

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

June 5, 1933

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, June 5, 1933, at nine o'clock.

Present: Regent Olson, A. J., Chairman; Regents Hagen, Lawson, Murphy, Olson, A. E., Snyder, Williams, and Mr. Coffman and Dean Coffey.

Voted to accept the following resignation:

Donald M Stewart Instructor Plant Pathology and Botany effective May 10, 1933

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

Therese P Ostrander as Nutrition Specialist with rank of Instructor in Agricultural Extension from June 1-30, 1933 at \$150 Class C

Elizabeth A Rivers as Nutrition Specialist with rank of Instructor in Agricultural Extension from June 1-30, 1933 at \$150 Class C

Freda O Seymour as Nutrition Specialist with rank of Instructor in Agricultural Extension from June 1-30, 1933 at \$150 Class C

Edward K Vaughan as Shevlin Fellow in Agriculture for 1933-34 at \$500

Tenho E Maki as Caleb Dorr Fellow for 1933-34 at \$500

Reginald W Salt as Caleb Dorr Fellow for 1933-34 at \$500

Bernie D Peterson as recipient of Alpha Zeta Freshman Scholarship of \$50 for 1933-34

Helen A Bartel as recipient of Home Economics Association Scholarship of \$50 for 1933-34

Jean Hall as recipient of Phi Upsilon Omicron Scholarship of \$50 for 1933-34

Lucille Spellman as recipient of Minnesota Home Economics Association Freshman Scholarship of \$100 for 1933-34

Isabel Brown and Ruth Lohmann as recipients of Agricultural Faculty Women's Club Scholarship of \$50 each for 1933-34

Ralph Comstock and Anna Lindgren as recipients of Henry Webb Brewster Scholarship of \$125 each for 1933-34

Helen Christensen as recipient of Mary L Bull Scholarship of \$50 for 1933-34

Theodore B Niehaus as recipient of Samuel B Green Scholarship of \$50 for 1932-33

Martha Baumhoefer and Allen Solem as recipients of Florence A Brewster Scholarship for Achievement and Leadership in School of Agriculture of \$125 each for 1933-34

The following as recipients of Caleb Dorr College Scholarship of \$25 each for 1933-34

Edith M Christensen—sophomore Ezra P Reineke—junior

Elmer H Ziegenhagen—sophomore Betty Ramsdell—junior

The following as recipients of Caleb Dorr Senior Gold Medals for 1932-33

Florence E Bruce

Theodore B Niehaus

Lorraine M Crouch as recipient of Dean E M Freeman Medal for Student Leadership for 1932-33

Voted to approve the following leave of absence:

Arthur N Wilcox Assistant Professor Horticulture sabbatical furlough from November 1, 1933 to October 31, 1934 to do research work in fruit breeding abroad

Voted to approve the following trip outside the state:

A J Kittleson and four 4-H Club delegates to Washington, DC June 9-25, 1933 to attend national 4-H Club encampment and conference of all state leaders expenses not to exceed \$400 to be charged to Budget 7441-2500

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

June 5, 1933

A meeting of the Board of Regents was held in the Regents' Room on Monday, June 5, 1933, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Butler, Collier, Determan, Hagen, Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., Rand, Snyder, and Williams.

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 June 5, 1933.

Voted to accept the following resignations:

Arne Ingels Instructor Medicine effective May 19, 1933

Emmett L Kehoe Teaching Fellow Medicine effective July 1, 1933

Franklin DuBois Assistant Medicine effective May 19, 1933

A C Fortney Assistant Medicine effective May 19, 1933

Gertrude Heering Research Assistant Institute of Child Welfare effective June 1, 1933

Herbert P Johnson Assistant Medicine effective May 19, 1933

Elizabeth Rivers Assistant Committee on Educational Research effective June 1, 1933

Helen Sarchet Assistant English effective May 6, 1933

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

Captain Charles H Jones as Assistant Professor Military Science and Tactics beginning with year 1933-34

Jay Dunne as Lecturer School of Business Administration May 23, 1933 at \$75

Arline J Gordon as Critic Teacher College of Education spring quarter of 1932-33 at \$33.33 Class CH

Mabel F Christilaw as Reference Assistant University Library from May 25 to September 30, 1933 without salary

Geneva Fuller as Supervisor Operating Rooms and Teaching Head Nurse from May 1 to June 30, 1933 at \$85 per month and maintenance Class CX

Edward Mayo as Assistant English from May 8 to June 15, 1933 at the rate of \$375 per year Class BH33

Mary Neemes as Assistant Medicine from May 1 to June 30, 1933 at \$100 per month Class C

Julo Slattendale as Assistant Anesthetist Minnesota General Hospital from May 1 to June 30, 1933 at \$80 and maintenance Class CX

Alice J Wilson as Head Nurse Minnesota General Hospital from May 1 to June 30, 1933 at the rate of \$960 per year and maintenance Class A

Merril G Murray as Lecturer Employment Stabilization Research Institute from June 2-30, 1933 at the rate of \$300 per month Class C

Charles M Gates as Shevlin Fellow in College of Science Literature and Arts for 1933-34 at \$500

Charles W Buggs as Shevlin Fellow in Medicine for 1933-34 at \$500

Clarence L Moyle as Shevlin Fellow in Chemistry for 1933-34 at \$500

Dorothy Houston as Clara H Ueland Memorial Fellow for 1933-34 at \$500

Richard du Toit Carlson as recipient of Albert Howard Scholarship of \$240 for 1933-34

Marguerite Birch as recipient of Horton Art Scholarship of \$50 for 1933-34

Ruth Rigler as recipient of Marion L Vannier Scholarship of \$100 (to be used for advanced nursing education within two years after her graduation in 1933)

Clifford W Menz as recipient of Helen Dwan Prize in Music of \$75 for 1933-34

Jack Kaplan as recipient of Minnesota State Pharmaceutical Association Scholarship of \$105 for 1933-34

Arthur Angell as recipient of Delta Sigma Psi Scholarship of \$25 for 1933-34

Ruth C Haycock as recipient of Coffman Foundation Scholarship of \$100 (to be used within a period of three years after her graduation in 1933)

The following as recipients of Edward M and Effie R Johnson Foundation Scholarships of \$100 each for 1933-34

Doris E Blomquist

Edna Nelson

Margaret Day

William R Sears

Charlotte Young

Elizabeth M Netherly as recipient of Alpha Kappa Gamma Prize of \$10 for 1932-33 (dental hygienists)

Frederick T Wall as recipient of Chemistry Faculty Prize of \$25 in books and journals for 1932-33

The following as recipients of the Frank H Peavey Prize in Department of Speech for 1932-33:

Genevieve Arnold...	\$33.33
Howard S Kahn....	33.33
Bertram Talsness ...	33.34

The following as recipients of the Pillsbury Debate Prize in Department of Speech for 1932-33:

Lenore Wolfe .....	\$100
Lee Loevinger .....	50
Saadia Gelb .....	25

John Finn as recipient of Moses Marston Scholarship of \$75 Department of English for 1932-33 (Fellowship Association of the University)

Lillian Gilliland as recipient of William Jennings Bryan Prize of \$25 in Political Science for 1932-33

Elizabeth B Waters as recipient of Chi Omega Prize of \$25 in Sociology for 1932-33

Julius A Coller, II, as recipient of Class of 1889 Memorial Prize of \$100 for 1932-33

Betty Blasing as recipient of Lambda Alpha Psi Prize of \$50 for 1932-33

Constance Lane as recipient of Music Scholarship of \$125 for winter and spring quarters of 1932-33

The following as recipients of the Minnesota Chapter of American Institute of Architects Prize for 1932-33

Kenneth R Lundberg	\$50 in books
Jarl Seppanen	25 in books

Robert Kreiss as recipient of Northwestern Section of American Society of Civil Engineers Prize of \$25 to cover entrance fee, one year's dues as junior member of ASCE, and handbook for 1932-33

Jack Lenhart as recipient of Northwestern Section of American Society of Civil Engineers Prize of \$15 to cover entrance fee as junior member of ASCE and handbook for 1932-33

The following as recipients of American Society of Mechanical Engineers Prize (Twin City Section) for 1932-33:

Donald E Leslie	\$25 and handbook
Gayle B Priester	15 and handbook
Frank Ventura	10 and handbook

Herluf M Jensen as recipient of Alpha Alpha Gamma Prize of \$15 in books for 1932 in Department of Architecture

Homer D Hagstrum as recipient of Eta Kappa Nu Prize of \$8 to cover cost of Handbook for Electrical Engineers for 1932-33

Sherman L Pease as recipient of Tau Beta Pi Prize of \$25 for 1932-33

Harold W Shaw as recipient of Pi Tau Sigma Prize of \$6.13 to cover cost of Mechanical Engineering Handbook for 1932-33

David C Grahame as recipient of Phi Lambda Upsilon Prize of \$15 in Chemical Engineering for 1932-33

David C Grahame as recipient of Alpha Chi Sigma Prize of \$10 in books and journals in Chemical Engineering for 1932-33

Edward Silberman as recipient of Chi Epsilon (Minn Chapter) Prize of \$8 to cover cost of Handbook for Civil Engineers for 1932-33

Mildred Almquist (June commencement) and Agnes D Love (March commencement) as recipients of the Louise M Powell Prizes of \$25 each in Nursing for 1932-33

John Chaplin Barton as recipient of Minnesota Academy of Medicine Prize of \$100 for 1932-33

Lawrence B Winkelstein as recipient of Charles Lyman Greene Prize in Physiology of \$100 for 1932-33

Lloyd Whitesell as recipient of Southern Minnesota Medical Association Prize of \$100 for 1932-33

Harold Buchstein as recipient of Southern Minnesota Medical Association Medal for 1932-33

Lenore Wolfe as recipient of Kappa Rho Cup in Department of Speech for 1932-33

Edward Brecht as recipient of Lehn & Fink Gold Medal in Pharmacy awarded in 1932-33

George Crossen as recipient of Wulling Club Gold Key in Pharmacy awarded in 1932-33

Lee Loevinger as recipient of Alumni Weekly Gold Medal for 1932-33

The following as recipients of the Forensic "M" Medal in the Department of Speech for 1932-33

Jean Hagstrum  
Saadia Gelb  
Lenore Wolfe

Kenneth R Lundberg as recipient of American Institute of Architects Medal for 1932-33

Kenneth Gay as recipient of Conference Medal for distinction in athletics and scholastic work for 1932-33

Voted to approve the following promotions and transfers, subject to the resolutions of the Board of Regents of June 28, 1932:

Marcia Edwards from Carnegie Foundation Fellow at \$1,200 Class BH80 to Assistant President's Office at \$125 per month from May 16 to July 15, 1933 and \$135 per month from July 16 to September 15, 1933 Class CX

Frances M Lucier from Surgical Supervisor Minnesota General Hospital at \$135 per month and maintenance Class CX to Assistant Superintendent of Nurses and Instructor at \$135 per month and maintenance from May 1 to June 30, 1933 Class CX

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

Walter W Finke Instructor in Law School at \$600 Class CH to receive \$100 additional as Instructor in Sociology College of

Science Literature and Arts from April 28 to May 12, 1933 Class  
CHX50

Voted to approve the following leaves of absence:

J William Buchta Associate Professor Physics sabbatical furlough for 1933-34 for study and research at the California Institute of Technology

William H Stead Associate Professor School of Business Administration with salary from May 27 to June 15, 1933 to attend the International Labor Conference at Geneva, Switzerland as a special representative of the United States Department of Labor

Shirley P Miller Assistant Professor Anatomy sabbatical furlough for 1933-34 for study abroad

Arthur C Kerkhof Instructor Medicine with salary from June 1-30, 1933 for study in Germany

Lydia B Christ Social Worker and Instructor Minnesota General Hospital without salary from July 23 to September 8, 1933 for travel and study in England, Germany, and France

Esther M Thompson Assistant Superintendent of Nurses and Instructor Minnesota General Hospital continuation of leave without salary from May 16 to June 30, 1933 on account of illness

Gertrude Colburn Senior File Clerk 6 Office of the Comptroller without salary from June 12-30, 1933 on account of illness

Joe Konsbruck Auto Mechanic Physical Plant without salary April 1-25, 1933 on account of illness

Elizabeth O Nordquist Clerk Stenographer 3 School of Chemistry without salary from May 16 to August 31, 1933 for rest and recuperation

Voted to approve the following trips outside the state:

L D Coffman to Chicago, Illinois May 19-21, 1933 for meeting of presidents of midwestern universities expenses not to exceed \$25.28 to be charged to Budget 1199-2100

O D Hollenbeck to Appleton, Wisconsin and Chicago, Illinois May 10-13, 1933 to investigate Casein Market expenses not to exceed \$49.94 to be charged to Budget 1125-6100 (General University Research)

Lloyd H Reyerson to Appleton, Wisconsin May 10-12, 1933 to investigate Casein Market expenses not to exceed \$25.90 to be charged to Budget 1125-6100 (General University Research)

Voted to approve preliminary list of candidates for degrees (June 19, 1933) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 940.

Voted to revise the salary scale for teachers in Extension classes effective July 1, 1933 as follows:

Amount per class per semester	Old Scale	New Scale
First four semesters .....	\$160	\$150
Second four semesters .....	180	165
Third four semesters .....	200	185
Thereafter .....	220	200

Voted to approve fee of \$5 per student per term to be charged for the following new course in Music, to be offered during the Summer Session of 1933:

Music 70, Normal Piano

Voted to approve the reduction of fees for practical music courses to \$25 per quarter for one lesson per week and \$50 for two lessons per week effective with the year 1933-34. The present schedule is as follows:

2 individual lessons per week in 1 subject....	\$65-\$75	} depending on instrument
1 individual lesson per week in 1 subject ....	35- 40	
2 individual lessons per week in 2 subjects...	70- 80	

Voted to approve payment of salary for instructors on a fee basis at the rate of \$20 for one lesson per quarter effective with the year 1933-34. The present schedule is as follows:

Receive two-thirds of fees paid for classes on campus
For classes off campus in special instruments
\$33 of the \$40 fee collected for one lesson per week
\$66 of the \$75 fee collected for two lessons per week

Voted to approve fee of \$25 per quarter for class lessons in practical music effective with the year 1933-34.

Voted to approve the retirement of Ross Finney, Associate Professor of Sociology, on account of total and permanent disability, effective June 16, 1933.

Voted to authorize Everett Fraser, Dean of the Law School, to serve as a reporter for the division of law of real property in the American Law Institute.

Voted to authorize Charles H. Rogers, Professor in the College of Pharmacy, to act as consultant to the Sargon Laboratories, Inc. and Lactona, Inc.

Voted to approve Library membership in the Institute of French Studies, at no cost, but with the understanding that the Library purchase its publications at a discount of thirty per cent.



The Comptroller of the University reported a small fire in the fourth floor laboratory, Minnesota General Hospital on May 4, 1933, estimated cost of repairs of damage \$100.

Voted to approve expenditure of \$3,500 to \$5,000 out of Greater University Corporation Funds for adding stops to the organ in the Cyrus Northrop Memorial Auditorium.

The Comptroller of the University presented to the Board the opinion of the Attorney General that an order from the Industrial Commission in regard to the construction of the Nurses' Home is not binding on the University, filed supplement to the minutes, page 941.

The following group appeared before the Board of Regents in opposition to the continuance of compulsory military training at the University of Minnesota:

Professor George P. Conger	Miss Patty Hynes, A33
Professor Richard Elliott	Mr. Lee Loevinger, A33
Dean J. B. Johnston*	Mr. Hedley W. Donovan, A34
Dean E. M. Freeman*	Mr. Richard Scammon, A35
Mr. Cyrus P. Barnum*	Mr. Charles W. Evans, Md36

\* Statements filed supplement to the minutes, page 942.

The following group appeared before the Board of Regents in support of the continuance of compulsory military training at the University of Minnesota:

Colonel J. H. Hester	Mr. John Forbes
Dr. C. E. Rudolph	Mr. G. R. Martin
Dr. Geo. M. Damon	Judge Mathias Baldwin
Mr. Howard R. Jones	Mr. Stanley S. Gillam
Mr. William C. Rindsland	Dean E. E. Nicholson
Mr. Wilbur H. Andre	Mr. Frank G. McCormick
Mr. Donald Josephson	Dean O. M. Leland
	Mr. Norman E. Carlson

The following group appeared before the Board of Regents in support of the continuance of compulsory military training at the University of Minnesota:

Mr. Harold E. Blodgett	Mr. S. S. Smith
Mrs. Raymond T. Schneider	Miss Alice Jamison
Mr. Floyd E. Eller	Mr. Ernest E. Watson
Dr. Marion B. Shutter	Mr. Claire Wichert
	Capt. Hammond D. Burkes

The following letters, etc. (filed supplement to the minutes, page 943) were read in support of the continuance of compulsory military training:

Telegram from Lewis E. Lohmann, (Mankato) Department Commander of Minnesota Legion Posts.

Resolution passed at the Thirty-Eighth Annual Assembly of the Minnesota Society, Daughters of the American Revolution, Lowry Hotel, St. Paul, March 15, 1933.

Letter from Mrs. W. D. Villars, Chairman of National Defense, Department of Minnesota American Legion Auxiliary.

Letter from Mgr. Moynihan, The Saint Paul Seminary

Voted to authorize the President of the University to appoint a committee of the Faculty and Military Department to consider a plan of optional military drill for credit.

Voted to direct the Secretary of the Board to secure through the questionnaire method the expression of sentiment of undergraduates and graduates relative to the continuance of compulsory military training at the University.

Voted to approve the following acquisitions of securities:

**Acquisitions of Securities**

**May 1, 1933 to May 27, 1933, inclusive**

Amount	Security	Maturity	Yield	Cost
<b>Mayo Foundation</b>				
\$ 5,000—	Lowell Gas Light Company 1st Mtge. 5½'s .....	9/1/47	5.5	Par
<b>Kendall Thyroxin</b>				
5,000—	Memphis Union Station 5's .....	11/1/59	6.10	\$ 4,362.50
<b>Service Enterprises</b>				
10,000—	Boston Wharf 1st Mtge. 4's .....	4/1/41	5.90	8,800.00
<u>\$20,000</u>				<u>\$18,162.50</u>

**Maturities**

**Moore Foundation**

				Amt. Received
3,000—	Village of Crosby, Minn. 6% Waterworks Bonds .....	5/1/33	\$3,000.00	\$3,000.00

Voted to approve with regret discontinuance of the Zeta Alpha Psi Prize for Extemporaneous Speaking which was accepted by the Board of Regents May 1, 1929.

Voted to accept with thanks the following gift:

Donor National Research Council  
Amount \$500  
Fund National Research Council (Research in Analytical Chemistry)  
Purpose For technical assistance for Dr. I. M. Kolthoff's studies of internal structural changes taking place in fresh precipitates of lead sulfate

Voted to accept with thanks the following gift:

Donor American Academy of Arts and Sciences  
Amount \$50  
Fund Astronomy Department  
Purpose For modifications of equipment used by Professor W. J. Luyten in his research work in accordance with letter of May 11, 1933, filed supplement to the minutes, page 944, from the American Academy of Arts and Sciences.

Voted to accept with thanks gift of specimen storage cabinets, estimated cost \$1,000, from Miss Constance Everett for the Museum of Natural History.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 945.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

June 19, 1933

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room, Monday, June 19, 1933, at ten-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Butler, Determan, Hagen, Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., and Snyder.

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 following amendment of minutes:

November 5, 1932 adjustment for Sheila Young Clerk Stenographer 3 College of Education to read from \$960 Class A to rate of \$480 Class AH50 from October 1, 1932 to June 30, 1933

Voted to accept the following resignations:

**Agriculture**

W Dwight Buchanan Assistant Entomology and Economic Zoology effective June 1, 1933

**General**

Melda Korfhage Instructor Nursing effective June 19, 1933

Jean Pollard Nurse Institute of Child Welfare effective June 16, 1933

Frederick B Exner Teaching Fellow Minnesota General Hospital effective June 1, 1933

Luther C Fisher Teaching Fellow Medicine effective July 1, 1933

Byron O Mate Dow Fellow in Chemistry effective June 1, 1933

Nettie Moses Clerk-Stenographer 3 Political Science effective July 1, 1933

Gustaf Olson Janitor Buildings and Grounds effective July 1, 1933 (Retires Minnesota State Employees Retirement Fund)

Bert Young Service Man in Anatomy effective June 16, 1933

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

#### **Agriculture**

Horace O Lund as Assistant in Entomology and Economic Zoology from June 16 to 30, 1933 at \$50 for the period Class C

#### **General**

Ellen E Church as Nurse Institute of Child Welfare from June 16 to 30, 1933 at the rate of \$75 per month Class CH50

Lew W Cornell as Research Assistant on the Aspen Research Fund from May 1 to June 30, 1933 at \$100 per month Class C

Ida Levine continuation of appointment as Fellow in Tuberculosis from May 1 to June 30, 1933 at \$50 for the period

Marie M Ness continuation of appointment as Fluid Research Fund Assistant from May 1 to June 30, 1933 at \$300 Class C

Florence Stephens as Clerk-Stenographer 3 Home Economics College of Education from June 8 to 30, 1933 at the rate of \$80 per month Class CX

The following for work on the Minnesota Geological Survey:

John W Gruner from June 16 to 30, 1933 at \$120 and field expenses

George A Thiel from June 16 to 30, 1933 at \$120 and field expenses

The following as recipients of the Ludden Real Estate Prizes for 1932-33:

Leslie A Grant	\$50	Shirley L Pratt	\$20
Donald T Rivers	\$30		

Ross A Gortner Jr as recipient of the Thomas F Andrews Undergraduate Research Prize of \$20 for 1932-33

Leonard D Walters as Service Man in Anatomy from June 16 to 30, 1933 at the rate of \$481 per year Class AH57

Voted to approve the following leaves of absence:

#### **Agriculture**

Merrill E Deters Instructor in Forestry without salary from June 5 to 30, 1933 to accept employment with the Civilian Conservation Corps

#### **General**

Elizabeth Jackson Assistant Professor in English sabbatical furlough for 1933-34 for study and research abroad

Magda F Meldahl Assistant Anesthetist Minnesota General Hospital continuation of leave without salary from June 1 to 30, 1933 because of illness

Ruth H Campbell Senior Clerk 6 Students' Health Service without salary from July 16 to September 15, 1933 for additional vacation

Grace Sanderson Clerk Stenographer 3 Home Economics College of Education without salary from June 6 to 30, 1933 because of illness

Voted to approve the plans and specifications for repairs and alterations to the Home Economics Building at Crookston, cost \$10,000, in accordance with a special appropriation made by Chapter 435, Section 5, Item 1-A, Session Laws of Minnesota, 1933, to authorize the proper officers of the University to call for bids, and to refer to the Buildings and Grounds Committee with power the acceptance of bids and the awarding of contracts, provided the bids received are within the special appropriation made.

Voted to approve the following change in late registration fee, Extension Division:

from \$1 per class during the third week of any semester or during the third week after the organization of any class, and \$2 per class during the fourth week; provided, that the director in his discretion may suspend the operation of the regulation in specific cases

to \$1 per class after the first week of any semester, or after the first week following the organization of any class, and \$2 per class during the third week; provided that the director in his discretion may suspend operation of the regulation in specific cases

Voted to approve, effective 1933-34, the establishment of

- a. A four-year course in the College of Engineering and Architecture leading to the degree of Bachelor of Industrial Engineering.
- b. A five-year course offered jointly by the College of Engineering and Architecture and the School of Business Administration, leading to the degree of Bachelor of Industrial Engineering together with the degree of Bachelor of Business Administration.

Voted to approve the following resolution:

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

The Northwesterly 32 ft. of the Southwesterly 95 ft., of Lot 9, Block D, of Tuttle's Addition to St. Anthony, now a part of the City of Minneapolis.

Resolved further, that the Attorney General of Minnesota be and he hereby is requested to institute and prosecute, in the name

of the State of Minnesota, or in the name of the University of Minnesota, or both, proceedings in the District Court of Minnesota, in accordance with the statutes in such case made and provided, for the taking and condemnation of said lands in fee simple absolute under the power of eminent domain.

Voted to refer to a committee of three, to be appointed by the Chairman of the Board, with power the condemnation of the above described property. The Chairman of the Board appointed Regents Snyder, Rand, and Collier.

Mr. V. L. MacGregor appeared before the Board in support of the request of people in the Crookston area for the establishment of additional courses of a junior college character at the Northwest School of Agriculture, Crookston, Minnesota.

Voted to approve the cancellation of the outstanding checks over six years old on July 1, 1933, (filed supplement to the minutes, page 946) the amount so cancelled to be added to the General Student Loan Fund.

The Comptroller of the University reported for the information of the Board that at an adjourned annual meeting of the stockholders of the St. Paul Foundry Company held Thursday, June 1, 1933, a resolution was unanimously adopted, providing for the surrender, pro rata by the stockholders, of four thousand shares, being twenty-five per cent of the shares outstanding as of April 7, 1933. Under this action the Regents surrender 55½ shares of the 219½ shares held in the John Buckhout Johnston Educational Fund.

Voted to approve the sale of Toole County Montana 5½% refunding bonds at 85 and to purchase Richmond Water Works corporation First Mortgage 5's of Indiana.

Voted to accept with thanks the following gift:

Donor	University Committee on Salary Contributions
Amount	\$2,500
Fund	Staff and Employees Extension Student Loan Fund
Remarks	Principal and interest to be loaned in accordance with conditions of gift filed supplement to the minutes, page 947.

Voted to accept with thanks the following gift:

Donor University Committee on Salary Contributions  
Amount \$2,500  
Fund Staff and Employees Schools of Agriculture Loan Fund  
Remarks Principal and interest to be loanable in accordance with conditions of the gift filed supplement to the minutes, page 948

Voted to accept with thanks the following gift:

Donor University Committee on Salary Contributions  
Amount \$5,000  
Fund Staff and Employees Loan Fund  
Remarks Principal and interest to be loaned to members of the staff and employees of the University in accordance with the terms of the gift filed supplement to the minutes, page 949

Voted to accept custody in the trust funds of the University of the balance of the fund, estimated amount \$43,881.12, now remaining in the hands of the University Committee on Salary Contributions, which arose from deductions from salaries from non-state funds, with the understanding that the committee will on or before July 1, 1934, indicate final disposition of the funds.

Voted to authorize the Dean of Student Affairs to relax or to waive in the case of bona fide and deserving students the regulations applicable to University loan funds in the administration of the Staff and Employee Student Loan Fund accepted by the Board March 3, 1933.

Voted to accept with thanks the following gift:

Donors Mr. L. D. Coffman, \$50  
Eleven Individuals, \$70  
Amount \$120  
Fund Coffman Educational Research Foundation

Voted to accept with thanks the following gift:

Donor Class of 1902  
Amount \$100  
Fund Class of 1902 Loan Fund

Voted to accept with thanks the following gift:

Donor The Rockridge Company  
Amount \$100  
Fund Fox Breeders' Distemper Research Fund



Voted to accept with thanks the following gift:

Donor	The Engineers' Club of Minneapolis
Amount	\$50
Fund	College of Engineering and Architecture
Purpose	To be used for the purchase and distribution of the booklet published by the Engineering Foundation, entitled "Engineering, A Career—A Culture," in accordance with letter from the Engineers' Club Minneapolis, filed supplement to the minutes, page 950

Voted to accept with thanks the following gift:

Donor	Frederick C. Beyer
Amount	\$5
Fund	Alumni Service Fund in Engineering, Architecture, and Chemistry

Voted to accept with thanks gift of two electric relays from the Northern States Power Company of St. Paul for the Department of Electrical Engineering.

Voted to accept with thanks 985 gifts for the Library from 353 donors.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary