

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

December 12, 1935

A meeting of the Agricultural Committee was held in the Regents' Room on Thursday, December 12, 1935, at nine-thirty o'clock.

Present: Regent Snyder, presiding; Regents Hagen, Mayo, A. E. Olson, Pfaender, and Williams, Mr. Coffman, and Dean Coffey.

Voted to accept the following resignations:

Ernest O. Herreid as Instructor Dairy Husbandry effective January 1, 1936

Kathryn B Niles Instructor Home Economics effective December 16, 1935

W W Brookins Assistant Agronomy and Plant Genetics effective November 1, 1935

Voted to approve the following appointments:

W W Brookins as Agronomy Specialist with rank of Instructor Agricultural Extension from November 1, 1935 to June 30, 1936 at the rate of \$2,340 per year Class A (Bankhead-Jones Fund)

Myrna H Meslow as Instructor Home Economics from December 16, 1935 to June 15, 1936 at the rate of \$2,150 per year Class B

Rosalind L Simon as Instructor Home Economics December 16, 1935 to March 15, 1936 at \$295 Class CH50

Cecil Fausch as Research Assistant Agricultural Economics December 2, 1935 to June 30, 1936 at \$87 Class CH12

Winfred Ettesvold as Research Assistant Agricultural Economics December 2, 1935 to June 30, 1936 at \$87 Class CH12

William B Owen as Assistant Entomology and Economic Zoology November 16, 1935 to May 15, 1936 at \$50 per month Class CH40

Olive Steen as recipient of Caleb Dorr Scholarship of \$17 at the Northwest School and Station for 1935-36

Voted to approve the following salary adjustment:

Ralph T King Instructor Entomology and Economic Zoology from \$2,500 Class A to rate of \$2,895 Class A from January 1 to June 30, 1936

Voted to approve the following leave of absence:

Reconsideration of leave without salary granted Charlotte M Thompson Technician in Veterinary Medicine on February 5, 1935 to read with salary January 1 to February 28, 1935

Voted to approve the following trips outside the state:

Andrew Boss to Washington, D.C., November 12-24, 1935 for meeting of Association of Land Grant Colleges and Universities expenses not to exceed \$134 to be charged to Budget 2200-2100

Ella J Rose to Chicago, Illinois December 8-12, 1935 for Central Regional Conference of Home Economics State Supervisors and Teacher Trainers called by the United States Office of Education expenses not to exceed \$41.90 to be charged to Budget 3004-2100

E F Ferrin to Chicago, Illinois November 28 to December 5, 1935 to superintend hog exhibit at International Livestock Exposition expenses not to exceed \$59.28 to be charged to Budget 2214-4100

P A Anderson to Chicago, Illinois November 28 to December 5, 1935 as general supervisor of sheep exhibit and coach of Students' Meat Judging Team at International Livestock Exposition expenses not to exceed \$59.28 to be charged to Budget 2214-4100

D W Johnson to Chicago, Illinois November 28 to December 5, 1935 to assist with hog exhibit at International Livestock Exposition and attend the meetings of the American Society of Animal Production expenses not to exceed \$54.28 to be charged to Budget 2214-4100

L M Winters to Chicago, Illinois November 28 to December 5, 1935 to assist with supervision of cattle exhibit at International Livestock Exposition and attend the meetings of the American Society of Animal Production expenses not to exceed \$54.28 to be charged to Budget 2214-4100

Alvin Simning, Glen Swartz, Walter Schroeder and Stanley Hooper as caretakers of animal exhibits at International Livestock Exposition expenses not to exceed \$251.12 to be charged to Budget 2214-4100

Lester Hanson, George Tellier, Hjalmer Hulín, Kenneth Hanks, Duane Long, Wallace McMartin and Paul Moore (student members of Livestock Judging Team and Meats Judging Team) to Chicago, Illinois November 28 to December 4, 1935 for International Livestock Exposition expenses not to exceed \$239.96 to be charged to Budget 7435-2500 (Minnesota State Fair Premiums)

W H Peters to Canton, Missouri to visit Baudreau Bros farm for selection and purchase of Red Polled bull and to Chicago, Illinois to supervise cattle exhibit at International Livestock Exposition November 26 to December 6, 1935 expenses not to exceed \$58 to be charged to Budget 2214-4100

The following to Chicago, Illinois December 6-8, 1935 for conference called by M L Wilson, Assistant Secretary United States Department of Agriculture to consider reports and recommendations of cooperators on Regional Adjustment in Agricultural Proj-

ects at amounts set opposite each name to be charged to Budget 2250-2208 (Bankhead-Jones Fund) :

F J Alway	\$10	W H Peters	\$10
H K Hayes	10	G A Pond	30.90

R E Hodgson from Waseca to Chicago, Illinois November 28 to December 5, 1935 for conference called by officials of Bureau of Animal Industry of United States Department of Agriculture to complete outline for cooperative regional cattle breeding project expenses not to exceed \$61.70 to be charged to Budget 2250-2208 (Bankhead-Jones Fund)

W C Coffey and Andrew Boss to Chicago, Illinois November 28 to December 5, 1935 for conference called by officials of Bureau of Animal Industry of United States Department of Agriculture to complete outline for cooperative regional cattle breeding project expenses not to exceed \$60.90 each to be charged to Budget 2250-2208 (Bankhead-Jones Fund)

J B McNulty to Washington, D.C., October 23 to November 1, 1935 for conference called by Dr Warburton for purposes of organizing a proposed extension project on agricultural adjustment in all counties of the United States part expenses of \$8.10 to be charged to Budget 2230-2206 (Cooperative Fund Travel)

The Comptroller reported for the information of the Board that the United States Internal Revenue Office had ruled that no processing tax need be paid on hogs slaughtered by the University and consumed by the University.

Voted on recommendation of the officers of the Alumni Association of the School of Agriculture filed supplement to the minutes, page 1174 to permit payment from the income of the Central School of Agriculture Student Loan Fund for rent for Alumni Association headquarters at the State Fair.

Voted to approve agreement between the Bureau of Animal Husbandry, United States Department of Agriculture, and the Agricultural Experiment Station, University of Minnesota, for a cooperative investigation into the possibilities of modification and control of germ plasm in cattle breeding, filed supplement to the minutes, page 1175.

Voted to accept with thanks the following gift:

Donor	Andrew Boss Memorial Fund
Amount	\$567.60
Fund	Andrew Boss Library Fund
Purpose	To establish the Andrew Boss Library Fund, in accordance with letter of December 4, 1935 from the Special Committee, Andrew Boss Library Fund, filed supplement to the minutes, page 1176

Voted to accept with thanks the following gift:

Donor American Creosoting Company

Amount \$500

Fund American Creosoting Company Research Fund

Voted to accept with thanks gift of a collection of paintings to the Home Economics Division, from Miss Henriette Clopath.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
EXECUTIVE AND FINANCE COMMITTEE  
MINUTES

December 12, 1935

A meeting of the Executive and Finance Committee of the Board of Regents was held in the Regents' Room on Thursday, December 12, 1935, at ten o'clock.

Present: Regent Snyder, presiding; Regents Hagen, Mayo, A. E. Olson, Pfaender, and Williams, and Mr. Coffman.

Voted to approve the minutes of the following meetings:

Agricultural Committee and Board of Regents of October 19, 1935

Agricultural Committee and Board of Regents of October 26, 1935

Agricultural Committee and Board of Regents of November 2, 1935

Investment Committee of November 23, 1935

Voted to approve the report of the Agricultural Committee of December 12, 1935.

Voted to accept the following resignations:

Muriel Ehrenberg Instructor School of Nursing effective October 1, 1935

Philena Frederick Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals effective December 16, 1935

Kate Ruhnke Instructor University High School effective at time of reappointment for 1935-36

Jean Benson Lecturer in Sociology and Supervisor of Field Work effective December 16, 1935

Mary W Andrews Assistant Editor Minnesota Alumni Weekly effective October 25, 1935

Clarence D Ender Assistant Committee on Educational Research effective November 1, 1935

Marion Howery Typist Mayo Foundation effective November 1, 1935

Mary Jane Grimes Clerk-Stenographer 3 Department of Music effective December 21, 1935

Mary Harrington Night Cook University of Minnesota Hospitals effective December 1, 1935

Clarence L. Moyle Assistant in Chemistry on Fluid Research Fund effective December 1, 1935

Voted to approve the following appointments:

Eleanor W. Leerskov as Field Work Supervisor in Sociology for winter and spring quarters at \$800 Class C

Blanche Agrell as Instructor Home Economics from December 16, 1935 to March 15, 1936 at \$586 Class C

Ella C. Battin as Instructor University High School from October 16 to December 21, 1935 at \$250 Class CH78

Ira W. Arthur as Instructor School of Business Administration from December 16, 1935 to June 15, 1936 at the rate of \$1,770 per year Class BH66

Jean F. Piccard as Lecturer Aeronautical Engineering for the spring quarter of 1935-36 at \$1,000 Class C

Goddard DuBois as Instructor Committee on Educational Research from November 16, 1935 to June 15, 1936 at \$583 Class CH50

The following as Supervising Teachers College of Education for the winter and spring quarters of 1935-36 at \$44 each per quarter Class CH.

Jennie B. Heck

Clara Koeneman

Isabel K. Jones

Otelia R. Torbenson

Carrie Benham as Instructor School of Nursing without salary November 1, 1935 to June 30, 1936

Gladys M. Brotholt as Instructor School of Nursing without salary November 1, 1935 to June 30, 1936

Emily Mosford as Instructor Preventive Medicine and Public Health January 16 to March 15, 1936 at \$300 Class CX

Raymond A. Schwegler as Instructor Obstetrics and Gynecology without salary November 26, 1935 to June 30, 1936

Enoch B. Brick as Clinical Assistant in Oto-laryngology without salary from October 1, 1935 to June 30, 1936

Marian W. Sedin as Assistant School of Chemistry winter and spring quarters of 1935-36 at \$400 Class CH50

Hal Gilker as Assistant Trade and Industrial Education October 16, 1935 to June 15, 1936 at the rate of \$267 per year Class BH25

George W. Lones as Assistant Committee on Educational Research from November 1 to December 15, 1935 at \$50 Class CH25

Glenn W. Durlfinger as Assistant College of Education November 16, 1935 to June 15, 1936 at \$233 Class CH25

Jessie Bloodworth as Research Supervisor Committee on Educational Research November 16, 1935 to February 15, 1936 at \$600 Class C

Enoch B. Brick as Physician Students' Health Service November 6, 1935 to June 30, 1936 at \$1.84 per hour

H A Garmers as Dentist Students' Health Service November 13, 1935 to June 30, 1936 at \$1.43 per hour

George X Levitt as Physician Students' Health Service November 7, 1935 to June 30, 1936 at \$1.84 per hour

Edgar H Norris as Demonstrator Pathology Medical School January 1 to June 30, 1936 at \$450 Class C

Harold H Christoph as Scientific Aid Mines Experiment Station December 1, 1935 to June 30, 1936 at \$147.50 per month Class CX

Kenneth Cruse as Clerk Military Department November 1, 1935 to June 30, 1936 at the rate of \$300 per year Class AH

Elmina K Anderson as Account Clerk 5 University of Minnesota Engineers Bookstore October 16, 1935 to June 30, 1936 at the rate of \$1,020 per year Class A

Ellen Gauvin as Clerk-Stenographer 3 Law School November 11, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Gladys Loucks as Clerk-Stenographer 3 Department of Music December 27, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Lorraine Skinner as Assistant Editor Minnesota Alumni Weekly October 26, 1935 to June 30, 1936 at \$90 per month Class D

Sylvia Steiger as Typist Mayo Foundation November 1, 1935 to June 30, 1936 at the rate of \$780 per year Class A

Anna Tabaka as Night Cook University of Minnesota Hospitals December 1, 1935 to June 30, 1936 at the rate of \$600 per year and board Class A

Rudolph W Koucky as Research Instructor Cancer Institute October 1, 1935 to June 30, 1936 at \$1,103 Class CH75

Harold P Lundgren as Assistant Physiology on Rockefeller Research Fund November 1, 1935 to June 30, 1936 at \$800 Class C

Laura Laitala as recipient of American Legion Auxiliary Scholarship of \$100 for the fall and winter quarters of 1935-36

The following as recipients of the Appreciation Day Band Fund Scholarships for the fall quarter of 1935-36:

Jastin Karon, Manager	\$33.33
Bertram McGarrity, Library Custodian	13.33
Emmett Kriesel, Uniform Custodian	13.33
Don Yanacek, Locker Custodian	13.33

Frederick A Jorgenson as Assistant Embalming General Extension Division January 1 to June 30, 1936 at \$60 per month Class CH

The following staff members to give instruction over WLB radio station at \$50 each per quarter during 1935-36:

Oscar Burkhard	Beginning German
Jules T Frelin	Beginning French
John W Powell	English Literature

C N Hensel as Lecturer Medical Short Course Blue Earth, Minnesota November 7, 1935 at \$9.

The following members of staff for short course in Refractions General Extension Division November 4-30, 1935:

P D Berrisford	1 lecture	\$8.00	
	20 hours demonstration at \$4 per hour	<u>80.00</u>	\$88.00
J C Brown	1 lecture	8.00	
	20 hours demonstration at \$4 per hour	<u>80.00</u>	88.00
W E Camp	1 lecture		8.00
W H Fink	2 lectures		16.00
H W Grant	2 lectures		16.00
E W Hansen	2 lectures		16.00
Bjarne Houkom	3 lectures		24.00
Charles Hymes	1 lecture	8.00	
	20 hours demonstration at \$4 per hour	<u>80.00</u>	88.00
J S Macnie	1 lecture		8.00
C W Rucker	2 lectures	16.00	
	20 hours demonstration at \$4 per hour	<u>80.00</u>	96.00
V J Schwartz	2 lectures	16.00	
	40 hours demonstration at \$4 per hour	<u>160.00</u>	176.00
Mabel A Sharp	Assistant in keeping records, typing, operating lantern, clerical, etc.		40.00

The following for embalming short course General Extension Division:

Lloyd Anderson	Stock Clerk in Chemistry	Fall quarter	10 nights @ \$2 each
		Winter quarter	10 nights @ \$2 each
		Spring quarter	5 nights @ \$2 each
Stewart Harrison	Laboratory Assistant	Fall quarter	\$62.50—20 nights
		Winter quarter	62.50—20 nights
		Spring quarter	31.25—10 nights
Howard Kahn	Laboratory Assistant	Fall quarter	31.25—10 nights
		Winter quarter	31.25—10 nights
	half time	Spring quarter	15.62—5 nights
D C McGenty	Orientation	Fall quarter	\$150 per section
R J Merrick	Stock Clerk in Chemistry	Fall quarter	4 nights @ \$2 each
		Winter quarter	3 nights @ \$2 each
R E Peck	Laboratory Assistant	Fall quarter	\$62.50—20 nights
		Winter quarter	62.50—20 nights
		Spring quarter	31.25—10 nights
N C Pervier	Chemistry	Fall quarter	257.91—20 nights
		Winter quarter	257.91—20 nights
		Spring quarter	128.95—10 nights
John E Splan	Stock Clerk in Chemistry	Fall quarter	20 nights @ \$2 each
		Winter quarter	20 nights @ \$2 each
		Spring quarter	13 nights @ \$2 each



A L H Street	Funeral Law	Fall quarter	12 nights @ \$10 each
B A Watson	Hygiene	Fall quarter	\$100 per section
Paul S Conklin	English Composition	Year 1935-36	\$150 per class per quarter

Charles J Cosandey as Instructor Elementary Physics General Extension Division for 1935-36 at \$10 per registered student up to maximum of \$150 per credit class per semester; \$3.50 per registered student up to maximum of \$50 per 1 credit class per semester

The following as teachers of extension classes during 1935-36 at amounts per class per quarter set opposite each name (if registration is fewer than fifteen the rate, at the discretion of the Director, may be calculated at rate of \$10 per registered student or such other rate as may be charged per student up to the maximum opposite each name) :

Stan Asch	Cartooning	\$150
Leah M Lewis	Interior Decorating	100
Ella Litchfield	Subfreshman English	150
Julia Power	Subfreshman English	165
Edward Megroth	Subfreshman English	150
A M Fulton	Practical Speech Making	110
R I Lund	Elements and Principles of Accounting (AIB)	187.50
H J Ostlund	Elements and Principles of Accounting (AIB)	187.50
Norman D Schofield	Assistant Anatomy for Nurses	120
J R Starr	European Dictatorships	100
L A Lovegren	Solid Geometry	150
Margaret Lima		
Norgaard	Subfreshman English	150
Gladys Kaercher	Swimming	75
	Gymnasium	75

The following as teachers of extension classes during 1935-36 at amounts per class per semester set opposite each name (if registration is fewer than fifteen compensation may, at the discretion of the Director, be calculated at the rate of \$10 per registered student or such other rate as may be charged per registered student up to a maximum set opposite each name) :

Anita Aupperle	Pianist for Tap Dancing—per session	\$1
C L Bane	Psychology	200
A A Blandin	Principles of Accounting and Laboratory—4½ credits	350
	Accounting Practice and Procedure	200
Gerald H Burgess	Stamp Collecting	150
Jessie Caplin	Textiles	200
G G Chapin	Business Law	200
J L Connolly	Income Tax Accounting	185
R E Cooley	Assistant in Accounting classes	50
W H Crago	Geology	185
W C Culmer	Accounting Laboratory—1½ credits	150

R G Faragher	Salesmanship	185
C L Finger	Investments	200
W W Finke	Legal Aspects of Social Work	150
Edmund B Flink	Assistant in Anatomy for Nurses— per quarter	60
E W Hawley	Parliamentary Law	200
Bridget T Hayes	English for Everyday	165
Wesley N Herr	Chemistry	262.50
S S Hibbard	Engineering Drawing	150
J D Hill	Political Science	150
G S Houston	Accounting Practice and Procedure	200
Wm LeBorious	Principles of Accounting and Labo- ratory—4½ credits	350
	Survey of Accounting—1½ hours weekly	150
	Accounting Practice and Proce- dure—3 credits	200
Leah M Lewis	Interior Decorating	200
Hyman S Lippman	Human Behavior	165
Ella Litchfield	Subfreshman English	150
G A Lundquist	Sociology	200
J George Mann	Transportation	165
Florence B McDevitt	French	185
W E Niemackl	Principles of Accounting and Labo- ratory—4½ credits	350
Julius M Nolte	English Composition	200
Margaret M Olson	Spanish	150
C H Preston	Income Tax Accounting	200
Maude E Ramm	Speech	150
E Rasmussen	Principles of Economics	150
A C Ringsred	Mathematics	150
Max Seham	Clinical Dynamics in School Children	150
Rupert Sircom	Church Music	150
A V Smith	Principles of Accounting and Labo- ratory—4½ credits	350
I Sternberg	German	150
Carl E Swanson	Radio Communication	150
R H Tuttle	Cost Accounting	200
Lewis Bronson	Direct Mail Advertising	150
Carrie C Gillaspay	Neurology	150
Max Goodrich	Physics	150
Hilde Lyncker	German	250
Deborah Meader	Puppetry	150
Taylor M Mills	Advertising	150
Leonard C Smith	Transportation	150
<b>Staff Members</b>		
A B Algren	Air Conditioning	150
I W Alm	Accounting	150
Edwin Anderson	Stock Clerk in Chemistry—per night	2

H W Barlow	Aeronautics and Airplane Construction	150
A M Borak	Principles of Economics	165
E M Brackney	Spanish	165
Harold E Briggs	Short Story Writing	185
Bryng Bryngelson	Speech	185
S C Burton	Freehand Drawing from Life	200
Eula B Butzerin	Public Health Nursing	200
A Castell	Philosophy	165
A N Christensen	Functions of Government	150
Ruth Christie	Sophomore English Composition	165
John W Clark	English Composition	150
H E Clefton	French	200
George P Conger	Philosophy	200
Pearl T Cummings	Child Training	150
A S Cutler	Plane Surveying	200
James Davies	German—5 credits, 3 hours weekly	333.34
D H Davis	Human Geography—5 cred, 3 hrs wkly	333.34
Katharine J Densford	Ward Administration	100
S N Dicken	Geography	165
I Doseff	Freehand Drawing	200
R L Dowdell	Metallography	150
L G Downs	German—5 credits, 3 hours weekly	250
C E Dutton	Geology	150
	Geology Laboratory—2 credits	75
Samuel Eddy	General Zoology—5 cred, 3 hrs wkly	250
J M Edmunds	Business English	185
Marie Eibner	Swimming—1 hour weekly	
C A Erdmann	Human Anatomy—4 credits	266.66
Edward Eriksen	Elements of Accounting	150
Marion L Faegre	Child Training	185
Ray Faulkner	Art for Everyday	150
D N Ferguson	Introduction to Music	200
E H Ford	Judging Modern Books and Plays	150
H G Fraine	Investments	165
J T Frelin	French for Graduate Students	200
R W French	Engineering Drawing	200
I W Geiger	Chemistry—Lecture and Laboratory, 2 nights weekly	227.50
Gladys E Gibbens	Mathematics of Investment	150
Adah G Grandy	English Composition	200
R A Graves	Economics	200
R L Grismer	Spanish	165
J W Gruner	Elements of Rock Study	150
Marguerite Guinotte	French	200
C I Haga	Business English	185
Jennie Hawkins	Swimming Matron—1 hour classes	25
E A Heilman	Advanced General Accounting	200
	Retail Credits	150
L B Hessler	Introduction to Literature—5 credits	275
N L Huff	General Botany—4 credits	200

Melba F Hurd	Vocabulary Building—1 hour weekly	82.50
E W Johnson	Electrical Engineering—Lecture and Laboratory—4½ credits	300
Mabel C Johnson	French	165
C Kirkpatrick	Sociology	150
F H Knowler	Speech	185
C A Koepke	Production Management	165
Ruth H Koontz	Sociology	150
R L Kozelka	Economics	150
F C Lang	Highways and Pavements	200
W M Lee	Play Production	150
E C LeFort	Spanish	185
H P Longstaff	Psychology of Advertising	150
C E Lund	Air Conditioning	150
G F Lussky	German for Graduate Students	200
W J Luyten	Astronomy	165
W M MacNevin	Laboratory Assistant in Chemistry— per night	3
T B Madsen	Norwegian	150
Mary E Malcolm	Harmony	185
E D Mallam	Business English	185
A W Marget	Economic Problems	165
Sue H Mason	Social Protection of the Child	150
S B Maynard	Spanish	150
Jesse M McFadyen	Literature and Composition	150
Esther McGinnis	Child Psychology	185
L A Mills	Political Science—5 credits	250
E D Monachesi	Introduction to Sociology	150
W R Myers	Economics	200
C W Nichols	Shakespeare	200
Elizabeth Nissen	Italian	185
M V Novak	Bacteriology	150
E W Olmsted	French	200
Abe Pepinsky	Orchestra—1 hour weekly	82.50
	Ensemble	165
M A Peterson	Petroleum and Petroleum Products	165
F L Pfeiffer	German	150
Anna H Phelan	Seminar in Writing	200
Robert A Phillips	Home Gardening	150
O W Potter	Foundry Practice	185
A E Pröttengeier	German—5 credits	308.32
R B Radl	Elements of Preventive Medicine	150
F M Rarig	Advanced Speech	200
Evelyn Raskin	Abnormal Psychology	150
J J Reighard	Accounting and Auditing	200
A Dale Riley	Acting	165
A R Ringoen	Histology—5 credits	250
B J Robertson	Aircraft Engines	200
Gertrude D Ross	Art Education	200
C A Savage	Greek	200

Margaret A Scallon	English Composition	165
C F Schmid	Sociology	150
E P Schmidt	Orientation	165
Mary S Shaw	Orientation	165
E H Sirich	French	200
C E Skinner	Bacteriology—5 credits	250
Catherine Snell	Elementary Golf—1 hour weekly	75
J R Starr	American Government—4½ credits	225
J W Stehman	Economics	200
T E Steward	Journalism	185
A A Stomberg	Swedish	200
G A Thiel	Geology	165
Niels Thorpe	Swimming—1 hour weekly	75
M J Van Wagener	Educational Measurements	200
Wm von Fischer	Laboratory Assistant in Chemistry— per session	1
Warren C Waite	Economics	165
Florence M Warnock	Tap Dancing—1 hour weekly	75
William Weinfeld	Sociology	150
Dale Yoder	Labor Problems and Trade Unionism	150
J S Young	American Government and Politics— 4½ credits	300
	World Politics—5 credits	333.34
Elizabeth K Zimmerli	Recreational Activities—1 hour weekly	75

Voted to approve the following promotions and transfers:

Elting H Comstock from Professor School of Mines and Metallurgy at \$4,710 Class B to Professor and Acting Assistant Dean at rate of \$5,160 per year Class B beginning November 16, 1935

Irwin Vigness from Caretaker and Laboratory Assistant Physics at \$581 Class CH50 to Instructor Physiology at the rate of \$1,770 per year Class A from December 16 to June 30, 1936

Chauncey Borman from Teaching Fellow X-ray Department University of Minnesota Hospitals at \$600 Class A to Research Instructor Cancer Institute at the rate of \$885 per year Class AH50 from October 1, 1935 to June 30, 1936

Voted to approve the following salary adjustments:

Owen H Wangensteen Professor and Head Department of Surgery Medical School from \$6,700 (base-reduced \$6240) Class A to \$7,500 (base) per year (reduced salary then in effect) Class A beginning July 1, 1936

Alvin H Hansen Professor School of Business Administration from \$6,250 (base-reduced \$5835) Class B to \$7,000 (base) per year (reduced salary then in effect) Class B effective year 1936-37

Orwood J Campbell Assistant Professor of Surgery without salary to receive \$100 for course in Fractures and Dislocations at Minneapolis General Hospital during fall quarter of 1935-36 Class CH10

John P Dalzell Lecturer School of Business Administration from \$1,960 Class B to rate of \$2,525 Class B from November 1, 1935 to June 15, 1936

Frederick D Behringer Assistant Political Science from \$225 Class EH20 to receive \$100 for fall quarter and \$150 for the winter and spring quarters of 1935-36 Class EH40 beginning November 16, 1935

Voted to approve the following leaves of absence:

Ralph H Brown Assistant Professor Geography sabbatical furlough for 1936-37 for research work in the historical geography of North America

Lennox A Mills Assistant Professor Political Science sabbatical furlough for 1936-37 for study and travel to collect material for a book containing a comparative study of the post-war situation in Hong Kong and British Malaya with comparisons and contrasts drawn from the Philippines and Java

Hally J Fisher Instructor Preventive Medicine and Public Health without salary January 16 to March 15, 1936 for rest and recuperation in the South

Florence Parisa Instructor School of Nursing without salary October 1, 1935 to June 30, 1936 for study at Columbia University

John J Craig Assistant Metallurgist Mines Experiment Station without salary December 1, 1935 to November 30, 1936 to supervise operation of Magnetic Roasting and Concentration Plant for Butler Bros. at Cooley Minnesota

Edward C Ring Truck Driver continuation of leave without salary November 1-30, 1935

E L Carr Janitor Minnesota Union Cafeteria with salary October 22 to November 19, 1935 and without salary November 20 to December 31, 1935 on account of illness

Voted to approve the following trips outside the state:

L D Coffman to Washington, D.C. November 19-28, 1935 for meeting of the National Association of State Universities expenses not to exceed \$76.03 to be charged to Budget 1199-2100

Russell A Stevenson to Chicago, Illinois November 24-26, 1935 to interview candidates for positions expenses not to exceed \$29.80 to be charged to Budget 3300-2100

G S Ford to Ithaca, New York November 3-11, 1935 for meeting of Association of American Universities expenses not to exceed \$110 to be charged to Budget 1199-2100

O J Hagen to Lincoln, Nebraska November 5-10, 1935 for meeting of Association of Governing Boards of State Universities and Allied Institutions expenses not to exceed \$59.55 to be charged to Budget 1006-2100

Miles A Tinker to Ames, Iowa November 19-21, 1935 to collect data for topography studies by testing 2,000 students at Iowa State College expenses not to exceed \$52.45 to be charged to Budget 3201-2100 (Graduate School Research Grants)

W T Middlebrook to Chicago, Illinois December 12-15, 1935 for conference looking toward a cooperative study in the field of institutional costs called by Mr. Coleman R Griffith, Director of Bureau of Institutional Research at University of Illinois expenses not to exceed \$41.30 to be charged to Budget 1199-2100

L F Miller to include trip to Tucson, Arizona and vicinity to conduct solar radiation experiments during year 1935-36 expenses not to exceed \$460 to be charged to Budget 9201-2800 (Fluid Research Fund)

Anne D Blitz to Lafayette, Indiana November 24-27, 1935 for conference on Women's Work and Opportunity sponsored by Women's Self Government Association of Purdue University expenses not to exceed \$31.10 to be charged to Budget 1199-2100

Otis C McCreery to New York City November 23 to December 2, 1935 for conference on fraternity problems expenses not to exceed \$150 to be charged to Budget 1199-2100

Mrs Otis C McCreery and Mrs Catharine McBeath to Iowa City, Iowa November 8-10, 1935 as chaperons on football special train expenses not to exceed \$60 to be charged to Budget 1199-2100

Otis C McCreery and C S Geddes to Iowa City, November 8-10, 1935 as chaperons on football special train expenses not to exceed \$60 to be charged to Budget 1199-2100

Franklin H Knowler (coach), Osler Peterson, Arnold Baron, and Kenneth N Peterson (team) to Bloomington, Indiana December 3-7, 1935 for Western Conference Debate League expenses not to exceed \$143 to be charged to Budget 2027-4100

Harold S Quigley to New York City November 19-24, 1935 for conference on American Foreign Policy called by American Council on Foreign Relations expenses not to exceed \$88.35 to be charged to Budget 1199-2100

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

Walter H Mund, as House Manager and Golf Professional at \$100 per month, and Mrs Lillian V Mund, wife, as Matron at \$50 per month, University Recreation Fields, from July 1 to October 31, 1935 and April 1 to June 30, 1936

Voted on recommendation of Mr. C. H. Johnston, Architect, Professor F. M. Mann, University Advisory Architect, and the Pillsbury Engineering Company, Engineers, filed supplement to the minutes, page 1177, to approve acceptance of the following bids, being those of the low bidders, in accordance with Public Works Administration regulations, for the construction of the Adult Edu-

cation Building, and to authorize the proper officers of the University to execute the necessary contracts:

**General Contract**

C. F. Haglin Sons, Inc., Minneapolis, Minnesota Bid "A"	\$211,700
---------------------------------------------------------------	-----------

**Heating and Plumbing Contract**

Harris Bros. Plumbing Co., Minneapolis, Minnesota Bids "A" and "C"	\$31,650
--------------------------------------------------------------------------	----------

**Ventilation Contract**

D. W. Hickey Co., St. Paul, Minnesota Bid "B"	8,262
--------------------------------------------------	-------

**Electrical Contract**

Commonwealth Electric Co., St. Paul, Minnesota	19,672	59,584
---------------------------------------------------	--------	--------

Total contracts	\$271,284
-----------------	-----------

Architect's and Engineers' fees	12,080
Emergencies and Contingencies	1,386

Total cost	\$284,750
------------	-----------

Source of funds:

Service Enterprise Balances	\$101,000
Dormitory Fund, Post Office, Locker, Laundry, etc. (Minimum of \$101,000 approved and maximum of \$161,000 if available)	

Public Works Administration Grant	123,750
Certificates of Indebtedness	60,000

(Or so much of \$60,000 as may be required to supplement Service Enterprise balances)

Total	\$284,750
-------	-----------

Time of completion August 10, 1936.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals, 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 a Psychopathic Roof House Addition to the University of Minnesota Hospitals," 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 a Psychopathic Roof House Addition to the University of Minnesota Hospitals.**

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 a Psychopathic Roof House Addition to the University of Minnesota Hospitals, 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 Roof House addition to the Psychopathic Hospital (herein called the "Project"), by making a grant to the Regents of the University of Minnesota, Minneapolis, Hennepin County, Minnesota, of forty-five per centum (45%) 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 \$58,590."

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 was 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 the advertising for bids for the construction of the University of Minnesota Hospitals Psychopathic Roof House Addition (Public Works Administration project, State File No. Minn 1180).

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of the Fourth Floor Addition to the Storehouse and Shops Building, the following resolution, entitled "A Res-

olution 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 a Fourth Floor Addition to the Storehouse and Shops 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 a Fourth Floor Addition to the Storehouse and Shops 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 a Fourth Floor Addition to the Storehouse and Shops 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 additional story on a Warehouse Building, (herein called the "Project"), by making a grant to the Regents of the University of Minnesota, Minneapolis, Hennepin County, Minnesota, of forty-five per centum (45%) 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 \$24,075." 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 was 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 the advertising for bids for the construction of the Fourth Floor Addition to the Storehouse and Shops Building, University of Minnesota (Public Works Administration project, State File No. Minn 1181).

The President reported to the Board progress of negotiations with the City, Works Progress Administration,

and the Northern States Power Company, on the construction of a University Hydraulics Laboratory.

Voted to approve sale of ore roasting furnace to Butler Brothers at a price of \$10,000 as recommended by the Special Committee consisting of Regent Snyder, Comptroller Middlebrook, and Professor Davis, created by the Investment Committee at its meeting on November 23, 1935.

Voted to approve investment of \$25,000 of the Salary Contributions Trust Fund held by the Regents for the Committee on Salary Contributions.

Voted to approve on recommendation of the Committee on Salary Contributions a contribution of \$200 from the Salary Contributions Trust Fund to the Charles Peter Sigerfoos Fellowship in Zoology Fund.

Voted to replace action of April 29, 1935, with the following:

That any graduate of the Minnesota State Public School of Owatonna who meets the requirements for admission to the University may enter the University and be exempt from tuition until such time as he becomes twenty-one years of age.

Voted to approve report of the Committee on Deferred Fees for Work Relief Students, filed supplement to the minutes, page 1178, which provides as follows:

1. That no new appointments be made to include deferred tuition, but that in cases where it is necessary, appointees be permitted to pay fees in installments by deduction from pay-checks. The proportion of each installment should be so adjusted as to protect the University against loss of fees in case of cancellation of registration.

2. That a student who has completed all of the academic requirements for a degree, is eligible for a student loan in accordance with established standards and is recommended for a loan by the Federal Student Work Committee, be loaned in the regularly prescribed manner from the "Federal Student Loan Fund" the amount of his or her deferred fees and tuition indebtedness to the University.

3. That the same procedure may be followed in individual cases of undergraduates, where it is shown that the release of the student's record is essential to obtain a position.

Voted to approve special fee of \$1.00 per credit hour for the first term of the Summer Session, 1936, for the course Technique of Teaching Home Hygiene and Care of the Sick.

Voted to grant permission to Luverne C. Ramsland, Instructor in Speech, to do radio work for the Minneapolis Journal on two days a week.

Voted unanimously to authorize the President of the University to accept a trusteeship on the Carnegie Corporation.

Voted to authorize L. R. Lunden, Investment Counsel, travel to visit the Carnegie Corporation, Harvard University, and the Massachusetts Institute of Technology and other eastern institutions to investigate and report upon the desirability and possibility of investing a portion of the trust funds of the University in high grade common stocks.

Voted to approve request to the United States Engineer's Office that the present Mississippi harbor line be moved riverward in a southwesterly direction a distance of approximately 60' in order that the present retaining wall of the University may become the new harbor line.

Voted to approve the following acquisitions and maturities of securities and called bonds:

September 15, 1935 to December 5, 1935

### ACQUISITIONS

#### Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$ 4,000	Illinois Central R. R. Louisville Div. & Term. 1st Mtg. 3½% .....	7/1/53	4.30	\$ 3,590.00
12,000	Penn. Telephone Corp. 4s..	10/1/65	3.95	12,120.00

#### W. J. Murphy Fund

10,000	Canton, So. Dak., 6% School Dist. .... Approved by Board action Nov. 23, 1935	8/1/41	4.62	11,007.19
15,000	Grand Forks, No. Dak., 1st Sewage Disposal 4s .....	5/1/51	3.65	15,601.48
10,000	Ohio Edison 1st & Cons. 4% Mtg. .... Approved by Board action Nov. 23, 1935	11/1/65	3.98	10,050.00
8,000	Kansas Power & Light Co. 1st Mtg. 4½% Bonds..... Approved by Board action Nov. 23, 1935	11/1/65	4.35	8,240.00

5,000	Metropolitan Edison Co. 1st Mtg. 4% Bonds, Series "G" .....	5/1/65	3.95	5,125.00
-------	----------------------------------------------------------------	--------	------	----------

**Group Investment**

10,000	Kansas Power & Light Co. 4½% Bonds .....	11/1/65	4.35	10,300.00
	Approved by Board action Nov. 23, 1935			
1,000	New York, Lake Erie & Western Docks & Improve- ment 1st Mtg. 5s.....	7/1/43	4.30	1,050.00

**Minnesota Hospital and Home for Crippled Children  
Temporary**

156.20	State of Arkansas Highway Refund- ing 3½s, Series "B" (Issued in lieu of Interest due on 4¾%, 4/1/34, 10/1/34, and 4/1/35) .....			156.20
--------	-------------------------------------------------------------------------------------------------------------------------------------------	--	--	--------

**CALLED BONDS**

**Mayo Foundation**

Amount	Security	Date	Price	Received
\$15,000	Atlantic City Electric Co. 1st & Funding 5½% .....	5/1/54	\$15,937.50	\$15,600.00
4,000	Duquesne Light Company 1st Mtg. Series "A" 4½% .....	4/1/67	3,915.00	4,160.00
24,000	Penn. Telephone Co. 5% 1st Mtg. Bonds .....	12/1/60	22,950.00	25,200.00

**Minnesota Hospital and Home for Crippled Children  
Endowment**

10,000	Southern California Edison Co. 5% Bonds.....	6/1/54	10,200.00	10,500.00
--------	-------------------------------------------------	--------	-----------	-----------

**Minnesota Hospital and Home for Crippled Children  
Temporary**

6,000	Duquesne Light Co. 1st Mtg. 4½s .....	4/1/67	5,685.00	6,240.00
-------	------------------------------------------	--------	----------	----------

**Cosmopolitan Club**

100	U. S. Fourth Liberty Loan Bond .....	10/15/38	100.00	100.00
-----	-----------------------------------------	----------	--------	--------

**Adolph Erickson Fund**

2,000	Southern California Edison 5% Bonds .....	6/1/54	1,915.00	2,100.00
-------	----------------------------------------------	--------	----------	----------

### Group Investments

1,000	Southern California Edison 5% Bonds .....	6/1/54	957.50	1,000.00
-------	----------------------------------------------	--------	--------	----------

### A. D. Wilson Prize

300	U. S. Fourth Liberty Loan Bond .....	10/15/38	300.00	300.00
-----	-----------------------------------------	----------	--------	--------

### CERTIFICATES OF DEPOSIT RENEWED

#### Senate Committee on Intercollegiate Athletics

5,000	American National Bank, St. Paul .....	10/1/35 to 10/1/36		
5,000	University State Bank, Minneapolis .....	10/1/35 to 10/1/36		

### MATURITIES

#### Mayo Foundation

Amount	Security	Date	Price	Received
\$ 5,000	City of Kaukauna, Wis., Fox River 5% Bridge Bonds .....	11/1/35	Gift	\$ 5,000.00
5,000	City of Kaukauna, Wis., Canal 5% Bridge Bonds.....	11/1/35	Gift	5,000.00

#### Senate Committee on Intercollegiate Athletics

4,000	Southern Railway Equip- ment .....	11/1/35	4,125.35	4,000.00
-------	---------------------------------------	---------	----------	----------

Voted to accept with thanks the following gift:

Donor	Margaret E. Hunt
Amount	\$3,553.39
Fund	Margaret Smith Hunt Scholarships Fund
Purpose	Residue in the estate of Margaret E. Hunt, bequeathed to the University to establish one or more scholarships, of \$500 each, in accordance with the terms of the will (filed supplement to the minutes, page 1050), the first one to be called the James O. Smith Scholarship, the others the Margaret Smith Hunt Scholarships. Final account of Hiram R. Smith, executor, filed supplement to the minutes, page 1179

Voted to accept with thanks the following gift:

Donor	Alexander P. Anderson
Amount	\$5,000
Fund	The Alexander P. Anderson and the Lydia Anderson Fellowship
Purpose	First payment on a gift of \$25,000, in accordance with agreement filed supplement to the minutes, page 1180,

to establish a fellowship or scholarship to be awarded to one or more University of Minnesota graduates for advanced work in the biological sciences

Voted to accept with thanks the following gift:

Donor Rockefeller Foundation  
Amount \$2,500  
Fund Rockefeller Foundation Research on Lipoid Metabolism  
Purpose To provide salaries of assistants and for the purchase of supplies for Professor George O. Burr of the Department of Botany in connection with his researches on the fundamental nature of lipoid metabolism, in accordance with correspondence filed supplement to the minutes, page 1181

Voted to accept with thanks the following gift:

Donor Rockefeller Foundation  
Amount \$1,000  
Fund Rockefeller Foundation Research in Physiology  
Purpose To provide salary for ten months for Dr. Harold P. Lundgren, beginning November 1, 1935, in carrying out the experimental aspects of Professor McClendon's work with the use of the ultracentrifuge, in Professor Svedberg's laboratory in Upsala, Sweden, in accordance with correspondence filed supplement to the minutes, page 1182

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$300  
Fund Law Faculty Scholarship and Loan Fund

Voted to accept with thanks the following gift:

Donor Members of the Minnesota District of the American Association of Medical Social Workers  
Amount \$142.50  
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor American Legion Auxiliary, Department of Minnesota  
Amount \$100  
Fund American Legion Auxiliary Scholarship for 1935-36

Voted to accept with thanks the following gifts:

Donors A. F. Meyer  
D. F. Johns  
Amount \$10 each  
Fund Extension Class Budget  
Purpose Honorariums for lectures which were returned to the Extension Division

Voted to accept with thanks the following gift:

Donor	Anonymous, through School of Dentistry
Amount	\$4.50
Fund	Students' Student Loan Fund
Purpose	Final payment on a dental bill incurred in the nineties, sent in as "conscience" money to the School of Dentistry

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee filed supplement to the minutes, page 1183.

Voted to approve transfers of funds No. 208 to No. 484.

Voted to approve journal vouchers No. 1501 to No. 3500.

Voted to approve requisitions No. 16728 to No. 19077, \$535,497.28.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary