

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

April 17, 1937

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, April 17, 1937, at nine-thirty o'clock.

Present: Regent A. J. Olson, presiding; Regents Col-ler, Hagen, Lawson, Quinlivan, Rand, and Snyder, Mr. Coffman, and Dean Coffey.

Voted to accept the following resignations:

Edwin C Johnson Associate Professor Agricultural Economics effective March 16, 1937

Frank J Brown District County Agent Leader-Assistant Pro-fessor Agricultural Extension effective May 16, 1937

Orlando W Howe Instructor Agricultural Engineering effec-tive April 1, 1937

Ralph T King Instructor Entomology and Economic Zoology effective April 16, 1937

Phoebe E Lett Instructor West Central School and Station effective April 1, 1937

Margaret Ross Nurse and Instructor West Central School and Station effective April 1, 1937

Gladys Christianson Technician Veterinary Medicine effective February 1, 1937

Ona N Hallan Assistant Agricultural Cafeteria and Dining Hall effective April 1, 1937

Earle W Hanson Firestone Fund Fellow effective February 16, 1937

Robert H Loreaux Field Agent Agricultural Experiment Sta-tion effective March 1, 1937

Gerda Nelson Technician Division of Soils effective April 1, 1937

Floyd C Olson Research Assistant Agricultural Biochemistry effective February 16, 1937

Mary Roles Clerk-Stenographer 3 West Central School and Station effective April 1, 1937

Voted to approve the following appointments:

Andrew Hustrulid as Assistant Professor Agricultural Engi-neering March 16 to June 30, 1937 at \$509 Class CH66

Raymond D Burroughs as Visiting Assistant Professor Entomology and Economic Zoology March 16 to June 15, 1937 at \$300 Class CX

Gustav Swanson as Assistant Professor Entomology and Economic Zoology July 1, 1937 to June 30, 1938 at the rate of \$2,600 Class A

Skuli Rutford as Agricultural Conservation Specialist with rank of Assistant Professor Agricultural Extension May 16 to June 30, 1937 at the rate of \$4,000 per year Class A

M Lois Reid to continue as Acting State Leader Home Demonstration-Assistant Professor Agricultural Extension May 1 to June 30, 1937 at rate of \$2,525 per year Class A

Anna S Olsen continuation of appointment as Clothing Specialist Agricultural Extension May 1 to June 30, 1937 at \$400 Class CX (Bankhead-Jones Fund)

Thomas H King as Research Instructor Plant Pathology and Botany on the Firestone Fund March 8 to June 30, 1937 at \$278 Class CH50

Charles E Calverley as Research Assistant Agricultural Biochemistry February 16 to June 30, 1937 at \$338 Class CH60

Victor A Newcomb as Assistant Administration Department of Agriculture April 1 to June 30, 1937 at \$125 per month Class C

Charles G Snyder as Teaching Assistant Agricultural Engineering April 1 to June 30, 1937 at \$125 per month Class C

Oren R Shelley as Farm Management Specialist Agricultural Extension March 1-31, 1937 at \$125 Class C

Donald Sherman as Assistant Division of Soils January 1 to March 31, 1937 at \$62.50 per month Class CH50 and as Field Foreman Division of Soils April 1 to June 30, 1937 at \$125 per month Class C

Fred E Wetherill as Field Agent Agricultural Experiment Station March 1 to June 30, 1937 at the rate of \$1,770 Class A

Albert W Marsh as Assistant Soils April 1 to June 15, 1937 at \$50 per month Class CH40

Chris M Larson as Field Foreman Bemidji Experimental Fields April 1 to June 30, 1937 at \$5.00 per day Class C

The following as Special Lecturers Ice Cream Manufacturers' Short Course March 15-20, 1937

Walter Ahlstrom	1 lecture	March 18	\$ 5
Harry Mattson	1 lecture	March 19	5
Wesley J Schwen	12 lectures	March 15-20	85

Lillian Chamness as Periodical Assistant Agricultural Library February 1 to June 30, 1937 at the rate of \$480 per year Class AH50

R Jean Holmquist as Clerk-Stenographer 3 Agricultural Extension February 16 to June 30, 1937 at the rate of \$960 Class A

Gudrun C Fredensberg as Clerk-Stenographer 3 West Central School and Station April 1 to June 30, 1937 at the rate of \$840 per year Class A

Frank Wilbur Fisk as Dow Chemical Company Fellow March 16 to September 15, 1937 at \$50 per month Class CH40

Donald Sandager as recipient of Gideon Memorial Prize of \$10 in School of Agriculture for 1936-37

Arne W Nordskog as recipient of Pullman Scholarship Loan Fund of \$250 in College of Agriculture, Forestry and Home Economics for 1936-37

The following as recipients of Caleb Dorr Essay Prizes in School of Agriculture for 1936-37

Arnold Brekke	\$5	Norma Peters	\$3
Willard D Abraham	4		

The following as recipients of Caleb Dorr Extemporaneous Speaking Prizes in School of Agriculture for 1936-37

Howard Dailey	\$5	Joseph Sendelbach	\$3
Raymond F Meyer	4		

The following as recipients of Caleb Dorr Community Betterment Award in School of Agriculture for summer of 1936

Roland McNab	\$7	M Marvin Bolland	\$4
Herman Vossen	6	Stanley George	3

The following as recipients of Caleb Dorr Single Term Scholarships in School of Agriculture for fall term of 1936-37

Donald Sandager	\$13	Albert Girtler, Jr	\$5
A Elroy Monson	10	Frank E Croston	5
Raymond H Henschen	8	Jack W Steeves	5
Clyde R Cutting	6		

Frank E Croston as recipient of Caleb Door Five-Term Scholarship of \$25 in School of Agriculture for fall term of 1936-37

The following as recipients of Caleb Dorr Scholarships of \$33.21 each in West Central School of Agriculture for 1936-37

Evelyn Isaacson	Joyce Sandvig
Edwin Johnson	Paul Smith
Hugo Parson	

Voted to approve the following promotions and transfers:

Austin A Dowell from Professor and Superintendent Northwest School and Station at \$4,662 and residence Class A to Professor Agricultural Economics at \$5,000 per year Class A beginning April 1, 1937

Thomas M McCall from Assistant Professor Northwest School and Station at \$3,200 base-reduced \$3,080 Class A to Associate Professor and Superintendent at \$3,700 base-reduced \$3,492 and residence Class A beginning April 1, 1937

Voted to approve the following salary adjustment:

F Howard Forsyth Assistant Rural Sociology in Agricultural Experiment Station at \$540 Class BH45 to receive \$200 additional

for 78% time as Assistant in Sociology College of Science, Literature and the Arts February 1 to June 15, 1937

Voted to approve the following leaves of absence:

Julia O Newton State Leader Home Demonstration and Associate Professor Agricultural Extension continuation of leave without salary May 1 to November 30, 1937 for Farm Credit Administration

George O Pond Associate Professor Agricultural Economics part time leave of absence for 32% time without salary from October 1, 1936 to April 14, 1937 and cancellation of salary adjustment approved October 10, 1936

Helen Hart Instructor Plant Pathology and Botany without salary May 1 to June 30, 1937 for study and research at University of Halle, Germany

May Erickson Manager Agricultural Bookstore with salary February 9-25, 1937 on account of illness

Rhea Post Technician Veterinary Medicine with salary January 26 to April 30, 1937 on account of undulant fever

Helen Strand Reference Assistant Library continuation of leave without salary February 1 to June 30, 1937 on account of illness

Voted to approve the following trips outside the state:

W C Coffey to Chicago, Illinois February 21-25, 1937 for conference of committee of the land-grant colleges to make detailed study of home demonstration work expenses not to exceed \$42.90 to be charged to Budget 2200-2100

F W Peck to Washington, D.C. February 1-10, 1937 for conference with members of staff of the United States Department of Agriculture regarding cooperative research projects and regional research institutes, and with officials of the Agricultural Extension Service concerning problems of resettlement, rural electrification, and the 1937 agricultural conservation program expenses not to exceed \$155.64 to be charged to Budget 2230-2100

F W Peck to Omaha, Nebraska March 8-12, 1937 for Mid-western Conference of Agriculture Industry and Science expenses not to exceed \$39.10 to be charged to Budget 2200-2100

S B Cleland to Des Moines, Iowa January 27-31, 1937 for Soil Conservation Service Regional Conference expenses not to exceed \$30 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

S B Cleland to Des Moines, Iowa February 18-21, 1937 to attend Farm Tenancy Conference of Middle Western States expenses not to exceed \$25 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

L A Churchill to Ames, Iowa March 24-28, 1937 for regional conference of extension workers called by the United States Department of Agriculture expenses not to exceed \$43 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Parker Anderson, M Lois Reid, Ruby Christenson and Charlotte Kirchner to Ames, Iowa March 24-28, 1937 for regional

conference of extension workers called by the United States Department of Agriculture expenses not to exceed \$18 each to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Iver J Johnson to Chicago, Illinois March 11-13, 1937 to attend conference of corn belt directors and agronomists expenses not to exceed \$27.90 to be charged to Budget 2250-2204 (Purnell Fund)

Elmer Johnson and 5 members of School of Agriculture Basketball Team to Brookings, South Dakota February 26-27, 1937 to play the Morris Team at Morris, Minnesota and to play the Brookings Team at Brookings, South Dakota expenses not to exceed \$30 to be charged to Budget 7221-2500 (Student Activities Fund)

Robert Thompson and 10 members of basketball team to Brookings, South Dakota February 26-27, 1937 to play the Morris Team at Morris, Minnesota and to play the Brookings Team at Brookings, South Dakota, expenses not to exceed \$90 to be charged to Budget 7221-2500 (Student Activities Fund)

Ralph T King to St. Louis, Missouri February 26-March 2, 1937 for meeting of American Wild Life Conference and the Society of Wild Life Specialists expenses not to exceed \$40.05 to be charged to Budget 2250-2201

Nat N Allen to Bloomfield, Iowa March 26-April 1, 1937 to inspect Jersey bull to be leased or bought for the University expenses not to exceed \$35 to be charged to Budget 2216-4100

Voted to authorize the purchase of one share of stock in the Carver County Co-operative Electric of Waconia, Minnesota, at a cost of \$2 in order that that portion of the Fruit Breeding Farm now without electricity may have electricity.

Voted to authorize from Reserve purchase of the following described land as an addition to the West Central School and Experiment Station lands

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), and Ten (10), of the County Subdivision of the Unplatted Part of Section Thirty-five (35) in Township One Hundred Twenty-five (125) and Range Forty-two (42) lying North of the right-of-way of the Northern Pacific Railroad Company and Northeast of the right-of-way of the Great Northern Railway Company, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said County, except 4.51 acres, more or less, heretofore released and/or conveyed to the Highway Department of the State of Minnesota for road purposes

consisting of approximately 286.57 acres, at a cost of approximately \$11,052.98, with the understanding that one-

half of the amount necessary would be provided from the West Central School and Station funds.

The President reported for the information of the Board a fire in the south wing of the hog house at the West Central School and Experiment Station, Morris, which fire resulted in practically no damage to the building, but the loss of some eleven hogs.

Voted to authorize the proper officers of the University to execute an agreement with the City of Crookston providing for fire protection at a cost of not to exceed \$100 for the first two hours and \$50 for each additional hour, with the understanding that such service would be available on request of the Northwest School and Experiment Station officials and would cease upon request of such officials.

Voted to approve continuation of memorandum of agreement between the Department of Agriculture, University of Minnesota, and the Bureau of Agricultural Economics, United States Department of Agriculture, for a study of farm organization and management problems in the dairy section of southeastern Minnesota, for the period July 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1282.

Voted to approve continuation of memorandum of agreement with the Bureau of Entomology and Plant Quarantine, United States Department of Agriculture, for barberry eradication and other co-operative work for the period July 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1283.

Voted to approve continuation of memorandum of agreement between the Agricultural Experiment Station, the Minnesota State Department of Agriculture, and the Bureau of Plant Industry, United States Department of Agriculture, for the control of noxious weeds, for the period July 1, 1937 to June 30, 1938, filed supplement to the minutes, page 1284.

Voted to approve memorandum of agreement between the Agricultural Experiment Station and the Bureau of Agricultural Economics and the Soil Conservation Service, United States Department of Agriculture, for a study of upper Mississippi Valley farms, for the period January 1

to June 30, 1937, filed supplement to the minutes, page 1285.

Voted to approve memorandum of agreement between the Agricultural Experiment Station and the Bureau of Agricultural Economics, United States Department of Agriculture, for an accounting study of the Resettlement Administration in Minnesota, for the period March 1 to June 30, 1937, filed supplement to the minutes, page 1286.

Voted to authorize change in name of the Twin City Nurserymen's Loan Fund to the Ruedlinger Memorial Fund.

Voted to accept with thanks the following gift:

Donors Twin City Milk Producers' Association and Twin City milk dealers  
Amount \$1,500  
Fund Milk Distributors' Research  
Purpose For continuation of research for the period April 1, 1937 to March 31, 1938, in accordance with continuation of memorandum of agreement, filed supplement to the minutes, page 1287

Voted to accept with thanks the following gift:

Donor Agricultural Faculty Women's Club  
Amount \$450  
Fund Agricultural Faculty Women's Club Loan Fund

Voted to accept with thanks the following gift:

Donor Dow Chemical Company  
Amount \$300  
Fund Dow Chemical Company Research—Study of Insecticidal Value of Methyl Bromide  
Purpose For continuation of the study of insecticidal value of methyl bromide, in accordance with memorandum of agreement filed supplement to the minutes, page 1288

Voted to accept with thanks the following gift:

Donor International Live Stock Exposition  
Amount \$250  
Fund Pullman Company Scholarship

Voted to accept with thanks the following gift:

Donor Twin City Nurserymen's Association  
Amount \$40.81  
Fund Ruedlinger Memorial Fund

Voted to accept with thanks gift of a display case of products prepared from corn from the Commercial Solvents Corporation, for the Division of Agricultural Biochemistry.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary



# UNIVERSITY OF MINNESOTA

## BOARD OF REGENTS

### MINUTES

April 17, 1937

A meeting of the Board of Regents was held in the Regents' Room on Saturday, April 17, 1937, at ten o'clock.

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

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting and Regent Snyder did so act.

Voted to approve the minutes of the following meetings:

Agricultural Committee of January 29, 1937  
Board of Regents of January 29, 1937

Voted to approve the report of the Agricultural Committee of April 17, 1937.

Voted to accept the following resignations:

Kenneth F Maxcy Professor and Head Department of Preventive Medicine and Public Health effective June 16, 1937

Verne C Fryklund Assistant Professor Trade and Industrial Education effective June 16, 1937

Kenneth N Beadle Instructor Committee on Educational Research effective February 16, 1937

Denis C McGenty Instructor Sociology effective March 16, 1937

Charles W. Rucker Physician and Refractionist University of Minnesota Hospitals and Students' Health Service and Clinical Instructor Ophthalmology and Oto-laryngology effective March 1, 1937

Walter A Specht Instructor Electrical Engineering effective February 21, 1937

Lewis Jacobs Instructor Cancer Institute effective March 1, 1937

Alice M Steehoven Demonstration Teacher College of Education effective December 16, 1937

Lucille C Amiotte Social Worker and Teaching Assistant University of Minnesota Hospitals effective February 16, 1937

Wilbert F Arksey Assistant Civil Engineering effective April 1, 1937

Robert Chase Assistant Mines Experiment Station effective April 1, 1937

Lloyd E Deilke Assistant Law School Library effective March 16, 1937

Robert Dinkel Teaching Assistant Sociology effective March 16, 1937

June A Hoelzle Assistant Sociology effective March 16, 1937

Phyllis Hawlish Research Assistant Committee on Educational Research effective April 1, 1937

Andrew Hustrulid Research Assistant Physics effective March 16, 1937

Howard Kahn Assistant Chemical Engineering effective March 1, 1937

Alex C Keyl Assistant Organic Chemistry effective March 16, 1937

Neota Larson Assistant Sociology effective March 16, 1937

Horace A Nystrom Caretaker and Laboratory Assistant Physics effective February 16, 1937

Hubert Schmidt Teaching Assistant History effective April 1, 1937

Charles Shearn Assistant School of Business Administration effective March 16, 1937

V J Derbes Fellow Mayo Foundation effective October 1, 1936

Thomas S Saunders Fellow Mayo Foundation effective February 1, 1937

Ruth Dorwaldt Senior File Clerk 6 Comptroller's Office effective February 1, 1937

Annabelle Findlay Clerk Stenographer 3 University of Minnesota Hospitals effective March 21, 1937

Ruth E Fitzgerald Junior Clerk 1 Physical Education and Athletics effective February 1, 1937

Frederick W Fullerton Mechanician Chemistry effective February 16, 1937

Virginia Lewis Clerk Stenographer 3 General Extension Division effective April 1, 1937

Cecyl Nelson Manager Shevlin Hall Cafeteria effective April 1, 1937

Margaret Norman Technician Anatomy effective April 1, 1937

Clarice Parkin Junior Clerk Stenographer 1 Office of Registrar effective March 13, 1937

Janet B Poore Assistant Circulation University Library effective April 5, 1937

Selma Seashore Clerk Stenographer 3 College of Education effective April 16, 1937

George E Steinacker Instrument Maker Scientific Apparatus Repair Shop effective April 3, 1937

Voted to approve the following appointments:

Henry P Thielman as Assistant Professor Mathematics spring quarter of 1936-37 at \$280 Class CH35

C Lowell Lees as Assistant Professor Department of Speech for 1937-38 at \$3,000 Class B

Donald B Lawrence as Instructor Botany for 1937-38 at \$2,100 Class B

Sidney B Maynard as Instructor Romance Languages for 1937-38 at \$1,800 Class B

Aerol Arnold as Instructor English for spring quarter of 1936-37 at \$590 Class C

Elizabeth Kerr as Instructor English for spring quarter of 1936-37 at \$590 Class C

Edward Megroth as Instructor English for winter quarter of 1936-37 at \$590 Class C

Deane W Starrett as Instructor English for spring quarter of 1936-37 at \$590 Class C

Christian Erck as Instructor Cello on fee basis for spring quarter of 1936-37

Jessica Lowry as Instructor Sociology for spring quarter of 1936-37 at \$590 Class C

Delbert C Miller as Instructor Sociology for spring quarter of 1936-37 at \$502 Class CH84

William Weinfeld as Instructor Sociology for spring quarter of 1936-37 at \$224 Class CH38

C J Wendell Johnson as Instructor Speech for spring quarter of 1936-37 at \$228 Class CH39

Mabel L Larson as Instructor Preventive Medicine and Public Health March 1 to April 30, 1937 at \$220 Class CH50

Lillian Piltingsrud as Instructor and Teaching Surgical Supervisor University of Minnesota Hospitals January 25 to June 30, 1937 at the rate of \$1,290 per year and maintenance Class A

Clinton W Janes as Instructor Electrical Engineering February 23 to June 15, 1937 at the rate of \$793 per year Class BHX50

Aldon Melzian as Instructor Mechanical Engineering April 1 to June 15, 1937 at \$150 per month Class C

Arnold Gloor as Instructor College of Education April 1 to June 30, 1937 at \$600 Class C

Archer W Hurd as Instructor College of Education spring quarter of 1936-37 at \$600 Class C

Levi A Lovegren as Instructor Committee on Educational Research March 16 to April 15, 1937 at \$183 Class C

John A Anderson as Research Instructor on Mead Johnson and Company Research Fund in Pediatrics for 1937-38 at \$1,500 Class A

Harriet A Wood as Lecturer Division of Library Instruction spring quarter of 1936-37 at \$244

The following as Lecturers in Training Course for Hospital Librarians

Elma Harrison	April 6, 1937	\$10
Margaret O'Toole	April 3, 1937	10

Perrie Jones as Instructor Course for Hospital Librarians spring quarter of 1936-37 at \$300 Class CH50

The following as special Lecturers Division of Library Instruction

Perrie Jones	March 5, 1937	\$10
John M Armstrong	May 7, 24, 1937	20
Isabelle T Anderson	April 7, 10, 12, 1937	30

The following as Lecturers Public Administration Training Project Department of Political Science

Gus H Barfuss	March 31, 1937	\$25
Nathan Harris	April 5, 1937	25
J B Probst	March 8, 1937	25
Clarence E Ridley	March, 2, 3, 1937	50
Benjamin E Youngdahl	April 12, 1937	25

Sverre Norborg as Lecturer Scandinavian Languages spring quarter of 1936-37 at \$100 Class CH

Carman G Blough as Lecturer School of Business Administration March 10, 1937 at \$100

Leverett S Lyon as Lecturer School of Business Administration March 23, 1937 at \$125

Edith A Davis as Lecturer in Parent Education Institute of Child Welfare spring quarter of 1936-37 at \$600 Class C

Neola J Sackreiter as Demonstration Teacher College of Education winter and spring quarters of 1936-37 at \$58.34

The following as Critic Teachers College of Education for spring quarter of 1936-37

Beatha A Baumgarten	\$25.00	Katherine M Masley	\$25.00
Agnes Carlson	25.00	Zita Scully	58.33
Agnes Linehan	58.33		

Vance Jewson as Fellow Office of Dean of Student Affairs February 1 to June 15, 1937 at the rate of \$600 per year Class BH

The following as Fellows Mayo Foundation April 1, 1937 to March 31, 1940 at the rate of \$900 per year Class A

Walter G Deucher	Radiology
Deward O Ferris	Surgery
Corrin H Hodgson	Medicine
George B Logan	Pediatrics
Robert Woodruff	Surgery

Frances Obst to continue as Research Associate Carnegie Foundation Art Research Fund at \$466.66 for spring quarter of 1936-37

The following as Assistants Committee on Educational Research for the spring quarter of 1936-37

Simon E Bourgin	CH12	\$ 50
Fannie M Hall	CH18	75
Hazel M Hatcher	CH25	100
Phyllis J Hawlish	CH25	100
Clarence J Hemming	CH25	100
Ethan A Hurd	CH18	75
Evelyn Katz	Class C	400
Marvin Lee	CH18	75
Arnold C Matthies	CH18	75
Alberta K Noble	CH25	100
Charles W Nyquist	CH37	150
Lucille Petterson	CH18	75
Magnus Olson	CH50	200
Harry A Pool	CH25	100
Paul A Sanders	CH25	100
Kenneth K Wunsch	CH12	50
L Benjamin Franklin	CH25	100

Joseph H Daoust as Research Assistant Committee on Educational Research, Assistant College of Education and Assistant Department of Mathematics for spring quarter of 1936-37 at \$341.66 Class CH86

Rachel Frisvold as Assistant University High School spring quarter of 1936-37 at \$100 Class CH25

Willis A Egger as Assistant Botany spring quarter of 1936-37 at \$200 Class CH50

Hans F Laas as Teaching Assistant German spring quarter of 1936-37 at \$188 Class CH47

Ralph Mueller as Assistant Journalism February 1 to June 16, 1937 at \$200 Class CH33

Phyllis R Barnard as Teaching Assistant Mathematics spring quarter of 1936-37 at \$150 Class CH38

Kyozo Ariyama as Research Assistant Physics spring quarter of 1936-37 at \$200 Class CH50

Donald R Miller as Caretaker and Laboratory Assistant Physics March 29 to June 30, 1937 at \$192 Class CH50

Louis Guttman as Teaching Assistant in Sociology and Committee on Educational Research spring quarter of 1936-37 at \$332 Class CH83

Helen R Hertz as Assistant Sociology spring quarter of 1936-37 at \$150 Class CH37

Alice E Wilson as Assistant Sociology spring quarter of 1936-37 at \$225 Class CH56

Albert H Bushey as Assistant Inorganic Chemistry March 1 to June 15, 1937 at the rate of \$450 Class BH38

Harvey H Hoehn as Assistant Organic Chemistry for spring quarter of 1936-37 at \$150

William D Schoell as Assistant Civil Engineering April 1 to June 15, 1937 at \$115 per month Class C

Gordon K Moe as Research Assistant Physiology March 1 to June 30, 1937 at \$185 Class CH50

Jeanette A Lee as Research Assistant Home Economics Education April 1 to June 15, 1937 at \$80 per month Class CH60

Alma Jensen as Assistant Committee on Examinations of the Social Science Group and Committee on Social Studies Curriculum January 1 to June 15, 1937 at \$550 Class CH80

Robert Clendenning as Assistant Committee on Social Studies March 16 to June 15, 1937 at \$36 per month Class CH50

Lawrence J Reader continuation of appointment as Assistant Chemical Engineer Northwest Research Institute April 1 to June 30, 1937 at \$150 per month Class C

Carl L Wallfred continuation of appointment as Chemical Engineer Northwest Research Institute April 1 to June 30, 1937 at \$200 per month Class C

Evelyn E Peterson as Manager Shevlin Cafeteria April 1 to June 15, 1937 at \$110 per month and breakfast and lunch Class C

Clifton A Boreen as Physician Students' Health Service March 31 to June 30, 1937 at \$1.84 per hour

Catherine D Carlson as Laboratory Technician Students' Health Service February 1 to June 30, 1937 at \$90 per month Class C

Lawrence S Armstrong as Assistant Track Coach Physical Education and Athletics April 1 to May 31, 1937 at \$150 Class CH50

Edmund H Burke as Assistant Baseball Coach Physical Education and Athletics April 1 to May 31, 1937 at \$150 Class CH50

Ferdinand A Zinter as Assistant Physical Education and Athletics April 1 to June 15, 1937 at \$100 Class CH33

Margaret E Webster as Social Worker University of Minnesota Hospitals April 16 to June 30, 1937 at the rate of \$1,580 per year Class A

R Dorothy Sundberg as Technician Anatomy April 1 to June 15, 1937 at the rate of \$500 Class EH50

Bjarne Houkom as Physician and Refractionist University of Minnesota Hospitals March 1 to June 30, 1937 at the rate of \$579 Class AH20

Mildred J Ericson as Technician Pathology February 25 to June 30, 1937 at \$65 per month Class CX

Clarence E Lund as Research Engineer Experimental Engineering Laboratories February 16 to May 15, 1937 at \$300 per month Class C

Gladys A Wiggin as Assistant Director Center for Continuation Study March 16 to June 15, 1937 at \$600 Class C

Lola Sheppard as Business Manager University Theatre and University Singers March 1 to June 30, 1937 at \$150 per month Class C

John A Phelan as Instrument Maker Scientific Apparatus Repair Shop April 5 to June 30, 1937 at the rate of \$1,770 per year Class A

John W Lundberg as Assistant Law School Library spring quarter of 1936-37 at \$40

Gladys Nollman as Assistant Circulation University Library February 1 to June 30, 1937 at \$75 per month Class C

Marie E Phillips as Assistant Cataloger University Library March 16 to June 30, 1937 at \$85 per month Class C

Margaret A Davis as Clerk-Typist Catalog Department University Library March 2 to June 30, 1937 at \$65 per month Class C

Gladys B Anderson as Clerk Stenographer 3 University of Minnesota Hospitals April 1 to June 30, 1937 at the rate of \$960 per year Class A

Evelyn B Johnstone as Junior Account Clerk 2 Office of Comptroller February 16 to June 30, 1937 at the rate of \$840 per year Class A

Louise M Kienitz as Junior Clerk Stenographer 1 Office of Dean of Student Affairs February 1 to June 30, 1937 at the rate of \$720 per year Class A

Monica A Molander as Junior Account Clerk 2 Office of Comptroller February 16 to June 30, 1937 at the rate of \$900 per year Class A

Violet M Post as Junior Clerk Stenographer 1 Office of the Registrar March 16 to June 30, 1937 at the rate of \$780 per year Class A

Margaret S Sheuerman as Junior Account Clerk 2 Office of Comptroller January 1 to February 15, 1937 at the rate of \$900 per year and as Senior File Clerk 6 at the rate of \$1,200 per year Class A February 16 to June 30, 1937

Geraldine M Taylor as Clerk Stenographer 3 General Extension Division April 1 to June 30, 1937 at the rate of \$960 per year Class A

Hale N Byers as Instructor Radio Workshop General Extension Division second semester of 1936-37 at \$10 per registered student up to maximum of \$150 per class per semester

David Lynch as Instructor in Statistical Research General Extension Division second semester of 1936-37 at \$10 per registered student up to maximum of \$150 per class per semester

Waldo B Thrush as Instructor Retail Credits General Extension Division second semester of 1936-37 at \$150 per class per semester

Julius M Nolte as Librarian Municipal Reference Bureau March 1 to June 30, 1937 at \$45 per month Class CH50

Milan Novak as Laboratory Assistant in Bacteriology for Embalming Short Course February and March, 1937 at \$25 per month

C F Callaway as Instructor Practical Embalming March 15-27 and June 7-19, 1937 at \$660 Class C

The following to teach extension classes second semester of 1936-37 at amounts per class per semester set opposite each name, with the understanding that if there is a registration 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

Lewis J Carey	Sociology	\$150
Charles J Cosandey	Elements of Radio Circuits (8 weeks only)	75
L C McGee	Casualty Insurance	150
Taylor M Mills	Advanced Advertising Procedure— alternate weeks— $\frac{1}{2}$ of course	75
W E Niemackl	Reader of Accounting Papers—per hour	.60

The following members of staff to teach extension classes second semester of 1936-37 at amounts per class per semester set opposite each name, with the understanding that if there is a registration 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

T F Barnhart	Advanced Advertising Procedure (al- ternate weeks, $\frac{1}{2}$ of course)	\$ 75
John G Darley	Methods of Rating Nursing Efficiency 11 weeks only	100
D H Davis	Geography of Asia	200
Thomas T Earle	Assistant in Botany—per night	3
R V Ellis	Health of the School Child	150
F B Hanley	Historical Geology	150
	Historical Geology Laboratory	100
Thorvald S Hansen	Forest Management	150
N L Huff	Minnesota Plant Life	165
C E Lund	Air Conditioning	165
D C McGenty	Social Interaction (1st half of semester only)	75
J B Moyle	Taxonomy of Flowering Plants	150
L G Rigler	X-Ray Diagnosis	185
T S Roberts	Birds of Minnesota	150
E P Schmidt	Science and Civilization	200
Joseph Schneider	Social Interaction (2nd half of semester only)	75
W R Smith	Golf—1 hour weekly	75
G B Vold	Elements of Criminology	150
E G Williamson	Methods of Rating Nursing Efficiency 11 weeks only	123.34
H K Wilson	Grain Grading—twice weekly for $8\frac{1}{2}$ weeks	150

The following as Lecturers in class in Employment Personnel held in Minneapolis

Claude C Conn	December 8, 1936	\$10
Nels C Debell	January 5, 1937	10
Frank Finch	December 1, 1936	10
D G Ketchum	December 15, 1936	10
E G Williamson	November 24, 1936	10



The following as lecturers short course Diesel Engines

A R Ford	February 4, 8, 10, 11, 15, 18, 1937	\$60
M A Peterson	February 3, 17, 1937	20
B J Robertson	February 1, 2, 5, 9, 12, 16, 1937	60
George W Sheppard	February 18, 1937	10
Philip S Van Wyck	February 6, 1937	10
C F Wiegman	February 17, 1937	10

The following as Lecturers Post Dental Convention February 26-27, 1937

Oscar Cooperman	\$10.00	Harvey A Robertson	\$3
Carl O Flagstad	12.50	Lewis W Thom	15
Ambert B Hall	7.50	Harold L Harris	25
Roy M Jernall	7.50	James M Prime	60
Harry Lawton	10.00	Clayton G Rudd	5
Alfred A Pagenkopf	12.50		

The following to write courses for Correspondence Study Department General Extension Division

Mattie Bullard	Health Care of the Family 16 lessons	\$45
R V Ellis	Elements of Preventive Medicine 16 lessons	45
R G Hinckley	Personal and Community Health 16 lessons	45

The following to conduct short course in Orthodontia February 9 to September 21, 1937

Joseph O Baker	\$350	Charles E Rudolph	\$175
Max E Ernst	175		

H J Ostlund to give a class in Business Methods for Embalming Short Course during spring quarter of 1936-37 at \$100

The following to conduct Medical Short Course

W A Coventry	Hibbing	May 11	\$ 7
C D Creevy	Hibbing	April 20	15
C A McKinlay	Hibbing	April 27	15
S Marx White	Hibbing	May 18	15
George B Eusterman	Olivia	March 30	10
F B Foley	Olivia	April 27	5
E C Hartley	Olivia	May 18	5
C N Hensel	Olivia	April 13	5
John Lane	Olivia	April 20	10
E S Platou	Olivia	May 11	5

The following for extension class in Golf during second semester of 1936-37

Lester Bolstad	Lecturer	\$2.50 per lecture date
Edward W Cooper	Demonstrator	60c per hour
John N Gustafson	Demonstrator	60c per hour
Jock Hendry	Lecturer	2.50 per lecture date
Stanley G Larson	Demonstrator	60c per hour
Robert B Meyer	Demonstrator	60c per hour
Edward Ott	Demonstrator	60c per hour

Milton Levine as Assistant in extension class in Bacteriology April 5 to June 2, 1937 at \$75

Harold H Noran as Instructor Pathology Embalming Short Course for spring quarter of 1936-37 at \$176 Class CH

The following as recipients of Appreciation Day Band Fund Scholarships

*Fall quarter of 1936-37*

Robert H Hose	Manager	\$33.33
Donald Yanacek	Uniform Custodian	20.00
Orris Herfindahl	Library Custodian	20.00

*Winter quarter of 1936-37*

Donald Yanacek	Manager	\$33.33
Paul Runnestrand	Uniform Custodian	20.00
Orris Herfindahl	Library Custodian	20.00

The following as recipients of Captain DeWitt Jennings Payne Memorial Prize in English at \$250 each for 1936-37

Christopher Clark                      Lucille Mourer  
Gerhard Alexis

Marjorie Jorgensen as recipient of Women's Self-Government Association Scholarship of \$100 for winter and spring quarters of 1936-37

Norma Moe as recipient of Fellowship for Graduate Students in Social Work of \$150 for spring quarter of 1936-37

Mary Hemmy as recipient of Medical Social Work Scholarship of \$75 April 1 to June 15, 1937

Voted to approve the following promotions and transfers:

Arden L Abraham from Teaching Fellow University of Minnesota Hospitals at \$900 Class A to Instructor Cancer Institute at rate of \$1,800 per year Class A April 1 to June 30, 1937

Evelyn A Richman from Social Worker University of Minnesota Hospitals at \$1,580 Class A to Social Worker and Teaching Assistant at rate of \$1,770 per year Class A April 16 to June 30, 1937

Shiela Young from Clerk Stenographer 3 Center for Continuation Study at \$1,080 per year Class A to Secretary 7 College of Education at the rate of \$1,380 per year Class A March 16 to April 30, 1937

Donald F Chamberlain from Assistant Inorganic Chemistry at \$450 Class BH38 to Assistant Chemical Engineering without change in salary and class

C Robert Pace from Assistant Committee on Educational Research at \$600 Class BH50 to Instructor Committee on Educational Research and General Education at \$150 additional during spring quarter of 1936-37 for 87% time

Voted to approve the following salary adjustments:

S Alan Challman Professorial Lecturer College of Education at \$400 Class CH20 WS to receive \$225 additional and meals as Minneapolis General Hospital Instructor in Medicine January 1 to June 30, 1937 Class CH40

Mark O Pattridge Associate Professor Dentistry at \$1,138 Class BH3 to rate of \$1,517 Class BH4 January 16 to June 15, 1937

Ralph T Knight Assistant Professor University of Minnesota Hospitals at \$1,133 Class AH25 to rate of \$850 Class AH18 April 1 to June 30, 1937 to continue study at Mayo Clinic

Edward A Regnier Assistant Professor Surgery without salary to receive \$100 March 16 to June 15, 1937 Class CH10 to teach Surgery 22, Course in Fractures

Jalmar H Simons Assistant Professor Obstetrics and Gynecology without salary to receive \$794 Class CHX75 February 1 to June 30, 1937 to take over work during Dr. John Urner's leave of absence

Herbert C Behm Instructor English at \$1,658 Class BH89 to rate of \$1,865 Class B during spring quarter of 1936-37

Edward D Mallam Instructor English at \$2,000 Class B to Instructor English College of Science Literature and the Arts and School of Business Administration without change in salary and class beginning December 16, 1936

Helen Bittinger Instructor Physical Education for Women at \$1,080 Class BH60 to rate of \$1,770 Class B for spring quarter of 1936-37

William Sewell Instructor Sociology at \$1,062 Class BH60 to rate of \$1,770 Class B February 1 to June 15, 1937

John Fitch Teaching Assistant English from \$133.33 for 33% time to full time at \$400 for the spring quarter of 1936-37

Helen Clapsattle Teaching Assistant History at \$600 Class BH50 to receive \$50 additional during winter quarter of 1936-37 for 62% time as Examination Research Assistant in General College

Roy B Saunders Teaching Assistant Mathematics from \$500 BH42 to receive \$100 additional during spring quarter of 1936-37 for 67% time

Fulton Koehler Teaching Assistant Mathematics at \$300 Class BH25 to receive \$167 additional during spring quarter of 1936-37 for 67% time

Bernard Dimsdale Teaching Assistant Mathematics at \$400 BH33 to receive \$133 additional during spring quarter of 1936-37 for 67% time

Jacob Bearman Teaching Assistant Mathematics at \$300 BH25 to receive \$50 additional during spring quarter of 1936-37 for 38% time

Frank Polansky Teaching Assistant Mathematics at \$300 Class BH25 to receive \$50 additional during spring quarter of 1936-37 for 38% time

Merril Distad Assistant Physics at \$61.16 per month Class CH50 to receive \$48.93 per month additional 90% time as Assistant in Agricultural Engineering February 1 to March 24, 1937

Mason R Boudrye Teaching Assistant Zoology at \$300 Class BH25 to receive \$100 additional during spring quarter of 1936-37 for 50% time for work on Committee on Educational Research

Elmer J Karolyi Teaching Assistant Zoology at \$400 Class BH33 to receive \$33 additional for 50% time February 1 to March 15, 1937

Gerald Hill Assistant in Music on General College—Carnegie Fund at \$792 Class BH66 to receive \$68 additional for 91% time as Assistant Committee on Educational Research

Louis Sperling Assistant in Surgery without salary to receive \$100 during spring quarter of 1936-37 for 30% time in addition to appointment as Instructor in Anatomy January 1 to June 15, 1937 at rate of \$450 Class BH30

Donald A Dukelow Physician Students' Health Service at \$980 Class AH50 to rate of \$1,080 Class AH55 March 16 to June 15, 1937

Esther Prevey Research Assistant Institute Child Welfare at \$588 Class BH49 to Teaching Assistant Parent Education Institute of Child Welfare at \$400 Class C for spring quarter of 1936-37

Clyde Berg Assistant Chemistry at \$300 Class BH25 to receive \$59 additional for services in Physics Department for 47% time January 16 to March 15, 1937

Donald Krockow Technician Mayo Foundation from \$900 Class A to \$1,080 Class A January 1 to June 30, 1937

Warren McGuckin Technician Mayo Foundation from \$900 Class A to \$960 Class A January 1 to June 30, 1937

Edward F Rosenberg Fellow in Medicine Mayo Foundation at \$900 Class A to receive no salary January 1 to June 30, 1937 while on the service at the State Hospital for Insane in Rochester

Russell L Chrysler Assistant School of Business Administration at \$400 Class BH33 to receive \$50 additional for 45% time as Research Assistant Committee on Educational Research during spring quarter of 1936-37

Voted to approve the following leaves of absence:

William Anderson Professor and Chairman Department of Political Science sabbatical furlough for fall quarter of 1937-38 to complete work on American Government for college classes

Ralph D Casey Professor and Chairman Department of Journalism sabbatical furlough for 1937-38 to accept a Guggenheim Fellowship for study abroad

Leo G Rigler Roentgenologist and Professor X-Ray Department sabbatical furlough November 1, 1937 to March 31, 1938 to make study of departments of radiology in the United States

Katharine J Densford Professor and Director School of Nursing sabbatical furlough August 16, 1937 to June 15, 1938 for study and travel abroad

George Filipetti Professor School of Business Administration cancellation of sabbatical furlough for 1937-38

Alvin H Hansen Professor School of Business Administration sabbatical furlough for 1937-38 for study abroad

David F Swenson Professor Department of Philosophy sabbatical furlough for 1937-38 for study and research

James T Hillhouse Associate Professor Department of English sabbatical furlough for winter and spring quarters of 1937-38 for study at University of California and the Huntington Library at San Marino, California

Charles A Koepke Associate Professor Mechanical Engineering sabbatical furlough for 1937-38 to write textbook on Plant Production Control

Willem J Luyten Associate Professor Astronomy sabbatical furlough for 1937-38 to accept Guggenheim Fellowship for study abroad at University of Leiden, Holland

Lawrence D Steefel Associate Professor History sabbatical furlough for 1937-38 for travel and study abroad

John A Urner Associate Professor Obstetrics and Gynecology sabbatical furlough February 1 to July 31, 1937 for research at University of Chicago

Elizabeth Atkins Assistant Professor Department of English without salary for spring quarter of 1936-37 without jeopardizing claim to sabbatical furlough to work on a book

Frederick L Pfeiffer Assistant Professor Department of German sabbatical furlough for 1937-38 to prepare for publication a monograph on the Romantic Movement in German Literature

Elizabeth Nissen Assistant Professor Department of Romance Languages sabbatical furlough for 1937-38 for study abroad

Ellett M deBerry Assistant Professor Preventive Medicine and Public Health and Mental Hygienist Students' Health Service sabbatical furlough for 1937-38 for study and travel in Europe

James J Ryan Assistant Professor Mechanical Engineering without salary spring quarter of 1936-37 without jeopardizing claim to sabbatical furlough to make investigations concerning high speed machinery for the Allis-Chalmers Company of Milwaukee, Wisconsin

Catherine Snell Assistant Professor Physical Education for Women sabbatical furlough for 1937-38 for study at University of Oregon or the University of California

C Gilbert Wrenn Assistant Director General College and Associate Professor with salary April 6 to June 15, 1937 to survey the materials of the Adolescent Study of the Progressive Education Association and the American Youth Commission studies, and correlate our own studies with them

Philip P Phillips Chief Accountant Office of the Comptroller with salary February 22 to March 15, 1937 to study accounting practices and problems at a number of institutions: Iowa, Missouri, Texas, and Southern California

Martin Batts Fellow Mayo Foundation without salary March 1, 1937 to February 28, 1938 for military service

James C Hutchinson Fellow Mayo Foundation without salary March 1, 1937 to February 28, 1938 to take a position in a hospital in Welch, West Virginia

George A Lord Fellow Mayo Foundation without salary February 16 to March 15, 1937 for travel

William R Lovelace Fellow Mayo Foundation without salary March 1 to April 15, 1937 to take course in Aviation Medicine, Randolph Field, Texas

William R Brown National Livestock and Meat Board Fellow without salary March 1 to May 31, 1937 to organize biochemical research at the Philadelphia Institute for Medical Research

Julia Kish Mangle Girl University Laundry without salary February 3 to June 30, 1937 on account of illness

Verna L Larson Clerk Stenographer 3 Municipal Reference Bureau without salary March 1-21, 1937 on account of illness

Hjalmar Lindberg Compositor Printing Department without salary August 27, 1936 to January 22, 1937 on account of illness

Orla Martinson Technician Department of Pathology Medical School with salary January 28 to February 24, 1937 and without salary February 25 to June 30, 1937 on account of illness

Cecyl Nelson Manager Shevlin Cafeteria with salary January 20 to February 15, 1937 and without salary February 16 to March 28, 1937 on account of illness

Lucy Reha Secretary 7 College of Education without salary March 16 to April 30, 1937 on account of illness

John Rudi Janitor Buildings and Grounds without salary January 1 to June 30, 1937 on account of illness

Signe J Severson Account Clerk University of Minnesota Press without salary April 5-15, 1937

Donald Krockow Technician Mayo Foundation without salary December 1-17, 1936 for work in sugar factory in Mason City, Ia.

Voted to approve the following trips outside the state:

H S Diehl to Washington, D.C. April 1-12, 1937 for conferences on training program in Public Health Personnel and on expansion of Public Health work in the Social Security Program expenses not to exceed \$143.60 to be charged to Budget 2310-2211 (Public Health Service Training Center Fund)

M E Haggerty to Atlantic City, New Jersey via New York City May 12 to June 1, 1937 for meeting of National Recreation Association and for conference in New York City on the Owatonna Art Education Project expenses not to exceed \$196.10 to be charged to Budget 9001-2800 (Carnegie Fund)

J B Johnston to Austin, Texas March 31 to April 16, 1937 for conference of Deans of Liberal Arts Colleges expenses not to exceed \$103.30 to be charged to Budget 2000-2100

William F Lasby to Baltimore, Maryland March 12-20, 1937 for meeting of American Association of Dental Schools expenses not to exceed \$75.60 to be charged to Budget 2700-2100

R A Stevenson to Washington, D.C. February 13-22, 1937 for hearing on Senate File 1308, a bill providing for cooperative research in Economics and Business Administration expenses not to exceed \$148.60 to be charged to Budget 1125-6100

R A Stevenson to Baton Rouge, Louisiana March 20-27, 1937 for meeting of American Association of Collegiate Schools of Busi-

ness expenses not to exceed \$117.97 to be charged to Budget 3300-2100

Royal R Shumway to Chicago, Illinois April 7-10, 1937 for meeting of North Central Association of Colleges and Secondary Schools expenses not to exceed \$46.80 to be charged to Budget 1120-2100

John T Tate from New York City to Boston and Princeton and return to New York City February 17-24, 1937 to interview candidates for positions expenses not to exceed \$52.50 to be charged to Budget 2000-2100

Richard R Price to St. Louis, Missouri May 12-17, 1937 for meeting of National University Extension Association expenses not to exceed \$61.90 to be charged to Budget 4001-2100

R M West to Kansas City, Missouri April 11-17, 1937 for meeting of American Association of Collegiate Registrars expenses not to exceed \$57.10 to be charged to Budget 1199-2100

Otis C McCreery to Austin, Texas March 29 to April 5, 1937 for meeting of National Association of Deans and Advisers of Men expenses not to exceed \$100 to be charged to Budget 1199-2100

Bryng Bryngelson (faculty representative) and Newton Margulies (student representative) to Madison, Wisconsin May 6-8, 1937 for Northern Oratorical League expenses not to exceed \$64.08 to be charged to Budget 2027-4100

Melba Hurd, Margaret Meier, Mary Anne Benson and Clara Vivian (team) to Madison, Wisconsin, February 24-26, 1937 for Western Conference Debate League expenses not to exceed \$85 to be charged to Budget 2027-4100

F H Knower (coach) and four debaters to Chicago, Illinois April 8-11, 1937 for Western Conference Debate League expenses not to exceed \$113.75 to be charged to Budget 2027-4100

W F Holman to Columbus, Ohio May 9-14, 1937 for meeting of Superintendents of Buildings and Grounds of Universities and Colleges expenses not to exceed \$73.16 to be charged to Budget 1199-2100

K F Maxcy to Washington, D.C. April 1-12, 1937 for conferences on training program in Public Health Personnel and on expansion of public health work in the Social Security Program expenses not to exceed \$143.60 to be charged to Budget 2310-2211 (Public Health Service Training Center Fund)

C A Moore to Boston and Cambridge, Massachusetts, New Haven, Connecticut, and Providence, Rhode Island January 29 to February 8, 1937 to interview candidates expenses not to exceed \$152.40 to be charged to Budget 2006-2100

Homer J Smith to Chicago, Illinois April 11-17, 1937 for Regional Conference on Trade and Industrial Education called by the United States Office of Education expenses not to exceed \$51.30 to be charged to Budget 3006-2100

John W Gruner to Lead, South Dakota and other areas in the Black Hills May 2 to June 16, 1937 for field work in Geology expenses not to exceed \$230 to be charged to Budget 2009-2100

W J Luyten to Williams Bay, Wisconsin and Chicago, Illinois March 2-4, 1937 to discuss with astronomers at the Yerkes Observatory and the University of Chicago problems related to research in astronomy expenses not to exceed \$28 to be charged to Budget 9201-2800 (Fluid Research Fund)

B J Robertson to Chicago, Illinois April 8-9, 1937 for conference with representatives of universities and of manufacturers of Diesel engines expenses not to exceed \$21 to be charged to Budget 4001-4100

C Gilbert Wrenn to New Orleans, Louisiana and St. Louis, Missouri February 15-28, 1937 for conference on adolescent and adult research studies expenses not to exceed \$145 to be charged to Budget 9311-2800 (General Education Board Fund)

Laurence R Lunden to Bloomington, Indiana, Washington, D.C. and New York City March 21 to April 1, 1937 to visit Investment Bureau of Indiana University, for conference with Examining Division of Federal Reserve Board of Governors and Research Department of Federal Deposit Insurance Corporation, Washington, D.C., and Parents Institute of New York City re stock in University Endowment Fund expenses not to exceed \$180.60 to be charged to Budget 1125-4100

Malcolm Cook to New York, New York March 27 to April 2, 1937 for First International Convention on Fever Therapy expenses not to exceed \$125.92 to be charged to Budget 2403-2100

Verna G Scott to Chicago, Illinois, Philadelphia, Pennsylvania, New York City, and Boston, Massachusetts February 8-18, 1937 to arrange for Artists Course for 1937-38 expenses not to exceed \$300 to be charged to Budget 7212-2500

University Rifle Team (11 men) to Boonville, Missouri March 10-13, 1937 to compete in Camp Perry Rifle Tournament expenses not to exceed \$175 to be charged to Budget 3800-2100

Rifle Team (9 men) to Champaign, Illinois March 18-21, 1937 to compete in National Rifle Association matches expenses not to exceed \$283.35 to be charged to Budget 3800-2100

A M Field to Chicago, Illinois March 27 to April 1, 1937 for Regional Conference of the Federal Board of Vocational Education expenses not to exceed \$42.90 to be charged to Budget 3001-2100

W T Middlebrook, Richard R Price, and H E Hartig to Washington, D.C. May 1-9, 1937 for hearing on WLB's case before the Federal Communications Commission expenses not to exceed \$133.60 each to be charged to Budget 1199-2100

R L Dowdell, W H Parker, Levi B Pease or alternates to mining and metallurgical centers Black Hills, South Dakota, Salt Lake City, Colorado and vicinity, Illinois, and Indiana to conduct field work in metallurgy, practical mining and mine plant in western mining and smelting centers May 10 to June 30, 1937 expenses not to exceed \$1,025 to be charged to Budget 2130-2100

Voted to approve list of candidates for degrees (March 18, 1937) as recommended by the faculties and certified



by the Registrar, filed supplement to the minutes, page 1289.

Voted to approve the awarding of a Certificate of Public Health from the Medical School to physicians who satisfactorily complete the prescribed postgraduate course in Public Health covering three University quarters and not less than thirty-six credits.

Voted to approve the following changes in Bachelor degrees in the School of Mines and Metallurgy:

From Engineer of Mines (E.M.)  
Engineer of Mines in Geology (E.M. (Geology))  
Engineer of Mines in Petroleum (E.M. (Petroleum))  
Metallurgical Engineer (Met.E.)

to Bachelor of Mining Engineering (B.M.E.)  
Bachelor of Mining Engineering in Geology  
(B.M.E. (Geology))  
Bachelor of Petroleum Engineering (B.Pet.E.)  
Bachelor of Metallurgical Engineering (B.Met.E.)

Voted to approve increase in tuition fee for non-residents in the course in Embalming, General Extension Division, from \$60 per quarter to \$70 per quarter.

Voted to approve employment of Mr. George A. Works, Secretary of the Commission on Higher Institutions of the North Central Association of Colleges and Secondary Schools, to direct a research project in the fields of higher education, May 1, 1937 to June 30, 1938, for a stipend of \$1,600, to be paid from a grant made by the Carnegie Corporation of New York for a study of problems of higher education.

Voted to confirm application for the establishment of a Naval Reserve Officers' Training Corps Unit at the University of Minnesota.

The Regents, having under consideration the report of the University Parking Committee, filed supplement to the minutes, page 1290, voted to make available the north side of the new Parade Grounds for parking purposes at an estimated cost of \$1,000, to approve in principle the closing of Pillsbury Avenue as soon as funds permit, and to authorize further consideration of the other recommendations at a subsequent meeting.

Voted on recommendation of the Supervising Engineer, Purchasing Agent, and Comptroller, to accept the low bid of the DeGraff-Wolff Company of St. Paul, Minnesota, of \$77,054.30 for the construction of sewers on the main campus to connect with the new sanitary district interceptor.

The Comptroller presented to the Board the resolution of the State Senate relative to the use of the land adjacent to the Capitol, held in trust in the John D. Ludden Real Estate Trust, under lease to the "Finch Downtown Chevrolet Company" and the opinion of the Attorney General of the State relative to the possibility of cancellation. No action was taken and the matter was laid over for consideration at a subsequent meeting.

Voted to approve, Regent Rand voting No, the following:

#### STATEMENT COVERING THE USE OF UNIVERSITY BUILDINGS

The University of Minnesota is a publicly supported institution of higher education, maintained by the people of the state to further the educational and cultural opportunities of the citizens without respect to political faith, race, or creed, and to contribute to the advancement of the general welfare through research. Education, broadly conceived, is the fundamental purpose and responsibility of the University and to this end its staff members direct their effort. Contributing to this primary purpose and erected solely to further it are physical plant facilities consisting of the many buildings that house the various educational activities that are initiated and developed by the University. These buildings are of many types and adapted to a wide variety of purposes, some of which are specialized, as in the case of libraries, laboratory buildings, the stadium and the like; and others which are adaptable to more general use, such as classroom buildings, auditoria, etc. Regardless of the uses to which the University buildings may be put, all of them were conceived and planned with the immediate needs of the institution and its educational program in mind. The one justification for the extension of the physical plant has been that of enabling the institution to do its broad educational task more effectively.

Because the buildings of the University are requisite to the educational activities and designed to house them, specific underlying assumptions are made with respect to their use. They are at any and all times available for purposes which the University itself develops as a part of its own educational program. Such use constantly extends beyond that associated with the courses of instruc-

tion. It may and does include programs that contribute to the physical and cultural development of the students supplementary to the formal course work. The University, through its departments, invites lecturers to come to the campus; it provides opportunities to hear good music, to see fine examples of art, and in many specific ways it stimulates the intellectual and emotional life of the students. All such extra classroom activity is a definite part of the educational program. The people of the state are invited to share in many of these advantages and do so.

It is not in connection with such educational programs that questions arise concerning the use of the buildings of the University; rather, it is in connection with the desire of and request by non-university groups to come to the campus and use the facilities to house programs or activities which they themselves have initiated. The University appreciates the fact that its buildings are sometimes more adequate for specific purposes than are other buildings that may be available. At the same time, it reiterates its basic assumption that the buildings were designed for the educational uses of the University and not for general use.

There are circumstances in which the purposes of non-university groups coincide with those of the University itself. In such circumstances non-university groups have been invited to the campus because of the contribution that might be made to the University's own programs. In all such cases, however, the groups are present only by invitation of the University and under its immediate and actual sponsorship. One may cite as illustrations the invitations extended by the University to various professional academic groups (such as the American Association for the Advancement of Science), to groups in which the University as an institution holds membership, to such organizations as the Minneapolis Symphony Orchestra (which is presented by the University), to the high schools of the state in connection with the state music contest or the state basketball contest—both of which activities are part of the educational programs of public schools of Minnesota and are also closely allied to the educational programs of the University. The appearance of such groups on the campus is always conditioned by agreements, basic in which is the provision that all pertinent details are arranged by the University or subject to its formal approval.

In order that there may be a clarification of the policy governing the use of university facilities, these principles are enumerated:

1. The University of Minnesota will not under any circumstances permit the unrestricted use by non-university groups of any of its facilities, provided for the furtherance of its educational functions.

2. The University, by the very nature of the functions for which it exists as a publicly supported institution of higher education, cannot enter into joint sponsorship of any project or program that is to result in profits or private gain for the cooperating group or groups.

3. The University, established for the benefit of all the people of the state without regard to political faith, race, or religion, cannot be a joint sponsor with any non-campus organization for any political, racial, or sectarian gathering.

4. Whenever non-university groups share in the use of university buildings, it must be upon invitation of the University and under joint sponsorship, with the further understanding that all of the conditions governing that sponsorship are to be set by the University.

5. The University, upon entering into joint sponsorship of any program or activity, assumes the full responsibility for all details, such as setting of hours, selling of tickets and pricing the same, supervision of buildings, etc. It reserves the right to approve all copy for advertising as well as all news releases.

6. The University will not enter into joint sponsorship of any program or activity in which the educational implications are not self-evident, and which does not directly supplement the educational purposes of the University.

Voted to approve University Press membership in the American Library Association at \$5 per year.

Voted to approve Library memberships in the following associations:

Oxford Architectural and Historical Society, \$3.75

Geological Society of Glasgow, \$3.75

Norwegian Archeological Society, \$1.25

Southern Historical Association, \$3.00

Association of American Library Schools, \$10.00

Voted to approve the following depository of University funds:

University of Minnesota General Extension Receipts Account. Depository, Produce Exchange Bank, St. Paul, Minnesota (Previous depository, Merchants National Bank of St. Paul, Minnesota. Regents' minutes April 1, 1926. Merged in 1929 with the First National Bank of St. Paul, Minnesota); deposits, student fees; withdrawals, checks payable to the University of Minnesota, drawn weekly on signature of director (bond of \$2,000) or resident manager and instructor (bond of \$2,000).

Voted to authorize the proper officers of the University to execute an agreement, filed supplement to the minutes, page 1291, with the partnership of C. H. Johnston, Jr., Edward S. Nelson, and Stirling Horner, doing business as C. H. Johnston, Architect, for the preparation of plans and specifications covering those University buildings for which plans have been authorized and are in process of

preparation, namely, the School of Business Administration, Forestry, Minnesota Union, Astronomical Observatory, and Women's Dormitory buildings.

Voted to authorize the Comptroller and Secretary of the Board formally to request the State Auditor to issue additional state certificates of indebtedness in an amount of \$4,000 to provide space for occupational therapy as authorized by Chapter 383, Session Laws of Minnesota for 1935, for the construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals.

Voted to approve honorary degrees for the 1937 June commencement in accordance with list filed supplement to the minutes, page 1292.

Voted to approve the following security transactions:  
January 15, 1937 to April 1, 1937

### ACQUISITIONS

#### Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$30,000	Argentine Republic Sinking Fund, External Loan 4%	2-15-72	4.55	\$27,300.00
20,000	Chicago Union Station, Series "E" 3¾%	7-1-63	3.40	21,450.00
25,000	Los Angeles, Dept. of Water and Power, Series "A" 3½%	1-15-70	3.375	25,625.00
10,000	Terminal Railroad Association of St. Louis, 4%	1-1-53	3.21	10,900.00

#### W. J. Murphy Fund

19,000	Northern States Power Co., First and Refunding 3½%	2-1-67	3.62	18,643.75
11,000	Philadelphia Electric Co., First and Refunding 3½%	3-1-67	3.22	11,275.00

#### Minnesota Hospital and Home for Crippled Children— Endowment

5,000	Houston Lighting and Power Co., First 3½%	12-1-66	3.35	5,150.00
250 shares	Northern States Power Co., cumulative preferred stock, \$5 Series		4.80	25,750.00
1346 "	Northwest Bancorporation, Common Stock			19,813.84
225 "	State Street Investment Corporation Stock			28,350.25
\$10,000	United States Savings Bonds	1-1-47	2.90	7,500.00

<b>Eitel Scholarship</b>					
Amount	Security	Maturity	Yield	Cost	
14,000	Philadelphia Electric Co., First and Refunding 3½%	3-1-67	3.22	14,350.00	
<b>Group Investments</b>					
5,000	Missouri Power and Light Co., First, 3¾%	12-1-66	3.61	5,100.00	
10,000	Toronto, Hamilton & Buf- falo Railway, 4%	6-1-46	3.40	10,503.25	
5,000	York Ice Machinery Corpo- ration 6%	10-1-47	5.62	5,100.00	
<b>St. Paul Central High School University of Minnesota Scholarship Fund</b>					
1,000	Northern States Power Company, First and Re- funding 3½%	2-1-67		982.50	
<b>Senate Committee on Intercollegiate Athletics— Temporary</b>					
15,000	Western Pacific Railroad Co., 2¾% Trustee's Cer- tificate	12-1-38	2.75	15,000.00	

**ACQUISITIONS OF REFUNDING BONDS IN LIEU  
OF INTEREST ON ORIGINAL BONDS**

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

62.50	State of Arkansas Highway 3½%, Refunding Bonds due 10-1-1953, issued in lieu of Interest due 10-1-36 on its 4¾% bonds.....			\$62.50
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**ACQUISITIONS**

**Stock Dividends**

25	Consolidated African Selec- tion Trust, Ltd., 20 shares, ordinary, of the value of \$1.25 per share, as divi- dends on stock of said company held in equal shares in the Thomas F. Andrews Fellowship in Geology, and Thomas F. Andrews Endowment for Research—Sigma Xi			
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## MATURITIES

### Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
\$11,000	Freeborn County, Minn., 5½% School Bonds.....	1-1-37	\$11,816.20	\$11,000.00
4,000	Filmore Co., Minn., School District 174, 4¾% .....	2-1-37	4,143.92	4,000.00

### Senate Committee on Intercollegiate Athletics— Temporary

1,000	St. Paul Bridge General Obligation 4% .....	2-28-37	1,014.46	1,000.00
5,000	Midway National Bank, Minneapolis, Certificate of Deposit (Renewed for 3-6-9-12 months) .....		5,000.00	5,000.00

### Service Enterprises

1,000	Minnesota Tribune Co., and Manistique Pulp and Paper Co. 5½% .....	3-1-37	990.00	1,000.00
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## CALLED BONDS

### Mayo Foundation

\$ 9,000	American Telephone and Telegraph 5%.....	2-1-65	\$ 8,940.00	\$ 9,900.00
10,000	Chesapeake and Ohio Equipment 4% .....	9-1-42	10,375.00	10,000.00
500	Dallas Gas Co. 6%.....	10-1-41	525.00	512.50
15,000	Houston Lighting Power, 4½% .....	11-1-78	13,837.50	15,262.50
10,000	Missouri Power and Light 5½% .....	9-1-55	10,300.00	10,500.00
10,000	Northern States Power Refunding 4½% .....	4-1-61	9,750.00	10,500.00
15,000	Toronto Harbour Com- missioners 4½% .....	9-1-53	13,725.00	15,750.00

### W. J. Murphy Fund

3,000	Kingdom of Norway External 5% .....	3-15-63	2,917.50	3,000.00
10,000	Southern Canada Power Co., Ltd. 5%.....	10-1-55	8,575.00	10,293.89

### Minnesota Hospital and Home for Crippled Children— Endowment

1,000	Kingdom of Belgium 6% .....	1-1-55	Gift	1,000.00
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Amount	Security	Maturity	Yield	Cost
15,000	Houston Lighting and Power Co. 4½% .....	6-1-81	14,062.50	15,562.50
9,000	Kingdom of Norway External 5% .....	3-15-63	8,775.00	9,000.00
<b>Minnesota Hospital and Home for Crippled Children— Temporary</b>				
10,000	Philadelphia Electric Co. 4% .....	2-1-71	9,850.00	10,250.00
8,000	Northern States Power Company Refunding 4½% .....	4-1-61	7,880.00	8,400.00
<b>Eitel Scholarship Fund</b>				
14,000	Kingdom of Norway 5%, External Sinking Fund 5% .....	3-15-63	13,632.50	14,000.00
<b>Arthur W. Lawhead Fund</b>				
2,000	Northern States Power Co., Refunding 4½% .....	4-1-61	1,970.00	2,100.00
<b>J. E. Moore Fund</b>				
1,000	Kingdom of Norway 5% External Sinking Fund, 5% .....	3-15-63	975.00	1,000.00
<b>St. Paul Central High School University of Minnesota Scholarship Fund</b>				
1,000	Seattle Times Co. 6½%, Sinking Fund .....		Gift	1,030.00
<b>Senate Committee on Intercollegiate Athletics— Endowment</b>				
10,000	City of Detroit, Michigan, 4½% Refunding .....	2-15-63	10,037.39	10,000.00
<b>SALES</b>				
<b>Mayo Foundation</b>				
\$ 8,000	Albany and Susquehanna Ry. Co., 3½% .....	4-1-46	\$ 7,350.24	\$ 8,160.00
27,000	Argentine Government 6% External Loan .....	9-1-60	26,797.50	28,119.10
25,000	Atchison, Topeka and Santa Fe Ry. Co., Rocky Mt. Division 4% .....	1-1-65	21,875.00	26,644.73
10,000	Long Island Ry., Refunding 4% .....	3-1-49	9,788.54	10,544.17



Amount	Security	Maturity	Price Paid	Price Received
2,000	Chas. Mix County, South Dakota 4½%, Refunding Court House .....	9-1-42	1,844.62	2,078.75
<b>W. J. Murphy Fund</b>				
5,000	Albany and Susquehanna Ry. Co. 3½% .....	4-1-46	4,606.25	5,100.00
5,000	Long Island Ry., Refunding 4% .....	3-1-49	4,900.00	5,272.09
<b>Minnesota Hospital and Home for Crippled Children— Endowment</b>				
500	Government of Argentine 6% External Loan .....	9-1-60	496.25	510.00
5,000	Chas. Mix County, South Dakota 4½% Refunding Court House .....	9-1-42	4,670.92	5,153.46
<b>Fellowship Association</b>				
500	Government of Argentine Nation 6% External Loan .....	9-1-60	492.25	510.00
<b>Gilfillan Trust Fund</b>				
500	Government of Argentine Nation 6% External Loan .....	9-1-60	496.25	510.00
<b>Ludden Real Estate Loan</b>				
500	Government of Argentine Nation 6% External Loan .....	9-1-60	496.25	510.00

Voted to approve with regret discontinuance of the Twin City Jewish American Scholarship.

Voted to accept extension of the Minnesota Union Loan Fund from March 1, 1937 to March 1, 1939.

Voted to accept with thanks the following gift:

Donor Carnegie Foundation for the Advancement of Teaching

Amount \$11,000 (payable during three years 1937-1939)  
Fund Carnegie Foundation for the Advancement of Teaching—Research in Art Education

Purpose For continuation of the Owatonna Art Education project, in accordance with letter from Howard J. Savage, Secretary, dated March 15, 1937, filed supplement to the minutes, page 1293

Voted to accept with thanks the following gift:

Donor Engineering Foundation through the American Society of Civil Engineers  
Amount \$300  
Fund American Society of Civil Engineers—Research on Sedimentation at the Confluence of Rivers  
Purpose For a study of sedimentation at the confluence of rivers by Dr. Lorenz G. Straub, in accordance with correspondence filed supplement to the minutes, page 1294

Voted to accept with thanks the following gift:

Donors Members of the Minnesota District of the American Association of Medical Social Workers  
Amount \$200  
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donors Group of individuals interested in social work  
Amount \$150  
Fund Fellowship for Graduate Students in Social Work

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$40  
Fund Budget 1550-3100—Tuition and fees, regular session  
Purpose To apply on tuition account of Mr. John McCaffery, a Federal Student

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$25  
Fund Law Faculty Scholarship and Loan Fund

Voted to accept with thanks gift of four books to the University Gallery from Mrs. J. Arthur Harris in memory of her father, George C. Lay.

Voted to accept with thanks gift of equipment for a laboratory for research on light, from the Northern States Power Company and the Pittsburgh Reflector Company, to the Department of Psychology.

Voted to accept with thanks collection of Scandinavian plants from Mr. C. E. Gustafson, Trälleborg, Sweden, for the Department of Botany.

Voted to accept with thanks 29,304 gifts to the Library from 7,543 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1295.

Voted to approve transfers of funds No. 584 to No. 856.

Voted to approve journal vouchers No. 5678 to No. 9051.

Voted to approve requisitions No. 62080 to No. 66495, \$769,379.50.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

May 11, 1937

The annual meeting of the Board of Regents was held in the Regents' Room on Tuesday, May 11, 1937, at ten o'clock.

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

The meeting was adjourned to May 18, 1937, at ten o'clock due to lack of quorum.

W. T. MIDDLEBROOK, Secretary