

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

November 5, 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 in the Regents' Room on Thursday, November 5, 1936, at ten o'clock.

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

Voted to authorize application to the Works Progress Administration for additional funds, estimated amount \$227,112.60, for the completion of the Hydraulics Laboratory, with the understanding that no additional University funds will be provided and with the further understanding that the project will be under the general supervision of the Department of Buildings and Grounds.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
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November 6, 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 Friday, November 6, 1936.

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

Voted on recommendation of Mr. C. H. Johnston, Architect, the Pillsbury Engineering Company, Engineers, and Professor Roy Childs Jones, University Advisory Architect, to approve the following changes in contracts, for which changes funds are available:

Psychopathic Roof House Addition to the University of Minnesota Hospitals

1. Changing the usual white glass bowl ceiling fixture in the small toilet No. 7 to a shatter proof glass type fixture to be set flush with the ceiling and with the face removable only by means of a special tool, similar to the fixtures installed in bedrooms and other toilets.

Kvalsten Electric Company, electrical contractors, an extra of \$53.25

Resolution extending the date of completion of the contract of Kvalsten Electric Company, Electrical Contractors, from October 31 to November 30, 1936, inclusive, waiving liquidating damages.

Whereas, on January 10, 1936 bids were taken for the general construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals, and

Whereas, the contract was awarded to M. J. O'Neil, and

Whereas, these contracts were approved by the Public Works Administration on February 10, 12, and 25, 1936, and

Whereas, due to delay caused by the severe cold weather the general contractor was unable to make a start on the work. The first thing which had to be done was the removal of the present

roof on the Todd and Cancer Hospitals to arrange for the taking of the necessary measurements to furnish to the steel fabricator. This delayed the steel fabricator in the making up of his first steel requirements and delayed furnishing of such steel requirements for certain of the steel shapes to the rolling mills in time to meet the schedule of the rollings of such certain shapes, and

Whereas, M. J. O'Neil has requested an extension from August 15, 1936 to October 1, 1936, and

Whereas, due to delay caused by shortage of skilled labor, it has affected the General Contractor in numerous ways—

1. When erecting the steel and iron work he was forced to use some men who were both incompetent and slow
2. On masonry it was sometimes necessary, for the same reason, to tear down work already constructed and do it over again
3. On the lathing and plastering work he finds it virtually impossible to obtain sufficient men and to find men capable of doing work in the proper manner
4. The masonry was held up for a period of time on account of changes in the walk-way grating around the outside of the building, contemplated by the University, which did not go ahead.
5. The masonry was also held up on account of the millwork strike in Minneapolis resulting in a delay in getting out door frames to be built into the walls
6. He has had difficulty in getting delivery of materials from sub-contractors and vendors as contracted for due to the volume of work being done throughout the country on P.W.A. and W.P.A. projects.

Whereas, Mr. C. H. Johnston, State Architect, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray M. Amberg, Superintendent, University of Minnesota Hospitals, and Dr. W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract be extended from August 15, 1936 to October 1, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray M. Amberg, Superintendent, University of Minnesota Hospitals, and Dr. W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract of the Kvalsten Electric Company, electrical contractors, be extended from October 1, 1936 to October 30, 1936, and

Whereas, time is necessary for the Kvalsten Electric Company to obtain parts in making installations of new speed regulator, switch and fuses, required on an old fan unit which has exposed parts in a condition hazardous to the employees, and

Whereas, M. J. O'Neil has requested an extension from October 1, 1936 to November 16, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray M. Amberg, Superintendent, University of Minnesota Hospitals, and Dr.

W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract of M. J. O'Neil, general contractor, Otis Elevator Company for the elevator, and Harris Brothers Plumbing Company, plumbing and heating work, be extended from October 1, 1936 to November 16, 1936, and

Whereas, the Kvalsten Electric Company, electrical contractors, has requested an extension from October 31, 1936 to November 30, 1936, and

Whereas, Mr. C. H. Johnston, State Architect, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray M. Amberg, Superintendent, University of Minnesota Hospitals, and Dr. W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract of Kvalsten Electric Company, electrical contractors, be extended from October 31, 1936 to November 30, 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 October 31, 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 of the Kvalsten Electric Company, electrical contractors, be extended from October 31, 1936 (as provided in said contract) to November 30, 1936.

Section 2. Liquidated damages for the period October 31, 1936 to November 30, 1936, are hereby waived but in the event that electrical construction of said Psychopathic Roof House Addition to the University of Minnesota Hospitals is in any respect unfinished and incomplete on November 30, 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 December 1, 1936 during which the contract shall remain unfinished and incomplete.

Adult Education Building

1. Extra work and material required for the insulation of the fresh air intake in the third floor. The Pillsbury Engineering Company's specifications and drawings cover a horizontal duct of galvanized iron leading from the outside wall louver to the fan unit. These specifications neglected to properly insulate this duct against the cold air striking through into the adjoining bedroom and closet.

D. W. Hickey and Co., heating and ventilating work,
an extra of \$16.10

2. A credit representing the decreased cost by reason of the fact that this building was moved ten feet further to the north than the original plans called for. This is a composition of decreased length of primary service to the building from University Avenue compared to the increase in length of conduit and wiring in the tunnel leading to the Auditorium and Men's Union.

Commonwealth Electric Co., electrical contractors a credit of \$14.00

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 7, 1936

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, November 7, 1936, at ten-forty-five o'clock.

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

Special Committee on Public Works Administration Projects of September 22, 1936

Agricultural Committee of September 29, 1936

Board of Regents of September 29 and 30, 1936

Voted to approve the following resignations:

General

Mary M Burke Junior Record Clerk 2 Office of Registrar effective October 22, 1936

Izella M Dart Biological-Medical Library Assistant effective December 1, 1936 (retires on Minnesota State Employees Retirement Fund)

Leroy Harff Law School Library Desk Assistant effective October 24, 1936

Mildred H King Technician Department of Medicine effective November 9, 1936

Voted to approve the following appointments:

Agriculture

Dorothy L Bossert as Junior Clerk Stenographer 1 Agricultural Engineering October 16, 1936 to June 30, 1937 at the rate of \$780 per year Class A

Jean Abraham and Einar Feldheim as recipients of Florence A Brewster Scholarships in School of Agriculture of \$62.50 each for 1936-37

General

Harry P Cooper as Professorial Lecturer College of Education for 1936-37 at \$500 Class BH

W W Staudenmaier as Demonstration Principal College of Education for 1936-37 at \$656 Class BH

Mike A Cielusak as Instructor Physical Education and Athletics November 1, 1936 to June 15, 1937 at \$250 Class CH

Earl Loose as Assistant Basketball Coach Physical Education and Athletics November 1, 1936 to February 28, 1937 at \$250 Class CH

Alfred Sundberg as Assistant Basketball Coach Physical Education and Athletics November 1, 1936 to February 28, 1937 at \$250 Class CH

Hazel M Kelly as Assistant College of Education October 16, 1936 to June 15, 1937 at the rate of \$300 Class BH25

Evelyn DeTurck as Assistant College of Education October 16, 1936 to June 15, 1937 at the rate of \$300 Class BH25

Marjorie K Johnson as Assistant Owatonna Art Education Project September 15, 1936 to June 15, 1937 at \$35 per month Class BH50

Harry A Pool as Research Assistant Committee on Educational Research November 1 to December 15, 1936 at \$75 Class CH37

Carl L Wallfred as Chemical Engineer Northwest Research Institute November 1 to December 31, 1936 at \$200 per month Class C

Lawrence J Reader as Assistant Chemical Engineer Northwest Research Institute November 1 to December 31, 1936 at \$150 per month Class C

The following as Physicians Students' Health Service November 1, 1936 to June 30, 1937:

Kenneth E Fritzell	\$1.84 per hour
Conrad J Holmberg	1.64 per hour
Robert R Kierland	1.84 per hour
Alex A Kugler	1.84 per hour

Vera Makivirta as Library Assistant Reference Department November 2, 1936 to June 30, 1937 at \$100 per month Class C

Robert W White as Law School Library Desk Assistant October 26, 1936 to June 15, 1937 at the rate of \$40 per quarter

Alvin B Corcoran as Meat Cutter Cold Storage Plant November 1, 1936 to June 30, 1937 at the rate of \$1,850 base—reduced \$1,817 per year Class AII

Lloyd B Anderson as Stockroom Clerk School of Chemistry October 21, 1936 to June 30, 1937 at the rate of \$900 Class A

Dorothy A Brink as Junior Record Clerk 2 Office of Registrar October 26, 1936 to June 30, 1937 at the rate of \$840 per year Class A

Eleanor Willits as Clerk Stenographer School of Nursing
November 1, 1936 to June 30, 1937 at \$80 per month Class CX

Sigmund Jacobs as Assistant in Chemistry on Fluid Research
Fund October 16, 1936 to June 30, 1937 at \$510 Class CH50

Ruth Evarts as Technician Department of Medicine November
9, 1936 to June 30, 1937 at the rate of \$1,200 per year Class A

The following as Counselors Pioneer Hall during 1936-37
for room and board

Kenneth C Degon
Daniel E Hughes
Joseph H Mader

Lawren B. Nettet
Nils W Stowring
Frisbie L Young

Wayne G Althaus as Counselor Pioneer Hall during 1936-37
for room

The following as fellows on Mayo Foundation:

Richard C Adams	Anesthesia	October 1, 1935 to September 30, 1936
Jere W Annis	Medicine	April 1, 1935 to March 31, 1937
George S Baker	Surgery	January 1, 1935 to December 31, 1937
Martin Batts, Jr.	Surgery	April 1, 1935 to March 31, 1937
Albert Behrend	Surgery	October 1, 1934 to September 30, 1937
Henry L Birge	Ophthalmology	October 1, 1935 to September 30, 1937
John Robert Black	Orthopedic Surgery	July 1, 1935 to June 30, 1937
Louis W Breck	Orthopedic Surgery	April 1, 1935 to March 31, 1937
Henry A Brunsting	Dermatology	January 1, 1935 to December 31, 1937
Harold F Buchstein	Neurosurgery	July 1, 1935 to June 30, 1937
Charles D Bussey	Surgery	April 1, 1935 to March 31, 1937
Samuel J Campbell	Surgery	October 1, 1935 to September 30, 1937
Francis A Carmichael, Jr.	Neurosurgery	July 1, 1935 to June 30, 1937
Lester R Chauncey	Surgery	October 1, 1935 to September 30, 1937
Eric M Chew	Medicine	October 1, 1935 to September 30, 1937
Oscar T Claggett	Surgery	April 1, 1935 to March 31, 1937
Randolph L Clark, Jr.	Surgery	April 1, 1935 to March 31, 1937
Arthur D Ecker	Neurosurgery	October 1, 1935 to September 30, 1937

Earl C Elkins	Medicine	July 1, 1935 to June 30, 1936
Robert D Fairchild	Surgery	October 1, 1935 to September 30, 1937
Edward V Famiglietti	Surgery	January 1, 1935 to December 31, 1936
John W Farthing	Surgery	October 1, 1935 to September 30, 1937
Howard J Gaudin	Urology	January 1, 1935 to December 31, 1937
Clarence A Good, Jr.	Radiology	July 1, 1935 to June 30, 1936
Jesse E Groff	Surgery	October 1, 1935 to September 30, 1937
Meredith C Guernsey	Surgery	July 1, 1935 to June 30, 1937
Reid R Heffner	Medicine	October 1, 1935 to September 30, 1937
William W Heyerdale	Surgery	October 1, 1935 to September 30, 1937
Raymond J Jackman	Proctology	April 1, 1935 to March 31, 1937
Robert E Jewett	Obstetrics and Gynecology	October 1, 1935 to September 30, 1937
Hobart M Kelly	Obstetrics and Gynecology	January 1, 1935 to December 31, 1937
Jack G Kerr	Proctology	October 1, 1935 to September 30, 1937
Donald R Laird	Proctology	July 1, 1935 to June 30, 1937
Robert G Lemon	Surgery	July 1, 1935 to June 30, 1937
Everett B Lewis	Surgery	July 1, 1935 to June 30, 1937
William R Lipscomb	Neurosurgery	April 1, 1935 to March 31, 1937
George A Lord	Surgery	July 1, 1935 to June 30, 1937
Sim B Lovelady	Obstetrics and Gynecology	October 1, 1935 to September 30, 1937
George Maksim	Pediatrics	July 1, 1935 to June 30, 1937
David M Marclely	Medicine	April 1, 1935 to March 31, 1937
James W Merricks	Urology	October 1, 1935 to September 30, 1937
Thelma Perozzi	Pediatrics	July 1, 1935 to June 30, 1937
Thomas L Pool	Surgery	April 1, 1935 to March 31, 1937
Rogert J Rhorer	Surgery	October 1, 1935 to September 30, 1937

Granville L Richey	Surgery	October 1, 1935 to September 30, 1937
Edward F Rosenberg	Medicine	October 1, 1935 to September 30, 1937
Caleb H Smith	Surgery	October 1, 1935 to September 30, 1937
Clyde A Stevenson	Radiology	July 1, 1935 to June 30, 1937
Samuel N Stone, Jr.	Surgery	April 1, 1935 to March 31, 1937
Kenneth R Trueman	Surgery	October 1, 1935 to September 30, 1937
George A Wood	Surgery	January 1, 1935 to December 31, 1937
Charles LeVant Yeager	Neurology	July 1, 1935 to June 30, 1937

Franklin H Knower to conduct short course in Speech for Hennepin County Tuberculosis Association workers consisting of eight two-hour meetings October 27 to November 20, 1936 at \$100

The following to conduct clinic for Range Medical Society at Hibbing, Minnesota:

F E B Foley	November 17, 1936	\$15
James C Masson	November 10, 1936	20
F A Willius	October 27, 1936	20

The following as lectures for extension class in Retail Credits in Minneapolis:

R A Cornelison	December 10, 1936	\$10
L S Gill	January 14, 1937	10
H W Hoklas	November 5, 1936	10
R A Lee	November 19, 1936	10
T L McGill	October 22, 1936	10
M J Solon	December 3, 1936	10

The following to conduct courses for embalming short course during 1936-37:

Herman Beckvall	Stockroom	Fall quarter	20 nights @ \$2 each
	Clerk	Winter quarter	20 nights @ \$2 each
		Spring quarter	10 nights @ \$2 each
Stewart Harrison	Laboratory Assistant	Fall quarter	20 nights \$50
		Winter quarter	20 nights \$50
		Spring quarter	10 nights \$25
Paul S Conklin	Composition IV	Fall quarter	\$150 per section
Paul Johnson	Laboratory Assistant	Fall quarter	20 nights \$25
		Winter quarter	20 nights \$25
		Spring quarter	10 nights \$12.50
H Johnston	Stockroom Clerk	Fall quarter	4 nights @ \$2 each
		Winter quarter	4 nights @ \$2 each
		Spring quarter	2 nights @ \$2 each
D C McGenty	Orientation	Fall quarter	\$150 per section

R J Merrick	Stockroom Clerk	Fall quarter	4 nights @ \$2 each
		Winter quarter	3 nights @ \$2 each
N C Pervier	Chemistry	Fall quarter	20 nights \$257.91
		Winter quarter	20 nights \$257.91
		Spring quarter	10 nights \$128.95
Edgar Piret	Laboratory Assistant	Fall quarter	20 nights \$50
		Winter quarter	20 nights \$50
		Spring quarter	10 nights \$25
John Splan	Stockroom Clerk	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 lectures at \$10 each
B A Watson	Hygiene	Fall quarter	\$100 per section

The following for extension classes 1936-37 at rate of compensation per class per quarter 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 the maximum set opposite each name) :

Helen Acker	Readings in Contemporary Literature—10 weeks	\$ 88
Bess Dworsky	Subfreshman English	150
A M Fulton	Practical Speech Making	123.32
Bridget T Hayes	English for Every Day	123.32
Robert Hoyt	Assistant in Bacteriology Course	Nurses 75
Leah M Lewis	Interior Decorating—10 weeks	100
Ella Litchfield	Subfreshman English	165
Edward Megroth	Subfreshman English	150
M Novak	Immunity	150
	Assistant in Bacteriology Course	Nurses 100

The following for extension class in General Insurance in Minneapolis :

J W Baker	October 27, 1936	\$10
George C Maxwell	October 13, 20, 1936	20
L C McGee	November 10, 24, December 1, 8, 15, 1936	
	January 5, 12, 19, 26, 1937	90
P H Ware	September 29, October 6, November 3, 17, 1936, February 2, 1937	50

E Walter Anderson as Instructor in Accounting Laboratory in Duluth and vicinity 1936-37 at \$5 per registered student up to a maximum of \$112.50 per class per semester

Ivan C Dimmick as Instructor in Extension Courses in Physiology and Physiological Chemistry for nurses September 28 to December 15, 1936 at 65 cents per hour up to a maximum of 155 hours or \$100 for fall quarter

Paul S Hagen as Assistant in Physiology and Physiological Chemistry for nurses September 28 to December 15, 1936 at 50 cents per hour up to a maximum of 65 hours or \$35 for fall quarter

L M Hatlestad as Instructor in Business Law in Duluth and vicinity 1936-37 at \$10 per registered student up to a maximum of \$150 per class per semester

Barbara M Kennedy as Assistant in Physiology and Physiological Chemistry for nurses September 28 to December 15, 1936 at 45 cents per hour up to a maximum of 60 hours or \$25 for fall quarter

Gordon K Moe as Assistant in Physiology and Physiological Chemistry for nurses September 28 to December 15, 1936 at 65 cents per hour up to maximum of 55 hours or \$35 for fall quarter

William B Stromme as Assistant in Physiology and Physiological Chemistry for nurses September 28 to December 15, 1936 at 45 cents per hour up to maximum of 60 hours or \$25 for fall quarter

The following to teach extension classes during 1936-37 at the rate 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 rate of \$10 per registered student or such other rate as may be charged per registered student up to maximum set opposite each name)

Stan Asch	Cartooning—2½ hours weekly	\$187.50
Anita Aupperle	Pianist for Physical Education classes—per session	1
C L Bane	Education and Psychology	200
A A Blandin	Principles of Accounting—4½ credits	350
	Accounting Practice and Procedure	200
Lewis C Brownson	Direct Mail Advertising	150
G H Burgess	Stamp Collecting	150
Jessie Caplin	Textiles	200
George G Chapin	Business Law	200
J L Connolly	Income Tax Accounting—	
	first semester	185
	second semester	200
R E Cooley	Assistant in Accounting—per section	50
W H Crago	Geology	200
R G Faragher	Salesmanship and Advertising	200
C L Finger	Investments	200
W W Finke	Legal Aspects of Social Work	150
E W Hawley	Parliamentary Law	200
Wesley N Herr	Chemistry—5 credits	288.75
	Differential Calculus	165
S S Hibbard	Mathematics	165
	Advanced Mechanical Drawing—	
	2 credits	110
J D Hill	American Diplomatic History	165
G S Houston	Accounting Practice and Procedure	200
Louis L Law	Insurance	165

William LeBorious	Principles of Accounting and Laboratory—4½ credits	350
	Accounting Practice and Procedure	200
	Survey of Accounting—1½ hours weekly, 2 credits	150
Leah M Lewis	Interior Decorating	200
H S Lippman	Human Behavior	165
G A Lundquist	Sociology	200
J George Mann	Traffic and Transportation	185
Florence B McDevitt	French	200
Deborah S Maeder	Puppetry	150
Taylor M Mills	Advertising	150
W E Niemackl	Assistant in Accounting	50
J M Nolte	Freshman Composition	200
Ezra N Oberg	Reader of Accounting papers—per hour	.60
Margaret M Olson	Spanish	200
Mona Penfound	Shakespeare	165
J W Powell	Literature	200
C H Preston	Income Tax Accounting	200
Maude E Ramm	Speech	200
E Rasmussen	Economics	185
A C Ringsred	Mathematics	200
Max Seham	Clinical Dynamics in School Children	150
A V Smith	Principles of Accounting and Laboratory—4½ credits	350
I Sternberg	German	165
Helen Thorvilson	Vocabulary Building—1 hour weekly	75
R H Tuttle	Cost Accounting	200
Luther Weaver	Radio Script Writing	150

The following members of staff to teach extension classes during 1936-37 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 maximum set opposite each name:

A B Algren	Air Conditioning	\$165
Edwin Anderson	Stock Clerk in Chemistry—per night	2
Doris K Arjona	Spanish Composition	150
Kenneth H Baker	How To Study	150
H W Barlow	Aeronautics and Airplane Construction	165
L F Boon	Cost Estimating	150
	Use of Engineer's Slide Rule—1 hour weekly	75
A M Borak	Principles of Economics	185
E M Brackney	Spanish	200
H E Briggs	Short Story Writing	200
May L Brocker	Principles of Case Work	150
Ruth Elizabeth Brogdon	Recreational Activities—1 hour weekly	75

E E Harmes	Portraiture	150
E A Heilman	Advanced General Accounting	200
L B Hessler	Introduction to Literature—5 credits, 3 hours weekly	333.34
G A Hill	Music for Every Day	150
I L Hoffman	The Family	150
N L Huff	General Botany—4 credits	220
Melba F Hurd	Book Reviews—1 hour weekly	92.50
Margaret M Isaacs	Modern Dancing—1 hour weekly	75
C J Wendell		
Johnson	Elements of Play Production	150
E W Johnson	Elements of Electrical Engineering— lecture and laboratory	300
	Elements of Electrical Engineering— lecture only	200
Mabel C Johnson	Beginning French	185
Oliver P Jones	Anatomy—4 credits	200
Gladys Kaercher	Swimming—1 hour weekly	100
E M Kirkpatrick	Elements of Political Science	150
F H Knower	Speech	200
C A Koepke	Production Management	165
R L Kozelka	Economics	185
Lorraine Kranhold	Advanced Writing	150
E LeFort	Spanish	200
Ella Litchfield	Subfreshman Composition	165
H P Longstaff	Psychology of Advertising	165
C E Lund	Air Conditioning	150
R I Lund	Accounting—14 weeks, 2 nights weekly	231
G F Lussy	German	200
W J Luyten	Descriptive Astronomy	165
T B Madsen	Norwegian	185
Mary Malcolm	Harmony	200
E D Mallam	Business English	200
A W Marget	Economics	185
T McDowell	American Literature	165
Jesse May		
McFadyen	Advanced Writing	185
Esther McGinnis	Child Psychology	200
Hubert J Meesen	German	150
P A Minault	French	150
E D Monachesi	Sociology	165
J A Myers	Tuberculosis and Other Diseases of the Chest	185
W R Myers	Economics	200
C W Nichols	Shakespeare	200
E A Nightingale	Transportation	150
M Novak	Special Bacteriology—4 credits	200
Albert S O'Brien	Assistant in Chemistry—per night	3
E W Olmsted	French	200
H J Ostlund	Elements of Accounting	165

Lyle Overholtser	Assistant in Chemistry—per night	1
Lincoln R Page	Geology Laboratory—2 credits	100
Abe Pepinsky	Orchestra—1 hour weekly	100
M A Peterson	Petroleum and Petroleum Products	185
Lucile Petry	Ward Administration—first semester	165
	Nursing—second semester	185
Anna H Phelan	Seminar in Writing	200
Helen U Phillips	Principles of Group Work—2 credits, first semester	100
	Technique of Leadership in Group Work—3 credits, second semester	150
R A Phillips	Home Gardening—first semester	150
	Home Gardening—second semester	165
O W Potter	Foundry Practice	200
A E Prottengeier	German—5 credits, 3 hours weekly	333.34
Evelyn Raskin	Laboratory Psychology	150
J J Reighard	Accounting	200
D M Robb	American Architecture	150
B J Robertson	Aircraft Engines	200
Gertrude D Ross	Orientation in Simple Handicrafts	200
Margaret S Scallon	Freshman Composition	165
C F Schmid	Social Pathology	150
Mary S Shaw	Science and Civilization	200
Charles E Shepard	Elements of Preventive Medicine	150
William G Shepherd	Physics	150
C E Skinner	Bacteriology—5 credits, 2 nights weekly	275
R F Sletto	Recent Social Trends	150
Catherine Snell	Tap Dancing—1 hour weekly	75
Helen M Starr	Swimming—1 hour weekly	100
J R Starr	American Government	150
J W Stehman	Finance	200
T E Steward	Reporting and Journalism	200
A A Stomberg	Swedish	200
G A Thiel	Geology	185
Niels Thorpe	Swimming—1 hour weekly	82.50
M J Van Wagenen	Education	200
W C Waite	Advanced Economics	185
Gina O Wangsness	Beginning German—5 credits, 3 hours weekly	333.34
William Weinfeld	Sociology	150
J A Wise	Advanced Bridge Design	165
J E Wodsedalek	General Zoology—5 credits, 2 nights weekly	370
Dale Yoder	Labor Problems	150
E W Ziebarth	Speech	150

Voted to approve the following salary adjustments:

General

Walter W Finke Instructor Law School at \$585 Class CH to receive \$300 additional during spring quarter of 1936-37 for teaching a course in Sociology

Richard H Loeppert Assistant in Chemistry at \$450 Class BH38 to receive \$15 per month additional from Fluid Research Fund for half time October 16, 1936 to June 15, 1937

Hazel Hodges Technician University of Minnesota Hospitals from \$1,020 and room Class A to \$1,140 without room Class A November 1, 1936 to June 30, 1937

Voted to approve the following leaves of absence:

Agriculture

Wylle B McNeal Head and Professor Department of Home Economics sabbatical furlough January 1 to May 31, 1937 for travel and study in the United States

C H Bailey Professor Agricultural Biochemistry with salary October 22 to November 22, 1936 for International Congress on Bread Production at Leipzig, Germany

General

Dora V Smith Associate Professor College of Education without salary November 1-15, 1936 to assist in Survey of the Cost and Character of Education in the State of New York

Izella M Dart Biological-Medical Library Assistant with salary September 23 to October 20, 1936 on account of illness

Donald Krockow Technician Mayo Foundation without salary September 16 to November 30, 1936

Joseph Stasney Fellow Mayo Foundation without salary July 16 to December 31, 1936 to visit universities of Copenhagen, Berlin and Zurich

Voted to approve the following trips outside the state:

Agriculture

Henry Schmitz to Madison and Rhinelander, Wisconsin October 27-31, 1936 for meeting of Association of State Foresters expenses not to exceed \$40.39 to be charged to Budget 2219-2100

Ella J Rose to Chicago, Illinois November 15-21, 1936 for Regional Conference of the Federal Board of Vocational Education expenses not to exceed \$60.86 to be charged to Budget 3004-2100

General

Guy S Ford from New York to Boston September 6-18, 1936 to attend Harvard Tercentenary Celebration part expenses not to exceed \$46.64 to be charged to Budget 1199-2100

O M Leland to Houston, Texas November 10-30, 1936 for meeting of Association of Land Grant Colleges expenses not to exceed \$160 to be charged to Budget 2100-2100

Guy S Ford to Austin, Texas October 30 to November 6, 1936 for meeting of Association of American Universities expenses not to exceed \$100 to be charged to Budget 1199-2100

Richard R Price to Detroit, Michigan November 8-12, 1936 for meeting of Association of Urban Universities expenses not to exceed \$68.40 to be charged to Budget 1199-2100

Otis McCreery and Harvey Stenson to Chicago, Illinois October 30 to November 1, 1936 as chaperons on train to Northwestern-Minnesota football game expenses not to exceed \$60 to be charged to Budget 1199-2100

Ruth E Lawrence to Iowa City, Iowa November 4-8, 1936 for conference on Fine Arts and dedication of Fine Arts Building and University Theater at University of Iowa expenses not to exceed \$37.70 to be charged to Budget 1199-2100

Agriculture

Voted to approve memorandum of agreement between the Minnesota Agricultural Experiment Station and the Bureau of Agricultural Economics, United States Department of Agriculture, for a study of Interregional Competition in the Production and Sale of Farm Products, July 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1258.

Voted to approve an agreement with the Coleraine High School to accept students from that school for courses in agriculture at the North Central School and Station, Grand Rapids, on a fee basis of \$10 per student per term.

Voted, under the provisions of the action of the Board on April 22, 1936, to exclude from eligibility to the State Employees Retirement Fund the following:

Cecilia Emerson Locker Attendant Gymnasium Department of Agriculture employed for half time for some eight months of the year

General

Voted to authorize the leasing of Lot 11, Auditor's Subdivision No. 10 in the City of St. Paul, to the Finch Downtown Chevrolet Company for a used car lot only, at a monthly rental of \$75 per month for a period of not to exceed five years, with a ninety-day cancellation clause, with the understanding that if the lease is cancelled within the first three years rent shall be free for the ninety-day period.

Voted to approve modification of the award of the Gargoyle Club prizes of \$35 and \$15 respectively, to two awards of \$25 for the year 1935-36.

Voted to authorize the Comptroller to transfer securities from the State Treasurer's office to a downtown Min-

neapolis safety vault to secure more adequate protection, to reduce expense, and to facilitate handling.

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

July 10, 1936 through November 1, 1936

ACQUISITIONS

Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$28,000	American Tel. and Tel. Co. Debentures 3¼%	10-1-61	3.10	\$28,280.00

Minnesota Hospital and Home for Crippled Children— Endowment

10,000	Penn. Ry Co. 30 yr. Secured 4%	1-1-44	3	10,800.00
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Senate Committee on Intercollegiate Athletics—Endowment

10,000	Buffalo, Rochester and Pittsburg Ry 5%	9-1-37	1.30	10,387.50
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SECURITIES SOLD

Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
10,000	Lowell Gas Light Co. 1st 4½%	3-1-66	\$10,600.00	\$10,521.00

Minnesota Hospital and Home for Crippled Children— Temporary

10,000	North Shore Gas Co. 5%	2-1-37	9,387.50	9,275.00
15,000	Ogden Gas Company 5%	5-1-45	14,175.00	15,963.70

REFUNDING SECURITIES

Lind Fund for the Aid of Deserving Crippled Children

Amount	Security
2,000	Great Lakes Paper Co. Ltd. 1st Mtg. Series "A" 5% Bond due 10-1-1955, to be Exchanged for Voting Trust Certificates for Series "A" Preference Shares and for Common Shares as follows:—

For each \$100 principal amount of Series "A" Bonds, there will be Received:

- (a) \$60 principal amount of said 5% 1st Mtg.

- 20-year Sinking Fund bonds of said company ;
- (b) Voting Trust Certificates for 9/10 of a share of Series "A" Preference Stock of said company ;
- (c) Voting Trust Certificates for 8/10 of a Common Share of said company.

CALLED BONDS

Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
3,000	Kansas City Power and Light Co. 4½% called @ 110 on 10-1-36	2-1-61	2,763.75	3,300.00
4,000	Jersey Central Power and Light Co. 4½% called @ 105 on 11-1-36	61-61	3,695.00	4,250.00
20,000	American Tel. and Tel. Co. 5% called @ 110 on or before 1-1-37 and Int. to 1-1-37	1-1-60	Gift	22,000.00

Minnesota Hospital and Home for Crippled Children— Endowment

5,000	Kansas City Power and Light Co. 4½% called @ 110 on 10-1-36	2-1-36	5,237.50	5,500.00
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Minnesota Hospital and Home for Crippled Children— Temporary

5,000	California Water Service Co. 1st Mtg. 5% called at 105 on 8-15-36	4-1-58	4,987.50	5,250.00
10,000	Eastern Wisconsin Elect. 6% called as of 8-1-36 @ 105	12-1-42	9,400.00	10,500.00
10,000	New Jersey Central Power and Light called @ 105 on 11-1-36	6-1-61	9,125.00	10,500.00
5,000	Public Serv E/G 4% called @ 102½	4-1-61	4,675.00	5,125.00

Kendall Thyroxin

2,000	Kansas City Power and Light Co. 4½% called @ 110 on 10-1-36	2-1-61	1,842.50	2,200.00
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General Research

Amount	Security	Maturity	Price Paid	Price Received
5,000	California Water Service Co. 1st Mtg. 5% called @ 105 on 8-1-36.....	4-1-58	4,987.50	5,250.00
5,000	Wisconsin - Michigan Power Co. 1st Mtg. 4½% called 9-1-36 @ 105.25	7-1-61	4,781.25	5,262.50
Senate Committee on Intercollegiate Athletics—Endowment				
10,000	Commonwealth Tel. Co. 5% called @ 103 on 11-1-36	3-1-48	8,975.00	10,300.00
Senate Committee on Intercollegiate Athletics—Temporary				
5,000	Central Vermont Public Service Corp. 5% 1st Mtg. Bonds called 10-1- 36 @ 105.....	10-1-59	4,850.00	5,250.00
Service Enterprises				
5,000	Wisconsin - Michigan Power Co. 1st Mtg. 4½% called 8-1-36 @ 105.25	7-1-61	4,781.25	5,262.50
5,000	Central Vermont Public Service Corp. 5% 1st Mtg. Bond called @ 105 on 10-1-36	10-1-59	4,875.00	5,250.00

MATURITIES

Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
22,000	City of Rochester School	8-1-36	Gift	22,000.00
13,000	Hennepin Co., Lyndale Bridge	9-1-36	Gift	13,000.00
500	Village of Argyle, Minn. 4½%	9-1-36	500.00	500.00
4,000	Kaukauna, Wis., Canal Bridge 5%	11-1-36	Gift	4,000.00
4,000	Kaukauna, Wis., Fox River Bridge 5%	11-1-36	Gift	4,000.00
W. J. Murphy Fund				
10,000	Independent School Dist. No. 40, St. Louis Co., Minn. (Chisholm)	7-15-36	10,181.00	10,000.00

Edward M. and Effie R. Johnson Foundation

Amount	Security	Maturity	Price Paid	Price Received
1,000	School Dist. No. 43, Osseo 5¼%	10-1-36	1,000.00	1,000.00
Senate Committee on Intercollegiate Athletics—Temporary				
25,000	Baltimore and Ohio Rail- way Equipment	11-1-36	25,661.00	25,000.00
Matured and Renewed				
5,000	Cert. of Deposit-American National, St. Paul	10-5-36	5,000.00	5,000.00
5,000	Cert of Deposit-University State Bank, Mpls.		5,000.00	5,000.00
5,000	Cert. of Deposit-Midland National Bank and Trust Co., Mpls.	7-15-36	5,000.00	5,000.00

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$2,000
Fund National Research Council and National Live Stock Fellowship.

Voted to accept with thanks the following gift:

Donor Minnesota Chapter of Sigma Xi
Amount \$1,000
Fund Sigma Xi Research Fund
Purpose To establish a fund to further scientific activities of the research staffs in the sciences, in accordance with letter of October 2, 1936 from Joseph Valasek, Treasurer, filed supplement to the minutes, page 1259.

Voted to accept with thanks the following gift:

Donor American Society of Heating and Ventilating Engineers
Amount \$500
Fund American Society of Heating and Ventilating Engineers
Purpose Continuation of research on thermal conductivity of concrete masonry.

Voted to accept with thanks the following gift:

Donor Minnesota Book Store
Amount \$200
Fund Minnesota Book Store Emergency Loan Fund
Purpose To establish a special loan fund, in accordance with correspondence filed supplement to the minutes, page 1260.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1261.

Voted to approve transfers of funds No. 276 to 352.

Voted to approve journal vouchers No. 2216 to No. 2776.

Voted to approve requisitions No. 54367 to No. 56964, \$295,759.77.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

November 11, 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 Wednesday, November 11, 1936.

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

Voted on recommendation of Mr. C. H. Johnston, Architect; the Pillsbury Engineering Company, Engineers; Professor Roy Childs Jones, University Advisory Architect; Dr. H. R. Benjamin, Director, Center for Continuation Study; and Dr. W. F. Holman, Supervising Engineer, to approve the following changes in contracts as indicated, for which changes funds are available:

Adult Education Building

Resolution extending the date of completion of the contract of the Commonwealth Electric Company, Electrical Contractors, from November 1, 1936, to November 15, 1936, waiving liquidating damages.

Whereas, on December 3, 1935 bids were taken for the general construction of the Adult Education Building at the University of Minnesota, and

Whereas, the contract was awarded to C. F. Haglin and Sons, Inc., and

Whereas, these contracts were approved by the Public Works Administration on December 30 and 31, 1935 and January 9, 1936, and

Whereas, due to delays because of the protracted spell of cold weather which seriously delayed the contractor in excavating, and

Whereas, C. F. Haglin and Sons, Inc., have requested an extension of the date of completion of contract from August 10, 1936 to August 25, 1936, granted by the Special Committee on Public Works Administration Projects of the Board of Regents on January 11, 1936, and

Whereas, C. F. Haglin and Sons, Inc., have requested an extension of the date of completion of contract from August 25, 1936 to September 15, 1936, granted by the Special Committee on Public Works Administration Projects of the Board of Regents on January 11, 1936, and

Whereas, C. F. Haglin and Sons, Inc., have requested additional extension of time to November 1, 1936, and

Whereas, due to delays caused by the millwork strike in Minneapolis, the general contract has been affected in numerous ways, principally in the inability to proceed with the erection and the finishing of the interior finishing millwork lumber consisting of doors, wainscoting, ceiling beams, cornices, cabinets, etc., resulting further in delays of construction of the painting and finishing of such items until they can be installed in place, and resulting further in delays to other subcontractors and plumbing, heating, ventilating and electrical contractors due to inability to proceed until such millwork is in place, and

Whereas, Mr. C. H. Johnston, State Architect, and Professor Roy Childs Jones, University Advisory Architect, have recommended that the completion date be extended from September 15, 1936 to November 1, 1936, and

Whereas, the Commonwealth Electric Company, electrical contractors, has requested an extension to November 15, 1936, and

Whereas, Mr. C. H. Johnston, State Architect; Professor Roy Childs Jones, University Advisory Architect; Dr. H. R. Benjamin, Director, Center for Continuation Study; and Dr. W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract of the Commonwealth Electric Company, electrical contractors be extended from November 1, 1936 to November 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 November 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 Commonwealth Electric Company, electrical contractors, for the electrical construction of the Adult Education Building at the University of Minnesota be extended from November 1, 1936, as provided in the approval of the first extension of time in said contract, to November 15, 1936.

Section 2. Liquidated damages for the period November 1, 1936 to November 15, 1936 are hereby waived but in the event that electrical construction of said Adult Education Building is in any respect unfinished and incomplete on November 15, 1936, the provisions of said contract relative to the payment of liquidated dam-

ages 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 November 16, 1936 during which the contract shall remain unfinished and incomplete.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE AND FINANCE COMMITTEE
MINUTES

November 14, 1936

A meeting of the Executive and Finance Committee of the Board of Regents was held in the Regents' Room on Saturday, November 14, 1936, at eleven-thirty o'clock.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee and Board of Regents of October 10, 1936

Agricultural Committee and Board of Regents of October 17, 1936

Special Committee on Public Works Administration Projects of October 21, 1936

Agricultural Committee and Board of Regents of October 24, 1936

Special Committee on Public Works Administration Projects of October 28, 1936

Voted to accept the following resignations:

Agriculture

Frank H Kaufert Instructor Forestry effective December 16, 1936

Cora E Davis Clerk Stenographer 4 Forestry effective December 1, 1936 (Retires on Minnesota State Employees Retirement Fund)

Mary M Davis Clerk Stenographer 4 Horticulture effective December 1, 1936 (Retires on Minnesota State Employees Retirement Fund)

General

Sybil Sanderson Assistant Supervisor Operating Room University of Minnesota Hospitals effective November 8, 1936

Hedwin C Anderson Clerk Employment Bureau effective November 1, 1936

Voted to approve the following appointments:

General

Anne Cawley Boardman as Associate Professor College of Education from October 24 to November 24, 1936 at \$50

Blanche Agrell as Instructor Home Economics College of Education for winter quarter of 1936-37 at \$590 Class C

Hannah Burggren as Instructor in Metrology for Nurses General Extension Division September 28 to December 15, 1936 at \$55

Harold S Fink as Instructor in History in vicinity of Iron Range General Extension Division 1936-37 at \$17 per registered student up to a maximum of \$250 per class per semester

John M Glendenning as Instructor in Sociology in vicinity of Iron Range General Extension Division 1936-37 at \$10 per registered student up to a maximum of \$150 per class per semester

Erwin A Gaumnitz as Instructor in Accounting General Extension Division 1936-37 at \$150 per class per semester

Phillip Hallock as Instructor Medicine November 1, 1936 to June 30, 1937 at \$800 Class CH50

The following as Demonstration Teachers College of Education for 1936-37:

Ruby Dahlin	\$262.50
Katherine Michaelson	262.50
Fay Rogers	262.50
Norma Verbeck	262.50
Alice M Steenhoven	175.00

The following as Critic Teachers College of Education for 1936-37 Class CH:

Pearle Knight	\$262.50
Rose M Liedl	262.50

T Berner Madsen as Lecturer in Norwegian over radio station WLB for 1936-37 at \$150

Richard H Bachelder as Lecturer Pharmacy January 5 to March 20, 1937 at \$200 Class CH

Wilbert F Arksey as Assistant Civil Engineering October 26, 1936 to June 15, 1937 at \$115 per month Class C

Charles W Britzius as Assistant Civil Engineering October 26, 1937 to June 15, 1937 at \$125 per month Class C

Schuyler P Brown as Assistant in Physiology and Physiological Chemistry for Nurses General Extension Division September 28 to December 15, 1936 at 65 cents per hour up to a maximum of 230 hours or \$150

John S Cowan as Assistant in Physiology and Physiological Chemistry for Nurses General Extension Division September 28 to December 15, 1936 at 65 cents per hour up to a maximum of 230 hours or \$150

Margaret I Conway as Teaching Assistant Sociology for winter and spring quarters of 1936-37 at \$400 Class CH50

June A Hoelzle as Assistant Sociology for winter and spring quarters of 1936-37 at \$300 Class CH37

Mary Huff as Assistant Sociology for winter and spring quarters of 1936-37 at \$300 Class CH37

Mable A Johnson as Assistant Supervisor Operating Room University of Minnesota Hospitals November 9, 1936 to June 30, 1937 at the rate of \$830 per year and maintenance Class A

Julius Perlt as Assistant Gymnastic Coach November 1, 1936 to April 30, 1937 at \$350 Class CH

The following as Physicians Students' Health Service November 9, 1936 to June 30, 1937:

Clarence E Arlander	\$1.84 per hour
Alphonse E Walch	1.84 per hour

Marjorie Beutner as Clerk Stenographer 3 Office of Comptroller November 1, 1936 to June 30, 1937 at rate of \$960 per year Class A

Harold Harding as Clerk Employment Bureau November 1, 1936 to June 30, 1937 at rate of \$1,485 per year Class A

Voted to approve the following trips outside the state:

Agriculture

F J Alway to Washington, D.C. November 14-22, 1936 for conference with Bureau of Chemistry and Soils in regard to publication of soil survey maps and reports of various Red River Valley counties expenses not to exceed \$78.20 to be charged to Budget 2225-2405 (Soil Survey Fund)

H K Wilson to Chicago, Illinois for International Grain and Hay Show expenses not to exceed \$43 to be charged to Budget 2213-2100

T A Erickson to Chicago, Illinois November 28 to December 5, 1936 in charge of fifty 4-H Club members attending National Club Congress expenses not to exceed \$40 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

General

George M Stephenson to Dubuque, Iowa October 29-30, 1936 for inauguration of Dr. Dale D. Welch as President of the University of Dubuque expenses not to exceed \$13.37 to be charged to Budget 1199-2100

Leora Cassidy and Catharine McBeath to Evanston, Illinois October 30 to November 2, 1936 as chaperons on student football train expenses not to exceed \$50.60 to be charged to Budget 1199-2100

Kenneth F Maxcy to Chicago, Illinois November 15-17, 1936 for Regional Conference of State Health Officers expenses not to exceed \$36.30 to be charged to Budget 2310-2211

Agriculture

Voted to authorize an allotment of \$1,500 from the income of the Caleb Dorr Fund for scholarships and prizes

for the College of Agriculture and the several Schools of Agriculture during the year 1936-37.

General

Voted to approve continuation of agreement with the American Society of Heating and Ventilating Engineers for cooperative research in heating and ventilating to be conducted at the laboratories of the University of Minnesota for the period from July 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1262.

Voted to approve exemption from tuition of the two Minnesota and Ontario Paper Company fellows for the year 1936-37.

Voted to approve exemption from tuition of the du Pont fellow for the year 1936-37.

Voted to refer to the President for investigation and report the question of toxicological examinations by the Medical School.

A delegation of students and staff appeared before the the Regents urging the need of a new Minnesota Union Building. Mr. George Wilkens representing the University students on the Farm Campus also pointed out the need of Union facilities on the Farm Campus.

Mr. Vance Jewson, representing Student Organizations

Mr. George Wilkens, University Farm Campus

Mr. E. B. Pierce, General Alumni Association

Professor Henry Rottschaefer, University Faculty Campus Club

The Board, having under consideration these recommendations, voted to request the President to report to the next Board meeting on desirable sites, plans, units or activities to be housed, and the contemplated cost of the building.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

November 18, 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 Wednesday, November 18, 1936.

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

Voted on recommendation of Mr. C. H. Johnston, Architect, the Pillsbury Engineering Company, Engineers, and Professor Roy Childs Jones, University Advisory Architect, to approve the following change in contract, for which change funds are available:

Psychopathic Roof House Addition to the University of Minnesota Hospitals

1. A credit representing the value of the Libbey-Owens-Ford safety glass specified originally but not used for the two steel doors No. 1 and No. 38 and two sidelights for door No. 1. A recently approved extra covers in the amount of \$60.95 the use of $\frac{1}{4}$ inch thick polished wire plate glass for these same openings.

M. J. O'Neil, general contractor, a credit of..... \$52.00

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary