

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

May 12, 1936

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, May 12, 1936, at nine-thirty o'clock.

Present: Regent A. J. Olson, presiding; Regents Hagen, Lawson, Mayo, Murphy, A. E. Olson, Quinlivan, Rand, Snyder, and Williams, Mr. Coffman, and Dean Coffey.

Voted to accept the following resignations:

Selma J Johnson Instructor West Central School and Station effective April 1, 1936

Ina Dahlen Junior Clerk-Stenographer 1 Agronomy and Plant Genetics effective May 1, 1936

Voted to approve the following appointments:

Richard F Bonney as Assistant Dairy Husbandry on Milk Distributers Research Fund April 1 to June 30, 1936 at \$100 per month Class C

Nick Eidem as Attendant Agronomy and Plant Genetics March 1 to June 30, 1936 at \$60 per month Class C (Bankhead-Jones Fund)

Maxine Hegland as Clerk-Stenographer 3 School of Agriculture April 1 to April 30, 1936 at \$80 for the period Class C

The following as recipients of Caleb Dorr College Scholarships for 1935-36:

Margaret Hunstiger \$40 Elsie C Cherrington \$25
Barbara Malmin \$25

Wesley Steller as recipient of American Soya Products Corporation Fellowship of \$120 May 1-31, 1936 Class C

Voted to approve the following leaves of absence:

Alice Biester Associate Professor Home Economics with salary from April 21 to June 15, 1936 on account of illness

James I Brown Instructor Rhetoric with salary from May 7-23, 1936 on account of illness

Doris Cunningham Clerk-Stenographer Agricultural Extension without salary from April 27 to May 2, 1936 on account of illness in her family

Voted to approve the following trip outside the state:

W C Coffey to Washington, D.C. April 26 to May 3, 1936 to confer with Secretary Wallace on cooperative researches in animal breeding and animal diseases; and to Chicago May 4-6, 1936 for conference of representatives of the National Soil Erosion Service and Directors of Experiment Stations in the Middle West expenses not to exceed \$149.82 to be charged to Budget 2250-2209 (Bankhead-Jones Fund)

Voted to approve memorandum of agreement between the Twin City Milk Dealers and the Agricultural Experiment Station, covering the Milk Distributors Research Fund, filed supplement to the minutes, page 1191.

Voted to approve continuation of agreement between the Bureau of Agricultural Engineering, United States Department of Agriculture, and the Agricultural Engineering Division, relative to investigations in farm development in Minnesota, from July 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1214.

The President of the University presented a communication from the Minnesota Fruit Growers Association, which was read, discussed, and ordered filed, to be considered in connection with the University Legislative requests.

Voted to refer the claim of T. A. Hagen for reimbursement on account of the illness of his son, Truman Hagen, while a student at the West Central School and Experiment Station, with power to President Coffman, Regent Snyder, and Comptroller Middlebrook, in cooperation with Superintendent Miller, Regent Rand voting "No."

The Regents, having under consideration the proposed trip to the Agricultural Schools and Stations, indicated a preference for July 9, 10, and 11, and requested the Secretary to prepare a tentative itinerary and to check the dates with each Regent individually.

Voted to accept with thanks the following gift:

Donor Minnesota Home Economics Association
Amount \$100
Fund Minnesota Home Economics Association Freshman
Scholarship for 1936-37

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

**Conversions of Securities
As of April 1, 1936**

Amount	Security	Original Purchase Price	Transfer Price
Senate Committee on Intercollegiate Athletics Temporary to Endowment			
\$10,000	Commonwealth Telephone Co. 5%, due 3-1-48		\$ 8,975.00
15,000	City of Detroit, Michigan 4½% due 2-15-63		14,986.14
To Group Investments			
Illinois Light and Power Com- pany 5% of 1956			
From			
100	Mayo Foundation	\$ 95.53	99.00
100	W. J. Murphy Fund	95.75	99.00
400	W. J. Bryan Prize Fund	381.00	396.00
300	Class of '89 Prize Fund	285.75	297.00
600	Coffman Educational Research	573.50	594.00
600	Cutts Memorial Fund	573.00	594.00
200	Davis Research	192.00	198.00
800	Fellowship Association Fund	764.00	792.00
900	Howard Scholarship Fund	859.50	891.00
800	Ludden Estate Loan	764.00	792.00
200	Maroon and Gold Loyalty Bond Fund	190.50	198.00
150	Julia Chaffin Upson Fund	143.25	148.50
150	Frederick J. Wulling Fund	143.25	148.50
To Group Investments			
Central Illinois Public Service Co. 4½%, due 12-1-67			
From			
\$2,000	Coffman Education Research Fund	\$ 183.50	199.50
2,000	Howard Scholarship	183.50	199.50
Central Illinois Public Service Co. 5%			
500	Appreciation Day Fund (as of May 5, 1936)	395.00	510.00
100	Dean E. M. Freeman Medal Fund (as of May 5, 1936)	100.00	102.00
200	Payne Memorial Scholarship Fund	158.00	199.50

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

May 12, 1936

The annual meeting of the Board of Regents was held in the Regents' Room on Tuesday, May 12, 1936, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Hagen, Lawson, Mayo, Murphy, A. E. Olson, A. J. Olson, 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 approve the minutes of the following meetings:

Agricultural Committee and Board of Regents of April 22, 1936

Special Committee on Public Works Administration Projects of April 30, 1936

Voted to approve the report of the Agricultural Committee of May 12, 1936.

Voted to approve the following correction of minutes:

March 6, 1936 Library membership in the American Medical Association at \$10 to read Medical Library Association

Voted to accept the following resignations:

John N D Bush Professor and Chairman Department of English effective June 16, 1936

Arvie L Erickson Assistant Committee on Educational Research effective February 1, 1936

Beulah Berkland Clerk-Stenographer 3 Business Administration effective July 1, 1936

Paul R Highby Teaching Assistant Zoology effective April 18, 1936

Page Q Hunt recipient of University High School Tuition Scholarship effective spring quarter of 1935-36

Kenneth Johnson Assistant College of Education effective April 16, 1936

Clara Koeneman Supervising Teacher College of Education effective March 16, 1936

Etlar L Nielsen Assistant Botany effective April 16, 1936

Albert J Trinkle Teaching Fellow Pathology effective July 1, 1936

Alphonse E Walch Teaching Fellow Medicine effective April 1, 1936

Christian Dane Mechanic Scientific Apparatus Repair Shop effective July 1, 1936 (Retires on Minnesota State Employees Retirement Fund)

Nancy Morrison Assistant Circulation Department University Library effective June 16, 1936

Voted to approve the following retirements:

Charles Horace Mayo Professor of Surgery to retire as Professor Emeritus beginning July 1, 1936

Bert Fesler Special Lecturer Law School effective July 1, 1936

Voted to approve the following appointments:

Bert Fesler as Special Lecturer Law School April 20-26, 1936 at \$50

Harold Nathan as Special Lecturer Law School April 27, 1936 at \$250

Arline Gordon Walther as Supervising Instructor College of Education for the spring quarter of 1935-36 at \$25

Josephine M Arnold as Supervising Teacher College of Education for the spring quarter of 1935-36 at \$25

Burt J Canfield as Assistant in Physiology General Extension Division for the spring quarter of 1935-36 at \$25

Willis A Egger as Assistant in Botany from April 16 to June 30, 1936 at the rate of \$600 per year Class EH50

Charles A Roos as Assistant General College of the University for the spring quarter of 1935-36 at \$100 Class CH26

Edith L Guyor as Assistant College of Education for spring quarter of 1935-36 at \$100 Class CH25

Orno Markkula as Stockroom Clerk School of Chemistry from May 1 to June 30, 1936 at the rate of \$900 per year Class A

Frances E Kadlec as Clerk-Stenographer 3 Civil Engineering from May 11 to June 30, 1936 at the rate of \$960 per year Class A

Stanley V Lofsness as Assistant in Physiology General Extension Division for the spring quarter of 1935-36 at \$25

Orville C Peterson as Research Director Regents' Examining Committee from May 1 to June 30, 1936 at \$150 per month Class C

The following as lecturers in the Extension class in Golf for Men for the second semester of 1935-36

Lester Bolstad 27 lectures and demonstrations at \$2.50 each \$67.50

Orville Chapin 1 lecture and demonstration 2.50

Stanley Larson 26 lectures and demonstrations at \$1.80 each 46.80

Robert Meyers 11 lectures and demonstrations at \$1.80 each 19.80

Walter Mund 12 lectures and demonstrations at \$1.80 each 21.60

Harold Stodola 8 lectures and demonstrations at \$1.80 each 14.40

Mitchell S Rhodes as recipient of University High School Tuition Scholarship of \$15 for the spring quarter of 1935-36

Margaret M Doyle as recipient of Medical Social Work Scholarship of \$75 from April 1 to June 30, 1936 Class CH17

Julius H Winer as Minneapolis General Hospital Fellowship Fund Instructor from April 1 to June 30, 1936 at the rate of \$100 per month and maintenance at Minneapolis General Hospital Class C

The following as recipients of Contemporary Affairs Contest prizes for 1935-36

Linn J Firestone	\$25	Rosalie Edelman	\$5
S Stephen Goldfus	10	Harold E Fiterman	5
Milan W Jerabek	10	Arvo E Haapa	5
Kenneth A Koyen	10	John Harding	5
Vaughan C Papke	10		

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

Jastin Karon	Manager	\$33.34
Orris Herfindahl	Library Custodian	13.34
Emmett Kriesel	Uniform Custodian	13.34
Don Yanacek	Locker Custodian	13.34

Voted to approve the following promotion and transfer :

Harry G Kaess from Stockroom Clerk School of Chemistry at \$900 Class A to Laboratory Assistant from April 16 to June 30, 1936 at the rate of \$1,485 per year Class A

Voted to approve the following salary adjustments :

William Weinfeld Instructor Sociology from Class BH40 to Class B May 1 to June 15, 1936

Lindsey R Harmon Assistant Committee on Educational Research for spring quarter at \$75 Class CH18 to receive \$67 additional from April 16 to June 15, 1936 for 43% time as Assistant in College of Education

Marjorie K Johnson Assistant Owatonna Art Education Project from \$35 per month Class EH50 to \$70 per month full time April 16 to June 15, 1936, Class C

Schuyler P Brown to continue as Assistant in Pediatrics on Medical Graduate Research Fund March 16 to June 30, 1936 at \$45 per month Class CH50 in addition to duties as Assistant in Physiology at \$31.82 per month Class CH34

Theodore A Geissman Assistant School of Chemistry at \$600 Class BH50 to BH58 April 16 to June 15, 1936

Voted to approve the following leaves of absence :

Charles W Boardman Professor and Director of Student Teaching University High School sabbatical furlough for winter and spring quarters of 1936-37 for study and travel in the United States and England

Leo J Brueckner Professor College of Education without salary for fall quarter of 1936-37 to direct survey of elementary education for the Regents' Inquiry into the Cost and Character of Education for the State of New York

Litella Colburn Assistant to Dean of Women with salary March 10 to April 27, 1936 on account of an accident

Bertha M Hanson Exchange and Serials Assistant University Library without salary April 29 to September 30, 1936 on account of illness

Elizabeth Pehousek Assistant Biological-Medical Library without salary April 29 to June 30, 1936 on account of illness

Jean McRae Cataloger University Library without salary April 5 to May 15, 1936 on account of illness

Voted to approve the following trips outside the state:

J B Johnston to Urbana, Illinois May 7-10, 1936 for conference of Deans of Liberal Arts Colleges expenses not to exceed \$55.20 to be charged to Budget 2000-2100

Frank K Walter to Richmond, Virginia May 8-17, 1936 for conference of American Library Association expenses not to exceed \$46.75 to be charged to Budget 1107-2100 and \$27.50 to Budget 3400-2100

F M Rarig (faculty representative) and Ramon Irwin (student representative) to Evanston, Illinois April 30 to May 2, 1936 for Northern Oratorical League expenses not to exceed \$53.60 to be charged to Budget 2027-4100

R L Dowdell, W H Parker, L B Pease and Stanley A Trengove to mining and metallurgical centers of Black Hills, South Dakota, Oklahoma, Salt Lake City and vicinity to conduct field work in metallurgy, practical mining and mine plant in western mining and smelting centers May 11 to June 30, 1936 expenses not to exceed \$1,025 to be charged to Budget 2600-2100

W T Middlebrook to Fayetteville, Arkansas to attend meeting of Association of University and College Business Officers May 5-10, 1936 expenses not to exceed \$68.65 to be charged to Budget 1199-2100

Herbert Sorenson from Kansas City to Manhattan, Kansas to visit radio broadcasting station May 1-15, 1936 expenses not to exceed \$20 to be charged to Budget 4004-2100 (Radio Broadcasting)

William Anderson from New York City to Cambridge, Massachusetts and Syracuse, New York to confer with authorities at Harvard University and Syracuse University concerning program of training for public service April 30 to May 5, 1936 expenses not to exceed \$31.66 to be charged to Budget 9942-2800

Voted to approve degree of Master of Business Administration, in accordance with the recommendation of the faculty of the School of Business Administration, filed supplement to the minutes, page 1215.

Voted to approve extension of appointment of Dr. L. B. Wilson as Director and Professor Mayo Foundation at \$2,500 Class A for the year 1936-37.

Voted unanimously to approve the following inscription to be placed 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 the Instruction of Youth and the Welfare of the State

Voted to approve the request of the Marine Memorial Committee to remove the Marine Memorial monument from the University of Minnesota Campus to Lake Calhoun.

Voted to authorize the President and Secretary to negotiate and execute an agreement with the City of Minneapolis for the construction of campus sewers to connect with the Minneapolis interceptor, with the understanding that said agreement will provide that the City of Minneapolis give credit to the University for the thirty per cent Public Works Administration grant already allotted to it.

The Comptroller reported to the Regents that Radisson Inn was destroyed by fire but that the mortgage held in the Eustis Fund (Minnesota Hospital and Home for Crippled Children Fund) was covered by insurance.

Voted to approve memorandum of agreement between the Minnesota Academy of Science and the University of Minnesota, in accordance with terms and conditions of the agreement, filed supplement to the minutes, page 1216.

Voted to approve Library memberships in the following:

Indian Statistical Institute	\$5.32
Hakluyt Society	5.25

The Regents, having under consideration the offer of Mr. Arthur E. Morgan for gift of land, voted to refer the offer to the President and the Comptroller for investigation and report.

Voted to authorize from Reserve, funds when and as available for the purchase of the property at 520 Beacon Street, S.E., cost \$4,750.

Voted to authorize the Comptroller to dispose of the houses in Block "L," Tuttle's Addition to St. Anthony, by private or public sale on or about July 1, 1936.

The Board of Regents, having under consideration the verbal report of Mr. L. R. Lunden, Investment Counsel, covering his visit to other institutions in connection with investment policies, voted to approve distribution of the written report to members of the Board, and an early meeting of the Investment Committee to consider and report on the matter of changes in University investment policies.

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

ACQUISITIONS

February 20, 1936 to May 1, 1936

Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$10,000	Lowell Gas Light Co. 1st Mtg. 4½%	3-1-66	4.15	\$10,600.00
12,000	Pacific Tel. and Tel. Ref. Series "B" 3¼%	4-1-66	3.20	12,180.00
26,000	Public Service Co. of Oklahoma 1st Mtg. 4%	2-1-66	3.81	26,785.20
10,000	Stark County, No. Dak. Court House and Jail 3½%	3-1-49/50	3.25	10,295.14
20,000	Wisconsin Electric Co. 1st 3½%	4-1-66	3.42	20,300.00

W. J. Murphy Fund

10,000	California Oregon Power Co. 1st 4%	4-1-66	4.15	9,750.00
17,000	Consolidated Edison Co. of N.Y. 3¼%	4-1-46	3.15	17,170.00
7,000	Consolidated Edison Co. of N.Y. 3½%	4-1-56	3.15	6,965.00
15,000	Iowa Electric Light and Power 4%	12-1-55	3.75	15,450.00

Minnesota Hospital and Home for Crippled Children— Endowment

25,000	Consumers Power Co. 3½%	11-1-70	3.32	25,906.25
5,000	Ramsey County Public Welfare 4%	3-1-40	2%	5,375.85

Eitel Scholarship Fund					
Amount	Security	Maturity	Yield	Cost	
15,000	Pacific Gas and Electric Co. 3¾%	12-1-61	3.50	15,375.00	
8,000	Pacific Tel. and Tel. Ref. 3¼%	4-1-66	3.20	8,120.00	
Group Investment					
10,000	Iowa Electric Light and Power 4%	12-1-55	3.75	15,450.00	
10,000	Pacific Gas and Electric Co. 3¾%	12-1-61	3.50	10,250.00	
Salary Contribution Investment Fund					
10,000	Kansas City Power and Light Co. 4½%	11-1-65	4.00	\$10,862.50	
Senate Committee on Intercollegiate Athletics					
5,000	Ellendale, No. Dak. Schools 5%	10-1-38/40	3.50	5,231.20	

MATURITIES

Mayo Foundation					
Amount	Security	Maturity	Price Paid	Price Received	
\$ 6,500	Meeker County, Minn. 5¼% Refunding	4-1-36	\$ 6,211.92	\$ 6,500.00	
5,000	So. St. Paul Special Schools 6%	4-1-36	5,000.00	5,000.00	
Senate Committee on Intercollegiate Athletics					
10,000	Baltimore and Ohio Ry. Equip. 4½%	4-1-36	10,208.15	10,000.00	
10,000	Southern Ry. Equipment Tr.	4-1-36	10,223.38	10,000.00	
10,000	Chicago and Alton Ry. Equip. 6%	5-1-36	10,347.74	10,000.00	
Service Enterprises					
2,000	Minnesota Tribune Co. and Manistique Pulp and Paper Co. 5½%	3-1-36	1,980.00	2,000.00	
Staff Endowment Fund					
2,000	Kandiyohi County, Public Drainage 5%	3-1-36	Gift	2,000.00	
Frederick J. Wulling Trust					
1,000	Cities Service Trans. Co. 6%	3-1-36	Gift	1,000.00	

DISPOSALS—SALES

Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
18,500	Columbus, N. C. Roads	4¾% 7-1-48	18,370.98	18,962.50

Minnesota Hospital and Home for Crippled Children— Endowment

10,000	The Scioto Valley and New England Railroad Corporation	1st 4% 11-1-89	9,650.00	11,825.00
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CALLED BONDS

Mayo Foundation

5,000	Lowell Gas Light Co.	5½% 9-1-47	5,000.00	5,250.00
25,000	Public Service Co., Okla.	5% 5-1-57	24,312.50	25,750.00

W. J. Murphy Fund

10,000	Metropolitan Edison Co.	5% 5-1-62	8,739.11	10,500.00
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Minnesota Hospital and Home for Crippled Children— Endowment

5,000	Consumers Power Company	4½% 11-1-58	5,093.75	5,250.00
5,000	Lowell Gas Light Co.	5½% 9-1-47	5,000.00	5,250.00

Minnesota Hospital and Home for Crippled Children— Temporary

10,000	Tri-State Telephone and Telegraph	5½% 5-1-42	10,075.00	10,350.00
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Eitel Scholarship Fund

8,000	Tri-State Telephone and Telegraph	5½% 5-1-42	8,240.00	8,280.00
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Law Faculty Scholarship and Loan Fund

500	Public Service Co. of Oklahoma	5% 5-1-57	486.25	515.00
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Shevlin Fellowships

1,000	Public Service Co. of Oklahoma	5% 5-1-57	960.00	1,030.00
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**Conversions of Securities
As of April 1, 1936**

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Senate Committee on Intercollegiate Athletics Temporary to Endowment			
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15,000	City of Detroit, Michigan 4½% due 2-15-63		14,986.14
To Group Investments			
Illinois Light and Power Com- pany 5% of 1956			
From			
100	Mayo Foundation	\$ 95.53	99.00
100	W. J. Murphy Fund	95.75	99.00
400	W. J. Bryan Prize Fund	381.00	396.00
300	Class of '89 Prize Fund	285.75	297.00
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Central Illinois Public Service Co. 5%			
500	Appreciation Day Fund (as of May 5, 1936)	395.00	510.00
100	Dean E. M. Freeman Medal Fund (as of May 5, 1936)	100.00	102.00
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Amount	Security	Original Purchase Price	Transfer Price
	To		
	Group Investments		
	N. W. Public Service Co., 5%, due 1-1-57		
	From		
\$ 100	Nina Morais Cohen Scholarship Fund (as of May 5, 1936).....	\$ 96.00	\$ 100.75
	To		
	Group Investments		
	Erie Lighting Co., 5%, due 4-2-67		
	From		
5,500	Service Enterprise (as of May 5, 1936)	5,335.00	5,857.50

Voted to accept with thanks the following gift:

Donor Rockefeller Foundation
Amount \$85,000
Fund Rockefeller Foundation-Training for Public Administration
Purpose For an intra-mural program of training for the public service over a period of five years beginning July 1, 1936 and ending June 30, 1941, the amounts available annually not to exceed \$20,000 for 1936-37, 1937-38, and 1938-39, \$15,000 for 1939-40, and \$10,000 for 1940-41, in accordance with correspondence filed supplement to the minutes, page 1217.

Voted to accept with thanks the following gift:

Donor National Advisory Committee for Aeronautics
Amount \$900
Fund National Advisory Committee on Aeronautics Research
Purpose For development and experimentation with light-weight radio recording apparatus for use with high-altitude meteorological sounding balloons, in accordance with correspondence filed supplement to the minutes, page 1218.

Voted to accept with thanks the following gift:

Donor Nieman-Rockridge Company
Amount \$150
Fund Fox Breeders' Distemper Research

Voted to accept with thanks the following gift:

Donor Delta Sigma Psi Society
Amount \$25
Fund Gisle Bothne Scholarship of Delta Sigma Psi

Voted to approve the report of the Comptroller to the
Chairman of the Executive and Finance Committee, filed
supplement to the minutes, page 1219.
Voted to adjourn.

W. T. MIDDLEBROOK, Secretary