

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

July 31, 1935

A meeting of the Buildings and Grounds Committee was held in the Regents' Room on Wednesday, July 31, 1935, at nine-thirty o'clock.

Present: Regent Coller, presiding; Regents Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., Pfaender, Quinlivan, Rand, Snyder, and Williams.

The offer of sale of the buildings on University property owned by the Caterpillar Tractor Company, referred to the Buildings and Grounds Committee on June 29, 1935, was re-referred to a special committee consisting of Regents Snyder and Murphy and Comptroller Middlebrook, with power, to offer not to exceed \$5,000.

The President of the University presented for the information of the Board the revised Farm Campus plan, which was discussed and ordered filed.

The Comptroller reported to the Committee the status of the following four proposed Public Works Administration projects:

Fourth Floor Addition to Storehouse Building
Women's Gymnasium Addition
Terrace Approach Addition to Indoor Sports Building
Psychopathic Roof House, University of Minnesota Hospitals

Voted to recommend reference to the Special Committee on Public Works Administration Projects for investigation and report feasibility of the proposed Adult Education Building.

Voted to recommend from Reserve, provided funds were available, an allotment for repairs and remodeling of

Owens Hall at the Northwest School and Station,
Crookston, Minnesota, estimated cost \$10,000.
Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

July 31, 1935

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room, on Wednesday, July 31, 1935, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Lawson, Mayo, Murphy, Olson, A. E., Olson, A. J., Pfaender, Quinlivan, Rand, Snyder, and Williams.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee and Board of Regents of June 17, 1935

Special Committee on Insurance and Retirement of June 24, 1935

Special Committee on Bureau of Criminal Apprehension Examinations and Eligible Lists of June 24, 1935

Agricultural Committee and Board of Regents of June 29, 1935

Voted to approve the following amendments of minutes:

November 3, 1934 appointment of John E Splan as Stock Clerk in course in Embalming General Extension Division 20 nights at \$2 per night for the spring quarter of 1934-35 to read 23 nights at \$2 per night

April 29, 1935 continuation of the appointment of C A Savage as Professor of Classics at \$2,413 Class BH66 to read \$2,540 Class BH66; retirement to be effective at the close of the academic year 1935-36

June 25, 1935 Fred L Kildow Instructor Journalism \$2,433 (\$2,500 base) to read \$2,587 (\$2,667 base) Class B for 1931-36

Voted to approve the following resignations:

Agriculture

David Lindgren Assistant Entomology and Economic Zoology effective July 1, 1935

General

Cancellation of the appointment of Lloyd M Short as Professor of Political Science for the fall quarter of 1935-36 approved at April 29, 1935 meeting

Carl D Corse Instructor School of Business Administration effective at time of appointment for 1935-36

Ellis K Giere Instructor Medicine effective March 1, 1935

Ruth Houlton Instructor Public Health Nursing effective July 1, 1935

Elizabeth Leggett Instructor Preventive Medicine and Public Health effective July 1, 1935

Dorothy Andrew Research Counselor and Instructor General Education Board General College Fund effective July 6, 1935

Mary E Madison Medical Social Worker University of Minnesota Hospitals effective August 12, 1935

Mary Stites Medical Social Worker University of Minnesota Hospitals effective September 1, 1935

Daniel L Donovan Minneapolis General Hospital Fellow effective July 16, 1935

Hubert W Lee Teaching Fellow Ophthalmology and Otolaryngology effective July 1, 1935

Raymond Callander Preparator College of Pharmacy effective July 1, 1935

Elizabeth Ebeling Assistant in English effective at time of appointment for 1935-36

Rose L Gillig Technician University of Minnesota Hospitals effective July 20, 1935

Charles A Highhill Assistant School of Chemistry effective at time of appointment for 1935-36

Olga Lakela Herbarium Assistant Botany effective at close of 1934-35

Lester L Lux Assistant Assayer Mines Experiment Station effective July 1, 1935

Clarence A Nelson Assistant School of Business Administration effective at time of appointment for 1935-36

Voted to approve the following appointments:

Agriculture

Margaret L Brew as Instructor in Home Economics for 1935-36 at \$2,000 Class B

Mary J Satorius as Instructor in Home Economics for 1935-36 at \$1,770 Class B

Richard T Clark as Instructor in Animal Husbandry for 1935-36 at \$2,000 Class A

Tone E Halvorson as Instructor Women's Short Course and

Boys' and Girls' Club Encampment West Central School and Station from July 1-15, 1935 at \$98 Class C

Ruth E Nelson and Dagmar Pedersen as Instructors Women's Short Course West Central School and Station July 7-13, 1935 at \$34 each Class C

Helen E Prindle as Dining Hall Matron Women's Short Course and Boys' and Girls' Club Encampment West Central School and Station July 6-13, 1935 at \$43 Class C

Laura A Matson as Instructor and Preceptress Agricultural Dormitories August 16 to September 30, 1935 at \$140 per month and room Class CH50

Mirvena Eggen as Instructor West Central School and Station from October 1, 1935 to March 31, 1936 at \$990 Class C

Helen E Prindle as Instructor and Dining Hall Matron West Central School and Station from October 1, 1935 to March 31, 1936 at \$998 and maintenance Class C

Margaret L Ross as Nurse and Instructor West Central School and Station from October 1, 1935 to March 31, 1936 at \$480 Class CH55

Victor C Kallal as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$1,200 Class C

Carl H Ritzman as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$1180 Class C

James D Winter as Instructor Horticulture from July 16 to November 15, 1935 at \$195 per month Class C

Max C Markley as Instructor Agricultural Biochemistry for 1935-36 at \$2,340 Class A

Philip W Manson as Instructor Agricultural Engineering for 1935-36 at \$1,755 Class AH75

Edward J Falvey as Administrative Adviser on AAA program Agricultural Extension for 1935-36 at \$585 Class AH25

Ruby Christenson as State Club Agent Agricultural Extension from July 1 to August 31, 1935 at \$130 per month Class C

The following as lecturers Veterinary Short Course July 11-12, 1935

W J R Fowler	\$90
T H Ferguson	35
W A Aitken	30
B A Beach	30

Cyril D Evans as Assistant Agricultural Biochemistry for 1935-36 at \$588 Class BH49

Hans Neurath as Research Assistant Agricultural Biochemistry from October 1, 1935 to June 30, 1936 at \$900 Class EX

Floyd C Olson as Research Assistant Agricultural Biochemistry for 1935-36 at \$900 Class AH61

Henry C Reitz as Assistant Agricultural Biochemistry for 1935-36 at \$600 Class BH50

Eldor G Rupp as Assistant Agricultural Biochemistry from September 1, 1935 to June 30, 1936 at \$500 Class CH50

Nick P Tarassuk as Assistant Agricultural Biochemistry for 1935-36 at \$735 Class BH61

Selmer A Engene as Research Specialist Agricultural Economics from July 1 to September 15, 1935 at \$41.66 per month Class CH25

Winfred L Ettesvold as Research Assistant Agricultural Economics from July 1 to September 15, 1935 at \$25 per month Class CH25

Cecil Fausch as Research Assistant Agricultural Economics from July 1 to September 15, 1935 at \$25 per month Class CH25

Anna Edwards as Research Assistant Agricultural Economics from July 1 to September 15, 1935 at \$25 per month Class CH25

David L MacFarlane as Research Assistant Agricultural Economics from July 1 to September 15, 1935 at \$31.26 per month Class CH25

Carl Rovainen as Research Assistant Agricultural Economics from July 1 to September 15, 1935 at \$25 per month Class CH25

W W Brookins as Assistant Agronomy and Plant Genetics at \$93.75 per month for July, August and September, 1935 for 75% time and at \$52.08 per month from October 1, 1935 to June 30, 1936 for 42% time

Stanley Swenson as Assistant Agronomy and Plant Genetics at \$93.75 per month for July, August and September, 1935 for 75% time and at \$52.08 per month from October 1, 1935 to June 30, 1936 at 42% time

R E Eldred as Laboratory Assistant Dairy Husbandry for 1935-36 at \$1,200 Class A

J Spencer George as Assistant Dairy Husbandry for 1935-36 at \$1,200 Class A

Arthur Melgaard as Laboratory Assistant Dairy Husbandry for 1935-36 at \$1,200 Class A

George H Wise as Research Assistant Dairy Husbandry for 1935-36 at \$900 Class AH61

W W Collins as Assistant Entomology and Economic Zoology from July 1 to September 15, 1935 at \$125 Class CH40

Richard H Daggy as Assistant Entomology and Economic Zoology from July 1 to September 15, 1935 at \$125 Class CH40

Edward E Ivy as Assistant Entomology and Economic Zoology for 1935-36 at \$600 Class AH40

Ralph W Macy as Assistant Entomology and Economic Zoology from June 15-30, 1935 at \$50 Class CH80

Jack Manweiler as Assistant Entomology and Economic Zoology for 1935-36 at \$600 Class AH40

Donald J Pletsch as Assistant Entomology and Economic Zoology for 1935-36 at \$600 Class AH40

Pauline C Paul as Assistant Home Economics for 1935-36 at \$300 Class BH25

Stella K Severtsen as Assistant Home Economics for 1935-36 at \$300 Class BH25

Ernest A Fieger as Assistant Soils July 1 to August 31, 1935 at \$125 per month Class C

John C Hide as Assistant Soils July 1 to September 30, 1935 at \$125 per month Class C

Eric Kneen as Assistant Soils July 1 to September 30, 1935 at \$125 per month Class C

Donald Sherman as Assistant Soils July 1 to September 30, 1935 at \$100 per month Class C

Otto R Younge as Assistant Soils July 8 to September 30, 1935 at \$125 per month Class C

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

Philip A Swenson as Supervisor of summer project work School of Agriculture from July 1 to September 30, 1935 at \$100 per month Class C

Albin Johnson as Creamery Labor Dairy Husbandry for 1935-36 at \$1,200 Class A

Gerda Nelson as Technician Soils for 1935-36 at \$960 Class A

Virgil J Dwinell as Janitor West Central School and Station from July 16, 1935 to June 30, 1936 at the rate of \$780 per year Class A

Roland C Bevan as Statistician Cost Accounting Agricultural Economics from July 1 to September 15, 1935 at \$313 Class C

Hedwig Maevers as Statistician Agricultural Experiment Station July 1 to September 30, 1935 at \$327 Class C

Harry Felt as Herdsman Veterinary Medicine for 1935-36 at \$1,260 Class A

Ethel L Johnson as Junior Clerk Stenographer 1 Veterinary Medicine for 1935-36 at \$840 Class A

Minnie B Kleber as Junior Clerk Stenographer 1 Agricultural Engineering for 1935-36 at \$780 Class A

Marion F Schwartzbauer as Senior Mail Clerk 6 Post Office Department of Agriculture July 1 to December 31, 1935 at \$100 per month Class C

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

Oscar Skovholt as American Dry Milk Institute Fellow July 1 to December 31, 1935 at \$1,650 Class C

Robert L Carithers as Dairy and Ice Cream Machinery and Supplies Association Fellow July 1 to September 30, 1935 at \$50 per month Class CH50

Earle W Hanson as Firestone Fund Fellow for 1935-36 at \$885 Class AH50

General

Lloyd M Short as Professor Political Science beginning with the year 1935-36 at \$5,000 per year Class B

Marvel Mee as Assistant Professor Physical Education for Women for 1935-36 at \$1,515 Class BH60

Elio D Monachesi as Assistant Professor Sociology for 1935-36 at \$2,618 Class B

John H Williams as Assistant Professor Physics for 1935-36 at \$2,433 Class BX

Ivol Spafford as Assistant Professor Euthenics General Education Board General College Fund for 1935-36 at \$3,000 Class B

The following as chairmen College of Science Literature and Arts for 1935-36

Anthropology	A E Jenks
Astronomy	W J Luyten
Botany	C O Rosendahl
English	J N D Bush
Fine Arts	David M Robb
German	Samuel Kroesch
History	L B Shippee
Journalism	Ralph D Casey
Mathematics	W L Hart
Music	Carlyle Scott
Philosophy	David Swenson
Physics	Henry Erikson
Political Science	William Anderson
Psychology	R M Elliott
Sociology	F S Chapin
Speech	F M Rarig
Zoology	D E Minnich

Otis D Duncan as Lecturer Sociology for the fall quarter of 1935-36 at \$900 Class CH75

Johan S Egilsrud as Instructor English for 1935-36 at \$1,770 Class BX

Franz Montgomery as Instructor English for 1935-36 at \$1,960 Class BX

Tom B Jones as Instructor History for 1935-36 at \$1,770 Class B

May L Brocker as Instructor Sociology for 1935-36 at \$1,005 Class BH50

Francis M Boddy as Instructor School of Business Administration for 1935-36 at \$1,770 Class B

Harold G Fraine as Instructor School of Business Administration for fall quarter of 1935-36 at \$653 Class CX

Tillman M Sogge as Instructor School of Business Administration for 1935-36 at \$1,770 Class BX

Claude A Eggertsen as Instructor University High School for 1935-36 at \$1,300 Class E

Arno J Jewett as Instructor University High School for 1935-36 at \$1,300 Class E

Mary J Walker as Instructor University High School for 1935-36 at \$1,800 Class B

Lenore E Wolfe as Instructor University High School for 1935-36 at \$1,100 Class E

Malvin J Nydahl as Instructor Preventive Medicine and Public Health without salary and as Physician Students' Health Service for 1935-36 at \$2,250 (flat) Class B

Fulton Holby as Instructor Mechanical Engineering for 1935-36 at \$1,770 Class B

Alfred L Vaughan as Instructor Physical Science Studies
General Education Board General College Fund for 1935-36 at
\$1,800 Class B

Robert H Hamilton as Instructor Physiology for 1935-36 at
\$1,827 Class B

Philena Frederick as Assistant Superintendent of Nurses and
Instructor University of Minnesota Hospitals from July 1 to De-
cember 31, 1935 at the rate of \$1,575 per year and maintenance
Class AX

The following on the Mayo Foundation for 1935-36 without
salary

Mary A Foley, Assistant Professor of Medicine (Dietetics)

Thomas J Dry, Instructor in Medicine

John L Emmett, Instructor in Urology

Edgar A Hines, Jr., Instructor in Medicine

Arthur B Hunt, Instructor in Obstetrics and Gynecology

Walter C Popp, Instructor in Radiology

The following on Minnesota Geological Survey work:

C R Stauffer	August 1-September 15	\$288.00)	
F F Grout	July 1-September 15	307.50)	
G A Thiel	July 1-September 15	216.00)	
G M Schwartz	July 1-September 15	216.00)	per month and
J W Gruner	July 1-September 15	216.00)	field expenses
S W Sundeen	July 1-September 15	60.00)	
H R Bergquist	July 1-September 15	60.00)	
R W Swanson	July 1-September 15	50.00)	
L K Lancaster	July 15-September 15	80.00	} per month when working in the city

Jean Babcock as Teacher Institute of Child Welfare for
1935-36 at \$500 Class BH50

Arthur L Juers as Teaching Fellow Ophthalmology and Oto-
laryngology for 1935-36 at \$600 Class A

John Layne as Fellow in Medicine for 1935-36 at \$600 Class A

John Lohmann as Teaching Fellow in Pediatrics for 1935-36
at \$300 and maintenance at Minneapolis General Hospital Class A

Arden L Abraham as Teaching Fellow in X-Ray Department
University of Minnesota Hospitals for 1935-36 at \$600 Class A

Ella Litchfield as Assistant English for 1935-36 at \$450
Class BH38

Karl Kriekamp as Assistant Philosophy for 1935-36 at \$300
Class BH25

Bernard Phillips as Assistant Philosophy for 1935-36 at \$300
Class BH25

Merril F Distad as Caretaker and Laboratory Assistant
Physics from July 1 to September 15, 1935 at \$306 Class C and
from September 16, 1935 to June 30, 1936 at \$581 Class CH50

Stuart W Cook as Teaching Assistant Psychology for 1935-36
at \$450 Class BH38

G Hamilton Crook as Teaching Assistant Psychology for
1935-36 at \$450 Class BH38

Roy B Hackman as Teaching Assistant Psychology for 1935-36 at \$300 Class BH25

Robert E Harris as Teaching Assistant Psychology for 1935-36 at \$300 Class BH25

Walter J McNamara as Teaching Assistant Psychology for 1935-36 at \$450 Class BH38

Effie D Hughes as Assistant School of Chemistry for 1935-36 at \$300 Class BH25

Paul R Johnson as Assistant School of Chemistry for 1935-36 at \$300 Class BH25

George E Mitchell as Assistant School of Chemistry for 1935-36 at \$300 Class BH25

Alfred B Greene as Assistant X-Ray Department University of Minnesota Hospitals without salary for 1935-36

Donald E Bird as Assistant College of Education for 1935-36 at \$300 Class BH25

Dale B Harris as Assistant College of Education for 1935-36 at \$300 Class BH25

Frank J Petrich as Assistant College of Education for 1935-36 at \$300 Class BH25

Frank G Schultz as Assistant College of Education for 1935-36 at \$300 Class BH25

Lawrence S Dreiman as Assistant School of Business Administration for 1935-36 at \$400 Class EH33

Dwight J Ingle as Research Assistant Mayo Foundation for 1935-36 at \$1,440 Class A

Harold D Smith as Manager Engineers Bookstore and Business Agent University of Minnesota Press for 1935-36 at \$3,630 Class A

Edward M Brecher as Assistant University of Minnesota Press for 1935-36 at \$1,300 Class A

Roberta Grahame as Editorial Assistant University of Minnesota Press for 1935-36 at \$1,200 Class A

Dorothy E Jones as Hostess Eustis Hospital for 1935-36 at \$1,200 Class A

Helen L Knudsen as Laboratory Technician University of Minnesota Hospitals from July 21, 1935 to June 30, 1936 at the rate of \$1,200 per year Class A

Sara E Kollman as Physiotherapist University of Minnesota Hospitals for 1935-36 at \$2,055 Class A

Evelyn M Schaffer as Social Worker University of Minnesota Hospitals from August 12, 1935 to June 30, 1936 at the rate of \$1,770 per year Class A

Bertha Selin as Social Worker University of Minnesota Hospitals from September 1, 1935 to June 30, 1936 at the rate of \$1,580 per year Class A

Thelma Smith as Technician University of Minnesota Hospitals for 1935-36 at \$1,200 Class A

Caroline Brede as Assistant Cataloger Law Library from July 22, 1935 to June 30, 1936 at the rate of \$1,100 per year Class A

Lucille E Runnestrand as Cataloger's Assistant University Library from August 1, 1935 to June 30, 1936 at the rate of \$900 per year Class AIII.

Laurence R Lunden as Instructor and Investment Counsel June 16-30, 1935 at \$97 Class C

H A Kuffenkam as Glassblower Scientific Apparatus Repair Shop for 1935-36 at \$1,770 Class A

William Stringer as Butcher Cold Storage Plant for 1935-36 at \$1,656 Class A

William Janecek as Preparator College of Pharmacy from July 16, 1935 to June 30, 1936 at the rate of \$1,485 per year Class A

Grace B Williams as Laboratory Technician Students' Health Service for 1935-36 at \$1,200 Class A

William R Peterson as Assistant Assayer Mines Experiment Station from July 16, 1935 to June 30, 1936 at the rate of \$1,800 per year Class A

Carl A Bjorn as Driver Truck Service from July 16, 1935 to June 30, 1936 at the rate of \$1,200 per year Class A

Elmo E Hanson as Test Engineer Mines Experiment Station from June 16, 1935 not to exceed four months at \$125 per month Class C

Margaret Curran as Clerk Stenographer 3 General College from July 2, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Margaret Fisher as Clerk Stenographer 3 Visual Education for 1935-36 at \$960 Class A

Lillie H Galvin as Junior Record Clerk 2 Office of Registrar from July 16, 1935 to June 30, 1936 at the rate of \$840 per year Class A

Mary A Gleason as Clerk Stenographer 3 Sociology for 1935-36 at \$960 Class A

Betty Hoel as Clerk Stenographer 3 Physical Education and Athletics from August 1, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Mildred Renaas as Clerk Stenographer Cancer Institute for 1935-36 at \$960 Class A

Margaret M Robinson as Junior Record Clerk 2 Buildings and Grounds for 1935-36 at \$840 Class A

Lillian M Thompson as Account Clerk 5 University of Minnesota Engineers Bookstore for 1935-36 at \$1,080 Class A

Francis L McGuire as Animal Caretaker in Anatomy on Medical Graduate Research Fund for 1935-36 at \$1,320 Class A

Gerald Hill as Assistant in Music on General College Carnegie Fund for 1935-36 at \$740 Class AH50

Andrew F Jensen as Carnegie Foundation Art Research Fund Fellow from June 24 to July 24, 1935 at \$100 Class C

The following on the James E Moore Fund for 1935-36

Herbert A Carlson	Research Instructor	\$300	Class AH25
N Logan Leven	Research Instructor	300	Class AH25
Louis Sperling	Research Assistant	200	Class AH20

Henry Edstrom as Fellow Cancer Institute July 1 to November 30, 1935 at \$50 per month Class C

Rudolph W Koucky as Instructor Cancer Institute from July 1 to September 30, 1935 at \$225 Class CH75

James J Lingane as Assistant in Chemistry on Fluid Research Fund from July 1 to September 15, 1935 at \$250 Class C

Joseph C Shaw as Assistant Agricultural Economics on Fluid Research Fund from July 1 to September 30, 1935 at \$375 Class C

George S Bergh as Assistant on Medical Graduate Research Fund from July 1 to December 31, 1935 at \$400 Class C

Marie M Ness as Assistant Anatomy on Medical Graduate Research Fund from July 1 to August 31, 1935 at \$250 Class C

Oscar L N Nelson and Philip Gordon as Minneapolis General Hospital Fellowship Fund Instructors in Medicine from July 1 to December 31, 1935 at the rate of \$1,800 per year and maintenance at the Minneapolis General Hospital each Class A

The following as Minneapolis General Hospital Fellowship Fund Instructors from July 1 to December 31, 1935 at the rate of \$1,200 per year and maintenance at Minneapolis General Hospital each Class A

Walter D Coddon	Medicine
Joseph L Garten	Medicine
Sam Levi	Medicine
Lloyd A Whitesell	Surgery

Alexander Blumstein as Minneapolis General Hospital Fund Instructor in Medicine from July 1 to December 31, 1935 at the rate of \$1,500 per year, Class A

S Alan Challman as Minneapolis General Hospital Fund Instructor in Medicine from July 1 to December 31, 1935 at \$175 Class CH10

The following as Minneapolis General Hospital Fellows from July 1 to December 31, 1935 at the rate of \$300 each per year and maintenance at Minneapolis General Hospital Class A

Roy C Ainsworth	Medicine
Irving Ershler	Medicine
Robert H LaBree	Medicine
William L Wall	Medicine
Leander T Simons	Ophthalmology & Oto-laryngology
Perry T Walters	Ophthalmology & Oto-laryngology
Daniel L Donovan	Pediatrics
Harlan F Nelson	Pediatrics
Warner F Bower	Surgery
Egil Hanssen	Surgery
Albert T Hays	Surgery
Donald C MacKinnon	Surgery
Charles G Uhley	Surgery

Julius M Nolte as Librarian Municipal Reference Bureau General Extension Division July 1 to September 30, 1935 at \$45 per month Class CH50

Vir N James as Chief Radio Operator General Extension Division for 1935-36 at \$1,200 Class A

The following as physicians Students' Health Service on an hourly basis:

Abe B Baker	year 1935-36	\$1.41 per hour
Lawrence R Boies	year 1935-36	2.11 per hour
Francis W Lynch	year 1935-36	1.84 per hour
Charles W Rucker	year 1935-36	2.31 per hour
Louis H Winer	year 1935-36	2.31 per hour
John E Holt	July 15, 1935 to June 30, 1936	1.86 per hour
Reuben Pennington	July 10, 1935 to June 30, 1936	1.84 per hour
B A Watson	July 1 to August 31, 1935	1.50 per hour
Mattie J Bullard	June 16 to July 31, 1935	1.50 per hour
Ruth E Boynton	June 16 to July 31, 1935	1.75 per hour
R V Ellis	June 16 to July 31, 1935	1.75 per hour
Robert G Hinckley	June 16 to July 31, 1935	1.50 per hour
Robert B Radl	June 16 to July 31, 1935	1.50 per hour
Nordahl Peterson	July 20 to June 30, 1936	1.89 per hour

The following for the 1935 Summer Session:

A E Jenks, Professor Anthropology	\$397 SS1
Louis I Bredvold, Professor English	600 SS1
Lewis Beeson, Assistant History	50 SS1
John B Rapp, Assistant Political Science	100 SS1-2
Charles S Hyneman, Assistant Professor Political Science	500 SS2
Esther E Twente, Lecturer Sociology	without salary SS1
Ruth H Koontz, Supervisor Field Work Sociology	without salary SS1-2
Harold Tascher, Lecturer Sociology	252 SS1
Sherman H Dryer, Assistant Speech	75 SS1
George Eglund, Assistant Speech	150 SS1
John B Moyle, Assistant Forestry (Itasca School)	200 SS1
Robina Kneebone, Lecturer Public Health Nursing	200 SS1
Edith Hensworth, Jr Clerk Steno 1 Tuttle School	100 SS1
George H Reed, Instructor Chemistry	300 SS1
Violet Boody, Instructor Physical Education for Women	94 SS1
Marie Eibner, Instructor Physical Education for Women	225 SS1
Erwin A Gaumnitz, Instructor Business Administration	223 SS1

Voted to approve the following promotions and transfers:

General

B Paul Davies from Assistant Pediatrics without salary to Instructor from July 1, 1935 to January 31, 1936 at \$950 Class C

Margaret Salisbury from Account Clerk 5 Office of Comptroller at \$1,200 Class A to Senior Clerk 6 at \$1,260 Class A for 1935-36

Mary L Randall from Junior Clerk 1 Physical Education and Athletics at \$780 Class A to Clerk Stenographer 3 at \$900 Class A for 1935-36

Voted to approve the following salary adjustments:

Agriculture

Clyde P Shumway Instructor Plant Pathology and Botany at \$984 Class AH55 to \$590 Class CH66 from October 1, 1935 to March 31, 1936

George A Pond Associate Professor Agricultural Economics at \$4,170 Class A to \$3,670 for 1935-36 for 28% time during July and August and full time September through June

General

Herbert Sorenson from Assistant Professor of Education in General Extension Division at \$3,127 Class B to Assistant Professor of Education in General Extension Division and in College of Education at \$3,127 Class B (\$1,564 from Extension and \$1,563 from College of Education)

Wallace B Armstrong Instructor School of Dentistry from \$1,200 Class BH75 to \$1,500 Class B for 1935-36

Jean Langford Clerk Stenographer 3 College of Education at \$480 Class AH50 to receive \$216 for 90% time from July 1 to September 30, 1935 and beginning October 1, 1935 to return to \$480 Class AH50 basis

Voted to approve the following leaves of absence:

Agriculture

Henry Schmitz Chief and Professor Forestry with salary July 9 to September 15, 1935 on account of ill health

Julius Romness Assistant Professor Agricultural Engineering with salary June 20 to July 18, 1935 on account of ill health

George A Sallee Instructor Agricultural Economics without salary September 1-30, 1935 to devote full time to work for his Doctor's degree

Clyde P Shumway Instructor Plant Pathology and Botany without salary June 16-30, 1935 to accept employment with State Nursery Inspection Office

General

Herbert Tout Instructor School of Business Administration without salary for the fall quarter of 1935-36 for study in Vienna

Eva Dawalt Secretary 6 Students' Health Service with salary September 1-15, 1935 on account of ill health

Edith L Gardner Clerk Stenographer 3 Architecture without salary August 26-29, 1935 for additional rest

Mary Harrington Night Cook University of Minnesota Hospitals without salary July 16 to August 15, 1935 for additional rest and recuperation

Elizabeth Henderson First Assistant Circulation University Library without salary from July 29 to August 4, 1935 for travel

Clara Milbrath Supervising Professional Nurse School of Dentistry with salary July 8-31, 1935 on account of illness

Esther Thompson Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals continuation of leave

without salary July 1 to December 31, 1935 on account of undulant fever

Genevieve Wallin Junior File and Mail Clerk 1 Office of Registrar without salary July 22 to August 12, 1935 on account of illness

Voted to approve the following trips outside the state :

General

L D Coffman to Chicago, Illinois June 29-30, 1935 to interview candidate for a position part of expenses amounting to \$8.50 to be charged to Budget 1199-2100

Guy S Ford to Chicago, Illinois June 29-30, 1935 to interview candidate for a position expenses not to exceed \$34.99 to be charged to Budget 1199-2100

S C Lind to Chicago, Illinois June 29-30, 1935 to interview candidate for a position expenses not to exceed \$24.89 to be charged to Budget 1199-2100

Ralph H Brown to Roswell, New Mexico and vicinity July 28 to September 22, 1935 to make a geographical survey of the Roswell artesian basin in the Pecos Valley region of New Mexico expenses not to exceed \$400 to be charged to Budget 9201-2800 (Fluid Research Fund)

Elmo E Hanson to Akron, Ohio July 22-30, 1935 in connection with cast iron paving project expenses not to exceed \$125.27 to be charged to Budget 2601-2418 (Research on Cast Iron Pavement Fund)

John J Craig to Chicago, Illinois July 31 to August 3, 1935 to secure information regarding the design of alloy castings for the smelting furnace at Cooley expenses not to exceed \$61.30 to be charged to Budget 2601-2402 (Beneficiation of Manganiferous Ores Fund)

Nels A Anderson to Lakeside, Ohio August 26 to September 2, 1935 to secure lyceum talent expenses not to exceed \$69.49 to be charged to Budget 4003-2100

Paul R Wendt from Boston to New York City sometime in August, 1935 to inspect visual education equipment expenses not to exceed \$35 to be charged to Budget 7319-2500 (Visual Education Film Exchange Fund)

Margaret S Harding to Chicago, Illinois July 23-25, 1935 to interview officers of Lakeside Press relative to publication of the report on the Owatonna Art Education project expenses not to exceed \$25 to be charged to Budget 9001-2800 (Carnegie Research in Art Education Fund)

Edward M Brecher to Madison and Eau Claire, Wisconsin July 23, 1935 in connection with the sale of University of Minnesota Press books expenses not to exceed \$34.60 to be charged to Budget 7305-2500 (University Press Fund)

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:

Continuation of appointment of Jane McC. Irvine as Supervisor of Obstetrics and Teaching Head Nurse University of Minnesota Hospitals from July 1, 1935 to June 30, 1936 at \$1,182 and board and laundry, Class A (daughter of H G Irvine, Associate Professor of Medicine without salary)

Continuation of appointment of Herman Landre as Farm Foreman Northeast Experiment Station, Duluth from July 1, 1935 to June 30, 1936 at \$105 per month and house, Class A, and Gladys Landre, wife, as Poultrywoman from July 1, 1935 to June 30, 1936 at \$25 per month

Voted to authorize payment of the following traveling expenses:

Lloyd M Short from Columbia, Missouri to Minneapolis, Minnesota June 27-30, 1935 for interview regarding vacancy in Department of Political Science, amount \$24.15, charged to budget 2000-2100

Ivol Spafford from Chicago, Illinois to Minneapolis, Minnesota June 27-29, 1935 for interview regarding position in the General College, amount \$14.28, charged to budget 9311-2800.

Harry S. Rogers, President, Polytechnic Institute, from Brooklyn, New York to Minneapolis, Minnesota June 13-15, 1935 in connection with the establishment of an Institute of Technology, amount \$132.23, charged to budget 1199-2100.

Agriculture

The President of the University presented for the information of the Board a summary of the 1934-35 Budget of the Department of Agriculture, filed supplement to the minutes, page 1151.

The Comptroller reported to the Board a conference with the Ottertail Power Company officials and agreement for a maximum electric rate for the West Central School and Station, Morris, Minnesota, during the next eight months of three cents per kilowatt hour, during which time information as to the demand load will be accumulated.

Voted to accept with thanks the following gift:

Donor	American Creosoting Company
Amount	\$900
Fund	American Creosoting Company Fellowship
Purpose	For the continuation of the fellowship for the period July 1, 1935 to June 30, 1936

General

Voted to approve list of candidates for degrees (July 25, 1935) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1152.

The Board of Regents, having under consideration Chapter 209, Session Laws of Minnesota, 1935, which provided that the policy of the State of paying the tuition and other fees of high school students coming from districts in which no accredited high school instruction is offered, when such students attended high schools outside of their districts, was extended to such students in attendance at the University Schools of Agriculture in St. Paul, Morris, Crookston and Grand Rapids, and having knowledge that tuition and other special laboratory and course fees varied with each individual student, and being of the opinion that it was to the interests of all concerned that the tuition and fees billings and payments be on a more simplified basis in order to eliminate unnecessary clerical work in the University offices and State Department offices, and with the object of establishing a uniform fee per month which would make all Schools of Agriculture equally accessible to students of these districts, and with the further object of making available to such students upon entrance into said Schools any of the courses offered, voted to authorize the establishment of a rate of \$6 per month to cover all the tuition, laboratory and equipment fees of students from districts without accredited high school instruction, eligible under the provisions of Chapter 209, Minnesota Session Laws, 1935, in attendance at any of the Schools of Agriculture and to extend the same privilege to any other students in attendance at such Schools electing to pay fees on this basis.

Voted to approve the following schedules of fees for the Schools of Agriculture as indicated effective beginning with the academic year 1935-36:

North Central School

Registration fee	\$3.00
Deposit as guarantee of proper treatment of school property	5.00
Board, per week.....	3.50

Room, per week.....	1.25
Book rent, per term.....	1.00
Student privilege ticket.....	2.50
Health fee, per term.....	1.50
Registration fee for non-residents.....	6.00
Carpentry, per term.....	1.00
Engineering, per term.....	1.00
Farm Mechanics, per term.....	1.00
Chemistry, per term.....	1.00
Crop studies, per term.....	.50
Dairying, per term.....	.50
Typewriter rental fee, per month.....	1.00

Northwest School

Registration	\$3.00
Deposit as guarantee of proper treatment of school property	5.00
Health	2.00
Board, per week.....	3.50
Room, per week.....	1.25
Book rent, per term.....	1.50
Gymnasium, per term.....	1.00
Student privilege ticket.....	2.50
Registration fee for non-residents.....	6.00
Post office box rental.....	.20
Blacksmithing, per term.....	1.00
Carpentry, per term.....	.50
Engineering, per term.....	.50
Mechanics, per term.....	.50
Cooking, per term.....	.50
Sewing, per term.....	.50
Chemistry, per term.....	.50
Dairying, per term.....	.50
Farm accounts, per term.....	.75
Typewriter rental, per month.....	1.00

West Central School

Registration fee	\$3.00
Gymnasium	1.00
Health	2.00
Book Rental	1.50
Post office20
Privilege	2.50
Typing	1.50
Welding	2.00
Private music lessons.....	7.00
Group music lessons.....	1.50
Chemistry	1.00
Carpentry	1.00
Forge	1.00

Home Economics	2.00
Breakage (returned at close of year).....	5.00
Board per week.....	3.25
Room per week.....	1.25

All these fees cover one semester of three months. The charge is repeated at the beginning of the second semester.

The \$1.50 for group music lessons covers a charge made for students registering for class instruction.

The Home Economics fee of \$2.00 will be a fee charged all students registering in this department and will pay for materials used in the various courses.

Voted to approve a special laboratory fee of \$10 for Summer Session course at the Forestry and Biological Station, Itasca.

Voted to approve memorandum of understanding between the Bureau of Biological Survey, United States Department of Agriculture, the University of Minnesota, including the Agricultural Experiment Station and the Agricultural Extension Service, and the Minnesota State Department of Conservation, for co-operation in wildlife research, filed supplement to the minutes, page 1153.

Voted to approve continuation of the Co-operative Agreement between the Bureau of Biological Survey, United States Department of Agriculture, and the University of Minnesota, for work on the epidemic diseases of fur animals.

Voted to approve continuation of the co-operative agreement with the United States Department of the Interior, filed supplement to the minutes, page 1154, for the continuation of the United States Bureau of Mines at the University of Minnesota for the fiscal year 1935-36.

Voted to grant permission to Martin B. Ruud, Professor of English, to teach a two-hour course at the College of St. Catherine, for the academic year 1935-36.

Voted to approve the administrative organization for the Graduate Course in Social Work as follows:

Professor F S Chapin as Director
 Associate Professor Gertrude Vaile as Associate Director
 Lecturer Monica K Doyle as Secretary

Voted to approve change in date of the diploma of Russell Gates for the Bachelor of Medicine degree, from June 14, 1922, to June 5, 1922.

The President of the University reported to the Board the unwillingness of the Minneapolis City Council to widen Union Street Southeast.

Voted to accept with thanks the assignment of patent application of Dr. Arlid E. Hansen, Department of Pediatrics, covering composition for treatment of eczema, filed supplement to the minutes, page 1155, with the understanding that agreement will subsequently be made with Dr. Hansen for disposition of income from patent, if any.

Voted to approve with regret cancellation of grant of \$300 from the National Research Council for study of early pre-Cambrian sedimentary and igneous rocks, accepted June 17, 1935.

Voted to establish the following bank account:

University of Minnesota, Engineers' Bookstore Revolving Fund. Depository, University State Bank, Minneapolis, Minnesota: deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable as refunds to students for \$5 membership deposit, patronage dividends, and payment of other small bills of expense for emergency items on signature of Manager (bond of \$5,000).

The Regents, having under consideration the general policy with regard to the races existing at the institution since its beginning whereby the administration exercised discretion and final judgment as to where and how students should reside, voted to continue such policy and expressed unanimous opinion that the housing of Negro students in Pioneer Hall would not be conducive to their best interests nor to the interests of the other students now residing there.

Voted to appoint Regents Lawson and Murphy a special committee to investigate and report on the opinion of the Attorney General relative to the Regents' procedure in examining applicants for positions in the Bureau of Criminal Apprehension.

Voted to exempt from tuition Donald E. Hull, who has been awarded a National Research Council Fellowship appointment for one year, effective September 16, 1935.

Voted to refer with power to the Special Committee on Public Works Administration Projects the application for Public Works Administration grant for the construction of the fourth floor addition to the Storehouse Building.

L. R. Lunden, Investment Counsel, outlined to the Regents methods and records employed in the Office of the Comptroller in analyzing security holdings and offerings.

Voted to accept with thanks the following gift:

Donor	Smith, Kline and French Laboratories
Amount	\$1,000
Fund	Smith, Kline and French Laboratories Research
Purpose	To be used by Dr. H. S. Diehl for a study of the prevention of the common cold, in accordance with correspondence filed supplement to the minutes, page 1156.

Voted to accept with thanks the following gift:

Donor	Mead Johnson Company
Amount	\$300
Fund	Mead Johnson Company Research in Pediatrics
Purpose	To be used by Dr. Rood Taylor in his study of the fat digestion and excretion in cases of chronic intestinal indigestion or celiac disease, in accordance with correspondence filed supplement to the minutes, page 1157.

Voted to accept with thanks the following gift:

Donor	Mr. L. D. Coffman
Amount	\$60
Fund	Coffman Educational Research Fund

Voted to accept with thanks the following gifts:

Donors	Mr. Samuel Maslon	\$50
and	Mr. A. H. Heller	50
Amounts	Mr. A. B. Levy	25
Fund	Twin City Jewish-American Lectureship Fund	

Voted to accept with thanks gift of models of the chest from Dr. S. A. Weisman for the Medical School.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1158.

Voted to approve transfers of funds No. 899 to No. 1083.

Voted to approve journal vouchers No. 9001 to No. 10000.

Voted to approve requisitions No. 79501 to No. 80612
(1934-35) \$333,130.52, and No. 10000 to No. 11003
(1935-36) \$169,389.48.
Voted to adjourn.

W. T. MIDDLEBROOK, Secretary