

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**MINUTES**

**December 20, 1934**

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Thursday, December 20, 1934, at nine-thirty o'clock.

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

Under the provision of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting, and Regent Snyder did so act.

Voted to approve the minutes of the following meetings:

Agricultural Committee and Board of Regents of November 3, 1934

Agricultural Committee and Board of Regents of November 17, 1934

Voted to approve the following resignations:

**Agriculture**

Paul E Quintus Research Assistant Agricultural Economics effective December 16, 1934

**General**

A J Herbolzheimer Instructor Ophthalmology effective November 1, 1934

Clara Brown Clerk Stenographer Cancer Institute effective December 16, 1934

Beatrice J Dvorak Teaching Assistant Psychology effective December 1, 1934

Helen M Nelson Supervisor and Teaching Head Nurse University of Minnesota Hospitals effective November 20, 1934

Merle Rieke Laboratory Technician University of Minnesota Hospitals effective November 1, 1934

Edwin G Strand Assistant Committee Educational Research effective November 1, 1934.

Karin A Petri Medical Assistant Institute of Child Welfare effective January 1, 1935

G A Capstick Watchman Buildings and Grounds effective January 1, 1935

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

#### **Agriculture**

William G Murray as Associate Professor Agricultural Economics from April 1 to June 15, 1935 at \$1,100 Class CX

Blanche Agrell as Instructor Home Economics for winter quarter of 1934-35 at \$580 Class C

Clarence H Christopherson as Instructor Agricultural Engineering from December 1, 1934 to February 28, 1935 at \$525 Class CX

James D Winter as Instructor Horticulture from December 1-30, 1934 at \$190 Class C

Edward J Falvey continuation of appointment as Administrative Adviser on AAA program Agricultural Extension from January 1 to June 30, 1935 at \$47.50 per month Class CH25

Wilbur A Baldwin as Research Assistant Agricultural Economics from November 16, 1934 to June 30, 1935 at \$60 per month Class CHX60

Oscar Skovholt as American Dry Milk Institute Fellow from January 1 to June 30, 1935 at \$1,522.50 Class C

Marcella Moechnig as recipient of Agricultural Faculty Woman's Club Scholarship of \$50 for 1934-35

#### **General**

Laura A Draper as Assistant Professor Public Health Nursing without salary from November 16, 1934 to June 30, 1935

Archer W Hurd as Instructor College of Education from December 5, 1934 to June 30, 1935 at \$150 per month Class C

Harold Groves as Lecturer College of Education December 15, 1934 at \$75

John F Bonner as Lecturer Law School from January 1 to May 31, 1935 at \$20 per lecture

Paul S Carroll as Lecturer Law School from January 1 to May 31, 1935 at \$20 per lecture

Egerton W Kibbey as Lecturer Civil Engineering for winter quarter of 1934-35 at \$250 Class CH

L Victoria Ronning as Supervisor of Obstetrics with rank of Instructor University of Minnesota Hospitals from November 16, 1934 to June 30, 1935 at the rate of \$1,164 per year and board and laundry Class A

Ida L Dysterheft as Demonstration Teacher College of Education for 1934-35 at \$75

Reuben B Ellestad as Instructor on Geological Society of America Grant for Rock Analysis Laboratory from October 1, 1934 to June 30, 1935 at \$197.08 per month Class C

Walter Wyant as Cashier Comptroller's Office from November 12, 1934 to June 30, 1935 at the rate of \$1,830 per year Class A

Randall S Derifield as Teaching Fellow Pediatrics from January 1 to June 30, 1935 at the rate of \$300 per year and maintenance Minneapolis General Hospital Class A

Lloyd A Wilford as Assistant Anthropology for winter quarter of 1934-35 at \$400 Class C

Robert S Davis as Assistant School of Business Administration for winter and spring quarter of 1934-35 at the rate of \$400 per year Class EH33

K Adolph Franzmann as Assistant Committee Educational Research from November 1 to December 15, 1934 at \$50 Class CH25

Clarence E Lund as Laboratory Assistant Experimental Engineering Laboratories from January 1 to June 30, 1935 at the rate of \$1,470 per year Class A

Helen Jorgenson as Assistant Night Supervisor University of Minnesota Hospitals from December 3, 1934 to June 30, 1935 at the rate of \$990 per year and maintenance Class A

Helen L Knudsen as Laboratory Technician University of Minnesota Hospitals from November 1, 1934 to June 30, 1935 at the rate of \$1,200 per year Class A

Grace Zschiesche as Technician University of Minnesota Hospitals from December 1, 1934 to June 30, 1935 at the rate of \$1,200 per year Class A

The following as counselors Pioneer Hall for room and board during 1934-35

Eli Barnett	Leonard J Luker
George B Engberg	Chester A Powers
Edwin E Pumala	

Margaret Montgomery as Assistant Art Education General Extension Division fall semester of 1934-35 at \$2 per week

Frank W Wilson as Instructor in Income Tax Accounting General Extension Division from December 7, 1934 to February 15, 1935 at \$5 per registered student up to a maximum of \$80 per class

The following to teach extension classes during 1934-35 at rates per class per semester set opposite each name. If registration is fewer than fifteen rate may, at the discretion of the Director, be calculated at the rate of \$10 per registered student or such other rate as may be charged per registered student up to maximum set opposite each name

Anita Aupperle	Pianist for Tap Dancing	\$1 per week
Edna Erickson	Pianist for Interpretive Dancing	\$1 per week
Dale O Patterson	Subfreshman Algebra	\$140 per class per quarter

John A Anderson as Assistant in Pediatrics on Medical Graduate Research Fund from January 1 to March 31, 1935 at \$270 Class CH90

George S Bergh as Assistant on Medical Research Fund from January 1 to June 30, 1935 at \$400 Class C

Francis M Boddy as Assistant in School of Business Administration on Fluid Research Fund from January 1 to June 30, 1935 at \$800 Class C

Helen J Almars as Carnegie Foundation Art Research Fund Fellow from December 1, 1934 to June 30, 1935 at \$630 Class C

Henry Edstrom as Fellow Cancer Institute from December 1, 1934 to June 30, 1935 at \$350 Class C

Mildred Renaas as Clerk Stenographer Cancer Institute from December 16, 1934 to June 30, 1935 at \$520 Class C

Norma Moe as recipient of Women's Self Government Association Scholarship of \$100 for the winter and spring quarters of 1934-35

Ruth Hathaway as recipient of P E O Scholarship of \$100 for the winter and spring quarters of 1934-35

Edith C Holmberg as recipient of Medical Social Work Fellowship from January 1 to March 31, 1935 at \$150 Class CH33

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

#### General

Blanche Benjamin from Assistant Night Supervisor University of Minnesota Hospitals at \$990 and maintenance Class A to General Duty Nurse at the rate of \$780 and maintenance Class A from November 16, 1934 to June 30, 1935

Gertrude Koll from Senior Clerk Stenographer 6 Office of Comptroller at \$1,362 Class A to Secretary 8 at rate of \$1,470 per year Class A from December 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

Merrell E Jarchow Teaching Assistant History College of Science Literature and Arts at \$600 Class BH50 to receive \$720 Class BH60 for 1934-35 for work in rural sociology

William H Sewell Teaching Assistant Sociology College of Science Literature and Arts at \$348 Class BH29 to receive \$588 Class BH49 for 1934-35 for work in rural sociology

Olaf Larson Teaching Assistant Sociology College of Science Literature and Arts at \$348 Class BH29 to receive \$708 Class BH59 for 1934-35 for work in rural sociology

Ernst T Jacobson Instructor Sociology College of Science Literature and Arts at \$442 Class BH25 to receive \$742 Class BH50 for 1934-35 for work in rural sociology

#### General

Edward A Boyden Professor of Anatomy at \$6,020 Class B to Professor of Anatomy and Assistant in the Departments of Obstetrics and Gynecology, Surgery and the X-ray Department

of University of Minnesota Hospitals without change in salary from November 1, 1934 to June 30, 1935

F B Rowley Professor Air Conditioning General Extension Division from \$150 to \$185 per class per semester for 1934-35

Howard Gilkinson Teaching Assistant Psychology from \$300 Class BH25 to \$600 Class BH50 from December 1, 1934 to June 15, 1935

Leonard J Luker Assistant College of Education at \$400 Class BH33 to receive \$451.40 from December 1, 1934 to June 15, 1935 for work with Board of Admissions under the Committee on Educational Research

Edmund A Nightingale Assistant School of Business Administration from \$800 Class EH66 to rate of \$1,200 Class B for the winter and spring quarters of 1934-35

R E Cooley Assistant in Accounting General Extension Division from \$3 per week for 13 weeks to \$3 per week per class from November 12, 1934 to June 1, 1935

Voted to approve the following leaves of absence:

#### **Agriculture**

Alice M Child Associate Professor Home Economics with salary from December 1, 1934 to January 7, 1935 on account of illness

W Bruce Silcox Marketing Specialist with rank of Assistant Professor Agricultural Extension amendment of leave granted November 17 from December 1, 1934 to June 30, 1935 to read December 16, 1934 to June 30, 1935

Chester L Berggren Instructor Agricultural Engineering continuation of leave without salary from December 1, 1934 to February 28, 1935 to continue work as investigator for Field Investigation Section of the AAA of the United States Department of Agriculture

Charlotte M Thompson Technician Veterinary Medicine with salary from November 16 to December 16, 1934 on account of illness

Rodney B. Harvey Professor Plant Pathology and Botany, part-time leave of absence from \$3,780 Class A to \$1,260 Class AH66 for period from January 1 to June 30, 1935, to accept employment at one-third time with Lake States Forest Experiment Station for the study of dormancy and germination in tree seeds to be used in the shelter belt project.

#### **General**

Agnes Anderson Clerk Stenographer 4 Physical Education for Women with salary from December 10, 1934 to January 7, 1935 on account of injuries sustained in an automobile accident

Ingrid Olson Janitress Shevlin Hall without salary from October 16 to November 14, 1934 on account of fracture of the right arm

Robert A Kissack Instructor Visual Education General College with salary from April 1 to June 15, 1935 to accompany the High Altitude Expedition of the Universities of Copenhagen, Cambridge, England, and Harvard to the Himalayas to study the effect of high altitude on men and animals as official cinematographer with the right and privilege to bring back motion picture footage for the University of Minnesota

Voted to approve the following trips outside the state:

#### **Agriculture**

H K Wilson to Chicago, Illinois November 29 to December 4, 1934 for International Grain and Hay Show with group of students participating in Intercollegiate Crops Contest expenses not to exceed \$34.90 to be charged to Budget 7412-2500 (See Distribution Fund)

#### **General**

L D Coffman to Washington, D.C. November 18-24, 1934 for meeting of the National Association of State Universities expenses not to exceed \$68.16 to be charged to Budget 1199-2100

H S Diehl to New York City December 26-30, 1934 for meeting of American Students' Health Service Association expenses not to exceed \$112.82 to be charged to Budget 7207-2500

Lester B Shippee to Washington, D.C. and possibly New York City December 26, 1934 to January 6, 1935 for library work in connection with study on Canadian-American Relations expenses not to exceed \$186.50 to be charged to Budget 9201-2800 (Fluid Research Fund)

Ralph D Casey to Chicago, Illinois December 26-29, 1934 for meeting of the American Association of Schools of Departments of Journalism expenses not to exceed \$35.81 to be charged to Budget 2014-2601 (Murphy Fund)

Franklin H Knowler (coach), Charles Arnold, Leonard Eid, and Kenneth Peterson to Iowa City, Iowa December 6-8, 1934 for Western Conference Debate League expenses not to exceed \$88 to be charged to Budget 2027-4100 (Laboratory fees)

#### **Agriculture**

Voted to approve a cooperative agreement between the Agricultural Experiment Station and the Lake States Forest Experiment Station, Forest Service, United States Department of Agriculture, in connection with seed studies and seed testing for the shelter belt project, from January 1, 1935 to June 30, 1935, filed supplement to the minutes, page 1084.

Voted to provide \$7,000 from Regents' Reserve for the Division of Animal Husbandry and \$800 from Regents' Reserve for the West Central School and Sta-

tion, Morris, with the understanding that the funds so provided are available for the purchase of feed, but not for additional livestock or equipment, and with the further understanding that these funds are to be returned when feed supplies become normal and paying prices can be secured for livestock on hand.

Voted to exempt from the School incidental fees, amounting to \$8.45, students in the College of Agriculture, Forestry, and Home Economics who have paid the College incidental fee, and who are permitted to register also in the School of Agriculture.

#### General

Voted to approve list of candidates for degrees (December 20, 1934) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1085.

Voted to exempt from the incidental fee of \$6 seniors in the Medical School who are permitted to substitute a quarter of internship for the final quarter of the senior year.

Voted to exempt Edith M. Quinn, University High School Librarian, from the payment of fees amounting to \$36 for courses in Library Instruction in the spring quarter of 1931.

Voted to rescind resolutions of January 24, 1934 (Regents' Minutes, page 112) for payment of tuition in the Graduate School for fellows, scholars, assistants, instructors and members of the teaching staff and scientific bureaus, institutes and experiment stations; and for the provision of additional stipends to cover such tuition.

The Comptroller reported to the Board opinion of the Attorney General, filed supplement to the minutes, page 1086, ruling that the University of Minnesota cannot be included under the Divisional Code Authority for General Contractors and cannot be required to make any payment to such Divisional Code Authority.

Voted to approve University membership in the College Art Association, at an annual fee of \$10.

Voted to approve the change of date from June 20, 1918 to June 3, 1918 for the M.B. degree awarded to Morris Nathanson.

Regents Determan and Hagen, representatives of the Board at the meeting of the Association of Governing Boards of State Universities and Allied Institutions at Columbus, verbally reported to the Board on the meeting.

The President of the University presented to the Board resolution of the American Legion Auxiliary, Department of Minnesota, filed supplement to the minutes, page 1087, voicing disapproval of the action of the Board of Regents in placing military training on an optional basis.

Voted to authorize the President of the University to proceed with plans for the establishment of an Institute of Technology at the University.

Voted to confirm the modification of Item 1 of the terms of the grant from the Citizens Aid Society for the Cancer Institute, providing for the employment of two part-time assistants instead of one full-time assistant for the year 1934-35.

Voted on recommendation of the Special Committee on University Electricity to accept the offer of the Northern States Power Company to supply electrical service to the University of Minnesota at a rate of 1.35 cents per kilowatt hour, under the terms and conditions set forth in letter from Mr. H. E. Young, Vice-president of the Company, dated December 17, 1934, to authorize the officers of the University to negotiate with the Northern States Power Company for a contract, and to submit said contract to the Board for its approval.

Voted to accept with thanks gift of the following described properties from Miss Josephine L. Merriam for the establishment of the Josephine L. Merriam Trust Fund under the terms and conditions of the trust agreement, filed supplement to the minutes, page 1088, and to authorize the President and Secretary of the Regents to execute said trust agreement:

Kewanis Court, 600 West Franklin Avenue  
South One Hundred (100) feet of the East Forty-one (41) feet of Lot One (1) and South One Hundred (100) feet of Lot Two (2), Block Five (5), Ridgewood Addition to the City of Minneapolis.



Coolidge Hall, 2216 Garfield Avenue South

Lots Five (5) and Six (6) and North Twenty-four (24) feet of Lot Seven (7) in Block Two (2), Badger and Penney's Second Addition to the City of Minneapolis.

Grandview Apartments, 1801 Second Avenue South

Replat of Blocks Thirteen (13), Fourteen (14), Nineteen (19), Twenty (20), Twenty-eight (28), Twenty-nine (29), West One Hundred Twenty-eight (128) feet of Lot Nine (9) and the North Fifteen (15) feet of West One Hundred Twenty-eight (128) feet of Lot Ten (10), Block Twenty (20), Jackson, Daniels and Whitney's Addition to the City of Minneapolis.

Carlyle Apartments, 15 West 22nd Street

West Fifty-five (55) feet of Lots One (1), Two (2), Three (3), Block Six (6), J. T. Blaisdell's Revised Addition to the City of Minneapolis.

L. S. Donaldson Lease

Commencing at Easterly corner of Block Two Hundred Twenty-one (221); thence, southwesterly along First Avenue South One Hundred Twenty (120) feet; thence, northwesterly parallel with Sixth Street South Fifty (50) feet; thence, northeasterly parallel with First Avenue South One Hundred Twenty (120) feet; thence, southeasterly to beginning, including part of Block Two Hundred Twenty-one (221), Brown & Jackins' Addition to Minneapolis, Lot Six (6), Block Two Hundred Twenty-one (221).

Voted to accept with thanks the following gift:

Donor American Dry Milk Institute  
Amount \$1,522.50  
Fund American Dry Milk Institute Fellowship  
Purpose For the continuation of the fellowship for the period from January 1 to June 30, 1935

Voted to accept with thanks the following gift:

Donor National Research Council  
Amount \$500  
Fund National Research Council—Study of Anatomic Lag  
Purpose For clerical and statistical assistance for Professor Wilson D. Wallis, in connection with his study of anatomic lag, in accordance with letter from Mr. C. J. West, Secretary, dated December 3, 1934, filed supplement to the minutes, page 1089

Voted to accept with thanks the following gift:

Donor National Research Council  
Amount \$300  
Fund National Research Council—Mechanics of Igneous Action  
Purpose To be used by Professor Frank F. Grout in connection with his study of the mechanics of igneous action, in accordance with letter from Mr. C. J. West, Secretary, dated December 3, 1934, filed supplement to the minutes, page 1089

Voted to accept with thanks the following gift:

Donor P.E.O. Chapter A.F.  
Amount \$100  
Fund P.E.O. Scholarship  
Purpose For additional scholarship for 1934-35

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital  
Amount \$5,550  
Fund Minneapolis General Hospital Fellowships  
Purpose For the continuation of twelve fellowships and five instructorships for the period January 1 to June 30, 1935, in accordance with correspondence filed supplement to the minutes, page 1090

Voted to accept with thanks gift of publications and records from the personal collection of the late Dr. J. Arthur Harris, from Mrs. Emma Lay Harris.

Voted to accept with thanks gift of notebooks and other material which belonged to the late Oscar W. Firkins, from Miss Ina Firkins.

Voted to accept with thanks gift of oil painting "Portrait of a Little Girl" from Elof Wedin.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1091.

Voted to approve transfer of funds No. 260 to No. 326.

Voted to approve journal vouchers No. 2501 to No. 3000.

Voted to approve requisitions No. 66645 to 68573,  
\$197,391.37.  
Voted to adjourn.

W. T. MIDDLEBROOK, Secretary