

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 7, 1933

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, October 7, 1933, at ten-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Hagen, Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., Rand, Snyder, and Williams, and Dean Coffey.

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 meeting:
Buildings and Grounds Committee of September 25, 1933

Voted to approve the following budget amendments:

Department 2219, item 11, J A Stillwell Foreman Cloquet A 1,242 and residence to read 1,302 and residence (60 auto insurance)

Department 2222, item 6, Clyde C Allison, Instructor Class A 822 from Support, 388 from 1204, 225 from 1201, 467.50 from United States Department of Agriculture to read 829 from Support, 338 from 1204, 225 from 1201, 38 from United States Department of Agriculture and 429 from 1414 (total 1859)

Department 2226, item 4, C R Donham, Associate Professor, A 2,240 and 1,020 Bureau of Animal Industry to read Class A 2,147 and 1,020 Bureau of Animal Industry

Voted to accept the following resignations:

Agriculture

Alice McFeely Assistant Editor of Bulletins effective October 1, 1933

Edward K Vaughan Shevlin Fellow in Agriculture effective at time of appointment for 1933-34

General

Harry Adams Teaching Assistant Zoology effective at time of reappointment for 1933-34

Dorothy Burwash Teaching Assistant History effective at time of appointment for 1933-34

James R Deagen Teaching Fellow Physiology effective October 1, 1933

Paul Eneboe Teaching Fellow Medicine effective October 1, 1933

Zita C Friedl Instructor University High School effective at time of reappointment for 1933-34

Dorothy E Kuenzel as Technical Assistant Institute of Child Welfare effective October 1, 1933

Mary E Leinbach Research Assistant Institute of Child Welfare effective October 1, 1933

Florence Litchfield Assistant English effective at time of appointment for 1933-34

Anne M Lurndal Junior Clerk 1 University Library effective October 1, 1933

Helen Sarchet Assistant English effective at time of appointment for 1933-34

Viola Soneson Schwieger Clerk Stenographer 3 Agricultural Education effective October 16, 1933

Corine Twetley Assistant English effective at time of appointment for 1933-34

Voted to approve the following appointments, subject to the resolutions of the Board of June 8, 1932:

Agriculture

Frank H Kaufert as Instructor Plant Pathology and Botany from October 1 to December 31, 1933 at \$324 for the period Class CH80

Constance Lane as Instructor in Music Northwest School and Station from October 1, 1933 to March 31, 1934 at \$300 plus fees not to exceed \$450 Class CH25

Jean M Zetterberg as Instructor in Soils from October 1-31, 1933 at \$145 Class C

John C Hide as Assistant in Soils from October 1 to December 31, 1933 at \$51.39 per month Class CH50

Sam Hill as Assistant in Soils from October 1-31, 1933 at \$160 Class C (\$55 per month for board and lodging while in the field)

Iver J Nygard as Assistant in Soils October 1-31, 1933 at \$120 Class C (\$55 per month to cover board and lodging while in the field)

Otto R Younge as Assistant in Soils from October 1 to December 31, 1933 at \$50 per month Class CH40

Alan MacLeod as Research Assistant Agricultural Economics from September 16, 1933 to June 30, 1934 (salary to be paid by Brookings Institution)

Alan F Laidlaw as Fellow on Ruffed Grouse Research Fund from October 1 to December 31, 1933 at \$66.66 per month Class CH53

General

Trygve Andersen as Instructor Trade and Industrial Education for 1933-34 at \$600 Class BH34

Alexander Cowie as Instructor Mechanical Engineering for 1933-34 at \$1,920 Class B

George E Crossen as Instructor College of Pharmacy for 1933-34 at \$1,200 Class B

Gertrude Doxey as Instructor History for 1933-34 at \$600 for the fall quarter BX and \$200 each for the winter and spring quarters BHX33

Helen Druley as Instructor Art Education for 1933-34 at \$756 Class BHX36

Marcia Edwards as Instructor College of Education for 1933-34 at \$1,600 Class BH80

Ray N Faulkner as Instructor Art Education for 1933-34 at \$724 Class BHX36

Mowat G Fraser as Instructor College of Education for 1933-34 at \$1,500 Class BH75

Theodore B Jenson as Instructor Civil Engineering for 1933-34 at \$1,740 Class BX

Thorvald B Madsen as Instructor Scandinavian Languages for fall quarter of 1933-34 at \$241 Class CH40

Bernice Newell as Instructor College of Education from September 15, 1933 to March 15, 1934 at \$200 for the period Class CH17

Maurice E Odoroff as Instructor University High School for 1933-34 at \$200 Class EH17

Kate M Ruhnke as Instructor University High School for 1933-34 at \$1,000 Class EH61

Lloyd F Sunderman as Instructor College of Education for 1933-34 at \$600 Class BH34

Lillian Hollinshead as Lecturer Division of Library Instruction October 10, 1933 at \$10

Walter Wyant as Cashier Football Ticket Office September 1 to November 15, 1933 at \$110 per month Class CH

Lloyd F Boyce as Assistant Swimming Coach Physical Education and Athletics from September 16, 1933 to April 15, 1934 at \$500 Class CH50

Dorothy M Andrew as Teaching Assistant Psychology for 1933-34 at \$1,200 Class B

Kenneth E Anderson as Assistant College of Education for 1933-34 at \$300 Class BH25

A Phillips Beedon as Assistant Journalism from October 1, 1933 to June 15, 1934 at \$200 Class CH20

William B Bjornstad as Assistant English for 1933-34 at \$225 Class EH20

Bessie R Dworsky as Assistant English for 1933-34 at \$400 Class BH33

Thomas T Earle as Assistant Botany for 1933-34 at \$600 Class BH50

John Fitch as Assistant English for 1933-34 at \$300 Class BH25

Maurice E Hawley as Assistant College of Education for 1933-34 at \$300 Class BH25

Freda M Laudon as Teaching Assistant Psychology for 1933-34 at \$300 Class BH25

Helen McLaughlin as Assistant Art Education for 1933-34 at \$130 Class BH11

Edmund A Nightingale as Assistant School of Business Administration for 1933-34 at \$400 Class EH33

Judith E Relf as Technical Assistant Institute of Child Welfare from October 1, 1933 to June 30, 1934 at the rate of \$1,140 per year Class A

Edward A Rundquist as Research Assistant Institute of Child Welfare for 1933-34 at \$1,200 Class B

Gertrude Ward as Teaching Assistant History for 1933-34 at \$300 Class BH25

Hedvig Ylvisaker as Teaching Assistant History for 1933-34 at \$300 Class BH25

Robert N Barr as Teaching Fellow Medicine from September 16 to December 31, 1933 at \$175 Class C

Robert W Boyle as Teaching Fellow Physiology from October 1, 1933 to June 30, 1934 at the rate of \$700 per year Class A

Fred Hoffbauer as Teaching Fellow in Physiology from October 1, 1933 to June 30, 1934 at the rate of \$700 per year Class A

Richard M Leick as Teaching Fellow in Physiology from October 1, 1933 to June 30, 1934 at the rate of \$700 per year Class A

Owen F Robbins as Teaching Fellow in Obstetrics and Gynecology from January 1 to June 30, 1934 at the rate of \$300 per year and maintenance at the Minneapolis General Hospital

Edwin Ziegfeld as Carnegie Foundation Art Research Fund Fellow for 1933-34 at \$600 Class BH50

The following as physicians Students' Health Service from September 25, 1933 to June 30, 1934:

Lewis M Daniel at \$2.17 per hour

Marbry Duryea at \$1.97 per hour

John E Holt at \$1.77 per hour

Charles J Hutchinson at \$2.17 per hour

Harry A Johnson at \$1.57 per hour

Norman P Johnson at \$2.17 per hour

Roy A Lundblad at \$1.57 per hour

Louise M Paul at \$1.57 per hour

Reuben Pennington at \$1.77 per hour

Nordahl Peterson at \$1.77 per hour

Paul Gohman as Preparator Zoology from September 16, 1933 to June 30, 1934 at the rate of \$1,200 per year Class A

William A Lamb as Assistant Order and Reference Department of University Library without salary from October 2, 1933 to June 30, 1934

Charles Rosenblum as Assistant in Chemistry on Fluid Research Fund from October 1, 1933 to June 30, 1934 at \$1,080 Class C

Maynard M Stephens as Assistant in Geology and Mineralogy on Fluid Research Fund for 1933-34 at \$450 Class BH50

Chester H Shiflett as Research Assistant Physical Chemistry on Fluid Research Fund from October 1, 1933 to June 30, 1934 at \$50 per month Class CH40

Ralph E Dyson as Assistant in Pediatrics on Graduate Medical Research Fund from October 1 to December 31, 1933 at \$60 per month Class CH60

Curtis E Holdridge as Assistant in Physiology on Graduate Medical Research Fund for 1933-34 at \$600 Class BH75

Kenneth T Setre as Assistant Stabilization Research Institute at \$159.38 for SS2 1933

John J Lawless as Assistant in Anatomy for Embalmers General Extension Division for 1933-34 at \$1,200 Class B

Raphael J Koff as Assistant Anatomy for Extension classes in embalming and nursing during fall quarter of 1933-34 at \$300 Class C

Donald Paulson as Assistant Anatomy for Extension classes for nurses from St. Mary's and St. Luke's Hospitals during the fall quarter of 1933-34 at \$60 Class CH20

Ruth Gruver as recipient of P E O Scholarship of \$100 for the fall and winter quarters of 1933-34

Margaret Wacknitz as recipient of American Legion Auxiliary Scholarship of \$100 for the fall and winter quarters of 1933-34

The following as recipients of Appreciation Day Band Fund Scholarships for 1932-33

Fall quarter

Roman Arnoldy, manager	\$25.00	
Paul Larson, librarian	16.66	
James Jaeck, quartermaster	16.67	
Orville NedreLOW, assistant	5.00	
Nick Berklacich, assistant	5.00	
Robert Husbands, assistant	5.00	
		<hr/>
		\$ 73.33

Winter quarter

Roman Arnoldy, manager	25.00	
Paul Larson, librarian	16.66	
Nick Berklacich, quartermaster	16.67	
Orville NedreLOW, assistant	5.00	
Robert Ward, assistant	5.00	
Robert Husbands, assistant	5.00	
		<hr/>
		73.33

Spring quarter

Hugo Cohen, manager	25.00	
Paul Larson, librarian	16.66	
Nick Berklacich, quartermaster	16.66	
Orville NedreLOW, assistant	5.00	
Robert Ward, assistant	5.00	
Robert Husbands, assistant	5.00	
		<hr/>
		73.32
		<hr/>
		\$219.98

The following as recipients of the Women's Self Government Association Scholarships of \$100 each for the fall and winter quarters of 1933-34:

Phyllis Barnard
Florence Billing
Audrey Hanson
Margaret Kline
Patricia Martens
Sadie Nelson

Enid Pearce
Virginia Schwarting
Doris M Smith
Gertrude Willard
Grace Zschiesche

Golde Rapaport as recipient of Nina Morais Cohen Scholarship of \$120 for the fall and winter quarters of 1933-34

Elizabeth G Smith as recipient of Phi Beta of Mu Phi Epsilon Scholarship of \$50 for the fall quarter of 1933-34

Nina Anderson as recipient of St Paul College Women's Club Scholarship of \$50 for the fall quarter of 1933-34

Ernestine Fried as recipient of St Paul College Women's Club Scholarship of \$55 for the fall quarter of 1933-34

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

Agriculture

Camilla Romstad from Clerk Stenographer 3 Publications at \$1,020 Class A to Assistant Editor of Bulletins at the rate of \$1,200 per year Class A from October 1 to December 31, 1933

General

Russell C Brinker from Research Fellow Engineering Experiment Station at \$600 Class BH50 to Instructor Civil Engineering at \$1,740 Class BX for 1933-34

Voted to approve the following salary adjustments, subject to the resolution of the Board of June 8, 1932:

Agriculture

Emery A Johnson Assistant in Poultry Husbandry from \$1,200 Class B (SS F W) to rate of \$1,200 Class AH75 from September 1, 1933 to June 30, 1934

General

Dean A Collins Instructor Physiology from \$2,100 Class B to \$700 Class BH33 for 1933-34

Myrtle J Eklund Documents Assistant University Library at \$1,200 Class A, \$10.32 to be deducted to cover period October 2 to December 23, 1933 while a student in Library Instruction

Theodore A Pearson Assistant Physiology from \$400 Class BH50 to \$520 Class BH65 for 1933-34

Evelyn Raskin Teaching Assistant Psychology from \$300 Class BH25 to \$450 Class BH38 for 1933-34

Voted to approve the following leaves of absence :

Agriculture

William L Cavert Farm Economist with rank of Assistant Professor Agricultural Extension without salary from October 11, 1933 to January 10, 1934 to assist the Farm Credit Administration of the United States Department of Agriculture

Doris Cunningham Clerk Stenographer 3 Agricultural Extension without salary from September 23-30, 1933 on account of illness

W Bruce Silcox Marketing Specialist with rank of Assistant Professor Agricultural Extension without salary from September 17 to November 18, 1933 to assist United States Department of Agriculture in organizing plan for marketing of milk and its products

General

John I Parcel Professor Civil Engineering without salary for 1933-34 to engage in professional practice

E Louise Mallinson Clerk Stenographer 3 Office of the Registrar without salary October 1, 1933 to January 31, 1934 on account of injuries received in an automobile accident

Willem J Luyten Assistant Professor Astronomy with salary for fall quarter of 1933-34 on account of illness

The President of the University presented to the Board the resolution of the Executive Board of the Minnesota Federation of Women's Clubs, expressing approval of the action of the Board of Regents relative to military training, which was read and ordered filed supplement to the minutes, page 972.

Voted to authorize correction of the degree conferred on Joseph Hayes Paden as of July 29, 1933 from Master of Arts to Master of Science.

Voted to grant permission for Agnes Rast Snyder, Instructor in the Department of Music, to teach voice one day a week at Carleton College, for the year 1933-34.

The President of the University presented to the Board a resolution from Fraternities relative to the construction of the second unit of Pioneer Hall, Dormitory for Men, filed supplement to the minutes page 973.

Voted to secure additional cost data and give further consideration to scheme "C" as submitted by Professor F. M. Mann, University Advisory Architect, which provides for the location of the Indoor Sports Building west and as a part of the completion of the open end of the Stadium.

Voted to reconsider the preceding action calling for further information and further consideration to scheme "C" for the location of the Indoor Sports Building.

The original motion was then voted down.

Voted to approve the location of the Indoor Sports Building at the open end of the Stadium without provision for completion of the Stadium with the suggestion that when and if additional seats become necessary and are provided, they will be provided by making them part of the Stadium along the playing field, Regent Rand voting no.

Voted to approve preliminary plans for the construction of the Indoor Sports Building and to authorize preparation of final plans and specifications.

Voted on recommendation of the University Advisory Architect and C. H. Johnston, Architect, to approve plans and specifications for the second unit of Pioneer Hall, Dormitory for Men.

Voted to approve the following acquisitions of securities:

September 9 to October 2, 1933

Senate Committee on Intercollegiate Athletics

Amount	Security	Maturity	Yield	Cost
\$5,000	Erie Railroad Co. 6s Equipment	11/1/1933	3.00	\$5,016.63

Maturities

Minnesota Hospital and Home for Crippled Children

			Price Paid	Amt. Rec'd
\$5,000	County of Watonwan, Minnesota, Highway 5½s	9/15/33	\$5,000	\$5,000

Voted to approve change in Minnesota State Pharmaceutical Association Graduate Fellowship from one scholarship of \$500 to two scholarships of \$250 each for the year 1933-34.

Voted to approve change in name of Law Faculty Scholarship Fund to Law Faculty Scholarship and Loan Fund.

Voted to accept with thanks the following gift:

Donor The Insulite Company
Amount \$1,000
Fund Heat Insulation Research
Purpose For the support of research at the University of Minnesota in the field of heat insulation, including in particular, problems arising in the drying and waterproofing of insulating board in accordance with correspondence filed supplement to the minutes, page 974.

Voted to accept with thanks the following gift:

Donor Minnesota Society of Internal Medicine
Amount \$100
Fund Charles Lyman Greene Prize in Physiology for 1933-34

Voted to accept with thanks the following gift:

Donors Group of individuals interested in social work
Amount \$150
Fund Fellowship for Graduate Students in Social Work

Voted to accept with thanks the following gift:

Donor American Legion Auxiliary
Amount \$100
Fund American Legion Auxiliary Scholarship for 1933-34

Voted to accept with thanks the following gift:

Donor St. Paul College Women's Club
Amount \$105
Fund St Paul College Women's Club Scholarships for 1933-34 (one of \$55 and one of \$50)

Voted to accept with thanks the following gift:

Donor American Medical Association, Council on Pharmacy and Chemistry
Amount \$200
Fund American Medical Association Research on Relation of Iodine to Goiter
Purpose For the investigation of the relation of iodine to goiter in accordance with correspondence filed supplement to the minutes, page 975

Voted to accept with thanks 6,897 gifts for the Library from 902 donors.

Voted to approve the Report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 976.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 14, 1933

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, October 14, 1933, at ten-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Hagen, Lawson, Mayo, Murphy, Olson, A. J., Rand, 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 amendments of minutes:

May 9, 1933, page 350, authorizing the Director of the Summer Session to appoint without further action by the Board of Regents members of the staff of the Summer Session at regulation rates of pay based upon the 1933-34 salaries, subject to stipulated conditions to read "rates of pay based upon the 1932-33 salaries."

July 31, 1933, the following appointments on a Summer Session rate to receive 85% of $\frac{1}{8}$ of their annual salary:

R M Pinckney Instructor Soils from \$197 to \$177.08 per month July 1 to September 30, 1933

Jean Zetterberg Instructor Soils from \$145 to \$127.50 per month July 1 to September 30, 1933

Herbert Tout Instructor Employment Stabilization Research Institute from \$180 to \$153 for SS1-2 CH36

E G Erickson Instructor Employment Stabilization Research Institute from \$225 to \$191.25 for SS1

Voted to approve the following budget amendments—
 Summer Session appointments receiving 85% of $\frac{1}{8}$ of annual salary.

9300-5, Dorothy M Andrews, Research Asst SS1-2 \$300 to read \$255

9301-2, Dreng Bjornaraa, Instructor SS1-2 \$450 to read \$286.66 full time SS1 and half time SS2

9301-4, Laurence R Lunden, Assistant SS1-2 \$375 to read \$318.75

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9301-4, Laurence R Lunden, Assistant SS1-2 \$375 to read \$318.75

Voted to accept the following resignations:

General

H Jean M Boyer Professorial Lecturer Romance Languages effective at time of reappointment for 1933-34

Robert F Moseley Teaching Fellow Surgery effective October 1, 1933

Margery Latta Secretary Mayo Foundation effective October 1, 1933

Sophie Ostlie Assistant Supervisor Operating Rooms University of Minnesota Hospitals effective October 1, 1933

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

Agriculture

Joseph C Shaw as Assistant Dairy Husbandry for the fall quarter of 1933-34 at \$200 Class CH50

G Carroll Wallis as Research Assistant Dairy Husbandry from October 16, 1933 to June 30, 1934 at \$510 Class CH50

Muriel White as Assistant in Home Economics from October 1, 1933 to June 15, 1934 at the rate of \$300 Class BH25

Lorena Abell and Max Gerard as recipients of the Minneapolis Journal Boys' and Girls' Club Scholarship of \$100 each for the fall quarter of 1933-34

General

Cyrus P Barnum as Director and Chairman International Relations Project from October 1, 1933 to June 30, 1934 at \$1,000 Class C

Lynwood G Downs as Instructor German for fall quarter of 1933-34 at \$640 Class C

Vernon L Hart as Instructor Orthopedic Surgery without salary from October 1, 1933 to June 30, 1934

Byron J Olson as Instructor Bacteriology without salary from September 16, 1933 to June 30, 1934

Schuyler Brown as Assistant Physiology from October 1, to December 31, 1933 at \$100 Class CH40

John A Dahl as Assistant Medicine without salary from October 1, 1933 to June 30, 1934

Alice M Johnson as Assistant Scandinavian Languages for 1933-34 at \$150 Class EH15

Clark Kellet as Assistant Department of Speech for fall quarter of 1933-34 at \$133 Class CH33

Miland E Knapp as Assistant Surgery without salary from October 1, 1933 to June 30, 1934

Warren Lee as Assistant Department of Speech for 1933-34 at \$1,000 Class B

Doris Lewison as Teaching Assistant Sociology for 1933-34 at \$164 Class BH13

Thomas P Minehan as Research Assistant Institute of Child Welfare from October 4, 1933 to June 15, 1934 at the rate of \$588 per year Class BH49

L C Ramsland as Assistant Department of Speech for 1933-34 at \$1,200 Class B

Edwin C Reichert as Assistant College of Education for 1933-34 at \$300 Class BH25

Leslie R Scherer as Assistant Medicine without salary from October 1, 1933 to June 30, 1934

Kathryn Wilharm as Assistant Art Education for fall quarter of 1933-34 at \$39 Class CH10

Lloyd A Wilford as Assistant Anthropology for 1933-34 at \$1,200 Class B

Ragnvald S Ylvisaker as Assistant Medicine without salary from October 4, 1933 to June 30, 1934

The following as Assistants Committee on Educational Research for the fall quarter of 1933-34 at \$100 each Class CH25

George P Butterfield

Lawrence J Reader

Ruth Haycock

Peter M Riede

Harry A Pool

Edwin G Strand

Elmo C Wilson

Donald C MacKinnon as Minneapolis General Hospital Fellow from January 1 to June 30, 1934 at the rate of \$300 per year and maintenance at the Minneapolis General Hospital Class A

Erma Burgess as Nurse Students' Health Service from September 25, 1933 to June 30, 1934 at \$100 per month Class C

Sarah Fagerstrom as Clerk Stenographer 3 Office of Registrar from October 2, 1933 to January 31, 1934 at \$80 per month Class CX

Wanda V Jennings as Junior Clerk 1 Circulation University Library from October 1, 1933 to June 30, 1934 at the rate of \$780 per year Class A

Earl C McCracken as Fellow in Biophysics Mayo Foundation from October 1, 1933 to June 30, 1934 at \$525 Class A

Warren McGuckin as Technician Mayo Foundation from October 1 1933 to June 30, 1934 at \$540 Class CH75

Erva Matheny as Clerk Stenographer 3 Home Economics College of Education from September 16 to December 15, 1933 at \$80 per month Class CX

Clarice Shoemaker as Secretary Mayo Foundation from October 1, 1933 to June 30, 1934 at \$180 Class CH25

William A O'Brien as Lecturer Medical Short Course at Fergus Falls October 3, 1933 at \$18

John G Darley as Assistant Employment Stabilization Research Institute from November 1 to November 30, 1933 at \$245 Class C

Donald H Nottage as Assistant Employment Stabilization Research Institute from October 1 to November 30, 1933 at \$200 Class C

I Emerick Peterson as Instructor Employment Stabilization Research Institute from October 1 to November 30, 1933 at \$380 Class C

John W Liska as Assistant in Physical Chemistry on Fluid Research Fund from October 1, 1933 to March 31, 1934 at \$50 per month Class CH50

Carl L Nelson as Assistant in Agricultural Economics on Fluid Research Fund from October 16, 1933 to June 15, 1934 at \$250 Class CH25

L Earle Arnow as Assistant in Physiology on Graduate Medical Research Fund from October 1, 1933 to May 31, 1934 at \$200 Class CH25

Stella Houge Fritzell as Technical Assistant in Pediatrics on Graduate Medical Research Fund from October 1 to December 31, 1933 at \$90 per month Class C

Edward Brecht and Karl Goldner as recipients of Minnesota State Pharmaceutical Association Graduate Fellowships of \$250 each for 1933-34

Ruth Haugen as recipient of Fellowship for Graduate Students in Social Work at \$50 per month from October 1 to December 31, 1933

Kathryn Warweg as recipient of Medical Social Work Fellowship at \$50 per month from October 1 to December 31, 1933

William R Brown as recipient of National Live Stock and Meat Board Fellowship (National Research Council) from September 1 to December 31, 1933 at \$788.32 Class C

Clarence E Lund as recipient of Heat Insulation Research Fellowship for 1933-34 at \$600 Class BH50

Voted to approve the following transfer, subject to the resolution of the Board of June 28, 1932:

General

Margaret Van Valkenburg from Clerk Stenographer 3 School of Agriculture at \$480 Class C (six months) to Clerk Stenographer 3 Agricultural Education College of Education at the rate of \$960 Class A from October 16, 1933 to June 30, 1934

Voted to approve the following salary adjustments, subject to the resolutions of the Board of June 28, 1933:

Agriculture

Paul E Quintus Assistant Agricultural Economics from \$62.50 per month for half time to \$93.75 per month for three-fourths time from October 1, 1933 to June 30, 1934

General

Orwood J Campbell Assistant Professor Surgery without salary to receive \$100 to teach the Divisional Fracture Clinic at the Minneapolis General Hospital during the fall quarter of 1933-34 Class CH10

Jacob Sagel Instructor in X-ray University of Minnesota Hospitals without salary to receive \$145 per month from October 16, 1933 to January 15, 1934 as Clinical Instructor X-ray Department of University of Minnesota Hospitals Class CX

Alice L Dahl Clerk Stenographer 3 College of Education from \$480 Class AH 50 to rate of \$960 Class A from October 1 to December 31, 1933

Hans F Laas Teaching Assistant German from \$600 Class BH50 to \$720 BH80-F; BH50-WS of 1933-34

Renata P Wasson Teaching Assistant History from \$300 Class BH25 to \$400 BH50-F; BH25-WS of 1933-34

Voted to approve the following leaves of absence:

General

George M Stephenson Associate Professor History with salary during the fall quarter of 1933-34 on account of injuries suffered in an automobile accident

August C Krey Professor History for the fall quarter of 1933-34 with one-third ($\frac{1}{3}$) salary

Voted to approve the following trip outside the state:

Agriculture

Richard W Olson, Ezra Reineke, Francis Brady and Stanley Halvorson to Waterloo, Iowa October 1-4, 1933 to represent University of Minnesota in Students' Dairy Judging Contest at Waterloo Dairy Show expenses not to exceed \$33 to be charged to Budget 7435-2500 (State Fair Premiums)

The following group representing householders of Southeast Minneapolis appeared before the Board in opposition of building at this time the second unit of Pioneer Hall, Dormitory for Men:

Burt L Kingsley, State Representative	2828 Stinson Blvd NE
Ed Fanning	302 Thirteenth Ave SE
A C Brackett	1608 Fourth St SE
C B Christianson, Chairman, Property Owners Protective Association	173 Seymour Ave SE
Henry G Teigan, State Senator	905 SE Sixth Street
N B Schoonmaker, President, Southeast Civic League	980 Seventeenth Ave SE
Horatio P Van Cleve, Alderman	516 Sixth Avenue SE
Josiah H Chase, Alderman	1000 University Ave SE
Mrs Flora C Binnie, President, Householders Association for Men Students	1320 Seventh St SE
Mrs Catherine H Fletham, President, Householders Association for Women Students	715 Tenth Ave SE

Robert L Brown, President, Universal Boosters Club of East Minneapolis	1712 Talmadge Ave SE
George E MacKinnon, President, Inter- fraternity Alumni Association	15 Barton ave SE
Donald Lyle	2011 Third Ave So
C P Norseen	402 Plymouth Building
J A Gross	1116 Harmon Place
S H Kahm	907 West Franklin

A letter from Mr. Lynn Thompson, Member of the Minneapolis Board of Education, was presented and ordered filed supplement to the minutes, page 977. The following spoke:

Mr C B Christianson	Senator Henry G. Teigan
Mr George E MacKinnon	Mrs Flora C Binnie
Alderman Josiah H Chase	Mr N B Schoonmaker
Alderman Horatio P Van Cleve	Mr Robert L Brown
Representative Burt L Kingsley	Mr Donald Lyle

The President of the University presented a communication from The Property Owners Protective Association and others expressing objection to the construction of the second unit of Pioneer Hall, Dormitory for Men, which was read, discussed, and ordered filed supplement to the minutes page 978.

The President of the University presented to the Board a communication from The Social Relations Group of the Woman's Alliance of the First Unitarian Society expressing disapproval of the action of the Regents on compulsory military drill, which statement was read, discussed, and ordered filed supplement to the minutes, page 979.

Voted to authorize trips for four or five members of the staff to the meeting of the Association of Land-Grant Colleges and Universities to be held in Chicago.

Dr. Henry Schmitz, Professor and Head of the Division of Forestry, presented to the Board the need and desirability of including in the next Building Program, a Forestry Building.

Voted to authorize the President and the Secretary of the Board of Regents to make application to the Federal Public Works Commission for a grant for the construction of a roof house addition to the Student Health Service Unit of the University Hospitals Building.

Voted to authorize proper officers of the University to lease first floor, second floor, and basement space in the Eustis Building at Nos. 601 and 603 Hennepin Avenue, Minneapolis, to the Rydell Clothing Company for a period of ten years, in accordance with terms and conditions set forth in the lease.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary