

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 19, 1935

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, October 19, 1935, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Mayo, Murphy, A. J. Olson, Pfaender, Quinlivan, 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 accept the following resignations:

Agriculture

Jack Manweiler Assistant Entomology and Economic Zoology effective October 1, 1935

General

Donald E Bird Assistant College of Education effective at time of appointment for 1935-36

Gerald C Borland Assistant Geology and Mineralogy effective at time of appointment for 1935-36

William B Bjornstad Assistant English effective October 1, 1935

James A McLeod Teaching Assistant Zoology effective at time of appointment for 1935-36

Lillian M Thompson Account Clerk 5 Engineers Bookstore effective September 25, 1935

Gertrude M Shanks Clara H Ueland Memorial Fellow effective at time of appointment for 1935-36

Vir N James Chief Radio Operator General Extension Division effective October 10, 1935

Voted to approve the following appointments:

Agriculture

Charlotte Kirchner as Home Demonstration Field Agent with rank of Instructor in Agricultural Extension from October 10, 1935 to June 30, 1936 at the rate of \$2,433 per year Class A

Lester Gilmore as Dairy Specialist with rank of Instructor Agricultural Extension from October 16, 1935 to April 15, 1936 at the rate of \$1,770 Class A

Roland C Bevan as Farm Management Specialist Agricultural Extension from October 16, 1935 to January 15, 1936 at \$195 per month Class C

Floyd L Leidal as Instructor Agricultural Engineering from October 4 to December 31, 1935 at \$150 per month Class CX

Rosalind L Simon as Instructor Home Economics for fall quarter of 1935-36 at \$295 Class CH50

Helen Swan as Instructor West Central School and Station from October 1, 1935 to March 31, 1936 at \$500 Class CH83

Ruby Cone as Instructor West Central School and Station from October 1, 1935 to March 31, 1936 at \$600 Class C

Hjalmar O Anderson as Research Assistant Agricultural Economics from October 1, 1935 to June 30, 1936 at \$563 Class CH50

Selmer A Engene as Research Specialist in Agricultural Economics from September 16-30, 1935 at \$21 Class CH25 and as Statistician in Cost Accounting from October 1, 1935 to June 30, 1936 at \$844 Class CH75

Kenneth B Heggenhaugen as Research Assistant Agricultural Economics from October 1, 1935 to June 30, 1936 at \$563 Class CH50

Philip L Kelly as Assistant Dairy Husbandry from October 1, 1935 to April 30, 1936 at \$438 Class CH50

Donald G Denning as Assistant Entomology and Economic Zoology from October 1, 1935 to June 30, 1936 at \$450 Class CH40

Florence Petzel as Research Assistant Home Economics for 1935-36 at \$500 Class BH41

Margaret Pewters as Assistant Home Economics from October 1, 1935 to June 15, 1936 at the rate of \$300 Class BH25

Vincent E Iverson as Assistant Horticulture for 1935-36 at \$400 Class BH50

Henry M Darling as Assistant Plant Pathology and Botany from September 4, 1935 to June 30, 1936 at \$62.50 per month Class CH50

Donald Sherman as Assistant Soils from October 1 to November 30, 1935 at \$100 per month Class C

Hedwig Maevers as Statistician Experiment Station from October 1 to December 31, 1935 at \$327 Class C

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

Ralph E Miller as Assistant School of Agriculture from October 1 to December 31, 1935 at \$125 Class CH37

Richard K Voorhees as Caleb Dorr Fellow from October 1, 1935 to June 15, 1936 at \$472

Raymond R Roepke as Shevlin Fellow in Agriculture from October 1, 1935 to June 15, 1936 at \$472

General

Leo N DeMouly as Instructor Law School from October 1, 1935 to May 31, 1936 at \$490 Class CH

Walter W Finke as Instructor Law School from October 1, 1935 to May 31, 1936 at \$585 Class CH

Charles S Copeland as Instructor School of Chemistry from October 16, 1935 to June 15, 1936 at \$1,573 Class C

Harold G Fraine as Instructor School of Business Administration for the winter and spring quarters of 1935-36 at \$1,307 Class CX

Albert Henwood as Instructor School of Business Administration for 1935-36 at \$1,770 Class B

Blanche Agrell as Instructor Home Economics College of Education from September 23 to December 15, 1935 at \$586 Class C

Lillian P Butler as Instructor Home Economics College of Education from October 4, 1935 to June 15, 1936 at \$800 Class CHX45

Archer W Hurd as Instructor College of Education from September 30 to October 10, 1935 at \$50 Class C

Stanley B Lindley as Instructor College of Education for 1935-36 at \$800 Class BH50

Arwood S Northby as Instructor College of Education for 1935-36 at \$1,400 Class B

Dale O Patterson as Instructor University High School for 1935-36 at \$600 Class BH45

Frans V E Vaurio as Instructor University High School for 1935-36 at \$1,100 Class B

Walter R Williams as Instructor University High School for 1935-36 at \$1,000 Class BH75

Barbara Wright as Instructor College of Education for the fall and winter quarters of 1935-36 at \$300 Class CH

Austin Faricy as Instructor English from October 1 to December 15, 1935 at \$164 Class CH33

Thorvald B Madsen as Instructor Scandinavian Languages for 1935-36 at \$736 Class BH40

Kenneth W Wegner as Instructor Mathematics for 1935-36 at \$1,770 Class B

The following as Instructors in Music for 1935-36 on the fee basis

Sydney Cunningham	Bassoon and Bass Violin
Christian Erck	Cello
Georges Grisez	Clarinet
William Muelbe	French Horn
Paul LeMay	Viola
J Rudolph Peterson	Violin
Karl Scheurer	Violin
Miles Sery	Cornet and Trumpet
James G Stamp	Horn
Kate M Twichell	Piano
Henry J Williams	Harp

Miriam E Carey as Lecturer Division of Library Instruction October 25, 1935 at \$10

Lillian B Hollinshead as Lecturer Division of Library Instruction October 16, 1935 at \$10

Harry A Johnson as Physician Students' Health Service from September 23, 1935 to June 30, 1936 at \$1.66 per hour
 Eleanor W Leerskov as Field Work Supervisor Sociology from October 1 to December 15, 1935 at \$333 Class CX
 Arthur Clarkson as Assistant Football Coach October 1 to November 30, 1935 at \$150 Class CH
 Milton Bruhn as Assistant Football Coach October 1 to November 30, 1935 at \$150 Class CH
 Merton A Dunnigan as Assistant Football Coach October 1 to November 30, 1935 at \$200 Class CH
 Maurice Johnson as Assistant Football Coach October 1 to November 30, 1935 at \$150 Class CH
 Julius L Perlit as Assistant Gymnastic Coach October 1, 1935 to April 30, 1936 at \$350 Class CH
 William Proffitt as Assistant Football Coach October 1 to November 30, 1935 at \$150 Class CH
 Ralph E C Fredrickson as Research Fellow Engineering Experiment Station for 1935-36 at \$600 Class BH50
 Robert R Gilruth as Research Fellow Engineering Experiment Station for 1935-36 at \$300 Class BH25
 Albert B Savage as Research Fellow Engineering Experiment Station for 1935-36 at \$600 Class BH50
 Edward Silberman as Research Fellow Engineering Experiment Station for 1935-36 at \$300 Class BH25
 Richard W Cragg as Fellow Mayo Foundation for 1935-36 at \$900 Class A
 Marian W Sedin as Assistant School of Chemistry for the fall quarter of 1935-36 at \$200 Class CH50
 Marjorie K Johnson as Assistant Owatonna Art Education Project from September 1, 1935 to May 31, 1936 at \$35 per month
 Kenneth R Johnson as Assistant College of Education for 1935-36 at \$300 Class BH25
 Norvin L Landskov as Assistant College of Education for 1935-36 at \$300 Class BH25
 Louise E Youngren as Assistant College of Education for 1935-36 at \$300 Class BH25
 Florence Tilton as Assistant Art Education College of Education for 1935-36 at \$248 Class BH20
 Charles R Pace as Assistant Educational Research for 1935-36 at \$600 class BH50
 Royal F Bloom as Assistant Committee on Educational Research for 1935-36 at \$1,100 Class B
 The following as Assistants Committee on Educational Research for the fall quarter of 1935-36

Robert G Cottrell	\$167	CH41
Clarence D Ender	100	CH25
Arvie L Erickson	100	CH25
Leander J Fischer	100	CH25
L Ben Franklin	100	CH25
Sister Agnes J Hickey	100	CH25
C J Hoyt	100	CH25
Mark A Jurek	100	CH25

Jerome E Kaufman	\$100	CH25
Everett Laitala	100	CH25
Howard Lampman	100	CH25
Eleanor Lawrence	100	CH25
Eleanor A Lodge	100	CH25
Jimmie McCollister	100	CH25
Charles W Nyquist	100	CH25
Vernon L Orton	100	CH25
Louis Ostrin	100	CH25
Edward G Pleva	100	CH25
A Stephen Stephan	150	CH37
Elizabeth Zabelin	100	CH25

A E Cardle as Assistant in Medicine without salary from October 1, 1935 to June 30, 1936

John A Haugen as Assistant Obstetrics and Gynecology without salary from October 1, 1935 to June 30, 1936

George K Higgins as Assistant Pathology without salary for 1935-36

Edwin G Ebbighausen as Assistant Astronomy for the fall quarter of 1935-36 at \$100 Class CH25

Hans F Hansen as Assistant English from October 16, 1935 to June 15, 1936 at the rate of \$225 Class EH20

Sadie Nelson as Assistant English from October 16, 1935 to June 15, 1936 at the rate of \$225 Class EH20

Frederick C Kruger as Assistant Geology and Mineralogy for 1935-36 at \$225 Class EH20

James L Hall as Teaching Assistant German for 1935-36 at \$600 Class BH50

Hilde Lyncker as Teaching Assistant German for the fall quarter of 1935-36 at \$160 Class CH40

Francisca Ryan as Teaching Assistant German for the fall quarter of 1935-36 at \$200 Class CH50

Frances P Irwin as Teaching Assistant History for 1935-36 at \$600 Class BH50

Alice L McCaul as Teaching Assistant History for 1935-36 at \$600 Class BH50

Bernard Dimsdale as Assistant Mathematics for the fall quarter of 1935-36 at \$150 Class CH38

A Carl M Ahlen as Assistant Philosophy from October 1, 1935 to June 15, 1936 at the rate of \$300 Class BH25

Max Goodrich as Teaching Assistant Physics for the fall quarter of 1935-36 at \$200 Class CH50

Irwin Vigness as Caretaker and Laboratory Assistant Physics from September 16, 1935 to June 30, 1936 at \$581 Class CH50

George B Yates, Jr. as Teaching Assistant Physics for 1935-36 at \$600 Class BH50

Margaret A Seder as Teaching Assistant Psychology from October 1, 1935 to June 15, 1936 at the rate of \$300 Class BH25

Alice M Johnson as Assistant Scandinavian Languages for 1935-36 at \$150 Class EH15

June H Carlson as Assistant Sociology for 1935-36 at \$259 BH15-F; BH25-WS

Clara A Lohmann as Assistant Sociology for 1935-36 at \$259
BH15-F; BH25-WS

Marian Latta as Assistant Department of Speech for the fall
quarter of 1935-36 at \$200 Class CH50

Walter G Moore as Teaching Assistant Zoology for 1935-36
at \$500 Class BH41

Ping-chwen Kao as Fluid Research Fund Assistant in Political
Science from October 1, 1935 to June 30, 1936 at \$25 per month
Class CH33

John C Bridges as Assistant in International Relations Bureau
from October 1, 1935 to June 15, 1936 at \$300 Class CH28

T Wendell Walker as Assistant Committee on Relations of
the University to Other Institutions of Learning from October 16,
1935 to June 15, 1936 at \$600 Class CH56

Murray Bates as Research Assistant Institute Child Welfare
from October 3, 1935 to June 15, 1936 at the rate of \$588 Class
BH49

Lorraine Benson as Catalogers' Assistant University Library
from October 1, 1935 to June 30, 1936 at the rate of \$450 per year
Class AH50

Clifford Frykholm as Stockroom Clerk School of Chemistry
from September 23, 1935 to June 30, 1936 at the rate of \$900 per
year Class A

Waino T Koski as Toolroom Clerk College of Engineering
and Architecture for 1935-36 at \$800 Class D

Vivian M Witt as Junior Clerk Stenographer 1 College of
Education from October 1, 1935 to June 30, 1936 at the rate of
\$390 per year Class AH50

Audrey E Olson as Technician Pathology from September 16,
1935 to June 30, 1936 at \$65 per month Class C

Elizabeth P Ebeling as Editorial Assistant University of Min-
nesota Press from September 16, 1935 to June 30, 1936 at the rate
of \$1,300 per year Class A

Frank V Allen, Karl Goldner, Phyllis Poucher, Kenneth M
Radke and Louis S Savage as Student Helpers in College of
Pharmacy from October 1, 1935 to June 16, 1936 at \$200 each
Class CH33

Richard L Thwing as Page Law School Library from Sep-
tember 30, 1935 to June 15, 1936 at \$120 Class CH

The following as Desk Assistants Law School Library Sep-
tember 30, 1935 to June 15, 1936 at \$120 each Class CH

Leroy Borg

Lloyd Deilke

Attell Felix

Leroy Harff

Murray E Hughes

Donald Parent

Oliver P Jones as Instructor in Anatomy for Embalming
Course General Extension Division for 1935-36 at \$900 Class CH

Jessie Caplin as Lecturer in Textiles General Extension Divi-
sion from September 16, 1935 to February 15, 1936 at \$5.90 per
hour Class CH

C A Erdmann as Associate Professor Anatomy for Embalm-
ing Course General Extension Division for 1935-36 at \$1,200
Class CH

Wilson Murray Dokken as Librarian Municipal Reference Bureau General Extension Division from October 1, 1935 to June 30, 1936 at the rate of \$540 per year Class AH50

Samuel S Goldich as Fluid Research Fund Assistant in Geology and Mineralogy from October 1, 1935 to June 15, 1936 at \$510 Class CH50

Schuyler P Brown as Medical Research Fund Assistant in Pediatrics from September 16 to December 15, 1935 at \$90 per month Class C

John H Bachman as Fluid Research Fund Assistant in Chemistry from October 1, 1935 to June 30, 1936 at \$400 Class CH75

Louise Fulton as Fluid Research Fund Assistant in Entomology and Economic Zoology from October 1 to December 31, 1935 at \$62.50 per month Class CH50

Clarence L Moyle as Fluid Research Fund Assistant in Chemistry from October 15, 1935 to June 30, 1936 at \$680 Class C

Herbert B Sargent as Fluid Research Fund Assistant in Chemistry from October 1, 1935 to May 31, 1936 at \$400 Class CH75

Charles D Shields as Fluid Research Fund Assistant in Chemistry for 1935-36 at \$325 Class BH50

Russell G Wayland as Fluid Research Fund Assistant in Geology and Mineralogy for 1935-36 at \$150 Class EH15

William H Wells as Fluid Research Fund Instructor in Physics for 1935-36 at \$1,500 Class B

Ernest V Wenner as Carnegie Foundation Art Research Fund Fellow for 1935-36 at \$600 Class BH50

The following are recipients of the Faculty Women's Club (Student Section) Scholarships of \$100 each for the fall and winter quarters of 1935-36

Nora Boddy
Marjorie Dietz
Margaret Webster

Maxine L Slingsby as recipient of Medical Social Work Scholarship of \$150 from October 1 to December 31, 1935 at \$150 Class CH33

Gwendolyn Shepley as recipient of Phi Beta of Mu Phi Epsilon Scholarship of \$50 for the fall quarter of 1935-36

Evelyn Mirviss as recipient of Sigma Theta Pi Scholarship of \$100 for the fall and winter quarters of 1935-36

Gertrude May as recipient of the Twin Cities Jewish-American Fellowship from September 16, 1935 to September 15, 1936 at \$100 per month

Ruth E Black as Clara H Ueland Memorial Fellow for 1935-36 at \$500

Voted to approve the following promotions and transfers:

General

Alvin C Eurich Associate Professor Educational Psychology and Committee on Educational Research College of Education at

\$3,173 Class B to serve as part-time Assistant to the President from October 1, 1935 to June 15, 1936 without change in salary

Elizabeth Kerr from Assistant English at \$450 Class BH38 to Instructor for the fall quarter of 1935-36 at \$491.67 full time and as Assistant for the winter and spring quarters at \$150 per quarter 38% time

Samuel C Lind from Professor and Director of the School of Chemistry at \$6,510 Class A to Dean of the Institute of Technology at rate of \$8,310 per year (base of \$9,000) Class A, beginning November 1, 1935

Voted to approve the following salary adjustments:

Agriculture

Theodore S Weir Instructor North Central School and Station from \$2,055 Class A to rate of \$2,250 (flat) per year Class A from October 16, 1935 to June 30, 1936

Mildred Vredenburg Instructor Home Economics from \$1,062 BH60 to \$1,298 for the year 1935-36, full time fall quarter and 60% winter and spring quarters

Harvey D Erickson American Creosoting Company Fellow from \$600 AH50 to \$750 AH50 for 1935-36

General

Lee A Harker Assistant Professor School of Dentistry from \$1,154 Class BH4 to the rate of \$1,443 Class BH5 from October 1, 1935 to June 15, 1936

Erling W Hansen Assistant Professor Ophthalmology and Oto-laryngology without salary to receive \$150 for the fall quarter of 1935-36 Class CH20 for dispensary clinical services

Bliss Mapes Instructor College of Education from \$600 Class BH34 to \$700 Class BH39 for 1935-36

Isaac Hoffman Instructor Sociology from \$708 Class BH40 to rate of \$885 Class BH50 from October 16, 1935 to June 15, 1936

Donald M Lester Instructor Sociology from \$708 Class BH40 to rate of \$885 Class BH50 from October 16, 1935 to June 15, 1936

William H Sewell Instructor Sociology at \$450 Class BH25 to Instructor in Sociology and Research Assistant in Rural Sociology at \$300 additional BH45 for 1935-36

Pearl T Cummings Instructor and Extension Worker Institute Child Welfare at \$2,171 Class B to 85% time during the fall quarter of 1935-36

Lucille Fisher Assistant General College Carnegie Fund from \$500 Class BH42 to \$725 Class BH61 for 1935-36

The following Assistants School of Chemistry from \$300 Class BH25 to the rate of \$450 Class BH38 per year from October 1, 1935 to June 15, 1936

Frank T Eggertsen

George E Mitchell

Effie D Hughes

Malcolm M Renfrew

Paul R Johnson

Stanley Wawzonek

John Fitch Assistant English from \$225 Class EH20 to rate of \$300 Class EH25 from October 1, 1935 to June 15, 1936

Chestine Knight Assistant English from \$300 Class EH25 to rate of \$400 Class BH33 from October 1, 1935 to June 15, 1936

Doris Peterson Assistant English at \$400 Class BH33 to teach full time during the fall quarter of 1935-36

Gladys Watson Assistant English at \$225 Class EH20 to rate of \$300 Class BH25 from October 1, 1935 to June 15, 1936

Hans Laas Teaching Assistant German at \$600 Class BH50 to \$800 Class B-F, BH50-WS for 1935-36

Paul R Highby Teaching Assistant Zoology from \$300 Class BH25 to \$400 Class BH50-F, BH25-WS for 1935-36

Charles E Reiff Teaching Assistant Zoology from \$200 Class CH25 fall and spring quarters to \$300 Class CH50-F and CH25-S for 1935-36

Voted to approve the following leaves of absence:

Agriculture

Julius Romness Assistant Professor Agricultural Engineering continuation of leave without salary from October 1 to December 31, 1935 on account of illness

Fred Barr Teamster Horticulture leave for one-third time without salary from October 1, 1935 to March 23, 1936 for study in School of Agriculture

General

Malcolm M Willey University Dean and Assistant to the President leave without salary for 36% of his time from October 1, 1935 to June 15, 1936 to serve as Director of Research for Committee Y of the American Association of University Professors to study effect of the depression and recovery upon higher education

Jean L Benson Lecturer and Supervisor Social Work without salary for the fall quarter of 1935-36 on account of illness

Benjamin Moskovitz Assistant School of Chemistry without salary for the fall quarter of 1935-36 on account of illness

Joseph Stasney Fellow Mayo Foundation without salary from July 1 to September 30, 1935 for rest and recuperation

Voted to approve the following trips outside the state:

Agriculture

C W Doxtater to Lafayette, Indiana September 30 to October 3, 1935 for meeting of corn breeders from various experiment stations called by the United States Department of Agriculture Bureau of Plant Industry expenses not to exceed \$54.54 to be charged to Budget 2250-2204 (Purnell Funds)

D C Dvoracek to Ames, Iowa September 30 to October 5, 1935 for a marketing extension conference called by the United States Department of Agriculture expenses not to exceed \$35 to be charged to Budget 2230-2206 (Co-operative Extension Funds)

T A Erickson to St Louis, Missouri October 12-18, 1935 to attend the National Dairy Show expenses not to exceed \$40 to be charged to Budget 2230-2400

P A Anderson to Kansas City, Missouri October 16-23, 1935 as coach for Students Meat Judging Team at American Royal Livestock Exposition expenses not to exceed \$45 to be charged to Budget 2214-4100

A L Harvey to Kansas City, Missouri October 16-23, 1935 as coach Students Stock Judging Team at American Royal Livestock Exposition expenses not to exceed \$45 to be charged to Budget 2214-4100

Goodwin Sonstegaard, Del Mar Carrier, Alfred Trahms, and Phinny Stenborg to Kansas City, Missouri October 12-19, 1935 as Students' Intercollegiate Dairy Cattle Judging Team at National Dairy Cattle Exposition expenses not to exceed \$92 to be charged to Budget 7435-2500 (Minnesota State Fair Premiums)

Five student members of Livestock Judging team and three student members of Meat Judging team to Kansas City, Missouri October 16-23, 1935 to American Royal Livestock Exposition expenses not to exceed \$288 to be charged to Budget 7435-2500 (Minnesota State Fair Premiums)

The following to Washington, D.C. for meeting of the Association of Land-Grant Colleges and Universities November 14-25, 1935 expenses not to exceed amount opposite each name

	Amount	Charged to Budget
Walter C Coffey	\$124.40	2230-2202
E M Freeman	109.40	2222-2100
Andrew Boss	124.40	2200-2100
Frank J Brown	124.40	2230-2202

Wyllie B McNeal to Washington, D.C. for meeting of the Association of Land-Grant Colleges and Universities November 14-25, 1935, to New York and Chicago to interview candidates for positions, expenses not to exceed \$155.10 to be charged to Budget 2220-2100

General

L D Coffman to Chicago, Illinois via Iowa City, Iowa October 3-5, 1935 to meet with Committee representing the Association of Governing Boards of State Universities and Allied Institutions and the Presidents of the Universities of Michigan, Ohio, Purdue, and Chicago to discuss institutional cooperation expenses not to exceed \$22.85 to be charged to Budget 1199-2100

Melvin E Haggerty to Chicago, New York, Boston and other cities en route October 13-23, 1935 for conferences in connection with the Owatonna Art Education Project and to interview candidates for positions expenses not to exceed \$194.75 one-half to be charged to Budget 9001-2800 and one-half to Budget 3000-2100 (Carnegie Fund)

O M Leland to Washington, D.C. November 10-30, 1935 for meeting of the Association of Land-Grant Colleges and Universities expenses not to exceed \$115 to be charged to Budget 2100-2100

E P Lyon to Toronto, Canada October 27-31, 1935 for meeting of Association of American Medical Colleges expenses not to exceed \$73.16 to be charged to Budget 2300-2100

Richard R Price to Boston, Massachusetts November 9-15,

1935 for meeting of Association of Urban Universities expenses not to exceed \$127.88 to be charged to Budget 1199-2100

Thomas L O'Hearn to Omaha, Nebraska October 10-14, 1935 for meeting of Midwest and Northern Conference of Building Owners and Managers expenses not to exceed \$35.10 to be charged to Budget 6702-2602

Voted to authorize payment of the following traveling expenses :

T Wendell Walker, from Grafton, North Dakota to Minneapolis, Minnesota October 5, 1935 for interview regarding position as inspector of private secondary schools for Committee on Relations of University to other Institutions of Learning, amount \$11.72, charged to budget 1120-2100

Albert Henwood from Detroit, Michigan to Minneapolis, Minnesota September 29-30, 1935 for interview regarding position in the School of Business Administration, amount \$39, charged to budget 3300-2100

Agriculture

President Coffman reported to the Board the winnings on cattle at the Minnesota State Fair amounting to \$439.

Voted to accept with thanks gift of a rowboat from the First Student Corporation of the Terrestrial and Fresh Water Biological Station, being students enrolled at the first session of the Forestry and Biological Station at Itasca.

General

Voted to approve the following inscription on the Cyrus Northrop Memorial Auditorium.

The University of Minnesota
Founded in the Faith That Men Are Ennobled by Understanding
Dedicated to the Advancement of Learning and the Search for Truth
Devoted to Youth the Hope of State and Nation

Voted to authorize request for appropriation from the special Legislative session of 1935 for construction of necessary sewer tunnels on the University campus to connect with the metropolitan sewer interceptors, estimated amount \$86,000.

Voted to authorize the Comptroller to sell or dispose of the four houses at 1800, 1804, 1808 and 1812 University Avenue Southeast, either by bid or auction.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of an Adult Education Building, the following resolution, entitled "A Resolution Accepting the Offer of the United States to the Regents of the University of Minne-

sota to Aid by Way of Grant in Financing the Construction of an Adult Education Building," was adopted by unanimous vote:

A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of an Adult Education Building.

Be it resolved by the Regents of the University of Minnesota:

Section 1. That the offer of the United States of America to the Regents of the University of Minnesota to aid by way of grant in financing the construction of an Adult Education Building, a copy of which offer reads as follows:

"Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an Adult Education Building with underground garage, and tunnel to existing building (herein called the 'Project'), by making a grant to the Regents of the University of Minnesota in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$123,750."

be and the same is hereby in all respects accepted.

Section 2. That said Regents of the University of Minnesota agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of the Terrace Addition to the Indoor Sports Building, the following resolution, entitled "A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of the Terrace Addition to the Indoor Sports Building," was adopted by unanimous vote:

A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota

to Aid by Way of Grant in Financing the Construction of the Terrace Addition to the Indoor Sports Building.

Be it resolved by the Regents of the University of Minnesota: Section 1. That the offer of the United States of America to the Regents of the University of Minnesota to aid by way of grant in financing the construction of the Terrace Addition to the Indoor Sports Building, a copy of which offer reads as follows:

"Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935 as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a Terrace Addition to the Indoor Sports Building, (herein called the 'Project'), by making a grant to the Regents of the University of Minnesota, in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$33,260."

be and the same is hereby in all respects accepted.

Section 2. That said Regents of the University of Minnesota agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Voted to authorize increase in membership dues in the Association of American Medical Colleges from \$100 to \$150 per year.

Voted to authorize the calling for and redeeming of the remaining \$50,000 4% Dormitory Certificates of Indebtedness of the University of Minnesota, serially numbered 11 to 60, inclusive, dated June 1, 1934, of an amount of \$100,000, with accrued interest as of December 1, 1935.

Voted to approve the following resolutions:

1. There shall be created within the University an Institute of Technology consisting of the College of Engineering and Architecture, the School of Chemistry, and the School of Mines and Metallurgy.

2. The responsible officer of the Institute shall be a Dean. All heads, chairmen, and chiefs of departments, divisions, and other units which may be included in the future, shall be directly responsible to the Dean.

3. The Dean shall have the powers which are usually ascribed to the responsible head of any college or school of the University, that is, he shall have jurisdiction over the budget, appointments, and other administrative matters of direct concern to the organization, management, and administration of the Institute of Technology. He shall have associated with him such assistant deans of the included college and schools as may be needed from time to time.

4. There shall be an administrative board which shall consist of assistant deans or directors of the three schools, and one member each from the major departments, divisions, or other units, to be appointed annually by the President, each from two nominees chosen by informal ballot by each department, division or other unit. No one shall be eligible to serve for more than three years. This board shall be responsible for administrative matters in the Institute as defined in the regulations of the Board of Regents.

5. The general faculty shall consist of assistant deans, and all the members of the teaching staff above the rank of assistant professor, and in addition the full professors of the departments of Physics, Geology, and Mathematics. The general faculty shall be the policy-making body for the Institute, subject to rules and regulations governing the University as a whole. It shall hold a meeting in April each year and at any other time on the call of the Dean. The faculties of the separate colleges and schools of the Institute shall have meetings to consider matters which pertain to their respective units, but questions of fundamental policy shall be vested in the general faculty of the Institute.

6. The Dean of the College of Engineering and Architecture and the School of Chemistry shall continue to serve as the Dean of the College of Engineering and Architecture but retires from the deanship of the School of Chemistry. (It is clear that in the new Institute there should be a simplification and unification of registration, of vocational guidance, of placement, of industrial contacts, and the like; these should not be carried on separately and independently any longer. For that reason the Dean of the Institute proposes as soon as he has had ample time to study the matter, to ask the Dean of the College of Engineering and Architecture to assist him in the administration of some of these more general functions and to give him an appropriate title.)

7. The assistant deans shall preside over their respective faculties in the absence of the Dean, shall administer the regular business of the school or college and perform such services as may be assigned to them by the Dean, but they will not be held responsible for appointments, budgets, or curricula changes.

The Comptroller reported to the Board the status of the University of Minnesota Hospitals Psychopathic Roof-house Addition and the Fourth Floor Addition to the Storehouse and Shops Building, PWA projects.

Regent Snyder reported to the Board the consummation of the cancellation of the ground lease and the pur-

chase of the buildings from the Caterpillar Tractor Company.

Voted to approve, on recommendation of the Special Committee consisting of Regents Snyder and Murphy, the following resolutions:

Whereas, the University School of Mines and Metallurgy is carrying on work, by the use of State money, on the Mesaba Range, to find out by research work and experimentation new methods of beneficiating and reducing low grade iron ores of which the State of Minnesota is a large owner; and

Whereas, one method, now well advanced and with every indication of success in the experimental plant, requires the use of heat in large volume;

Therefore, be it resolved that this Board favors the introduction into the State of any form of fuel, the use of which will cheapen the cost of the heat, necessarily used in the operation of the methods of beneficiating and reduction of low grade ores now being developed by the School of Mines and Metallurgy.

The President of the University appointed Regents Hagen and Pfaender as delegates to the meeting of the Association of Governing Boards of State Universities and Allied Institutions to be held at Lincoln, Nebraska on November 7, 8 and 9, 1935.

Voted to accept with thanks the following gift:

Donor	Anonymous
Amount	\$600
Fund	Medical School Assistantships
Purpose	For two part-time assistantships in the Medical School, in accordance with correspondence filed supplement to the minutes, page 1169

Voted to accept with thanks the following gift:

Donor	Minnesota Society of Internal Medicine
Amount	\$100
Fund	Charles Lyman Greene Prize in Physiology for 1935-36

Voted to accept with thanks gift of oil portrait of the late George H. Partridge, a former Regent, from his daughters, Mrs. J. G. Ordway and Mrs. Curtis Griffith Noble.

Voted to accept with thanks 6,249 gifts for the Library from 911 donors.

Voted to accept with thanks gift of 396 volumes and 92 pamphlets to the Law Library from Mrs. J. B. Gilfillan.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1170.

Voted to approve transfers of funds No. 2 to No. 207.

Voted to approve journal vouchers No. 1001 to No. 1500.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 26, 1935

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, October 26, 1935, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Hagen, Lawson, Mayo, Murphy, A. J. Olson, Quinlivan, and Snyder.

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 accept the following resignations:

Agriculture

Lucille E Spellman recipient of Caleb Dorr Junior College Scholarship for 1935-36 effective at time of appointment

James A Bussey recipient of Caleb Dorr Sophomore College Scholarship for 1935-36 effective at time of appointment

Donald M Hatfield Caleb Dorr Fellow in Agriculture effective October 16, 1935

Grace C Durfee recipient of Agricultural Faculty Women's Club Scholarship for 1935-36 effective at time of appointment

General

Sam Levi Minneapolis General Hospital Instructor effective October 8, 1935

Carl E Nurnberger Instructor Physiology effective December 16, 1935

Lanetta Johnson Assistant Supervisor Operating Room University of Minnesota Hospitals effective September 1, 1935

Isabel Brody Senior Account Clerk 6 Office of Comptroller effective November 1, 1935

Voted to approve the following appointments:

Agriculture

Winifred C Lynskey as Instructor Rhetoric for 1935-36 at \$1,485 Class B (Bankhead-Jones Fund)

Donald M Hatfield as Instructor Entomology and Economic Zoology from October 16, 1935 to June 30, 1936 at the rate of \$1,770 per year Class A (Bankhead-Jones Fund)

Lois Lohn as Instructor English Northwest School and Station from October 11, 1935 to March 31, 1936 at \$150 per month Class C

Ralph Knowles as Instructor North Central School and Station from October 1, 1935 to March 31, 1936 at \$840 and room Class C

Alice E Ebersold as Research Assistant Home Economics from October 16, 1935 to June 30, 1936 at \$55 per month Class CH44

Robert S Richardson as Assistant Forestry from October 1, 1935 to June 15, 1936 at the rate of \$500 per year Class BH42

Otto R Younge as Assistant Soils from October 1 to November 30, 1935 at \$125 per month Class C

John S Shellenberger as Research Assistant Agricultural Biochemistry from November 1, 1935 to June 30, 1936 at \$1,000 Class CX

Katherine Curtis and Einar Feldheim as recipients of the Florence A Brewster Scholarship School of Agriculture of \$125 each for 1935-36

The following as recipients of the Caleb Dorr Single Term Scholarships School of Agriculture for the second term of 1935-36

Ernest Baughman	\$12
Katherine Curtis	10
Fordyce Larm	8
Lyndon Gammalson	5
Max Hinds	5

General

Mike A Cielusak as Instructor Physical Education and Athletics from November 1, 1935 to June 15, 1936 at \$250 Class CH

Frank Miller as Instructor in Cello on fee basis for 1935-36

Robert Bladet as Instructor in Flute on fee basis for 1935-36

Earl Loose as Assistant Basketball Coach from November 1, 1935 to February 28, 1936 at \$250 Class CH

Alfred Sundberg as Assistant Basketball Coach from November 1, 1935 to February 28, 1936 at \$250 Class CH

Robert L Butts as Assistant Committee on Educational Research for fall quarter of 1935-36 at \$100 Class CH25

Marvin L Lee as Assistant Committee on Educational Research for fall quarter of 1935-36 at \$100 Class CH25

Laurie L Lehtin as Assistant Committee on Educational Research for fall quarter of 1935-36 at \$100 Class CH25

Ralph Mueller as Assistant Journalism from October 16 to December 15, 1935 at \$80 Class CH30

Catherine Morris as Technician Mayo Foundation from October 1, 1935 to June 30, 1936 at \$675 Class C

Ann-Mari Erickson as Junior Clerk Stenographer 1 Office of Comptroller from November 1, 1935 to June 30, 1936 at the rate of \$780 per year Class A

Dorothy Foote as Junior File Clerk 1 Office of Comptroller

from November 1, 1935 to June 30, 1936 at the rate of \$780 per year Class A

Ethel E Harrington as Secretary 6 University of Minnesota Hospitals from October 16, 1935 to June 30, 1936 at the rate of \$1,200 per year Class A

Mona F May as Office Appliance Operator 3 Office of Comptroller from November 1, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Margaret Sherman as Junior Account Clerk 2 Office of Comptroller from November 1, 1935 to June 30, 1936 at the rate of \$840 per year Class A

Lucille B Skogsberg as Junior Clerk Stenographer 1 School of Chemistry from October 16, 1935 to June 30, 1936 at the rate of \$780 per year Class A

The following as Lecturers extension class in General Insurance General Extension Division.

A E Adams	January 21, 28, 1936	\$20
J W Baker	October 29, 1935	10
G A Maxwell	October 15, 22, 1935	20
L C McGee	November 12, 26, December 3, 10, 17, January 7, 14, 1936	70
P H Ware	October 1, 8, November 5, 19, February 4, 1936	50

The following as Lecturers in extension classes General Extension Division

M Dwight Bell	Survey of Engineering	January 7	\$10
Edward P Burch	Survey of Engineering	October 1	10
Frank S Butler	Retail Credits	December 3	10
Louis Clousing	Survey of Engineering	January 21	10
S L Gilfillan	Retail Credits	October 15	10
L S Gill	Retail Credits	January 14	10
A C Godward	Survey of Engineering	January 28	10
H W Hoklas	Retail Credits	October 29	10
C A Hughes	Survey of Engineering	December 17	10
Albert F Johannsen	Retail Credits	November 5	10
Dwight F Johns	Survey of Engineering	November 5	10
F H Koch	Retail Credits	November 26	10
Charles A Koepke	Survey of Engineering	October 22	10
Fred C Lang	Survey of Engineering	October 15	10
G E Loughland	Survey of Engineering	January 14	10
Adolph F Meyer	Survey of Engineering	October 8	10
Walter S Olson	Survey of Engineering	October 29	10
George M Shepard	Survey of Engineering	November 19	10
S C Shipley	Survey of Engineering	December 3	10
M J Solon	Retail Credits	November 12	10
W B Thrush	Retail Credits	December 10	10
William J Titus	Survey of Engineering	December 10	10
Walter H Wheeler	Survey of Engineering	November 26	10
C C Wilbur	Survey of Engineering	November 12	10

Voted to approve the following promotions and transfers:

General

Ruth Chastek from Junior Clerk Stenographer 1 Office of Comptroller at \$780 Class A to Clerk Stenographer 3 at the rate of \$960 per year Class A from November 1, 1935 to June 30, 1936

Alice Orwoll from Clerk Stenographer 3 Office of Comptroller at \$1,080 Class A to Senior Account Clerk 6 at rate of \$1,200 per year Class A from November 1, 1935 to June 30, 1936

Voted to approve the following salary adjustments:

General

Renata Wasson Teaching Assistant in History at \$300 Class BH25 to Teaching Assistant in History and Assistant on the General College General Education Board Fund at rate of \$450 Class BH37 from October 16, 1935 to June 15, 1936

Cecil Birder Instructor School of Agriculture at \$685 plus fees not to exceed \$250 to Instructor in School of Agriculture at the same rate and in the College of Science, Literature, and the Arts on a fee basis (total salary not to exceed \$2,100 for the year)

Helen L. Knudson Laboratory Technician University of Minnesota Hospitals at \$1,200 Class A to 93% time from October 1 to December 21, 1935 to attend a class

Voted to approve the following leaves of absence:

General

Edward H. Sirich Professor Romance Languages sabbatical furlough for 1936-37 for travel and study in France, Spain and Italy

Helen Jorgenson Assistant Night Supervisor University of Minnesota Hospitals without salary from September 2-14, 1935 for rest and recuperation

Armine Alley Fellow Mayo Foundation without salary July 16 to September 30, 1935 to attend the Physiological Congress in Leningrad and from October 1, 1935 to June 30, 1936 for study at McGill University, Montreal, Canada

Voted to approve the following trips outside the state:

Agriculture

H. K. Wilson to Chicago, Illinois November 28 to December 2, 1935 as coach with team to International Crop Judging Contest expenses not to exceed \$43.90 to be charged to Budget 2213-2100

George A. Pond to Washington, D.C. October 23 to November 9, 1935 to attend conference called by Dr. C. W. Warburton, Director of Extension Work for the purpose of organizing the proposed extension project on agricultural adjustment in all counties of the United States expenses not to exceed \$141.28 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

General

Ruth E Lawrence to Chicago, Illinois October 12-16, 1935 to arrange exhibits for University Art Gallery expenses not to exceed \$18.30 to be charged to Budget 1133-2100

Agriculture

The President of the University presented to the Board for its information report of the Horticultural Society's Committee on the University Fruit Breeding Farm.

Voted to approve amendment to the Regents' acceptance of the Central School of Agriculture Loan Fund to provide that the fund may be used for the payment of rented space at the State Fair in lieu of the erection of a building, provided such a recommendation is actually made by the officers of the School of Agriculture Alumni Association.

Voted to approve continuation of agreement with the County of Ramsey to purchase gravel from the University property near Como and Cleveland Avenues during the year 1936 under the same terms and conditions, subject to the understanding that not to exceed 30,000 cubic yards will be removed during said year and subject to the further understanding that the places from which gravel can be removed will be subject to the approval of Superintendent Bassett, and subject to the further understanding that the funds arising from the sale of this gravel shall be earmarked by the Comptroller for the purchase of additional land for the Department of Agriculture.

Voted to accept with thanks the following gift:

Donor	American Soya Products Corporation
Amount	\$750
Fund	American Soya Products Corporation Fellowship
Purpose	For the continuation of the Fellowship under the same terms and conditions for a period of six months

General

Voted to approve plans and specifications for the Adult Education Building as recommended by Professor F. M. Mann, University Advisory Architect, and prepared by C. H. Johnston, State Architect, and the Pillsbury Engineering Company, Engineers.

Voted on recommendation of C. H. Johnston, Architect, Professor F. M. Mann, University Advisory Archi-

tect, and the Pillsbury Engineering Company, Engineers, filed supplement to the minutes, page 1171, to approve acceptance of the following bids, being those of the low bidders, in accordance with Public Works Administration regulations, for the construction of a Terrace Addition to the Indoor Sports Building, and to authorize the proper officials of the University to execute the necessary contracts:

General Contract

M. J. O'Neil, St. Paul, Minnesota
Bid "A" \$49,330

Heating and Ventilating

J. McClure Kelly Co., Minneapolis, Minnesota
Combined bids "A" and "B" \$9,875

Plumbing

Healy Plumbing and Heating Co., St. Paul, Minnesota
Bid "C" 6,820

Electrical Contract

Universal Electric Co., Minneapolis, Minnesota 2,367 19,062

Total contracts		\$68,392
Estimated for Architect's and Engineers' fees, and extra services due to PWA work, and for Architect's and Engineers' inspections		2,824
Reserve for contingencies		784

Total cost \$72,000

Source of funds:		
Athletic Fund	\$38,740	
Public Works Administration Grant, PWA Docket 1068	33,260	

Total \$72,000
Time of completion February 25, 1936.

Voted to authorize from Reserve as funds are available funds for the purchase of additional library stacks, estimated cost \$60,000.

Voted to approve attendance at classes this fall by Mr. Benjamin Alvarado for the Government of Columbia, with the understanding that he will enroll for the winter quarter, beginning January 6, 1936.

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

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$1,000
Fund National Research Council and National Live Stock Fellowship
Purpose For continuation of the fellowship for 1935-36

Voted to accept with thanks the following gift:

Donors	Leo Harris	\$50
	and E R Ruben	50
Amounts	Jack Savlan	25
	Mrs Caroline G Bechhoefer	25
Fund	Twin City Jewish-American Lectureship Fund	

Voted to accept with thanks gift of 80 specimens of Society Island plants for the Herbarium from Captain Charles P. McKenzie.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary.

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 2, 1935

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, November 2, 1935, at eleven o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Lawson, Mayo, Murphy, A. J. Olson, Pfaender, 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 of the Board of Regents of September 28, 1935

Board of Regents of September 28, 1935

Voted to accept the following resignations:

Agriculture

Kenneth B Heggenhaugen Research Assistant Agricultural Economics effective November 1, 1935

Marie Johansen recipient of Caleb Dorr Scholarship at Northwest School and Station for 1935-36 effective at time of appointment

General

Glen R Treanor Instructor School of Business Administration effective December 16, 1935

Clarence E Lund Laboratory Assistant Experimental Engineering Laboratories effective October 27, 1935

Ray F Archer Ticket Auditor Physical Education and Athletics effective August 1, 1935

Aubrey R Dunkum Clerk Military Department effective November 1, 1935

Voted to approve the following appointments:

Agriculture

Nelly Jonk as Instructor Rhetoric School of Agriculture October 17 to December 21, 1935 at \$2 per recitation hour (\$60 for period)

Lida M Burrill as Research Assistant Home Economics October 1, 1935 to June 30, 1936 at \$55 per month Class CH44

Wesley Stellar as American Soya Products Corporation Fellow November 1, 1935 to April 30, 1936 at \$720 Class C

Janet E Butterworth as recipient of Agricultural Faculty Women's Club Scholarship of \$50 for 1935-36

Gladys Ripczinski as recipient of Caleb Dorr College Scholarship of \$100 for 1935-36

General

E Neil Shawhan as Instructor Mathematics and Mechanics October 16, 1935 to June 15, 1936 at \$1,573 Class C

Harry P Cooper as Demonstration Principal College of Education for 1935-36 at \$656

The following as Demonstration Teachers College of Education for 1935-36

Ruby Dahlin	\$262
Katherine Michaelson	262
Norma I Verbeck	262
Velma Denny	231
Ida Dysterheft	175
Florence Pederson	87
Jean B Smith	87
Alice M Steenhoven	87

The following as Supervising Teachers College of Education for 1935-36

Pearle Knight	\$262
Rose M Liedl	262

Theodore J Bulinski as Physician Students' Health Service October 14, 1935 to June 30, 1936 at \$1.41 per hour

N Logan Leven as Physician Students' Health Service October 20, 1935 to June 30, 1936 at \$1.41 per hour

Einar T Erickson as Laboratory Assistant Experimental Engineering Laboratories October 28, 1935 to June 30, 1936 at the rate of \$1,485 per year Class A

Dorothy Hildebrandt as Assistant School of Business Administration for 1935-36 at \$400 Class EH33

Harold L House as Assistant School of Business Administration for 1935-36 at \$400 Class EH33

Edward F Lopic as Assistant Educational Research College of Education October 1, 1935 to June 30, 1936 at \$900 Class CH80

Lloyd A Wilford as Assistant Anthropology for 1935-36 at \$1,200 Class B

William Stone as Laboratory Assistant Physiology October 1, 1935 to June 15, 1936 at \$450 Class CH50

Fritz D Hurd as Teaching Fellow Oto-laryngology November 1, 1935 to June 30, 1936 at the rate of \$600 per year Class A

Evelyn Katz as Research Assistant Institute of Child Welfare October 3, 1935 to June 15, 1936 at the rate of \$294 Class BH24

The following as Counselors Pioneer Hall for 1935-36 for board and room

F Jerome Cummiskey

George B Engberg

Paul R Highby

Vernon L Orton

Frank G Schuitz

William Stowring

George F Wingert

Lawrence R Probst as Assistant Wrestling Coach December 1, 1935 to February 28, 1936 at \$100 Class CH

Dorothy Bonhus as Clerk Stenographer 4 School of Dentistry October 16, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Phares Decker as Assistant Plant Pathology and Botany on Fluid Research Fund from October 11, 1935 to June 30, 1936 at \$521 Class CH50

Phillip Shapiro as Minneapolis General Hospital Fellow in Medicine from October 8 to December 31, 1935 at \$100 per month and maintenance Class C

Voted to approve the following promotions and transfers:

General

Edward D Allen from Assistant School of Business Administration at \$1,200 Class B to Instructor at the rate of \$1,770 per year Class B from December 16, 1935 to June 15, 1936

Dorothy Noren from Clerk Stenographer 4 School of Dentistry at \$960 Class A to Secretary 7 at the rate of \$1,200 per year Class A from October 16, 1935 to June 30, 1936

Dagmar Hasberg from Secretary 7 School of Dentistry at \$1,428 Class A to Senior Clerk 6 Buildings and Grounds at the rate of \$1,371 Class A from October 16, 1935 to June 30, 1936

Voted to approve the following salary adjustments:

General

Evelyn Katz Research Assistant Institute of Childwelfare at \$294 Class BH24 to receive \$100 additional from October 3 to December 15, 1935 for work for Committee on Educational Research

William M Garthune from Teaching Assistant Sociology Science Literature and Arts at \$120 Class BH10 to Teaching Assistant Sociology Science Literature and Arts and Research Assistant in Rural Sociology at \$795 Class BH66 for 1935-36

Voted to approve the following leave of absence:

Agriculture

Mary M Davis Clerk Stenographer 4 Horticulture with salary November 1-30, 1935

Voted to approve the following traveling expenses:

George Granger Brown from Ann Arbor, Michigan to Chicago, Illinois September 18, 1935 for interview with President Coffman in Chicago, amount \$23.59, charged to budget 1199-4100

Agriculture

Voted to authorize an allotment of \$1,500 from the income of the Caleb Dorr Fund for scholarships and prizes for the College of Agriculture and the several Schools of Agriculture during the year 1935-36.

General

Voted to approve Library membership in the Asiatic Society of Japan for thirty years at \$22.

Voted to approve University of Minnesota Hospitals membership in the International Society for Crippled Children, annual dues \$10.

Voted to grant permission to Professor F. H. Bass to give consulting service as a member of the Board of Engineers for the Minneapolis-St. Paul Sanitary District, for the year 1935-36.

Voted to refer the Hydraulics Laboratory, a Works Progress Administration project, to the Special Committee on Public Works Administration Projects with power.

Voted to refer with power to President Coffman and Regent Murphy preparation of a resolution expressing the general policy of the University with regard to the use of University billboards and the distribution of circulars on the campus for advertising and propaganda purposes. President Coffman and Regent Murphy approved the following resolution:

All signs, posters, announcements and other publicity material must be confined to the bulletin boards and the other officially recognized University channels of publicity, and their display must be approved by an officer of the University appointed by the President.

This regulation shall be published hereafter in the official catalogue of the University.

The President of the University reported to the Board the provisions of the will of Dr. John H. Rishmiller, filed supplement to the minutes, page 1172, in which will provision is made for the John H. Rishmiller Scholarship and

Loan Fund, and the Board directed the President to express to Dr. Rishmiller its appreciation and thanks.

Voted to accept with thanks gift of portrait of John Nicols, Regent of the University from 1868 to 1873, from Mrs. R. McClelland Brady and Mrs. Mabel N. Wilson, daughters.

Voted to approve the report of the Comptroller to the Chairmen of the Executive and Finance Committee, filed supplement to the minutes, page 1173.

Voted to approve requisitions No. 14001 to 16727, \$312,828.31.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
INVESTMENT COMMITTEE
MINUTES

November 23, 1935

A meeting of the Investment Committee was held in the Regents' Room on Saturday, November 23, 1935 at eleven o'clock.

Present: Regent Snyder, presiding; Regents Hagen, Mayo, Murphy, Quinlivan and Williams; Messrs. Davis, Griswold and Lunden.

Voted to approve purchase of the following bonds:

- \$35,000 Kansas Power and Light $4\frac{1}{2}$ s, due in 1965, at 103
- 10,000 Ohio Edison Company 4s, due in 1965, at $100\frac{1}{2}$, to yield 3.98%
- 20,000 Canton, S.D., Independent School District 6s, due in 1941, at 110.11, to yield 4%
- 10,000 Village of Mound, Minnesota, Water Revenue 4s, due serially from 1936 to 1954 within the limits of 1938 to 1945, at 103.30 to 102.60, to yield 3.00% to 3.80%
- 25,000 Sanitary District of Chicago Refunding 4s, due in 1955, at $101\frac{3}{4}$, to yield 3.77%

Voted to authorize the sale of:

- \$25,000 City of Chicago Water Revenue 5% Certificates, due in 1938, at 106.50, proceeds to be reinvested in Sanitary District of Chicago Refunding 4s.

Mr. L. R. Lunden advised the Board of the progress of his study of possible railroad mortgage bonds.

Voted to recommend reference with power to Regent Snyder and Comptroller Middlebrook proposed license by the Davis Steel Process Corporation to C. Colcock Jones for use of Davis Steel Process patents, a portion of the stock of which Corporation is owned by the University.

Voted to recommend reference with power to Regent Snyder, Comptroller Middlebrook and Professor Davis

sale of the ore roasting furnace at Cooley, Minnesota, to Butler Brothers under contract with Butler Brothers made in March, 1934.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary