

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 3, 1934

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, November 3, 1934, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Collier, Determan, Hagen, Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., 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 Williams, Second Vice-president of the Board, to act as chairman of the meeting, and Regent Williams did so act.

Voted to approve the minutes of the following meetings:

Agricultural Committee of September 29, 1934

Board of Regents of September 29, 1934

Agricultural Committee and Board of Regents of October 6, 1934

Executive and Finance Committee of October 16, 1934

Voted to approve the following resignations:

Agriculture

Ida M Weygant Clerk Stenographer 3 School of Agriculture effective October 16, 1934

Helen D Hopper recipient of Mary L Bull Scholarship for 1934-35 effective at time of appointment

Margaret C Opp recipient of Agricultural Faculty Woman's Club Scholarship for 1934-35 effective at time of appointment

General

Catherine Woodruff Student Adviser Office of Dean of Women effective at time of appointment for 1934-35

Albert J Herbolsheimer Physician and Refractionist University of Minnesota Hospitals effective November 1, 1934

Raymond W Goldschmidt Twin City Jewish-American Fellow effective November 1, 1934

Francis M Boddy Fluid Research Fund Assistant effective November 1, 1934

William I Gardner Assistant Geology effective October 1, 1934
Elsie I Kilburn Assistant School of Chemistry effective October 7, 1934

Henry D Rempel Research Assistant Institute of Child Welfare effective October 16, 1934

David G Ryans Assistant College of Education effective October 16, 1934

Susan M Shuman Assistant Sociology effective October 16, 1934
H K B Allebach Fellow Mayo Foundation effective October 1, 1934

Clara Johnson Telephone Operator effective November 1, 1934
H F Helmholtz lecturer medical short course at Austin, Minnesota, October 18, 1934, effective at time of appointment

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

Agriculture

James B Fitch as Chief and Professor Dairy Husbandry beginning February 1, 1935 at the rate of \$5,500 per year Class A
Blanche Agreel as Instructor Home Economics from October 11 to December 15, 1934 at \$210.47 Class CH50

Clarence Christopherson as Instructor Agricultural Engineering from October 4 to November 30, 1934 at \$175 per month Class CX

Herbert M Woolery as Instructor Northwest School and Station from October 13, 1934 to March 31, 1935 at \$150 per month Class C

Leona Vieths as Instructor North Central School and Station from October 16, 1934 to March 31, 1935 at \$125 per month Class C

The following as lecturers at Ice Cream Manufacturers' Short Course

Wesley Schwen	November 5-10, 1934	\$85 for period
Walter Ahlstrom	November 5-10, 1934	5 per lecture
Harry Mattson	November 5-10, 1934	5 per lecture
H L Brown	November 10, 1934	5 per lecture

Norris J Ellingson as Assistant Entomology and Economic Zoology from October 16, 1934 to March 31, 1935 at \$350 Class CH51

Gelina M Montgomery as Clerk Stenographer 3 School of Agriculture from October 24, 1934 to March 31, 1935 at \$80 per month Class C

Arthur Melgaard as Cheesemaker Dairy Husbandry from October 15 to December 31, 1934 at \$100 per month Class C

Lloyd L Kempe as Assistant Soils October 1 to December 31, 1934 at \$50 per month Class CH50

Harvey D Erickson as American Creosoting Company Fellow from October 1, 1934 to June 30, 1935 at \$50 per month Class CH50

Robert L Carithers as Dairy and Ice Cream Machinery and Supplies Association Fellow from October 1, 1934 to June 30, 1935 at \$450 Class CH50

Katherine Curtis and Einar Feldheim as recipients of Florence A Brewster Scholarship for Achievement and Leadership in School of Agriculture of \$125 each for 1934-35

Shirley Emerson as recipient of Mary L Bull Scholarship of \$50 for 1934-35

Louise H Lanning as recipient of Agricultural Faculty Women's Club Scholarship of \$50 for 1934-35

Stanley Swenson as Counsellor for Federal Students Farm School Dining Hall-Dormitory for board and room from October 1, 1934 to June 15, 1935

General

S Alan Challman as Professorial Lecturer College of Education for winter and spring quarters of 1934-35 at \$400 Class CH

Annie W Goodrich as Lecturer School of Nursing November 12, 1934 at \$150 and as Lecturer in the Relation of the Nursing Profession to the Community General Extension Division from September 15 to December 15, 1934 at \$300 Class C and maintenance University of Minnesota Hospitals

Elmer G Apman as Instructor Physical Education and Athletics from October 1, 1934 to March 31, 1935 at \$250 Class C

Lucile C Deinard as Instructor English from October 4 to December 15, 1934 at \$170.85 Class CH33

Leo N DeMouly as Instructor Law School from October 1, 1934 to May 31, 1935 at \$480 Class CH

Helen Druley as Instructor Art Education for fall quarter of 1934-35 at \$350 Class CH48

Austin Faricy as Instructor English from October 5 to December 15, 1934 at \$152.78 Class CH33

Stanley B Lindley as Instructor College of Education for 1934-35 at \$750 Class BH42

Henry W Salisbury as Instructor Aeronautical Engineering from October 1, 1934 to June 15, 1935 at \$1,700 Class C

The following as Instructors in Music for 1934-35 on the fee basis:

Leslie Atkins	cello
Sydney Cunningham	bassoon and bass violin
Christian Erck	cello
George Grisez	clarinet
William Muelbe	French horn
J Rudolph Peterson	viola
Paul LeMay	violin
Karl Scheurer	violin
Miles Sery	cornet and trumpet
James G Stamp	horn
George Stump	voice
Kate M Twichell	piano

Victor G Pickett as Instructor in Marketing on Fluid Research Fund from October 16, 1934 to February 15, 1935 at \$800 Class C

Marian C Kreiner as Supervisor of Field Work Sociology for 1934-35 without salary

Lillian Hollinshead as Lecturer Division of Library Instruction
October 16, 1934 at \$10

Paul Mort as Lecturer College of Education October 20, 1934
at \$235

Donald C Rollins as Assistant Coach Physical Education and
Athletics from November 1, 1934 to January 31, 1935 at \$75 Class
CH25 and as Assistant Committee Educational Research for fall
quarter of 1934-35 at \$100 Class CH25

James Dennerly as Freshman Football Coach from October 15
to December 15, 1934 at \$150 Class CH33

L Raymond Scherer as Physician Students' Health Service
from October 1, 1934 to June 30, 1935 at \$1.77 per hour Class CH

Bjarne Houkom as Physician Students' Health Service from
October 25, 1934 to June 30, 1935 at \$1.77 per hour Class CH

John R Goodwin as Fellow Comptroller's Office for 1934-35 at
\$600 Class EH50

Richard W Cragg as Fellow Mayo Foundation from October
1, 1934 to June 30, 1935 at the rate of \$840 per year Class A

Armine M Alley as Fellow Mayo Foundation from October 1,
1934 to June 30, 1935 at the rate of \$840 per year Class A

Bernard M Urenn as Teaching Fellow Obstetrics and Gynecology
from March 1 to June 30, 1935 at the rate of \$300 per year
and maintenance at Minneapolis General Hospital

Elizabeth Ebeling as Assistant English from September 24,
1934 to June 15, 1935 at the rate of \$450 per year Class BHX38

Hilda Lyncker as Teaching Assistant German for fall quarter
of 1934-35 at \$200 Class CH50

Virginia L Capron as Assistant Geology and Mineralogy from
October 1, 1934 to June 15, 1935 at the rate of \$500 Class BH42

Edwin N Oberg as Assistant Mathematics for winter and
spring quarters of 1934-35 at \$400 Class CH50

Roy B Saunders as Assistant Mathematics for 1934-35 at \$400
Class BH33

Oscar Norgorden as Teaching Assistant Physics for winter
and spring quarters of 1934-35 at \$400 Class CH50

Winston B Thorson as Assistant Political Science from October
16, 1934 to June 15, 1935 at \$200 Class CH21

Kathryn Ackerman as Assistant Sociology from October 16,
1934 to June 15, 1935 at the rate of \$200 Class BH18

David Brody as Research Assistant Institute of Child Welfare
from October 25, 1934 to June 15, 1935 at the rate of \$294 per year
Class BH24

Francis M Boddy as Assistant School of Business Administration
from November 1 to December 31, 1934 at \$266.64 for the
period Class C

Clybourne J Sincock as Laboratory Assistant Physiology from
October 1 to December 31, 1934 at \$150 Class CH50

Louis Freidman as Assistant Obstetrics and Gynecology from
October 1, 1934 to June 30, 1935 without salary

Bjarne Houkom as Assistant Ophthalmology from October 1,
1934 to June 30, 1935 without salary

Wallace Hoaglund as Page Law School Library from October 1, 1934 to June 15, 1935 at \$120 Class CH

The following as Assistants Law School Library from October 1, 1934 to June 15, 1935 at \$120 each Class CH

Edgar Bolstad	David Louisell
Eugene Burdick	Donald Parent
Murray E Hughes	Lougee Stedman

Everett J Hoffman as Assistant School of Chemistry from October 10, 1934 to June 15, 1935 at the rate of \$300 per year Class BH25

Arvid E Lyden as Assistant School of Chemistry from October 10, 1934 to June 15, 1935 at the rate of \$300 per year Class BH25

Clarence L Moyle as Assistant School of Chemistry from October 10, 1934 to June 15, 1935 at the rate of \$300 per year Class BH25

Lyle G Overholser as Assistant School of Chemistry from October 10, 1934 to June 15, 1935 at the rate of \$300 per year Class BH25

Marshall F Ruley as Assistant School of Chemistry from October 10, 1934 to June 15, 1935 at the rate of \$300 per year Class BH25

John R Vincent as Assistant School of Chemistry from October 10, 1934 to June 15, 1935 at the rate of \$300 per year Class BH25

Arthur W Wishart as Assistant School of Chemistry from October 8, 1934 to June 15, 1935 at the rate of \$300 per year Class BH25

Donald Dabelstein as Assistant College of Education for 1934-35 at \$300 Class BH25

Robert Pace as Assistant College of Education for 1934-35 at \$600 Class BH50

Oscar E Wahl as Assistant College of Education for 1934-35 at \$300 Class BH25

The following as Assistants Committee on Educational Research for the fall quarter of 1934-35

Carl W Anderson	CH25	\$100
Verna L Anderson	CH38	150
Leonard T Baillie	CH25	100
Lulie A Becker	CH12	50
Maurice H Blumenthal	CH25	100
Joseph H Doaust	CH25	100
Sidney Goldish	CH25	100
Amanda Herring	CH38	150
Gerald A Hill	CH38	150
Floyd L Leidal	CH25	100
Sedoris N McCartney	CH25	100
Charles W Nyquist	CH25	100
Louis Ostrin	CH25	100
Irene H Patterson	CH25	100

Blenda M Pearson	CH25	100
Harry A Pool	CH38	150
Eunice Ryan	CH25	100
Hubert A Schon	CH25	100
Edwin G Strand	CH38	150
Elmo C Wilson	CH38	150
Albin Youngquist	CH25	100

Maude M Gerdes as Clinical Scholar in Obstetrics and Gynecology without salary from January 1 to June 30, 1935

Bessie R Dworsky as Record Clerk 3 English for 1934-35 at \$720 Class B

Elsie Billman as Clerk Stenographer 3 German for 1934-35 at \$360 Class BH50

Nora L Connelly as Clerk Stenographer 3 College of Education from October 1, 1934 to June 30, 1935 at the rate of \$480 per year Class AH50

Harry R Betters as Librarian Municipal Reference Bureau General Extension Division from October 16, 1934 to June 30, 1935 at \$45 per month Class AH50

Orville Peterson as Assistant to the Acting Chief of Municipal Reference Bureau General Extension Division from October 16 to December 31, 1934 at \$100 per month Class C

John A Anderson as Assistant on Medical Graduate Research Fund from October 1 to December 31, 1934 at \$270 Class CH90

Oliver P Jones as Assistant in Anatomy for students in Embalming General Extension Division for 1934-35 at \$900 Class B

Norman D Schofield as Assistant in Anatomy for Nurses General Extension Division from October 1 to December 22, 1934 at \$120 Class CH40

Edmund B Flink as Assistant in Anatomy for Nurses General Extension Division from October 1 to December 22, 1934 at \$60 Class CH20

The following to teach extension classes in Subfreshman Composition for 1934-35 at rate per class per quarter set opposite each name. If registration is fewer than fifteen rate may be calculated at \$7.50 per registered student

Curtis E Avery	\$150
Lucile C Deinard	150
Julia Power	150

The following to conduct medical short courses:

F J Hirschboeck	Minneapolis	September 24	\$12
W G Paradis	Minneapolis	September 24	20
R L J Kennedy	Austin	October 18	6
T W Weum	Blue Earth	October 25	9

The following as lecturers in extension classes in Business of Today and Economic Problems

R G Blakey	St Paul	October 22	
	Campus	October 23	\$20
George Filipetti	St Paul	October 8	
	Campus	October 9	20

Frederic B Garver	St Paul	November 19	
	Campus	November 20	20
Oscar B Jesness	St Paul	October 15	
	Campus	October 16	20
Arthur W Marget	St Paul	October 29	
	Campus	October 30	20
E P Schmidt	St Paul	November 12	
	Campus	November 13	20
Dale Yoder	St Paul	October 1	
	Campus	October 2	20

The following as lecturers in General Insurance Class to be held in Minneapolis General Extension Division

A E Adams	January 15, 22	\$20
J W Baker	October 30	10
A R Hustad	January 8	10
J G McFarland	October 16, 23	20
L C McGee	November 13, 27	
	December 4, 11, 18	
	January 2	60
P H Ware	October 2, 9	
	November 6, 20	
	January 29	50

The following as lecturers in Retail Credits Class to be held in Minneapolis General Extension Division

P H Carr	November 6	\$10
H G Clemans	December 13	10
S L Gilfillan	October 23	10
L S Gill	January 2	10
H W Hoklas	October 30	10
F H Koch	November 27	10
J Solon	November 13	10
W B Thrush	December 4	10

The following to conduct courses for Embalming Short Course General Extension Division

Carl A Christenson	Fall quarter	20 nights @ \$2 each
Stock Clerk	Winter "	10 nights @ \$2 each
in Chemistry	Spring "	20 nights @ \$2 each
Elmo E Hanson	Fall quarter	\$150 per section
Orientation		
Elizabeth M Kerr	Fall and winter	\$150 per section meeting
Composition IV	quarters	three hours per week
Clinton MacMullen	Fall quarter	20 nights \$62.50
Laboratory Assistant	Winter "	10 nights \$31.25
in Chemistry	Spring "	20 nights \$62.50
R J Merrick	Fall quarter	4 nights @ \$2 each
Stock Clerk	Winter "	3 nights @ \$2 each
in Chemistry		
R E Peck	Fall quarter	20 nights \$62.50
Laboratory Assistant	Winter "	10 nights \$31.25
in Chemistry	Spring "	20 nights \$62.50

E M Brackney	Spanish	165
Harold E Briggs	Short Story Writing	165
R H Brown	Geography	150
B Bryngelson	Speech	165
S C Burton	Freehand Drawing	200
Eula B Butzerin	Public Health Nursing	185
A Castell	Philosophy	150
Ruth Christie	Sophomore Composition	165
H E Clefton	French	200
G P Conger	Philosophy	200
Pearl T Cummings	Child Training	150
A S Cutler	Civil Engineering	200
James Davies	German—5 credits, 3 hours weekly	333.34
D H Davis	Human Geography—5 credits, 3 hours weekly	333.34
Harold S Diehl	Preventive Medicine	200
Ivan Doseff	Freehand Drawing	185
L G Downs	German Literature	150
C E Dutton	Geology	150
J M Edmunds	Geology Laboratory—2 credits	75
Marion L Faegre	Business English	165
D N Ferguson	Child Training	185
John T Flanagan	Introduction to Music	200
E H Ford	Subfreshman Composition	150
Harold G Fraine	Judging Modern Books and Plays	150
Jules T Frelin	Investments	150
R W French	French for Graduate Students	200
A H Fulton	Engineering Drawing	200
I W Geiger	Extempore Speaking, per class per quarter	100
Adah G Grandy	Chemistry—lecture and laboratory two nights weekly	227.50
R A Graves	Freshman Composition	185
Esther Greisheimer	Economics	200
R L Grismer	Physiology	150
J W Gruner	Spanish	150
Marguerite Guinotte	Mineralogy	150
M F Gunderson	French	200
L O Guthrie	Bacteriology—5 credits, 2 nights weekly, lecture and laboratory	250
C I Haga	Immunity	150
Richard Hartshorne	Freshman Composition	165
Jennie Hawkins	Business English	165
E A Heilman	Geography	150
L B Hessler	Swimming Matron, 1 hour classes	25
N L Huff	Advanced General Accounting	200
Melba F Hurd	Retail Credits	150
A E Jenks	Introduction to Literature—5 credits	275
	Botany—4 credits	200
	Vocabulary Building—1 hour weekly	75
	Anthropology	165

E W Johnson	Advanced Electricity	200
Mabel C Johnson	French	150
Gladys Kaercher	Swimming—1 hour weekly	100
C Kirkpatrick	Sociology	150
F H Knower	Speech	165
Charles A Koepke	Production Management	150
Mary S Kuypers	Orientation	150
Fred C Lang	Highways and Pavements	200
Alice M Leahy	Sociology	150
E C LeFort	Spanish	165
A S Levens	Mathematics	150
H P Longstaff	Psychology of Advertising	150
L R Lunden	Economics	150
George F Lussky	German for Graduate Students	200
W J Luyten	Astronomy	150
T B Madsen	Norwegian	150
Mary E Malcolm	Harmony	185
E D Mallam	Business English	165
A W Marget	Economics	150
Sidney B Maynard	Spanish	150
T McDowell	American Literature	165
Jesse M McFadyen	English Literature	150
Esther McGinnis	Child Psychology	165
Paul A Minault	French	150
E D Monachesi	Sociology	150
J A Myers	Tuberculosis	165
W R Myers	Economics	200
C W Nichols	American Literature	200
Sven Nilson	Philosophy	150
Abe Pepinsky	Orchestra—1 hour weekly	82.50
	Ensemble	165
M A Peterson	Petroleum and Petroleum Products	150
Lucille Petry	Principles of Teaching and Supervision in School of Nursing	150
F L Pfeiffer	German Essay Writing	150
Anna H Phelan	Seminar in Writing	200
A E Prottengeier	German—5 credits	275
F M Rarig	Advanced Public Speaking	200
J J Reighard	Accounting	200
Leo Rigler	X-ray Plate Reading	165
A Dale Riley	Play Production	150
B J Robertson	Aircraft Engines	200
Gertrude D Ross	Handicrafts	185
F B Rowley	Air Conditioning	150
Margaret Scallon	Modern Drama	150
C F Schmid	Sociology	150
E P Schmidt	Orientation	150
E H Sirich	French	200
Raymond Sletto	Sociology	150
Catherine Snell	Games for mixed groups—1 hour weekly	75

Helen Starr	Swimming—1 hour weekly	82.50
J W Stehman	Economics	200
T E Steward	Journalism	185
A A Stomberg	Swedish	200
G A Thiel	Geology	150
Neils Thorpe	Swimming—1 hour weekly	75
E M Upjohn	Fine Arts	150
	Appreciation of the Arts—1 hour weekly, per class per quarter	50
M J Van Wagenen	Educational Measurements	200
A L Vaughan	Physics	150
Gina O Wangsness	German—5 credits	333.34
Florence M Warnock	Tap Dancing—1 hour weekly	75
E G Williamson	Psychology	165
J A Wise	Advanced Reinforced Concrete	150
J E Wodsedalek	Zoology—5 credits	330
Dale Yoder	Labor Problems	150
J S Young	American Government—4½ credits	300
	World Politics—3 credits	200

William I Gardner as Assistant in Geology and Mineralogy on Fluid Research Fund for 1934-35 at \$1,000 Class E

Gordon Rittenhouse as Assistant in Geology and Mineralogy on Fluid Research Fund for 1934-35 at \$540 Class EH50

Clifton C Carlson as Heating and Ventilating Engineers Co-operative Research Fellow beginning October 18, 1934 at \$125 per month Class C

Gordon A Schlichting as recipient of Alpha Alpha Gamma Prize in Architecture of \$15 in books for 1933-34

Gwendolyn Shepley as recipient of Phi Beta of Mu Phi Epsilon Scholarship of \$50 for 1934-35

The following as recipients of Appreciation Day Band Fund Scholarships for the fall quarter of 1934-35

Paul Runnestrand	Manager	\$33.33
Edward Ahlm	Uniform Custodian	13.33
Carleton Stenderson	Library Custodian	13.33
George H Moses	Locker and Instrument Custodian	13.33
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		\$73.32

The following as recipients of Women's Self-Government Association Scholarships of \$100 each for the fall and winter quarters of 1934-35

Lelah Ball	Florence Dieckhoff
Phyllis Barnard	Viola Franklin
Doris Blomquist	Ruth Gruver
Margaret Day	Elizabeth Lohren
	Rigmor Ostergaard

Eleanor Chelgran as recipient of Women's Self-Government Association Scholarship of \$75 for the fall and winter quarters of 1934-35

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

General

Cecelia Hauge from Assistant Superintendent of Nurses and Instructor at \$1,422 and maintenance Class A to Acting Superintendent of Nurses with rank of Instructor at the rate of \$1,750 per year and maintenance Class A from October 1, 1934 to March 31, 1935

Arline Broderick from Clerk Stenographer 3 Dean's Office College of Science, Literature and the Arts at \$900 Class A to Clerk Stenographer 3 Botany at the rate of \$960 per year Class A from November 1, 1934 to June 30, 1935

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

Agriculture

Cecil Birder Instructor School of Agriculture at \$670 plus fees not to exceed \$250 to Instructor in School of Agriculture at the same rate and in the College of Science, Literature and the Arts on a fee basis (total salary not to exceed \$2,100 for the year)

Ernest Angelo Instructor Horticulture from \$2,280 Class A to rate of \$2,500 per year Class A from November 1, 1934 to June 30, 1935

Ralph T King Instructor Entomology and Economic Zoology from \$1,943 Class A to rate of \$2,500 per year Class A from November 1, 1934 to June 30, 1935

General

Lee A Harker Assistant Professor School of Dentistry from \$1,108 Class BH4 to rate of \$1,661 Class BH6 from October 1, 1934 to June 15, 1935

Wallace D Armstrong Instructor School of Dentistry from \$1,200 Class BH75 to \$1,400 Class BH88 for 1934-35

Pearl T Cummings Instructor and Extension Worker Institute of Child Welfare at \$2,120 Class B to receive \$464 Class BH79 from October 16 to December 31, 1934 and beginning January 1, 1935 to return to Class B status

Maurice Odoroff Instructor University High School from \$200 Class EH17 to \$300 Class EH25 for 1934-35

Raymond Sletto Instructor Sociology at \$696 Class BH40 to receive \$77 additional from October 16 to December 15, 1934 for 60 per cent time

Walter W Finke Lecturer in Sociology for fall quarter at \$279 Class CHX28 to receive \$570 additional as Instructor in Law School from October 1, 1934 to May 31, 1935

Edwin G Ebbighausen Assistant Astronomy from \$150 Class BH15 to \$300 Class BH30 for 1934-35 as Assistant in Astronomy and on Fluid Research Fund

Hans F Laas Teaching Assistant German from \$600 Class BH50 to \$800 Class C for the fall and winter quarters of 1934-35
Edmund A Nightingale Assistant School of Business Administration from \$400 Class EH33 to \$800 Class EH66 for 1934-35
Renata P Wasson Teaching Assistant History at \$300 Class BH25 to Teaching Assistant History and Assistant Committee Educational Research at \$200 (BH50—F); \$100 (BH25—W); \$100 (BH25—S); (total salary of \$400 for 1934-35)

Voted to approve the following leaves of absence:

Agriculture

Mark J Thompson Superintendent and Associate Professor Northeast Experiment Station continuation of leave without salary from October 16 to November 15, 1934 to continue as supervisor of the emergency pasturage project of the State Drouth Relief Administration of the SERA

Leslie W Orr Instructor Entomology and Economic Zoology without salary from October 16 to December 31, 1934 for work with United States Forest Service

Horace O Lund Assistant Entomology and Economic Zoology without salary from October 16 to November 15, 1934 for survey of hibernating conditions of chinch bugs for Federal Bureau of Entomology

Helen Strand Reference Assistant in Library with salary from October 2-15, 1934 on account of illness

L Mae Centerwall Periodical Assistant Library continuation of leave with salary from October 21-28 on account of illness

General

Marie E Dahl Reference Assistant Library with salary October 13-20, 1934 on account of illness

Myrtle A Gable Telephone Operator without salary from October 1-31, 1934

Voted to approve the following trips outside the state:

Agriculture

P A Anderson to Kansas City, Missouri October 17-24, 1934, as coach of University Meat Judging Team at American Royal Livestock Exposition expenses not to exceed \$73.20 to be charged to Budget 2214-4100

A L Harvey to Kansas City, Missouri October 17-24, 1934, as coach of University Livestock Judging Team at American Royal Livestock Exposition expenses not to exceed \$73.20 to be charged to Budget 2214-4100

Harold Anderson, Ralph Comstock, Donald Dailey, Norman Goodwin, George Tellier, and William Werner to Kansas City, Missouri October 17-24, 1934, as members of University Livestock and Meat Judging Teams at American Royal Livestock Exposition expenses not to exceed \$60 to be charged to Budget 7435-2500 (Minnesota State Fair Premiums)

The following to Washington, D.C. for meeting of the Association of Land Grant Colleges expenses not to exceed \$104.82 each to be charged to budget designated opposite each name

W C Coffey November 15-25, 1934, budget 2230-2202

E M Freeman November 16-24, 1934, budget 2222-2100

Andrew Boss November 15-26, 1934, budget 2200-2100

Wylle B McNeal November 16-24, 1934, budget 2220-2100

Frank J Brown November 14-26, 1934, budget 2230-2202

General

L D Coffman from Winona to Chicago and return to Minneapolis October 7-9, 1934 for meeting of National Advisory Council on Radio in Education expenses not to exceed \$28.53 to be charged to Budget 1199-2100

J B Johnston to New York City, Princeton, Ithaca, New Haven, and Cambridge October 30 to November 10, 1934 for meeting of Educational Records Bureau and to interview candidates for positions partial expenses not to exceed \$85 to be charged to Budget 2000-2100

E P Lyon to Nashville, Tennessee October 27 to November 2, 1934 for meeting of the Association of American Medical Colleges expenses not to exceed \$72 to be charged to Budget 2300-2100

John T Tate to Chicago, Illinois October 24-28, 1934 for meeting of the Association of American Universities expenses not to exceed \$29.80 to be charged to Budget 1199-2100

O M Leland to Washington, D.C. November 15-25, 1934 for meeting of the Association of Land Grant Colleges expenses not to exceed \$117 to be charged to Budget 2100-2100

Anna Olson Determan from Litchfield, Minnesota to Columbus, Ohio November 13-19, 1934 for meeting of the Association of Governing Boards of State Universities and Allied Institutions expenses not to exceed \$111.06 to be charged to Budget 1006-2100

O J Hagen from Moorhead, Minnesota to Columbus, Ohio November 13-19, 1934 for meeting of the Association of Governing Boards of State Universities and Allied Institutions expenses not to exceed \$127.28 to be charged to Budget 1006-2100

Thomas A H Teeter to Ames, Iowa October 11-14, 1934 for meeting of Association of Summer Session Directors expenses not to exceed \$20.05 to be charged to Budget 3100-2100

John E Anderson to Washington, D.C. October 30 to November 6, 1934 for meeting of National Council of Parent Education, the Society for Research in Child Development, the Advisory Committee on Emergency Education, and to consult with General Education Board expenses not to exceed \$112 to be charged to Budget 9503-4800

Esther McGinnis to Washington, D.C. October 29 to November 6, 1934 for meeting of National Council of Parent Education and special institutes on Parent Education and Society for Research in Child Development expenses not to exceed \$114.50 to be charged to Budget 9503-4800

Otis C McCreery to Iowa City, Iowa October 26-28, 1934 as chaperon on football train expenses not to exceed \$30 to be charged to Budget 1199-2100

Agriculture

Voted to allot \$1,500 from Caleb Dorr fund to the several Agricultural Schools and the College for scholarship, prize, and loan purposes, in addition to the existing allotment of \$1,000 for fellowships, with the understanding that the present deficit in the fund will be paid off within a three-year period, and with the further understanding that the present balances allotted to the Schools and the College are reverted.

Voted to approve continuation of the agreement between the Bureau of Agricultural Engineering of the United States Department of Agriculture and the Agricultural Engineering Division, relative to investigations in farm development in Minnesota, from July 1, 1934 to June 30, 1935, filed supplement to the minutes, page 1074.

General

Voted to authorize the partial payment of tuition fees by University work-scholarship students.

Voted to authorize picture loans to students at fee of \$.25 per picture per quarter.

Voted to approve the following fees for the recreational program in the Department of Physical Education for Women:

1. \$1 per quarter for all women, faculty, employees, and graduate students, participating in the recreational program once a week.
2. \$1.50 per quarter for all women, faculty, employees, and graduate students, participating in the recreational program twice a week.
3. For use of swimming suit, shower, towel, and sheet, \$.15 per swim.

Voted not to approve petition of Ray W. Ohlson for discontinuance of physical education substituted in lieu of military drill.

Voted to authorize the proper officers of the Board to negotiate with the Minneapolis Street Railway Company for a renewal of the agreement for the operation of the intercampus trolley.

Voted to approve contract with the Orchestral Asso-

ciation of Minneapolis for 1934-35, filed supplement to the minutes, page 1075.

Voted to approve extension of option time for the purchase of the reducing furnace by Butler Brothers to thirty days after the close of the shipping season of 1935, in accordance with letter of Butler Brothers dated October 30, 1934, filed supplement to the minutes, page 1076.

The President of the University presented to the Board letter from the executor of the Margaret E. Hunt estate covering estate claims and expenses, which was referred to the Comptroller with power.

Voted to approve Library membership in the British Library Association at an annual fee of \$4.

Voted to approve the following acquisitions and maturity of securities:

September 20, 1934 to October 27, 1934

ACQUISITIONS

Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$ 7,000	Providence & Worcester Ry. 4's	10-1-47	4.40	\$ 6,685.00
Senate Committee on Intercollegiate Athletics				
13,000	N. Y. Central Equipment Trust 7's	4-15-35	1.50	13,380.99
5,000	Certificate of Deposit, Midland National Bank, Minneapolis	1-8-35	1.50	5,000.00
5,000	Certificate of Deposit, University State Bank, Minneapolis	1-6-35	1.50	5,000.00
5,000	Certificate of Deposit, American National Bank, St. Paul	1-6-35	1.50	5,000.00
2,000	Baltimore & Ohio Equip. Tr. 6's	1-15-35	1.50	2,022.40
9,000	Renville County Highway 4¾ per cent Reimbursement Bond	4-1-35	1.50	9,124.65
10,000	Vernon County, Wis. Highway 4¾'s	5-1-35	1.50	10,139.83

MATURITY

Appreciation Day Band Fund

Amount	Security	Price Paid	Price Received	Matu- rity
\$2,000	Village of Forest Lake 6 per cent Indebtedness..	\$2,040	\$2,000	10-1-34

Voted to include in the University legislative requests the following special appropriation:

	1935-36	1936-37
School of Social Welfare.....	\$35,000	\$35,000

Voted to accept with thanks the following gift:

Donor	Professor Frank F. Grout, Department of Geology, subvention of the Council of the Geological Society of America
Amount	\$1,500
Fund	Rock Analysis Laboratory
Purpose	For continuation of the Rock Analysis Laboratory, in accordance with agreement with Professor Frank F. Grout, filed supplement to the minutes, page 1077. Check for \$500 was received as partial payment.

Voted to accept with thanks the following gift:

Donor	Anonymous
Amount	\$200
Fund	Romance Languages Lecture Fund (Romance Languages income, 2024-3100)
Purpose	Four Romance Languages lectures

Voted to accept with thanks the following gift:

Donor	Hennepin County Tuberculosis Association
Amount	\$700
Fund	Credit to Visual Education Film Budget
Purpose	For the preparation of a non-profit moving picture film on modern methods of control of tuberculosis, in accordance with correspondence, filed supplement to the minutes, page 1078.

Voted to accept with thanks the following gift:

Donor	American Academy of Arts and Sciences
Amount	\$250
Fund	American Academy of Arts and Sciences Fund
Purpose	To be used for an investigation of the proper motions of faint stars in the southern hemisphere, in accordance with letter from Tenney L. Davis, Corresponding Secretary, dated October 23, 1934, filed supplement to the minutes, page 1079.

Voted to accept with thanks the following gift:

Donor St. Paul College Women's Club
Amount \$200
Fund St. Paul College Women's Club Scholarships
Purpose St. Paul College Women's Club Scholarships for 1934-35
(three, one for \$100 and two for \$50)

Voted to accept with thanks the following gift:

Donor Women's Self-Government Association
Amount \$100
Fund Students' Student Loan Fund

Voted to accept with thanks the following gift:

Donor Mothers and Wives Club, Sigma Alpha Mu
Amount \$25
Fund The Anna R. Goldberg Loan Fund, Mothers and Wives
Club, Sigma Alpha Mu

Voted to accept with thanks gift of a portrait of the late Henry B. Hovland, a former Regent.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1080.

Voted to approve transfers of funds No. 2 to No. 259.

Voted to approve journal vouchers No. 1 to No. 1000.

Voted to approve requisitions No. 63588 to No. 65844, \$290,705.52.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

Elizabeth Wallace as Lecturer in Department of Romance Languages November 13 to December 4, 1934 at \$200 Class C

Harry P Cooper as Demonstration Principal College of Education for 1934-35 at \$562.50 Class BH

Velma Denny as Demonstration Teacher College of Education for fall quarter of 1934-35 at \$25 Class CH

The following as Demonstration Teachers College of Education for 1934-35 Class BH

Ruby Dahlin	\$225	Hermina M Leuthold	\$150
Katherine Michaelson	225	Norma I Verbeck	150

Pearle Knight and Rose Liedl as Critic Teachers College of Education for 1934-35 at \$225 each Class BH

Charles W Rucker as Physician and Refractionist University of Minnesota Hospitals from November 1, 1934 to June 30, 1935 at the rate of \$558 per year Class AH20

Frank R Pond as Hockey Coach and Instructor Physical Education and Athletics from November 16, 1934 to March 15, 1935 at \$750 Class CH50

Edward J Semansky as Teaching Fellow in Surgery from January 1 to June 30, 1935 at the rate of \$600 per year Class A

Albert P Beedon as Assistant Committee Educational Research from November 1 to December 15, 1934 at \$50 Class CH25

Ada F Johnson as Assistant Mayo Foundation from November 1, 1934 to March 31, 1935 at \$350 Class C

George S Michaelsen as Laboratory Assistant School of Chemistry from November 7, 1934 to May 31, 1935 at \$122.50 per month Class CX

Charles Rosenblum as Research Assistant School of Chemistry from November 1, 1934 to May 31, 1935 at \$117.14 per month Class C

Harold O Soderquist as Assistant Committee on Relations of the University to Other Institutions of Learning from November 1, 1934 to June 15, 1935 at \$600 Class CH60

Lillian Clayton as Assistant Anesthetist University of Minnesota Hospitals from November 12, 1934 to June 30, 1935 at the rate of \$1,044 per year and maintenance Class A

Kathleen Kressel as Clerk Stenographer 3 College of Science, Literature and Arts, Dean's Office, from November 19, 1934 to June 30, 1935 at the rate of \$960 per year Class A

Gerald H Burgess as Instructor in Philately General Extension Division for 1934-35 at \$150 per class per semester

John W Powell as Lecturer in Literature on Radio General Extension Division for 1934-35 at \$50 per quarter

Jessie Caplin as Lecturer in Short Course in Textiles at \$5.90 per hour from October 1, 1934 to February 15, 1935

G R Dunn as Lecturer Medical Short Course at Blue Earth, Minnesota, June 12, 1934 at \$8

The following to teach extension courses for 1934-35 at the rate per class per semester set opposite each name. Compensation for any class listed where there is a registration of fewer than

fifteen people may, at the discretion of the Director, be calculated at the rate of \$10 per registered student or such other rate as may be charged per registered student up to a maximum set opposite each name

Curtis E Avery	Composition IV	\$150
C A Erdmann	Human Anatomy (4 credits)	266.66
R I Lund	Elements of Accounting	150
I Sternberg	beginning German	150

Arthur Juers as Clinical Scholar in Ophthalmology and Otolaryngology for 1934-35 without salary

F Lowell Taylor as Assistant in Organic Chemistry on Fluid Research Fund from November 1, 1934 to June 30, 1935 at \$75 per month Class C

The following as recipients of the St. Paul College Club Scholarships:

Nina Anderson	\$100 for fall and winter quarters of 1934-35
Ernestine Fried	50 for fall quarter of 1934-35
Dagmar Tonder	50 for fall quarter of 1934-35

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

General

Burton Paulu from Lecturer in Music Appreciation on Radio at \$600 Class CH50 to Assistant Director Radio Broadcasting General Extension Division at \$100 per month from November 5, 1934 to January 31, 1935 Class C

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

Agriculture

Dagmar Pedersen Instructor West Central School and Station from \$700 Class C to \$755 Class C from October 15, 1934 to March 31, 1935 to supervise dining room

General

Edward A Regnier Instructor Surgery without salary to receive \$100 from November 1 to December 15, 1934 to conduct Divisional Fracture Clinic at Minneapolis General Hospital Class CH25

Jennie Schey Nurse-Technician University of Minnesota Hospitals at \$1,470 Class A to \$106 per month from October 1, 1934 to May 31, 1935 for 86 per cent time and \$122.50 per month from June 1 to 30, 1935 for full time

Beth Kuhn Technician University of Minnesota Hospitals from \$1,200 Class A to \$1,080 and room Class A from November 1, 1934 to June 30, 1935

Voted to approve the following leaves of absence:

Agriculture

W Bruce Silcox Marketing Specialist with rank of Assistant Professor Agricultural Extension without salary from December 1, 1934 to June 30, 1935 to accept position as Credit Specialist with Farm Credit Administration in Washington, D.C.

General

Edward P Carey Laboratory Assistant School of Chemistry continuation of leave without salary from November 26, 1934 to June 30, 1935 on account of illness

Voted to approve the following trips outside the state:

Agriculture

P A Anderson and W H Peters to Chicago, Illinois November 29 to December 5, 1934 as coaches of Minnesota Livestock Judging Team at International Livestock Exposition expenses not to exceed \$61.50 each to be charged to Budget 2214-4100

Don Dailey, Norman Goodwin, Harold Anderson, Ralph Comstock, George Tellier, and Henry Werner (student members of Livestock and Meat Judging Teams) to Chicago, Illinois November 29 to December 5, 1934 for International Livestock Exposition expenses not to exceed \$108 to be charged to Budget 7435-2500 (Minnesota State Fair Premiums)

Joseph Pearson to Chicago, Illinois December 6-10, 1934 to exhibit Percheron stallion at International Livestock Exposition expenses not to exceed \$48 to be charged to Budget 2214-4100

C O Rost to Ames, Iowa November 15-17, 1934 to attend Symposium on Erosion Prevention Capacity of Plant Cover expenses not to exceed \$5.75 to be charged to Budget 2225-2405

General

Malcolm S MacLean to Louisville, Kentucky October 31 to November 3, 1934 for meeting of American Association of Urban Universities additional expenses of \$13.13 to be charged to Budget 1199-2100

Robert Weidenhammer to New York City, Washington, D.C., London, England, and Berlin, Germany July 1, 1934 to September 15, 1935 to conduct study of Capital Market expenses not to exceed \$500 to be charged to Budget 9201-2800 (Fluid Research Fund)

Catharine McBeath to Iowa City, Iowa October 26-28, 1934 as chaperon on student football train expenses not to exceed \$11.40 to be charged to Budget 1199-2100

Voted on recommendation of Mr. C. H. Johnston, Architect, Professor F. M. Mann, University Advisory Architect, and Mr. W. F. Holman, Supervising Engineer,

to accept as complete the second unit of Pioneer Hall, Dormitory for Men.

Voted to discontinue condemnation proceedings authorized June 5, 1933, and to purchase the following described property from the Minneapolis Y. M. C. A. at an agreed price of \$8,000 upon delivery of deed and abstract and a marketable title satisfactory to the office of the Attorney General of the State of Minnesota:

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

Voted to instruct the Comptroller to request from the office of the Attorney General of the State an opinion as to whether the University of Minnesota as a constitutional arm of the State of Minnesota could be included under the Divisional Code Authority for General Contractors.

Voted to approve amendment of the resolution of November 19, 1930, as follows:

Be It Resolved, That the President or a Vice-president and the Secretary of this Corporation be and they hereby are fully authorized and empowered to sell, assign, transfer, and deliver to any person or persons, corporation or corporations or partnerships, any and all stocks, bonds and other evidences of indebtedness running to this Corporation or purchased or negotiated by it, and to execute, acknowledge and deliver proper transfers, assignments, and letters of transmittal; or to execute consents to reorganizations, modification agreements, compromises, or the like, with respect to securities held by the Board, or specifically to execute the Proxy in question; and/or execute agreements of extension or compromise, and all of the same that may be necessary or expedient in their judgment; and also to execute, acknowledge and deliver all powers of attorney, and all assignments or transfers of certificates of stock, or any other legal instrument whatsoever, for the purpose of transferring and disposing of, or of releasing all or any securities acquired or held by this Corporation, in the ordinary conduct of its business.

Voted to accept with thanks the following gift:

Donor	Eli Lilly and Company
Amount	\$600
Fund	Eli Lilly Research Fund
Purpose	For Dr. Hirschfelder's investigations of the efficiency and penetration of antiseptics and investigations of the effects of variations in magnesium in the body

Voted to accept with thanks the following gift :

Donor Members of the Minnesota District of Hospital Social
Workers
Amount \$202.45
Fund Medical Social Work Fund

Voted to accept with thanks the following gift :

Donor Minnesota Public Health Association
Amount \$50
Fund Harold S. Boquist Memorial Lectureship
Purpose To establish an annual lectureship, in accordance with
correspondence, filed supplement to the minutes, page
1081

Voted to approve the report of the Comptroller to the
Chairman of the Executive and Finance Committee, filed
supplement to the minutes, page 1082.

Voted to approve journal vouchers No. 1001 to No.
2500 with the exception of Nos. 1137, 1140, 1680, and
2270.

Voted to approve requisitions No. 65845 to No. 66644,
\$84,794.21.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary