

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

March 3, 1933

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, March 3, 1933, at nine-thirty o'clock.

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

Voted to approve the following appointments, subject to resolutions of the Board of June 28, 1932:

Elmer Severson as recipient of Minneapolis Journal Boys' & Girls' 4-H Club Scholarship of \$74.90 from January 9 to March 25, 1933 (a freshman enrolled at Northwest School and Station)

The following students in School of Agriculture as recipients of Minneapolis Journal Boys' & Girls' 4-H Club Scholarships of \$74.15 each from January 9 to March 25, 1933

Robert Jones (freshman)	Daniel Plihal (junior)
Joseph Genelin (sophomore)	Wilbur Rue (junior)
John Miller (junior)	Edward Smisek (senior)

Voted to approve the following salary adjustment, subject to resolutions of the Board of June 28, 1932:

Barnett O Williams Instructor in Sociology Science, Literature and the Arts at \$1,500 Class BH80 to receive 60c per hour additional for teaching and grading papers in Rural Sociology in School of Agriculture from January 16 to March 31, 1933

Voted to approve the following leave of absence:

Walter L Nilson Instructor Veterinary Medicine with salary from December 8, 1932 to January 15, 1933 and without salary from January 16 to March 31, 1933 on account of illness

The President of the University presented the report of the Minnesota State Horticultural Society on the work of the Fruit Breeding Farm for 1932. The report was read, discussed, and ordered acknowledged and filed supplement to the minutes, page 922.

Voted to accept with thanks the following gift:

Donor	Saint Paul Housewives League
Amount	\$100
Fund	Saint Paul Housewives League Loan Fund

Voted to accept with thanks gift of pamphlets, periodicals, books and journals from Mrs. Ida M. Harrison, St. Paul, Minnesota, for the Division of Veterinary Medicine.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

March 3, 1933

A meeting of the Board of Regents was held in the Regents' Room on Friday, March 3, 1933, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Butler, Coller, Gemmell, Hagen, Olson, 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 report of the Agricultural Committee of March 3, 1933.

Voted to accept the following resignations:

Olena Ordahl Assistant Professor School of Nursing effective January 1, 1933

Mildred Hagstrom Instructor School of Nursing effective January 1, 1933

Helen Erickson Instructor School of Nursing effective January 1, 1933

Hursel C Manaugh Assistant Pediatrics effective February 10, 1933

Daniel F Noonan Assistant Pediatrics effective February 10, 1933

Isabel M Zanger Assistant Pediatrics effective February 10, 1933

Gladys H Benson Technician University Hospital effective February 1, 1933

Charles Krysel Elevator Man University Hospital effective November 1, 1933 (retires on Minnesota State Employees Retirement Fund)

Voted to approve the following appointments, subject to the resolutions of the Board of June 28, 1932:

F Allen Holbert as Instructor Sociology from February 1 to March 15, 1933 at \$55 for the period Class CHX18

Clara Baldwin as Instructor Library Instruction March 31 to June 17, 1933 at \$125 Class CH50

Harriet A Wood as Instructor Library Instruction March 31 to June 17, 1933 at \$125 Class CH50

Margaret Greer as Instructor Library Instruction March 31 to June 17, 1933 at \$250 Class CH

Gratia Countryman as Lecturer Library Instruction March 8 or 10, 1933 at \$10

Mrs A K Maeder as Lecturer Library Instruction February 20, 1933 at \$10

The following as special lecturers in School of Business Administration:

M L Wilson February 15, 1933 at \$200

Jacob Viner February 20, 1933 at \$150

W W Morse February 27, 1933 at \$10

Frances J O'Brien as Lecturer School of Business Administration from March 15, 1933 to June 15, 1933 at \$250 Class CH

Leonard A Lang Teaching Fellow Obstetrics and Gynecology from January 1-31, 1933 at \$50 Class CX

The following as Fellows on the Mayo Foundation:

Alfred E Deacon Orthopedic Surgery January 1, 1932 to Dec 31, 1933

Robert F Foster Medicine April 1, 1932 to March 31, 1933

Glen G Gibson Ophthalmology July 1, 1931 to June 30, 1933

Walter H Judd Surgery April 1, 1932 to March 31, 1933

Helen C Ulrich as Secretary 6 University Hospital from February 9 to June 30, 1933 at the rate of \$1,200 per year Class A

Helen Luick as Technician University Hospital from February 1 to June 30, 1933 at the rate of \$1,200 per year and lunch Class A

Frances Madigan Lucier as Surgical Supervisor University Hospital from February 6 to June 30, 1933 at \$135 per month and maintenance Class CX

Helen J Green as Assistant Employment Stabilization Research Institute from March 16 to June 30, 1933 at \$525 for the period Class C

Clarence O Simpson as Lecturer Radiodontia General Extension Division February 10, 1933 at \$100

W K Palm as Instructor in Boxing General Extension Division from January 9 to April 1, 1933 at \$4.25 per registered student up to a maximum of \$106.66 Class CH

Lawrence R Gowan as Instructor Mental Hygiene from February 6 to June 3, 1933 at \$10 per registered student up to a maximum of \$160 per class per semester

The following to teach in General Extension Division from February 6 to June 3, 1933 at the rate per class per semester set opposite each name. Compensation for any class listed, where there is a registration of fewer than fifteen people, may, at the discretion of the Director, be calculated at the rate of \$10 per registered student or such other rate as may be charged per registered student up to a maximum set opposite each name:

W W Bardwell	Businss Law D	\$220
Wm LeBorious	Accounting Practice & Procedure ..	220
W E Rumble	Business Law D	220
H D Whitney	Retail Advertising	160
L R Wilkerson	Educational Measurements	220

Members of Staff

I W Alm	Principles of Accounting (lect & lab)	280
R H Brown	Climatology	160
C E Dutton	Historical Geology	160
	Historical Geology Laboratory	80
Gladys Kaercher	Gymnasium (1 hour per week) (per quarter)	73.50
C Kirkpatrick	Social Interaction	160
H Lippman	Psychiatric Aspects of Social Case Work	160
E McGinnis	Psychology of Adolescence	180
J C Michael	Social Psychiatry	160
A D Riley	Elements of Play Production	160

Voted to approve the following salary adjustment, subject to resolutions of the Board of June 28, 1932:

Elizabeth G Gardiner Assistant Professor Sociology at \$3,200 Class B to receive \$106 Class BH10 for the spring quarter of 1932-33 (attending School of Social Service Administration at University of Chicago)

Voted to approve the following leaves of absence:

Louis F Keller Associate Professor Physical Education and Athletics sabbatical furlough for 1933-34 for study at New York University towards a Ph.D. degree

Esther M Thompson Assistant Superintendent of Nurses and Instructor University Hospital without salary from February 16 to March 15, 1933 on account of illness

Almyra W Hoppe Supervisor Operating Rooms and Teaching Head Nurse continuation of leave without salary from February 1 to June 30, 1933 on account of illness

Agnes Teigen Assistant Dietitian University Hospital continuation of leave without salary from February 1 to March 15, 1933 on account of illness

Elenor Bratholdt Technician Surgery without salary from February 16 to March 15, 1933 on account of illness

John E Hynes Teaching Fellow Obstetrics and Gynecology without salary from January 1 to 31, 1933 (quarantine at Receiving Hospital, Detroit Michigan)

Marie Mousseau Secretary to the President without salary from April 17 to September 19, 1933

Voted to approve the following trips outside the state:

L D Coffman to Chicago, Illinois February 3-6, 1933 for meeting of University Presidents of Mid-west Universities part expenses not to exceed \$9.35 to be charged to Budget 1199-2100

George Filipetti to New York City February 4-9, 1933 to attend Carnegie-Rockefeller-Spelman meeting to review work of Minnesota Employment Stabilization Research Institute expenses not to exceed \$172.22 to be charged to Budget 9301-2800 (Employment Stabilization Research Institute Fund)

Mrs F H Knower (chaperon), Gloria Boock, Edna Hansen and Lenore Wolfe to Madison, Wisconsin February 22-24, 1933 to attend Western Conference Debate League meeting expenses not to exceed \$160.92 to be charged to Budget 2027-4100

F H Knower (coach), Paul Anderson, Saadia Gelb, and Robert Wilson to Iowa City, Iowa March 1-3, 1933 to attend Western Conference Debate League meeting expenses not to exceed \$161.88 to be charged to Budget 2027-4100

Voted to approve cooperative plan with the United States Engineers Office, St. Paul, Minnesota, for the investigation of certain problems in hydraulics relating to earth dams, in accordance with memorandum of agreement filed supplement to the minutes, page 923.

The President of the University presented "The President's Report for the biennium ending June 30, 1932."

Voted to approve the following modification of fees for the parental education courses in the Institute of Child Welfare effective July 1, 1933, originally approved by the Board of Regents on June 28, 1932 and amended October 29, 1932:

1. For study group work in which the group undertakes the responsibility for the organization and maintenance of the group and the fee is paid in a lump sum by the group; a fee of \$30 for a unit course of six lessons.
2. When more than six lessons are desired, additional lessons are to be included in the original fee on a pro rata basis.
3. For reading courses without credit where such course materials are distributed by the leader of the group in bulk at the outset and without the privilege of correction or return of answers, a fee of 50 cents per course of 16 lessons. This covers both the reading course on Child Care and Training and on Later Childhood and Adolescence, and any additional similar courses that are developed.
4. For reading courses without credit where course material is distributed by mail and the student has the privilege of having answers corrected and of receiving a certificate, a fee of \$1 per course.

The Comptroller of the University reported a fire in the Girls' Cooperative Cottage No. 1, located at 1800 University Avenue S.E., estimated loss of \$306 covered by insurance.

Voted to approve the following resolution regarding the Summerfield Lease:

WHEREAS the parties managing the property adjacent to the State Capitol in St. Paul under lease have made a default in the payment of the rent therein reserved which default is serious and admittedly beyond the power of the Lessee to pay and he is desirous of being relieved of any further burden under the lease,

NOW, THEREFORE, be it resolved that we proceed to cancel the lease on Lots 11 and 48, Auditor's Sub-division No. 10, St. Paul. And that for and in consideration of such cancellation the Lessee agrees to convey to the University in fee simple and absolute, free and clear of all incumbrances a lot on Summit Avenue, St. Paul, between Saratoga and Pascal Avenues. That when such conveyance is made to the University the Lessee therein be relieved of any and all further liability for payments under the lease.

The President of the University presented a communication from the Daughters of the American Revolution, relative to military training, which was read, ordered acknowledged, and filed supplement to the minutes, page 924.

Voted to approve Library membership in the Association of Research Libraries at an annual cost of \$5.

Voted to approve the following credit hour fees in Pharmacy for academic courses beginning with the fall quarter 1933-34:

\$3 per credit hour for residents of Minnesota, and
\$4 per credit hour for non-residents

Voted to authorize application to the Federal Radio Commission for the time used and now being given up by KFMX, Carleton College, Northfield, Minnesota.

Voted to approve the following resolution:

WHEREAS the several corporations managing the property at Sixth and Hennepin as Lessees and their assigns have made default in the payment of the rent therein reserved and in the payment of taxes and assessments which default is serious and admittedly beyond their present power of payment.

NOW, THEREFORE, be it resolved that we proceed to cancel the lease on Lot 7, Block 222, Hoag and Bell's Addition to Minneapolis by giving notice of default as provided in the lease or otherwise and that the University declare the term ended and re-enter the premises and manage the same for the benefit of the trust.

Voted to authorize acceptance in lieu of the \$5,000 of South Carolina Highway notes due February 15, 1933, payment of \$1,000 in cash and \$4,000 in one-year 6% notes of the denomination of \$1,000.

Voted to approve the following acquisitions and disposals of securities:

ACQUISITIONS					
Amount	January 25, 1933 to		February 25, 1933		Rating
		Ma- turity	Yield	Cost	
GENERAL RESEARCH					
\$ 5,000	Wisconsin - Michigan Power Co. 4½% ...	1961	4.85	4,781.25	A
SERVICE ENTERPRISES					
5,000	Wisconsin - Michigan Power Co. 4½% ...	1961	4.85	4,781.25	A
W. J. MURPHY ENDOWMENT					
18,000	Toronto Hamilton Buf- falo R. R.	1946	5.84	14,538.17	AAA
CLARA UELAND FELLOWSHIP					
1,000	Toronto Hamilton Buf- falo R. R.	1946	5.84	805.33	AAA
E. D. W. HOLWAY HERBARIUM					
1,000	Toronto Hamilton Buf- falo R. R.	1946	5.82	830.00	AAA
KENDALL THYROXIN FUND					
2,000	Delaware Power & Light	1969	4.55	1,900.72	AA
<u>32,000</u>				<u>27,636.72</u>	
DISPOSALS					
SENATE COMMITTEE					
15,000	U. S. Treas. Certifi- cates of Indebtedness	2/1/33	3.75	15,018.75	Par
45,000	Certificates of Deposit	1/30/33	3.00	45,000.00	Par
J. E. MOORE TRUST FUND					
1,000	County of Le Sueur Funding	2/1/33	4.75	Gift	Par
<u>\$61,000</u>					

Voted to accept with appreciation gift of \$15,000 from salary deductions from other than state funds, for the establishment of a loan fund to be known as the Staff and Employee Student Loan Fund, to be loaned to undergraduate and graduate college students in the usual manner through the office of the Dean of Student Affairs in accordance with letter of February 17, 1933 from Wilbur H. Cherry, Chairman, Committee on Salary Contributions, filed supplement to the minutes, page 925.

Voted to accept with thanks the action of the Board of Directors of the Engineers Bookstore in extending the \$2,000 Engineers Bookstore Student Loan Fund from June 15, 1933 to June 15, 1935, in accordance with letter from the Engineers Bookstore of January 13, 1933, filed supplement to the minutes, page 926.

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. 196
Purpose	For the continuation of research on calcium and magnesium in blood to be conducted by Dr. Hirschfelder and his associates.

Voted to accept with thanks the following gift:

Donor	Ladies Drug Auxiliary of Minneapolis
Amount	\$100
Fund	Ladies Drug Auxiliary of Minneapolis Loan Fund
Purpose	For the establishment of a permanent student loan fund in the College of Pharmacy, for either boy or girl, in accordance with correspondence filed supplement to the minutes, page 927.

Voted to accept with thanks gift of electrical communication apparatus from the Western Electric Company for the Department of Electrical Engineering.

Voted to accept with thanks 1,618 gifts for the Library from 530 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 928.

Voted to approve journal vouchers No. 3066 to No. 4795.

Voted to approve transfer of funds No. 232 to No. 365.

Voted to approve requisitions No. 19087 to No. 22387, \$496,785.09.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary