

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES  
October 28, 1933

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, October 28, 1933 at ten o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Determan, Hagen, Mayo, Olson, A. E., Olson, A. J., 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 following correction of minutes:

June 5, 1933, leave of absence without salary for Esther M Thompson from May 16 to June 30, 1933 to read March 16 to June 30, 1933

Voted to accept the following resignations:

**Agriculture**

Reuben M Pinckney Instructor Soils effective September 16, 1933

Sam Hill Assistant Soils effective October 20, 1933

**General**

Hermon C Bumpus Associate Professor Urology Mayo Foundation effective October 1, 1933

Charles F McCuskey Assistant Professor Anesthesia Mayo Foundation effective October 1, 1933

George Decherd Minneapolis General Hospital Fellow effective September 16, 1933

George E Hafstad Assistant in Plant Pathology and Botany on Fluid Research Fund effective October 1, 1933

Kathryn Haven Biometric Assistant Students' Health Service effective October 21, 1933

Ruth Lenske Assistant Sociology effective October 16, 1933

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

### Agriculture

Roland C Bevan as Farm Management Specialist Agricultural Extension from October 16, 1933 to January 15, 1934 at \$190 per month Class CX

Robert C Cassell as Assistant Plant Pathology and Botany from October 21 to November 4, 1933 at the rate of \$50 per month Class CHX50

Frank T Donaldson as Assistant for Analytical work Agricultural Experiment Station from October 16, 1933 to June 30, 1934 at \$450 Class CH50

Ernst T Jacobson as Research Assistant Agricultural Experiment Station from October 1, 1933 to June 30, 1934 at \$62.50 per month Class CH50

Elmer M Johnson as Assistant School of Agriculture from October 1 to December 31, 1933 at \$93.75 for the period Class CH25

Jeanette Stoner as Assistant Home Economics from October 6, 1933 to June 15, 1934 at the rate of \$300 per year Class BH25

George H Wise as Assistant Dairy Husbandry for fall quarter of 1933-34 at \$200 Class CH50

Madge Brown as Clerk Stenographer 3 Division of Publications from October 6 to December 31, 1933 at \$80 per month Class C

Donald Caughen as recipient of Minneapolis Journal Boys' and Girls' Club Scholarship of \$75 for 1933-34 to be paid in two equal installments, School of Agriculture

Leona Reineccius as recipient of LeRoy Cady Memorial Scholarship of \$37.50 School of Agriculture for first term of 1933-34

### General

Walter W Finke as Instructor Law School from October 16, 1933 to June 16, 1934 at \$570 Class CH

Leo N DeMouilly as Instructor Practice Court Law School from October 16, 1933 to June 16, 1934 at \$480 Class CH

Victor G Pickett as Lecturer School of Business Administration from October 16 to December 15, 1933 at \$400 Class CX

The following as Instructors in Music for 1933-34 on the fee basis:

Henry Cunningham	Bassoon
Christian Erck	Cello
Georges Grisez	Clarinet
J Rudolph Peterson	Violin
Karl Scheurer	Violin
Miles Sery	Cornet and Trumpet
George Stump	Voice
Kate M Twichell	Piano
Henry J Williams	Harp

Harry P Cooper as Demonstration Principal College of Education for 1933-34 at \$562.50

The following as Demonstration Teachers College of Education for 1933-34:

Katherine Michaelson	\$225	Ruby Dahlin	\$225
Dorothy Exner	225	Fay Rogers	225
	Hermia M Lindberg	75	

Rose M Liedl as Critic Teacher College of Education for fall quarter of 1933-34 at \$25

Pearle Knight as Critic Teacher College of Education for fall quarter of 1933-34 at \$75

Frances M Lucier as Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals from October 1 to December 31, 1933 at \$127.50 per month and maintenance Class CX

Ulysses S Anderson as Teaching Fellow Surgery from October 16, 1933 to June 30, 1934 at the rate of \$300 per year and maintenance at the Minneapolis General Hospital Class A

Dietrich C Smith as Teaching Fellow Zoology without salary for 1933-34 Class BH

Gordon D Byrkit as Research Assistant School of Chemistry from October 16, 1933 to June 30, 1934 at \$90 per month Class C

Donald H Dabelstein as Assistant College of Education for fall quarter of 1933-34 at \$133.33 Class CHX33

Ernest L Meland as Assistant Urology without salary from October 1, 1933 to June 30, 1934

Clarence A Nelson as Assistant Committee on Educational Research for fall quarter of 1933-34 at \$100 Class CH25

Susan M Shuman as Assistant Sociology from October 16, 1933 to June 15, 1934 at the rate of \$225 Class EH20

Lois Wildy as Research Assistant Students' Health Service from October 1, 1933 to June 30, 1934 at \$100 per month Class C

Phyllis N Bornkamp as Junior Clerk Stenographer 1 College of Engineering and Architecture from October 6, 1933 to June 30, 1934 at the rate of \$780 per year Class A

Lanetta Johnson as Assistant Supervisor Operating Rooms University of Minnesota Hospitals from October 1, 1933 to June 30, 1934 at the rate of \$930 per year and maintenance Class A

Wallace Hoaglund as page Law School Library for 1933-34 at \$40 per quarter

The following as Law School Library Desk Assistants for 1933-34 at \$40 per quarter:

Albert N Carlblom	Locke M Perkins
John Hogan	Fred A Hughes
Earl Anderson	David Lousell

Erwin W Newman as Clinical Scholar in Ophthalmology without salary from September 16, 1933 to June 30, 1934

Joseph Peters as Clinical Scholar in Oto-Laryngology without salary from September 16, 1933 to June 30, 1934

Beatrice J Dvorak as Assistant Employment Stabilization Research Institute from September 1, 1933 to June 30, 1934 at \$1,250 Class C

Asher N Christensen as Assistant in Political Science on Fluid Research Fund from October 1, 1933 to June 30, 1934 at \$600 Class CH53

Eric G Sharvelle as Assistant in Plant Pathology and Botany on Fluid Research Fund from October 1, 1933 to June 30, 1934 at \$374.94 Class CH33

Bill H Williams as Assistant in Educational Psychology on Fluid Research Fund for 1933-34 at \$300 Class BH23

Barbara Smith as Carnegie Foundation Art Research Fund Fellow from October 16, 1933 to December 15, 1933 at \$100 Class CH37

Elmo E Hanson as Instructor in Orientation for Embalmers General Extension Division for fall quarter of 1933-34 at \$150 per class per quarter

The following to give courses in Embalming Short Course for 1933-34:

R G Hinckley	Personal Hygiene & Sanitation	Fall quarter	\$100 per section
Elizabeth M Kerr	Composition IV	Fall-Winter	\$150 per section 3 hrs per week \$250 per section 5 hrs per week
L I Lund	Introduction to Acctg	Fall quarter	\$100 per section
N C Pervier	Chemistry	Fall-Winter Spring qtr	\$128.95 each \$257.91
A L H Street	Funeral Law	Fall quarter	\$10 per lecture— one lecture a week, 10 weeks

The following appointments in connection with the teaching of classes in Chemistry for Embalming Short Course October 2, 1933 to June 9, 1934:

Carl A Christianson	Stock Clerk	Fall quarter	10 nights @ \$2 each
		Winter "	10 nights @ \$2 each
		Spring "	20 nights @ \$2 each
Clinton MacMullen	Lab Asst	Fall "	\$31.25
		Winter "	\$31.25
		Spring "	\$62.50
Carl A Merrick	Stock Clerk	Fall "	3 nights @ \$2 each
		Winter "	3 nights @ \$2 each
R E Peck	Lab Asst	Fall "	\$31.25
		Winter "	\$31.25
		Spring "	\$62.50
Edgar L Piret	Lab Asst	Fall "	\$31.25
		Winter "	\$31.25
		Spring "	\$62.50

John Splan	Stock Clerk Fall	"	10 nights @ \$2 each
	Winter	"	10 nights @ \$2 each
	Spring	"	20 nights @ \$2 each

The following to deliver lectures for extension class in General Insurance in Minneapolis:

A E Adams	January 16, 23, 1934	\$20
J W Baker	October 31, 1933	10
A R Hustad	January 9, 1934	10
J W Kerr	November 14, 21, 28, 1933	70
	December 5, 12, 19, 1933	
J G McFarland	January 2, 1934	20
	October 17, 24, 1933	
P H Ware	October 3, 10, 1933	50
	November 7, 21, 1933	
	January 30, 1934	

The following to deliver lectures for extension class in Retail Credits in Minneapolis:

P H Carr	November 8, 1933	\$10
S L Gilfillan	October 18, 1933	10
L S Gill	January 3, 1934	10
H W Hoklas	November 1, 1933	10
F H Koch	November 29, 1933	10
J D Lightfoot	December 13, 1933	10
J Solon	November 15, 1933	10
W B Thrush	December 6, 1933	10

Walter W Finke as Instructor in Legal Aspects of Social Work General Extension Division for 1933-34 at \$150 per class per semester

Helen G Acker as Lecturer in Current Literature General Extension Division for 1933-34 at \$2.75 per registered student up to a maximum of \$42 per class

John G Cavanna as Instructor English Composition General Extension Division for 1933-34 at \$150 per class per semester

Ella Litchfield as Instructor in Subfreshman English General Extension Division for 1933-34 at \$140 per class per quarter

The following as Instructors General Extension Division for 1933-34 at \$10 per registered student up to a maximum of \$150 per class per semester:

Maurice Jacobs	Descriptive Geometry
Rupert Sircom	Church Music
J D Hill	American History
Robert B Gile	Direct Mail Advertising
John H Stellwagen	English Composition
Charles H Schroder	Maternal and Child Hygiene

The following members of staff to give instruction in beginning languages over the radio at \$60 for fall quarter; \$60 for winter and \$30 for the spring quarter of 1933-34:

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

The following members of staff to deliver lectures for extension classes in Business of Today and Economic Policy to be held on campus and in St Paul at the rate of \$10 per lecture

George Filipetti	Campus	November 20, 27	
	St Paul	November 21, 28	\$40
Frederic B Garver	Campus	December 11, January 29	
	St Paul	December 12, January 30	40
A H Hansen	Campus	October 2, 9	
	St Paul	October 3, 10	40
H L McCracken	Campus	January 8, 15	
	St Paul	January 9, 16	40
W R Myers	Campus	October 16, 23	
	St Paul	October 17, 24	40
E P Schmidt	Campus	December 18, January 22	
	St Paul	December 19, January 23	40
R S Vaile	Campus	January 1	
	St Paul	January 2	20
W C Waite	Campus	October 30, December 4	
	St Paul	October 31, December 5	40
R M Weidenhammer	Campus	November 6, 13	
	St Paul	November 7, 14	40

The following members of staff to deliver lectures for extension class in Current Political Problems at \$10 per lecture:

William Anderson	October 24, 31, November 7, 14	\$40
Oliver P Field	November 21, 28, December 5	30
Morris B Lambie	January 2, 9	20
Harold S Quigley	October 3, 10, 17	30
Joseph R Starr	December 12, 19	20
J S Young	January 16, 23, 30	30

The following as teachers of extension classes from October 2, 1933 to June 2, 1934 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 maximum opposite each name:

C L Bane	Education & Psychology	\$200
A A Blandin	Principles of Acctg (lect & lab)	350
	Accounting Practice & Procedure	200
T G Brooke	Advertising	150
Jessie Caplin	Textiles	185
J L Connolly	Income Tax Accounting	165
W H Crago	Geology	185
W C Culmer	Accounting Laboratory	150
R G Faragher	Salesmanship & Advertising	165
C L Finger	Investments	200
H G Fraine	Investments	150
E W Hawley	Parliamentary Law	200
Bridget T Hayes	English for Everyday	150
S S Hibbard	Mathematics and Drawing	150

G S Houston	Accounting Practice & Procedure	200
L L Law	Insurance	150
Wm LeBoribus	Principles of Acctg (lect & lab)	350
G A Lundquist	Sociology	185
J George Mann	Traffic Management and Facilities	150
Florence B McDevitt	French	185
Margaret M Olson	Spanish	165
E L Pickhardt	Life Insurance Salesmanship	150
John W Powell	English Literature	200
Julia Power	Subfreshman English	150
C H Preston	Income Tax Accounting	200
Maude E Ramm	Speech	150
E Rasmussen	Economics	150
A C Ringsred	Mathematics	185
A V Smith	Principles of Acctg (lect & lab)	350
C E Swanson	Radio Communication	150
Margaret Tallmadge	Subfreshman Mathematics, per class per quarter	140
R H Tuttle	Cost Accounting	200

The following members of staff to teach extension classes from October 2, 1933 to June 2, 1934 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 maximum set opposite each name

I W Alm	Elements of Accounting	\$150
H W Barlow	Aeronautics	150
Herbert C Behm	English Composition	150
Ruth E Boynton	Maternal & Child Hygiene	150
E M Brackney	Spanish	165
H E Briggs	Short Story Writing	165
B Bryngelson	Speech	165
S C Burton	Freehand Drawing	200
Eula B Butzerin	Public Health Nursing	185
A Castell	Philosophy	150
Ruth Christie	Composition	165
H E Clefton	French	200
Pearl T Cummings	Child Training	150
James Davies	German (5 cred 3 hrs per week)	333.34
D H Davis	Geography	200
Frances K del Plaine	Subfreshman English (per class per quarter)	165
S N Dicken	Geography (5 cred 3 hrs per week)	250
H S Diehl	Elements of Preventive Medicine	200
I Doseff	Drawing	185
L G Downs	German	150
C E Dutton	Geology	150
	Geology Laboratory (2 cred)	75
J M Edmunds	Business English	165

C A Erdmann	Human Anatomy (4 cred 2 nights per week) (lect & lab)	275
Marion L Faegre	Later Childhood & Adolescence	185
Dorothy Falk	Interpretative Dancing (one hr per week)	75
Anne Fenlason	Sociology	150
Donald N Ferguson	Introduction to Music	200
Edwin H Ford	Judging Modern Books & Plays	150
J T Frelin	French for Graduate Students	200
R W French	Engineering Drawing	200
A M Fulton	Speech	150
I W Geiger	Chemistry (lect & lab) (2 nights per week)	227.50
Adah G Grandy	English Composition	185
R A Graves	Economics	200
R L Grismer	Spanish	150
M Guinotte	French	200
M F Gunderson	Bacteriology (lect & lab) (2 nights per week)	250
L O Guthrie	English Composition	165
C I Haga	Business English	165
Edna Heidbreder	Psychology	150
E A Heilman	Advanced Accounting	200
L B Hessler	Retail Credits	150
A E Jenks	English Literature (5 cred)	275
E W Johnson	Anthropology	165
Mabel C Johnson	Advanced Electricity	200
Gladys Kaercher	French	150
F H Knower	Swimming (one hr per week)	100
Charles A Koepke	Speech	165
R L Kozelka	Production Management	150
Mary S Kuypers	Economics	150
W M Lauer	Orientation	150
E C LeFort	Organic Chemistry (lect & lab)	250
H P Longstaff	Spanish	165
G F Lussy	Psychology of Advertising	150
T B Madsen	German for Graduate Students	200
Mary Malcolm	Norwegian	150
E D Mallam	Harmony	185
T McDowell	Business English	165
Jesse M McFadyen	American Literature	165
W M McNevin	English Composition	150
W R Myers	Asst in Chemistry (32 sessions at \$3 per session per semester)	
C W Nichols	Economics	200
E W Olmsted	Shakespeare	200
Abe Pepinsky	French	200
M A Peterson	Orchestra (one hour per week)	82.50
Anna Phelan	Petroleum & Petroleum Products	150
A E Prottegeier	Seminar in Writing	200
	German (5 credits)	275



F M Rarig	Speech	200
J J Reighard	Accounting	200
Leo Rigler	X-Ray Diagnosis	165
A D Riley	Elements of Play Production	150
B J Robertson	Aircraft Engines	200
Gertrude D Ross	Art Education	185
C A Savage	Greek	200
M A Scallon	Subfreshman English (per qtr)	140
C F Schmid	Sociology	150
E P Schmidt	Orientation	150
E H Sirich	French	200
Helen Starr	Swimming (one hr per week)	82.50
J W Stehman	Economics	200
T E Steward	Journalism	185
A A Stomberg	Swedish	200
G A Thiel	Geology	150
E M Upjohn	Fine Arts	150
R S Vaile	Grocery Store Management	200
M J Van Wagenen	Educational Measurements	200
A L Vaughan	Physics	150
C A Walker	Stock Clerk Chemistry—2 sessions @ \$2 per session per semester	
Gina O Wangsness	German (5 credits, 3 hours per week)	333.34
R M Weidenhammer	Securities Market	165
M M Willey	Sociology	150
E G Williamson	Psychology	165
J E Wodsedalek	General Zoology (5 credits, lecture & lab, 2 nights per week)	330
J S Young	American Government—5 credits, 3 hrs a week	333.34

Viola S Schwieger as Clerk Stenographer 3 College of Education from October 16, to December 31, 1933 at the rate of \$480 Class AH50

The following as recipients of the Graduate Service Fellowships for 1933-34 to be paid in three equal installments at the beginning of each quarter:

Richard Turnbull Clark	\$600	BH50
Maurice G Larian	600	BH50
John W Moore	600	BH50
Nellie M Payne	600	BH50
Roger V Shumate	600	BH50
Frank H Stodola	600	BH50
Marian A Wilder	600	BH50
Inez Mason	500	BH42
Stuart Danielson Fink	400	BH33
Stanley D Kane	400	BH33
Hilda M A Neatby	400	BH33
Harold R Street	400	BH33
Allen B Ward	400	BH33
Benjamin M Axilrod	200	BH17

Milward Bayliss	200	BH17
Lewis Beeson	200	BH17
Elizabeth S Brown	200	BH17
William F Filbert	200	BH17
Helen B Elveback	200	BH17
Mary L Elveback	200	BH17
Bruce G Gillespie	200	BH17
Earle W Hanson	200	BH17
Samuel Levy	200	BH17
Herman Lasken	200	BH17
Kenneth R Lundberg	200	BH17
Hilde Lyncker	200	BH17
Francis W Martin	200	BH17
John B Moyle	200	BH17
Samuel Yester (Sept 16-Jan 15)	200	CH40
Doris E Peterson	100	BH9

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

#### General

Melvin E Haggerty Dean and Professor College of Education from \$6,420 Class A to \$4,020 Class AH55 for 1933-34

Robert Hamilton Instructor Physiology from \$590 Class BH34 to \$790 Class BH46 from October 16, 1933 to June 15, 1934

Wallace D Armstrong Assistant Physiology from \$500 Class BH50 to \$1,000 Class B for 1933-34

Merrell E Jarchow Teaching Assistant History at \$600 Class BH50 to receive \$113.33 additional from Agricultural Experiment Station to assist Dr. Murchie in compiling and tabulating data secured on Purnell project 104 from October 1, 1933 to June 15, 1934 Class BH60

Edward F Koller Assistant School of Business Administration from \$400 Class EH33 to rate of \$800 Class EH66 from October 16 to December 15, 1933

Elmo C Wilson Assistant Committee on Educational Research at \$100 Class CH25 to Assistant Committee on Educational Research and Journalism at \$233 Class BH F36-WS11 during 1933-34

Charles W Rucker Physician Students' Health Service from \$2.25 per hour to \$1.97 per hour from October 1, 1933 to June 30, 1934

Louis H Winer Physician Students' Health Service from \$2.25 per hour to \$2.17 per hour from October 1, 1933 to June 30, 1934

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

#### Agriculture

Clyde P Shumway Instructor Plant Pathology and Botany continuation of leave without salary from October 21 to November 4, 1933 to continue work as Special Agent on Wheat Allotment Plan

### General

Edward J Baldes Assistant Professor Biophysics Mayo Foundation without salary from July 1, 1933 to September 30, 1933 and from October 16, 1933 to June 30, 1934 for work toward PhD degree in University College London, England

Ralph Cassady Assistant Professor School of Business Administration without salary from October 16 to December 15, 1933 to accept appointment as Economy Adviser to the Wholesale and Retail Section of NRA

Harry J Ostlund Assistant Professor School of Business Administration without salary from October 16 to November 15, 1933 to accept appointment as Economic Adviser to the Deputy Administrator for the Industrial Advisory Board, a division of the NRA

Esther M Thompson Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals continuation of leave without salary from October 1 to December 31, 1933 on account of illness

Harold O Soderquist Assistant College of Education without salary from September 15 to December 31, 1933 for work on Governor Olson's Committee on the Education of Unemployed Youth

Voted to approve the following trips outside the state:

The following to Chicago, Illinois for meeting of Association of Land-Grant Colleges:

W C Coffey November 11-16, 1933, \$36.04 chargeable to Budget 2200-2100

Andrew Boss November 11-16, 1933, \$36.04 chargeable to Budget 2200-2100

E M Freeman November 11-19, 1933, \$36.04 chargeable to Budget 2222-2100

F J Brown November 11-16, 1933, \$36.04 chargeable to Budget 2230-2202

Wylle B McNeal November 10-16, 1933, \$36.04 chargeable to Budget 2220-2100

### General

L D Coffman to Chicago, Illinois October 14-16, 1933 for meeting of Presidents of Mid-Western Universities expenses not to exceed \$25.58 to be charged to Budget 1199-2100

G S Ford to New York City October 20-30, 1933 for meeting of Association of American Universities expenses not to exceed \$135 to be charged to Budget 1199-2100

R A Stevenson, \$9.36 for expenses in Chicago and Washington D.C. September 26-28, 1933 incident to the conduct of University business chargeable to Budget 3300-2100

Malcolm S MacLean to Chicago, Illinois November 16-17, 1933 for meeting of National Association of State Universities to lead discussion on the lower division or junior college in the state university, expense not to exceed \$32.28 to be charged to Budget 1199-2100

Voted to approve, effective fall quarter 1933-34, reduction of graduation fee for undergraduate students from \$10 to \$7.50, with the understanding that the present fee for graduate students shall continue unchanged.

The President of the University reported to the Board, a communication from Mrs. Willard De Ruyter, Renville, Minnesota, expressing regret of the Country Women's Study Club of the continuation of compulsory military drill at the University of Minnesota which was read, discussed, and ordered filed supplement to the minutes, page 980.

Voted to authorize the waiving of tuition fees for students receiving Federal relief aid for college work with the understanding that the tuition waived must be paid before credit for the college work taken is allowed and with the further understanding that the University will grant such exemption only to students who are now enrolled or who were enrolled during the academic year 1932-33. Voted further to authorize the proper officers of the University to arrange housing and board for such students.

The President of the University reported the suggested gift from Miss Cora F. Braun, Bird Island, Minnesota of land in Beltrami County under certain conditions. The Comptroller was instructed to get the legal description of the land for subsequent consideration of the Board.

Voted to approve continuation of the agreement (filed supplement to the minutes, page 981) with the United States Department of Agriculture, Bureau of Agricultural Engineering, the Minnesota State Department of Conservation, and the University of Minnesota, Agricultural Engineering Division, for runoff studies in peat marshes of northern Minnesota, for the period from July 1, 1933 to June 30, 1934, subject, however, to the renewal from year to year thereafter, but not beyond June 30, 1935, by mutual agreement of the co-operating parties.

Voted to approve continuation of the agreement with the United States Department of Agriculture, Bureau of Agricultural Engineering, and the University of Minnesota, Agricultural Engineering Division, for the investigation of land development in Minnesota, for the period

from July 1, 1933 to June 30, 1934, filed supplement to the minutes, page 982.

Voted to approve continuation of the agreement with United States Department of Agriculture, Bureau of Agricultural Engineering, the Minnesota State Department of Conservation, Division of Drainage and Waters, and the University of Minnesota, for the investigation of drain tile in Minnesota for the period from July 1, 1933 to June 30, 1934, filed supplement to the minutes, page 983.

Voted to accept with thanks the following gift:

Donor	Northwest Paper Company, Cloquet, Minnesota
Amount	\$1,440
Fund	Cloquet Wood Fibre Products Fellowship for 1933-34 (November 1, 1933 to June 30, 1934)

Voted to accept with thanks the following gift:

Donor	Phi Beta Pi Medical Fraternity
Amount	\$50 annually
Fund	The Clarence Martin Jackson Lectureship
Purpose	To be used as an honorarium each year to bring some selected speaker to the campus, in accordance with letter of July 13, 1933 from the Phi Beta Pi Fraternity, filed supplement to minutes, page 984.

Voted to accept with thanks gift of a glass model of the Roan Antelope ore-body in Rhodesia, South Africa, from Mr. E. C. Congdon and his associates, Duluth, Minnesota, for the School of Mines and Metallurgy.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 985.

Voted to approve transfers of funds No. 823 to No. 840 (1932-33) and No. 95 to No. 154 (1933-34).

Voted to approve journal vouchers No. 9006 to No. 9028 (1932-33) and No. 621 to No. 1580 (1933-34).

Voted to approve requisitions No. 33385 to No. 35542 with the exception of No. 35072, \$269,180.40.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary