

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

June 15, 1936

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Monday, June 15, 1936, at ten-thirty o'clock.

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

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:

Emery A Johnson Instructor Poultry Husbandry effective  
July 1, 1936

Mildred L Vredenburg Instructor Home Economics effective  
June 16, 1936

**General**

Mildred Adams Assistant Professor Mayo Foundation effective  
June 1, 1936

Carl E Dutton Instructor Geology and Mineralogy effective  
June 16, 1936

Edward M Brecher Assistant University of Minnesota Press  
effective June 16, 1936

Phyllis N Bornkamp Junior Clerk Stenographer 1 Engineering  
and Architecture effective June 19, 1936

Lawrence Benson Office Boy General Extension Division effective  
June 16, 1936

Louise Anderson Teacher Institute of Child Welfare effective  
June 16, 1936

Sylvia Steiger, Typist Mayo Foundation effective July 1, 1936

Voted to approve the following retirements:

**Agriculture**

Andrew Boss Professor and Vice-Director Agricultural Experiment Station to retire as Professor Emeritus beginning July 1, 1936

W P Kirkwood Professor Division of Publications Department of Agriculture and Department of Journalism to retire as Professor Emeritus beginning July 1, 1936

Arthur C Smith Professor Poultry Husbandry to retire as Professor Emeritus beginning July 1, 1936

#### General

E P Lyon Dean and Professor Physiology Medical School to retire as Dean Emeritus beginning July 1, 1936

Frederick J Wulling Dean College of Pharmacy to retire as Dean Emeritus beginning July 1, 1936

James T Christison Associate Professor of Pediatrics to retire as Professor Emeritus beginning July 1, 1936

Louis J Cooke Professor Department of Physical Education for Men to retire as Professor Emeritus beginning with year 1936-37

Charles A Erdmann Associate Professor Department of Anatomy to retire as Associate Professor Emeritus beginning with year 1936-37

J S Gilfillan Associate Professor Department of Medicine to retire as Professor Emeritus beginning July 1, 1936

Joseph B Pike Professor of Latin to retire as Professor Emeritus beginning with year 1936-37

John L Rothrock Professor Department of Obstetrics and Gynecology to retire as Professor Emeritus beginning July 1, 1936

Charles A Savage Professor of Greek Department of Classics to retire as Professor Emeritus beginning with year 1936-37

Norman Wilde Professor Department of Philosophy to retire as Professor Emeritus beginning with year 1936-37

Franklin R Wright Associate Professor of Surgery to retire as Associate Professor Emeritus beginning July 1, 1936

John T Rogers Associate Professor of Surgery, retirement effective July 1, 1936

Jeremiah S Young Professor Department of Political Science to retire as Professor Emeritus beginning with year 1936-37

Miriam E Carey Lecturer Division of Library Instruction, retirement effective July 1, 1936

Albert Miller Instructor Radiology Mayo Foundation, retirement effective July 1, 1936

Andrew J Weiss Instructor School of Dentistry, retirement effective July 1, 1936

Thomas B Hartzell Lecturer Department of Medicine, retirement effective July 1, 1936

Voted to approve the following reappointments Mayo Foundation without salary for 1936-37:

E V Allen, Asst Prof  
N W Barker, Asst Prof  
D M Berkman, Asst Prof  
P W Brown, Asst Prof  
M W Comfort, Asst Prof

Della G Drips, Asst Prof  
 M A Foley, Asst Prof  
 H C Habein, Asst Prof  
 S F Haines, Asst Prof  
 D F Hallenbeck, Asst Prof  
 H R Hartman, Asst Prof  
 F J Heck, Asst Prof  
 B T Horton, Asst Prof  
 E J Kepler, Asst Prof  
 C K Maytum, Asst Prof  
 L W Pollock, Asst Prof  
 L E Prickman, Asst Prof  
 A B Rivers, Asst Prof  
 H L Smith, Asst Prof  
 C H Watkins, Asst Prof  
 J F Weir, Asst Prof  
 G J Thompson, Asst Prof  
 C M Anderson, Asst Prof  
 F Z Havens, Asst Prof  
 E C Stafne, Asst Prof  
 R M Tovell, Asst Prof  
 L A Brunsting, Asst Prof  
 H K Gray, Asst Prof  
 C W Mayo, Asst Prof  
 E T Leddy, Asst Prof  
 C G Sutherland, Asst Prof  
 Luther Thompson, Asst Prof  
 R M Hewitt, Asst Prof  
 M J Anderson, Inst  
 J M Berkman, Inst  
 T J Dry, Inst  
 E A Hines, Inst  
 E G Wakefield, Inst  
 J L Emmett, Inst  
 L G Stuhler, Inst  
 H L Bair, Inst  
 A B Hunt, Inst  
 H B Macey, Inst  
 R E Fricke, Inst  
 W C Popp, Inst  
 W L A Wellbrock, Inst  
 H M Weber, Inst

Voted to approve the following appointments:

**Agriculture**

Helene H Pease as Instructor Home Economics for 1936-37  
 at \$1,062 Class BH60

Eldor G Rupp as Assistant Agricultural Biochemistry Sep-  
 tember 1, 1936 to June 30, 1937 at \$500 Class CH50

Ralph W Macy as Assistant Entomology and Economic Zool-  
 ogy June 16-30, 1936 at \$50 Class CH80

Dora E Warner as Junior Clerk Stenographer 1 Soils May 25 to June 30, 1936 at the rate of \$780 per year Class A

Wesley Steller as American Soya Products Corporation Fellow June 1 to November 30, 1936 at \$120 per month Class C

Olaf E Stamberg as American Dry Milk Institute Fellow June 1, 1936 to June 30, 1937 at \$125 per month Class AH75

Stephen S Easter as Rohm and Haas Research Fellow May 1 to June 30, 1936 and from October 1, 1936 to May 31, 1937 at \$60 per month Class CH48

Carl J Weinman as Shevlin Fellow in Agriculture for 1936-37 at \$500

Kwah-hwa Cheo as Caleb Dorr Fellow for 1936-37 at \$500

Fred L Greenwood as Caleb Dorr Fellow for 1936-37 at \$500

Richard C Nelson as Caleb Dorr Fellow for 1936-37 at \$500

The following as recipients of Agricultural Faculty Women's Club Scholarships of \$50 each for 1936-37

Doris I Clifford

Helen Stensgaard

Clara M Smith as recipient of Henry Webb Brewster Scholarship of \$125 for 1936-37

Donald L Dailey as recipient of Dean E M Freeman Medal for Student Leadership in College of Agriculture, Forestry, and Home Economics for 1935-36

Walter H Paul as recipient of Samuel B Green Scholarship of \$50 for 1935-36

Ruth E Kittleson as recipient of Home Economics Association Scholarship of \$50 for 1936-37

The following as recipients of Charles Lathrop Pack Foundation Prize for best essay on forestry during 1935-36

Guy W Hawkins \$50 John E Sauer \$30

Scott Pauley \$20

Doris E Shannon as recipient of Minnesota Home Economics Association Freshman Scholarship of \$100 for 1936-37

Jeanette E Bren as recipient of Phi Upsilon Omicron Alumnae Scholarship of \$50 for 1936-37

Gertrude A Esteros and Alfred A Trahms as recipients of Caleb Dorr Senior Gold Medals in College of Agriculture, Forestry, and Home Economics for 1935-36

Arne E Carlson as recipient of Caleb Dorr Special Achievement Award of \$25 in College of Agriculture, Forestry, and Home Economics for 1935-36

The following as recipients of the Caleb Dorr College Scholarships for 1936-37

Roger F Anderson	Junior	\$100
Lois E Lindgren	Junior	100
Bradford C Croston	Sophomore	100
Carol C White	Sophomore	100
Edward C Carlson	Freshman	50
Jean E Corser	Freshman	50

The following as recipients of Caleb Dorr Scholarships in School of Agriculture for winter term of 1935-36

Donald Sandager	\$17	Vivian Gunderson	\$10
Katherine Curtis	15	A Elroy Monson	7
Frank Croston	12	Raymond Henschen	5
Ferl Lindsay	\$5		

The following as recipients of the Caleb Dorr Special Prize in the form of a book for scholarship in College of Agriculture, Forestry, and Home Economics for 1935-36

Gertrude A Esteros	Class of 1936
June Lundblad	Class of 1936
Gladys Ripczynski	Class of 1936
Mary A Shields	Class of 1936
Alfred A Trahms	Class of 1936
Roger F Anderson	Class of 1937
Lois E Lindgren	Class of 1937
Jeanette Bren	Class of 1938
Fred E Dickinson	Class of 1938
Marjorie Jorgensen	Class of 1938
Bradford Croston	Class of 1938
Mildred Malm	Class of 1938
Scott Pauley	Class of 1938
John Timperley	Class of 1938
Carol C White	Class of 1938
Edward C Carlson	Class of 1939
Jean E Corser	Class of 1939
Lloyd Halvorson	Class of 1939
Van T Harris	Class of 1939
Andrew Haughom	Class of 1939

The following as recipients of Caleb Dorr College Scholarships for special achievement in self-support, and urgent need of student for 1935-36

Ardell Damschen	\$35	Wilma Miller	\$25
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William L M Burke as Assistant Professor Department of Fine Arts for 1936-37 at \$2,340 Class B

Elio D Monachesi as Assistant Professor Sociology for 1936-37 at \$2,700 Class B

Helen M Bittinger as Instructor Physical Education for Women for 1936-37 at \$1,080 Class BH60

Bliss Mapes as Instructor College of Education at \$600 Class BH34

Lynwood G Downs as Instructor German for 1936-37 at \$1,960 Class B

Reuben B Ellestad as Instructor Rock Analysis Laboratory for 1936-37 at \$2,500 Class A

The following as Chairmen of their respective departments  
College of Science, Literature, and the Arts for 1936-37

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

Jack E Myers as Assistant in Botany for 1936-37 at \$600  
Class BH50

Joseph H Mader as Assistant Journalism for 1936-37 at \$350  
Class BH29

Alice J Philp as Research Assistant Institute of Child Wel-  
fare at \$294 Class BH24

M Catharine Evans as Assistant College of Education for  
1936-37 at \$300 Class BH25

Dale B Harris as Assistant College of Education for 1936-37  
at \$400 Class BH33

Shailer A Peterson as Assistant College of Education for  
1936-37 at \$400 Class BH33

Helen T Rodger as Assistant College of Education for 1936-  
37 at \$300 Class BH25

Hal Gilker as Assistant Trade and Industrial Education for  
1936-37 at \$300 Class BH25

Walter L Hoffman as Teaching Fellow Ophthalmology and  
Oto-laryngology at \$300 for 1936-37 Class AH50

Felix H Crago as Teaching Fellow Medicine for 1936-37 at  
\$600 Class A

John C Bridges as Assistant International Relations Bureau  
for 1936-37 at \$400 Class BH33

Elizabeth P Ebeling as Editorial Assistant University of Min-  
nesota Press for 1936-37 at \$1,300 Class A

Netta W Wilson as Publicity Manager University of Minne-  
sota Press for 1936-37 at \$1,300 Class A

Dorothy W Allen as Clerk Stenographer 3 Agricultural Edu-  
cation for 1936-37 at \$960 Class A

Catharine Lee as Junior Clerk Stenographer 1 School of Busi-  
ness Administration for 1936-37 at \$780 Class A

Donald A Dukelow as Physician Students' Health Service and Assistant Preventive Medicine and Public Health June 16-30, 1936 at the rate of \$980 Class AH50

Edith Stokes as Research Assistant Committee on Social Studies Research June 8-30, 1936 at \$60 per month Class CH75

Maude Silloway as Research Assistant Committee on Social Studies Research March 31, 1936 at \$4.50

George A Thiel for field work in Geology June 16-30, 1936 at \$120 and expenses

John W Gruner for field work in Geology June 16-30, 1936 at \$120 and expenses

The following for Minnesota Geological Survey work

C R Stauffer	Aug 1-Sept 15, 1936	\$288.00	} per month and field expenses
F F Grout	July 1-Sept 15, 1936	307.50	
G A Thiel	July 1-Sept 15, 1936	216.00	
G M Schwartz	July 1-Sept 15, 1936	216.00	
J W Gruner	July 1-Sept 15, 1936	216.00	
H R Bergquist	July 1-Sept 15, 1936	60.00	} per month and field expenses
L R Page	July 1-Aug 1, 1936	60.00	
F C Kruger	July 1-Sept 15, 1936	60.00	
R W Swanson	July 1-Sept 15, 1936	60.00	
E G Dobrick	Aug 1-Sept 15, 1936	50.00	
E L Berg	July 1-Sept 15, 1936	field expenses only	\$175
B Alvarado	July 1-Sept 15, 1936	field expenses only	75

Florence B McDevitt to teach extension class in Survey of French Literature in Duluth June 15 to September 15, 1936 at \$10 per registered student up to a maximum of \$185 per class

The following as lecturers for short course for Engineers and Custodians General Extension Division June 8-13, 1936

Russell E Gibbs	\$ 5	Leslie C Helm	\$50
K P Grabarkiewicz	50	Frank B Rowley	5
	W A O'Brien		\$5

Paul W Giessler as Lecturer Medical Short Course at Hutchinson General Extension Division June 25, 1936 at \$5.50

The following staff members to rewrite or write courses for Correspondence Study Department General Extension Division

O C Burkhard	To rewrite a 27-lesson course in Beginning German III	\$75
Mitchell Charnley	To rewrite two 16-lesson courses in Newspaper Reporting II	45
	Newspaper Reporting III	45
Monica K Doyle	To write a new 16-lesson course in The Field of Social Work	45
Roland S Vaile	To rewrite a 16-lesson course in Elementary Advertising	45

Julius M Nolte to give six lectures to the Business Correspondence Department of Investors Syndicate Minneapolis and prepare a syllabus May 19 to June 23, 1936 at \$80

Albert E Jenks as Professor of Anthropology for SS1 1935-36 at \$397

Walter S Hunter as Professor of Psychology for SS1 1935-36 at \$750

Graham H Stuart as Professor of Political Science for SS1 1935-36 at \$750

Frank H Krusen as Associate Professor of Physical Medicine Mayo Foundation without salary beginning with year 1936-37

Charles H Slocumb as Instructor in Medicine Mayo Foundation without salary for 1936-37

Edward N Cook as Instructor in Urology Mayo Foundation without salary for 1936-37

John M Waugh as Instructor in Surgery Mayo Foundation without salary for 1936-37

Jane Watson as Typist Mayo Foundation for 1936-37 at \$840 Class A

Warren C Corwin as Fellow in Physiology Department of Medical Science Mayo Foundation for 1936-37 at \$900 Class A

Malcolm B Dockerty as Fellow in Pathology Department of Medical Science Mayo Foundation for 1936-37 at \$900 Class A

Ramanujalu V Naidu as Fellow in Pathology Department of Medical Science Mayo Foundation for 1936-37 at \$75 per month July 1 to September 30 and \$80 per month October 1 to June 30 (total salary \$945)

David G Mason as Fellow in Pathology Department of Medical Science Mayo Foundation for 1936-37 at \$900 Class A

James E Kahler as Fellow in Pathology Department of Medical Science Mayo Foundation for 1936-37 at \$900 Class A

Raymond R Roepke as Fellow in Biophysics in Department of Medical Science Mayo Foundation for 1936-37 at \$900 Class A

Vincent J Derbes as Fellow in Pathology Department of Medical Science Mayo Foundation from October 1, 1936 to June 30, 1937 at \$675 Class C

J R McDonald as Fellow Medical Science Mayo Foundation July 1 to September 30, 1936 at \$275 Class C and as Assistant Pathologic Anatomy October 1, 1936 to June 30, 1937 at \$720 Class C

Theodore A Geissman as duPont Fellow in Chemistry for 1936-37 at \$750

John C Maxwell as Thomas F Andrews Fellow in Geology for 1936-37 at \$500

Frederick T Wall as Shevlin Fellow in Chemistry for 1936-37 at \$500

Cora R Owen as Shevlin Fellow in Medicine for 1936-37 at \$500

Hazel S Clare as Shevlin Fellow in Science, Literature, and the Arts for 1936-37 at \$500

Elizabeth V Davis as Clara H Ueland Memorial Fellow for 1936-37 at \$500

Gerald Fostvedt and Laurine Jack as recipients of Minnesota State Pharmaceutical Association Graduate Fellowship of \$250 each for 1936-37

Margaret S Thomes as recipient of Albert Howard Scholarship of \$240 for 1936-37



The following as recipients of Edward M and Effie R Johnson Foundation Scholarships of \$125 each for 1936-37:

Howard L Daniels                      Margaret P Martin  
William E Gordon                      Scott Pauley

Harriet Hansen as recipient of Minnesota State Pharmaceutical Association Scholarship of \$105 for 1936-37

Dorothy K Merritt as recipient of Coffman Foundation Scholarship of \$100 to be used within three years from date of graduation in 1936 for graduate work in education

Carol Nielsen as recipient of Marion L Vannier Scholarship of \$100 to be used within two years from date of graduation in 1936 for graduate work in nursing education

Robert H Hamilton as recipient of Southern Minnesota Medical Association Gold Medal and Prize of \$100 for 1935-36

Martin Steinmann as recipient of Moses Marston Scholarship of \$75 for 1935-36

Rolf B Haugen as recipient of Gisle Bothne Scholarship for Delta Sigma Psi of \$25 for 1936-37

Ernst I Dahle as recipient of Horton Art Scholarship of \$50 for 1936-37

Mary J Abrams as recipient of Alpha Tau Delta Scholarship of \$50 to be used within two years from date of graduation in 1935 for further study

Laurie Lehtin as recipient of Board of Associated Business Students Scholarship of \$50 for 1935-36

Frances C Van de Erve as recipient of Minneapolis Women's Advertising Club Scholarship of \$50 for 1935-36

The following as recipients of John S Pillsbury Prizes in Department of Speech for 1935-36

Ramon L Irwin            \$100            P Kenneth Peterson \$50  
Carol C Linner                      \$25

The following as recipients of Frank H Peavey Prizes in Department of Speech for 1935-36 (Freshman-Sophomore Debate)

Willard Crane            \$33.33            Robert Hillard    \$33.34  
Nelson Norman                      \$33.33

Ramon Irwin as recipient of Frank O Lowden Prize of \$100 for 1935-36 for first place in Northern Oratorical League Contest

Martin Steinmann as recipient of Lambda Alpha Psi Prize of \$50 for 1935-36

Dagmar Kalli as recipient of Chi Omega Prize of \$25 for 1935-36

Robert M Husbands as recipient of William Jennings Bryan Prize of \$25 for 1936-37

The following as recipients of Northwestern Section of American Society of Civil Engineers Prize for 1935-36

Charles E Cutts, \$28 to cover entrance fee and one year's dues as a junior member of American Society of Civil Engineers and handbook

Frank G Vessell, \$18 to cover entrance fee as a junior member of American Society of Civil Engineers and handbook

The following as recipients of Twin Cities Section of American Society of Mechanical Engineers Prize for 1935-36

John L. Hanson	\$25 and handbook
Helge A. Victorsen	15 and handbook
Thomas E. Cooper	10 and handbook

Leslie A. Anderson as recipient of Tau Beta Pi Prize of \$25 in books and medal for 1935-36

Howard L. Daniels as recipient of Eta Kappa Nu Prize of \$7 to cover cost of Handbook for Electrical Engineers for 1935-36

Clark T. Hook as recipient of Chi Epsilon Prize of \$8 to cover cost of Handbook for Civil Engineers for 1935-36

John W. Folsom as recipient of Alpha Alpha Gamma Prize in Architecture of \$15 in books for 1935-36

The following as recipients of the Gargoyle Club Prize in Architecture for 1935-36

Henry S. Nitta	\$35 in books
Robert R. Pierce	15 in books

Henry W. Anderson as recipient of Phi Lambda Upsilon Prize of \$15 for 1935-36

Henry W. Anderson as recipient of Alpha Chi Sigma Twin City Alumni Association Prize of \$10 in books and journals for 1935-36

Edward T. Marshall as recipient of Chemistry Faculty Prize of \$25 in books and journals for 1935-36

Richard M. Leick as recipient of Charles Lyman Greene Prize in Physiology of \$100 for 1935-36

Lilyan Glasrud and Helen Lord as recipients of Louise M. Powell Prize of \$25 each for 1935-36

Marguerite S. Larson as recipient of Alpha Kappa Gamma Prize of \$10 for 1935-36

The following as recipient of Minnesota Book Store Prize for 1935-36

Guy DeVany	\$35	Arvo Haapa	\$10
		Kenneth Koyen	\$20

Margaret J. Thomas as recipient of Southern Minnesota Medical Association Certificate of Merit for 1935-36

Ramon L. Irwin as recipient of Forensic "M" Medal in the Department of Speech for 1935-36

Ramon L. Irwin as recipient of Alumni Weekly Gold Medal for 1935-36

Robert W. Auvinen as recipient of American Institute of Architects Medal for 1935-36

Lloyd G. Borget as recipient of Scarab Medal for 1935-36

Frank Allen as recipient of Lehn and Fink Gold Medal for 1935-36

Glenn Seidel as recipient of Conference Medal for 1935-36

Hoyt Haycock as recipient of Wulling Club Gold Key in Pharmacy for 1935-36

Alan K. Ruvelson as recipient of Delta Sigma Pi Scholarship Key in School of Business Administration for 1935-36

Collis Hardenbergh as recipient of Alpha Rho Chi Medal for 1935-36

The following as recipients of Captain DeWitt Jennings Payne Memorial Prize in English of \$250 each for 1935-36

Christopher Clark                      Charles Kopriva

William D Mallam as recipient of Class of 1889 History Prize of \$100 for 1935-36

The following as recipients of Ludden Prizes Freshman-Sophomore Oratorical Contest for 1935-36

Marion E Newman \$50      Francis Gamelin      \$30  
Harold Margulies      \$20

Alfred F Bartsch, Charles A Evans, and Albert G Oswald as recipients of the Thomas F Andrews Prize of \$20 each for excellence in undergraduate research during 1935-36

George E Hollister as Assistant College of Education for 1936-37 at \$300 Class BH25

Lewis G Jacobs as Instructor in Radiation Therapy Cancer Institute for 1936-37 at \$2,000 (to be considered a flat salary with no reduction) Class A

Charles A Evans as recipient of Minnesota Academy of Medicine Prize of \$100 for 1935-36

Voted to approve the following promotions and transfers:

#### General

James T. Hillhouse from Assistant Professor English at \$3,173 Class B to Associate Professor at \$3,173 Class B beginning with year 1936-37

Mildred M Stewig from Junior Clerk Stenographer 1 Department of Soils at \$900 Class A to Record Clerk.3 Physical Plant at \$960 Class A beginning June 22, 1936

The following promotions Mayo Foundation without salary effective with year 1936-37.

#### Associate Professor to Professor

A R Barnes  
N M Keith  
S W Harrington  
J C Masson  
J de J Pemberton  
W Walters  
H H Bowing  
A U Desjardins  
B R Kircklin  
A C Broders

#### Assistant Professor to Associate Professor

E G Bannick  
R L J Kennedy  
J D Camp

### Instructor to Assistant Professor

M W Binger  
 A E Brown  
 A C Davis  
 D M Masson  
 M C Piper  
 E H Rynearson  
 D L Wilbur  
 H G Wood  
 H L Williams  
 J G Love  
 J T Priestley  
 F L Smith

Voted to approve the following salary adjustments:

#### General

Evron M Kirkpatrick Instructor Political Science from \$1,770 Class B to \$1,800 Class B for 1936-37

Burton Paulu Assistant Director Radio Broadcasting General Extension Division from \$1,200 Class AIII to \$1,200 Class AH75 for 1936-37

The following salary adjustments Mayo Foundation effective with year 1936-37:

#### Experimental Biophysics

Catherine Morris, Technician .....	C	675	A	900
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#### Experimental Medicine

W H Feldman, Asst Prof to Assoc Prof .....	A	2,895	A	2,895
Hiram E Essex, Asst Prof to Assoc Prof .....	A	1,960	A	2,400
Eunice Flock, Asst to Instructor .....	A	1,200	A	1,200

#### Medical Science

C F Code, Fellow .....	A	900	A	960
D H Kaump, Fellow .....	A	900	A	960
A J Hertzog, Fellow .....	A	900	A	960
Joseph Stasney, Fellow .....	A	900	A	960
E D Furey, Fellow .....	A	855	A	915*
D B Roxburgh, Fellow .....	A	855	A	915*
H R Hester, Fellow .....	A	840	A	900
A H Baggenstoss, Fellow .....	A	840	A	900

\* \$75 per month July 1 to March 31; \$80 per month April 1 to June 30.

#### Pathologic Anatomy

J W Kernohan, Assoc Prof to Prof .....	A	2,895	A	2,895
Richard W Cragg, Fellow to Assistant .....	A	900	A	960

### Experimental Metabolism

W M Boothby, Assoc Prof in  
Medicine to Prof of Experi-  
mental Metabolism ..... A 3,120 A 3,120

Voted to approve the following leaves of absence:

#### General

Malcolm M Willey University Dean and Assistant to the President continuation of leave without salary for 36% of his time June 16 to September 30, 1936 to complete work as Director of Research for Committee Y of the American Association of University Professors to study effect of depression and recovery upon higher education

James S Webb Associate Professor Department of Electrical Engineering sabbatical furlough for 1936-37 for study and travel in Europe and America

Marcia Edwards Assistant Professor College of Education without salary December 16, 1936 to March 15, 1937 to conduct a study of graduate schools for the Carnegie Foundation for the Advancement of Teaching

Ruth E Lawrence Curator and Instructor University Art Gallery with salary June 1-30, 1936 on account of illness

Harold M Haas Instructor School of Business Administration without salary for fall quarter of 1936-37 for work with Minnesota State Planning Board

Voted to approve the following trips outside the state:

#### Agriculture

E F Ferrin and L M Winters to Des Moines, Iowa and Peoria, Illinois June 2-6, 1936 to select live stock expenses not to exceed \$98 to be charged to Budget 2250-2209 (Bankhead-Jones Fund)

George A Pond to Urbana, Illinois June 17-21, 1936 for American Institute of Cooperation expenses not to exceed \$43.45 to be charged to Budget 2211-2100

W L Boyd to Mechanicsville, Iowa June 16-18, 1936 to visit Eastern Iowa Clinic (Veterinary) expenses not to exceed \$30 to be charged to Budget 2226-2100

#### General

Herbert Sorenson to Madison and Milwaukee, Wisconsin June 11-15, 1936 for conference in connection with Study of University Extension Students expenses not to exceed \$33.10 to be charged to Budget 9400-2800 (Study of University Extension Students)

Gertrude Vaile to Atlantic City, New Jersey May 26-31, 1936 for meeting of Association of Schools of Social Work expenses not to exceed \$81.35 to be charged to Budget 2026-2100

### Agriculture

Voted to approve continuation of agreement between the Bureau of Animal Industry, United States Department of Agriculture, and the Division of Veterinary Medicine, on infectious abortion of cattle, for the period from July 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1226.

Voted to approve with regret discontinuance of the Alpha Zeta Freshman Scholarship of \$50.

Voted to accept with thanks the following gift:

Donor	American Dry Milk Institute, Inc.
Amount	\$1,600
Fund	American Dry Milk Institute Fellowship for 1936-37, in accordance with agreement filed supplement to the minutes, page 1227

### General

Voted to approve list of candidates for degrees (June 15, 1936) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1228.

Voted to confer the following honorary degrees on June 15, 1936:

Sister Antonia McHugh	Doctor of Laws
President St. Catharine's College	
Ada Louise Comstock	Doctor of Laws
President Radcliffe College	

The following letter, having been presented and read by the President, it was voted to express appreciation and to order printing of the letter in the minutes:

"Minneapolis, June 7, 1936

"President Lotus D. Coffman  
University of Minnesota  
Minneapolis, Minnesota  
Dear Dr. Coffman

"Assembled in the old Folwell home at 1020 Fifth St., S.E., as guests of Mary Heywood Folwell, daughter of our loved and honored President, the late William Watts Folwell, the undersigned, on this the 59th anniversary of their graduation, send greetings to you, and thru you to the regents, faculty, students and alumni of the University of Minnesota. Of the sixteen who, on June 7, 1877, received their diplomas on the chapel stage of 'Old Main,' we alone survive,—one nonagenarian and two octogenarians. During the years that have passed we have seen many educational and economic changes, but thru them all we have jealously cher-

ished the heritage left us by the institution that gave us our intellectual birth. We hold you, personally, in high esteem, and we heartily approve your policies as the chief executive officer of the University. And from these hallowed precincts we pledge renewed loyalty to the Maroon and Gold and the fine things for which those colors stand.

Matilda J. C. Wilkin  
Albert McClure Welles  
Fred Eustis"

Voted to authorize the naming of the project heretofore referred to as "Adult Education" the "Center for Continuation Study."

Voted to authorize James Paige, Professor Emeritus, Law School, to teach without compensation in the Law School.

Voted on recommendation of the Comptroller to authorize cancellation of revolving fund checks outstanding for six years, totaling \$459.43, as shown on list filed supplement to the minutes, page 1229, and to place this amount in the General Student Loan Fund.

The President reported to the Board that the Geology Department would make a geological survey of the surface and a magnetic survey of the land offered to the University by Arthur E. Morgan.

Voted to authorize an application for a Reserve Officers Dental Corps unit.

Voted to refer to Regent Snyder and Comptroller Middlebrook with power the giving of a quit claim deed for the property, Lot 12, Block 2, Hedderly and McGregor's Addition to Minneapolis, also known as 2709-11 Lyndale Avenue South, in the Josephine L. Merriam Trust Fund.

Voted to approve continuation of the cooperative agreement with the United States Department of the Interior, filed supplement to the minutes, page 1230, for the continuation of the United States Bureau of Mines at the University of Minnesota for the fiscal year 1936-37.

Voted to approve change in Minnesota State Pharmaceutical Association Graduate Fellowship from an award of one scholarship of \$500 to two awards of \$250 each for the year 1936-37.

Voted to accept with thanks the following gift:

Donor Subscriptions, collected by Committee of the Medical School

Amount \$76

Fund Lucretia Wilder Memorial Fund

Voted to accept with thanks the following gift:

Donor Mr. Harold Nathan

Amount \$250

Fund Law Faculty Scholarship and Loan Fund

Voted to accept with thanks the following gift:

Donor Minnesota Chapter, Society of Sigma Xi

Amount \$100

Fund Charles Peter Sigerfoos Fellowship Fund in Zoology

Voted to accept with thanks the following gift:

Donor Minnesota Society of Internal Medicine

Amount \$100

Fund Charles Lyman Greene Prize in Physiology for 1936-37

Voted to accept with thanks the following gift:

Donor Mothers and Wives Club of Sigma Alpha Mu Fraternity

Amount \$40

Fund Anna R. Goldberg Loan Fund, Mothers and Wives Club, Sigma Alpha Mu

Voted to accept with thanks the following gift:

Donor The Council of Jewish Women

Amount \$30

Fund Bertha Weiskopf Loan Fund

Voted to accept with thanks the following gift:

Donors Alice E. Smith \$10.00

and M. E. Haggerty 7.50

Amounts

Fund Coffman Educational Research Fund

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1231.

Voted to approve transfers of funds No. 1001 to No. 1338.

Voted to approve journal vouchers No. 7501 to 10,500.



Voted to approve requisitions No. 26993 to No. 40577,  
with the exceptions of No. 26999 to No. 37000, skipped  
by machine in numbering, totaling \$808,903.24.  
Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

June 29, 1936

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933 was held on Monday, June 29, 1936.

President: Regent Lawson, presiding; Regent Snyder and Mr. Coffman.

Voted on recommendation of Mr. C. H. Johnston, Architect, the Pillsbury Engineering Company, Engineers, and Professor F. M. Mann, University Advisory Architect, to approve the following changes in extension of time in contracts as indicated:

**FOURTH FLOOR ADDITION TO THE STOREHOUSE  
AND SHOPS BUILDING**

Resolution extending the date of completion of the contract of the Standard Construction Company, General Contractor, originally stated at May 1, 1936, Approved resolution of April 7 to be extended to June 15, 1936, and in this resolution to extend the time of completion to July 15, 1936, and also of other principal contractors, D. W. Hickey & Company, Universal Electric Construction Company, and R. & O. Elevator Company, to July 15, 1936, and waiving liquidating damages.

Whereas, on January 15, 1936, bids were taken for the general construction of the Fourth Floor Addition to the Storehouse and Shops Building at the University of Minnesota, and

Whereas, the contract was awarded to the Standard Construction Company, and

Whereas, these contracts were approved by the Public Works Administration on February 12 and 25, 1936, and

Whereas, the Contractors are not able to complete that part of their contracts which have to do with alterations in the various departments on the other floors below the fourth floor until the Owner's departments can move to new locations in the fourth floor, and

Whereas, the Standard Construction Company has requested an extension to July 15, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, and Professor F. M. Mann, Consulting Architect of the University of Minnesota, have recommended that the completion date of the contract be extended from June 15 to July 15, 1936, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after May 1, 1936 during which the contract shall remain unfinished and incomplete,

Now, therefore, be it resolved by the Special Committee of the Regents of the University of Minnesota on Public Works Administration projects:

Section 1. That the date for the completion of the contract with the Standard Construction Company for the general construction of the Fourth Floor Addition to the Storehouse and Shops Building at the University of Minnesota be extended from June 15, 1936 to July 15, 1936 and that the date of completion for other principal contracts likewise be extended from June 15, 1936 to July 15, 1936.

Section 2. Liquidated damages for the period June 15, 1936 to July 15, 1936 are hereby waived, but in the event that general construction of said Fourth Floor Addition to the Storehouse and Shops Building is in any respect unfinished and incomplete on July 15, 1936, the provisions of said contract relative to the payment of liquidated damages shall remain in full force and effect and the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after July 16, 1936 during which the contract shall remain unfinished and incomplete.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary