

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

June 11, 1934

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, June 11, 1934, at nine o'clock.

Present: Regent Olson, A. J., Chairman; Regents Hagen, Lawson, and Snyder, Mr. Coffman and Dean Freeman.

Voted to accept the following resignations:

Warren W Chase Instructor Forestry effective March 16, 1934

Darl M Hall Instructor Agronomy and Plant Genetics effective July 1, 1934

Helen Thompson Hallenborg Instructor Rhetoric effective at close of 1933-34

Cynthia Weinberger Haugland Instructor Northwest School and Station effective April 1, 1934

Leona V Kilborn Instructor and Acting Matron West Central School and Station effective April 1, 1934

Delores Youngers Instructor West Central School and Station effective April 1, 1934

Herman Welch Assistant Agricultural Economics effective April 22, 1934

Myrtle Smith Stenographer Cloquet Forestry Station effective May 1, 1934

Christian Anderson Assistant to Supervising Engineer Farm Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

Ole Kindley Janitor Farm Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

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

A E Engebretson as Assistant County Agent Leader with rank of Assistant Professor Agricultural Extension for 1934-35 at \$3,000 Class AX

James I Brown as Instructor Rhetoric for 1934-35 at \$1,740 Class B

Eric Kneen as Instructor Agricultural Biochemistry for 1934-35 at \$768 Class BH40

Mary L. McIlvaine as Instructor West Central School and Station from October 1, 1934 to March 31, 1935 at \$998 Class C

Herman Schultz as Instructor Agronomy and Plant Genetics for 1934-35 at \$94 per month from July 1 to September 15 and June 16-30 for 77% time and \$52 per month from September 16 to June 15 for 43% time (total salary \$750) (no vacation)

Vernon L. Frampton as Assistant Agricultural Biochemistry for 1934-35 at \$588 Class BH49

Paul G. Miller as Assistant Dairy Husbandry for 1934-35 at \$750 Class AH50

Alex B. Rolfe Instructor and Preceptor to supervise dormitories during short course June 16 to July 15, 1934 at West Central School and Station at \$197.32 for period Class C

Philip A. Swenson to supervise summer project work School of Agriculture from May 8 to June 30, 1934 at \$100 per month Class C

Caroline Chamberlain as Assistant Soils from May 16 to June 30, 1934 at \$100 per month Class C

Eric Kneen as Assistant Soils from June 1-30, 1934 at \$120 per month (\$55 for board and lodging while in the field) Class C

Iver J. Nygard as Assistant Soils from May 16 to June 30, 1934 at \$120 per month (\$55 per month for board and lodging while in the field) Class C

Frank H. Kaufert as Firestone Fund Assistant in Plant Pathology and Botany from April 1 to June 30, 1934 at \$290 for period

Robert S. Richardson as Shevlin Fellow in Agriculture for 1934-35 at \$500

Anita G. Sallans and Reginald W. Salt as recipients of Caleb Dorr Fellowship of \$500 each for 1934-35

Edith M. Christensen and Walter W. Graham as recipients of Henry Webb Brewster Scholarships of \$125 each for 1934-35

James A. Bussey as recipient of Alpha Zeta Freshman Scholarship of \$50 for 1934-35

Karl F. Ziegler as recipient of Samuel B. Green Scholarship of \$50 for 1933-34

Ruth V. Arnesen as recipient of Minnesota Home Economics Association Freshman Scholarship of \$100 for 1934-35

Eunice M. Berset as recipient of Home Economics Association Scholarship of \$50 for 1934-35

Enoch B. Norum and Betty Ramsdell as recipients of Caleb Dorr Senior Gold Medals for 1933-34

The following as recipients of the Caleb Dorr College Scholarships of \$25 each for 1934-35 in the College of Agriculture, Forestry and Home Economics

Eleanor A. Chalgren Junior	Lucille Spellman Sophomore
Ralph E. Comstock Junior	Donald L. Dailey Sophomore

Ruth L. Campbell as recipient of Dean E. M. Freeman Medal for Student Leadership for 1933-34

the preparation of plans and specifications, and application for grant for funds.

On the question "Shall the rule requiring compulsory military training at the University be repealed and military training be made optional, effective beginning with the academic year 1934-35," the Regents voted as follows:

1. Coller	No	6. Murphy	Yes
2. Determan	Yes	7. Olson, A. E.	Yes
3. Hagen	No	8. Olson, A. J.	Yes
4. Lawson	Yes	9. Rand	Yes
5. Mayo	No	10. Snyder	No
		11. Williams	No

Military training was therefore made optional effective beginning with the academic year 1934-35.

Voted to approve the following adjustments in the 1934-35 Budget:

SALARY ADJUSTMENTS 1934-35

LIBRARY

Thomas P Fleming, Instructor & Head			
Order-Bindery Depts	A	2,365	A 2,535

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

History

Harold C Deutsch, Asst Prof	B	2,578	B 2,790
-----------------------------------	---	-------	---------

Romance Languages

Colbert Searles, Prof.....	B	4,580	B 4,980
Raymond L Grismer, Asst Prof to Assoc Prof	B	2,790	B 3,045

Sociology

Anne Fenlason, Asst Prof to Assoc Prof	B	2,535	B 2,790
--	---	-------	---------

DEPARTMENT OF AGRICULTURE

Agronomy and Plant Genetics

H K Hayes, Prof and Chief.....	A	4,820	A 5,220
LeRoy Powers, Asst Prof to Assoc Prof	A	3,045	A 3,300

UNIVERSITY OF MINNESOTA HOSPITALS

Administration

Ray M Amberg, Asst Director.....	A	3,420	A 3,620
----------------------------------	---	-------	---------

LAW SCHOOL

Edward S Bade, Inst to Asst Prof.....	B	2,280	B 2,790
---------------------------------------	---	-------	---------

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

June 11, 1934

A meeting of the Board of Regents was held in the Regents' Room on Monday, June 11, 1934, at nine-thirty o'clock.

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

Under the provisions 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 11, 1934.

Voted to accept the following resignations:

Edna Heidbreder Associate Professor Psychology effective at close of 1933-34

Reginald Coggeshall Assistant Professor Journalism effective at close of 1933-34

Major William G Guthrie Assistant Professor Military Science and Tactics effective at close of 1933-34

Major Willis Shippam Assistant Professor Military Science and Tactics effective at close of 1933-34

Captain Porter P Wiggins Assistant Professor Military Science and Tactics effective at close of 1933-34

Harry Levin Instructor School of Dentistry effective at close of 1933-34

Florence I Mahoney Instructor Physical Education for Women effective at close of 1933-34

Grace Medes Assistant Professor of Medicine effective at close 1933-34

Henry P Rosenberger Instructor in Ophthalmology and Otolaryngology effective July 1, 1934

Doris M Anderson Librarian Municipal Reference Bureau General Extension Division effective June 1, 1934

Margaret Mans Carlson Dental Nurse Students' Health Service effective July 1, 1934

Ralph E Dyson Research Assistant Pediatrics effective May 1, 1934

William H Ford Assistant in Medicine without salary effective July 1, 1934

Charley Johnson Caretaker and Laboratory Assistant Department of Physics effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

John Gustafson Janitor Main Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

Jack Swanson Janitor Main Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

Myrtelle Johnson Telephone Operator Physical Plant effective July 1, 1934

Dorothy Morford Carnegie Foundation Art Research Fellow effective May 1, 1934

Edna Nelson recipient of Edward M and Effie R Johnson Foundation Fellowship effective March 16, 1934

Mary R Neilson Senior Clerk Stenographer 6 Medical School effective June 1, 1934

Mabel L Ness Clerk Stenographer 3 University of Minnesota Hospitals effective May 16, 1934

Henry L Williams Physician Students' Health Service effective May 1, 1934

Helen Lorán Editorial Writer Employment Stabilization Research Institute effective June 16, 1934

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

Thomas M Balogh as Special Lecturer School of Business Administration May 14, 1934 at \$35

Max Lerner as Special Lecturer School of Business Administration April 6 and 7, 1934 at \$120

Melchior Palyi as Special Lecturer School of Business Administration May 8, 1934 at \$75

Alonzo E Taylor as Special Lecturer School of Business Administration April 11, 1934 at \$150

Meridel LeSueur as Lecturer Division of Library Instruction May 16, 1934 at \$10

Blanche LaDu as Lecturer Sociology without salary for spring quarter of 1933-34

Philip A Delavan as Physician Students' Health Service May 1 to June 30, 1934 at \$1.77 per hour

Martha Callicott as Research Assistant Students' Health Service April 12 to June 12, 1934 at \$54.75 per month Class CH50

Mary Spooner as Research Assistant Students' Health Service April 9 to June 9, 1934 at \$90 per month Class C

Laurence R Lunden as Investment Adviser Office of Comptroller from June 16 to September 15, 1934 at \$435 for period Class C (subject to Summer Session ruling re payment of salaries)

Ruth A Pottet as Manager Shevlin Cafeteria from April 16 to June 15, 1934 at \$100 per month Class C

Dewey Albinson as Artist and Decorator Department of Fine Arts from May 10 to June 6, 1934 at \$35 per week

The following as Artists and Decorators Department of Fine Arts from May 10 to June 13, 1934 at \$35 per week each

Stanford Fennelle	Arnold N Klagstad
Sydney G Fossum	Elof Wedin

The following as recipients of Appreciation Day Band Scholarships for the spring quarter of 1933-34

Hugo L Cohen, Manager	\$25.00
Carlton Stenderson, Librarian	16.66
Nick Berklæich, Quartermaster	16.66
John Paulson, Assistant	5.00
Roland Bina, Assistant	5.00
Paul Runnestrand, Assistant	5.00
	<hr/>
	\$73.32

The following to conduct a clinic for medical short course at Hibbing, Minnesota, General Extension Division

Raymond Bieter	May 31, 1934	\$20
A S Hamilton	May 3, 1934	20
Leo Rigler	May 17, 1934	20

The following to conduct a clinic for medical short course at Austin, Minnesota, General Extension Division

V S Counseller	August 23, 1934	\$6
R R Cranmer	October 4, 1934	7
S F Haines	July 12, 1934	6
J M Hayes	July 26, 1934	7
H F Helmholtz	October 18, 1934	6
Charles W Mayo	May 31, 1934	6
H J Moersch	August 9, 1934	6
R D Mussey	September 6, 1934	6
C H Slocumb	June 14, 1934	6
C H Watkins	June 28, 1934	6

Leland H Bauck as Assistant in Ophthalmology and Otolaryngology on Medical Research Fund from May 1 to June 30, 1934 at \$100 per month Class C

Edward G Grest as Assistant in Agricultural Economics on Fluid Research Fund from June 1 to 30, 1934 at \$125 Class C

Marie M Ness as Assistant in Anatomy on Fluid Research Fund from February 16 to June 30, 1934 at the rate of \$1,500 per year Class A

Marjorie E Fryckberg as Clerk Stenographer 3 University of Minnesota Hospitals from May 15 to June 30, 1934 at the rate of \$960 per year Class A

Kenneth T Setre as Assistant on Brookings Institute of Economics NRA Study from May 23 to June 9, 1934 at \$78.71 for period Class C

Victor G Pickett as Lecturer on Brookings Institute of Economics NRA Study from June 16-30, 1934 at \$100 for period Class C

John W Gruner and George A Thiel to conduct Geology Field trip on Mesabi Range from June 16-30, 1934 at \$120 each and expenses

The following for summer work on Minnesota Geological Survey

C R Stauffer	August 1 to September 15, 1934	\$256	} per month and field expenses
G A Thiel	July 1 to September 15, 1934	192	
J W Gruner	July 1 to September 15, 1934	192	
F F Grout	June 16 to September 15, 1934	274	
G M Schwartz	June 16 to September 15, 1934	192	
C E Dutton	June 16 to September 15, 1934	135	} per month and field expenses
H R Bergquist	August 1 to September 15, 1934	60	
S W Sundeen	June 16 to September 15, 1934	60	
L K Lancaster	June 16 to September 15, 1934	60	
William I Gardner	July 1 to September 15, 1934	60	

For 1934-35

Captain Russell Skinner as Assistant Professor of Military Science and Tactics beginning with year 1934-35

Major Adam E Potts as Assistant Professor of Military Science and Tactics beginning with year 1934-35

First Lieutenant Charles B Brown as Assistant Professor of Military Science and Tactics beginning with year 1934-35

Horace Newhart as Acting Head of Department of Ophthalmology and Oto-laryngology from June 1 to September 30, 1934 without change in his annual salary

Elio D Monachesi as Assistant Professor of Sociology for 1934-35 at \$2,535 Class B

Dorothy Kurtzman as Assistant Professor of Nursing and Superintendent of Nursing Projects University of Minnesota Hospitals for 1934-35 at \$1,656 and maintenance Class AH75

Alice Leahy as Lecturer Sociology for 1934-35 at \$987 Class BH33

Paul A Minault as Lecturer Romance Languages for 1934-35 at \$1,900 Class B

Carl W Waldron as Professorial Lecturer in Surgery Medical School without salary (on salary basis in School of Dentistry)

Edward T Evans as Assistant Professor of Orthopedic Surgery without salary for 1934-35

Frank S McKinney as Assistant Professor of Surgery without salary for 1934-35

William E Patterson as Assistant Professor of Ophthalmology and Oto-laryngology without salary for 1934-35

Catharine Bullard as Instructor University High School for 1934-35 at \$1,560 Class E

Wilson E Wilmarth as Instructor Romance Languages for 1934-35 at \$1,900 Class BX

Ernst Jacobson as Instructor Sociology for 1934-35 at \$442 Class BH25

Vernon C Lingren as Instructor University High School for 1934-35 at \$1,300 Class E

Raymond F Sletto as Instructor Sociology for 1934-35 at \$696 Class BH40

Sarah Stone as Instructor Sociology for 1934-35 at \$696 Class BH40

Ella Litchfield as Instructor English General Extension Division for 1934-35 at \$1,920 Class DX

Helen C Wentworth as Instructor Home Economics College of Education for 1934-35 at \$1,395 Class BHX66

Wallace D Armstrong as Instructor School of Dentistry for 1934-35 at \$1,200 Class BH75

R Elizabeth Brogdon as Instructor Physical Education for Women for 1934-35 at \$1,920 Class B

Philip A Delavan as Instructor Ophthalmology and Otolaryngology for 1934-35 at \$150 Class AH10

Earl C Henrikson as Minneapolis General Hospital Fund Instructor from May 21 to June 30, 1934 at \$100 per month and maintenance Minneapolis General Hospital Class CX

Ellis K Giere as Instructor Medicine for 1934-35 without salary

Elmer M Rusten as Instructor Medicine without salary for 1934-35

Herbert A Carlson as Instructor Surgery without salary for 1934-35

N Logan Leven as Instructor Surgery without salary for 1934-35

Thelma Dodds as Instructor School of Nursing without salary for 1934-35

Gladys Watson as Assistant English for 1934-35 at \$225 Class EH20

Robert A Laurence as Assistant Geology and Mineralogy for 1934-35 at \$225 Class EH20

Frank D Shepherd as Assistant Geology and Mineralogy for 1934-35 at \$225 Class EH20

Russell G Wayland as Assistant Geology and Mineralogy for 1934-35 at \$150 Class EH15

Helen B Clapsattle as Teaching Assistant History for 1934-35 at \$600 Class BHX50

Hugh M Cole as Teaching Assistant History for 1934-35 at \$600 Class BH50

Paul H Johnstone as Teaching Assistant History for 1934-35 at \$600 Class BHX50

Charles L Mowat as Teaching Assistant History for 1934-35 at \$600 Class BHX50

Theo N Hatfield as Teaching Assistant Physics for 1934-35 at \$600 Class BH50

Robert O Haxby as Teaching Assistant Physics for 1934-35 at \$600 Class BH50

Carl Q Christol, Jr., as Teaching Assistant Political Science
 for 1934-35 at \$225 Class EH20
 Orville C Peterson as Teaching Assistant Political Science for
 1934-35 at \$600 Class BH50
 Laurance L Hollingshead as Teaching Assistant Psychology
 for 1934-35 at \$300 Class BH25
 Eleroy L Stromberg as Teaching Assistant Psychology for
 1934-35 at \$300 Class BH25
 Olaf Larson as Teaching Assistant Sociology for 1934-35 at
 \$348 Class BH29
 William H Sewell as Teaching Assistant Sociology for
 1934-35 at \$348 Class BH29
 William Weinfeld as Teaching Assistant Sociology for
 1934-35 at \$696 Class BH57
 Walter S Wilde as Teaching Assistant Zoology for 1934-35
 at \$600 Class BH50
 Frank S Griffith as Assistant School of Chemistry for 1934-35
 at \$300 Class BH25
 Edward W Kaiser as Assistant School of Chemistry for
 1934-35 at \$300 Class BH25
 Elsie I Kilburn as Assistant School of Chemistry for 1934-35
 at \$300 Class BH25
 Francis W Martin as Assistant School of Chemistry for
 1934-35 at \$300 Class BH25
 Theodore A Geissman as Assistant School of Chemistry for
 1934-35 at \$300 Class BH25
 Joseph H Paden as Assistant School of Chemistry for 1934-35
 at \$300 Class BH25
 Herbert E Ungnade as Assistant School of Chemistry for
 1934-35 at \$300 Class BH25
 Frederick T Wall as Assistant School of Chemistry for
 1934-35 at \$300 Class BH25
 Leonard J Luker as Assistant College of Education for
 1934-35 at \$400 Class BH33
 Edwin E Pumala as Assistant College of Education for
 1934-35 at \$300 Class BH25
 Edwin C Reichert as Assistant College of Education for
 1934-35 at \$300 Class BH25
 Fred P Roessel as Assistant College of Education for 1934-35
 at \$300 Class BH25
 David Ryans as Assistant College of Education for 1934-35
 at \$300 Class BH25
 Schuyler Brown as Assistant Physiology for 1934-35 at \$400
 Class BH50
 James W Tedder as Assistant Dermatology Department of
 Medicine for 1934-35 at \$388 Class AH35
 Richard F Herbst as Assistant in Medicine without salary
 for 1934-35
 Robert Holmen as Assistant in Medicine without salary for
 1934-35
 Nauffoli M Levine as Assistant in Medicine without salary
 for 1934-35

John R Meade as Assistant in Medicine without salary for 1934-35
 Horatio Sweetser, Jr. as Assistant in Medicine without salary for 1934-35
 Herman J Wolff as Assistant in Medicine without salary for 1934-35
 Rollin E Cutts as Assistant in Pediatrics without salary for 1934-35
 Joseph C Giere as Assistant in Urology Department of Surgery without salary for 1934-35
 John H Moe as Assistant in Orthopedic Surgery in Department of Surgery without salary for 1934-35
 Louisa Sperling as Assistant in Surgery without salary for 1934-35
 John P Medelman as Assistant X-ray Department without salary for 1934-35
 Helen McHale as Assistant School of Nursing without salary for 1934-35
 Ellene S Melsted as Assistant School of Nursing without salary for 1934-35
 Esther Mitchell as Assistant School of Nursing without salary for 1934-35
 Harold F Buchstein as Teaching Fellow Anatomy for 1934-35 at \$525 Class B
 David S Jones as Teaching Fellow Anatomy for 1934-35 at \$525 Class B
 Arthur Kirschbaum as Teaching Fellow Anatomy for 1934-35 at \$525 Class B
 Reinhardt L Schmidtke as Teaching Fellow Anatomy for 1934-35 at \$525 Class B
 Isadore J Pass as Teaching Fellow Medicine for 1934-35 at \$600 Class A
 Ralph Rossen as Teaching Fellow Medicine for 1934-35 at \$600 Class A
 Arthur Koepsell as Teaching Fellow Obstetrics and Gynecology for 1934-35 at \$300 per year and maintenance at Ancker Hospital Class A
 Frank C Andrus as Teaching Fellow Pathology for 1934-35 at \$700 Class A
 Ralph E Dyson as Teaching Fellow Pediatrics for 1934-35 at \$600 Class A
 Charles E Rea as Teaching Fellow Surgery for 1934-35 at \$600 Class A
 Chauncey N Borman as Teaching Fellow X-ray Department University of Minnesota Hospitals for 1934-35 at \$600 Class A
 Harvey M Monson as Dental Interne School of Dentistry for 1934-35 at \$900 Class A
 George C Porteus as Dental Interne School of Dentistry for 1934-35 at \$900 Class A
 Harvey A Robertson as Prosthetic Technician School of Dentistry for 1934-35 at \$1,200 Class A

Jean L Marquis as Psychometric Assistant Institute of Child Welfare for 1934-35 at \$600 Class BH50

Winona L Morgan as Research Assistant Institute of Child Welfare for 1934-35 at \$588 Class BH49

Russell C Smart as Research Assistant Institute of Child Welfare for 1934-35 at \$294 Class BH24

Ruth M Carlson as Account Clerk 5 Office of Comptroller for 1934-35 at \$1,020 Class A

Annette H Pearson as Junior Account Clerk 2 Office of Comptroller for 1934-35 at \$840 Class A

Earl Meyers as Night Telephone Operator for 1934-35 at \$900 Class A

Adeline Melcher as Telephone Operator for 1934-35 at \$900 Class A

Olin H Olmstead as Caretaker President's Residence for 1934-35 at \$1,200 Class A

Rudolph Thorness as Mechanic Scientific Apparatus Repair Shop for 1934-35 at \$1,305 Class A

Eugene N Turnberg as Architect and Draftsman Physical Plant for 1934-35 at \$1,740 Class A

Mary E Madison as Social Worker University of Minnesota Hospitals from July 16, 1934 to June 30, 1935 at the rate of \$1,740 per year Class A

Frances R Vanzant as Physician University of Minnesota Hospitals from July 1, 1934 to June 30, 1935 at \$1.35 per hour and maintenance (salary not to exceed \$186 per month)

Lillian Hasselmeyer as Assistant Editor Minnesota Alumni Weekly for 1934-35 at \$900 Class D

Netta W Wilson as Publicity Manager University Press for 1934-35 at \$1,290 Class A

Henry C Yutzy as Shevlin Fellow in Chemistry for 1934-35 at \$500

Raymond W Cunningham as Shevlin Fellow in Medicine for 1934-35 at \$500

Clifford J Maloney as Shevlin Fellow in Science Literature and Arts for 1934-35 at \$500

Agnes I Morkrid as recipient of Clara H Ueland Memorial Fellowship of \$500 for 1934-35

Raymond Pepinsky as recipient of Albert Howard Scholarship of \$240 for 1934-35

Edward Brecht and Karl Goldner as recipients of Minnesota State Pharmaceutical Association Graduate Fellowship of \$250 each for 1934-35

Alvin B Peterson as recipient of Coffman Foundation Scholarship of \$100 to be used within three years from date of graduation in 1934

The following as recipients of the Edward M and Effie R Johnson Foundation Scholarships for 1934-35 at \$100 each

June H Carlson

Milma D Petrell

Joseph Daoust

Bernard Phillips

Gertrude Esteros

Lucille Spellman

Jane L Van Braak

Thorella Fjoslien as recipient of Delta Sigma Psi Scholarship of \$25 for 1934-35

Elmer W Foster as recipient of William Jennings Bryan Prize of \$25 for 1933-34

Reginald Beckwith as recipient of Minnesota State Pharmaceutical Association Scholarship of \$105 for 1934-35

Genevieve Arnold and Charles Evans as recipients of Forensic "M" Medal for 1933-34

John C Carney as recipient of American Institute of Architects Medal for 1933-34

Holger N Mortenson as recipient of Scarab Medal for 1933-34

Charles E McLennan as recipient of Southern Minnesota Medical Association Medal for 1933-34

Edward Kadela as recipient of Lehn and Fink Gold Medal for 1933-34

Marshall Wells as recipient of the Conference Medal for 1933-34

Esther Jahn as recipient of Wulling Club Gold Key in Pharmacy for 1933-34

The following as recipients of John S Pillsbury Prizes in Department of Speech for 1933-34

Don Rivers	\$100
Shirley Pratt	50
Genevieve Arnold	25

The following as recipients of Frank H Peavey Prize for 1933-34

Wyman E Jacobson	\$33.34
Gordon A Pehrson	33.33
Kenneth N Peterson	33.33

Fern Fisk as recipient of Chi Omega Prize of \$25 for 1933-34

Joan Koupis as recipient of Helen Dwan Prize in Music of \$75 for 1934-35

The following as recipients of Northwestern Section of American Society of Civil Engineers Prize for 1933-34

Miles Kersten, \$25 to cover entrance fee and one year's dues as junior member of American Society of Civil Engineers and handbook

John F Ripken, \$15 to cover entrance fee as junior member of American Society of Civil Engineers and handbook

The following as recipients of Twin City Section, American Society of Mechanical Engineers Prize for 1933-34

Kay S Jue	\$25 and handbook
L Franklin Vobeyda	15 and handbook
Gladys A Wallene	10 and handbook

Orville A Becklund as recipient of Tau Beta Pi Prize of \$25 in books and medal for 1933-34

Russell L Nielsen as recipient of Eta Kappa Nu Prize of Handbook for Electrical Engineers for 1933-34

Milo M Bolstad as recipient of Pi Tau Sigma Prize of \$6.13 to cover cost of Mechanical Engineering Handbook for 1933-34

Richard D Springer as recipient of Chi Epsilon Prize of \$8 to cover cost of Handbook for Civil Engineers for 1933-34
The following as recipients of Gargoyle Club Prize in Architecture for 1933-34

Georg L Thompson \$35 in books
Norman K Fugelso 15 in books

Edward T Marshall as recipient of Phi Lambda Upsilon Prize of \$15 for 1933-34

Frank B West as recipient of Alpha Chi Sigma Twin City Alumni Association Prize of \$10 in books and journals for 1933-34

William E Lundquist as recipient of Chemistry Faculty Prize of \$25 in books and journals for 1933-34

Moe Goldstein as recipient of Rollin E Cutts Prize in Surgery of \$25 for 1933-34

Meredith C Guernsey as recipient of Southern Minnesota Medical Association Prize of \$100 for 1933-34

Carroll J Bellis as recipient of Charles Lyman Greene Prize in Physiology of \$100 for 1933-34

Jane Irvine and Esther Kintzi as recipients of Louise M Powell Prize of \$25 each for 1933-34

Ruth Strandness as recipient of Marion L Vannier Scholarship of \$100 to be used within two years from date of graduation in 1934

Berenice E Johnson as recipient of Alpha Kappa Gamma Prize of \$10 for 1933-34

Edward V Lofstrom as recipient of Horton Art Scholarship of \$50 for 1934-35

The following as recipients of School of Architecture Faculty Prize for 1933-34:

Edward V Lofstrom \$35.00 in books
Robert W Auvinen 7.50 in books
Leonard J Currie 7.50 in books

Marion F Overby as Carnegie Foundation Art Research Fund Fellow from April 3 to June 15, 1934 at \$182.50 for period Class CH55

Betty Bartholomew as recipient of Moses Marston Scholarship of \$75 for 1933-34

Voted to approve the following appointments with salary on the Mayo Foundation:

Marion Howery as Typist Department of Administration for 1934-35 at \$780 Class A

Lucille Sheldon as Secretary Department of Experimental Bacteriology for 1934-35 at \$720 Class A

Harry Nunmacher as Glassblower in Department of Experimental Biochemistry for 1934-35 at \$1,200 Class A

Manley Gunderson as Technician in Department of Experimental Biochemistry from July 1 to December 31, 1934 at \$360 Class C

S A Paulson as Technician in Department of Experimental Biochemistry from July 1 to December 31, 1934 at \$360 Class C
Helen Cassidy as Secretary in Department of Experimental Biochemistry for 1934-35 at \$720 Class A

Margaret O'Hanlon as Typist in Department of Pathologic Anatomy for 1934-35 at \$900 Class A

William D Allers as Fellow in Biochemistry in Department of Medical Science from July 1 to December 31, 1934 at \$420 Class C

Charles F Code as Fellow in Physiology in Department of Medical Science for 1934-35 at \$840 Class A

Ambrose J Hertzog as Fellow in Pathology in Department of Medical Science for 1934-35 at \$840 Class A

Donald H Kaump as Fellow in Pathology in Department of Medical Science for 1934-35 at \$840 Class A

Fordyce R Heilman as Fellow in Bacteriology in Department of Medical Science for 1934-35 at \$840 Class A

William N Powell as Fellow in Pathology from October 1, 1934 to June 30, 1935 at \$630 Class C

Voted to approve the following appointments of Instructors for 1934-35 without salary on the Mayo Foundation:

Mark J Anderson—Medicine
Richard M Hewitt—Medical Literature
Elmer G Wakefield—Medicine
James G Love—Neurosurgery
Hugo L Blair—Ophthalmology
Harry B Macey—Orthopedic Surgery
Henry L Williams—Oto-laryngology and Rhinology

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

Malcolm M Willey from Professor Sociology in College of Science Literature and the Arts and Assistant to the President at \$4,420 Class B, (half time devoted to each department) to Assistant to the President full time from June 16 to 30, 1934 at \$246 for the period and beginning July 1, 1934 as University Dean and Assistant to the President at the rate of \$5,220 per year Class A

Leroy M Brown from Ice Cream Maker Cold Storage Plant at \$1,260 Class A (\$60 auto insurance) to Creamery Manager of Milk and Cream Department at \$1,500 per year Class A (\$60 auto insurance) from April 1 to June 30, 1934

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

J B Pike Professor of Latin from \$4,420 Class B to \$1,200 Class BH27 for 1934-35

Charles A Erdmann Associate Professor Anatomy from \$3,620 Class B to \$848 Class CH for 1934-35

John S Macnie Assistant Professor Ophthalmology and Otolaryngology without salary to receive \$107 per month from June 1 to September 30, 1934 Class CHX20

Charles J Hutchinson Instructor in Medicine without salary to receive \$100 for course in Physical Diagnosis from April 16 to June 15, 1934 Class CH10

William Weinfeld Teaching Assistant Sociology at \$605 Class BH56 to receive \$36 additional from May 16 to June 15, 1934 for 83% time for work on Recruiting Committee.

Kathleen Madsen Moulton Clerk Stenographer 4 School of Dentistry from rate of \$960 Class A to rate of \$1,020 Class A from July 1 to December 31, 1934

Voted to approve the following leaves of absence:

Frank E Burch Professor and Head Ophthalmology and Otolaryngology without salary from June 1 to September 30, 1934 for rest and vacation

J Anna Norris Professor and Director Department of Physical Education for Women sabbatical furlough for 1934-35 for rest, study and travel abroad

Roland S Vaile Professor School of Business Administration without salary from September 15 to November 15, 1934 to accept appointment as consultant to Minnesota State Planning Board

Carlos V Arjona Associate Professor Romance Languages without salary for 1934-35 for study at Harvard University

Herbert A Carroll Assistant Professor College of Education without salary for 1934-35 on account of health

Palmer O Johnson Assistant Professor College of Education sabbatical furlough for 1934-35 for study and travel abroad

Robert M Weidenhammer Assistant Professor School of Business Administration sabbatical furlough for 1934-35 for study and research work on American Capital Market to be conducted in this country and abroad

Mildred L Boie Instructor General Extension Division without salary for 1934-35 to accept the Mary P Sears and Florence Z Gilbert Fellowship in Creative Writing at Radcliffe College

Arild E Hansen Instructor Pediatrics without salary from November 1, 1934 to June 30, 1935 to accept appointment on Alexander Coxe Brown Fellowship in Pediatrics at Yale University

Edward P Carey Laboratory Assistant School of Chemistry with salary from April 16 to May 13, 1934 and without salary from May 26 to November 25, 1934 on account of illness

Gertrude Colburn Senior File Clerk 6 Office of Comptroller without salary from June 22 to September 15, 1934 on account of illness

Voted to approve the following trips outside the state:

L D Coffman from Washington, D.C. to New York City May

19-22, 1934 for conference with General Education Board expenses not to exceed \$35.19 to be charged to Budget 1199-2100

O M Leland to Ithaca, New York June 10 to July 30, 1934 for meeting of the Society for the Promotion of Engineering Education expenses not to exceed \$90 to be charged to Budget 2100-2100

W T Middlebrook to Lawrence, Kansas May 9 to 12, 1934 for meeting of Association of University and College Business Officers expenses not to exceed \$38.74 to be charged to Budget 1199-2100

Harold S Diehl to New York City June 9 to 30, 1934 for conference with Assistant Medical Director of Metropolitan Life Insurance Company in regard to study they are making on value of Copavin in the treatment of colds among its employees expenses not to exceed \$92.40 to be charged to Budget 8315-3800 (Copavin Fund)

Ralph H Dwan to Washington, D.C. May 8 to 14, 1934 for meeting of American Law Institute expenses not to exceed \$74.82 to be charged to Budget 2800-2100

H B Gislason to Chicago, Illinois June 22 to 26, 1934 for conference with representatives from universities of Kansas and Wisconsin in regard to time blocks on lyceum program expenses not to exceed \$31.30 to be charged to Budget 4003-2100

Lester B Shippee to Washington, D.C., Ottawa, Canada, New York City, and other points East from June 16 to September 10, 1934 to make a historical study of Canadian-American Relations between 1850 and 1874 expenses not to exceed \$755 to be charged to Budget 9201-2800 (Fluid Research Fund)

Alfred L Burt to Ottawa, Canada June 9 to September 15, 1934 for research work on Canadian History expenses not to exceed \$577.10 to be charged to Budget 9201-2800 (Fluid Research Fund)

Ralph H Brown to Buffalo, Wyoming and vicinity August 1 to September 22, 1934 for geographic field study of regions along the piedmont slope of the Bighorn Mountains in Central Wyoming expenses not to exceed \$375 to be charged to Budget 3201-2100 (Graduate Research Fund)

Samuel N Dicken to Pachuca, Mexico, June 16 to September 15, 1934 for geographic study of Sierra Madre Oriental of north-eastern Mexico expenses not to exceed \$500 to be charged to Budget 3201-2100 (Graduate Research Fund)

Voted to approve amendment to group life policy No. G1130, filed supplement to the minutes, page 1038, providing for automatic convertible three-year term insurance with income total disability benefits.

Voted to approve the following fee:

General College

Art Education Laboratory, \$1.50 a quarter effective fall quarter of 1934-35

Voted to continue the policy of payment of Union scale of wages to casual employees in the trades in the

Department of Buildings and Grounds in connection with notification from Union offices of increases in the carpenters' scale of wages from 85 cents per hour to \$1.20 per hour, and the painters' from 87½ cents per hour to \$1 per hour.

Voted to approve from Regents' Reserve \$6,800 additional funds for the Department of Sociology for 1934-35, in accordance with budget, filed supplement to the minutes, page 1039.

Voted by the unanimous vote of all Regents present to adopt the following resolutions, to wit:

RESOLVED, that all the terms and conditions set forth in a certain "Trust Agreement," dated the 1st day of June, 1934 to be made, executed, and delivered by and between Regents of the University of Minnesota, and First National Bank and Trust Company of Minneapolis, and in the form hereinafter set forth, be and the same is hereby approved; and the proper officers of Regents of the University of Minnesota, namely, the President and Secretary thereof, are hereby authorized, empowered and directed to execute, under the corporate seal of the Corporation, and acknowledge the said Trust Agreement, and deliver the same to First National Bank and Trust Company of Minneapolis, in its capacity as trustee,

RESOLVED, that said officers are also authorized, empowered and directed to execute for and in behalf of the Corporation under the Corporate seal, the "Certificates of Indebtedness" in the form and upon the terms and conditions, set forth in the form thereof set out in the Trust Agreement, and when executed the Secretary is directed to deliver the certificates to the purchaser on receipt of the purchase price, and the sale of said certificates of indebtedness by said Special Committee to First National Bank and Trust Company of Minneapolis and First National Bank of St. Paul, at a price of 99.253 for \$100,000 certificates of indebtedness dated June 1, 1934, bearing interest at 4% per annum payable semiannually, is hereby ratified, confirmed, and adopted.

RESOLVED, that all acts and doings of the Special Committee of the Board for and on behalf of the corporation in consummating this transaction be and the same are ratified and confirmed.

RESOLVED, that the form of the proposed "Trust Agreement" and certificates of indebtedness are as follows, to wit:

TRUST AGREEMENT

THIS AGREEMENT, Made and entered into as of the 1st day of June, 1934, by and between the REGENTS OF THE UNIVERSITY OF MINNESOTA, a corporation duly organized under the Constitution and laws of the State of Minnesota, herein-

after called the "Borrower," party of the first part, and the FIRST NATIONAL BANK AND TRUST COMPANY OF MINNEAPOLIS, a corporation duly organized and existing under the laws of the United States and qualified to do a trust business, hereinafter called the "Trustee," party of the second part, WITNESSETH:

WHEREAS the Borrower is a duly organized and existing corporation under the Constitution and laws of the State of Minnesota for the purpose of operating the University of Minnesota near the Falls of St. Anthony in the City of Minneapolis in the State of Minnesota, and has power to borrow money and to pledge the income from a portion of its property to secure the repayment thereof and to make all necessary and proper instruments therefor, and

WHEREAS the Borrower has heretofore duly determined to issue and sell the Dormitory Certificates of Indebtedness of the University of Minnesota in the aggregate principal amount of One Hundred Thousand Dollars (\$100,000) for the purpose of providing money for the payment of a portion of the cost of a dormitory for men located at said University, and

WHEREAS the Board of Regents of the Borrower, by appropriate resolution, has authorized the issuance of certificates of indebtedness herein described and the execution and delivery to the Trustee of this Trust Agreement for the uses and purposes herein provided, and

WHEREAS the Trustee is duly authorized and empowered and is willing to accept and execute the trusts and obligations hereunder,

NOW, THEREFORE, in consideration of the premises and of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, the Borrower has covenanted and agreed, and by this agreement does hereby covenant and agree with the Trustee, for the equal and proportionate benefit of the several holders of the certificates of indebtedness hereinafter described, as follows:

ARTICLE I

Section 1. The certificates of indebtedness to be issued hereunder shall be of an aggregate principal amount of \$100,000, and shall be known as "Dormitory Certificates of Indebtedness of the University of Minnesota," shall be dated June 1, 1934, and shall consist of 100 bonds of the denomination of \$1000 each, numbered 1 to 100, both inclusive, shall bear interest at the rate of four per cent per annum, payable semiannually on the 1st days of June and December in each year, and shall mature serially in the amount of \$10,000 on June 1 in each of the years 1935 to 1944, both inclusive. All of said certificates of indebtedness shall be subject to redemption at the option of the Borrower on any interest payment date at par and accrued interest.

Section 2. The said Certificates of Indebtedness shall be in substantially the following form:

(Form of Certificate of Indebtedness)

UNITED STATES OF AMERICA

STATE OF MINNESOTA

DORMITORY CERTIFICATE OF INDEBTEDNESS
OF THE UNIVERSITY OF MINNESOTA

No. _____ \$1000.

KNOW ALL MEN BY THESE PRESENTS that the Regents of the University of Minnesota, a body corporate duly organized and existing under the Constitution and laws of the State of Minnesota (hereinafter called the "Borrower"), hereby acknowledges itself to be indebted and for value received promises to pay to bearer or, if this certificate of indebtedness be registered, to the registered owner hereof, out of the net income from a dormitory for men at the University of Minnesota heretofore designated as "Pioneer Hall," ONE THOUSAND DOLLARS on the 1st day of June, 19—, unless sooner redeemed, at the First National Bank and Trust Company of Minneapolis, Minnesota, (hereinafter called the "Trustee"), and to pay interest hereon from the date hereof at the rate of four (4) per cent per annum, payable semiannually on the 1st days of June and December in each year in accordance with and on presentation and surrender of the interest coupons hereto attached. Both principal and interest are payable in lawful money of the United States of America.

This certificate of indebtedness is one of an issue of an aggregate principal amount of One Hundred Thousand Dollars (\$100,000), all issued or to be issued under and pursuant to a Trust Agreement executed by the Borrower to the Trustee, dated June 1, 1934, to which Trust Agreement reference is hereby made for a description of the nature and extent of the security and the rights of the holders of the certificates of indebtedness and of said Trustee in respect to such security.

The Borrower reserves the right to redeem this certificate of indebtedness on any interest payment date at par and accrued interest to such date, upon thirty days' prior written notice, which notice shall be given to the Trustee. The Trustee shall thereupon notify the holder in the manner provided in said Trust Agreement. If called for redemption, and if sufficient funds shall have been deposited for the payment hereof, this certificate of indebtedness shall cease to bear interest from and after the date fixed for redemption, and the coupons maturing thereafter shall be null and void.

This certificate of indebtedness may be registered by the holder hereof at the office of the Trustee, and if so registered the principal hereof shall be payable only to the registered holder, and when so registered this certificate of indebtedness shall pass

only by transfer upon the books of the Trustee, unless the last transfer on such books shall have been made to bearer, in which case it shall pass by delivery as before registration. Registration of this certificate of indebtedness shall not affect the payment of interest hereon or the negotiability of the coupons hereto attached, which shall at all times pass by delivery and be payable to bearer.

No recourse shall be had for the payment of principal or interest on this certificate of indebtedness or any claim based thereon against the State of Minnesota or Regents of the University of Minnesota as a body corporate or any of the members of the Board of Regents or any officer or agent thereof, either directly or indirectly, except as to the net income mentioned in Section 1 of Article III of the Trust Agreement, all such liability being by the acceptance hereof, and as part of the consideration for the issuance hereof, expressly waived.

This certificate of indebtedness shall not become valid or obligatory for any purpose until authenticated by the signature of the Trustee to the certificate hereon.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions, and things required to be done, to happen, and to be performed precedent to and in the issuance of this certificate of indebtedness, have been done, have happened, and have been performed in due time, form, and manner, as required by law, and that this certificate of indebtedness, together with all other indebtedness of the Borrower, does not exceed any limit prescribed by the Constitution or statutes of the State of Minnesota.

IN WITNESS WHEREOF the Regents of the University of Minnesota has caused this certificate of indebtedness to be signed by the President and attested by the Secretary, and the corporate seal to be hereunto affixed, and the coupons to be executed and authenticated by the facsimile signature of the Secretary, all as of the 1st day of June, 1934.

REGENTS OF THE UNIVERSITY OF MINNESOTA

By L. D. COFFMAN,
President

Attest: W. T. MIDDLEBROOK,
Secretary

(SEAL)

(Interest Coupon Form)

No. _____ \$20.00

On the 1st day of June (December), 19____, unless the certificate of indebtedness hereinafter mentioned shall have been previously redeemed, the Regents of the University of Minnesota promise to pay to bearer the sum of TWENTY DOLLARS in lawful money of the United States of America at First National Bank and Trust Company of Minneapolis, Minnesota, being the semi-annual interest then due on Dormitory Certificate of Indebtedness of the University of Minnesota dated June 1, 1934,
No. _____.

Secretary

(Trustee's Certificate)

This is to certify that the within certificate of indebtedness is one of the Dormitory Certificates of Indebtedness of the University of Minnesota described in the Trust Agreement herein referred to.

FIRST NATIONAL BANK AND TRUST COMPANY
OF MINNEAPOLIS, TRUSTEE,

By _____
Authorized Officer

(Registration)

Date of Registration or Transfer	Name of Registered Owner	Signature of Trustee
_____	_____	First National Bank and Trust Company of Minneapolis
_____	_____	By _____

Section 3. All certificates of indebtedness issued hereunder shall be signed in the name of and on behalf of the Borrower by the President, attested by the Secretary, and shall have the corporate seal affixed thereto, and the coupons shall be authenticated by the facsimile signature of the Secretary printed, lithographed, or engraved thereon. At or before the execution and delivery by the Borrower of this Trust Agreement, it shall cause all certificates of indebtedness to be executed by its proper officers and delivered to the Trustee and the Trustee shall thereupon authenticate and deliver such certificates upon the written order of the Borrower executed by its President and Secretary. Certificates of indebtedness so executed and coupons so authenticated may be issued, even though one or more of the officers whose signature appears thereon shall have ceased to be the officers of the Borrower at the time of the issuance thereof or shall have become officers subsequent to the date of such certificates of indebtedness.

Section 4. All certificates of indebtedness issued hereunder shall be payable to bearer and transferable by delivery unless and until the same shall have been registered by the holder thereof, or his attorney thereunto duly authorized in writing, at the main office of the Trustee in Minneapolis, Minnesota, which registration shall be endorsed by said Trustee on the certificate of indebtedness so registered. The principal of any certificate of indebtedness so registered shall thereafter be payable only to the registered owner thereof, provided, however, that the registration of any certificate of indebtedness shall not in any way affect payment of interest thereon or the negotiability of the interest coupons thereto attached, which shall be payable to bearer in accordance with the terms of and on presentation of said coupons. Any certificate of indebtedness so registered may be transferred on the books of the Trustee by the registered owner thereof, or his attorney thereunto duly

authorized, in writing, which transfer shall be endorsed thereon by the Trustee, and any certificate of indebtedness registered to bearer shall thereupon become again payable to bearer and transferable by delivery in the same manner as before the registration thereof.

Section 5. Until permanent certificates of indebtedness are ready for delivery, the Borrower may execute, and the Trustee shall certify, temporary printed or typewritten certificates of indebtedness in lieu of such permanent certificates of indebtedness, such temporary certificates of indebtedness to be substantially of the tenor of the permanent certificates or indebtedness, but without any coupons attached thereto, and shall bear the word "Temporary" printed or typewritten thereon, and shall be exchanged at the office of the Trustee for a like amount of the permanent certificates of indebtedness in lieu of which they are issued when the same are ready for delivery, and shall be thereupon cancelled by the Trustee and delivered to the Borrower. The temporary certificates of indebtedness shall be in such denominations as the Borrower shall determine.

Section 6. All certificates of indebtedness issued and certified hereunder shall stand upon equality without regard to date of issue, certification, or delivery or negotiation, but only such certificates of indebtedness as shall bear thereon the certificate of the Trustee shall be valid or obligatory for any purpose or entitled to any benefit hereunder, and such certificate shall be conclusive and the only evidence that the certificate of indebtedness so certified has been duly issued hereunder and is entitled to the benefit of the trusts hereby created. No holder of any certificate of indebtedness certified by the Trustee shall be under any duty to ascertain whether the same shall have been duly issued, certified, and delivered according to the provisions hereof.

Section 7. In case any certificate of indebtedness and the coupons belonging thereto shall be mutilated, lost, stolen, or destroyed, then, upon production of such mutilated certificate of indebtedness or evidence satisfactory to the Borrower and Trustee of the loss, theft, or destruction of such certificate of indebtedness and the coupons thereon and receipt of indemnity satisfactory to the Borrower and to the Trustee, the Borrower, in its discretion, may execute, and the Trustee shall authenticate and deliver new certificates of indebtedness in exchange for and upon cancellation of the ones which have been mutilated or in lieu of the ones which have been lost, stolen, or destroyed. The Borrower may require payment of a sum sufficient to reimburse it for any expenses incurred in the preparation of such new certificates of indebtedness.

ARTICLE II.

Section 1. All of the certificates of indebtedness issued hereunder, and the coupons attached thereto, shall be payable at the office of the Trustee, and the Borrower shall deposit with the Trustee, out of the proceeds of the income from the Dormitory,

as hereinafter provided, the amounts required to pay such principal and interest not less than thirty days prior to the date when the same shall be due. All money so deposited shall be held by the Trustee in a special deposit, and shall be used solely for the payment of such principal and interest.

Section 2. The Borrower reserves the right to redeem the certificates of indebtedness, or any amount thereof, upon any interest payment date, at par and accrued interest to such date. The intention to exercise such right of redemption shall be evidenced by a writing filed with the Trustee and the deposit of the amount required for such redemption, not less than thirty days prior to the date when said certificates of indebtedness are to be redeemed. The Trustee shall thereupon call the certificates of indebtedness of the last serial number then outstanding, so that if less than all of those then outstanding are to be redeemed the same shall be redeemed in the inverse of their numerical order. The Trustee shall give notice of such redemption personally or by registered mail to the holder, if known, or to the registered owner, and in event that the holder shall be unknown, then the Trustee shall publish such notice in a daily newspaper of general circulation in the City of Minneapolis once each week for at least two weeks prior to the date for redemption.

Section 3. All certificates of indebtedness called for redemption shall cease to bear interest after the date fixed for redemption, and the interest coupons thereto attached maturing thereafter shall be null and void. Any certificate of indebtedness so called for redemption, when presented, shall have attached thereto all unmatured coupons, but the Trustee may, in its discretion, accept in lieu of any such coupon indemnity satisfactory to the Trustee and the Borrower against liability or loss on account of any unmatured coupon not presented therewith. All of the certificates of indebtedness so redeemed shall be cancelled by the Trustee and delivered to the Borrower.

ARTICLE III.

Section 1. The Borrower covenants and agrees that the principal and interest of the certificates of indebtedness issued hereunder shall be a first lien upon the net income of a dormitory for men owned by the University of Minnesota and designated as "Pioneer Hall," said dormitory consisting of two units, the first unit thereof having been completed in 1931, and the second unit thereof to be completed during 1934 out of the proceeds of these certificates of indebtedness, a grant to be made by the United States of America, and the balance out of the University Dormitory Fund, and said net income is hereby pledged to the payment thereof. The Borrower agrees to reserve and set aside out of said net income an amount sufficient to pay the installments of principal and interest as the same mature and pay over said amounts to the Trustee as in Article II, Section 1, provided. The Borrower shall not assign, pledge or otherwise encumber the net income from said dormitory until all of the certificates of indebted-

edness issued hereunder shall have been paid. The term "net income" shall mean and include all of the income received and to be received from the operation of said dormitory from and after the date hereof, including rental of rooms and income from the dining room, after deducting therefrom all operating expenses, including salaries and wages, directly chargeable to said dormitory, and all necessary supplies therefor, including furniture and equipment, but excluding any investment in additions to lands and buildings.

Section 2. The Borrower agrees to furnish to the Trustee a written statement on or before June 1 of each year showing in detail the gross income from said dormitory from each source and the gross operating expenses during the preceding twelve month period and the net income as above defined, which report shall be certified by an officer of the Borrower. The Borrower further agrees to permit the Trustee to examine at any convenient time all of its books and records relating to the operation of said dormitory and to the income derived therefrom.

Section 3. Neither the dormitory nor the land upon which it is built, nor any other property of the University, excepting only the net income as defined in Section I of Article III hereof, shall be security for or be levied upon and sold to satisfy any certificate of indebtedness. No recourse under or upon any obligation, covenant, stipulation, or agreement contained in this Agreement or in any certificate of indebtedness or coupon issued hereunder or because of the creation of any indebtedness hereby authorized shall be had against the State of Minnesota, the Regents of the University of Minnesota, or any member or officer of its Board of Regents, or any of their successors, for the enforcement of any assessment nor any legal or equitable proceeding taken by virtue of any constitution, statute, or rule of law however established; it being expressly understood and agreed that the certificates of indebtedness and this Agreement and the obligation hereby created are solely the obligations of the Regents of the University as a corporation and are secured by and payable out of said net income as defined herein, and that no other liability whatever shall attach to or be incurred by the State of Minnesota, the Regents of the University, or any member or officer of its Board of Regents or their successors. Any and all personal liability of any name and nature and any and all rights and claims against the State of Minnesota, the Regents of the University of Minnesota, and the members and officers of its Board of Regents growing out of or founded on said certificates of indebtedness and this Trust Agreement, or arising on any covenant, stipulation or agreement contained in this Trust Agreement or otherwise, whether at common law or in equity or created by any constitution, statute, or other rule of law, howsoever established, are hereby expressly waived and released as a condition and as a part of the consideration for the execution and delivery of this agreement and the issue of the certificates of indebtedness and coupons.

ARTICLE IV.

Section 1. In event default shall be made in the due and punctual payment of principal of or interest on any certificates of indebtedness secured hereby or in the due observance or performance of any other covenant, condition, or provision herein required to be kept or performed by the Borrower, and such last mentioned default shall continue for a period of thirty days after written notice thereof to the Borrower by the Trustee, which notice the Trustee may give, and upon written request of the holders of twenty-five per cent in amount of the certificates of indebtedness then outstanding shall give, then in every such case the Trustee may

(a) Declare the principal and interest of all certificates of indebtedness outstanding to be due and payable immediately, and thereupon such principal and interest shall become due and payable immediately, anything in this agreement or in said certificates of indebtedness or coupons to the contrary notwithstanding.

(b) Take, collect, operate, and hold all of the net proceeds as hereinabove defined.

(c) Proceed to protect and enforce the rights of the Trustee and the holders of the certificates of indebtedness in whatever manner may be lawful, whether by the specific performance of any covenant or agreement herein contained or in aid of the execution of any power herein granted, or by the enforcement of any other appropriate legal or equitable remedy as may be most effectual to protect and enforce the rights aforesaid. Such rights and remedies shall be cumulative, and any two or more thereof may be exercised by the Trustee successively from time to time.

Section 2. The holders of a majority in aggregate principal amount of the certificates of indebtedness outstanding hereunder shall have the right to direct the method of conducting any and all proceedings hereunder for the enforcement of this Agreement; but the Trustee shall not be obligated to take any action under this Agreement and said direction unless it shall first be tendered indemnity sufficient to pay all court costs, attorneys' fees, expenses, and other sums which may be required.

Section 3. No holder of any certificate of indebtedness or coupon secured hereby shall have the right to institute any suit, action, or proceeding at law or in equity thereon or upon or in respect to this Agreement unless such holder shall previously have given to the Trustee written notice of the existing default and the Trustee shall have been afforded reasonable opportunity to exercise its power hereunder and shall have failed to do so.

Section 4. The Trustee may, and upon written request of the holders of a majority in amount of the certificates of indebtedness outstanding hereunder shall, waive any default hereunder upon compliance by the Borrower with all the covenants, conditions, and provisions hereof, including payment in full of all amounts then due under the terms hereof and any expenses incurred by the Trustee. No such waiver shall extend to or affect any subsequent default or impair any right consequent thereon.

Section 5. Any proceeds received by the Trustee under the provisions of this Article shall be applied in order as follows:

(a) To the payment of all costs of any suit or suits undertaken to enforce the provisions hereof, together with reasonable fees and expenses, including attorneys' fees and including repayment of any moneys advanced by the Trustee or by any of the holders of certificates of indebtedness, with interest thereon at six per cent per annum.

(b) To the payment of the whole amount owing or unpaid upon the principal and interest of outstanding certificates of indebtedness, with interest as allowed by law on past due interest coupons, without preference of one certificate of indebtedness over any other or of principal over interest or interest over principal or of one installment of interest over any other installment of interest.

(c) The remainder, if any, shall be paid to the Borrower.

ARTICLE V.

Section 1. The Trustee, for itself and its successors, hereby accepts the trusts and assumes the duties therein created and imposed, but only upon the following terms and conditions, to-wit:

(a) The recital of facts herein and in the certificates of indebtedness shall be taken as statements by the Borrower and shall not be construed as made by the Trustee.

(b) The Trustee shall have no responsibility for the validity, execution, or acknowledgment hereof or any certificate of indebtedness secured hereby or for the nature, extent, or amount of the security afforded hereby, or for any breach by the Borrower of any covenant herein contained.

(c) It shall be no part of the duty of the Trustee to file or record this Agreement.

(d) The Trustee, save for gross negligence or wilful misconduct, shall not be liable for any loss or damage whatsoever arising out of any action or failure to act in connection with the obligations of this Agreement, and shall not be liable for the exercise of any discretion or power hereunder or mistakes or errors of judgment, or otherwise, except wilful misconduct or gross negligence.

(e) The Trustee shall be protected in any action taken upon any notice, resolution, vote, request, consent, certificate, affidavit, statement, or other paper, believed by its officers to be genuine and to have been passed or signed by the proper party or parties. The Trustee shall not be bound to recognize any person as a holder of a certificate of indebtedness unless and until the same is submitted to the Trustee for inspection, if required, and his title satisfactorily established, if disputed.

(f) The Trustee may select and employ suitable agents and attorneys. The reasonable compensation of the Trustee and such agents and attorneys shall be paid by the Borrower. The Trustee shall be under no obligation or duty to perform any act hereunder or defend any suit unless indemnified to its satisfaction.

Section 2. The Trustee may resign at any time by executing and filing with the Borrower an instrument specifying the date when such resignation shall take effect, which date shall not be less than thirty days after such writing has been filed, unless a successor Trustee shall have been previously appointed, in which event it shall take effect immediately upon such appointment and the acceptance by the successor of the Trustee hereunder. Any successor to the Trustee shall be a trust company or bank having trust powers in good standing, if there be such trust company or bank in either the City of Minneapolis or the City of St. Paul willing and able to accept the trusts hereof upon reasonable and customary terms.

Section 3. The Trustee shall hold all sums received hereunder as a special trust fund for the benefit and security of the holders of certificates of indebtedness from time to time outstanding hereunder, but shall not be liable for any interest on such sum except as may be agreed upon with the Borrower.

Section 4. The Trustee and the Borrower shall be protected in treating the person in possession of any certificate of indebtedness, if unregistered or registered to bearer, and otherwise the registered owner thereof, and the bearer of any coupons, as the true owner thereof for all purposes, and shall not be charged with any notice to the contrary.

ARTICLE VI.

Section 1. If and when the principal and interest of all the certificates of indebtedness hereunder shall have been paid, or the Borrower shall have provided for such payment by depositing with the Trustee the amount of such principal and interest to maturity or to a date fixed for redemption as herein provided, and shall also have paid all other sums agreed and provided hereby to be paid by the Borrower, and shall have well and truly kept and performed all the conditions and agreements herein, then this agreement shall be terminated and shall be of no further force and effect, and upon request of the Borrower the Trustee will execute an instrument specifically to release the Borrower from the covenants herein.

ARTICLE VII.

Section 1. This agreement may be executed simultaneously in several counterparts, each of which shall be deemed to be an original, and such counterparts together shall and will constitute one and the same instrument.

IN WITNESS WHEREOF the Regents of the University of Minnesota has caused these presents to be signed by the President, attested by the Secretary, and sealed with the corporate seal, and First National Bank and Trust Company of Minneapolis, to evidence its acceptance of the trust, has caused these presents to be executed in its behalf by its Vice President and Assistant

Secretary and its corporate seal to be hereunto affixed, all as of the 1st day of June, 1934.

REGENTS OF THE UNIVERSITY OF MINNESOTA

By L. D. COFFMAN

President.

(SEAL)

Attest: W. T. MIDDLEBROOK

Secretary.

FIRST NATIONAL BANK AND TRUST COMPANY
OF MINNEAPOLIS

By WILLIAM J. STEVENSON

Vice President.

(SEAL)

Attest: PAUL REYERSON

Assistant Secretary.

STATE OF MINNESOTA

SS

COUNTY OF HENNEPIN

On this 12th day of June, 1934, before me, a Notary Public within and for said County, personally appeared L. D. Coffman and W. T. Middlebrook, to me personally known, who, being each by me duly sworn each did say that they are respectively the Chairman and the Secretary of the Regents of the University of Minnesota, the corporation name in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Regents, and said L. D. Coffman and W. T. Middlebrook acknowledged said instrument to be their free act and deed and the free act and deed of said corporation.

GRACE JOHNSON

Notary Public, Hennepin County, Minn.

My Commission Expires Sept. 20, 1940.

(Notarial Seal)

STATE OF MINNESOTA

SS

COUNTY OF HENNEPIN

On this 20 day of June, 1934, before me, a Notary Public within and for said County, personally appeared William J. Stevenson and Paul Reyerson, to me personally known, who, being each by me duly sworn each did say that they are respectively the Vice President and the Assistant Secretary of the First National Bank and Trust Company of Minneapolis, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said William J. Stevenson and Paul Reyerson acknowledged said instrument to be

their free act and deed and the free act and deed of said corporation.

ESTHER HILL

Notary Public, Hennepin County, Minn.
My Commission Expires Jan. 26th, 1937

(Notarial Seal)

Voted to confirm action of the special committee consisting of Regents Snyder and Rand and Comptroller Middlebrook, to which committee the Radisson Inn mortgage was referred with power, and which committee approved payment of \$800 for legal fees to Brill & Maslon, and the payment of taxes, out of proceeds from the State Highway Department in the condemnation proceedings, with the understanding that the excess would be applied to the principal of the mortgage, and which committee authorized a formal extension for one year for the payment of the principal of the mortgage.

Voted to authorize the proper officers of the University to make available to the St. Paul Pioneer Press and Dispatch and the Minneapolis Tribune, the present owners of WRHM, the use of the University of Minnesota broadcasting station and facilities, on the condition that these companies reimburse the University for all costs involved, such costs to include the use of building and equipment.

Voted to authorize from Physical Plant Improvement Reserve necessary funds for the construction of a water line between the Farm Campus and the University Recreation Field, estimated cost \$8,400.

The President of the University read to the Board a letter of greeting from Matilda Campbell Wilkin, Fred Eustis, and Albert M. Welles, three of the four survivors of the sixteen original members of the Class of 1877, written on the occasion of the observance of the 57th anniversary of graduation from the University of Minnesota.

Voted to approve the following acquisitions, maturities, disposals, etc. of securities:

April 15, 1934 to June 1, 1934

ACQUISITIONS

Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$13,000	Illinois Central Railway-Cairo	12-1-50	4½	\$12,825.92
	Bridge			

13,000	Detroit Toledo Shore Line Ry. 1st Mortgage	1-1-53	4.07	12,670.00
10,000	Atlantic City Electric Co. 5½'s	5-1-54	5.10	10,625.00
10,000	Cleveland Short Lines 1st 4½'s	4-1-61	4.45	10,100.00
10,000	Kansas City Power & Light Co. 6%	2-1-47	5.50	10,100.00
	(Reinvestment of funds received from sale of Grand Trunk & Pac. Ry. Ltd.)			

W. J. Murphy Endowment

3,000	Illinois Central Ry, Litchfield Div.	1-1-51	4.95	2,430.00
	(In effect an exchange for Renville County, Minn., Drain- age)			

Minnesota Hospital and Home for Crippled Children

1,560	United States of Brazil.....	10-1-51		1,560.00
	(Received in lieu of interest due April 1, 1934 on Brazil Bonds already in our portfolio)			

Group Investments

2,000	Detroit Toledo Shore Line 4's	1-1-53	4.07	1,980.00
-------	-------------------------------	--------	------	----------

MATURITIES

Mayo Foundation

Amount	Security	Price Paid	Price Received	Matu- rity
\$ 2,000	Illinois Central Railway Equipment	Gift	\$ 2,000.00	5-1-34

Law Faculty Scholarship

1,500	Erie Railway Co. Equip- ment	\$ 1,511.95	1,500.00	5-15-34
-------	---------------------------------------	-------------	----------	---------

Senate Committee on Intercollegiate Athletics

1,500	Erie Railway Co. Equip- ment	1,511.95	1,500.00	5-15-34
14,000	New York Central Equip- ment Trust	14,112.50	14,000.00	5-15-34

CALLED BONDS, MAY 1, 1934

Mayo Foundation

43,000	Green County, Iowa, Road 5's	Gift	43,000.00	Serially 7-1-35/39
2,000	Green County, Iowa, Road 5's	2,060.00	2,000.00	7/1

SALES

Mayo Foundation

73,872	Grand Trunk & Pacific Ry. Co. Ltd.	43,584.48	66,484.80	1-1-1962
--------	--	-----------	-----------	----------

Senate Committee on Intercollegiate Athletics

10,000 New York Central Rail-
way Equipment 4½'s..... 10,263.84 5-15-1939

W. J. Murphy Endowment

2,000 Renville County, Minn.,
5% Drainage Bonds 2,060.26 1,660.00 2-1-1938
(Trade for Illinois Central-Litchfield Div.)

Voted to approve the Budget for 1934-35 as presented and recommended by the President of the University.

Voted to approve the following adjustments in the 1934-35 Budget:

SALARY ADJUSTMENTS 1934-35

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

Astronomy

Willem J Luyten, Asst Prof to Assoc
Prof B 2,960 B 3,215

Botany

William S Cooper, Prof..... B 3,820 B 4,420
George O Burr, Assoc Prof..... B 3,820 B 4,020*

(On sabbatic furlough fall quarter 1934-35 at 3820 rate)

* Effective winter quarter of 1934-35.

English

Margaret S Scallon, Inst..... B 2,100 B 2,190

Journalism

Thomas F Barnhart, Asst Prof to Assoc
Prof B 2,790 B 3,045

Philosophy

Alburey Castell, Inst..... B 2,100 B 2,190

Physics

J W Buchta, Assoc Prof..... B 3,215 B 3,380

DEPARTMENT OF AGRICULTURE

Biochemistry

Leroy S Palmer, Prof..... A 4,420 A 4,660

Plant Pathology and Botany

E C Stakman, Prof A 4,687 A 5,094
(1317.50 USDA) (1550 less 5%
USDA)

School of Agriculture

John O Christianson, Prin and Asst
Prof to Supt and Assoc Prof..... A 3,215 A 3,460

MEDICAL SCHOOL

Medicine

J Charnley McKinley, Prof and Acting Head to Professor and Head.....	A	4,820	A	5,220
Cecil J Watson, Inst to Asst Prof.....	A	2,100	A	2,280
Arthur C Kerkhof, Inst.....	A	2,100	A	2,280

Surgery

Charles D Creevy, Asst Prof to Asst Prof & Asst Dir of Div of Urology	A	2,200	A	2,535
--	---	-------	---	-------

School of Nursing

Phoebe Gordon, Inst	A	1,650	A	1,740
---------------------------	---	-------	---	-------

UNIVERSITY OF MINNESOTA HOSPITALS

Professional Care of Patients and Nursing Instruction

Lucile Halverson, Asst Supervisor Opr Rooms to Supervisor Opr Rooms and Tchg Head Nurse.....	A	1,152*	A	1,500*
--	---	--------	---	--------

* Maintenance.

Social Service

Frances M Money, Dir and Asst Prof..	A	2,790	A	3,215
--------------------------------------	---	-------	---	-------

SCHOOL OF CHEMISTRY

Lloyd H Reyerson, Prof	B	3,620	B	3,820
Lee I Smith, Prof & Chief.....	B	3,380	B	3,620
C Frederick Koelsch, Inst to Asst Prof	B	2,100	B	2,600

SCHOOL OF DENTISTRY

Mayme Engstrom, Nurse's Helper.....	E	810	E	855
-------------------------------------	---	-----	---	-----

LAW SCHOOL

William L Prosser, Prof.....	B	3,420	B	3,820
------------------------------	---	-------	---	-------

COLLEGE OF EDUCATION

General Education

Harold R Benjamin, Prof & Asst Dean	B	4,420	B	4,820
John G Rockwell, Asst Prof to Assoc Prof	B	3,420	B	3,620

SCHOOL OF BUSINESS ADMINISTRATION

Alvin H Hansen, Prof.....	B	5,020	B	5,420
---------------------------	---	-------	---	-------

GENERAL COLLEGE OF THE UNIVERSITY

Fred L Hovde, Asst to Dir and Inst to Asst Dir & Asst Prof.....	B	1,740	A	2,450
Robert A Kissack, Jr, Inst Visual Educ	B	1,740	B	2,190

PHYSICAL EDUCATION FOR MEN

B W Bierman, Prof-Hd Football Coach	A	6,620	A	7,220
Lowell P Dawson, Inst	A	2,365	A	2,578

PHYSICAL EDUCATION FOR WOMEN

Dorothy Falk, Inst	BH20	100	BH10	150
--------------------------	------	-----	------	-----

STUDENTS' HEALTH SERVICE

Robert B Radl, Physician.....	B	2,408	B	2,535
Robert G Hinckley, Physician.....	B	2,145	B	2,365
B A Watson, Physician.....	B	2,344	B	2,450

MAYO FOUNDATION

Julia Herrick, Inst Experimental Medicine	A	1,200	A	1,500
---	---	-------	---	-------

AUTOMATIC CLERICAL SALARY ADJUSTMENTS 1934-35

In accordance with budget policy of Board of Regents February 16 1934

COMPTROLLER'S OFFICE

Violet Nelson, Account Clerk 5.....	A	1,140	A	1,200
Lorraine Trowbridge, Jr Clerk Steno 1	A	780	A	840
Abigail Wallen, Jr Office Appliance Opr 1	A	780	A	840
Isabel Brody, Sr Account Clerk 6....	A	1,308	A	1,362
Josephine Sarset, Account Clerk 5....	A	1,140	A	1,200
Gertrude Colburn, Sr File Clerk 6....	A	1,080	A	1,140
Alice Orwoll, Clerk Steno 3.....	A	960	A	1,020
Marjorie Gerlich, Jr File Clerk 1....	A	840	A	900

DEAN OF STUDENT AFFAIRS

Dorothy Hanson, Jr Clerk Steno 1....	A	840	A	900
--------------------------------------	---	-----	---	-----

REGISTRAR'S OFFICE

Dorothy Jones, Sr Record Clerk 6....	A	1,308	A	1,362
Jessie Olson, Sr Record Clerk 6.....	A	1,308	A	1,362
Victoria Swanson, Sr Account Clerk 6	A	1,308	A	1,362
Genevieve Huntington, Record Clerk 3 to Sr Clerk 6.....	A	1,080	A	1,200
Grace Pulver, Record Clerk 3.....	A	960	A	1,020
Jean Murfit, Jr Record Clerk 2.....	A	840	A	900
Geneva Rassier, Jr Record Clerk 2....	A	900	A	960
Ruby Dye, File Clerk 3.....	A	960	A	1,020
Martha Kietzman, Jr Record Clerk 2..	A	900	A	960
Lucile Hunter, Jr Clerk Steno 1.....	A	780	A	840
Bernice Carlson, Jr Record Clerk 2 to Record Clerk 3	A	900	A	960

Eileen Flynn, Jr Record Clerk 2.....	A	840	A	900
Amy Bell MacKinnon, Jr Record Clerk 2	A	900	A	960
Catherine Sauber, Record Clerk 3.....	A	1,020	A	1,080

STOREHOUSE

R F DeLestry, Sr Stores Clerk 6.....	A	1,200	A	1,254
Lyle Griggs, Stores Clerk 5.....	A	1,020	A	1,080
Glen Taylor, Sr Stores Clerk 6.....	A	1,200	A	1,254
Edward Moline, Clerk 3.....	A	960	A	1,020
Bernice Gjovig, Jr Stores Clerk 1.....	A	780	A	840
Samuel H Hoover, Sr Stores Clerk 6	A	1,200	A	1,254
Mabel R Dunphy, Clerk Steno 3.....	A	1,020	A	1,080

UNIVERSITY LIBRARY

Wanda V Jennings, Jr Clerk 1.....	A	780	A	840
Louise Graham, Clerk Steno 3.....	A	960	A	1,020
Mary H Novak, Clerk Steno 3.....	A	960	A	1,020

NEWS SERVICE

Marion Holt, Clerk Steno 3.....	AH60	570	AH60	612
---------------------------------	------	-----	------	-----

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

Administration

Arline Broderick, Clerk Steno 3.....	A	840	A	900
--------------------------------------	---	-----	---	-----

English

Delphine Swanson, Clerk Steno 4.....	A	1,080	A	1,140
--------------------------------------	---	-------	---	-------

German

Doris Kretzschmar, Clerk Steno 3.....	BH50	360	BH50	390
---------------------------------------	------	-----	------	-----

Journalism

Elizabeth Beeson, Clerk Steno 3.....	A	1,020	A	1,080
--------------------------------------	---	-------	---	-------

Music

Mary J Grimes, Clerk Steno 3.....	A	960	A	1,020
-----------------------------------	---	-----	---	-------

Psychology

Dreda M Harper, Clerk Steno 4.....	A	1,020	A	1,080
------------------------------------	---	-------	---	-------

Sociology

Hazel Stacy, Clerk Steno 4.....	A	1,140	A	1,200
---------------------------------	---	-------	---	-------

COLLEGE OF ENGINEERING AND ARCHITECTURE

Administration

Phyllis N Bornkamp, Jr Clerk Steno 1..	A	780	A	840
--	---	-----	---	-----

DEPARTMENT OF AGRICULTURE

Administration

Mary Randolph, Secretary 8.....	A	1,560	A	1,650
---------------------------------	---	-------	---	-------

Registration Office			
Theresa Robertson, Jr Record Clerk 2..	A	900	A 960
Isabelle Hauer, Jr Record Clerk 2.....	A	840	A 900
Truck Service and Post Office			
Roma A Messing, Sr Mail Clerk 6....	A	1,200	A 1,254
Publications			
Madge A Brown, Clerk Steno 3.....	A	960	A 1,020
Agricultural Economics			
Beatrice McDonald, Stat Clerk 5.....	A	1,080	A 1,140
Dagny Holmstrand, Clerk Steno 3.....	A	1,020	A 1,080
Agricultural Engineering			
Ruth A Matsche, Jr Clerk Steno 1.....	A	780	A 840
Agronomy and Plant Genetics			
Stella Melbostad, Clerk Steno 4.....	A	1,140	A 1,200
Margaret Taarud, Clerk Steno 4.....	A	510	A 540
		(510 Minn Crop Imp Assn)	(540 Minn C Imp Assn)
Animal Husbandry			
Martha Michalov, Jr Clerk Steno 1....	A	900	A 960
Entomology and Economic Zoology			
Frances Smith, Clerk Steno 4.....	A	960	A 1,020
Helen Karow, Clerk Steno 3.....	A	960	A 1,020
Home Economics			
Jennie Overgaard, Clerk Steno 4.....	A	1,080	A 1,140
Plant Pathology and Botany			
Rosemary McLeod, Jr Clerk Steno 1....	A	840	A 900
Gladys C Hughes, Clerk Steno 4.....	A	1,080	A 1,140
Soils			
Mildred Stewig, Jr Clerk Steno 1.....	A	780	A 840
Veterinary Medicine			
Rose M Kertaley, Clerk Steno 4.....	A	1,080	A 1,140
Agricultural Extension			
Dorothy V Strike, Sr Acct Clerk 6....	A	1,254	A 1,308
Doris Cunningham, Clerk Steno 3.....	A	960	A 1,020
Viola Stallman, Clerk Steno 3.....	A	1,020	A 1,080
Hazel Monson, Acct Clerk 5.....	A	1,020	A 1,080
School of Agriculture			
Rhoda C Kind, Senior Clerk 6.....	A	1,200	A 1,254
Northwest School and Station			
Marie F O'Connell, Jr Clerk Steno 1	A	780	A 840

West Central School and Station

Hazel L Amelsberg, Clerk Steno 4... A 1,020 A 1,080
Margaret Treinen, Clerk Steno 3..... A 960 A 1,020

North Central School and Experiment Station

Harold Stunneck, Clerk Steno 3..... A 840 A 900

MEDICAL SCHOOL

Administration

Lillian Hunter, Secy 7 A 1,362 A 1,416

Anatomy

Ida E Nelson, Clerk Steno 3 A 1,020 A 1,080

Bacteriology

Karn Heyerdahl, Clerk Steno 3.....AH50 480 AH50 510

Medicine

Rosanna Haury, Clerk Steno 3 A 960 A 1,020

Pediatrics

Dorothy M Mickelson, Clerk Steno 3..AH50 480 AH50 510

Physiology

Hortense A Mee, Clerk Steno 3..... A 1,020 A 1,080

UNIVERSITY OF MINNESOTA HOSPITALS

Administration

Helen Ulrich, Secy 6 A 1,200 A 1,254

Emaline Buehring, Sr Clerk Steno 6... A 1,256 A 1,308

X-Ray Department

Lola Barber, Clerk Steno 3..... A 1,020 A 1,080

Out-Patient Department

Alice Carlson, Jr Clerk Steno 1..... A 840 A 900

SCHOOL OF CHEMISTRY

Louise M Larson, Clerk Steno 3..... A 960 A 1,020

MINES EXPERIMENT STATION

Mildred R Alm, Sr Clerk Steno 6.... A 1,308 A 1,362

Thelma O Maanum, Clerk Steno 3.... A 960 A 1,020

SCHOOL OF DENTISTRY

Dagmar E Johnson, Secy 7..... A 1,362 A 1,416

LAW SCHOOL

Marian Doepke, Clerk Steno 3..... A 960 A 1,020

COLLEGE OF EDUCATION

Administration

Marjorie S Palmer, Sr Cl Steno 6.....	A	1,254	A	1,308
Ellena Ventura, Sr Cl Steno 6.....	A	1,200	A	1,254
Shiela Young, Clerk Steno 3.....	A	960	A	1,020
Mildrid Belsheim, Jr Cl Steno 1.....	AH50	390	AH50	420
Loretta D Koelfgen, Jr Cl Steno 1....	AH50	390	AH50	420
Alice Dahl, Clerk Steno 3.....	AH50	480	AH50	510

Agricultural Education

Margaret van Valkenburg, Cl Steno 3..	A	960	A	1,020
---------------------------------------	---	-----	---	-------

GRADUATE SCHOOL

Margaret Davis, Clerk Steno 4.....	A	1,140	A	1,200
------------------------------------	---	-------	---	-------

SCHOOL OF BUSINESS ADMINISTRATION

Catherine Crowe, Secy 7.....	A	1,470	A	1,524
Rose Boucher, Jr Clerk Steno 1.....	A	840	A	900

GENERAL COLLEGE OF THE UNIVERSITY

June H Whitney, Secy 6.....	A	1,200	A	1,254
-----------------------------	---	-------	---	-------

PHYSICAL EDUCATION FOR MEN

Helen Nielsen, Clerk Steno 3.....	A	960	A	1,020
-----------------------------------	---	-----	---	-------

PHYSICAL EDUCATION FOR WOMEN

Agnes B Andersen, Clerk Steno 4.....	A	960	A	1,020
--------------------------------------	---	-----	---	-------

GENERAL EXTENSION DIVISION

Donna Kurtz, Clerk Steno 3.....	A	840	A	900
Harriet Miner, Clerk Steno 3.....	A	900	A	960
Mildred Lindou, Jr Record Clerk 2...	A	840	A	900
Verna L Larson, Clerk Steno 3.....	A	1,020	A	1,080

STUDENTS' HEALTH SERVICE

Mary A Gale Clerk Steno 3 to Sr Clerk 6	A	1,080	A	1,200
--	---	-------	---	-------

SERVICE ENTERPRISES

Post Office

Myrtle B Anderson, Sr Clerk 6.....	A	1,140	A	1,200
------------------------------------	---	-------	---	-------

Mimeograph Department

Elva Lavers, Clerk Steno 4.....	A	1,080	A	1,140
Effie Gillis, Office Appl Opr 3.....	A	1,020	A	1,080

Agricultural Bookstore

Edna L Merrill, Jr Clerk 1.....	A	840	A	900
---------------------------------	---	-----	---	-----

Mimeograph and Bulletins

Ovri Pehrson, Mail Clerk 3.....	A	960	A	1,020
Alice Schulz, Office Appliance Opr 3..	A	960	A	1,020
Mary Perish, Jr Mail Clerk 1.....	A	780	A	840

Tabulating Machine Department

Jeanette Sweney, Statistical Clerk 5...	A	1,080	A	1,140
---	---	-------	---	-------

University Press

Edith Fagereng, Account Clerk 5.....	A	1,140	A	1,200
--------------------------------------	---	-------	---	-------

INSTITUTE OF CHILD WELFARE

Administration

Mary G Root, Sr Clerk Steno 6.....	A	1,200	A	1,254
------------------------------------	---	-------	---	-------

Research

Blanche Anderson, Sr Statistical Clerk 6	A	1,140	A	1,200
--	---	-------	---	-------

**CHANGES IN TITLE, IN RANK, AND IN PERCENTAGE
OF TIME WITHOUT CHANGE IN
SALARY RATE 1934-35**

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

Botany

Frederic K Butters, Assoc Prof to Prof	B	3,380	B	3,380
Joe Beber, Asst	BH50	600	BH75(F)700	
			BH50(W5)	
Robert E Oltman, Asst.....	BH50	600	BHX75(F)700	
			BHX50(W5)	
Paul J Philson, Asst.....	BH50	600	CHX50	200
			(F)	

English

Doris Peterson, Asst.....	EH20	225	BH33	400
William Bjornstad, Asst	EH20	225	BH25	300

Geography

Samuel N Dicken, Inst to Asst Prof...	B	2,190	B	2,190
---------------------------------------	---	-------	---	-------

Geology

Stanley W Sundeen, Asst to Inst.....	EH20	225	BH50	735
--------------------------------------	------	-----	------	-----

History

Gertrude Ward, Tchg Asst	BH25	300	BH50	600
--------------------------------	------	-----	------	-----

Psychology

Charles Bird, Assoc Prof to Prof.....	B	3,620	B	3,620
Evelyn Raskin, Tchg Asst.....	BH25	300	BH38	450
William S Carlson, Tchg Asst.....	BH25	300	BH38	450

Romance Languages

Herbert E Cleifton, Prof Lect to Asst
Prof B 2,620 B 2,620

Sociology

Isaac Hoffman, Inst BH33 580 BH40 696
Helen E Hayden, Inst CH50 870 BH50 870
(W-S-SS)
Myra R Manifold, Lecturer in Social Work
& Supervisor Social Case Work... BH66 2,200 BH27 905*

* Plus field work not to exceed \$600

Zoology

Grace E J Friedlund, Asst..... E 1,290 B 1,200

COLLEGE OF ENGINEERING AND ARCHITECTURE

Drawing and Descriptive Geometry

Howard D Myers, Asst Prof to Assoc
Prof B 3,045 B 3,045

DEPARTMENT OF AGRICULTURE

Publications

Gilbert D George, Illustrator..... A 1,419 A 1,395
(1000 USDA) (1500 less 5%
USDA)

Animal Husbandry

Laurence M Winters, Assoc Prof to
Prof A 3,620 A 3,620

Horticulture

Fred A Krantz, Asst Prof to Assoc Prof A 3,460 A 3,460

Plant Pathology and Botany

Clyde C Allison, Inst A 1,821 A 1,920
(38 USDA)
Helen Hart, Inst A 1,750 A 1,965
(85 USDA)

Veterinary Medicine

C R Donham, Assoc Prof..... A 2,240 A 3,300
(1020 Bur An Ind)
Charlotte M Thompson, Technician..... A 500 A 120
(640 USDA) (1,020 USDA)

Agricultural Extension

Theodore A Erickson, State Leader Boys'
and Girls' Clubs—Assoc Prof..... A 2,623 A 2,640
(900 USDA) (900 less 5%
USDA)

Julia O Newton, State Leader Home Demon—Assoc Prof	A	2,539 (900 USDA)	A	2,558 (900 less 5% USDA)
Frank J Brown, Asst Dir & Dist Co Agent Leader—Asst Prof.....	A	2,623 (900 USDA)	A	3,460
Chester McNelly, Dist Co Agt Leader— Asst Prof	A	2,455 (900 USDA)	A	3,300
Lyle A Churchill, Dist Co Agt Leader— Asst. Prof	A	2,193 (900 USDA)	A	3,045
Arthur J Kittleson, State Club Agent— Asst Prof	A	2,193 (900 USDA)	A	2,215 (900 less 5% USDA)
Roy H Giberson, Dist Club Agent—Asst Prof	A	1,929 (900 USDA)	A	2,790
H A Pflughoeft, Dist Club Agent—Asst Prof	A	1,690 (900 USDA)	A	2,535
William L Cavert, Farm Economist— Asst Prof	A	2,193 (900 USDA)	A	3,045
Parker O Anderson, Forestry Specialist— Asst Prof	A	602 (1620 USDA) (1000 Minn State Forestry Dept)	A	628 (1620 less 5% USDA) (1000 State Dept Conservation)
Mildred Schenck, State Club Agent— Instructor	A	1,710 (600 USDA)	A	2,280
Ramer G Leighton, Cow Test Specialist— Asst to Cow Test Specialist—Inst..	CH66	380	A	2,280
North Central School and Experiment Station				
Theodore S Weir, Inst to Inst and Precep'or (in charge of Physical Training)	A	2,010	A	1,998 and room
Otto W Swenson, Precept, Supt of Bldgs and Athletic Coach to Supt of Bldgs	A	1,683 and room	A	1,695

MEDICAL SCHOOL

Anatomy

Edith Boyd, Asst Prof Child Welfare Institute to Asst Prof Anatomy....	B	2,688 360	B	2,880
---	---	--------------	---	-------

Chester A Swinyard, Tchg Fellow.....	B	525	B	675
Herbert Wald, Tchg Fellow.....	B	525	B	675

Bacteriology

Millard F Gunderson, Tchg Fellow to Instructor	A	900	AX	900
Erling J Ordal, Tchg Fellow.....	A	700	A	900

Medicine

John F Madden, Inst	AH40	588	AH27	400
Francis W Lynch, Asst to Instructor..	AH50	600	AH35	400
Carl W Laymond, Asst	AH50	600
Joseph C Michael, Asst Prof to Assoc Prof
Everett K Geer, Inst to Asst Prof.....
Morse J Shapiro, Inst to Asst Prof....

Obstetrics and Gynecology

Raymond A Schwegler, Tchg Fellow to Instructor	A	800	AX	800
John E Hynes, Tchg Fellow.....	A	600	A	750*

* \$600 rate July 1 to December 31; \$900 rate January 1 to June 30.

Ophthalmology and Oto-Laryngology

C Alford Fjelstad, Asst Prof.....	AH15	288	AH12	228
Frank L Bryant, Inst	AH10	150
Sidney B Russell, Tchg Fellow.....	A	600	A	800*
Howard E Clark, Tchg Fellow.....	A	600	A	900

* \$600 rate July 1 to October 31; \$900 rate November 1 to June 30.

Pediatrics

Thomas Myers, Asst to Inst
----------------------------------	----	------	----	------

Physiology

Dean A Collins, Inst	BH33	700	B	2,100
Harold Lundgren, Tchg Fellow.....	A	900	A	1,100
Robert W Boyle, Tchg Fellow.....	A	700	A	850*

* \$700 rate July 1 to September 30; \$900 rate October 1 to June 30.

Preventive Medicine and Public Health

*Robert G Hinckley, Asst to Inst.....
---------------------------------------	----	------	----	------

* Salary in Health Service Budget.

Surgery

William T Peyton, Asst Prof to Assoc Prof	A	3,620	A	3,620
James K Anderson, Asst to Inst.....
William A Hanson, Asst to Inst.....

UNIVERSITY OF MINNESOTA HOSPITALS

Food Service

Gertrude Thomas, Dietitian and Inst to Dietitian and Asst Prof	A	1,692 ^a	A	1,692 ^a
---	---	--------------------	---	--------------------

^a Maintenance.

SCHOOL OF CHEMISTRY

William M MacNevin, Asst.....	BH25	300	BH50	600
George E Noponen, Asst.....	BH25	300	BH50	600
Wilbur B Pings, Asst.....	BH25	300	BH50	600
Ralph E Peck, Asst.....	BH25	300	BH50	600
Charles C Winding, Asst.....	BH25	300	BH50	600
Lloyd B Thomas, Asst.....	BH25	300	BH50	600

SCHOOL OF DENTISTRY

Oscar Cooperman, Assoc Prof.....	BH4	1,273	BH5	1,591
Raymond E Johnson, Asst Prof to Assoc Prof	BH4	1,108	BH4	1,108
Fred H Hayes, Inst to Asst Prof.....	BH2	469	BH2	469

COLLEGE OF EDUCATION

General Education

Marcia Edwards, Inst	BH80	1,600	B	2,000
S E Torsten Lund, Inst Univ High Sch to Inst General Education.....	E	2,010	B	2,010
Constance McCullough, Asst	BH20	250	BH25	300

SCHOOL OF BUSINESS ADMINISTRATION

Richard H Crawford, Inst.....	BH85	1,470	B	1,740
Erwin A Gaumnitz, Inst.....	BH85	1,470	BH50	870

PHYSICAL EDUCATION FOR MEN

Leslie Schroeder, Asst Ticket Mgr to Ticket Manager	A	2,578	A	2,578
--	---	-------	---	-------

PHYSICAL PLANT

Walter Mixer, Architect and Draftsman to Assistant to the Supervising Engineer	A	2,100	A	2,100
--	---	-------	---	-------

STUDENTS' HEALTH SERVICE

Lawrence R Boies, Physician.....	BH40	1,524	BH60	2,274
----------------------------------	------	-------	------	-------

INSTITUTE OF CHILD WELFARE

Nursery School

Joseph T Cohen, Dental Res Worker...	BH40	768	BH20	384
--------------------------------------	------	-----	------	-----

Research

Ethlyn Hurd, Research Asst.....	BH24	294	BH49	588
Donovan Lawrence, Technical Asst.....	A	1,470	AH50	735
Raymond F Sletto, Research Asst.....	B	1,200	C*	200
Edward A Rundquist, Research Asst...	B	1,200	C*	200

* July 1 to August 15, 1934

MAYO FOUNDATION

Warren McGuckin, Technician Exp Bio-chemistry	CH75	540	A	720
---	------	-----	---	-----

Promotion with salary

E J Baldes, Asst Prof to Assoc Prof	A	2,500	A	2,500
---	---	-------	---	-------

Promotion without salary

Associate Professor to Professor

W C Alvarez
G B Eusterman
H Z Giffin
W S Lemon
J S Lundy

Instructor to Assistant Professor

E V Allen
M W Comfort
H C Habein
E J Kepler
C K Maytum
Della G Drips

REAPPOINTMENTS WITHOUT SALARY FOR 1934-35

The following reappointments for 1934-35 not included in the printed budget:

Bert Fesler as Special Lecturer Law School to receive expenses only
Reginald C Sherwood as Assistant Professor Agricultural Biochemistry, without salary

Arne G Tolaas as Assistant Professor Experiment Station without salary

The following reappointments in the Medical School without salary for 1934-35

Department of Medicine

Richard S Ahrens, Asst Prof
Karl W Anderson, Asst Prof
Archibald H Beard, Asst Prof
James B Carey, Asst Prof
Charles D Freeman, Asst Prof
Alexander R Hall, Asst Prof
Edgar T Herrmann, Asst Prof
Reuben E Johnson, Asst Prof
John A Lepak, Asst Prof

*Chauncey A McKinlay, Asst Prof
 Ernest S Mariette, Asst Prof
 Morris N Nathanson, Asst Prof
 Harry Oerting, Asst Prof
 Thomas A Peppard, Asst Prof
 Robert I Rizer, Asst Prof
 Samuel A Weisman, Asst Prof
 Thomas Ziskin, Asst Prof
 Henry W Cook, Lecturer
 Thomas B Hartzell, Lecturer
 *Clifton A Boreen, Inst
 Carl B Drake, Inst
 Charles R Drake, Inst
 Edward C Gager, Inst
 Walter P Gardner, Inst
 Hewitt B Hannah, Inst
 DeForest R Hastings, Inst
 William H Hengstler, Inst
 Max H Hoffman, Inst
 Charles J Hutchinson, Inst
 Frank L Jennings, Inst
 Gordon R Kamman, Inst
 Henry N Klein, Inst
 Richard H Lindquist, Inst
 Donald McCarthy, Inst
 George N Ruhberg, Inst
 Adam M Smith, Inst
 Dale D Turnacliff, Inst
 ***Frances R Vanzant, Inst
 Frank W Whitmore, Inst
 Louis H Winer, Inst
 Arthur A Wohlrabe, Inst
 Joseph F Borg, Asst
 John F Briggs, Asst
 Dorothy H Brown, Asst
 Theodore Bulinski, Asst
 Sumner S Cohen, Asst
 John A Dahl, Asst
 Benjamin A Dvorak, Asst
 Ejvind P K Fenger, Asst
 Victor K Funk, Asst
 John E Holt, Asst
 Norman P Johnson, Asst
 *Emmett V Kenefick, Asst
 Rudolph C Logefeil, Asst
 Peter M Mattill, Asst
 Charles E Merkert, Asst
 George H Neumayr, Asst
 Harold E Richardson, Asst

* Salary in Students' Health Service.

*** Salary in University of Minnesota Hospitals.

Leslie R Sherer, Asst
Joseph P Spano, Asst
Ralph W Warnock, Asst
Asher A White, Asst
J Allen Wilson, Asst
Ragnvald S Ylvisaker, Asst

Obstetrics and Gynecology

Lee W Barry, Asst Prof
Arthur E Benjamin, Asst Prof
George E Hudson, Asst Prof
Clarence O Maland, Asst Prof
Jalmar H Simons, Asst Prof
Herbert M N Wynne, Asst Prof
Milton Abramson, Inst
Duma C Arnold, Inst
Joseph F Bicek, Inst
John F Hammond, Inst
Everett C Hartley, Inst
Eugene M Kasper, Inst
Seymour R Lee, Inst
Louise M Paul, Inst
Albert G Schulze, Inst
Thurston W Weum, Inst
Einer C Andreassen, Asst
Melvin P Baken, Asst
Claude J Ehrenberg, Asst
Arnold P Gruenhagen, Asst
Youbert T Johnson, Asst
Harold Leland, Asst
Charles E Proshek, Asst
William P Sadler, Asst
Julius R Sturre, Asst
James J Swendson, Asst
Nora A Winther, Asst

Ophthalmology and Oto-Laryngology

Paul D Berrisford, Asst Prof
John C Brown, Asst Prof
Walter E Camp, Asst Prof
Charles E Connor, Asst Prof
Erling W Hansen, Asst Prof
William W Lewis, Asst Prof
John S Macnie, Asst Prof
Kenneth A Phelps, Asst Prof
Fred J Pratt, Asst Prof
John A Pratt, Asst Prof
*Lawrence R Boies, Inst
Walter H Fink, Inst
Hendrie W Grant, Inst

* Salary in Students' Health Service.

Albert J Herbolsheimer, Inst
Charles W Rucker, Inst
Virgil J Schwartz, Inst
Frank T Cavanor, Asst
Charles H Cherry, Asst
Hoff D Good, Asst

Pathology

Nathaniel H Lufkin, Asst Prof
Louis E Nolan, Inst
Charlotte C Van Winkle, Inst

Pediatrics

Tobias L Birnberg, Asst Prof
Hyman S Lippman, Asst Prof
Naboth O Pearce, Asst Prof
Erling S Platou, Asst Prof
Lawrence F Richdorf, Asst Prof
Edward D Anderson, Inst
Woodard L Colby, Inst
Lyman R Critchfield, Inst
Paul F Dwan, Inst
George K Hagaman, Inst
Frank G Hedenstrom, Inst
Cecile R Moriarty, Inst
Lillian L Nye, Inst
Edwin F Robb, Inst
Robert Rosenthal, Inst
W Ray Shannon, Inst
David M Siperstein, Inst
Alexander R Stewart, Inst
Robert L Wilder, Inst
**** Joseph T Cohen, Asst
Louise Frary, Asst
Aaron Friedall, Asst
Hermina Hartig, Asst
E C Lippman, Asst
Glen R Matchan, Asst
Alfred J Ouellette, Asst

Preventive Medicine and Public Health

Lucy Heathman, Prof Lecturer
Charles E Remy, Prof Lecturer
*Ellett M deBerry, Asst Prof
*Ralph V Ellis, Asst Prof
Orianna McDaniel, Asst Prof
Harold A Whittaker, Asst Prof
*Mattie J Bullard, Inst
*Meredith B Hesdorffer, Inst

* Salary in Students' Health Service.

**** Salary in Institute of Child Welfare.

Ruth Houlton, Inst
Elizabeth A Leggett, Inst
Helen C Peck, Inst
*Robert B Radl, Inst
Jean Taylor, Inst
*Bernard A Watson, Inst

Surgery

John S Abbott, Asst Prof
*Orwood J Campbell, Asst Prof
Carl C Chatterton, Asst Prof
Louis E Daugherty, Asst Prof
George R Dunn, Asst Prof
Walter A Fansler, Asst Prof
Frederic E B Foley, Asst Prof
Paul W Giessler, Asst Prof
James M Hayes, Asst Prof
E Mendelssohn Jones, Asst Prof
Thomas J Kinsella, Asst Prof
Stanley R Maxeiner, Asst Prof
Edward Moren, Asst Prof
Oscar Owre, Asst Prof
Emil C Robitshek, Asst Prof
Gilbert J Thomas, Asst Prof
Roscoe C Webb, Asst Prof
Anton G Wethall, Asst Prof
Harry B Zimmerman, Asst Prof
Arthur F Bratrud, Inst
Richard R Cranmer, Inst
John M Culligan, Inst
Philip F Donohue, Inst
*L Haynes Fowler, Inst
D Greth Gardiner, Inst
Vernon L Hart, Inst
Victor P Hauser, Inst
*Myron O Henry, Inst
Harold E Hullsiek, Inst
Martin Nordland, Inst
Frederick A Olson, Inst
Olof A Olson, Inst
Edward A Regnier, Inst
Carl O Rice, Inst
Willard D White, Inst
Oswald S Wyatt, Inst
Harry F Bayard, Asst
Harry W Christianson, Asst
George Eitel, Asst
Miland E Knapp, Asst
Lawrence M Larson, Asst
Hamil Mattson, Asst

* Salary in Students' Health Service.

Ernest L Meland, Asst
Charles K Petter, Asst
Rolla Stewart, Asst
William H von der Weyer, Asst
George A Williamson, Asst

X-Ray Department

Robert G Allison, Asst Prof
Walter H Ude, Asst Prof
J Richard Aurelius, Inst
Russell W Morse, Inst
Jacob Sagel, Inst
Malcolm B Hanson, Asst
Oscar Lipschultz, Asst

School of Nursing

Barbara Thompson, Asst Prof
Ethel Gaugh, Inst
Eva Gregerson, Inst
Myrtle Hodgkins, Inst
Ruth D Johnson, Inst
Mabel Larson, Inst
Ida M McDonald, Inst
Julia Miller, Inst
Florence Parisa, Inst
Evelyn Schoen, Inst
Emma Arntson, Asst
Lucile Baer, Asst
Grace Brunner, Asst
Eva Burggren, Asst
Hortense Dahl, Asst
Blodwen Morgan, Asst
Ellen Rasmussen, Asst
Gladys Scheibe, Asst
Lois Shaffer, Asst
Jean Taylor, Asst
Catherine Withrow, Asst

Mayo Foundation

Reappointments without salary for 1934-35

E G Bannick, Asst Prof
J A Borgen, Asst Prof
D M Berkman, Asst Prof
P W Brown, Asst Prof
S F Haines, Asst Prof
D F Hallenbeck, Asst Prof
H R Hartman, Asst Prof
P S Hench, Asst Prof
B T Horton, Asst Prof
L W Pollock, Asst Prof
A B Rivers, Asst Prof

H L Smith, Asst Prof
A M Snell, Asst Prof
C H Watkins, Asst Prof
J F Weir, Asst Prof
H Montgomery, Asst Prof
R L J Kennedy, Asst Prof
V S Counsellor, Asst Prof
C F Dixon, Asst Prof
L M Randall, Asst Prof
N D Smith, Asst Prof
C M Anderson, Asst Prof
F Z Havens, Asst Prof
L T Austin, Asst Prof
E C Stafne, Asst Prof
J D Camp, Asst Prof
E T Leddy, Asst Prof
C G Sutherland, Asst Prof
L Thompson, Asst Prof
J M Berkman, Inst
M W Binger, Inst
A E Brown, Inst
A C Davis, Inst
F J Heck, Inst
H R Magee, Inst
D M Masson, Inst
M C Piper, Inst
L E Prickman, Inst
E H Rynearson, Inst
H G Wood, Inst
D L Wilbur
L A Brunsting, Inst
H K Gray, Inst
C W Mayo, Inst
J T Priestley, Inst
F L Smith, Inst
L G Stuhler, Inst
G J Thompson, Inst
R M Tovell, Inst
R E Fricke, Inst
A Miller, Inst
H M Weber, Inst
W L A Wellbrock, Inst

Voted, notwithstanding the expressed policy with regard to staff retirement, to continue the following appointments:

W R Appleby, Dean of the School of Mines and Metallurgy, for 1934-35 at \$5,500 Class A

G A Capstick, Night Watchman Main Campus Department of Buildings and Grounds, to January 1, 1935

O C Solie, Engineer Farm Campus Department of Buildings and Grounds, to July 1, 1935

Voted to approve change in the Minnesota State Pharmaceutical Association Graduate Fellowship from an award of one scholarship of \$500 to two awards of \$250 each for the year 1934-35.

Voted to accept with thanks the following gift:

Donor Institute of Economics, Brookings Institution
Amount \$5,000
Fund Brookings Institute of Economics NRA Study
Purpose For the continuation of the study of the effect of the NRA on American Business, by the Employment Stabilization Research Institute, for the year ending June 30, 1935

Voted to accept with thanks the following gift:

Donor Carnegie Corporation of New York
Amount \$5,000
Fund International Relations Project

Voted to amend the Minneapolis College Women's Club Scholarship for 1934-35 increasing it from \$300 to \$500, with exemption from tuition at the discretion of the Board of Regents in accordance with correspondence, filed supplement to the minutes, page 1040. (Original scholarship accepted by the Board of Regents June 8, 1931 in the amount of \$300 in 1932 and in alternate years thereafter. On October 29, 1932, the Board of Regents accepted \$100 additional, increasing the scholarship from \$300 to \$400 for 1932-33.)

Voted to accept with thanks the following gift:

Donor National Academy of Sciences (Gould Fund)
Amount \$250
Fund National Academy of Sciences (Gould Fund) Astronomical Research Fund
Purpose To be used in connection with a study of the proper motion of the southern stars, in accordance with correspondence, filed supplement to the minutes, page 1041

Voted to accept with thanks the following gift:

Donor Minnesota Home Economics Association
Amount \$100
Fund Minnesota Home Economics Association Freshman Scholarship for 1934-35

Voted to accept with thanks the following gift:

Donor Frederick White, Minneapolis, Minnesota
Amount \$25
Fund International Relations Project

Voted to accept with thanks the following gift:

Donor Chi Omega Sorority
Amount \$25
Fund Chi Omega Prize in Sociology for 1933-34
(On Nov. 10, 1928, the Board of Regents authorized modification of the Chi Omega Annual Prize of \$25 to provide that the prize be awarded in alternate years by the Department of Sociology and the Department of Economics. This prize was awarded last year.)

Voted to accept with thanks the following gift:

Donor Delta Sigma Psi Norwegian Honorary Scholastic Society
Amount \$25
Fund Delta Sigma Psi Scholarship for the year 1934-35

Voted to accept with thanks the following gift:

Donor Xi Sigma Pi
Amount \$5
Fund Dean E. M. Freeman Medal for Student Leadership-Fund

Voted to accept with thanks the following gift:

Donor L. D. Coffman
Amount \$25
Fund Coffman Educational Scholarship Fund

Voted to accept with thanks the following gifts:

Donors New York Zoological Society
The Rockridge Company
Berey Silver Fox Farm
Amounts \$500, \$50, and \$30 respectively
Fund Fox Breeders' Distemper Research Fund

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital
Amount \$4,800 per year and maintenance
Fund Minneapolis General Hospital Instructorships
Purpose For the establishment of four Instructorships in the Medical School (three in Medicine and one in Surgery) at \$1,200 per year and maintenance, beginning May 21, 1934, in accordance with correspondence filed supplement to the minutes, page 1042.

Voted to accept with thanks gift of a 1934 Chevrolet engine complete with all accessories from the Chevrolet

Motor Company for the College of Engineering and Architecture.

Voted to accept with thanks gift of instruments, lantern slides, and books from F. C. Shenehon for the College of Engineering and Architecture.

Voted to accept with thanks gift of two annual prizes of one volume of poetry each from Zeta Phi Eta National Honorary Speech Sorority, in accordance with letter, filed supplement to the minutes, page 1043.

Voted to accept with thanks 2,623 gifts for the Library from 455 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1044.

Voted to approve transfers of funds No. 991 to No. 1152.

Voted to approve journal vouchers No. 6395 to No. 7561.

Voted to approve requisitions No. 46344 to No. 49696, \$736,927.28.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

June 18, 1934

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Monday, June 18, 1934, at ten-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Determan, Hagen, Olson, A. E., Olson, A. J., Lawson, Mayo, Murphy, 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 accept the following resignations:

Agriculture

Leonard Beatty Analyst Soils effective May 19, 1934

Frederick B Hutt Professor of Animal Genetics and Poultry Husbandry effective at close of 1933-34

General

Doris E Tyrell Instructor College of Education effective at close of 1933-34

Grace Gardner Social Worker University of Minnesota Hospitals effective July 16, 1934

Mariel I Hopkins Manager Minnesota Union Cafeteria effective August 1, 1934

Eric G Sharvelle Fluid Research Fellow in Plant Pathology and Botany effective June 16, 1934

L G Montgomery Fellow Mayo Foundation effective June 1, 1934

Charles L Faust Assistant School of Chemistry effective at close of 1933-34

Donna Kurtz Clerk Stenographer 3 General Extension Division effective July 16, 1934

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

Agriculture

Andrew A Kvoring as Instructor Agricultural Engineering from June 18 to 30, 1934 at \$80 Class C

The following instructors at West Central School and Station to assist with programs in connection with short courses June 18-23, 1934

Ruth E Nelson \$27.08 for period Class C

Dagmar Pedersen 29.16 for period Class C

Lawrence H Schoenleber as Instructor Agricultural Engineering from July 1 to December 31, 1934 at \$960 for period Class C

Bernard V Beadle as State Club Agent Agricultural Extension from June 1-30, 1934 at \$200.66 for period Class CX

J B McNulty as Farm Management Specialist Agricultural Extension from June 16 to 30, 1934 and from July 1, 1934 to June 30, 1935 at the rate of \$3,000 per year Class AX

The following as recipients of Caleb Dorr Medals in North Central School and Station for 1933-34

Melvin Hildreth	}	Oratorical Contest
John Laakso		
Nils Grimsbo	}	Crops Team
Nils Grimsbo		
Gerhard Erickson		
Brooks Naylor	}	Livestock Team
Arnold Otrey		
Archie Johnson		

Pearl Husinga as recipient of Caleb Dorr Prize of \$15 in School of Agriculture for excellence of scholarship and citizenship for five terms of attendance

General

James Paige as Professor-Emeritus beginning with year 1934-35

Mitchell V Charnley as Assistant Professor of Journalism for 1934-35 at \$2,960 Class B

Edward S Loye as Instructor Mathematics University High School for 1934-35 at \$1,188 Class EH90

Robert Sheets as Instructor in French University High School for 1934-35 at \$1,300 Class E

The following as chairmen of their respective departments College of Science Literature and the Arts for 1934-35

A E Jenks	Anthropology
W J Luyten	Astronomy
C O Rosendahl	Botany
C A Moore	English
Everard Upjohn	Fine Arts
Samuel Kroesch	German
C A Savage	Greek
L B Shippee	History
Ralph D Casey	Journalism
Norman Wilde	Philosophy
W L Hart	Mathematics

H A Erikson	Physics
Harold S Quigley	Political Science
R M Elliott	Psychology
F B Barton	Romance Languages
A A Stomberg	Scandinavian Languages
F S Chapin	Sociology
F M Rarig	Speech
D E Minnich	Zoology

N Logan Leven as Research Instructor in Surgery on James E Moore Fund for 1934-35 at \$600 Class AH50

Herbert A Carlson as Research Instructor in Surgery on James E Moore Fund for 1934-35 at \$500 Class AH50

Louis Sperling as Research Assistant in Surgery on James E Moore Fund for 1934-35 at \$300 Class AH25

Claude A Eggertsen as Assistant College of Education for 1934-35 at \$300 Class BH25

Ruth H Koontz as Research Assistant Students' Health Service from May 1 to June 7, 1934 at \$125 per month Class C

Ruth A Potter as Manager Shevlin Cafeteria for 1934-35 at \$1,125 and breakfasts and lunches Class B

The following as Physicians Students' Health Service from July 1, 1934 to June 30, 1935

Charles W Rucker	\$2.17 per hour
Louis H Winer	2.17 per hour
Lawrence R Boies	1.97 per hour

The following as Physicians Students' Health Service from June 16 to July 31, 1934

	Maximum for period
R V Ellis at \$1.75 per hour	\$205.50
Ruth E Boynton at \$1.75 per hour	158.50
Mattie J Bullard at \$1.50 per hour	293.00
Meredith B Hesdorffer at \$1.50 per hour	293.00
B A Watson at \$1.50 per hour	293.00

Robert G Hinckley as Physician Students' Health Service from July 1 to August 31, 1934 at \$1.50 per hour

Robert B Radl as Physician Students' Health Service from June 16 to August 31, 1934 at \$1.50 per hour not to exceed \$150 for the period

John G Darley as Assistant Employment Stabilization Research Institute from June 16 to 30, 1934 at \$61.25 Class C (subject to Summer Session regulations)

The following on Brookings Institute of Economics NRA Study for the first term of 1934 Summer Session subject to regulation

George Filipetti	Professor	\$600.00
Judson O Burnett	Instructor	217.50
William C Dachtler	Instructor	217.50

The following as recipients of Thomas F Andrews Undergraduate Research Prize of \$20 each for 1933-34

Schuyler Brown	Willis A Gortner
G A Russell	

The following as recipients of Delta Sigma Rho Prize in Department of Speech for 1933-34

Jerome Kaufman	\$15
Lucie I Lawson	10

The following as recipients of Ludden Real Estate Prizes in Department of Speech for 1933-34

Donald T McCall	\$50
Hartlen B Kolb	30
Rosemary M Rowe	20

Raimund W Goldschmidt as recipient of Twin City Jewish-American Fellowship from July 1 to December 31, 1934 at \$600 Class C

O H Wangensteen as Lecturer Medical Short Course at Grand Rapids, Minnesota, General Extension Division June 16, 1934 at \$20

Charles Rosenblum as Research Assistant in Chemistry from July 1 to October 31, 1934 at \$120 per month Class C

Horace E Read as Professor of Law beginning with 1934-35 at \$6,000 Class B

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

General

Lucile Hunter from Junior Clerk Stenographer 1 Office of Registrar at \$780 Class A to Clerk Stenographer 3 General Extension Division at rate of \$900 Class A from July 16, 1934 to June 30, 1935

Voted to approve the following leaves of absence:

Agriculture

Spencer B Cleland Farm Management Specialist with rank of Assistant Professor Agricultural Extension without salary from June 16-30, 1934 and from July 1, 1934 to June 30, 1935 to accept position as regional supervisor of thirteen north central states to correlate agricultural extension, agricultural adjustment and rural rehabilitation for United States Department of Agriculture

Mary M Miller Home Management Specialist with rank of Assistant Professor Agricultural Extension with salary from May 10 to June 30, 1934 on account of illness

General

Barbara Thompson Assistant Professor School of Nursing without salary from August 16 to November 15, 1934 to accept position as Director of Wisconsin Bureau of Nursing Education

Jennie Schey Nurse-Technician University of Minnesota Hospitals without salary from March 1 to April 30, 1934 on account of illness

Voted to approve the following trip outside the state:

General

Frank K Walter to Montreal, Canada, beginning June 21, 1934 for meeting of American Library Association expenses not to exceed \$70.25 to be charged to Budget 1107-2100

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

Carl R Henrici as radio broadcasting station relief operator at 40 cents per hour from May 24 to September 30, 1934 (son of A T Henrici, Professor of Bacteriology)

Mrs. Irene Hill as Field Supervisor in the training course for Social and Civic Work for first term of 1933 Summer Session at \$218 (wife of Edward L Hill, Assistant Professor of Physics)

Voted, notwithstanding the expressed policy with regard to staff retirement, to continue Peter Christianson, Professor School of Mines and Metallurgy, for the academic year 1934-35, Class B, \$4,000.

Voted to approve list of candidates for degrees (June 18, 1934) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1045.

Voted on recommendation of C. H. Johnston, Architect, Professor F. M. Mann, University Advisory Architect, and W. F. Holman, Supervising Engineer, to formally accept the University of Minnesota Nurses Home.

Voted to approve continuation of the cooperative agreement between the United States Department of Interior, filed supplement to the minutes, page 1046, for the continuation of the United States Bureau of Mines at the University for the fiscal year 1934-35.

Voted on recommendation of the Comptroller to cancel the revolving fund checks as shown on list, filed supplement to the minutes, page 1047, amounting to \$490.24 and to place this amount to the credit of the General Student Loan Fund.

Voted to continue custody of Trust Funds, accepted June 19, 1933, for disposition by the University Committee on Salary Contributions, to July 1, 1935.

Voted to approve the recommendation of the General Medical Graduate Committee for the Mayo Foundation Fellowship stipends as follows:

<i>Former Stipends (R M 6-6-32)</i>	<i>Proposed Stipends</i>
(a) In preclinical (i.e., laboratory fields)	
First year \$700	\$840
Second year 900	900
Third year 1100	960
(b) In clinical fields, and in preclinical fields for fellows who are not physicians, at the Mayo Foundation:	
First year \$700	\$840
Second year 700	840
Third year 700	840

Voted to approve report on the water supply for the main campus, submitted by the Supervising Engineer and filed supplement to the minutes, page 1048, which report recommended that the University at this time not attempt to provide its own water supply.

Voted to receive the report of the Committee on University Electricity submitted to the President under date of June 17, 1934, filed supplement to the minutes, page 1049, and to appoint the following committee to negotiate with the Northern States Power Company for a reduction in present electricity rates; Regents Murphy, Lawson, and Snyder, and Messrs. Bryant and Middlebrook.

Voted on recommendation of the Comptroller to earmark any excess funds received during the current year to be applied to the purchase of an additional boiler for the heating plant, with the understanding that no action will be taken toward the purchase of the boiler until plans and specifications and a complete report are presented to the Board of Regents.

Voted to appoint W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, a special committee to report on heating loss on the main and farm campuses due to the lack of adequate building temperature control.

Voted to authorize the Comptroller to earmark the funds in the Women's Gymnasium Towel Fund for an addition to the Women's Gymnasium Building, and to refer with power to the special committee on PWA projects

the preparation of plans and specifications, and application for grant for funds.

On the question "Shall the rule requiring compulsory military training at the University be repealed and military training be made optional, effective beginning with the academic year 1934-35," the Regents voted as follows:

1. Coller	No	6. Murphy	Yes
2. Determan	Yes	7. Olson, A. E.	Yes
3. Hagen	No	8. Olson, A. J.	Yes
4. Lawson	Yes	9. Rand	Yes
5. Mayo	No	10. Snyder	No
		11. Williams	No

Military training was therefore made optional effective beginning with the academic year 1934-35.

Voted to approve the following adjustments in the 1934-35 Budget:

SALARY ADJUSTMENTS 1934-35

LIBRARY

Thomas P Fleming, Instructor & Head
Order-Bindery Depts A 2,365 A 2,535

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

History

Harold C Deutsch, Asst Prof B 2,578 B 2,790

Romance Languages

Colbert Searles, Prof..... B 4,580 B 4,980

Raymond L Grismer, Asst Prof to Assoc
Prof B 2,790 B 3,045

Sociology

Anne Fenlason, Asst Prof to Assoc Prof B 2,535 B 2,790

DEPARTMENT OF AGRICULTURE

Agronomy and Plant Genetics

H K Hayes, Prof and Chief..... A 4,820 A 5,220

LeRoy Powers, Asst Prof to Assoc Prof A 3,045 A 3,300

UNIVERSITY OF MINNESOTA HOSPITALS

Administration

Ray M Amberg, Asst Director..... A 3,420 A 3,620

LAW SCHOOL

Edward S Bade, Inst to Asst Prof..... B 2,280 B 2,790

COLLEGE OF EDUCATION

General Education

Edgar B Wesley, Asst Prof to Assoc
Prof B 3,215 B 3,500

PHYSICAL EDUCATION FOR WOMEN

Gertrude M Baker, Asst Prof to Assoc
Prof B 2,875 B 3,045

STUDENTS' HEALTH SERVICE

E M deBerry, Mental Hygienist..... B 4,820 B 5,020

PROMOTION

COLLEGE OF ENGINEERING AND ARCHITECTURE

Experimental Engineering Laboratories

Axel B Algren, Inst and Asst Dir to
Asst Prof & Asst Dir A 2,280 A 2,280

Voted to approve the following readjustments of the Caleb Dorr Scholarships in the College of Agriculture, Forestry, and Home Economics for the years 1933-34 and 1934-35:

The Caleb Dorr Sophomore Scholarships to be reduced from two at \$50 to two at \$25.

The Caleb Dorr Junior Scholarships to be reduced from two at \$50 to two at \$25.

Voted to amend the Faculty Prizes in Architecture for the year 1933-34 to one prize of \$35 and two prizes of \$7.50 each instead of one prize of \$35 and \$15 respectively.

Voted to accept with appreciation the provisions of the will of the late Margaret E. Hunt of Ann Arbor, Michigan, the conditions of which provide for a gift to the University of Minnesota of the residue of her estate estimated at \$10,000, for the establishment of certain scholarships, the will being filed supplement to the minutes, page 1050.

Voted to accept with thanks the following gift:

Donor	Lactona Incorporated
Amount	\$500
Fund	Lactona Incorporated Dental Research

Voted to accept with thanks the following gift:

Donor Sigma Xi Society
Amount \$24.96
Fund Thomas F. Andrews Undergraduate Research Prizes

Voted to accept with thanks the following gifts:

Donors	Miss Ella J. Rose	\$ 5.00
and	Mr. Wm. H. Pillsbury	5.00
Amounts	Dr. Victor Noll	10.00
	Dr. Dora V. Smith	10.00
	Miss Gerda Preus	2.00
	Miss Lucille McKnight	10.00
	Miss Lucile S. Levin	2.00
	Dr. W. S. Miller	5.00
	Dr. Alvin Eurich	10.00
	Dr. C. R. Wiseman	5.00
	Dr. L. D. Coffman	25.00
Fund	Coffman Educational Research Foundation	

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1051.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary