

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

October 29, 1937

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, October 29, 1937, at nine o'clock.

Present: Regent Murphy, presiding; Regents DuBois, Lawson, M. M. Olson, Pfaender, and Snyder, Acting President Ford, and Dean Coffey.

Voted to accept the following resignations:

Edna Fowler Mathieson Assistant Professor Home Economics effective December 16, 1937

Wilbur M Nelson Photographer effective October 16, 1937

Herman J Vossen Assistant Herdsman Dairy Husbandry effective October 1, 1937

Voted to approve the following appointments:

Isabel Noble as Associate Professor Home Economics for winter and spring quarter of 1937-38 at the rate of \$3,300 Class B

William J N Brown as Research Assistant Agronomy and Plant Genetics October 1, 1937 to June 30, 1938 at rate of \$630 per year Class AH42

Donald G Denning as Research Assistant Entomology and Economic Zoology October 1, 1937 to June 30, 1938 at \$450 Class CH40

Gilma M Olson as Teaching Assistant Home Economics September 28, 1937 to June 15, 1938 at rate of \$450 Class BH38

Dolores Drey as Junior Clerk Stenographer Forestry September 28, 1937 to June 15, 1938 at \$35 per month Class CH50

Betty I McVeety as Domestic Helper Northwest School and Station October 1, 1937 to March 31, 1938 at \$150 and maintenance Class C

Jack Steeves and Jean Abraham as recipients of Florence A Brewster Scholarship in School of Agriculture at \$62.50 each for 1937-38

Doris Jensen as recipient of Agricultural Faculty Women's Club Scholarship in School of Agriculture of \$50 for 1937-38

Blanche Agrell as Instructor Home Economics October 16 to December 18, 1937 at rate of \$200 per month Class CX

Voted to approve the following promotion and transfer :

Harold Stunck from Clerk Stenographer 1 North Central School and Station at \$1,080 Class AIII to Senior Account Clerk at \$1,200 Class AIII September 16, 1937 to June 30, 1938

Voted to approve the following salary adjustments :

Cecil Birder Instructor School of Agriculture at \$500 plus fees not to exceed \$250 to Instructor in School of Agriculture at same rate and in the College of Science, Literature, and the Arts on a fee basis (total salary not to exceed \$2,100 for 1937-38)

Milton F Kernkamp Instructor Plant Pathology and Botany from \$600 Class AH40 to \$83.33 per month Class AH66 October 1 to December 31, 1937 and beginning January 1, 1938 at \$50 per month Class AH40

A L Sjowall Washington County Agricultural Agent from \$2,150 University and \$550 County Class AHIV80 to rate of \$2,700 Class AIV October 16, 1937 to June 30, 1938

Voted to approve the following leaves of absence :

Grace E Kern Instructor Home Economics continuation of leave without salary October 16 to December 19, 1937 on account of illness in her family

Lilly A Lindstrom Junior Cashier with salary September 20 to October 10, 1937 on account of illness

Voted to approve the following trips outside the state :

H K Wilson to Chicago, Illinois November 25-30, 1937 for International Crops Judging Contest at International Grain and Hay Show expenses not to exceed \$37.28 to be charged to Budget 2213-2100

Wylle B McNeal to Washington, D.C., New York City, and Chicago, Illinois November 12-24, 1937 for meeting of Land Grant College Association and to interview candidates for positions expenses not to exceed \$174.90 to be charged to Budget 2220-2100

Walter C Coffey to Washington, D.C. November 9-20, 1937 for meeting of Association of Land Grant Colleges expenses not to exceed \$136 to be charged to Budget 2200-2100

F W Peck to Washington, D.C. November 11-19, 1937 for meeting of Association of Land Grant Colleges expenses not to exceed \$118.50, one-half to be charged to Budget 2230-2100 and one-half to Budget 2250-2100

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

Kurt Krimse as Laborer at the Southeast Experiment Station, Waseca, at 25 cents per hour September 16 to 30, 1937; nephew of Albert Dietrich, painter

Voted to approve continuation of agreement with the Bureau of Agricultural Engineering, United States Department of Agriculture, and the Minnesota State Department of Conservation for runoff studies in the peat marshes of northern Minnesota, for the period July 1, 1937 to June 30, 1938, filed supplement to the minutes, page 1342.

Voted to approve continuation of agreement with the Bureau of Agricultural Engineering, United States Department of Agriculture, and the Minnesota State Department of Conservation for investigation of drain tile in Minnesota, for the period July 1, 1937 to June 30, 1938, filed supplement to the minutes, page 1343.

Voted to approve continuation of agreement with the Bureau of Agricultural Engineering, United States Department of Agriculture, for investigation of farm development in Minnesota, for the period July 1, 1937 to June 30, 1938, filed supplement to the minutes, page 1344.

Voted to authorize purchase of the following described property from the Conservator of Rural Credits, State of Minnesota, for a sum of \$5,000, to be made available from Regents' Reserve:

The South Half of the Northeast Quarter ($S\frac{1}{2}$ of $NE\frac{1}{4}$) and the Southeast Quarter ($SE\frac{1}{4}$) of Section Twenty-four (24), Township One Hundred Fifty (150) North, Range Forty-seven (47) West, less the Great Northern right-of-way and less right-of-way of Trunk Highway No. 6 and less land described in deeds recorded in Book 137 of deeds, page 524, 162 of deeds, page 453 and 165 of deeds, page 357, said exception containing 13 acres.

Voted to authorize continuance of the special committee consisting of Regents Murphy, M. M. Olson, and Lohmann to investigate and report on the possibility of widening the highway adjacent to the Northwest School and Experiment Station at Crookston, in order to eliminate the oil station and refreshment stand near the gate entrance.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

Paul A Sanders as Research Assistant Committee on Educational Research 1937-38 at \$100 Class EH8

Marion A Wilder as Research Assistant Committee on Educational Research 1937-38 at \$500 Class EH42

Mary L Elveback as Research Assistant Committee on Educational Research October 1, 1937 to March 15, 1938 at \$450 Class CH61

Wilhelm A Bodine as Teaching Assistant General College for 1937-38 at \$600 Class BH50

Rolf N B Haugen as Research Assistant General College October 1, 1937 to June 15, 1938 at rate of \$300 Class BH25

Clifton A Gayne as Teaching Assistant Carnegie Foundation Art Research Fund 1937-38 at \$600 Class BH50

Marjorie K Johnson as Research Assistant Carnegie Foundation Art Research Fund for 1937-38 at \$35 per month Class BH50

Richard K Gaumnitz as Teaching Assistant School of Business Administration October 1, 1937 to June 15, 1938 at rate of \$400 Class BH33

Wilfred C Leland Jr as Teaching Assistant School of Business Administration October 1, 1937 to June 15, 1938 at rate of \$400 Class BH33

Neal Potter as Teaching Assistant School of Business Administration October 1, 1937 to June 15, 1938 at rate of \$400 Class BH33

Karl B Benkwitz as Clinical Scholar Ophthalmology and Otolaryngology September 1, 1937 to June 30, 1938 without salary other than maintenance at Hospital and exemption from fees

Harry Hall as Teaching Fellow Cancer Research Institute October 1, 1937 to June 30, 1938 at rate of \$600 per year Class AIV

Malcolm R Johnson as Teaching Fellow Ophthalmology and Otolaryngology Minneapolis General Hospital Fund October 1, 1937 to June 30, 1938 at \$225 and maintenance Class C

W W Staudenmaier as Demonstration Principal College of Education for 1937-38 at \$750 Class CH

The following as Demonstration Teachers College of Education for 1937-38 Class CH

| | |
|----------------------|----------------------|
| Velma Denny | \$300 |
| Ida Dysterheft | 300 |
| Katherine Michaelson | 300 |
| Florence Peterson | 300 |
| Fay Rogers | 300 |
| Norma Verbeck | 300 |
| Ruby A Johnson | 100 |
| Neola J Sackreiter | 33.33 fall quarter |
| | 66.66 winter quarter |
| | 66.66 spring quarter |

The following as Teaching Fellows Mayo Foundation

| | | | | |
|----------------------|---------------------------|---------------------------|------|---|
| John S Bagwell, Jr | Medicine | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Robert W Brown | Neurology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Donald C Campbell | Medicine | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| George E Colyer | Medicine | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| John P Darling | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Robert C Derbyshire | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Alexander K Doss | Urology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Morris T Friedell | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Herbert M Giffin | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Lewis A Giffin | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Jesse E Groff | Surgery | Oct 1, 1935-Dec 31, 1936 | none | A |
| William H Hargis, Jr | Medicine | Oct 1, 1937-June 30, 1938 | 900 | A |
| Philip H Heersema | Neurology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Heinz O E Hoffmann | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Calvin M Kershner | Ophthalmology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| John M Kibler | Urology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| James M Lefel, Jr | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| William W Lockwood | Pediatrics | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Joseph Lovering | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Mary E Marshall | Neurology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| John A L McCullough | Radiology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Francis E McDonough | Medicine | Jan 1, 1935-Sept 30, 1936 | none | A |
| Elizabeth L Munn | Obstetrics and Gynecology | Oct 1, 1937-Dec 31, 1939 | 900 | A |
| Samuel Nesbitt | Medicine | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| John P O'Brien | Orthopedic Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Laszlo Ormandy | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Frank N Pansch | Obstetrics and Gynecology | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Raymond H Quade | Neurosurgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Thomas H Quill | Ophthalmology | Oct 1, 1937-Sept 30, 1940 | 900 | A |

| | | | | |
|--------------------|------------|---------------------------|-----|---|
| Karl C Randall, Jr | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Gustave B Schunke | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Carl P Schlicke | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Lamont R Schweiger | Medicine | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Wendell S Sharpe | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Frederick A Smith | Anesthesia | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Francis M Thigpen | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Donald M Willson | Medicine | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Leigh E Wilcox | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Richard P Waggoner | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Thomas B Tooke, Jr | Medicine | Oct 1, 1937-Sept 30, 1940 | 900 | A |
| Francis C Usher | Surgery | Oct 1, 1937-Sept 30, 1940 | 900 | A |

K H Bailey as Lecturer Law School November 15 to December 4, 1937 at \$750 Class CH

Bror E Anderson as Research Assistant American Creosoting Company Fund October 1, 1937 to June 30, 1938 at \$495 Class EH50

Margaret Blenkner as recipient of Fellowship for Graduate Students in Social Work of \$150 October 1 to December 15, 1937

James J Lingane as Baker Fellow in Analytical Chemistry for 1937-38 at \$1,000 Class B

Clarence E Lund as Mechanical Engineer on National Rock and Slag Wood Research Fund October 1, 1937 to March 31, 1938 at \$1,800 Class C

Lawrence S Armstrong as Assistant Coach Physical Education and Athletics November 1, 1937 to March 31, 1938 at \$750 Class CH75

Edward C Arnold as Assistant Coach Physical Education and Athletics December 1, 1937 to February 28, 1938 at \$75 Class CH33

John L Whitaker as Assistant Coach Physical Education and Athletics October 15 to December 15, 1937 at \$40 Class CH25

Mildred I Clayton as Clerk Stenographer 1 Mathematics and Mechanics October 16, 1937 to June 30, 1938 at the rate of \$960 per year Class AIII

Mabel E Jackman as Librarian University High School September 20, 1937 to June 15, 1938 at rate of \$1,600 Class B

Aurelia Keefe as Elevator Operator Buildings and Grounds September 23, 1937 to June 30, 1938 at \$60 per month.

Marie S Giere as Clerk Stenographer 1 Physical Education and Physiology October 1, 1937 to June 30, 1938 at rate of \$960 per year Class AIII

Emma Rinteela as Junior Library Assistant October 18, 1937 to June 30, 1938 at rate of \$960 per year Class AIII

Mildred F Ostrom as Clerk Stenographer 1 Department of Journalism October 17, 1937 to June 30, 1938 at rate of \$960 per year Class AIII

Julia O Wik as First Library Assistant University High School for 1937-38 at \$600 Class BH50

James Williamson as Janitor Buildings and Grounds October 1, 1937 to June 30, 1938 at rate of \$1,200 per year Class AII

Margaret A Wilson as Junior Clerk Stenographer University Library October 16, 1937 to June 30, 1938 at rate of \$780 per year Class AIII

Lawrence Crowe as Night Elevator Operator Flour Exchange Building October 16, 1937 to June 30, 1938 at rate of \$600 per year Class AH63

Roy C Cullen as Janitor Buildings and Grounds October 16, 1937 to June 30, 1938 at rate of \$1,260 per year Class AII

Jens Landro as Janitor Buildings and Grounds October 1, 1937 to June 30, 1938 at rate of \$1,260 per year Class AII

Donald A Taylor as Junior Library Assistant Geology and Mineralogy for 1937-38 at \$225 Class BH31

The following in the University of Minnesota Hospitals

Rodney W Hemsworth
 Catherine M Moore
 Marcella I Ruud
 Marian Richard
 Tom B Carlson
 David W Schwartz
 Richard Kelly
 Mary R Delaney
 Sigred Green
 Muriel M Barnes

Jr Clerk—U Hosp
 Genl Duty Nurse—U Hosp
 Genl Duty Nurse—U Hosp
 Genl Duty Nurse—U Hosp
 Floorman—U Hosp
 Floorman—U Hosp
 Hosp Attendant
 Domestic Helper—U Hosp
 Domestic Helper—U Hosp
 Maid—U Hosp

| | Year Rate | |
|-----------------------------|------------------|------|
| Sept 27, 1937-June 30, 1938 | \$780 | AIII |
| Sept 26, 1937-June 30, 1938 | 660 ^s | AIV |
| Oct 1, 1937-June 30, 1938 | 660 ^s | AIV |
| Oct 1, 1937-June 30, 1938 | 660 ^s | AIV |
| Sept 16, 1937-June 30, 1938 | 720 ^t | AII |
| Oct 16, 1937-June 30, 1938 | 960 | AII |
| Oct 16, 1937-June 30, 1938 | 600 ^t | AII |
| Oct 16, 1937-June 30, 1938 | 480 ^t | AII |
| Nov 1, 1937-June 30, 1938 | 480 ^t | AII |
| Oct 16, 1937-June 30, 1938 | 600 | AII |

^s Full maintenance.

^t Board only.

Voted to approve the following promotions and transfers:

Rose M Boucher from Clerk Stenographer 1 Department of Journalism at \$1,080 Class AIII to Clerk Stenographer 2 Department of Psychology at \$1,140 Class AIII October 17, 1937 to June 30, 1938

Olivia A Magnuson from Junior Record Clerk Office of Registrar at \$960 Class AIII to Record Clerk at \$1,020 Class AIII November 16, 1937 to June 30, 1938

Charles Roberts as Janitor Buildings and Grounds at \$105 per month Class CX to Janitor at \$1,260 Class AII October 1, 1937 to June 30, 1938

Edna M Schue from General Duty Nurse University of Minnesota Hospitals at \$840 and maintenance Class AIV to Head Nurse at \$900 and maintenance Class AIV October 5, 1937 to June 30, 1938

Mary A Mathewson from Clerk Stenographer 1 Institute of Technology to Clerk Stenographer 1 Electrical Engineering without change in salary November 1, 1937 to June 30, 1938

Lorraine Johnson from Cook Nursery School Institute of Child Welfare at \$840 and lunches September 16, 1937 to June 30, 1938 Class C to Assistant Dietitian without change in salary beginning October 13, 1937

Edwin H Ofstie from Laboratory Mechanic Electrical Engineering at \$1,800 Class AII to Machinist at \$1,800 Class AII beginning October 13, 1937

Voted to approve the following salary adjustments:

Walter H Ude Assistant Professor Radiology without salary to receive \$300 Class CHX33 November 1, 1937 to January 31, 1938

Russell W Morse Instructor Radiology without salary to receive \$300 Class CHX50 February 1 to April 30, 1938

Bliss Mapes Instructor College of Education from \$600 Class BH33 to receive \$33.33 additional for fall quarter of 1937-38 for 39% time

Milan W Jerabek Teaching Assistant History from \$300 Class BH25 to \$300 for fall and winter quarters of 1937-38 Class CH37

Hubert Schmidt Teaching Assistant History from \$600 Class BH50 to \$600 for fall and winter quarters of 1937-38 Class CH75

Mason R Boudrye Teaching Assistant Zoology at \$300 Class BH25 to Research Assistant Committee on Educational Research and Teaching Assistant Department of Zoology at \$500 Class BH42 for 1937-38

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

October 30, 1937

A meeting of the Board of Regents was held in the Regents' Room on Saturday, October 30, 1937, at eleven-thirty o'clock.

Present: Mr. Ford, presiding; Regents DuBois, Lawson, Leonard, Lohmann, Murphy, Quinlivan, and Snyder.

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the Acting 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.

The Board, having under consideration the request of David R. Thomas, Attorney, Richfield Station, Minneapolis, for access to quotations made to the University by plumbing and heating supplies wholesalers and others, voted to refer to the legal members of the Board the question of the legal right of the University to continue its policy of closed bidding.

Voted to adjourn.

W. T. MIDDEBROOK, Secretary