

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

April 29, 1935

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, April 29, 1935, at nine o'clock.

Present: Regent Olson, A. J., Chairman; Regents Col-ler, Hagen, Mayo, Murphy, Pfaender, Quinlivan, Snyder, and Williams, Mr. Coffman and Dean Coffey.

Voted to accept the following resignations:

LeRoy Powers Associate Professor Department of Agronomy and Plant Genetics effective July 1, 1935

Chester L. Berggren Instructor Agricultural Engineering effective March 1, 1935

Leslie W. Orr Instructor Entomology and Economic Zoology effective April 16, 1935

C Gordon Fredine Assistant Entomology and Economic Zoology effective April 1, 1935

Lloyd L. Kempe Assistant Soils effective February 16, 1935

Skuli Rutford Extension Specialist Agricultural Extension effective February 20, 1935

J. C. Shaw Assistant Dairy Husbandry effective March 1, 1935

Voted to approve the following appointments:

Blanche Agrell as Instructor in Home Economics from March 16 to June 15, 1935 at \$290 for period Class CH50

Clarence H. Christopherson as Instructor Agricultural Engineering from March 1 to June 30, 1935 at the rate of \$2,100 per year Class A

Nellie M. Payne as Instructor Entomology and Economic Zoology from April 16 to June 30, 1935 at \$250 Class CH53

The following as Lecturers Horticultural Short Course

N E Hansen	March 27, 28, 29	\$50
J K Andrews	March 29	5
R D Underwood	March 28	5

Ruby Christenson as State Club Agent Agricultural Extension Division from May 1 to June 30, 1935 at \$130 per month Class C

Howard Grow as Agronomy Specialist with rank of Assistant in Agricultural Extension from May 1 to June 30, 1935 at \$125 per month Class C

E B Forbes as Lecturer on animal nutrition at interstate pasture conference March 7-8, 1935 at \$50

John E Bligh as Lecturer on Agriculture in Australia March 22-23, 1935 at \$50

W W Collins as Assistant Entomology and Economic Zoology from April 1 to June 30, 1935 at \$150 Class CH40

Kenneth B Heggenhaugen as Research Assistant Agricultural Economics February 16 to June 30, 1935 at \$270 Class CH60

Warren A Josephson as Assistant Dairy Husbandry March 1 to June 15, 1935 at \$66.66 per month Class CH50

Harold Mattson as Assistant Horticulture from April 1 to June 30, 1935 at \$50 per month Class CH50

Iver J Nygard as Assistant Soils April 1-30, 1935 at \$125 Class C

Philip A Swenson to supervise summer project work School of Agriculture from June 1-30, 1935 at \$100 Class C

The following as recipients of the Charles Lathrop Pack Foundation Prize for best essay on forestry during 1933-34

Philip M Schroeder	\$50
Anthony J Dockendorff	30
Roy H Dingle	20

Lester Hanson as recipient of Pullman Scholarship Loan Fund of \$250 for 1934-35

The following as recipients of Gideon Memorial Prize upon completion of some regularly organized summer projects in horticulture for 1934-35

Ruth Mattson	\$15
Irvin Miller	10

The following as recipients of Caleb Dorr Prize for Excellence in Community Betterment in School of Agriculture during 1934-35

Marlow Hallstrom	\$10	Teckla Nelson	\$6
Katherine Curtis	8	Eldor Gratz	5
Olivia Schwinghamer	\$5		

The following as recipients of Caleb Dorr scholarships of \$42.87 each awarded to two boys and two girls who have been most diligent in their efforts to accomplish their work and showed the greatest progress in growth and development during school year 1934-35 at the West Central School and Station

Lloyd Jergenson	Arline Kompelien
Ralph Smith	Eva Luthi

The following as recipients of Caleb Dorr Prizes of \$5 each at the Northwest School and Station during 1934-35

Interscholastic Debating

Burnett Bergeson
Morris Engelstad
Esther Haugo
Francis Nelson
Axel Rynning
William Sitko

Crop Judging

Noel Hanson
Earl Lindberg
Harry Tangen

Livestock Judging

Torleif Boe
Lester Lerud
Edward Sargent

The following as recipients of Caleb Dorr Scholarships in School of Agriculture for 1934-35

Arthur Mattson	\$15	Ernest Baughman	\$2
Esther Nelson	5	Bernelda Dubbels	2
Lyndon Gammalson	3	Ervin Smith	2

Voted to approve the following salary adjustments:

R C Cassell Instructor Plant Pathology and Botany from \$72.50 per month Class CHX50 to \$145 per month Class CX from March 16 to April 15, 1935

Matthew B Moore Instructor Plant Pathology and Botany from \$1,392 Class AH80 to rate of \$1,740 Class A from March 16 to June 30, 1935

Mykola H Haydak Assistant Entomology and Economic Zoology from rate of \$870 Class AH58 to rate of \$1,470 Class AH98 April 1 to June 30, 1935

Sylvan Warrington Assistant Agricultural Economics from \$750 full time July to September and 33 per cent time October to June to receive \$125 additional from April 1 to June 30, 1935 for two-thirds time

J G Harrar, Firestone Fund Fellow in Plant Pathology and Botany from \$870 Class AH50 to Fellow and Instructor at the rate of \$1,740 Class A from February 11 to June 30, 1935

Voted to approve the following leaves of absence:

Francis W Peck Director and Professor Agricultural Extension continuation of leave without salary to continue work with Farm Credit Administration Washington, D.C. from July 1 to December 31, 1935

Roger S Mackintosh Exhibit Specialist with rank of Assistant Professor Agricultural Extension with salary from January 15 to March 31, 1935 on account of illness

George A Sallee Instructor Agricultural Economics with salary from March 11-31, 1935 on account of illness

Fannie E Wakely Order and Exchange Assistant Library with salary from January 30 to February 12, 1935 on account of illness and death of her mother

Fred Barr Teamster Horticulture leave for one-third time without salary from January 1 to March 25, 1935 to register as a student in School of Agriculture

Voted to approve the following trips outside the state :

W C Coffey, Andrew Boss, O B Jesness, and Frank J Brown to Ames, Iowa March 3-6, 1935 to attend regional conference called by Secretary of Agriculture to discuss plans for regional adaptation of adjustment programs and development of cooperation in research pertaining to adjustment, land use, and related subjects expenses not to exceed \$35 each to be charged to Budgets 2230-2202, 2250-2204, 2250-2204, and 2230-2202 respectively. (Smith-Lever and Purnell)

Parker O Anderson to Chicago, Illinois March 7-10, 1935 for regional conference of extension foresters expenses not to exceed \$36 to be charged to Budget 2230-2400

G A Pond to Ames, Iowa March 21-24, 1935 for meeting of Corn Belt Committee appointed at Regional Conference called by Secretary of Agriculture expenses not to exceed \$35 to be charged to Budget 2250-2204 (Purnell)

H K Wilson to Lincoln, Nebraska April 10-13, 1935 to attend regional conference on winter wheat improvement for the purpose of arranging for further cooperative studies with winter wheat expenses not to exceed \$31.30 to be charged to Budget 2213-2100

W B Combs to Chicago, Illinois April 26-27, 1935 for symposium of dairy instructors and investigators called by American Creamery Buttermakers' Association expenses not to exceed \$10.50 to be charged to Budget 2216-2100

Voted to approve memorandum of agreement between the Minnesota Agricultural Experiment Station, the Bureau of Agricultural Economics, and the Agricultural Adjustment Administration of the United States Department of Agriculture, covering a study of adjustments in farming by regions and type-of-farming areas, filed supplement to the minutes, page 1103.

Voted to authorize the President of the University to appoint a committee with power to carry on negotiations for the purchase of an eighty acre tract of land at the West Central School and Station at Morris.

Voted to approve registration fee of \$3 for the Greenskeepers' Short Course on March 4 and 5, 1935.

Voted to approve plan of distribution of the allotment of \$1,500 for scholarships and prizes for the College of Agriculture and the several Schools of Agriculture from the Caleb Dorr Fund, filed supplement to the minutes, page 1104, with the understanding that in the future distribution of the said \$1,500 need only be submitted in the form of recommended appointments for scholarships and prizes.

Voted to authorize the use of \$2,000 of the Mary Dwight Akers Loan Fund for loans to students in Agriculture and Home Economics as well as Forestry students during the fiscal year 1935-36.

Voted to accept with thanks the following gift:

Donor	American Soya Products Corporation
Amount	\$870
Fund	American Soya Products Corporation Fellowship
Purpose	To establish a research fellowship for conducting an investigation of the effect of soya bean products as related to processes involved in bread making, in accordance with memorandum of agreement, filed supplement to the minutes, page 1105.

Voted to accept with thanks the following gift:

Donor	Class of 1935, West Central School of Agriculture
Amount	\$85
Fund	Student Activity Budget, 7218-3500
Purpose	To be used for the purchase of additional stage equipment for the auditorium at the West Central School of Agriculture, Morris, in accordance with letter of Dean Coffey of March 27, 1935, filed supplement to the minutes, page 1106.

Voted to accept with thanks gift of cattle branding equipment from the Federal Surplus Relief Corporation for the Division of Agricultural Engineering.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

April 29, 1935

A meeting of the Board of Regents was held in the Regents' Room on Monday, April 29, 1935, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Hagen, Mayo, Murphy, Olson, A.J., Pfaender, Quinlivan, 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 of February 5, 1935

Board of Regents of February 5, 1935

Special Committee on Public Works Administration Projects of March 5, 1935

Voted to approve the report of the Agricultural Committee of April 29, 1935.

Voted to approve the following amendments of minutes:

September 29, 1934 salary adjustment for Donovan Lawrence Technical Assistant Institute of Child Welfare from \$735 Class AH50 to \$1,315 Class AH90 for 1934-35 to read \$1,315 Class A for 1934-35

December 20, 1934 appointment of Frank W Wilson as Instructor in Income Tax Accounting General Extension Division from December 7, 1934 to February 15, 1935 at \$5 per student up to a maximum of \$80 per class to read from December 7, 1934 to January 31, 1935

Voted to approve the following resignations:

William H Stead Associate Professor School of Business Administration effective June 16, 1935

Everard Upjohn Assistant Professor Fine Arts effective June 16, 1935

D C Beaver Assistant Professor Mayo Foundation effective March 1, 1935

Barbara Thompson Assistant Professor School of Nursing effective February 1, 1935

Maurice C Anderson Instructor Brookings Institution NRA Study School of Business Administration effective April 8, 1935

Paul Andersen Instructor Civil Engineering effective February 9, 1935

Elmer G Apmann Instructor Physical Education and Athletics effective March 1, 1935

Ellis K Giere Minneapolis General Hospital Fund Instructor effective March 1, 1935

Meredith B Hesdorffer Physician Students' Health Service and Instructor Department Preventive Medicine and Public Health effective March 1, 1935

John H Moffett Instructor Mechanical Engineering effective March 16, 1935

Byron J Olson Instructor Bacteriology effective January 1, 1935

L Victoria Ronning Supervisor Obstetrics and Instructor University of Minnesota Hospitals effective February 16, 1935

J C Henthorne Fellow Mayo Foundation effective April 1, 1935

Russel C Lindgren Minneapolis General Hospital Fellow in Medicine effective February 23, 1935

Margaret Ann Noviky Technician University of Minnesota Hospitals effective January 1, 1935

Robert S Davis Assistant School of Business Administration effective April 1, 1935

Curtis Holdridge Assistant Physiology on Fluid Research Fund effective April 6, 1935

Herman Lasken Assistant School of Business Administration effective February 1, 1935

Arvid E Lyden Assistant School of Chemistry effective March 16, 1935

George S Michaelson Laboratory Assistant School of Chemistry effective April 8, 1935

Sylvia J Moskovitz Teaching Assistant Sociology effective March 16, 1935

Clarence A Nelson Assistant School of Business Administration effective April 1, 1935

Helen N Sears Assistant Art Education College of Education effective April 16, 1935

Gertrude A Arnemann Clerk Stenographer 3 College of Education effective March 16, 1935

Elizabeth Beeson as Clerk Stenographer 3 Journalism effective March 1, 1935

Grace Bunner Assistant School of Nursing effective April 1, 1935

Carl A Christenson Stock Clerk in Chemistry for Embalmers General Extension Division effective April 26, 1935

Fred Roessel Assistant College of Education effective April 16, 1935

Flora F Smith Clerk Stenographer 3 Storehouse effective January 1, 1935

Harry E Strider Clerk Military Department effective April 1, 1935

Lorraine Trowbridge Junior Clerk Stenographer 1 Office of the Comptroller effective March 23, 1935

Voted to approve the following appointments:

Joseph Berkson as Associate Professor of Medical Statistics Mayo Foundation without salary beginning January 1, 1935

Lloyd M Short as Professor of Political Science for the fall quarter of 1935-36 at \$1,600 Class CX

Thomas S Barclay as Associate Professor of Political Science for the spring quarter of 1935-36 at \$1,600 Class CX

Asher N Christensen as Instructor Political Science for 1935-36 at \$1,800 per year Class B (\$2,000 per year when Doctor's degree is received)

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

Austin Faricy as Instructor English for spring quarter of 1934-35 at \$387 Class CH66

Philena Frederick as Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals from February 16 to June 30, 1935 at the rate of \$1,530 per year and maintenance Class AX

Helen Gibbons as Instructor College of Education for the spring quarter of 1934-35 at \$200 Class CH25

J C Henthorne as Instructor Anatomic Pathology Mayo Foundation from April 1 to June 30, 1935 at \$750 Class C

Carey Jensen as Instructor Mathematics for the spring quarter of 1934-35 at \$500 Class C

Denis C McGenty as Instructor Sociology for the spring quarter of 1934-35 at \$174 Class CH30

Grace E Pratt as Instructor Sociology for spring quarter of 1934-35 at \$300 Class CH52

Gertrude Tennant as Instructor Sociology for spring quarter of 1934-35 at \$300 Class CH52

Theodore W Thomas as Instructor Civil Engineering from February 9 to June 15, 1935 at the rate of \$1,740 Class BX

Clara Baldwin and Harriet Wood as Lecturers Division of Library Instruction from April 1 to June 15, 1935 at \$119 each

Maud Scheerer as Lecturer General College February 1-28, 1935 at \$500 Class C

Fred I Kent as Lecturer School of Business Administration February 26, 1935 at \$130

The following as Critic Teachers College of Education spring quarter of 1934-35 Class CH

Alice Humphrey	\$75.00	Clara Koeneman	\$37.50
Mary MacKnight	75.00	Otelia R Torbenson	37.50
Isabel K Jones	37.50	Myrtle Dale	25.00
	Agnes Linehan	\$25.00	

Sarah Gorder as Assistant School of Business Administration from April 1 to June 15, 1935 at the rate of \$400 Class EH33

Loren W Johnson as Assistant School of Business Administration from February 1 to June 15, 1935 at the rate of \$400 Class EH33

Carl W Moeller as Assistant School of Business Administration from April 1 to June 15, 1935 at the rate of \$400 Class EH33

Burton P Grimes as Assistant in Medicine without salary from February 1 to June 30, 1935

Charlotte A Stickney as Medical Assistant Institute of Child Welfare from February 6 to June 15, 1935 at the rate of \$600 Class BH50

E H Spencer Alden as Assistant Foundry Mechanical Engineering from February 1 to June 15, 1935 at \$125 per month Class C

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

Emma M Birkmaier as Teaching Assistant German for spring quarter of 1934-35 at \$80 Class CH20

Edith Bjorking as Assistant Sociology for spring quarter of 1934-35 at \$67 Class CH18

Neota Larson as Assistant Sociology for spring quarter of 1934-35 at \$200 Class CH50

Eleanor Leerskov as Teaching Assistant Sociology for spring quarter of 1934-35 at \$400 Class CH44

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

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

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

Amanda Herring	CH38	\$150
Blenda M Pearson	CH38	150
Carl W Anderson	CH25	100
Lewis Beeson	CH25	100
Arnold E Bonnickson	CH25	100
Joseph H Daoust	CH25	100
Dorothy Day	CH25	100
K Adolph Franzmann	CH25	100
Everett Laitala	CH25	100
Eleanor Lawrence	CH25	100
Richard M Leick	CH25	100
Floyd L Leidal	CH25	100
Olive Mather	CH25	100
Charles Nyquist	CH25	100

Louis Ostrin	CH25	100
Harry A Pool	CH25	100
Donald C Rollins	CH25	100
Eunice Ryan	CH25	100
Lee S Whitson	CH25	100
Albin Youngquist	CH25	100
Verna L Anderson	CH19	75
Lulie Becker	CH12	50

Lewis Beeson as Assistant Committee on Educational Research from February 16 to March 15, 1935 at \$100 Class C

Olive Mather as Assistant Committee on Educational Research for winter quarter of 1934-35 at \$100 Class CH25

Hilvie Otterblad as Assistant Committee on Educational Research from February 1 to March 15, 1935 at \$60 Class CH30

Cyrus C Erickson as Teaching Fellow Pediatrics from April 1 to June 30, 1935 at the rate of \$300 per year and maintenance at Minneapolis General Hospital Class A

D B Roxburgh as Fellow Pathology Mayo Foundation from April 1 to June 30, 1935 at \$210 Class C

T. Douglas Kendrick as Fellow Experimental Surgery Mayo Foundation from April 1 to June 30, 1935 at \$210 Class C

E D Furey as Fellow Pathology Mayo Foundation from April 1 to June 30, 1935 at \$210 Class C

The following as Fellows Mayo Foundation

Kent A Alcorn	Urology	May 1, 1934
Carsten R Anderson	Dermatology & Syphilology	October 1, 1934
Richard J Bailey	Dermatology & Syphilology	January 1, 1935
Lester W Baird	Radiology	April 1, 1934
Thomas W Baker	Medicine	January 1, 1934
Benjamin B Blum	Medicine	July 1, 1934
James R Brink	Medicine	July 1, 1934
Henry A Buchtel	Urology	January 1, 1935
Hugh R Butt	Medicine	July 1, 1934
Theodore M Carow	Surgery	October 1, 1934
Frank S Dietrich	Medicine	July 1, 1934
John M Dorsey	Surgery	July 1, 1934
John B Erich	Laryngology	July 1, 1934
John E Faber	Obstetrics & Gynecology	July 1, 1934
Thomas J FATHERREE	Medicine	January 1, 1935
Frank P Foster	Medicine	July 1, 1934
John A Ganshorn	Surgery	April 1, 1934
Sherman F Gilpin	Neurology	April 1, 1934
John S Guthrie	Surgery	January 1, 1934
William S Hamilton	Surgery	April 1, 1934
James W Hubly	Surgery	January 1, 1935
John W Kemble	Medicine	July 1, 1934
Paul A Knepper	Surgery	January 1, 1935
Walter F Kvale	Medicine	July 1, 1934

Ralph U Leser	Medicine	January 1, 1934
Walter C MacKenzie	Surgery	January 1, 1934
Alexander R MacLean	Medicine	July 1, 1934
John M McGowan	Surgery	July 1, 1934
Robert A McTamany	Surgery	April 1, 1934
Willard P Marble	Surgery	January 1, 1934
Lodwick S Meriwether	Neurology	July 1, 1934
John H Mills	Medicine	January 1, 1934
Carl G Morlock	Medicine	July 1, 1934
Kaare K Nygaard	Surgery	October 1, 1934
Buford L O'Neal	Oto-Laryngology & Rhinology	January 1, 1934
John M Pace	Urology	July 1, 1934
Donald L Peterson	Surgery	April 1, 1934
George L Porter	Ophthalmology	October 1, 1934
Herbert W Schmidt	Surgery	January 1, 1934
Maurice G Schulhof	Surgery	January 1, 1934
Charles H Shelden	Surgery	October 1, 1934
William L Sibley	Surgery	April 1, 1934
Everett L Strohl	Surgery	October 1, 1934
Ralph R Sullivan	Dermatology & Syphilology	October 1, 1934
Ralph C Teall	Surgery	July 1, 1934
Andrew Turnbull	Radiology	January 1, 1934
Maurice N Walsh	Medicine	July 1, 1934
Lorin D Whittaker	Surgery	July 1, 1934
William M Youngerman	Oto-Laryngology	July 1, 1934
Howard W K Zellhoefer	Surgery	April 1, 1934

John H Aldes as Trainer Physical Education and Athletics from February 1 to June 30, 1935 at \$500 Class C

Edmund H Burke as Assistant Basketball Coach Physical Education and Athletics from April 16 to June 15, 1935 at \$150 Class CH

Stanley Swenson as Counsellor for Federal Students Farm School Dining Hall Dormitory for Board and Room from April 1 to June 15, 1935

Margaret Norman as Technician Anatomy from March 23 to June 30, 1935 at the rate of \$500 Class EH50

Eleanor H Andersen as Junior Record Clerk 2 Office of Registrar from April 1 to June 30, 1935 at the rate of \$840 per year Class A

Mildrid Belsheim as Clerk Stenographer 3 College of Education from March 16 to June 30, 1935 at the rate of \$960 per year Class A

Ruth Chastek as Junior Clerk Stenographer 1 Office of the Comptroller from March 25 to June 30, 1935 at the rate of \$780 per year Class A

Elsie Gallaher as Junior Mail Clerk 1 Mimeograph and Bulletins (Farm) from January 1 to June 30, 1935 at the rate of \$780 per year Class A

Ernest R Mylke as Clerk Military Department from April 1 to June 30, 1935 at the rate of \$300 per year Class AH

Rose Scales as Junior Stores Clerk 1 General Storehouse from March 1 to June 30, 1935 at the rate of \$780 per year Class A

Margaret Wackerman as Junior Clerk Stenographer 1 School of Business Administration from March 1 to June 30, 1935 at the rate of \$780 per year Class A

Gerald Hill as Assistant General College Carnegie Fund from March 16 to June 15, 1935 at \$200 Class CH50

Paul R Wendt as Assistant General College Carnegie Fund from February 1 to June 30, 1935 at \$500 Class C

Marion A Wilder as Instructor General College Carnegie Fund from February 1 to June 15, 1935 at \$800 Class CH92

Lloyd A Whitesell as Minneapolis General Hospital Instructor in Surgery from January 16 to June 30, 1935 at the rate of \$1,200 per year and maintenance Class A

John A Anderson as Assistant in Pediatrics on Medical Graduate Research Fund from April 1 to June 30, 1935 at \$270 Class CH90

Marie M Ness as Assistant in Anatomy on Medical Graduate Research Fund from January 1 to June 30, 1935 at \$750 for period Class C

Harold Street as Assistant in Biophysics on Medical Graduate Research Fund from April 1 to June 30, 1935 at \$150 Class CH50

Edith C Holmberg as recipient of Medical Social Work Fellowship of \$150 from April 1 to June 30, 1935 Class CH33

The following as recipients of Northern States Power Company Prize for 1934-35

Robert E. Hansen	\$25	Ralph Swan	\$15
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The following as recipients of Appreciation Day Band Fund Scholarships for the winter quarter of 1934-35

Paul Runnestrand	Manager	\$33.33
Emmet Kriesel	Uniform Custodian	13.33
Bertram McGarrity	Library Custodian	13.33
George Moses	Locker Custodian	13.33

\$73.32

The following to conduct medical short courses General Extension Division

E G Bannick	Albert Lea	February 27, 1935	\$6.00
A W Ide	Albert Lea	March 6	7.00
Leonard A Lang	Albert Lea	March 13	7.00
Robert D Mussey	Albert Lea	March 20	6.00
H O Beek	Glencoe	April 11	5.50
E M Hammes	Glencoe	May 9	5.50
Ernest Meland	Glencoe	April 25	5.50
T W Weum	Glencoe	June 13	5.50
J Allen Wilson	Glencoe	May 23	5.50
L A Brunsting	Blue Earth	March 28	8.25
Wallace Cole	Hutchinson	April 18	5.50

P W Giessler	Hutchinson	June 6	5.50
L F Hawkinson	Hutchinson	April 4	5.50
M O Henry	Hutchinson	May 16	5.50
Max Hoffman	Hutchinson	May 2	5.50

The following as Lecturers in Social Science Course at Hopkins, Minnesota General Extension Division

F S Chapin	March 14, 1935	\$10.65
C Kirkpatrick	March 7	10.65
E B Wesley	March 21	10.65
G B Vold	March 28	10.65

Clarence G Strub as Lecturer in Practical Embalming March 18-30, 1935 General Extension Division at \$300

The following for short course in Embalming and Funeral Directing, 1934-35

S C Burton	Derma Surgery	winter and spring quarters	\$200 per class
R I Lund	Introduction to Accounting	winter quarter	100 per class
Leigh E Wilcox	Pathology	spring quarter	150 per quarter
H J Ostlund	Business Methods	spring quarter	100 per quarter

Manuel E Larson Embalmer General Extension Division April 1 to May 31, 1935 at \$2 per demonstration

Harold A Dahl as Demonstrator in Embalming General Extension Division April 1 to May 31, 1935 at \$2 per demonstration

Lloyd Anderson as Stock Clerk in Chemistry for Embalmers General Extension Division April 30 to June 15, 1933 at \$2 per night for twelve nights

Joseph O Baker as Assistant Extension Class in Orthodontia February 4 to May 31, 1935 at \$7.50 per unit—14 units, total \$105

The following as lecturers before extension class in Orthodontia

B G DeVries	March 4, 1935	\$10
Max E Ernst	February 11, 1935	10
O A Weiss	March 11, 1935	10

R O Green to conduct short course in Amalgam Restorations January 30 to February 23, 1935 at \$55

The following as lecturers in Post Convention dental short course March 1-2, 1935

Daniel Clark	1 unit	\$ 5.00
C O Flagstad	2 units	25.00
Carolyn Forry (nurse)	1 unit	5.00
Charles Griffith	1 unit	12.50
Roy Jernall	2 units	15.00
Raymond Johnson	1 unit	10.00
Earl W Nelson	1 unit	7.50
Dorothea Radusch	1 unit	5.00
Harvey A Robertson (technician)	2 units	10.00
Laura Rutherford (nurse)	1 unit	5.00

Harold Wittich	1 unit	5.00
Reginald L Dunton	1 unit	7.50
Joseph T Cohen	1 unit	5.00

Walter H Mund as Instructor in Golf for Men General Extension Division March 4 to May 31, 1935 at \$75 per class per semester

Lester B Johnson as Assistant in Home Gardening General Extension Division March 27 to May 31, 1935 at \$2 per night

George A Pond as Lecturer in Farm Credits and Agricultural Economics General Extension Division November 28, 1934 to March 6, 1935 at \$110

The following as Instructors in extension classes second semester of 1934-35 at amounts per class per semester as set opposite each name (if registration is fewer than fifteen compensation may, at the discretion of the director, be calculated at rate of \$10 per student or such other rate as may be charged per student up to maximum set opposite each name)

Elizabeth M Kerr	Composition IV	\$150.00
Leah M Lewis	Interior Decorating (10 1½ hour meetings)	100.00
John W Powell	Bible as Literature	200.00
Julia Power	Subfreshman Composition	150.00
H D Whitney	Retail Advertising	150.00
Ellis J Butchart	Business Law	150.00
Dora Frisch	Sociology	150.00
Ruth H Koontz	Sociology	150.00
W H Crago	Geology	185.00
Frank W Wilson	Income Tax Accounting	80.00

Members of University Faculty

Edwin Anderson	Stock Clerk in Chemistry (20 sessions) per session	\$ 2.00
W R Smith	Golf for Men (1 hour per week)	75.00
H W Barlow	Airplane Construction	150.00
A M Borak	Principles of Economics	150.00
Grace Christensen	Golf for Women (1 hour per week)	75.00
D H Davis	Geography of Asia	200.00
Katharine J Densford	Ward Administration	150.00
S N Dicken	Geography of North America	150.00
Monica K Doyle	Field Work in Elementary Case Work (4½ credits)	225.00
Anne L Fenlason	Selected Problems in Social Case Work	150.00
J W Gruner	Mineralogy (1½ credits)	75.00
M F Gunderson	Special Bacteriology (4 credits)	200.00
N L Huff	General Morphology of Plants	150.00
W M Lee	Elements of Play Production	150.00
C E Lund	Air Conditioning	150.00
W M MacNevin	Assistant in Chemistry (32 sessions) per session	3.00
Robert G Phillips	Home Gardening	150.00

Thomas S Roberts	Birds of Minnesota	150.00
Dr C E Rudolph	Orthodontia	165.00
C A Savage	Greek Literature and Life	200.00
Stanley W Sundeen	Historical Geology Laboratory (2 credits)	75.00
G B Vold	Elements of Criminology	150.00
William Von Fischer	Assistant in Chemistry (12 sessions) per session	1.25
J S Young	World Politics (5 credits)	291.00

Voted to approve the following promotions and transfers:

Oscar L N Nelson from Minneapolis General Hospital Fellow at the rate of \$600 per year and maintenance to Minneapolis General Hospital Instructor at the rate of \$1,800 per year and maintenance at the Minneapolis General Hospital from March 1 to June 30, 1935

Rose Boucher from Clerk Stenographer 1 School of Business Administration at \$900 Class A to Clerk Stenographer 3 Department of Journalism at the rate of \$960 per year Class A from March 1 to June 30, 1935

Marian S Doepke from Clerk Stenographer 3 Law School at \$1,020 Class A to Senior Clerk Stenographer 6 Office of the Comptroller at \$1,200 per year Class A from March 1 to June 30, 1935

Voted to approve the following salary adjustments:

Curtis E Avery Instructor English from \$1,303 Class BHX F-S, BHX92-W to \$1,516 Class BHX57-F, BHX92-W-S for 1934-35

Herbert C Behm Instructor English from \$1,627 Class C full time F-W, 66% spring to \$1,830 Class C full time F-W-S for 1934-35

Ray N Faulkner Instructor General College from \$1,000 Class BH50 to rate of \$1,050 per year Class BH57 from March 15 to June 15, 1935

Mabel C Johnson Instructor Romance Languages from \$1,160 Class C (F-W) to rate of \$1,547 Class C, full time fall and winter, 66% spring for 1934-35

Denis C McGenty Instructor Sociology at \$174 Class CH30 to receive \$73 additional from April 1 to June 15, 1935 for 45% time

Sarah Stone Instructor Sociology from \$789 Class BH40 F-S, 56% W to \$882 Class BH40-F; 56% W-S for 1934-35

Walter W Finke Lecturer Law School at \$570 to receive \$279 additional for spring quarter for course in Sociology Department

E'V Kenefick Physician Students' Health Service from \$1,480 Class BH50 to rate of \$977 Class BH33 from April 1 to June 15, 1935

Elmo C Wilson Instructor General College on Carnegie Fund from \$100 per month Class CH66 to \$150 per month full time from March 15 to June 15, 1935

Vir N James Radio Operator General Extension Division to continue on \$200 per month basis without house, heat and light from March 6, 1935 and continue as long as WTCN uses the University broadcasting transmitter

Helen B Clapsattle Teaching Assistant History at \$600 Class BHX50 to receive \$100 additional during spring quarter of 1934-35 for 75% time

Claude A Eggertsen Assistant College of Education at \$300 Class BH25 to receive \$50 additional during spring quarter of 1934-35 for 38% time for work on Committee on Educational Research

Alice M Johnson Assistant Scandinavian Languages at \$150 Class EH15 to receive \$100 additional during spring quarter of 1934-35 for 45% time

Vernon L Orton Assistant Journalism at \$200 Class BH16 to receive \$100 additional during the spring quarter of 1934-35 for 41% time for additional work on Committee on Educational Research

Renata Wasson Teaching Assistant History at \$500 F-W 50%, S 25% to receive \$300 additional during the spring quarter of 1934-35 for full time

Allan B Ward Teaching Assistant Romance Languages at \$500 Class BHX42 to receive \$234 additional during the spring quarter of 1934-35 for full time

Robert E Atkinson Assistant Plant Pathology and Botany on Fluid Research Fund from \$42 per month Class CH40 to \$84 per month Class CH80 from March 1 to April 30, 1935 and \$99.75 per month from May 1 to June 30, 1935 for work on Fluid Research Fund and in College of Agriculture for 95% time

Earle W Hanson Assistant Plant Pathology and Botany on Fluid Research Fund from \$42 per month Class CH40 to \$84 per month Class CH80 from March 1 to April 30, 1935 and \$105 per month from May 1 to June 30, 1935 for work on Fluid Research Fund and in College of Agriculture full time

Agnes Andersen Clerk Stenographer 4 Physical Education for Women from \$85 per month full time to \$21.25 per month for 25% time from January 7 to February 15, 1935 and beginning February 16 at \$85 per month full time

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:

Walter H Mund as House Manager and Golf Professional April 1 to June 30, 1935 at \$100 per month and residence, and Lillian V Mund (wife) as Matron University Golf Course from April 1 to June 30, 1935 at \$50 per month and residence

Voted to approve the following leaves of absence:

Fred Engelhardt Professor College of Education sabbatical furlough for fall quarter of 1935-36 for research work on economic, social, and educational problems dealing with the development of public education in a section of state of Connecticut and to gather material of a historical nature dealing with public school administration with a view of developing "talking pictures" for instructional purposes

C A Moore Professor and Chairman Department of English sabbatical furlough for 1935-36 for research work in British Museum

J E Wodsedalek Professor Zoology sabbatical furlough for 1935-36 for research work at University of Arizona and at one or two institutions in California

Sherman W Finger Associate Professor Department of Physical Education and Athletics sabbatical furlough for 1935-36 to study and observe training and conditioning of track athletic teams and physical education in Europe

G Tremaine McDowell Associate Professor Department of English sabbatical furlough for 1935-36 to accept a Guggenheim Fellowship to complete a study of the life of William Cullen Bryant

Harold C Deutsch Assistant Professor History sabbatical furlough for 1935-36 to accept a Social Science Research Fellowship for study and research in Germany

Benjamin E Lippincott Assistant Professor Political Science sabbatical furlough for winter and spring quarters of 1935-36 for travel in England and France to pursue studies in political theory

Grace G Hood Instructor Home Economics College of Education without salary from April 16 to May 15, 1935 to do special work in Home Economics in the United States Office of Education

Esther Thompson Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals continuance of leave without salary from January 1 to June 30 1935 on account of illness

Edward F Waite Lecturer Sociology without salary for spring quarter of 1934-35 not being able to teach his classes at the University on account of his added responsibilities in establishing the Court of Domestic Relations in Minneapolis

John H Moffett Instructor Mechanical Engineering with salary from February 1 to March 15, 1935 on account of illness

Helen M Smith Head Circulation Department of Library adjustment of her leave granted February 5, from March 5 to May 4, 1935 to read March 5 to April 16, 1935

Gust Carlson Watchman Buildings and Grounds without salary February 1 to March 31, 1935 for rest and recuperation

E L Carr Janitor Minnesota Union Cafeteria with salary March 1-31, 1935 on account of illness

John Rudi Janitor Buildings and Grounds without salary. May 2 to August 11, 1935 for travel to Norway

Voted to approve the following trips outside the state:

L D Coffman to Atlantic City February 23 to March 4, 1935 for meeting of Department of Superintendence of the National Education Association expenses not to exceed \$123.41 to be charged to Budget 1199-2100

William F Lasby to Chicago, Illinois March 16-21, 1935 for meeting of the American Association of Dental Schools expenses not to exceed \$21.30 to be charged to Budget 2700-4100

J B Johnston from Lincoln, Nebraska to Columbia, Missouri and return to Minneapolis March 7-13, 1935 to interview candidate for position expenses not to exceed \$58.63 to be charged to Budget 2000-2100

J B Johnston to Rochester, Ithaca, and New York City, Cambridge, Massachusetts and Montreal, Canada April 15-22, 1935 to interview candidates for positions expenses not to exceed \$140.88 to be charged to Budget 2000-2100

Russell A Stevenson to Chicago, Schenectady and New York City April 22-30, 1935 for meeting of the American Association of Collegiate Schools of Business expenses not to exceed \$154.35 to be charged to Budget 3300-2100

R M West to Raleigh, North Carolina April 13-20, 1935 for meeting of the American Association of Collegiate Registrars expenses not to exceed \$94.84 to be charged to Budget 1199-2100

Richard R Price to Lincoln, Nebraska May 14-18, 1935 for meeting of the National University Extension Association expenses not to exceed \$39.30 to be charged to Budget 4001-2100

Charles W Boardman to Chicago, Illinois April 9-12, 1935 for meeting of the North Central Association expenses not to exceed \$40.96 to be charged to Budget 3020-2100

William Anderson from New York City to New Haven, Princeton, and Cambridge April 3-10, 1935 to interview candidates for position in Political Science expenses not to exceed \$49.50 to be charged to Budget 2021-2100

E H Comstock, W H Parker, Levi B Pease or alternates to mining and metallurgical centers of Black Hills, South Dakota; Wyoming, Helena, Montana; Wallace and Kellogg, Idaho May 13 to June 30, 1935 to conduct field work in metallurgy, practical mining and mine plant in western mining and smelting centers expenses not to exceed \$1,025 to be charged to Budget 2600-2100

George M Schwartz to Lead, South Dakota and other areas in Black Hills May 4 to June 15, 1935 for field work in Geology expenses not to exceed \$205 to be charged to Budget 2009-2100

Homer J Smith to Chicago, Illinois April 15-20 for annual Regional Conference Industrial Education, Central Region, called by the United States Office of Education expenses not to exceed \$41.30 to be charged to Budget 3006-2100

A M Field to Chicago, Illinois April 7-11, 1935 for North Central Regional Conference on Vocational Agriculture called by the Federal Agent for Agricultural Education expenses not to exceed \$47.90 to be charged to Budget 3001-2100

Clara M Brown to Chicago, Illinois April 7-13, 1935 to attend Smith-Hughes Regional Conference expenses not to exceed \$55.90 to be charged to Budget 3004-2100

The University Rifle Team to Champaign, Illinois April 3-6, 1935 for National Intercollegiate Rifle Matches expenses not to exceed \$300 to be charged to Budget 3800-2100

Franklin H Knowler (coach), Melba Hurd (chaperone), Jean Craswell, Faye Colby, and Lucie Lawson to Evanston, Illinois and Madison, Wisconsin February 25 to March 2, 1935 for meeting of Women's Debate Team of Western Conference Debate League expenses not to exceed \$172.50 to be charged to Budget 2027-4100

Franklin H Knowler (coach), Charles Arnold, Kenneth Peterson, George Koplou, and Jerome Kaufman to Evanston, Illinois April 3-7, 1935 for meeting of Men's Debate Team of Western Conference Debate League expenses not to exceed \$125 to be charged to Budget 2027-4100

Frank M Rarig (faculty representative) and Lucie Lawson (student representative) to Ann Arbor, Michigan May 1-5, 1935 for Northern Oratorical League expenses not to exceed \$125 to be charged to Budget 2027-4100

Voted to approve the following retirements in accordance with the plan of retirement approved December 18, 1930, and amended April 27, 1934:

William R. Appleby from Dean of the School of Mines and Metallurgy to Dean Emeritus, School of Mines and Metallurgy, effective July 1, 1935, Carnegie Foundation for the Advancement of Teaching retirement allowance \$2,300, University retirement allowance \$1,200.

Peter Christianson from Professor of Metallurgy to Professor Emeritus of Metallurgy, School of Mines and Metallurgy, effective June 16, 1935, Carnegie Foundation for the Advancement of Teaching retirement allowance \$2,200, University retirement allowance \$300

Voted to approve the following partial retirements:

Norman Wilde, Professor, Department of Philosophy, to be continued for the academic year 1935-36 at \$1,500, Class BH33 and to receive from the Carnegie Foundation for the Advancement of Teaching a retirement allowance of \$870.

Charles A. Savage, Professor and Chairman, Department of Greek, to be continued for the academic year 1935-36, on two-thirds time at \$2413, Class BH66; retirement to be effective as of the close of the academic year 1935-36.

Andrew Boss, Vice-Director of the Agricultural Experiment Station and Professor, to be continued for the year 1935-36 on three-fourths time and three-fourths salary, Class AH75.

William P. Kirkwood, Editor and Professor, Publications Department of Agriculture and Department of Journalism, to be

continued on full time and full salary from July 1, to December 31, 1935.

Voted to rescind, effective at once, the following resolution adopted June 28, 1932:

BE IT RESOLVED, that appointments to all positions on the University staff, with the exception of instructors, assistant professors, associate professors, and members of the administrative staff of corresponding grade, are cancelable at the end of any quarter, and

BE IT FURTHER RESOLVED, that a copy of this resolution be furnished all such members of the staff so that they may not assume that their appointments are for a year for the reason that the positions which they occupy carry an annual compensation rate in the budget.

Voted to authorize the calling for and redeeming of \$50,000 4% Dormitory Certificates of Indebtedness of the University of Minnesota, serially numbered 1 to 10, inclusive, and 61 to 100, inclusive, dated June 1, 1934, of an amount of \$100,000, with accrued interest, as of June 1, 1935.

Voted to approve list of candidates for degrees (March 21, 1935) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1107.

Voted to designate for legislative and other reference purposes the Administration Building as the "Main" Building of the University of Minnesota on the Minneapolis campus.

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 Indoor Sports Building.

Voted to authorize building alterations in the north end of the Armory, estimated cost \$5,238, for the accommodation of Aeronautical Engineering.

The President of the University submitted for the information of the Board a list of the University Public Works Administration projects included in the "National Inventory of Works Projects" filed with the Federal Emergency Administration of Public Works through the State Planning Board by the Special Committee of the

Board of Regents on Public Works Administration Projects, filed supplement to the minutes, page 1108.

Voted to refer with power to the Special Committee on Public Works Administration Projects preparation of plans and specifications and the application for Public Works Administration grant for the construction of the University of Minnesota Hospitals Psychopathic Roof House Addition, for the construction of which the 1935 Legislature provided state funds of \$75,000.

Voted to approve the following action of the Directors of Athletics taken at a meeting held December 7 and 8; 1934, and to refer enforcement with power to the Department of Physical Education and Athletics:

The matter of drinking at the Conference games was discussed and the directors agreed that next fall they would conduct an educational campaign designed to discourage drinking at the games and further that they would protect ticket purchasers from annoyance that might be caused them by intoxicated persons.

Voted to approve remission of fees for wards of the State.

Voted to approve the Owatonna Art Education Project Summer School, in accordance with bulletin and statement, filed supplement to the minutes, page 1109.

Voted to approve a laboratory fee of \$1 per credit hour for courses in Industrial Education requiring special laboratory supplies, effective the fall quarter of 1935-36.

Voted to approve reduction of the fee for class lessons in practical music courses from \$25 to \$15 per quarter, effective the fall quarter of 1935-36.

Voted to approve a laboratory fee of \$2.50 per quarter for Dental Hygienists in Office Practice effective the spring quarter of 1934-35.

Voted to confirm supplementary agreement with the Orchestral Association of Minneapolis covering the operas given by the Chicago Opera Company on March 13, 14, and 16, 1935, filed supplement to the minutes, page 1110.

Voted to approve the exchange of Miss Elizabeth Jackson, Assistant Professor of English, for Miss Laura V. Schwartz of the University of Hawaii, for the academic year 1935-36, with the understanding that each University will pay its own staff member.

Voted to grant permission to Professor Donald G. Paterson, Psychology, to serve as a consultant for the Cincinnati Community Project, beginning in March, 1935, for the remainder of the 1934-35 academic year.

Voted to grant permission to Samuel N. Dicken, Assistant Professor of Geography, to serve as consultant in the study of population redistribution in the Great Plains for the Social Research Council, April 1 to 14, 1935.

Voted to approve change in date of the diploma of Leo Thomas Murphy for the degree of Bachelor of Medicine, to June 2, 1919.

Voted to approve exchange of books by the Library as follows:

One copy of the 1928 Christmas Bulletin of the Master Printers of Paris for a two-volume catalog of Greek manuscripts on Mount Athos and seven miscellaneous books, with F. K. Walter, Librarian.

Volume 4 of Conrad Gesner's "Historiae Animalium" for Biological books, with Thomas P. Fleming, Head of the Order and Binding Departments.

The President of the University presented to the Board various communications from individuals and organizations, filed supplement to the minutes, page 1111, relative to the compulsory feature of Military Drill.

Voted to accept assignment of an invention for Alpha-Cellulose products and process for making the same, from Lew W. Cornell and Ralph E. Montonna, in accordance with Assignment of Invention, filed supplement to the minutes, page 1112.

Voted to approve disbursement of a scholarship from Montgomery Ward and Company to Winfred L. Ettesvold.

Voted to express appreciation of the bequest made by the late Sophia Modrzewski (will filed supplement to the minutes, page 1113) for a fund for the benefit of Polish students in the University of Minnesota, to be distributed by the Educational Committee of the Polish National Alliance, Chicago, Illinois.

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

Security Transactions

January 25, 1935 to April 25, 1935

ACQUISITIONS

Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$10,000.00	City of Lawton, Oklahoma, Water Works 5%.....	9-1-54	4.30	\$10,914.89
2,000.00	North Penn Gas 5½%.....	5-1-57	5.30	2,050.00
15,000.00	Pacific Gas & Electric Co. 1st & Ref.	12-1-64	Par	15,000.00
5,000.00	Chicago Union Station 4%...	7-1-63	3.95	5,050.00

W. J. Murphy Fund

5,000.00	Associated Telephone Co. 5%	3-1-65	4.90	5,087.50
10,000.00	Portland Terminal 4%.....	7-1-61	4.75	9,450.00
5,000.00	Central Pacific Ry. 1st Ref. 4%	8-1-49	Par	5,000.00
5,000.00	Penn Railway General "A" 4½ %.....	6-1-65	Par	5,000.00
7,000.00	Pacific Gas & Electric 1st & Ref. 4%	12-1-64	Par	7,000.00

Senate Committee on Intercollegiate Athletics

15,000.00	Baltimore & Ohio Equipment Trust Ry.	2-1-36	1.50	15,363.29
112.50	City of Detroit Series "C".... (Issued in lieu of ⅓ of interest due 2-15-35)	8-1-62		112.50

MATURITIES

Mayo Foundation

Amount	Security	Date Due	Price Paid	Amount Received
\$ 6,000.00	Winona County Bridge 5%	1-1-35	Gift	\$ 6,000.00
1,000.00	Independent School District No. 12, Waseca, 4½%	3-1-35	\$ 1,010.00	1,000.00

**Minnesota Hospital & Home for Crippled Children—
Endowment**

10,000.00	City of Minneapolis Schools 5%	4-1-35	Gift	10,000.00
1,000.00	Wadena County Road 5%	4-1-35	1,033.84	1,000.00

Staff Endowment

200.00	County of Cuyahoga, Ohio, 4½%	10-1-34	Gift	200.00
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Senate Committee on Intercollegiate Athletics

13,000.00	New York Central Equip- ment 7%	4-15-35	13,380.99	13,000.00
9,000.00	Renville County High- way 4¾%	4-1-35	9,115.35	9,000.00

CALLED BONDS

Mayo Foundation

Amount	Security	Date Due	Price Paid	Amount Received
10,000.00	Boston Elevated Ry. 6½% due 1957	1957	9,975.00	10,500.00
1,000.00	Kansas Power & Light 6% due 2-1-47	2-1-47	1,010.00	1,000.00

**Minnesota Hospital & Home for Crippled Children—
Endowment**

200.00	U.S. Fourth Liberty Loan 4¾%	4-15-38	Gift	200.00
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James E. Moore Trust Fund

200.00	U.S. Fourth Liberty Loan 4¾%	4-15-38	Gift	200.00
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DISPOSALS

**Minnesota Hospital & Home for Crippled Children—
Endowment**

Amount	Security	Date Due	Price Paid	Amount Received
5,000.00	State of Minnesota Ru- ral Credits 4½%	6-1-54	5,609.92	6,100.00
29,000.00	Public Service Company of Northern Illinois 6½%	7-1-37	29,456.25	31,888.40

REFUNDED ISSUES

Staff Endowment

1,800.00	County of Cuyahoga, Ohio, due in lieu of same bonds due 10-1-34	10-1-45,	4½% issued	
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Voted to accept with thanks the following gift:

Donor	General Education Board
Amount	\$25,000 annually for three years, effective July 1, 1935
Fund	General Education Board General College Fund
Purpose	To be used in support of a study of the needs, abilities and other important characteristics of late-adolescent boys and girls, and a definition of the aims and functions of general education and a critical appraisal of the work of the General College, in accordance with correspondence filed supplement to the minutes, page 1114.

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$1,000
Fund National Research Council and National Livestock Fellowship
Purpose Continuation of fellowship for 1935.

Voted to accept with thanks the following gift:

Donor American Medical Association
Amount \$500
Fund American Medical Association Research on Heart Physiology
Purpose For work on the coronary flow and lesions of the aortic valves, by Jay C. Davis, in accordance with letter from Dean Richard E. Scammon, dated March 14, 1935, filed supplement to the minutes, page 1115.

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 For continuation of research by Professor William Luyten on measurements of the Harvard Plates, in accordance with letter from F. R. Moulton, filed supplement to the minutes, page 1116.

Voted to accept with thanks the following gift:

Donor American Medical Association
Amount \$200
Fund American Medical Association Research in Physiology
Purpose For research in physiology, under the direction of Dr. Dean A. Collins, in accordance with correspondence filed supplement to the minutes, page 1117.

Voted to accept with thanks the following gift:

Donor Members of the Minnesota District of the American Association of Medical Social Workers
Amount \$194
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor Woman's Auxiliary of Minneapolis Dental Society
Amount \$100
Fund Woman's Auxiliary of Minneapolis Dental Society Loan Fund.

Voted to accept with thanks the following gift:

Donor Northwest Daily Press Association
Amount \$100 annually
Fund Northwest Daily Press Association Journalism Scholarship
Purpose To establish an annual scholarship in accordance with correspondence, filed supplement to the minutes, page 1118.

Voted to accept with thanks the following gift:

Donor Springdale Silver Fox Farms
Amount \$100
Fund Fox Breeders' Distemper Research Fund

Voted to accept with thanks the following gift:

Donor Max Toltz
Amount \$86.78
Fund Max Toltz Loan Fund in Engineering
Purpose To establish a loan fund for students in Engineering, in accordance with letter from Dean O. M. Leland, dated March 21, 1935, filed supplement to the minutes, page 1119.

Voted to accept with thanks the following gift:

Donor Minnesota Book Store
Amount \$65
Fund Minnesota Book Store Prizes
Purpose Three prizes, \$35, \$20, and \$10, to be awarded to University undergraduates for editorials or articles on current affairs written during the period March 15 to May 15, 1935, in accordance with correspondence filed supplement to the minutes, page 1120.

Voted to accept with thanks the following gift:

Donor Mr. I. Hesdorffer
Amount \$25
Purpose For the purchase of a glass boot to be used by Dr. M. H. Manson of the Department of Surgery in his research on the treatment of arteriosclerosis, in accordance with letter from May M. Amberg, filed supplement to the minutes, page 1121.

Voted to accept with thanks gift of a portrait of the late Emil Oberhoffer from Mrs. Oberhoffer for the Music Library.

Voted to accept with thanks gift of six volumes of Diplomatic Correspondence of the American Revolution from Reverend Marion D. Shutter for the Library.

Voted to accept with thanks gift of a fare and ticket register from the Twin City Rapid Transit Company for the College of Engineering and Architecture.

Voted to accept with thanks 8,623 gifts for the Library from 1,855 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1122.

Voted to approve transfers of funds No. 434 to No. 670.

Voted to approve journal vouchers No. 4001 to No. 7000, with the exception of Nos. 4225, 5087, and 5546, not used, and No. 6642, not included.

Voted to approve requisitions No. 70930 to No. 75858, \$757,561.25.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

May 14, 1935

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, May 14, 1935, at nine o'clock.

Present: Regent Olson, A. J., Chairman; Regents Lawson, Olson, A. E., Snyder, and Williams, and Mr. Coffman.

Voted to approve the following resignation:

Clarence H Hoffman Assistant Entomology and Economic Zoology effective April 16, 1935

Voted to approve the following appointments:

The following as Lecturers Editors' Short Course April 26, 1935

D C DeVany	\$20
Don L Berry	20
Mark R Bell	15

Johanna Hognason as Supervisor Agricultural Dormitories for 1935 SS1 at \$95

Laura A Matson Preceptress Agricultural Dormitories June 1-30, 1935 at \$140 and room Class CH50

Tone E Halvorson Instructor Boys' & Girls' Club Encampments at West Central School and Station June 1-30, 1935 at \$194 Class C

Lyndon W Gammalson as Research Assistant Agricultural Economics from May 1 to June 30, 1935 at \$50 per month Class CH25

Wesley Steller as recipient of the American Soya Products Corporation Fellowship from May 1 to October 31, 1935 at \$720 Class C

The following Caleb Dorr prizes at the Northwest School and Station

For greatest progress and highest scholastic standing during 1934-35

Noel Hanson	Senior	\$17
Marie Johansen	Senior	17
Axel Rynning	Junior	17
Solveig Moe	Junior	17
Woodrow Evans	Freshman	17
Dorothy Evans	Freshman	17

For greatest progress in study of music during 1934-35

Chester Ingebretson	Voice	\$7
Delene Hegreberg	Piano	7

Voted to approve the following leaves of absence:

Ross A Gortner Professor and Chief Agricultural Biochemistry without salary from October 1, 1935 to January 31, 1936 to accept the George Fisher Baker Lectureship at Cornell University

Edwin A Hanson Dairy Specialist with the rank of Assistant Professor Agricultural Extension with salary from May 1-31, 1935 on account of illness

Charlotte M Thompson Technician Veterinary Medicine continuation of leave with salary from March 1-31, 1935 on account of illness

Voted to approve the following trip outside the state:

Henry Schmitz to Madison, Wisconsin April 24-26, 1935 for Lake States Conservation Congress expenses not to exceed \$23.25 to be charged to Budget 2219-2100

Voted to accept with thanks the following gift:

Donor	Agricultural Faculty Women's Club
Amount	\$175
Fund	Agricultural Faculty Women's Club Loan Fund.

Voted to accept with thanks the following gift:

Donor	Minnesota Home Economics Association
Amount	\$100
Fund	Minnesota Home Economics Freshman Scholarship

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

May 14, 1935

The annual meeting of the Board of Regents was held in the Regents' Room, on Tuesday, May 14, 1935 at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., Rand, 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 report of the Agricultural Committee of May 14, 1935.

Voted to approve the following amendment of minutes:

February 5, 1935 appointment of Ernst C Abbe as Instructor in Botany for 1935-36 at \$2,010 Class B to read \$2,100

Voted to approve the following resignations:

Lester Etter Publicity Assistant News Service effective June 16, 1935

Gilman A Berg Assistant Geology and Mineralogy effective May 1, 1935

Youbert Johnson Assistant Department of Obstetrics and Gynecology effective March 1, 1935

Donald C Rollins Assistant Committee on Educational Research effective May 1, 1935

Carmen Frazee Medical Social Worker University of Minnesota Hospitals effective June 1, 1935

Carl A Christenson Stockroom Clerk School of Chemistry effective May 1, 1935

Voted to approve the following appointments:

David M Robb as Assistant Professor Fine Arts for 1935-36 at \$3,000 Class B

H Burr Steinbach as Instructor Zoology for 1935-36 at \$2,100 Class BX

Edward F D'Arms as Lecturer Department of Classics for 1935-36 at \$2,700 Class B

Elmer Miller as Instructor Botany for 1935-36 at \$2,400 Class B

Frances M Lucier continuation of appointment as Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals from January 1 to February 15, 1935 at \$127.50 per month and maintenance Class CX

Leverett S Lyon as Lecturer School of Business Administration May 1, 1935 at \$150

Joseph C Hutcheson, Jr. as Lecturer Law School May 6, 1935 at \$250

Eliza Wunn as Critic Teacher College of Education for spring quarter of 1934-35 at \$25 Class CH

Burton Ashley as Assistant Geology and Mineralogy from May 1 to June 15, 1935 at the rate of \$225 Class EH20

Abe Baker as Assistant in Medicine from April 29 to May 25, 1935 at \$40 Class CH40

Evelyn A Richman as Social Worker and Teaching Assistant University of Minnesota Hospitals from June 1-30, 1935 at the rate of \$1,560 per year Class A

Marion Schwartz as Assistant Art Education College of Education from April 16 to June 15, 1935 at \$13 Class CH5

Shirley Morris as Junior File Clerk 1 Office of the Comptroller from April 16 to June 30, 1935 at the rate of \$780 per year Class A

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

Paul Runnestrand	Manager	\$33.34
Emmet Kriesel	Uniform Custodian	13.34
Bertram McGarrity	Library Custodian	13.34
Robert Starkey	Locker Custodian	13.34

\$73.36

Monica K Doyle as Instructor of an extension class in The Case Work Approach in Specialized Agencies from April 4 to May 31, 1935 at \$150

Gladys Kaercher as Instructor of an extension class in Swimming during the spring quarter of 1934-35 at \$75

R V Ellis as Lecturer Allergic Diseases General Extension Division April 2 to May 21, 1935 at \$75

The following for short course in Refractions April 1-27, 1935 General Extension Division

P D Berrisford	1 lecture	\$10
	12 two-hour demonstrations at	
	\$3.75 per hour.....	90

\$100

J C Brown	1 lecture	\$10	
	4 two-hour demonstrations at \$3.75 per hour.....	30	
		<hr/>	\$40
Charles Hymes	2 lectures	20	
	10 two-hour demonstrations at \$3.75 per hour.....	75	
		<hr/>	95
C W Rucker	2 lectures	20	
	10 two-hour demonstrations at \$3.75 per hour.....	75	
		<hr/>	95
V Schartz	1 lecture	10	
	20 two-hour demonstrations at \$3.75 per hour.....	150	
		<hr/>	160
B E O'Reilly	1 lecture	10	
	4 two-hour demonstrations at \$3.75 per hour.....	30	
		<hr/>	40
W E Camp	1 lecture	10	
W H Fink	1 lecture	10	
H W Grant	2 lectures	20	
Erling W Hansen	1 lecture	10	
Bjarne Houkom	1 lecture	10	
W W Lewis	1 lecture	10	
J S Macnie	1 lecture	10	
Thomas J Edwards	1 lecture	10	
Richard O Leavenworth	1 lecture	10	
Mabel A Sharp	Assistant in keeping records, typing, etc.	50	

Voted to approve the following promotion and transfer:

Marjorie Gerlich from Junior File Clerk 1 Office of the Comptroller at \$900 Class A to Junior Account Clerk 2 at the rate of \$960 per year Class A from April 16 to June 30, 1935

Voted to approve the following salary adjustments:

Thomas B Hartzell Lecturer in Medicine without salary to receive \$60 for six lectures in mouth infections during the spring quarter of 1934-35

Charles J Hutchinson Instructor in Medicine without salary to receive \$100 for conducting laboratory periods in sophomore physical diagnosis during the spring quarter of 1934-35

George N Ruhberg Instructor in Department of Medicine without salary to receive \$100 for ten lectures in medico-legal jurisprudence during the spring quarter of 1934-35

Belle Mead Lecturer Sociology at \$2,535 Class B to receive half salary for half time from May 1 to June 15, 1935 in order to devote the other half of her time to Elliot Park Neighborhood House.

Voted to approve the following leave of absence:

Gertrude Veblen Librarian Engineering Library without salary July 28 to August 31, 1935 for travel to Europe

Voted to approve the following trips outside the state:

J B Johnston to Lawrence, Kansas May 1-4, 1935 for Conference of Deans of Liberal Arts College expenses not to exceed \$49 to be charged to Budget 2000-2100

W T Middlebrook to Washington, D.C. and Chicago, Illinois May 14-20, 1935 to attend sessions of the Federal Communications Commission in Washington, D.C. and the meeting of the Association of University and College Business Officers held at Northwestern University expenses not to exceed \$142.49 to be charged to Budget 1199-2100

Richard R Price to Columbus, Ohio May 5-10, 1935 for meeting of the Institute for Education by Radio combined with the fifth annual assembly of the National Advisory Council on Radio in Education expenses not to exceed \$74.30 to be charged to Budget 4004-2100

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

Jane McC Irvine (daughter of Dr. H G Irvine, Associate Professor of Medicine, without salary) as Supervisor of Obstetrics and Teaching Head Nurse University of Minnesota Hospitals from May 1 to June 30, 1935, at the rate of \$1,164 per year and board and laundry, Class A

Voted that the Secretary be instructed to cast a unanimous ballot for the election of the following officers of the Board of Regents:

Lotus D Coffman, Chancellor of the University, Ex-officio
President

Regent Fred B. Snyder, First Vice-president
Regent John G. Williams, Second Vice-president
Comptroller William T. Middlebrook, Secretary
State Treasurer Julius A. Schmahl, Treasurer
Frank K. Walter, Librarian

The President of the Board appointed the following committees:

Executive and Finance Committee

Regent Snyder, Chairman
Regents Coller, Quinlivan, Lawson, Rand, Hagen

Agriculture

Regent Olson, A. J., Chairman
Regents Pfaender, Olson, A. E., Hagen, Murphy, Williams

Buildings and Grounds

Regent Coller, Chairman
Regents Pfaender, Hagen, Lawson, Murphy, Olson, A. J., Rand

Salaries

Regent Lawson, Chairman
Regents Mayo, Quinlivan, Williams, Olson, A. E.

Investment

Regent Snyder, Chairman
Regent Coller, Rand, Murphy
Regent Fred B. Snyder, Member of State Investment Board

Special Committee

Public Works Administration Projects
President Coffman, Regents Snyder, Lawson

Consulting Committees

Mines and Engineering—Regent Williams
Law—Regents Williams, Coller, Quinlivan, Pfaender
Medicine—Regents Mayo, Hagen, Olson, A. E.

Under the rules of the Board:

1. Any Regent when present at a Committee meeting sits as a member of the Committee
2. The President of the University is a member of all committees and has the right to vote.

Voted to refer to a special committee consisting of Regents Murphy and Pfaender, Dean Coffey, and Superintendent Miller with power the purchase of 116.55 acres adjoining the West Central School and Station, Morris, Minnesota, and to direct the Comptroller to set aside from reserve, funds for the purchase, estimated amount \$8,500.

The President of the University presented for the information of the Board a summary of appropriations for 1931-1933 and 1933-35 and requests and appropriations for 1935-1937.

Voted to authorize the President of the University to appoint a committee of the staff to conduct examinations of applicants for the Bureau of Criminal Apprehension and to refer with power to a Special Committee of the Board to approve eligible lists of such applicants, in accordance with the provisions of Section 2, Chapter 197, Session Laws of Minnesota, 1935.

Regent W. J. Mayo extended an invitation to the Board to hold a meeting at the Mayo Foundation office in Rochester near the end of the month of June, which invitation was accepted by the Board with appreciation.

Voted to approve the following items for improvement of the physical plant

1. To complete the purchase of the new boiler for the main campus heating plant \$40,000
2. For the purchase and installation of a new 500 K.W. electric generator at the farm campus 15,640

Voted to refer to the Special Committee on Public Works Administration Projects with power consideration and the preparation and submission of plans of the projects included in the National Inventory of Public Works Projects prepared and submitted by the Committee, of a self-liquidating nature, such as the Storehouse Addition, Adult Education Building, Indoor Sports Addition, and the Underground Garage.

Voted to refer to a committee consisting of Regents Snyder and Murphy with power negotiations for the completion of a project included in the National Inventory of Public Works Projects, the depression of Washington Avenue.

Voted not to accept the offer of sale for the Florence Court property at the corner of University and Tenth Avenues, submitted by Josiah H. Chase.

Voted to authorize the President of the University to offer a salary of \$10,000 per year to a satisfactory head of the proposed Institute of Technology.

Dean Appleby of the School of Mines and Professor Davis, Superintendent of the Mines Experiment Station,

appeared before the Board and explained to the Board the advantage of the proposed pipe line to bring gas to the Iron Range.

Voted to approve plan for the 1935-36 budget submitted by the President of the University in a proposed memorandum to Deans and Administrative Officers dated May 14, 1935, filed supplement to the minutes, page 1123, providing for a 50 per cent restoration of salary reductions and other provisions with regard to reinstatement of positions, miscellaneous assistance, and supplies, expense and equipment.

Voted to approve the extension of the retirement of John Thomas, Custodian, Flour and Corn Exchange, for the year 1935-36.

Voted to approve the extension of the retirement of Ole Melby, Janitor, University High School, for the year 1935-36.

Voted to approve change in the name of the Delta Sigma Psi Scholarships to the Gisle Bothne Scholarships of Delta Sigma Psi.

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 1935-36.

Voted to accept with thanks the following gift:

Donor	Delta Sigma Psi
Amount	\$50
Fund	Gisle Bothne Scholarships of Delta Sigma Psi
Purpose	For two scholarships of \$25 each for 1935-36.

Voted to accept with thanks the following gift:

Donor	Northwestern Section of the American Society of Civil Engineers
Amount	\$46 annually
Fund	American Society of Civil Engineers Prizes
Purpose	Increase in prizes from \$25 and \$15 to \$28 and \$18, respectively. Prizes are awarded in cash and a handbook. Increase necessary to cover increased cost of handbook.

Voted to accept with thanks the following gift:

Donor	Group of individuals interested in social work
Amount	\$200
Fund	Fellowship for Graduate Students in Social Work.

Voted to accept with thanks the following gift:

Donor University of Minnesota Press
Amount \$100
Fund University of Minnesota Press Student Library Contest Prizes
Purpose For four prizes of \$50, \$25, \$15, and \$10 in books, to be awarded to the four students submitting the best libraries, in accordance with correspondence filed supplement to the minutes, page 1124.

Voted to accept with thanks gift of the Library of the Commission on the Social Studies in the Schools from the Executive Committees of the American Historical Association, for the Library.

Voted to accept with thanks 6,027 gifts to the Library from 1,137 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1125.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary