

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 31, 1931

The postponed meeting of October 19, 1931, was held in the Regents' Room on Saturday, October 31, 1931, at ten-thirty o'clock.

Present: Regent Snyder, First Vice-president, presiding; Regents Boeckmann, Butler, Coller, Hagen, Mayo, Olson, Williams, John G., and Williams, J. V., and Dean Ford, Acting President.

Voted to approve the minutes of the following meetings:

Agricultural Committee of September 10, 1931
Board of Regents of September 10, 1931

Voted to approve the report of the Agricultural Committee of October 31, 1931.

Voted to accept the following resignations:

L U Boyle Mechanic Scientific Apparatus Repair Shop effective October 1, 1931 (retires Minnesota State Employees Retirement Fund)

Harold N. Freberg Stockroom Clerk School of Chemistry effective October 1, 1931

Marjorie Schroer Editorial Assistant University Press effective October 1, 1931

George R. Schultze Fluid Research Assistant in Physical Chemistry effective October 16, 1931

Helen O. Tollefson Nurse Institute of Child Welfare effective August 1, 1931

Frank Wildebush Teaching Fellow Ophthalmology and Otolaryngology effective October 1, 1931

H. E. Michelson Lecturer Medical Short Course Fergus Falls October 13, 1931 effective at time of appointment

Voted to approve the following appointments:

Edwin G. Benjamin as Minneapolis General Hospital Fellow beginning July 1, 1931 at \$500 and maintenance Class A

Russell C. Brinker as Instructor Civil Engineering for 1931-32 at \$1,800 Class B

Lucile C. Deinard as Instructor English for fall quarter of 1931-32 at \$222 Class CH33

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

October 31, 1931

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, October 31, 1931, at ten o'clock.

Present: Regents Olson, presiding; Regents Boeckmann, Butler, Coller, Mayo, Snyder, Williams, John G., and Williams, J. V., and Dean Ford, Acting President of the University.

Voted to accept the following resignations:

Roland C Lorenz Instructor Plant Pathology and Botany effective September 16, 1931

George H Starr Instructor Plant Pathology and Botany effective October 1, 1931

Sam Hill Field Assistant Soils effective October 1, 1931

Voted to approve the following appointments:

D Elizabeth Johnson as Instructor Plant Pathology and Botany from October 1, 1931 to March 16, 1932 at \$421.69 Class CH33

G H Ghostley as Extension Poultry Specialist Agricultural Extension from November 10, 1931 to February 29, 1932 at \$10 per day not to exceed \$600 (approximately 4 days per week)

J Ross Cavers as Research Assistant Poultry Husbandry from September 16, 1931 to June 15, 1932 at \$750 Class CH50

Ruth Segolson as Home Management Specialist Agricultural Extension September 4-12, 1931 at \$5 per day

Ernest A Fieger continuation of appointment as Field Assistant Soils Division from September 16 to 18, 1931 at rate of \$200 per month (\$70 per month in lieu of board and lodging while in the field)

John C Hide as Assistant Soils from October 1, 1931 to June 15, 1932 at \$500 Class CH50

Sam Hill as Assistant Soils from October 1, 1931 to June 15, 1932 at \$500 Class CH50

Elmer M Johnson as Assistant School of Agriculture from October 1, 1931 to March 31, 1932 at \$200 Class CH25

Margaret D Kelly as Technician Veterinary Medicine beginning October 1, 1931 at \$1,080 Class A

Eric Kneen as Assistant Soils from October 1, 1931 to June 15, 1932 at \$500 Class CH50

Ezra Reineke as Animal Caretaker Dairy Husbandry July 1 to September 30, 1931 at \$60 per month Class CH50

Jerome Stoudt as Laboratory Assistant Forestry from September 15, 1931 to June 30, 1932 at \$50 per month Class CH50

Helen M Strand as Reference Assistant Library beginning November 1, 1931 at \$1,200 Class A

Hazel Clampitt as Clerk Experiment Station from October 1, 1931 to June 30, 1932 at \$87.50 per month Class C

Lucius H Watkins as Statistician Experiment Station from October 1, 1931 to June 30, 1932 at \$150 per month Class C

Mrs Cecil Emerson as Attendant Physical Education from September 28, 1931 to June 15, 1932 at \$30 per month Class CH50

Ruth Simonson as Assistant Music West Central School and Station from October 1, 1931 to March 31, 1932 at \$55 per month Class C

O R Younge as Assistant Soils from October 1, 1931 to June 15, 1932 at \$500 Class CH40

Martha Baumhofner and Arnold Shute as recipients of Florence A. Brewster Scholarships of \$125 each for 1931-32 in the School of Agriculture

Voted to approve the following promotion and transfer:

Minnie J Brown from Reference Assistant Library at \$1,260 Class A to Loan Circulation and Reference Assistant at \$1,380 Class A beginning October 16, 1931

Voted to approve the following leave of absence:

Mark Regan Assistant Agricultural Economics without salary from October 1 to 31, 1931 on account of illness

Voted to approve the following trips outside the state:

Walter Swenson, Philip Swenson, Lester Gilmore and Everett Keyes to Waterloo, Iowa September 27 to 30, 1931 to attend Waterloo Dairy Show expenses not to exceed \$41 to be charged to Budget 7435-2500

Walter Swenson, Philip Swenson, Lester Gilmore and Everett Keyes to St. Louis, Missouri October 9-15, 1931 to attend National Dairy Show expenses not to exceed \$133.39 to be charged to Budget 7435-2500

Voted to accept with thanks the following gift:

Donor	General Foods Corporation
Amount	\$2,500
Fund	General Foods Corporation Research Fellowship
Purpose	For the establishment of an industrial fellowship in Agricultural Biochemistry for an investigation to de-

termine physical and chemical factors which influence the structure of gels with particular reference to the problem of the structure of gelatin gels and the hysteresis which is characteristic of such gels, in accordance with memorandum of agreement filed supplement to the minutes, page 824.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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BOARD OF REGENTS
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H. E. Michelson Lecturer Medical Short Course Fergus Falls October 13, 1931 effective at time of appointment

Voted to approve the following appointments:

Edwin G. Benjamin as Minneapolis General Hospital Fellow beginning July 1, 1931 at \$500 and maintenance Class A

Russell C. Brinker as Instructor Civil Engineering for 1931-32 at \$1,800 Class B

Lucile C. Deinard as Instructor English for fall quarter of 1931-32 at \$222 Class CH33

Leo N DeMouly as Instructor Law School from October 1, 1931 to May 31, 1932 at \$500 Class CH
 Lynwood G Downs as Instructor German for fall quarter of 1931-32 at \$666 Class C
 Helen I Erickson as Instructor Nursing without salary beginning October 1, 1931
 Walter W Finke as Instructor Law School from October 1, 1931 to May 31, 1932 at \$600 Class CH
 Ralph R Palmer as Instructor Physics for 1931-32 at \$800 Class BH50
 Edith M Quinn as Instructor University High School for 1931-32 at \$1,800 Class E
 L G Montgomery as Fellow Mayo Foundation beginning October 1, 1931 at \$900 Class A
 Trygre Andersen as Assistant Trade and Industrial Education for 1931-32 at \$200 Class BH14
 Leonard T Baillie as Assistant School of Business Administration for 1931-32 at \$500 Class EHX33
 John Buelow as Assistant School of Business Administration for 1931-32 from October 1, 1931 to June 15, 1932 at \$472.23 Class CHX33
 Merrill F Distad as Teaching Assistant Physics for fall quarter of 1931-32 at \$200 Class CH40
 Austin Henschel as Teaching Assistant Zoology for fall quarter of 1931-32 at \$200 Class CH40
 Donovan A Johnson as Assistant College of Education for fall quarter of 1931-32 at \$100 Class CH20
 Ernst Howald as Teaching Assistant German for fall quarter of 1931-32 at \$160 Class CH32
 Wilbur Murra as Assistant College of Education for 1931-32 at \$300 Class BH20
 George H Neumayr as Assistant Medicine without salary beginning September 1, 1931
 Luverne C Ramsland as Assistant Speech Department for 1931-32 at \$1,500 Class B
 Arnold Rosenstein as Assistant Astronomy for 1931-32 at \$150 Class BH15
 John Scanlan as Assistant College of Education for 1931-32 at \$400 Class BH27
 Theodor Sebern as Assistant Department of Speech from October 16, 1931 to June 15, 1932 at \$900 Class C
 Mauritz Seashore as Teaching Assistant Zoology for fall quarter of 1931-32 at \$100 Class CH20
 Melva Shackelford as Assistant Art Education for 1931-32 at \$300 Class BH20
 Alfred Speltz as Assistant College of Education for 1931-32 at \$300 Class BH20
 Sarah Stone as Assistant Sociology for 1931-32 at \$225 Class EH20
 Julius L Perlit as Assistant Coach Department of Physical Education for Men and Athletics from October 16, 1931 to May 16, 1932 at \$200 Class CH

The following as Physicians Students' Health Service beginning October 1, 1931

Lewis M Daniel \$2.50 per hour	Charles W Rucker \$2.25 per hour
Norman P Johnson \$2.50 per hour	M J Shapiro \$2.25 per hour
Louise M Paul \$1.75 per hour	Louis H Winer \$2.50 per hour
Nordahl Peterson \$1.75 per hour	Nora Winther \$2.00 per hour

Maurice S Moe as Library Page Law School Library from September 28, 1931 to June 11, 1932 at \$150 to be paid in three equal installments of \$50 each at the close of each quarter Class CH

The following as Library Assistants Law School Library from September 28, 1931 to June 11, 1932 at \$120 each to be paid in three equal installments of \$40 each at the close of each quarter Class CH

Thomas A Flynn	Nobel Shaddock
Ben Grussendorf	John Spear
Ira Peterson	Thomas R Walenta

The following as Readers Law School from September 28, 1931 to June 11, 1932 at \$120 each to be paid in three equal installments of \$40 each at the close of each quarter Class CH

E P J Chapiewske	Maurice S Moe
Helmi Lukkarila	Maurice Strothman, Jr.
Egil Sylvander	

Blanche Anderson as Senior Statistical Clerk 6 Institute of Child Welfare beginning October 1, 1931 at \$1,140 Class A

Nelson E Anderson as Helper University Hospital beginning October 1, 1931 at \$900 and board Class A

Charles W Carpenter as Stockroom Clerk School of Chemistry beginning October 1, 1931 at \$900 Class A

Carl A Christenson as Stockroom Clerk School of Chemistry from September 16, 1931 to June 16, 1932 at \$85 per month Class C

Roberta Grahame as Editorial Assistant University Press from September 16, 1931 to June 30, 1932 at \$100 per month Class C

Helen L Hart as Stenographer University College beginning October 1, 1931 at \$37.50 per month Class AH50 (\$37.50 per month in addition to be paid by Physical Review)

Julia C Hartman as Faculty-Student Contact Desk Clerk from September 15, 1931 to June 15, 1932 at \$765 Class C

Karn Heyerdahl as Clerk Stenographer 3 Bacteriology beginning October 1, 1931 at \$660 Class A

Virginia L Landquist as Technician University Hospital beginning October 1, 1931 at \$750 Class AH50

Mary Mayhugh as Assistant Housekeeper University Hospital beginning October 1, 1931 at \$900 and board and laundry Class A

Helen M Nelson as Supervisor Obstetrics and Teaching Head Nurse University Hospital beginning September 1, 1931 at \$1,200 and maintenance Class A

Jean Pollard as Nurse Institute of Child Welfare from September 16, 1931 to June 30, 1932 at \$80 per month Class CH50

Mary G Root as Junior Clerk Stenographer 1 Institute of Child Welfare beginning September 21, 1931 at \$780 Class A

Grace B Williams as Laboratory Technician Students' Health Service for 1931-32 at \$1,200 Class A

Bascom W Palmer as Miller Hospital Fellow for 1931-32 at \$1,000

Jane Kavanaugh as recipient of Mrs George C Christian Scholarship of \$100 for 1931-32

Paul Green as Carnegie Foundation Research Fellow College of Education for 1931-32 at \$300 Class BH

Nordahl T Rykken at Instructor in Employment Stabilization Research Institute for 1931-32 beginning October 26, 1931 at rate of \$2,400 Class A

Paul A Swedenburg as Physician on Employment Stabilization Research Institute from September 28 to December 31, 1931 at \$250 per month Class C

Maurice L Whalen as Physician on Employment Stabilization Research Institute from October 1 to December 31, 1931 at \$250 per month Class C

George T Olson as Assistant on Fluid Research Fund for Tax Study from October 15 to December 31, 1931 at \$100 per month Class C

Joseph B Day as Assistant on Fluid Research Fund for Tax Study from October 1 to December 31, 1931 at \$75 per month Class CH60

Robert Balk as Assistant on Fluid Research Fund for research work in Geology from August 16 to September 15, 1931 at \$200 for salary and expenses from New York to Montana and return

Stanley W Sundeen as Assistant on Fluid Research Fund for research work in Geology from October 1, 1931 to June 15, 1932 at \$600 Class CH50

Maynard M Stephens as Assistant on Fluid Research Fund for research work in Geology from October 1, 1931 to June 15, 1932 at \$425 Class CH50

Constance Lane as recipient of Music Scholarship of \$250 for 1931-32

Max Mass as Swedish Hospital and Charles R Drake Fellow from October 1 to November 30, 1931 at \$150 Class CH50

Egil Hanssen as E R Squibb and Sons Fellow from October 1 to December 31, 1931 at \$150 Class CH50

Leland R Amundson as American Society of Heating and Ventilating Engineers Co-operative Research Fellow for 1931-32 at \$750 Class EH50

Curtis E Holdridge as White Castle System Fellow for 1931-32 at \$600 Class EH75

The following as recipients of Medical Social Work Fund Fellowships of \$150 each from October 1 to December 31, 1931

Sarah Foster	Mildred Hostbjoer
Dorothy Hosford	Mary Madsen

Robert W Desmond to prepare a correspondence study course General Extension Division in Reporting I at \$60 and Reporting II at \$60 during 1931-32

The following as Lecturers Medical Short Course General Extension Division:

E M Hammes	Fulda	October 13	\$20
L G Rowntree	Winona	October 14	8
N O Pearce	Winona	October 28	12
A S Hamilton	Hibbing	October 22	27
F J Hirschboeck	Hibbing	October 22	11
E J Huenekens	Hibbing	October 29	27
M H Manson	Hibbing	October 1	27
P A O'Leary	Fergus Falls	October 13	30

Jessie Caplin as lecturer Short Course in Textiles during 1931-32 at \$5.30 per hour

Bridget T Hayes as Instructor in English for Every Day (non credit course) General Extension Division during 1931-32 at \$160 per class per semester

The following as readers of accounting papers in General Extension Division during 1931-32 at 75 cents per hour

J A H Carlson	W E Olson
L A Ludeking	G G Pierce

J M Rice

The following members of staff to give instruction in beginning languages over the radio during 1931-32 at \$175 per course of 27 lessons:

Oscar C Burkhard	Beginning German
Jules Frelin	Beginning French
E C LeFort	Beginning Spanish

The following as lecturers General Extension Division at rate of \$10 per lecture:

H Ackerman	Property & Casualty Insurance	Nov 24, Dec 1	\$20
	Advanced Casualty Insurance	Oct 26, Nov 2, 9	30
A E Adams	Property & Casualty Insurance	Jan 12, 19	20
J W Baker	Property & Casualty Insurance	Oct 27	10
H G Clemans	Retail Credits	Jan 6	10
S L Gilfillan	Retail Credits	Oct 21	10
G L Grout	Retail Credits	Dec 9	10
A R Hustad	Property & Casualty Insurance	Jan 5	10
	Advanced Casualty Insurance	Dec 7, 14	20
H V Hoklas	Retail Credits	Oct 28	10
J H Phillips	Advanced Casualty Insurance	Oct 5	10
J F Reynolds	Advanced Casualty Insurance	Oct 12	10

M B Ryon	Property & Casualty Insurance	Oct 13, 20	\$20
M J Solon	Retail Credits	Nov 4	10
A H Stofft	Property & Casualty Insurance	Nov 10, 17	
		Dec 8, 15, 22	50
	Advanced Casualty Insurance	Sept 28, Oct 19	
		Nov 16, 23, Dec 21	
		Jan 4, 11, 18, 25	90
RB Thomas	Advanced Casualty Insurance	Nov 30	10
WB Thrush	Retail Credits	Dec 2	10
R E Walker	Retail Credits	Nov 25	10
P H Ware	Property & Casualty Insurance	Sept 29, Oct 6	
		Nov 3, Jan 26	40

C L Bane as Instructor Psychology and Education General Extension Division for 1931-32 at \$220 per class per semester (if registration is fewer than 15 remuneration may be calculated at \$10 per student up to a maximum of \$220) and additional fees to a maximum of \$50 for traveling expenses on Iron Range

The following as Instructors in General Extension Division for 1931-32 at amounts per class per semester set opposite each name (if registration is fewer than 15 it may be calculated at \$10 per student up to the maximum set opposite each name)

A A Blandin	Accounting (lecture)	\$220
	(laboratory)	165
J A Boulay	C P A Review	160
Jessie Caplin	Textiles	200
G G Chapin	Business Law	220
John L Connolly	Income Tax Accounting	180
R E Cooley	Accounting Laboratory	135
	Principles of Accounting	180
C C Crellin	Traffic	220
W C Culmer	Accounting (laboratory)	165
Helena J Deen	Medieval History	160
Lucile Deinard	Composition	160
R G Faragher	Advertising & Salesmanship	180
C L Finger	Investments	220
H G Fraine	Investments	160
R W Goddard	Political Science	160
Jennie Hall	Nature Study	220
E W Hawley	Parliamentary Law	220
G S Houston	Accounting Practice & Procedure	220
Elizabeth Kerr	English Literature and Composition	160
Marie Krolowna	Polish	160
Lee Kuempel	Traffic	220
Louis L Law	Fire and Marine Insurance	160
Wm LeBorions	Principles of Accounting	220
	Accounting Laboratory	165
G A Lundquist	Sociology	200
Florence B McDevitt	French (1st semester)	180
	(2nd semester)	200
F B Moe	History	200

Margaret M Olson	Spanish (1st semester)	\$160
	(2nd semester)	180
B W Palmer	Business Law	220
Mona Penfound	Shakespeare	160
M A Peterson	Petroleum & Petroleum Products	160
John W Powell	English Literature	220
Julia Power	Composition	160
	Subfreshman English (per quarter)	150
C H Preston	Income Tax Accounting	220
Maude E Ramm	Speech	160
Einar Rasmussen	Economics	160
Robert D Rhame	Mechanical Drawing (per night)	3
A C Ringsred	Mathematics	200
J M Romieux	Spanish	220
Mazie Shannon	Subfreshman English (per quarter)	150
C F Shoop	Fuels & Their Combustion	200
A V Smith	Principles of Accounting	220
	Accounting Laboratory	165
I Sternberg	German	160
Mary A Tillisch	Field Course in Nature Study	180
R H Tuttle	Cost Accounting	220

The following members of the staff to teach Extension classes during 1931-32 at amounts per class per semester set opposite each name (if registration is fewer than 15 it may be calculated at \$10 per student up to the maximum set opposite each name)

I W Alm	Elements of Accounting (lecture)	\$160
	(laboratory)	120
F Appel	Subfreshman English (per quarter)	150
Amy Armstrong	Subfreshman English (per quarter)	150
C M Blumenfeld	Human Anatomy (laboratory & lecture)	375
A Borak	Principles of Economics	160
H J M Boyer	French	160
E M Brackney	Spanish (1st semester)	160
	(2nd semester)	180
H E Briggs	Short Story Writing	180
W E Brooke	College Algebra	220
B Bryngelson	Speech	180
S C Burton	Freehand Drawing	220
Eula B Butzerin	Public Health Nursing (1st semester)	180
	(2nd semester)	200
A Castell	Reader Philosophy papers, 50 cents per hour maximum	25
Ruth Christie	English	180
H E Clefton	French	220
G P Conger	Philosophy	220
A S Cutler	Surveying	220
James Davies	German	220
F K del Plaine	Short Story Writing	220
	Subfreshman English (per quarter)	175
D J Deneen	Architecture	200

R W Desmond	Journalism	\$160
S N Dicken	Geography	160
H S Diehl	Elements of Preventive Medicine	220
Ivan Doseff	Freehand Drawing	200
R L Dowdell	Metallography	160
J M Edmunds	Business English	180
C A Erdmann	Human Anatomy (lecture & laboratory)	291.20
Marion L Faegre	Child Development and Training	200
Madeleine Fallon	Hematology	160
Donald N Ferguson	Historical Appreciation of Music (1st semester)	200
	(2nd semester)	220
W C Fowler	Subfreshman Math (per quarter)	150
Jules Frelin	French for Graduate Students	220
R W French	Mechanical Drawing	220
I W Geiger	Chemistry (lecture & laboratory)	250
Adah Grandy	Composition	200
	Subfreshman English (per quarter)	150
R A Graves	Economics & Statistics	220
R L Grismer	Spanish	160
Marguerite Guinotte	French	220
L O Guthrie	English Composition	180
C I Haga	Business English	180
H E Hartig	Direct Current Machinery	200
P M Havens	Architectural Design	180
Jennie Hawkins	Swimming Matron (per semester)	25
	(per quarter)	18.75
E A Heilman	Retail Credits	160
	Interpretation of Financial Statements	220
C A Herrick	Machine Design	220
F L D Holmes	Speech	200
E W Johnson	Alternating Current Machinery	220
Mabel Johnson	French	160
Gladys Kaercher	Swimming (1st semester)	100
	(2nd semester)	110
F D Knoblock	Airplane Construction	160
F H Knower	Speech	180
J H Kuhlmann	Electrical Machine Design	220
Mary S Kuypers	Orientation	160
H F Laas	German	160
F C Lang	Highways & Pavements	220
E LeFort	Spanish	180
A S Levens	Descriptive Geometry	160
R I Lund	Principles of Accounting (Asst)	
	(1st semester)	120
	Elem of Accounting (2nd semester)	160
G F Lussy	German for Graduate Students	220
H L McCracken	Labor Problems and Trade Unionism	160
T G McDowell	American Literature	180
Jesse McFadyen	Subfreshman English (per quarter)	150

Esther McGinnis	Child Development & Training	\$180
Mary Malcolm	Harmony	200
E D Mallam	Business English	180
Eleanor Mann	Asst in Hematology	50
A W Marget	Advanced Money and Banking	160
J V Martenis	Heating and Ventilating	220
W R Myers	Principles of Economics	220
C W Nichols	English Literature	220
Elizabeth Nissen	French Literature	200
E W Olmsted	Spanish	220
DeForrest Olson	Assistant in Zoology (per night)	2.50
Lucile Petry	Principles of Teaching and Super- vision in Schools of Nursing	160
F L Pfeiffer	German Drama	160
Anna Phelan	Advanced Short Story Writing	220
A E Prottengeier	German	180
F M Rarig	Speech	220
J J Reighard	Accounting & Auditing (3 classes)	220
B J Robertson	Aircraft Engines	220
Gertrude D Ross	Art Education	200
C A Savage	Greek	220
Margaret A Scallon	Subfreshman English (per quarter)	150
Emerson P Schmidt	Orientation	160
D A Seip	Norwegian Literature	160
R W Siler	Differential Calculus (1st semester)	160
	(2nd semester)	180
E H Sirich	Intermediate French	220
C E Skinner	General Bacteriology (lect & lab)	266.66
Homer J Smith	Vocational Education	200
John Splan	Stock Clerk in Chemistry (per night)	2
Helen Starr	Swimming (1 hour class) (per sem)	90
	(per quarter)	67.50
W H Stead	Personnel Administration	
	(1st semester)	160
	(2nd semester)	180
J W Stehman	Finance	220
V A Stenger	Assistant in Chemistry (per night)	3
T E Steward	Journalism	200
A A Stomberg	Swedish	220
Cornelia D Taylor	Laboratory Psychology	160
G A Thiel	Introductory Geology	160
M E Todd	Radio Communication	220
Alice F Tyler	U S History	180
A R Upgren	Business Finance Topics	160
E U Upjohn	History of Architecture & Sculpture	160
R S Vaile	Economics of Retailing (1st semester)	200
	(2nd semester)	220
M J Van Wageningen	Introduction to Statistical Methods	220
C A Walker	Stock Clerk in Chemistry (per night)	2
Gina Wangsness	Beginning German (1st semester)	200
	(2nd semester)	220

Edgar Weaver	Business English	\$160
R M Weidenhammer	Securities Market (1st semester)	160
	(2nd semester)	180
H B Wilcox	Applied Mechanics	220
Norman Wilde	Political & Social Ethics	220
E G Williamson	Psychology Applied to Daily Life	180
August Willman	Assistant in Chemistry (per night)	3
J E Wodsdalek	General Zoology (lect & lab)	360
J S Young	American Government	220

Voted to approve the following promotions and transfers:

Mary R Neemes from Technician Surgery at \$1,080 Class A to Medical Research Fund Assistant at \$1,200 Class A beginning October 16, 1931

Earl C Henrikson from Teaching Fellow in Surgery at \$600 and maintenance at Minneapolis General Hospital Class A to Minneapolis General Hospital Fellow at \$500 and as Teaching Fellow in Surgery at \$100 and maintenance at Minneapolis General Hospital Class A beginning July 1, 1931

Voted to approve the following salary adjustments:

Cecil Birder Instructor in Voice School of Agriculture at \$700 plus fees not to exceed \$250 Class CH50 to Instructor in Voice in the School of Agriculture at \$700 plus fees not to exceed \$250 and Instructor in Department of Music College of Science Literature and Arts on fee basis not to exceed \$1,450 (total salary not to exceed \$2,400 for 1931-32)

Isaac Hoffman Instructor Sociology from \$600 Class BH40 to receive \$92 additional for fall quarter of 1931-32 for 60% time

Lloyd B Anderson Stockroom Clerk School of Chemistry from \$900 Class A to \$1,020 Class A beginning October 1, 1931

Herman A Beckvall Stockroom Clerk School of Chemistry from \$1,080 Class A to \$900 Class A beginning October 1, 1931

Francis M Boddy Assistant School of Business Administration from \$500 Class EH33 to \$1,500 Class BX for 1931-32

Carl D Corse Assistant School of Business Administration from \$500 Class EHX33 to \$1,500 Class BX for 1931-32

Kathryn B Haven Biometric Assistant Students' Health Service from \$100 per month Class A to \$93 per month Class AH93 from October 1 to December 15, 1931 in order to take a course of study and beginning December 16, 1931 at \$100 per month

Hans F Laas Teaching Assistant German from \$600 Class BH40 to \$700 Class BH60F 40WS for 1931-32

Howard Nessel Stockroom Clerk School of Chemistry from \$900 Class A to \$1,080 Class A beginning October 1, 1931

Stuart D Fink Assistant College of Education from \$600 Class BH40 to \$900 Class BH60 for 1931-32

William Gibson as Assistant Director of Radio Broadcasting in Agricultural Extension from October 1, 1931 to June 30, 1932

at \$25 per month Class CH16 in addition to his appointment in General Extension Division at \$450 Class CH33

Bert Young Service Man Anatomy from \$765 Class AH91 to \$481 Class AH57 beginning October 1, 1931

Rolla I Stewart from Minneapolis General Hospital Fellow at \$500 and maintenance Class A to Teaching Fellow in Surgery at \$650 and maintenance at Minneapolis General Hospital Class A beginning July 1, 1931 (rate of \$600 July 1 to December 31, 1931; \$700 rate beginning January 1, 1932)

Miland E Knapp from Minneapolis General Hospital Fellow at \$500 and maintenance Class A to Teaching Fellow in Surgery at \$600 and maintenance at Minneapolis General Hospital Class A beginning July 1, 1931

Voted to approve the following leaves of absence:

Dorothy Hedder Clerk Stenographer 3 General Extension Division without salary from October 16 to November 15, 1931 on account of illness

E W Davis Superintendent Mines Experiment Station with salary from November 6 to about December 31, 1931 for travel to Russia in connection with the reorganization of its metallurgical station at Sverdlovsk and to give technical advice

Voted to approve the following trips outside the state:

Guy S Ford to Chicago, Illinois November 17-20, 1931 for meeting of National Association of State Universities expenses not to exceed \$60 to be charged to Budget 1190-2100

Harry J Johnson to Chicago, Illinois October 17-23, 1931 for Regional Conference on Vocational Rehabilitation expenses not to exceed \$74.82 to be charged to Budget 9300-2800

O M Leland to Chicago, Illinois November 13-23, 1931 for meeting of Association of Land Grant Colleges expenses not to exceed \$75 to be charged to Budget 2100-2100

Roy G Blakey to Atlanta, Georgia October 10-18, 1931 for National Conference on Taxation expenses not to exceed \$133.51 to be charged to Budget 9201-2800C

Donald G Paterson to New York City November 10-16, 1931 for meeting of Personnel Research Federation expenses not to exceed \$164.62 to be charged to Budget 9300-2800

Thomas A H Teeter to Charlottesville, Virginia October 28 to November 2, 1931 for meeting of Summer Session Directors expenses not to exceed \$188 to be charged to Budget 3100-2100

Miles A Tinker to Ames, Iowa October 11-13, 1931 to conduct research tests at Iowa State College expenses not to exceed \$54.75 to be charged to Budget 9201-2800

Donald G Paterson to Ames, Iowa October 11-13, 1931 to conduct research tests at Iowa State College expenses not to exceed \$13.95 to be charged to Budget 9201-2800

Roland S Vaile to Chicago, Illinois October 11-13 for interview with E P Bostwick of United States Department of Agricul-

ture in connection with Distribution Study expenses not to exceed \$50 to be charged to Budget 9201-2800

C M Jackson to Chapel Hill, North Carolina November 9-17, 1931 for meeting of Association of American Universities expenses not to exceed \$187 to be charged to Budget 1199-2100

Richard R Price to Toledo, Ohio November 3-8, 1931 for meeting of Association of Urban Universities expenses not to exceed \$88.66 to be charged to Budget 1199-2100

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

Jesse M McFadyen as Instructor English for 1931-32 at \$2,000 Class B and J Ross McFadyen (husband) as Fluid Research Fund Assistant from June 16 to December 31, 1931 at \$150 per month Class C

Voted to approve exemption from tuition fellowships offered directly by the National Research Council.

Voted to approve change in the date of the diploma for the Bachelor of Medicine degree for Erwin E. Stephens, from June 20, 1923 to June 4, 1923.

Voted to authorize amendment of minutes of November 10, 1928 as follows:

University of Minnesota Athletic Contingent Fund. Depository, Minnesota Loan and Trust Company, Minneapolis, Minnesota. Deposits, reimbursements by checks from the Minnesota Loan and Trust Company for bills paid; withdrawals, checks payable to individuals or firms for material furnished drawn as needed on signature of Director of Athletics (bond of \$1,000) or in the absence of the Director of Athletics on signature of the Senior Clerk of the office (bond of \$1,000) or on signature of the Assistant Ticket Manager (bond of \$5,000-\$2,500).

The Comptroller reported damage to the Anatomy building caused by the falling of the derrick used in the construction of the new Dentistry building.

Voted to authorize Library membership in the Deutsche Shakespeare Gesellschaft, at \$2.75 a year, with the understanding that membership in this association involves the University in no travel expense.

Voted to direct the Comptroller to secure definite offer from the Northern Pacific Railway Company relative to exchange of property adjacent to the University parade grounds.

Voted to authorize placement of public liability and property damage insurance on University owned motor vehicles and to refer to Regent Snyder and the Comptroller with power the details of the placement with the understanding that if possible the insurance be placed with the individuals as the insured instead of the University.

Voted to authorize the proper officers of the University to sell Lot 11, Block 7, Syndicate Addition No. 5 to St. Paul, now held in the Ludden Real Estate Fund, for a consideration of \$800.

Voted to approve on recommendation of the Superintendent of the University Hospital and the Comptroller of the University cancellation of the two lists of unpaid Hospital accounts totalling \$1,486.70 and \$1,301, respectively, filed supplement to the minutes, page 825.

Voted to approve the following acquisitions of securities:

September 30, 1931 to October 27, 1931

Senate Committee on Intercollegiate Athletics

	Maturity	Yield	Cost	Rating
\$ 5,000—City of Detroit, Mich., 4½% Refunding Bonds	8-15-33	4.30	\$5,018.85	AA

Shevlin Hall—Main

5,000—Union County, North Carolina, 5¼% Fund- ing Bonds	7-1-43	5.00	5,109.52	AA
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University Press

5,000—Houston Lighting & Power Co., 4½% First & Refunding Mtge. Gold Bonds	6-1-81	5.00	4,550.00	AA
10,000—City of Seattle, Wash., 5% Municipal Light & Power Bonds.....	10-1-48(5M) 10-1-49(5M)	5.02	9,975.00	AA

University Laundry

10,000—City of Seattle, Wash., 5% Municipal Light & Power Bonds.....	10-1-55	5.00	9,975.00	AA
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Minnesota Union—Main

5,000—	Jersey Central Power & Light Co., 4½% First Mtge. Bonds	6-1-61	5.00	4,675.00	A
\$40,000				\$39,303.37	

Voted to accept with thanks the following gift:

Donor National Research Council
 Amount \$3,000
 Fund National Research Council and National Live Stock Fellowship
 Purpose For the continuation of the National Research Council and National Live Stock Fellowship, under the supervision of Dr. George O. Burr.

Voted to accept with thanks the following gift:

Donor National Research Council
 Amount \$1,000
 Fund National Research Council Fund (Research in Chemistry)
 Purpose To be used for technical assistance for Dr. S. C. Lind for his study of the chemical reactions produced in gases and other dielectrics by passage of electrical discharge in accordance with correspondence filed supplement to the minutes, page 826.

Voted to accept with thanks the following gift:

Donor Dow Chemical Company
 Amount \$750
 Fund Dow Fellowship in Chemistry
 Purpose For the establishment of a fellowship in Chemistry for the conduct of research in chlorination of hydrocarbons in accordance with memorandum of agreement filed supplement to the minutes, page 827.

Voted to accept with thanks the following gifts:

Donors Cloquet Lumber Company
 Northern Lumber Company
 Amount \$1,500 (\$750 each)
 Fund Cloquet Wood Products Fellowship
 Purpose For the continuation of the Cloquet Wood Products Fellowship for 1931-32.

Voted to accept with thanks the following gift:

Donor American Medical Association (Council on Pharmacy and Chemistry)
 Amount \$250
 Fund American Medical Association Therapeutic Research Grant No. 177

Purpose For therapeutic research under the direction of Dr. J. F. McClendon with the understanding that an annual accounting of the expenditures made under the grant be furnished the Council and that any unexpended balance be returned to the American Medical Association at the expiration of the grant (October 16, 1932) unless an extension is requested and granted.

Voted to accept with thanks the following gift:

Donor Presser Foundation
Amount \$250
Fund Presser Foundation Scholarship
Purpose For the continuation of the Presser Foundation Scholarship for 1931-32.

Voted to accept with thanks the following gifts:

Donors Various Individuals and Organizations
Amount \$136.25
Fund Wayne E. Butterbaugh Scholarship Memorial Loan Fund
Purpose For the establishment of a loan fund, interest and principal to be loaned under general University regulations to students who have indicated a special interest in the field of traffic management in accordance with correspondence filed supplement to the minutes, page 828.

Voted to accept with thanks the following gift:

Donor Sigma Theta Pi
Amount \$100
Fund Sigma Theta Pi Scholarship
Purpose For the Sigma Theta Pi Scholarship for 1931-32.

Voted to accept with thanks the following gift:

Donor Senator Henrik Shipstead
Amount \$100
Fund General Student Loan Fund

Voted to accept with thanks the following gift:

Donor West Central School of Agriculture Class of 1930
Amount \$50
Fund West Central School of Agriculture Class of 1930 Loan Fund

Voted to accept with thanks 421 gifts for the Library from 119 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 829.

Voted to approve transfers of funds No. 151 to No. 236.

Voted to approve journal vouchers No. 1157 to No. 1793.

Voted to approve requisitions No. 45717 to No. 47760, \$259,066.16.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary