26, 1931 at \$100 per month on tax study

Dana W Frear July 1 to August 15, 1931 at \$100 per month on tax study

Emerson P Schmidt for SSI at \$344 on tax study

Violet Johnson as Assistant on tax study from June 25 to September 30, 1931 at \$100 per month

Charles Rosenblum for 1931-32 at \$750 Class BH50 for research on non-crystalline compounds in Analytical and Physical Chemistry

Henry C Reitz from September 1, 1931 to June 30, 1932 at \$750 Class DH50 for research on animal pigments in Agricultural Biochemistry

Charles P Roe for 1931-32 at \$750 Class BH50 for research in Physical Chemistry on thermodynamic properties of solutions

William Verhage from July 1 to August 31, 1931 at \$100 per month for study of units of local government in U S with special reference to Minnesota Class CH66

Kathryn T Doyle as Tabulation Clerk 1931-32 at \$1,200 Class A Distribution Study

Victor G Pickett Assistant 1931-32 at \$2,400 Class A on Distribution Study

Asher N Christensen from July 1 to August 31, 1931 at \$100 per month Class CH66 for study of units of local government in United States with special reference to Minnesota

Myrtle Eklund from July 1, 1931 to June 30, 1932 at \$44 per month Class CH33 for study of units of local government in United States with special reference to Minnesota

Louise Fulton from July 1, 1931 to March 31, 1932 for research on histology of salivary glands of insects in Entomology and Economic Zoology at \$66.66 per month Class CH40

Rudolph Peterson at \$150 per month from July 16 to September 30, 1931 and \$90 per month from October 1, 1931 to February 29, 1932 Class CH60 for research on Maize Genetics in Agronomy and Plant Genetics

Philip T Smith from July 1, 1931 to June 30, 1932 at \$150 per month for research in experimental physics

The following as recipients of University of Minnesota Junior High School Tuition Scholarships for 1931-32

Verne C Fryklund
Helen E Gould
George G Harris

Charles R Richardson
John Sharp
Suzanne Stiffler

The following as recipients of University of Minnesota Senior High School Tuition Scholarships for 1931-32

Frances A Bengston
Robert C Beyer
Bruce Brink
Daniel L Harris
Ellis Harris

Carl N Hensel
William J Pagenkopf
John K Palmer
Elma G Stokes
John A Williams

Thelma J Bosland as recipient of Medical Social Work Fellowship from July 1 to September 30, 1931 at \$150

Summer Session Appointments

College of Science, Literature and Arts

Emerson G Sutcliffe, Professor English \$500 SS1
Malcolm S MacLean, Assoc Prof English \$500 SS1
Mary E Asseltine, Asst English \$25 SS1
Winifred Lynskey, Asst English \$112.50 SS1-2
Lois Baumgardner, Theme Clerk \$75 SS1
Earl C Case, Prof Geography \$1,200 SS1-2
Emil A Erickson, Asst History \$25 SS1
Herman Kahn, Asst History \$100 SS1
R A Fisher, Prof Lecturer Mathematics \$1,200 SS2
Griffith C Evans, Prof Mathematics \$1,500 SS1-2
Laurence L Cruise, Asst Mathematics \$25 SS1
Cecil Birder, Inst Music SS2 salary on fee basis
E T Mitchell, Prof Philosophy \$500 SS1
John Liska, Asst Physics \$80 SS1
M Sternberg, Asst Physics \$25 SS1
Alfred Vaughan, Asst Physics \$80 SS1
R W Goddard, Asst Political Science \$25 SS1
H S Genung, Asst Psychology \$25 SS1
George B Borglum, Instructor Romance Languages \$250 SS1

Grace B Ferguson, Asst Prof Sociology \$450 SS1
Gladys L Borchers, Professor Speech \$600 SS1
Melba F Hurd, Instructor Speech \$100 SS1
Dorothy-Ann Erehart, Asst Speech \$75 SS1
Isabelle Jeffrey, Asst Zoology July 1 to August 31, \$160

School of Chemistry

Fred F Cope, Asst \$94 SS1
Richard L Pycha, Asst \$25 SS1

Physical Education for Women

Eleanor G Adams, Inst \$300 SS1
Edgar W Everts, Lecturer \$50 SS1
Mildred Greensberg, Inst \$250 SS1
Mercedes Gugisberg, Inst \$50 SS2
Ruth Mumford, Inst \$250 SS1
Helen A Pendergast, Inst \$300 SS1
Ermina S Tucker, Lect \$250 SS1

Agriculture, Forestry, and Home Economics

Grace G Hood, Inst Home Economics \$150 SS1
Alva Rae Patton, Asst Agric Biochemistry \$150 SS1

Business Administration

Paul S Pierce, Prof \$600 SS2
T T Lode, Asst \$25 SS1

Medical School

Clay B Freudenberger, Inst Anatomy \$500 SS1-2
Charles M Blumenfeld, Asst Anatomy \$75 SS1; \$150 SS2
Byron E Hall, Asst Anatomy \$150 SS1; \$150 SS2
Erling J Ordal, Asst Bacteriology \$125 SS1
Philip H Hersema, Asst Physiology \$50 SS1
Harriet Frost, Prof Lect Public Health Nursing \$450 SS1
Ruth Houlton, Inst Preventive Medicine & Public Health
\$150 SS1

Melvina F Palmer, Prof Lect Public Health Nursing \$450
SS1

Helen C Peck, Inst Prev Med & Public Health \$150 SS1
Donald Bowers, Clerk Prev Med & Public Health \$100 SS1-2
William N Makaroff, Inst Pharmacology \$200 SS1; \$150 SS2
Orwood J Campbell, Instructor Surgery \$100 SS1-2
Barbara A Thompson, Asst Prof Nursing \$100 SS1
Dorothy V Rogers, Inst Nursing \$250 SS1
Eleanor Willits, Clerk Nursing \$100 SS1

Library Instruction

Alma Penrose, Inst \$400 SS1
Lillian Busian, Inst \$238 SS1
Charlotte Matson, Inst \$200 SS1

College of Dentistry

C O Flagstad, Prof \$375 SS1
A B Butter, Asst Prof \$200 SS1
A B Hall, Asst Prof \$600 SS1-2
H G Heckler, Inst \$95 SS1
G W Lundberg, Inst \$200 SS1
Charles Peterka, Inst \$85 SS1
Fabian R Garvey, Dental Interne \$85 SS1

Dramatic Arts Round Table

Lester Raines, Prof Lect and Chairman \$1,000 SS1
Stanley R McCandless, Prof Lect \$900 SS1
William Sunderman, Lecturer \$550 SS1
Albert Hipp, Technical Asst \$540 SS1
Helen Austin, Prof Lecturer \$260 SS1

Institute of Child Welfare

Rose E Buckley, Tchr & Inst \$250 SS1
Virginia M Palmer, Inst \$100 SS1
Ella L Wieg, Inst \$100 SS1

College of Education

Administration and Supervision

C P Archer, Prof Lect \$600 SS1
C L Thiele, Prof Lect \$600 SS1
Homer P Rainey, Prof Lect \$600 SS1
George Womrath, Inst \$250 SS1
Royal F Bloom, Asst \$50 SS1
Lloyd O Fjerstad, Asst \$50 SS1
Paul Heaton, Asst \$25 SS1
William J Nolan, Asst \$50 SS1
Carl O Witt, Asst \$50 SS1
Ole R Sande, Asst \$25 SS1
E R Sifert, Asst \$50 SS1

Educational Psychology

John E Bohan, Prof Lect \$500 SS1
Paul Erlansen, Asst \$25 SS1
Ernest M Hanson, Asst \$25 SS1
Claude Nemzek, Asst \$100 SS1-2
Locksley D Berg, Asst \$25 SS1

General Education

Richard E Scammon, Prof Lect June 27, 29, 30, 1931 \$300
Herbert S Jennings, Prof Lect June 22, 1931 \$675
Calvin P Stone, Prof Lect June 18, 19, 20, 1931 \$500
C J Herrick, Prof Lect July 6, 7, 8, 1931 \$340
R A Fisher, Prof Lect July 11, 18, 1931 \$250

Summer Demonstration High School

Zelma Goldsworthy, Inst \$175 SS1
Dora E Kearney, Inst \$175 SS1
Dorris Ahlstrom, Tchr \$250 SS1

Vivian Short, Inst \$175 SS1
Arthur C Slifer, Inst \$175 SS1
Ragnhild Johnson, Clerk June 8-17, 1931 rate \$100 per mo

Industrial Education

Alton D Hill, Asst \$35 SS1

Art Education

Lucile S Robinson, Inst \$250 SS1

Public School Music

Mathilda Heck, Inst \$325 SS1

Home Economics Education

Laura B Hadley, Inst \$131 SS1

Theory and Practice Teaching

Mary G Kely, Prof Lect \$600 SS1

Alice Schoelkopf, Lect \$500 SS1

Ila D Weeks, Inst \$300 SS1

May E Bryne, Inst \$150 SS1

Aurilla C Fetzter, Critic Tchr \$30 SS1

Myrtle LaBarge, Critic Tchr \$30 SS1

Nellie C MacDonald, Critic Tchr \$30 SS1

Agnes E Ulrich, Critic Tchr \$30 SS1

Lenore Persinger, Critic Tchr \$30 SS1

Catherine Catherwood, Asst \$25 SS1

Lawrence Judin, Asst \$25 SS1

Engineering and Architecture

H A Doeringsfeld, Asst Prof Math & Mech \$150 SS1

Charles L Barker, Inst Math & Mech \$208 SS1, 5-6 time

Voted to approve the following promotions and transfers:

Ronald B Shuman from Assistant School of Business Administration at \$1,500 Class B to Instructor at \$1,800 Class B for 1931-32

John C Durfee from Scientific Aid Mines Experiment Station to Field Engineer without change in salary and class beginning July 1, 1931

Jessie Bloodworth from Case Worker Employment Stabilization Research Institute at \$1,800 Class A to Chief of Division of Occupational Records at \$2,100 Class A beginning July 1, 1931

Robert H Hamilton from Teaching Fellow Physiology at \$1,500 Class A to Instructor at \$900 Class BH50 for 1931-32

Oswald Nielsen from Assistant School of Business Administration at \$1,500 Class B to Instructor at \$1,800 Class B for 1931-32

Glen R Treanor from Instructor School of Business Administration at \$1,800 Class B to Instructor on Fluid Research Project on tax study at \$1,800 Class B for 1931-32

Bertha Barley from Manager Shevlin Cafeteria at \$1,800 Class C to Director of Pioneer Hall at \$2,000 and maintenance, Class A beginning June 16, 1931

Ethel Louise Mallinson from Information Clerk 1 Office of Registrar at \$780 Class A to Clerk Stenographer 3 at \$960 Class A beginning June 22, 1931

Voted to approve the following salary adjustments:

Ira G Adams Instructor Sociology from \$750 Class BH40 to \$900 Class BH50 for 1931-32

Maude Scheerer Lecturer Speech from \$1,000 SS1 to \$1,300 SS1

Ruth Bemmels Clerk Stenographer 3 College of Education from \$480 Class AH50 to rate of \$960 Class A from July 16 to September 26, 1931 and beginning September 27, 1931 at \$480 Class AH50

Rose Boucher from Clerk Stenographer 1 School of Business Administration at \$840 Class A to Clerk Stenographer 3 at rate of \$960 Class A from July 1 to September 15, 1931 and beginning September 16, 1931 as Clerk Stenographer 1 at \$840 Class A

Josephine Steele Research Assistant College of Science, Literature and the Arts from \$85 to \$90 per month from July 1 to 31, 1931 and from September 16, 1931 to June 30, 1932.

Muriel Newton Steele Editorial Assistant University Press from \$1,260 Class AH75 to \$340 Class AH50 beginning July 1, 1931

G H Montillon Assoc Professor Chemistry from \$500 SS1 to \$500 SS2

R E Montonna Assoc Professor Chemistry from \$413 SS2 to \$413 SS1

B F Ruth Instructor Chemistry from \$263 SS2 to \$263 SS1

Voted to approve the following leaves of absence:

Ernestine C Donaldson Instructor School of Business Administration without salary for fall and winter quarters of 1931-32 to complete work for Master's degree at Columbia University

Ruth How Campbell Senior Clerk 6 Students' Health Service without salary from August 31 to September 5, 1931 for additional vacation

Eva Van Eck Clark Clerk Stenographer 3 Department of Medicine without salary from August 9 to 23, 1931 for a vacation

Joe Konsbruck Chief Mechanic Garage with salary from June 16 to 30, 1931 on account of illness

Voted to approve the following trips outside the state:

Donald G Paterson from Chicago to Minneapolis and return July 10-11, 1931 to confer with members of staff of Committee on Individual Diagnosis of Employment Stabilization Research Institute expenses not to exceed \$41.82 to be charged to Budget 9300-2800

Earl B Fischer to Miami, Florida July 20 to August 3, 1931 for convention of American Association of Colleges of Pharmacy expenses not to exceed \$175 to be charged to Budget 2900-2100.

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

Leo J Armstrong at \$700 and his wife, Josephine M. Armstrong at \$350, at the Recreation Field from July 1 to October 31, 1931 and from April 1 to June 30, 1932

Ramsey Smith as Laborer at \$90 per month, and his sister, Myrtle Smith as Stenographer at 50c per hour, for the year 1931-32 at the Cloquet Forestry Station

Voted to approve list of candidates for degrees (July 23, 1931) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 804.

Voted to refer to the Buildings and Grounds Committee with power construction of a deep well to provide water for the Farm Campus.

Voted to refer to the Buildings and Grounds Committee with power approval of bids for the construction of the new Dentistry building provided bids received are within the allotments made.

Voted to approve the following amendment to the University Group Insurance Plan, effective July 1, 1931:

The University Group Insurance Plan shall include members of the staff on leave either with or without pay under the following conditions:

1. The staff member shall pay to the University within thirty days after July 1 and January 1 \$37.40, his or her share of the cost of the group insurance paid by the University on these dates, as set forth in the plan.

2. The staff member shall reimburse the University for the full cost of his group insurance in case of failure to return to the University for at least one year's service after the leave.

3. A staff member who becomes eligible for group insurance during a leave of absence without pay shall be included in the group only upon return to the University.

Voted to grant exemption from tuition to the following who are holders of fellowships of the Social Science Research Council in 1931-32:

Virgil D. Gilman, two quarters
Harold Hedges, one year

The Comptroller of the University reported for the information of the Board the wage scale which prevailed during the construction of Pioneer Hall, new residence hall for men, filed supplement to the minutes, page 805.

The President of the University presented a letter of appreciation from Mrs. C. D. Strong, St. Paul, relative to the naming of one unit of Pioneer Hall after her uncle, the late Archbishop John Ireland.

The President of the University presented a letter of appreciation from Honorable Frank B. Kellogg relative to the granting to him of the Degree of Doctor of Laws, *honoris causa*, at the June commencement.

The President of the University presented for the information of the Board the Supreme Court decision relative to the powers of the Regents in connection with the financing of dormitories, filed supplement to the minutes, page 806.

The Board of Regents having under consideration the request of the delegation of labor representatives which appeared before the Board at its June 8, 1931 meeting, that there be included a union wage scale in the specifications of the New Dentistry building, expressed an informal sentiment that there existed no cause for any action in view of the recent action of the Legislature in a matter of the same import.

Voted to refer to the President of the University with power part time arrangement for the employment of Dean Haggerty during the year 1931-32.

The President of the University presented to the Board invitations extended to him to visit the Philippines, New Zealand, and Australia. The matter was left to the discretion of the President of the University and Regent Snyder.

Voted to approve the supplementary memorandum of agreement between the Regents of the University of Minnesota and certain donors of the Thomas S. Roberts Fund for the publication of the work on "Birds of Minnesota," filed supplement to the minutes, page 807.

Voted to approve the amendment of the second subparagraph of paragraph first of the Declaration of Trust dated June 14, 1921, by the Minneapolis Trust Company

for the holding of the University of Minnesota Class of 1911 Memorial Trust Fund, filed supplement to the minutes, page 808.

Voted to accept with thanks the following gift:

Donor Class of 1931
Gift Presidential Chair

Voted to accept with thanks the following gift:

Donor Anonymous
Amount \$350
Purpose For the Law Faculty Scholarship Fund

Voted to accept with thanks the following gift:

Donor Members of the Minnesota District of American
 Association of Hospital Social Workers
Amount \$300
Purpose For the Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor Class of 1902
Amount \$100
Purpose For the Class of 1902 Loan Fund

Voted to accept with thanks the following gifts:

Donors Lincoln Fox Farms, Inc.
 Carroll Fox & Fur Farm, Inc.
Amounts \$500 and \$400 respectively
Fund Fox Breeders' Distemper Research Fund
Purpose For research on fur-bearing animals

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 809.

Voted to approve requisitions No. 38490 to No. 40379, \$328,386.08.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE

July 30, 1931

A meeting of the Buildings and Grounds Committee was held in the Regents' Room on Thursday, July 30, 1931, at nine o'clock.

Present: Regent Collier, Chairman; Regents Boeckmann, Butler, Gemmell, Rand, and Snyder.

Voted to approve on recommendation of Architect C. H. Johnston and University Advisory Architect Professor F. M. Mann, acceptance of the following bids for the construction of the new Dentistry building, Main Campus, and to authorize the proper officers to execute the necessary contracts:

General Contract

Standard Construction Company, Minneapolis, Minn.

Bid "A"	\$288,336
Bid "I"—for including painting of plaster work—add	6,260

Net General Contract	\$294,596
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This contract is in accordance with specifications and plans, including Addenda No. 1 of July 13, Addenda No. 2 of July 20, and Addenda No. 3 of July 21.

Heating, Ventilating, and Plumbing

H. Kelly & Co., Minneapolis, Minn.

Bid "H"	45,382
Bid "E-4"—substitute Crane Plumbing fixtures—deduct	500

Net Heating, Ventilating and Plumbing Contract	44,882
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Using approved radiation, American Blower Co.'s fans and air washers, Johnson System of Temperature Regulation for fan and damper control, Sterling Roys Thermotrol Radiator Type Thermostats, Webster Sylphon Radiator Traps, Crane

Plumbing Fixtures, Teck Flush Valves, Chicago Faucet Co.'s faucets and other brassware.

Electrical Construction

A. W. Berggren Electric Construction Co.,
St. Paul, Minn.

Bid "J" 40,969

Using Sheraduct Conduit, Parac Wire, Hub cabinets and panelboards, Holtzer-Cabot Intercommunicating Telephone System, Warren Telechron clock system, Graybar "Lincrest" lighting fixtures with Graybar No. 99 Cora Cased and No. 33 Reflex Glassware, Holophane lighting fixtures where specified; and all other equipment as specified.

Bid "Q"—Installing Fibre conduit with a Harrington Joint from the secondary panels in the transformer vault to the pullbox at the tunnel entrance and to the cabinet "MSB"—deduct \$85

Bid "Q-1"—Installing Fibre conduit with a Harrington Joint (no size less than 2 inches in diameter) from the cabinet "MSB" to the distribution pullbox indicated on the sub-basement plan—deduct.... 106

191

Net Electrical Construction Contact

40,778

Elevators

Passenger Elevator

Otis Elevator Co., Minneapolis, Bid "B" .. 5,845

Freight Elevator

S. Heller Elevator Co., Minneapolis

Bid "C" 1,562

Dumbwaiter

Gust Lagerquist Elevator Co., Minneapolis, Minn. 1,210

Total elevators

8,617

Estimated for Architect's fees, Engineers' fees and for services of Superintendent of construction

16,075

For emergencies and contingencies.....

6,052

Total construction cost

\$411,000

Time of completion May 15, 1932

Source of funds:

Comprehensive Building Plan Fund, \$411,000

Voted to recommend authorization for the preparation of final plans and specifications for the new Nurses' Home by Architect C. H. Johnston, with the understanding that the relative number of double and single rooms be referred with power to the President of the University, Regents Mayo and Boeckmann, and Advisory Architect Mann.

Voted to authorize the construction of permanent canopies over the east and west entrances of the Cyrus Northrop Memorial Auditorium, estimated cost \$7,400.

Voted to authorize construction of a deep well on the Farm Campus, estimated cost \$5,000, in accordance with plans and specifications and bids submitted.

Voted to authorize \$500 from Regents' Reserve for repairs and alterations to the Superintendent's cottage, Cloquet Forestry Experiment Station.

Voted to refer with power to the President of the University, Regent Snyder, and Comptroller Middlebrook acceptance of bids on the Superintendent's cottage, North Central School and Experiment Station, Grand Rapids, provided bids received are within allotment made.

The Comptroller reported minor fires in the Minnesota Union (insurance settlement \$410), and in the Animal House, State Board of Health (not covered by insurance).

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
INVESTMENT COMMITTEE

July 30, 1931

A meeting of the Investment Committee was held in the Regents' Room on Thursday, July 30, 1931, at ten o'clock.

Present: Regent Snyder, Chairman; Regents Boeckmann, Butler, Coller, Gemmell, and Rand.

The Comptroller reported funds available for investment during the quarter July 1, 1931 to October 1, 1931.

Voted to recommend investment of service enterprise and revolving fund balances with the understanding that at least 25 per cent is to be invested in securities which can be readily converted into cash.

Voted to approve purchase of the following bonds:

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| 1. Central Vermont Public Service First Mortgage 4½% due 1961, legal for trust funds in Minnesota, to yield about 4.52%; rating AA | \$15,000 |
| 2. California Water Service Co. First Mortgage 5's due 1958, to yield about 5%; rating AAA..... | 10,000 |
| 3. Delaware Power and Light Co. First Mortgage 4½% due 1971, legal for trust funds in Minnesota, quoted at 100 less ¼ to yield about 4.52, rating AA..... | 15,000 |
| 4. New York Central Railroad Equipment Trust Certificates issued under Philadelphia Plan 4½% due from May 15, 1932 to May 15, 1945 to yield about 4%; rating AAA | 10,000 |
| 5. Commonwealth Edison First Mortgage 4's due March 1982 to yield about 4.25%; rating AAA..... | 10,000 |
| 6. Philadelphia Electric Co. First Mortgage 4's due February 1971 to yield about 4.10%; rating AAA..... | 10,000 |

Voted to authorize sale of the following bonds:

Independent School District No. 4, International Falls, Minn., 6% Funding Bonds, due January 2, 1934..... \$6,000

Voted to authorize Chairman Snyder and Comptroller Middlebrook to purchase subject to confirmation of the committee, bonds of the type, preferably public utilities, included in the above list.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary