

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**  
**February 5, 1935**

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, February 5, 1935, at nine o'clock.

Present: Regent Olson, A. J., Chairman; Regents Collier, Lawson, Mayo, Murphy, Olson, A. E., Snyder and Williams.

Voted to accept the following resignations:

Merrill E Deters Instructor Forestry effective January 9, 1935

Arthur C Libby Instructor Soils effective February 1, 1935

Wilbur A Baldwin Research Assistant Agricultural Economics effective January 19, 1935

Kenneth King Cattle Herdsman Animal Husbandry effective January 16, 1935

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

Robert C Cassell as Instructor Plant Pathology and Botany from January 1 to April 15, 1935 at \$254 for period Class CHX50

Ralph Lorenz as Instructor Forestry from January 10 to June 30, 1935 at the rate of \$1,740 per year Class A

Carol Jo Sandy as Instructor Rhetoric from January 1 to March 31, 1935 at \$300 Class C

Alfred C Vogele as Instructor Plant Pathology and Botany from April 1 to June 30, 1935 at \$290 Class CHX66

Skuli Rutford as Agricultural Extension Specialist from January 1 to June 30, 1935 at \$1,500 Class CX

H O Anderson as Marketing Specialist Agricultural Extension from January 1 to March 31, 1935 at \$655 Class CX

C W Fryhofer as Lecturer Creamery Operators' Short Course January 8 to February 19, 1935 at \$40 Class CH

Raymond H Gray as Assistant School of Agriculture from January 1 to March 31, 1935 at \$75 Class CH20

Elmer M Johnson as Assistant School of Agriculture from January 1 to March 31, 1935 at \$94 for period Class CH25

Lloyd L. Kempe as Assistant Soils from January 1 to March 31, 1935 at \$50 per month Class CH50

Iver J. Nygard as Assistant Soils February 1 to March 31, 1935 at \$125 per month Class C

Ralph E. Miller as Assistant School of Agriculture from January 1 to March 31, 1935 at \$100 for the period Class CH30

Herman Peschken as Laboratory Assistant Creamery Operators' Short Course from January 8 to February 19, 1935 at \$150 Class CH

Phillip A. Swenson as Assistant School of Agriculture from January 1 to March 31, 1935 at \$100 for the period Class CH30

Arthur Melgaard as Cheesemaker Dairy Husbandry from January 1 to June 30, 1935 at \$100 per month Class C

Earl D. Hansing as Assistant Plant Pathology and Botany from February 1 to March 31, 1935 at \$130 Class CHX55

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

Clyde P. Shumway Instructor Plant Pathology and Botany from \$966 Class AH55 to \$1,405 per year Class AH80 from January 1 to April 15, 1935 and beginning April 16, 1935 at \$966 Class AH55

Willard L. Boyd Professor Veterinary Medicine a base salary of \$5,500 per year Class A for 1935-36

Robert E. Hodgson Superintendent and Assistant Professor Southeast Experiment Station Waseca a base salary of \$3,800 per year Class A for 1935-36

Voted to approve the following leaves of absence:

William J. Routledge Assistant Professor Rhetoric with salary from January 14 to 31, 1935 on account of illness

Clyde C. Allison Instructor Plant Pathology and Botany without salary from January 1 to April 15, 1935 to accept appointment as Assistant Extension Specialist in Plant Pathology to supervise the disinfection of seed grain stocks distributed by the Emergency Drouth Relief

Helen Hart Instructor Plant Pathology and Botany without salary April 16 to May 31, 1935 for travel in Europe visiting scientific institutes and educational institutions

Mildred King Instructor Home Economics with salary December 24, 1934 to January 31, 1935 on account of illness

Charlotte M. Thompson Technician Veterinary Medicine continuation of leave with salary from December 16-31, 1934 and without salary from January 1 to February 28, 1935 on account of illness due to undulant fever

The Comptroller was directed to file with the State Industrial Commission personal injury report covering Charlotte M. Thompson, Veterinary Medicine, who was

granted by the Regents continuation of leave with salary from December 16 to 31, 1934 and without salary from January 1 to February 28, 1935, on account of illness due to undulant fever, with the understanding that if favorable action was not granted by the Industrial Commission the extension of leave without pay would be subject to re-consideration.

Voted to accept with thanks the following gift:

Donor	International Live Stock Exposition
Amount	\$250
Fund	Pullman Company Scholarship

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES  
February 5, 1935

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, February 5, 1935, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Collier, Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., Snyder, and Williams.

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 minutes of the following meetings:

Agricultural Committee and Board of Regents of December 20, 1934

Voted to approve the report of the Agricultural Committee of February 5, 1935.

Voted to approve the following correction of minutes:

November 3, 1934 promotion of Cecelia Hauge to Acting Superintendent of Nurses and Instructor at the rate of \$1,750 and maintenance Class A from October 1, 1934 to March 31, 1935 to read from October 1 1934 to June 30, 1935

Voted to approve the following resignations:

Mildred Lee Instructor Physical Education for Women effective at close of year 1934-35

Seymour R Lee Instructor Obstetrics and Gynecology effective January 1, 1935

Dave Woodward Trainer Physical Education and Athletics effective January 1, 1935

Randall S Derifield Teaching Fellow Pediatrics effective at time of appointment

Charles G Uhley Fellow Medicine effective January 1, 1935

Kathryn Ackerman Assistant Sociology effective January 16, 1935

Vesta Evanson Assistant in Medicine effective January 1, 1935  
Marshall F Ruley Assistant School of Chemistry effective at  
close of fall quarter of 1934-35

Gustav A Swanson Teaching Assistant Zoology effective Jan-  
uary 1, 1935

Edwin N Oberg Assistant Mathematics effective February 1,  
1935

Gertrude Colburn Senior File Clerk 6 Office of Comptroller  
effective January 16, 1935

Ida E Nelson Clerk Stenographer 3 Anatomy effective Feb-  
ruary 1, 1935

Stanley Swenson Counsellor for Federal Student Farm School  
Dining Hall Dormitory effective January 7, 1935

Voted to approve the following reappointment:

Nelson W Barker Assistant Professor Medicine Mayo Founda-  
tion without salary for 1934-35

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

Read Bain as Professorial Lecturer Sociology for spring quar-  
ter of 1934-35 at \$1,500 Class C

Aileen Fitzpatrick as Visiting Professorial Lecturer Sociology  
from January 1-31, 1935 at \$350 Class C

Robert L O'Brien as Lecturer School of Business Administra-  
tion January 28, 1935 at \$75

A A Heckman as Lecturer Sociology for winter quarter of  
1934-35 at \$186 Class CH20

Ernst C Abbe as Instructor Botany for 1935-36 at \$2,010  
Class B

Lynwood G Downs as Instructor German for winter quarter  
of 1934-35 at \$640 Class C

Austin Faricy as Instructor English for winter quarter of  
1934-35 at \$580 Class C

Robert G Hinckley as Instructor in Preventive Medicine and  
Public Health and Physician Students' Health Service from Jan-  
uary 1 to June 15, 1935 at the rate of \$2,365 per year Class B

Mildred Montag as Assistant Superintendent of Nurses and  
Instructor University of Minnesota Hospitals from January 1  
to June 30, 1935 at \$711 for period and maintenance Class CX

Sara M Scott as Assistant Superintendent of Nurses and In-  
structor University of Minnesota Hospitals from November 5 to  
December 15, 1934 at \$162 for period and maintenance Class CX

Velma Denny as Demonstration Teacher College of Educa-  
tion for the winter and spring quarters of 1934-35 at \$100

Isabel Gibson as Supervisor of Field Work Sociology from  
January 7 to February 7, 1935 at \$100 Class CH50

Gertrude Tennant as Supervisor of Field Work Sociology  
without salary for winter quarter of 1934-35

Abe B Baker as Physician Students' Health Service from January 1 to June 30, 1935 at \$1.37 per hour

Bernard E O'Reilley as Physician Students' Health Service from January 14 to June 30, 1935 at \$1.77 per hour

John K Daniels as Sculptor Fine Arts Department from January 14-26, 1935 at \$100 Class C

Reuben Berman as Fellow in Medicine from January 1 to June 30, 1935 at the rate of \$300 per year and maintenance Minneapolis General Hospital Class A

John M Adams as Teaching Fellow Pediatrics for 1935-36 at \$300 per year and maintenance Minneapolis General Hospital Class A

Malcolm MacDonell Cook as Teaching Fellow Pediatrics for 1935-36 at \$600 Class A

Clementine Spurzem as Assistant Preventive Medicine and Public Health without salary from January 1 to June 30, 1935

Clementine Spurzem as Physician Students' Health Service from January 1 to June 30, 1935 at \$1.37 per hour

Bergliot Hansen as Assistant Medicine from January 1 to June 30, 1935 at the rate of \$480 per year Class AH40

Gerald M Koepcke as Assistant Ophthalmology and Otolaryngology without salary from December 1, 1934 to June 30, 1935

Malcolm C Pfunder as Assistant Ophthalmology and Otolaryngology without salary from December 1, 1934 to June 30, 1935

Archie Hill as Assistant School of Chemistry for winter quarter of 1934-35 at \$100 Class CH25

Harold E Graves as Assistant School of Chemistry for winter and spring quarters of 1934-35 at \$200 Class CH25

Henry J Richter as Assistant School of Chemistry for winter quarter of 1934-35 at \$100 Class CH25

A Orville Dahl as Assistant Botany for winter quarter of 1934-35 at \$200 Class CH50

Emma M Birkmaier as Teaching Assistant German for winter quarter of 1934-35 at \$200 Class CH50

Evadene Burris as Teaching Assistant History for winter and spring quarters of 1934-35 at \$400 Class CH50

C J Wendell Johnson as Assistant Department of Speech for winter quarter of 1934-35 at \$160 Class CH40

Marian Latta as Assistant Department of Speech for winter quarter of 1934-35 at \$160 Class CH40

Edith Bjorking as Assistant Sociology from January 16 to March 15, 1935 at \$45 for the period Class CH18

Eleanor Leerskov as Assistant Sociology for winter quarter of 1934-35 at \$200 Class CH50

Lloyd L Smith as Teaching Assistant Zoology from January 1 to March 15, 1935 at the rate of \$200 per quarter Class CH50

Lucille M Fisher as Assistant Art Education College of Education for winter and spring quarters of 1934-35 at \$39 Class CH4

Renata Wasson Teaching Assistant History from \$400 Class BH F-50 WS-25 to \$500 Class BH FW-50 S-25 for 1934-35

Russell G Wayland Assistant Geology and Mineralogy from \$150 Class EH15 to \$214 Class CH30 from December 1, 1934 to June 15, 1935

Vir N James Radio Operator General Extension Division from \$100 per month and house with heat and light to \$200 per month without house, heat and light from December 6, 1934 to March 6, 1935 and beginning March 7, 1935 to return to former rate

Victor G Pickett Instructor in Marketing on Fluid Research Fund at \$800 Class C from October 16, 1934 to February 15, 1935 to read from October 16, 1934 to January 5, 1935 and from March 20 to April 30, 1935 at \$800 Class C

Voted to approve the following leaves of absence:

Bruce D Mudgett Professor School of Business Administration sabbatical furlough for 1935-36 to be spent in Europe studying price dispersion in relation to fluctuations in economic conditions

Oliver P Field Professor Political Science without salary for 1935-36 to substitute for Professor Henry Yeomans at Harvard University

Dora V Smith Associate Professor College of Education sabbatical furlough for the spring quarter of 1934-35 to complete writing a book in field of Adolescent Literature

Helen Starr Instructor Physical Education for Women without salary for 1935-36 for graduate study either at Columbia University or New York University

Pearl Salsberry Lecturer in Sociology continuation of leave without salary for spring quarter of 1934-35 to continue her work with North Dakota State Emergency Relief Commission

Helen M Smith Head Circulation Department University Library without salary from March 5 to May 4, 1935 for travel and rest

Voted to approve the following trips outside the state:

M E Haggerty to Atlantic City, New Jersey February 18 to March 4, 1935 for meeting of Department of Superintendence expenses not to exceed \$225.66 to be charged to Budget 3000-2100

W T Middlebrook to Chicago, Illinois February 1-4, 1935 for meeting of business officers of the Universities of Michigan, Illinois, Wisconsin, and Iowa, Ohio State University, and Purdue University for a discussion of common problems expenses not to exceed \$33.30 to be charged to Budget 1199-2100

Maynard E Pirsig to Chicago, Illinois December 26-30, 1934 for meeting of Association of American Law Schools expenses not to exceed \$21.30 to be charged to Budget 2800-2100

Edgar B Wesley to Washington, D.C. February 12-25, 1935 to survey the educational work and the educational possibilities of the departments, bureaus, archives, museums, and libraries with a

view of coordination into a national university and to do research work in the manuscripts division of the Library of Congress concerning the history of the national university movement expenses not to exceed \$166.15 to be charged to Budget 1199-2100

M S Harding to Boston via New York, Washington, Pittsburgh, Columbus, and Chicago January 11 to February 1, 1935 for meetings of University Press Managers and National Association of Book Publishers, make new selling arrangements for press books, and interview critics, editors, booksellers, and publishers in the interests of University Press books expenses not to exceed \$250 to be charged to Budget 7305-2500 (University Press Fund)

Verna G Scott to Philadelphia, New York, Washington, D.C. and Chicago, January 4-14, 1935 in connection with University Artists Course expenses not to exceed \$287.82 to be charged to Budget 7212-2500 (Artists Course Fund)

Charles A Mann and Ralph E Montonna to Appleton, Milwaukee, and Carrollville, Wisconsin; Chicago, Joliet, Streeter and LaSalle, Illinois March 20-30, 1935 for Chemical Engineering inspection trip expenses not to exceed \$95 each to be charged to Budget 2500-2100

Herbert Sorenson to visit various universities maintaining extension divisions February 1 to June 15, 1935 to gather data for study of adult intelligence in extension classes expenses not to exceed \$1,000 to be charged to Budget 9400-2800 (Carnegie Corporation Fund for Study of University Extension Class Students)

Voted to approve informal action taken individually by members of the Special Committee on Public Works Administration Projects of the Board of Regents on January 16, 1935 providing for the calling for and redeeming of \$60,000 3 per cent "Athletic Certificates of the University of Minnesota," serially numbered 1 to 60, inclusive, dated September 1, 1934, of an amount of \$100,000, with accrued interest.

Voted to authorize payment of the expenses of the following in connection with the proposed Institute of Technology.

Professor G B Waterhouse, Massachusetts Institute of Technology, \$143.72

President W O Hotchkiss, Michigan College of Mining and Technology, \$20.70

Dean F K Richtmyer, Graduate School, Cornell University, \$107.12

Dean A A Potter, Dean of Engineering, Purdue University, \$38.60



Voted to amend action of April 25, 1930 regarding smoking in Northrop Memorial Auditorium, as follows:

As a courtesy to those attending functions, and out of respect for the character of the building, be it resolved by the Board of Regents that there be printed in the programs of all functions held in the Cyrus Northrop Memorial Auditorium a request that smoking be confined to the outer lobby on the main floor, to the gallery lobbies, and to the lounge rooms.

Voted to refer to the Special Committee on Public Works Administration Projects with power the preparation and submission of a list of Public Works Administration projects.

Voted to approve a refund of \$3 of the \$4 fee for registration with the Bureau of Recommendations in justified cases.

Voted to approve the following Summer Session fees for the School of Nursing:

Students in the School of Nursing who give hospital service during the summer quarter may carry courses of the Nursing curriculum for which the hospital service is accepted in lieu of tuition.

Undergraduate students in the School of Nursing who are not on duty in the hospital during the summer will be charged \$1 per clock hour for courses of the Nursing curriculum plus a \$6 incidental fee if registering for 5 credits or more.

All students in the School of Nursing who take courses other than those of the Nursing curriculum and any student registering in the School of Nursing for the summer session only will pay regular summer session fees each term.

Voted to approve Certificate of Professional Proficiency in Social Work to be granted to students who complete the five-year course in social work in the Department of Sociology.

The President of the University presented the President's report for the biennium ended June 30, 1934.

Voted to approve the budget for the Summer Session of 1935, as submitted, in the amount of \$105,500.

Voted to authorize the Director of the Summer Session to appoint without further action by the Board of Regents members of the staff of the Summer Session at regulation rates of pay based upon the 1934-35 salaries, subject, however, to these conditions:

1. That the University reserve the right to cancel any and all

classes which in the judgment of the Director have insufficient registration to justify their continuance.

- That in case the income from tuition is insufficient to pay members of the staff the regulation  $\frac{1}{8}$  of their annual salary for service in one term, or  $\frac{1}{4}$  of their annual salary for service in the summer quarter, a pro rata reduction in salary may be made to each member retained on the instructional staff, such reduction to be sufficient to bring the cost of instruction within the receipts from tuition fees.

Voted to approve the report of the Committee on Temperature Control in University Buildings, which calls for the following expenditures, if and when funds are available:

Pillsbury Hall .....	\$3,380	
Wesbrook Hall .....	4,318	
Shevlin Hall .....	2,000	
Women's Gymnasium .....	3,399	
Sanford Hall .....	3,880	
Storehouse and Shops Building.....	1,850	
Hospital .....	5,700	
	<hr/>	
Total for Main Campus.....	\$24,527	
Amount already set aside.....	11,452	
	<hr/>	
Net amount needed for Main Campus...		\$13,075
Pendergast and Dexter Halls .....	\$3,415	
School Girls' and College Girls' Dormitories	3,540	
Gymnasium .....	3,400	
Horticulture .....	3,345	
	<hr/>	
Total for Farm Campus.....		\$13,700

Voted to approve and to authorize the introduction in the Legislature of the following:

A BILL for an act authorizing the Regents of the University of Minnesota to indemnify the officers and employees of the University of Minnesota against liability arising out of the operation of motor vehicles or other equipment used by such officers or employees while in the performance of their duties as officers or employees of the University of Minnesota and to pay out of public funds the premiums on the indemnity insurance policies insuring against such liability; and legalizing the payment of premiums on such indemnity insurance policies heretofore paid by such governmental agency.

Voted to approve contract, filed supplement to the minutes, page 1092, with the Minneapolis General Electric

Company covering electric service on the main campus, and to authorize the President and Secretary to sign said contract, with the understanding that the contract be changed to read "Regents of the University of Minnesota" instead of "University of Minnesota," with the further understanding that the distribution system so-called in the contract include meters to be left for University use and reading, and with the further understanding that a clause be included in the contract relieving the Regents and the State of any liability for injuries to persons engaged upon repairing and maintaining the distribution system on the campus owned by the Minneapolis General Electric Company.

Voted that the retirement of Professor Jeremiah S. Young of the Department of Political Science, be extended at the close of the present academic year, June 15, 1935 at a reduced salary and a limitation of functions; that he be permitted to teach in the second term of the Summer Session of 1935, at the prevailing rate paid for summer session instruction; and that he be permitted to teach in the fall quarter of the academic year 1935-36 at full salary.

Voted to approve the extension of the retirement date of Mr. Allen McCullough, Linotype Operator, Printing Department, from June 30, 1935 to January 1, 1936.

The President of the University presented to the Board various communications from individuals and organizations, filed supplement to the minutes, page 1093, approving and disapproving action of the Board in discontinuing the compulsory feature of Military Drill.

Voted to refer to the President and Comptroller with power preparation of a request for a legislative appropriation to provide funds for construction and necessary alterations to sewer system to connect the main campus sewer system with the Metropolitan Drainage Commission sewer interceptors.

Voted to approve the following acquisitions, maturities, disposals, and transfers of securities:

October 28, 1934 to January 25, 1935

**ACQUISITIONS**

**Mayo Foundation**

Amount	Security	Maturity	Yield	Cost
\$ 1,000.00	Illinois Central-Louisville Div. ....	7-1-53	3.89	\$ 898.01
10,000.00	Missouri Power & Light 5½% .....	9-1-55	4.80	10,300.00
10,000.00	North Penn. Gas 1st 5%...	11-1-57	5.00	10,000.00
<b>Minnesota Hospital and Home for Crippled Children Endowment</b>				
1,560.00	U. S. Brazil 5%..... (Issued in lieu of Oct. 1, 1934 interest)	10-1-51	Par	1,560.00
475.00	State of Arkansas Highway Refunding .....	10-1-53	Par	475.00
	(Issued in lieu of April and October interest)			
10,000.00	Raymond W. Brink—University Grove Mtg.....	11-1-54		10,000.00
8,500.00	A. W. Marget—University Grove Mtg. ....	10-1-51		8,500.00
<b>Senate Committee on Intercollegiate Athletics</b>				
6,000.00	Erie Ry. Equipment Trust 6%	5-1-35	1.25	6,092.00
5,000.00	City of Fergus Falls, Minn. 4¾% .....	6-1-35	1.50	5,066.34
1,000.00	Hennepin County 4¾%....	6-1-35	1.50	1,010.25
5,000.00	Steele County, Minn., Roads	7-1-35	1.50	5,081.25
4,000.00	Southern Ry. Equipment Trust .....	11-1-35	1.50	4,125.35

**MATURITIES**

**Senate Committee on Intercollegiate Athletics**

Amount	Security	Price Paid	Price Received	Maturity
\$15,000.00	Baltimore & Ohio Ry. Co. 4½% .....	\$15,239.01	\$15,000.00	11-1-34
1,000.00	Baltimore & Ohio Ry. Co. 5% .....	1,022.85	1,000.00	12-1-34
<b>Minnesota Hospital and Home for Crippled Children Temporary</b>				
10,000.00	Minneapolis General Electric Co. 5%.....	10,000.00	10,000.00	12-1-34
6,000.00	Blue Earth Co., Minn. 4¾% Public Drainage..	6,000.00	6,000.00	1-1-35

Voted to accept with thanks the following gift:

Donor Carnegie Foundation for the Advancement of Teaching  
Amount \$3,000  
Fund Carnegie Foundation for the Advancement of Teaching—Research Conference  
Purpose Supplementary grant for a research conference nation-wide in its scope on problems, techniques and results of research on higher education in various universities, in accordance with letter from Howard J. Savage, Secretary, dated December 31, 1934, filed supplement to the minutes, page 1098.

Voted to accept with thanks the following gift:

Donor Law Alumni Association  
Amount \$600  
Fund Law Alumni Loan Fund

Voted to accept with thanks the following gift:

Donor Council of Jewish Women  
Amount \$250  
Fund Bertha Weiskopf Loan Fund  
Purpose To establish a loan fund for Jewish students, in accordance with correspondence filed supplement to the minutes, page 1099.

Voted to accept with thanks the following gift:

Donor Minnesota Book Store  
Amount \$200  
Fund Minnesota Book Store Student Loan Fund  
Purpose To establish a loan fund for students in accordance with correspondence filed supplement to the minutes, page 1100

Voted to accept with thanks the following gift:

Donor Ramblers Club of Minneapolis  
Amount \$100  
Fund General Student Loan Fund

Voted to accept with thanks the following gift:

Donor Springdale Silver Fox Farms  
Amount \$90  
Fund Fox Breeders' Distemper Research Fund

Voted to accept with thanks the following gift:

Donor Minneapolis Women's Advertising Club  
Amount \$50  
Fund Minneapolis Women's Advertising Club Scholarship  
Purpose To establish an annual scholarship to be awarded to a senior woman in the School of Business Administration in accordance with correspondence filed supplement to the minutes, page 1101

Voted to accept with thanks the following gift:

Donor Mr. Thomas L. Daniels  
Amount \$10  
Fund International Relations Project

Voted to accept with thanks gift of telephone and radio equipment from the Western Electric Company for the College of Engineering.

Voted to accept with thanks gift of a copy of "Harry Wearne" from the Thomsen-Ellis Company for the University Library.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1102.

Voted to approve transfer of funds No. 327 to No. 433.

Voted to approve journal vouchers No. 3001 to No. 4000.

Voted to approve requisitions No. 68574 to No. 70929, \$392,827.88.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

March 5, 1935

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933, was held in the Regents' Room on Tuesday, March 5, 1935 at four o'clock.

Present: Regent Lawson, presiding; Mr. Coffman.

Voted to approve plans and specifications for addition to Women's Gymnasium prepared by C. H. Johnston, Architect, and Pillsbury Engineering Company, Engineers, and to authorize the President and Secretary of the Regents of the University of Minnesota to submit formal application for Public Works Administration funds.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary