

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

April 19, 1938

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' Room on Tuesday, April 19, 1938, at two-thirty o'clock.

Present: Regent Leonard, Chairman; Regents Lawson, Murphy, Peterson, and Snyder, and Mr. Ford.

Voted to authorize the wrecking of the house at 515 Beacon Street S.E.

Voted to approve Works Progress Administration application for the remodeling of the Agricultural Dining Hall Dormitory on the Farm Campus, estimated total cost \$89,000, with the understanding that the approximately \$22,462 required as the University contribution for material would be provided from Reserve.

Voted to authorize from Reserve \$25,400 for repairs to the Farm Campus Heating Plant, to include the following:

Purchase and installation of two new pulverizers with new burners, ducts, hoppers, secondary air fan, etc.	\$18,000
New baffles for these two boilers.....	2,400
Replacing the lower row of boiler tubes with water wall tubes complete with headers, circulators, etc.	5,000

Voted to approve Works Progress Administration application for the construction of an office and Laboratory Building at the Northeast Experiment Station, Duluth, estimated total cost \$27,009.29, with the understanding that the University contribution for materials and certain lath and plaster work of approximately \$10,324 would be provided from Reserve.

Voted to authorize from Reserve for Main Campus Heating Plant repairs and new equipment approximately \$28,500, to include the following items:

Diesel type locomotive crane for handling car-loads of coal.....	\$18,500
Coal handling bucket.....	600
Railroad switch.....	900
Portion of railroad track.....	1,000
Bridge and track extending out over the coal pile.....	4,500
Coal lorry repairs.....	1,000
Repairs to certain feedwater lines.....	2,000
	\$28,500

Voted to authorize the purchase as of June 30, 1938 of Block "K," Tuttle's Addition to St. Anthony, in accordance with proposal filed supplement to the minutes, page 1376, at an estimated cost of \$121,390, with the understanding that \$25,000 of the cost would be provided from Reserve and the balance from the Athletic Fund.

Voted further to authorize the Comptroller to dispose of the improvements in this block by wrecking or sale.

Voted to approve agreement with the United States of America Corps of Engineers for the use of a portion of the new Hydraulics Laboratory for the construction and testing of the proposed Minneapolis upper harbor model and to authorize the construction of the necessary balcony, estimated cost \$5,170, with the understanding that \$2,500 of the cost would be reimbursed by the United States of America Corps of Engineers for the use of space until May 15, 1939.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

April 20, 1938

A meeting of the Agricultural Committee was held in the Regents' Room on Wednesday, April 20, 1938 at nine-thirty o'clock.

Present: Regent Murphy, presiding; Regents DuBois, Lawson, Leonard, Lohmann, M. M. Olson, Peterson, Quinlivan, and Snyder, and Mr. Ford and Dean Coffey.

Voted to accept the following resignations:

Myrtle Bang Nicollet County Home Demonstration Agent Agricultural Extension effective February 1, 1938

Clara Bly Meeker County Home Demonstration Agent Agricultural Extension effective April 1, 1938

Pearl Sims Stearns County Home Demonstration Agent Agricultural Extension effective February 1, 1938

Donald G Denning Research Assistant Entomology and Economic Zoology effective April 1, 1938

Frank W Fisk Research Assistant Dow Chemical Company Fellow effective March 1, 1938

William D Murray Research Assistant Entomology and Economic Zoology effective April 1, 1938

Horace S Telford Teaching Assistant Entomology and Economic Zoology effective March 16, 1938

Martin L Odland Research Assistant Horticulture effective February 16, 1938

Alfred L Richardson Research Assistant Horticulture effective March 20, 1938

Ida Carlson Clerk Stenographer 1 Agricultural Extension effective March 14, 1938

Dorothy R Peterson Record Clerk Agricultural Extension effective March 1, 1938

Ellen V Swanson Junior Clerk Stenographer Animal and Poultry Husbandry effective March 19, 1938

Roman Dauer Farm Laborer Animal and Poultry Husbandry effective January 1, 1938

Lois M Colesworthy recipient of Home Economics Association Scholarship effective at time of appointment

Carol C White recipient of Caleb Dorr Junior College Scholarship effective at close of winter quarter of 1937-38

Voted to approve the following appointments:

Lillian Butler as Instructor Home Economics for spring quarter of 1937-38 at the rate of \$1,800 Class B

Fern Osbeck Prosser as Instructor Home Economics for spring quarter of 1937-38 at \$600 Class CX

Winfred Ettesvold as Research Assistant Agricultural Economics March 21 to June 30, 1938 at \$31.25 per month Class CH25

Ernest Rinke as Research Assistant Agronomy and Plant Genetics January 16 to June 15, 1938 at \$50 per month Class CH40

Donald Dailey as Research Assistant Animal and Poultry Husbandry April 1 to June 30, 1938 at \$100 per month Class CH80

Harold Sandhoff as Research Assistant Animal and Poultry Husbandry April 1 to June 30, 1938 at \$100 per month Class CH80

Arthur E Pritchard as Teaching Assistant Entomology and Economic Zoology for spring quarter of 1937-38 at the rate of \$600 Class BH50

Roger F Anderson as Research Assistant Entomology and Economic Zoology April 1 to June 30, 1938 at \$50 per month Class CH40

Herbert E Milliron as Research Assistant Entomology and Economic Zoology April 1 to June 15, 1938 at the rate of \$600 Class BH50

Alfred L Richardson as Research Assistant Horticulture February 16 to June 30, 1938 at \$83.34 per month Class CH66

Ernest Baughman as Teaching Assistant School of Agriculture April 1 to June 30, 1938 at \$100 per month Class C

Clyde S Johnson as Research Assistant Agricultural Biochemistry February 16 to June 30, 1938 at \$31.25 per month Class CH25

Albert W Buzicky as Research Assistant Dow Chemical Company Fellowship March 1 to June 30, 1938 at \$50 per month Class CH40

Irl B Warnock as Research Assistant Organic Sea Products Corporation Research Grant January 1 to June 30, 1938 at \$500 Class CH66

Richard A Hamilton as Itasca County Club Agent Agricultural Extension February 16 to June 30, 1938 at the rate of \$1,600 Class AHIV88 (1400 University—200 County)

Lois J Miller as Meeker County Home Demonstration Agent Agricultural Extension March 23 to June 30, 1938 at the rate of \$1,800 Class AIV

Ellen L Moline as Stearns County Home Demonstration Agent Agricultural Extension March 21 to June 30, 1938 at the rate of \$1,800 Class AIV

Glen Myers as Assistant Agricultural Extension Specialist in Farm Management Agricultural Economics March 1 to June 30, 1938 at \$150 per month Class C

Clara Oberg as Ramsey County Club Agent Agricultural Extension February 1 to June 30, 1938 at the rate of \$1,500 Class AHIV66 (1000 University—500 County)

Helen M Stensgaard as Nicollet County Home Demonstration Agent Agricultural Extension March 21 to June 30, 1938 at the rate of \$1,800 Class AIV

John R Timperley as Mower Assistant County Agent Agricultural Extension March 21 to June 30, 1938 at the rate of \$1,500 Class AIV

Bernhard Berglund as Farm Foreman Forestry February 1 to June 30, 1938 at the rate of \$1,300 and residence Class AIII

Edith T Bolstad as Clerk Stenographer 1 Northwest School and Station February 1 to June 30, 1938 at the rate of \$960 per year Class AIII

Barbara A Mach as Clerk Stenographer 1 Agricultural Extension April 1 to June 30, 1938 at the rate of \$960 per year Class AIII

Ruth Davern continuation of appointment as Clerk Stenographer 1 School of Agriculture April 1 to June 30, 1938 at \$85 per month Class C

Ruth Robinson as Record Clerk Agricultural Extension March 1 to June 30, 1938 at the rate of \$960 per year Class AIII

Olga Rustan as Junior Clerk Stenographer Animal and Poultry Husbandry March 21 to June 30, 1938 at the rate of \$840 per year Class AIII

Dorothy M Gulden as recipient of Caleb Dorr College Scholarship of \$50 for special scholastic achievement under difficult circumstances during spring quarter of 1937-38

Raymond Henschen as recipient of Caleb Dorr Five-Term Scholarship School of Agriculture of \$25 for high scholarship spring term of 1937-38

The following as recipients of Caleb Dorr Single Term Scholarship School of Agriculture for outstanding scholarship fall term of 1937-38

Donald Sandager	\$14.50	Carl Herbranson	\$5.00
Jack Steeves	10.00	Edmund Gensmer	4.00
Esther Borg	8.00	Albert Maas	3.00
Milton Flohr	6.00		

Harold A Nelson as recipient of Caleb Dorr Community Betterment Award of \$7.50 School of Agriculture for outstanding accomplishment "Tennis Court" project summer of 1937

The following as recipients of Caleb Dorr Community Betterment Award School of Agriculture for outstanding accomplishment 4-H Leadership summer of 1937

Wayne Sheldon	\$4.00
Lucille Maurer	5.00
Edward L Johnson	3.00

Naomie E Jensen as recipient of Gideon Memorial Fund Prize of \$15 School of Agriculture for outstanding work in Horticulture during 1937-38

Margaret E Anderson as recipient of Home Economics Association Scholarship of \$50 College of Agriculture Forestry and Home Economics for 1937-38

The following as recipients of Sears-Roebuck Agricultural Scholarships of \$100 each College of Agriculture Forestry and Home Economics for 1937-38

Douglas N Erickson
Gilbert Prange
Harley Shurson

Voted to approve the following promotions and transfers:

Walter F Boeke from Kanabec-Mille Lacs Emergency County Agent at \$2,000 Class AIV to Mille Lacs County Agricultural Agent at rate of \$2,200 Class AIV March 16 to June 30, 1938

Norman Goodwin from Douglas Emergency County Agricultural Agent to Douglas County Agricultural Agent without change in salary (\$2,200 AHIV 89—1,950 University and 250 County) beginning March 1, 1938

Chester W Graham from Wilkin Assistant County Agricultural Agent at \$2,000 Class AIV to Hubbard County Agricultural Agent at the rate of \$2,100 Class AIV March 1 to June 30, 1938

Kenneth Hanks from Kandiyohi Assistant County Agricultural Agent to Norman Assistant County Agricultural Agent without change in salary \$1,800 AIV March 16 to June 30, 1938

William H Olson from Hubbard County Agricultural Agent at \$2,200 Class AIV to Agricultural Extension Specialist Dairy Husbandry at the rate of \$3,000 Class AIV March 1 to June 30, 1938

Henry C Howard from Isanti Emergency County Agricultural Agent at \$2,000 AHIV98 (1,950 University—50 County) to Isanti-Kanabec Emergency County Agricultural Agent without change in salary March 16 to June 30, 1938

Voted to approve the following salary adjustments:

Roland C Bevan Instructor Agricultural Economics 62½% time to 25% time at \$37.50 per month April 1 to June 30, 1938

Milton F Kernkamp Instructor Plant Pathology and Botany from \$50 per month Class AH40 to \$83.33 per month Class AH66 April 1 to June 30, 1938

Clinton G Gaylord Faribault County Agricultural Agent at \$2,800 Class AHIV66 (1,850 University—950 County) to be paid from University funds full time April 1 to June 30, 1938

Louis Meier Farm Foreman Physical Plant from \$1,140 Class AIII to \$1,300 Class AIII January 1 to June 30, 1938

Voted to approve the following leaves of absence:

Alice M Child Associate Professor Home Economics with salary January 18 to March 15 and May 1 to June 15, 1938 and without salary March 16 to April 30, 1938 on account of illness

Isabel Noble Associate Professor Home Economics without salary March 16 to June 15, 1938 for work on a book in cooperation with Evelyn Halliday of University of Chicago

Henry A Pflughoeft District Club Agent-Assistant Professor Agricultural Extension without salary March 16 to April 15, 1938 on account of illness

Ronald McCamus Kandiyohi County Agricultural Agent with salary February 1 to March 15, 1938 for graduate study at University of Minnesota (Bankhead-Jones Fund)

Eleanor Duerr Technician Veterinary Medicine without salary December 27, 1937 to April 3, 1938 on account of injuries suffered in a toboggan accident

Stanley Hooper Sheep Herdsman Animal and Poultry Husbandry without salary June 16 to July 31, 1938 for trip to England

Voted to approve the following trips outside the state:

Walter C Coffey to Chicago, Illinois March 18 to April 3, 1938 for conference of Directors of Experiment Stations in North Central States to consider the establishment of a regional laboratory approved in Farm Act of 1938 expenses not to exceed \$30.35 to be charged to Budget 2200-2100

Clyde H Bailey to Omaha, Nebraska April 24-28, 1938 for Fourth Annual Congress of Agriculture, Industry and Science to discuss mutual problems expenses not to exceed \$41.40 to be charged to Budget 2215-2100

Ella J Rose to Chicago, Illinois March 6-11, 1938 for Regional Conference of the Federal Board of Vocational Education called by United States Office of Education expenses not to exceed \$50.60 to be charged to Budget 3004-2100

Albert C Heine to Park River, North Dakota February 21-22, 1938 to accompany West Central School of Agriculture basketball team expenses not to exceed \$25 to be charged to Budget 7218-2500 (Student Activities Fund)

Edwin A Hanson, Ramer Leighton, Belle O Fish and Harold R Searles to Madison, Wisconsin April 27 to May 1, 1938 for regional conference of extension dairymen for Central States expenses not to exceed \$15, \$15, \$15, and \$42.50 respectively to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Matthyas A Thorfinnson to Des Moines, Iowa February 23-25, 1938 for conference of extension conservationists, state coordinators, regional staff, and assistant regional directors from Minnesota, Wisconsin, Missouri, Illinois and Iowa expenses not to exceed \$21.75 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Lyle A Churchill, Paul E Miller, Chester L McNelly, Arthur E Engebretson, and Robert M Douglass to Davenport, Iowa March 13-18, 1938 for regional conference of extension directors and supervisors from central states expenses not to exceed \$58.30, \$25, \$25, and \$25 respectively to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Julia O Newton to Davenport, Iowa March 13-17, 1938 for regional conference of extension directors and supervisors from central states expenses not to exceed \$34.95 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Skuli H Rutford to Davenport, Iowa March 16-18, 1938 for regional conference of extension directors and supervisors from central states expenses not to exceed \$21.95 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Skuli H Rutford to Omaha, Nebraska April 18-21, 1938 for National Crop Insurance Conference called by Director Warburton of the Washington Office expenses not to exceed \$28.90 to be charged to Budget 2230-2208 (Bankhead-Jones Fund)

Voted to approve continuation of memorandum of understanding between the Bureau of Plant Industry, United States Department of Agriculture, and the Agricultural Experiment Station, on the production, improvement, and diseases of cereal crops, particularly wheat, revised as of January 3, 1938, filed supplement to the minutes, page 1377.

Voted to approve memorandum of agreement between the Bureau of Agricultural Economics, United States Department of Agriculture, and the Agricultural Experiment Station, on farm population and farm population movements, for the period January 1, 1938 to June 30, 1938, filed supplement to the minutes, page 1378.

Voted to approve amendment to agreement between the Bureau of Plant Industry, United States Department of Agriculture, and the Agricultural Experiment Station, covering investigations on red clover diseases and improvement, dated September 1, 1936, to continue the agreement indefinitely, filed supplement to the minutes, page 1379.

Voted to approve amendment to agreement between the Bureau of Plant Industry, United States Department of Agriculture, and the Agricultural Experiment Station, covering cooperative investigations on sugar beets, dated June 1, 1931, to continue the agreement indefinitely, filed supplement to the minutes, page 1380.

Voted to approve continuation of agreement between the Bureau of Plant Industry, United States Department of Agriculture, the Minnesota State Department of Agriculture, and the Agricultural Experiment Station, relating to the study of the control of noxious weeds, effective November 1, 1937, to continue indefinitely, filed supplement to the minutes, page 1381.

Voted, after verbal reports of Acting President Ford, Regent Murphy, and Dean Coffey, to express interest in

the location of a United States Department of Agriculture Regional Research Laboratory adjacent to the University Department of Agriculture and to approve action of Acting President Ford in joining with interested citizens in the telegraphic request for consideration of this location.

Voted to approve a registration fee of \$1 for the short course in rural dramatics, effective March 24, 1938.

Voted to approve an increase in the Health Service fee at the Northwest School and Station, Crookston, from \$2 per term to \$3 per term, effective beginning with the fall term of 1938.

Voted to accept with thanks the following gift:

Donor	Sears, Roebuck and Company
Amount	\$2,450
Fund	Sears-Roebuck Agricultural Scholarship Fund
Purpose	\$2,250 to continue freshman scholarships and \$200 to establish a sophomore scholarship, in accordance with letter from A. E. Germer, Jr., dated March 21, 1938, filed supplement to the minutes, page 1382.

Voted to accept with thanks the following gift:

Donor	Central Fibre Corporation
Amount	\$930
Fund	Central Fibre Corporation Research
Purpose	To continue study of hemp and flax fiber, in accordance with agreement filed supplement to the minutes, page 1383.

Voted to accept with thanks the following gift:

Donor	Student Corporation of the 1937 Forestry and Biological Station at Itasca Park
Amount	\$15.94
Fund	Itasca Park Student Corporation Fund

Voted to accept with thanks gift of a rowboat from the Student Corporation of the 1937 Forestry and Biological Station at Itasca Park.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

April 20, 1938

A meeting of the Board of Regents was held in the Regents' Room on Wednesday, April 20, 1938 at ten o'clock.

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

Under the provision 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.

Voted to approve the minutes of the following meetings:

Agricultural Committee of January 28, 1938

Board of Regents of January 28, 1938

Buildings and Grounds Committee of April 19, 1938

Voted to approve report of Agricultural Committee of April 20, 1938

Voted to approve the following amendment of minutes:

September 25, 1937 appointment of Royal V Sherman as Physician Students' Health Service October 1, 1937 to June 15, 1938 at rate of \$2,500 Class B to read Instructor Preventive Medicine and Public Health and Physician Students' Health Service October 1, 1937 to June 15, 1938 at the rate of \$2,500 Class B

Voted to approve the following correction of minutes:

October 9, 1937 gift of a case of mounted birds to the North Central School and Experiment Station, Crookston, to read Grand Rapids

Voted to approve the following budget corrections:

2411, items 54, 55, 56, 57, and 58, Elevator Operators AIII to read AII

Voted to accept the following resignations:

S Alan Challman Professorial Lecturer College of Education and Instructor in Pediatrics Medical School effective March 16, 1938

Edwin G Bannick Associate Professor Medicine Mayo Foundation effective March 1, 1938

Constance N McCullough Instructor Committee on Educational Research effective March 16, 1938

Arden L Abraham Instructor Radiology Cancer Institute effective April 1, 1938

Irvin J Farsht Minneapolis General Hospital Fund Instructor Medicine effective March 16, 1938

John C Henthorne Instructor Pathologic Anatomy Mayo Foundation effective January 1, 1938

Margaret Keeler Acting Superintendent of Nurses and Instructor University of Minnesota Hospitals effective March 16, 1938

Finn Bernhart Teaching Assistant Physiology effective March 16, 1938

William T Gruhn Teaching Assistant College of Education effective March 16, 1938

Louis I Hansen Teaching Assistant School of Chemistry effective March 16, 1938

William W Prichard Teaching Assistant School of Chemistry effective April 1, 1938

Mary E Smith Teaching Assistant General College effective April 1, 1938

Louise Waagen Teaching Assistant School of Nursing effective January 16, 1938

Georgia E Tallman Assistant Technician Pathology effective March 16, 1938

Kenneth Erickson Messenger General Extension Division effective February 1, 1938

Jessie R Bingenheimer Junior Library Assistant effective February 4, 1938

Irene Bennett Clerk Stenographer 1 Minnesota Union Cafeteria effective March 1, 1938

Mildred Clayton Clerk Stenographer 1 Mathematics and Mechanics effective February 1, 1938

Betty Gale Junior Clerk Students' Health Service effective January 23, 1938

Grant P Kelly Record Clerk Military Department effective February 1, 1938

Louise M Kienitz Junior Clerk Stenographer Office of Dean of Student Affairs effective April 24, 1938

Adeline Putnam Junior Record Clerk Office of Registrar effective March 16, 1938

Evangeline Vogel Statistical Clerk University Testing Bureau effective March 24, 1938

Lewis A Brock Watchman Buildings and Grounds effective April 1, 1938

Elmer Christensen Watchman Buildings and Grounds effective April 1, 1938

Mary Peterson Janitress Flour Exchange Building effective March 16, 1938

Kathryn J Schildgen Elevator Operator Flour Exchange Building effective March 25, 1938

Harold Safro Janitor Buildings and Grounds effective February 16, 1938

The following in the University of Minnesota Hospitals:

Carolina M Barta	Assistant Nursing Supervisor	January 27, 1938
Eunice Danielson	General Duty Nurse	April 1, 1938
Alberta Giffel	General Duty Nurse	March 1, 1938
Helen D Grinde	General Duty Nurse	March 28, 1938
Mary A Hopkins	General Duty Nurse	March 21, 1938
Margaret N Lutts	General Duty Nurse	April 10, 1938
Katherine Michell	Head Nurse	April 1, 1938
Catherine Moore	General Duty Nurse	March 5, 1938
Lovey Rouse	General Duty Nurse	April 1, 1938
Loretta Wachholz	General Duty Nurse	April 22, 1938
Rachel J Witte	General Duty Nurse	February 16, 1938
Ruth C Wuestenberg	General Duty Nurse	April 22, 1938
Irene D Olsen	General Duty Nurse	May 7, 1938
Inger E Dahl	Domestic Helper	March 3, 1938
Adolph Elling	Floorman	February 16, 1938
Esther Furgeson	Domestic Helper	April 11, 1938
Elizabeth B Johnson	Domestic Helper	February 5, 1938
Ralph Gilbertson	Elevator Operator	February 1, 1938
Reuben Maag	Floorman Operator	February 1, 1938
Myrtle Howell	Domestic Helper	March 28, 1938
Tynne M Laulainen	Domestic Helper	January 28, 1938

David B Templin Teaching Fellow Surgery Mayo Foundation effective April 1, 1938

Henry L Birge Teaching Fellow Ophthalmology Mayo Foundation effective April 1, 1938

Voted to approve the following appointments:

John L McKelvey as Professor and Head Obstetrics and Gynecology beginning September 1, 1938 at the rate of \$7,000 per year Class AIV

Fred Brown as Professorial Lecturer College of Education for the spring quarter of 1937-38 at \$200 Class CH19

Ella C Clark as Professorial Lecturer College of Education for spring quarter of 1937-38 at \$250 Class CH23

Harry P Cooper as Professorial Lecturer College of Education for spring quarter of 1937-38 at \$250 Class CH24

Prudence Cutright as Professorial Lecturer College of Education for spring quarter of 1937-38 at \$200 Class CH17

Donald L Quinsey as Assistant Professor College of Education for spring quarter of 1937-38 at \$1,000 Class CX

Harold T Widdowson as Assistant Professor Trade and Industrial Education for spring quarter of 1937-38 at \$1,100 Class C

Marcia Edwards as Assistant Professor on Carnegie Fund for Research in College and University Problems for spring quarter of 1937-38 at \$1,000 Class C

Malvin Nydahl as Lecturer College of Pharmacy April 8-13, 1938 at \$40 Class CH

Fred K Hoehler as Lecturer Political Science February 3, 1938 at \$25

William A Robson as Lecturer Public Administration Training February 17, 1938 at \$75

A Manuel Fox as Lecturer School of Business Administration February 15, 1938 at \$75

Richard M Bissell Jr as Lecturer School of Business Administration March 18-19, 1938 at \$100

Ralph T Craig as Instructor Trade and Industrial Education for spring quarter of 1937-38 at \$250 Class CH33

Dean M Schweickhard as Instructor Trade and Industrial Education for spring quarter of 1937-38 at \$250 Class CH42

Einar E Siro as Instructor Trade and Industrial Education for spring quarter of 1937-38 at \$250 Class CH42

Walter W Sturtevant as Instructor Trade and Industrial Education for spring quarter of 1937-38 at \$250 Class CH42

Levi A Lovegren continuation of appointment as Instructor Committee on Educational Research March 16 to May 15, 1938 at \$183.32 per month Class C

Milan V Novak as Instructor Bacteriology March 21 to June 30, 1938 at \$200 per month Class C

Hazel B Nohavec as Instructor College of Education for spring quarter of 1937-38 at \$700 Class C

Esther J Swenson as Instructor University High School for spring quarter of 1937-38 at \$150 Class CHX50

The following as Supervising Teachers College of Education:

Jennie B Heck	WS 1937-38	\$100.00	Class CH
Elizabeth M Chapman	WS 1937 38	66.66	Class CH
Agnes Linehan	S 1937-38	66.66	Class CH

Edward Hamilton as Teaching Assistant English for spring quarter of 1937-38 at \$150 Class CH38

Ella Litchfield as Teaching Assistant English for spring quarter of 1937-38 at \$150 Class CH38

Lois R Beemer as Teaching Assistant Sociology for spring quarter of 1937-38 at \$198 Class CH50

Marjorie Caldwell as Teaching Assistant Sociology for spring quarter of 1937-38 at \$268 Class CH67

Julius Jahn as Research Assistant Sociology for spring quarter of 1937-38 at \$54 Class CH20

Edgar C McVoy as Teaching Assistant Sociology for spring quarter of 1937-38 at \$200 Class CH50

Margaret E O'Hanlon as Teaching Assistant Sociology for spring quarter of 1937-38 at \$70 Class CH18

Harold Lillywhite as Teaching Assistant Speech for spring quarter of 1937-38 at \$200 Class CH50

Phyllis Pettygrove as Teaching Assistant Speech for spring quarter of 1937-38 at \$200 Class CH50

Gordon Bendix as Teaching Assistant School of Chemistry April 1 to June 15, 1938 at \$125 Class CH38

Claire D LeClaire as Teaching Assistant School of Chemistry April 1 to June 15, 1938 at rate of \$400 Class BH25

Cyrus O Guss as Teaching Assistant School of Chemistry for spring quarter of 1937-38 at the rate of \$300 Class BH25

Ambrose G Whitney as Teaching Assistant School of Chemistry February 1 to June 15, 1938 at the rate of \$600 Class BH50

Fred W Cartland as Teaching Assistant Electrical Engineering for spring quarter of 1937-38 at \$200 Class CH50

John F Wilson as Clinical Assistant in Dermatology April 1 to June 30, 1938 at the rate of \$400 Class AH27

Cyrus P Barnum, Jr as Teaching Assistant Physiology for spring quarter of 1937-38 at the rate of \$600 Class BH50

Helen J Almars as Research Assistant Carnegie Foundation Art Research Fund for spring quarter of 1937-38 at \$100 Class CH25

William R Glenny as Teaching Assistant College of Education for spring quarter of 1937-38 at \$240 Class CH60

Robert G Athearn as Research Assistant Committee on Educational Research for spring quarter of 1937-38 at \$75 Class CH18

Marie Dirks as Research Assistant Committee on Educational Research for spring quarter of 1937-38 at \$200 Class CH50

Robert E Dreher as Research Assistant Committee on Educational Research for April 1 to June 30, 1938 at \$25 per month Class CH20

William P Laughlin as Research Assistant Committee on Educational Research for spring quarter of 1937-38 at \$75 Class CH18

Chalmers L Stacey as Teaching Assistant General College April 1 to June 15, 1938 at the rate of \$600 Class BH50

Irvin Lavin as Chemical Engineer on Research Project on Development of Peat as a Fuel January 1 to May 31, 1938 at \$100 per month Class CH27

Lawrence J Reader as Junior Chemical Engineer Northwest Research Institute April 1 to June 30, 1938 at \$150 per month Class C

Carl L Wallfred as Associate Chemical Engineer Northwest Research Institute January 1 to June 30, 1938 at \$200 per month Class C

Earl L Schulman as Junior Chemical Engineer Institute of Technology March 1 to June 30, 1938 at \$150 per month Class C

Waldemar M Klima as Junior Radio Engineer General Extension Division April 16 to June 30, 1938 at the rate of \$1,800 per year Class AIII

Lloyd A Wilford as Junior Archeologist Anthropology March 16 to June 30, 1938 at \$150 per month Class C

Pearl E Quam as Assistant Technician Pathology March 16 to June 30, 1938 at the rate of \$900 Class AIII

Sadie Nelson as Assistant Editor University Press April 1 to June 30, 1938 at the rate of \$1,600 Class AIII

William C Morton as Junior Accountant Office of Comptroller April 1 to June 30, 1938 at rate of \$1,500 Class AIII

Herbert R Jensen as Assistant to Director Visual Education Service February 1 to June 30, 1938 at the rate of \$2,200 Class AIII

Paul R Wendt as Production Manager Visual Education February 1 to June 30, 1938 at the rate of \$2,900 per year Class AIV

Francis J Biltz continuation of appointment as Junior Projection Engineer Visual Education Service February 1 to June 30, 1938 at rate of \$2,100 per year Class AIII

Leonard Kodet as Messenger General Extension Division February 1 to June 30, 1938 at \$20 per month Class CH

Gust Gunness as Laborer Buildings and Grounds January 1 to June 30, 1938 at the rate of \$1,320 per year Class AII

Phillip Baske as Watchman Buildings and Grounds April 1 to June 30, 1938 at the rate of \$1,200 per year Class AII

Anton J Munson as Watchman Buildings and Grounds April 1 to June 30, 1938 at the rate of \$1,200 per year Class AII

William E Bowen as Record Clerk Military Department February 14 to June 30, 1938 at the rate of \$300 per year Class AH31

Catherine Carlson as Clerk Stenographer University Art Gallery February 1 to June 30, 1938 at the rate of \$960 per year Class AIII

Margaret Gnadinger as Clerk Stenographer 1 Mathematics and Mechanics February 1 to June 30, 1938 at the rate of \$960 per year Class AIII

Beryl Godfrey as Junior Clerk Students' Health Service January 24 to June 30, 1938 at the rate of \$780 per year Class AIII

Helen L Hoff as Clerk Stenographer Visual Education Service February 25 to June 30, 1938 at the rate of \$960 per year Class AIII

Geraldine C Posthumus as Junior Record Clerk Office of Registrar March 16 to June 30, 1938 at the rate of \$840 per year Class AIII

Maynard C Nelson as Teaching Fellow in Surgery on Minneapolis General Hospital Fund January 1 to June 30, 1938 at the rate of \$300 per year and maintenance at Minneapolis General Hospital Class AIV

Hans Reichel as Fellow in Bacteriology Mayo Foundation February 1, 1938 to January 31, 1941 at the rate of \$900 per year Class A

Rosalyn Schmilovitz as recipient of anonymous gift of \$50 for winter quarter of 1937-38

Wilfried Heller as Lecturer Twin City Jewish-American Lectureship Fund February 1 to June 30, 1938 at \$555.55 Class C

Margaret Blenkner as recipient of Fellowship of \$150 for Graduate Students in Social Work for spring quarter of 1937-38
 The following as recipients of Appreciation Day Band Fund Scholarships for winter quarter of 1937-38

Paul Solie	Manager	\$33.33
Joseph Montgomery	Library Custodian	20.00
Byron Shapiro	Uniform Custodian	20.00

The following in the University of Minnesota Hospitals:

Dagmar G Tonder	Junior Clerk—U Hosp	Feb 16, 1938	\$ 780	AIII
Mabel C Muenks	Asst Nurs Supv—U Hosp	Feb 1, 1938	1080*	AIV
Fern I H Aaskerooth	Asst Nurs Supv—U Hosp	Apr 1, 1938	1080*	AIV
Eileen Irvine	Genl Duty Nurse—U Hosp	Mar 1, 1938	720*	AIV
Viola Schiller	Genl Duty Nurse—U Hosp	Apr 22, 1938	720*	AIV
Mae J Wahlberg	Genl Duty Nurse—U Hosp	Mar 16, 1938	720*	AIV
Margaret Rassier	Genl Duty Nurse—U Hosp	Mar 1, 1938	720*	AIV
Evelyn Olson	Genl Duty Nurse—U Hosp	Apr 10, 1938	720*	AIV
Armintha G LaRue	Genl Duty Nurse—U Hosp	Apr 1, 1938	720*	AIV
Esther Rosenow	Genl Duty Nurse—U Hosp	Apr 1, 1938	720*	AIV
Almeda M Olson	Genl Duty Nurse—U Hosp	Apr 1, 1938	720*	AIV
Esther T Larsen	Genl Duty Nurse—Psy Unit	Apr 16, 1938	780*	AIV
Frances Donahue	Ward Helper—U Hosp	Mar 1, 1938	600*	AII
Zora D Dragich	Technician—U Hosp	Jan 16, 1938	1080	AIII
Rosemary C Nostdal	Technician—U Hosp	Apr 1, 1938	1080	AIII
Roger Hallin	Hosp Attendant—U Hosp	Mar 16, 1938	600*	AII
Myrtle Howell	Domestic Helper—U Hosp	Feb 16, 1938	600*	AII
Ruth Zimbrick	Domestic Helper—U Hosp	Mar 1, 1938	600*	AII
Donald Mattson	Domestic Helper—U Hosp	Apr 1, 1938	600*	AII
Othel F Swisher	Domestic Helper—U Hosp	Feb 16, 1938	600*	AII
Lloyd S Gilbertson	Elevator Opr—U Hosp	Feb 1, 1938	600*	AII

Reuben Siverson as Teaching Assistant School of Business Administration April 1 to June 30, 1938 at the rate of \$400 Class EH33

Willard C Mattheis as Research Assistant Committee on Educational Research April 16 to June 15, 1938 at \$125 per month Class C

George J McHefey as Teaching Fellow in Pathology Mayo Foundation April 1 to June 30, 1938 at the rate of \$900 per year Class A

Theodore Baker, Jr as Teaching Fellow in Pathology Mayo Foundation April 1 to June 30, 1938 at the rate of \$900 per year Class A

Voted to approve the following promotions and transfers:

Edmund G Williamson Assistant Professor and Director University Testing Bureau Class AIV \$3,600 to Associate Professor and Coordinator of Student Personnel Service under the Office of the President Class AIV \$4,500 effective July 1, 1938

* Full maintenance

* Board only

Helen L Knudsen from Head Technician University Hospitals at \$1,500 Class AIII to Instructor Medical Technology at the rate of \$1,800 per year Class AIV January 1 to June 30, 1938

Burton Paulu from Assistant Director Radio Broadcasting General Extension Division at \$1,200 Class AH75 to Acting Manager of Radio Station at the rate of \$2,200 per year Class AIV February 16 to June 30, 1938

M Catherine Evans from Teaching Assistant College of Education at \$400 Class BH33 to Research Assistant at rate of \$600 Class BH50 February 1 to June 15, 1938

Herbert E Ungnade from Teaching Assistant School of Chemistry at \$600 Class BH50 to Junior Chemist at rate of \$150 per month Class C February 1 to June 30, 1938

Gordon O Pehrson from Junior Library Assistant Political Science at \$600 Class AH50 to Research Assistant at rate of \$600 Class AH40 beginning February 1, 1938

Mona May from Statistical Clerk Office of Comptroller at \$1,080 Class AIII to Statistical Clerk Tabulating Machine Department at rate of \$1,080 Class AIII beginning March 1, 1938

Bonnabelle Rice from Office Appliance Operator Office of Comptroller at \$960 Class AIII to Statistical Clerk at rate of \$1,020 Class AIII March 1 to June 30, 1938

Roberta Muth from Junior Office Appliance Operator Office of Comptroller at \$900 Class AIII to Office Appliance Operator at \$960 Class AIII beginning March 1, 1938, and beginning March 25, 1938 as Statistical Clerk University Testing Bureau at the rate of \$1,020 per year Class AIII

Zeta R Erickson from Junior Office Appliance Operator Office of Comptroller at \$900 Class AIII to Office Appliance Operator at \$960 Class AIII March 25 to June 30, 1938

Margaret Fisher from Clerk Stenographer 1 Visual Education at \$1,080 Class AIII to Senior Clerk Stenographer at \$1,200 Class AIII February 1 to June 30, 1938

Florence Adams from Assistant Cook University of Minnesota Hospitals at \$750⁷ Class AII to Cook at \$780⁷ Class AII April 1 to June 30, 1938

Anna Tabaka from Assistant Cook University of Minnesota Hospitals at \$660⁷ Class AII to Cook at \$780⁷ Class AII April 1 to June 30, 1938

Marguerite Donker from Head Nurse University of Minnesota Hospitals at \$960⁸ Class AIV to Nursing Supervisor at \$1,260⁸ Class AIV March 1 to June 30, 1938

Dorothy S Jacobson from General Duty Nurse University of Minnesota Hospitals at \$840⁸ Class AIV to Head Nurse at \$960⁸ Class AIV March 16 to June 30, 1938

Inez Norman from General Duty Nurse University of Minnesota Hospitals at \$720⁸ Class AIV to Head Nurse at \$960⁸ Class AIV April 1 to June 30, 1938

Betty J Smith from Technician University of Minnesota Hos-

⁸ Full maintenance

⁷ Board only

pitals at \$1,140 Class AIII to Head Technician at \$1,500 Class AIII January 1 to June 30, 1938

Joseph M Monda from Domestic Helper University of Minnesota Hospitals at \$600[†] Class AII to Floorman at rate of \$720[†] Class AII February 16 to June 30, 1938

Mabel C Muenks from Assistant Nursing Supervisor University of Minnesota Hospitals at \$1,080[‡] Class AIV to General Duty Nurse at \$720[‡] Class AIV April 1 to June 30, 1938

Voted to approve the following salary adjustments:

Ray M Amberg Superintendent University of Minnesota Hospitals Class AIV \$5,500 to Class AIV \$6,500 effective July 1, 1938

Elizabeth Jackson Assistant Professor English from two-thirds time to full-time spring quarter of 1937-38 at rate of \$3,200 Class B

Jalmer H Simons Assistant Professor Obstetrics and Gynecology without salary to receive \$500 from April 1 to June 30, 1938 Class CHX75

Orwood J Campbell Physician Students' Health Service at \$675 Class BH22 to receive \$100 additional for 10% time in Department of Surgery during spring quarter of 1937-38

Edward A Regnier Assistant Professor Surgery without salary to receive \$100 for a course in Fractures Department of Surgery during spring quarter of 1937-38 Class CH10

Elmer W Ziebarth Instructor Department of Speech at \$1,800 Class B to serve one-half time with Radio Broadcasting during spring quarter of 1937-38

Harold O Peterson Instructor Cancer Institute from \$2,100 Class A to \$3,000 Class AIV for 1938-39

Frances Lucier Instructor School of Nursing from \$67.50 per month Class CHX44 to Instructor and Acting Superintendent of Nurses at \$166.66 per month Class CX March 1 to June 15, 1938

Claude Eggertsen Instructor University High School at \$1,500 Class B to the following distribution of time during 1937-38

Fall	University High School
Winter	$\frac{2}{3}$ University High School
	$\frac{1}{3}$ General College
Spring	$\frac{1}{3}$ University High School
	$\frac{1}{3}$ General College
	$\frac{1}{3}$ General Education

Bliss Mapes Instructor College of Education to receive \$100 additional for spring quarter of 1937-38 for 50% time (rate of \$900 BH50)

Lynn Gardiner Teaching Assistant Geology and Mineralogy from 15% time to full time during spring quarter of 1937-38 at rate of \$1,200 Class B

Alice M Johnson Teaching Assistant Scandinavian Languages at \$150 Class EH15 to receive \$100 additional April 1 to June 30, 1938 for 45% time (rate of \$450 EH45)

[‡] Full maintenance

[†] Board only

Marjorie Dietz Teaching Assistant Sociology at \$600 CH75 WS to receive \$100 for spring quarter of 1937-38 for 25% time
Morris Newman Teaching Assistant Electrical Engineering at \$600 Class BH50 to Research Assistant on Fluid Research Fund at \$85.70 per month Class CH75 March 16 to June 30, 1938

Russell M Carlson Research Assistant Aeronautical Engineering in Engineering Experiment Station at \$300 Class BH25 to rate of \$600 Class BH50 January 16 to June 15, 1938

Cyrus O Guss Teaching Assistant School of Chemistry from \$300 Class BH25 to \$600 BH50 April 1 to June 15, 1938

Albert H Bushey Teaching Assistant School of Chemistry from \$450 Class BH38 to \$600 BH50 April 1 to June 15, 1938

Della Sheffield Teaching Assistant Art Education at \$312 Class BH26 to rate of \$450 Class BH38 for services as Assistant Art Laboratory in General College for spring quarter of 1937-38

William R Glenny Teaching Assistant College of Education at \$100 Class CH30 to receive \$60 additional February 1 to March 15, 1938 for 60% time

Evelyn Myers Research Assistant Committee on Educational Research at \$300 Class EH25 to rate of \$1,125 Class AH75 February 16 to May 15, 1938 as Assistant in General College

Paul A Sanders Research Assistant Committee on Educational Research and General College from \$336 Class EH28 to \$480 Class EH40 April 1 to June 30, 1938

Marion A Wilder from Research Assistant Committee on Educational Research at \$1,200 Class E to Instructor Committee on Educational Research and General Education at the rate of \$1,650 Class BX effective spring quarter of 1937-38

Marjorie K Johnson Research Assistant Carnegie Foundation Art Research Fund from \$315 Class BH50 to rate of \$630 Class B April 1 to June 15, 1938

Robert A Kissack Assistant Professor and Director Visual Education from \$3,000 Class B to rate of \$4,400 Class AIV February 1 to June 30, 1938

Everett Miller Associate Projection Engineer Visual Education Service from \$1,920 Class AIII to \$2,500 Class AIII February 1 to June 30, 1938

Theodore Mills from Junior Projection Engineer Visual Education Service at \$1,920 Class AIII to Film Editor Visual Education Service and General Education Board at rate of \$2,500 Class AIII February 1 to June 30, 1938

Helena G Bengston Switchboard Operator University of Minnesota Hospitals from \$780 Class AIII to \$840 Class AIII January 1 to June 30, 1938

Winnifred E Schweppe Head Nurse University of Minnesota Hospitals from \$960^b Class AIV to rate of \$1,380^b April 1 to June 30, 1938 Class AXIV

Verna B Brocker Acting Superintendent of Nurses from \$900^b Class AXIV to \$1,080^b Class AXIV January 1 to June 15, 1938

Joseph Falkowski Messenger University Library from \$810 Class AIII to \$840 Class AIII January 1 to June 30, 1938

^b Full maintenance

John Holt Messenger University Library from \$810 Class AIII to \$840 Class AIII January 1 to June 30, 1938

Herbert Turner Messenger University Library from \$810 Class AIII to \$840 Class AIII January 1 to June 30, 1938

Lloyd B Anderson Stores Clerk Chemistry from \$960 Class AIII to \$1,020 Class AIII January 1 to June 30, 1938

Ralph A Warner Stores Clerk Chemistry from \$90 per month full time to \$85.60 per month for 95% time April 1 to June 15, 1938 to register for a class in Inorganic Chemistry

Martin Knudsen Machinist Mines Experiment Station from \$1,735 Class AII to \$1,800 Class AII for 1937-38

Anton Swanson Machinist Mines Experiment Station from \$1,735 Class AII to \$1,800 Class AII for 1937-38

Johanna K Benton Assistant Technician Pathology Graduate Medical Research Fund from \$780 Class AIII to \$900 Class AIII January 1 to March 15, 1938 and beginning March 16, 1938 as Assistant Technician Pathology Medical School at \$900 Class AIII

Lawrence Crowe Night Elevator Operator Flour Exchange Building from \$600 Class AH63 to rate of \$660 Class AH69 March 16 to June 30, 1938

Voted to approve the following leaves of absence:

Joseph W Beach Professor of English sabbatical furlough for spring quarter of 1937-38 for study and writing

Elmer E Stoll Professor of English sabbatical furlough for 1938-39 for rest and study

Samuel Kroesch Professor and Chairman German Department leave with salary for spring quarter of 1937-38 on account of illness

Francis B Barton Professor and Chairman Romance Languages sabbatical furlough for 1938-39 for study and travel in France and Spain

Ruth Raymond Professor Art Education sabbatical furlough for 1938-39 for study and travel

David M Robb Associate Professor Fine Arts leave without salary for winter and spring quarters of 1938-39 without jeopardizing claim to sabbatical furlough for study for Doctor's degree at Princeton University

John W Gruner Associate Professor Geology and Mineralogy continuation of leave of absence without salary for spring quarter of 1937-38 without jeopardizing claim to sabbatical furlough to continue work in Germany

Richard Hartshorne Associate Professor Geography sabbatical furlough for 1938-39 to prepare a book on political geography of Europe

John A Urner Associate Professor Obstetrics and Gynecology on half salary April 1 to June 30, 1938 and without salary July 1, 1938 to March 31, 1939 on account of illness

Fred L Kildow Assistant Professor Journalism leave without salary for fall quarter of 1938-39 without jeopardizing claim to

sabbatical furlough to complete work for Master's degree and complete manuscript for a book

Emilio C LeFort Assistant Professor Romance Languages sabbatical furlough for 1938-39 for study of Latin American literature and culture

Elizabeth G Gardiner Assistant Professor Sociology sabbatical furlough for 1938-39 for study and research in United States and abroad

Marcia Edwards Assistant Professor College of Education leave without salary for spring quarter of 1937-38 without jeopardizing claim to sabbatical furlough to conduct study of graduate schools for Carnegie Foundation for Advancement of Teaching

Alexander Blumstein Minneapolis General Hospital Fund Instructor in Medicine leave without salary April 23 to June 30, 1938 for study at Bellevue Hospital New York City

John L McLeod Instructor General Extension Division Duluth Office leave without salary March 1-31, 1938 on account of illness in his family

Reid R Heffner Fellow in Medicine Mayo Foundation leave without salary January 1, 1937 to September 30, 1938 to accept position at Johns Hopkins Hospital

Donald W Ingham Fellow in Medicine Mayo Foundation leave without salary January 1 to March 31, 1938

Allan A Bailey Fellow Neurology Mayo Foundation leave without salary July 1, 1937 to December 31, 1937 for work at State Hospital for Insane at Rochester

Edward V Swift Fellow Medicine Mayo Foundation leave without salary January 10 to June 30, 1938 for work at State Hospital for Insane at Rochester

Robert F DeLestry Senior Stores Clerk General Storehouse leave without salary February 1 to April 15, 1938 on account of illness

Howard R Burchell Teaching Fellow Medicine Mayo Foundation termination of leave to be changed from June 30, 1938 to March 31, 1938

Charles E Gurney Teaching Fellow Mayo Foundation continuation of leave without salary April 1 to 14, 1938 for study in London

Allen F Stolg Senior Stores Clerk Storehouse with salary April 1-28, 1938 on account of illness

Edith Lindberg Clerk Stenographer 1 Obstetrics and Gynecology leave on half salary February 1 to March 15, 1938 and without salary March 16 to June 30, 1938 on account of illness

Earl Meyers Night Telephone Operator leave without salary December 21, 1937 to January 2, 1938 on account of illness

Myrtle Kortgard Elevator Operator Flour Exchange Building leave without salary February 1-19, 1938 on account of illness

Lucile M Halverson Operating Room Supervisor University of Minnesota Hospitals leave without salary March 28 to June 30, 1938 for study at University of Minnesota

Geneva Fuller Assistant Nursing Supervisor University of

Minnesota Hospitals continuation of leave without salary January 1 to March 13, 1938 on account of illness

Louise I Tonn General Duty Nurse University of Minnesota Hospitals without salary February 1 to April 15, 1938 on account of illness

Ruth Sharp General Duty Nurse University of Minnesota Hospitals leave without salary January 27 to February 8, 1938 on account of illness

Ilo M Carlson General Duty Nurse University of Minnesota Hospitals leave without salary March 1-27, 1938 on account of illness

Marcella I Ruud General Duty Nurse University of Minnesota Hospitals leave without salary March 28 to April 12, 1938 to prepare for State Board examinations

Elaine Bennett General Duty Nurse University of Minnesota Hospitals leave without salary February 14 to March 13, 1938 on account of illness in her family

Minnie Beyer Ward Helper University of Minnesota Hospitals leave without salary March 19 to April 13, 1938 on account of illness in her family

Glen W Hass Hospital Attendant University of Minnesota Hospitals leave without salary February 12-27, 1938 on account of illness

C Laurence Johnson Hospital Attendant University of Minnesota Hospitals leave without salary January 1-2, 6-7, February 3-20, 1938 on account of illness

Myrtle Howell Domestic Helper University of Minnesota Hospitals leave without salary March 16-27, 1938 on account of illness

William Dalbec Floorman University of Minnesota Hospitals leave without salary February 1-28, 1938 for disciplinary purposes

Voted to approve the following trips outside the state:

John T Tate to Ann Arbor, Michigan April 10-13, 1938 for meeting of Association of Deans of Liberal Arts Colleges in State Universities of the Midwest expenses not to exceed \$67.25 to be charged to Budget 2000-2100

John T Tate to New York City and Boston February 17 to March 2, 1938 to interview candidates for positions part expenses not to exceed \$94 to be charged to Budget 2000-2100

Harold S Diehl to Chicago, Philadelphia, and New York City February 12-26, 1938 to interview candidates for positions and interview Commonwealth Fund re project in child psychiatry expenses not to exceed \$159.85 to be charged to Budget 2300-2100

Everett Fraser from New York City to Boston, Massachusetts February 27 to March 1, 1938 to interview candidates for position expenses not to exceed \$23.80 to be charged to Budget 2800-2100

S C Lind and John D Akerman to Ann Arbor, Michigan April 15-17, 1938 for conference on aeronautics between Universities of Ohio, Michigan, Purdue and Minnesota expenses not to exceed \$50 and \$65 respectively to be charged to Budget 1199-2100

Additional expenses of \$23.09 for Wesley E Peik on trip approved at meeting January 28 for an extended trip to New Haven,

Connecticut and stop-overs in Washington, D.C., Altoona and Pittsburgh, Pennsylvania to interview candidates for positions to be charged to Budget 3000-2100

Charles H Rogers to Des Moines, Iowa April 3-4, 1938 for meeting of National Association of Boards of Pharmacy and the American Association of Colleges of Pharmacy expenses not to exceed \$25 to be charged to Budget 2900-2100

Royal R Shumway to Philadelphia March 2-9, 1938 for meeting of National Association of Junior Colleges expenses not to exceed \$148.45 to be charged to Budget 1120-2100

Russell A Stevenson from Princeton, New Jersey to New York City February 1-3, 1938 to interview candidates for positions expenses not to exceed \$18.50 to be charged to Budget 3300-2100

Russell A Stevenson to Urbana, Illinois April 20-24, 1938 for meeting of American Association of Collegiate Schools of Business expenses not to exceed \$80.35 to be charged to Budget 3300-2100

Richard R Price to Hot Springs, Arkansas May 17-23, 1938 for meeting of National University Extension Association expenses not to exceed \$89.95 to be charged to Budget 4001-2100

Rodney M West to New Orleans, Louisiana April 16-24, 1938 for meeting of American Association of Collegiate Registrars expenses not to exceed \$115.55 to be charged to Budget 1199-2100

Marcia Edwards to New York, Cambridge, Princeton, New Haven, and Baltimore April 1 to June 14, 1938 to investigate practices in graduate education by visiting selected graduate schools and interviewing members of their faculties expenses not to exceed \$990 to be charged to Budget 9202-2800 (Carnegie Fund for Research in College and University Problems)

Roy G Blakey to Washington, D.C. March 24-27, 1938 for conference on cooperative research between the United States Department of Commerce and State University Economics and Business Research Divisions expenses not to exceed \$127.80 to be charged to Budget 9302-2800 (Brookings Institution of Economics—NRA)

Lloyd M Short to Washington, Philadelphia, Boston, Syracuse and New York City March 20-28, 1938 to interview fellowship applicants for Training for Public Administration and to confer with interns in connection with trip to University of Pennsylvania part expenses not to exceed \$100 to be charged to Budget 9942-2800 (Training for Public Administration—Rockefeller Fund)

Lloyd M Short to Des Moines, Iowa; Omaha, Nebraska; Kansas City and St. Louis, Missouri; Louisville, Kentucky; Indianapolis, Indiana; Chicago, Illinois; and Madison, Wisconsin April 11-15, 1938 to interview applicants for pre-service fellowships in public administration expenses not to exceed \$100 to be charged to Budget 9942-2800 (Training for Public Administration—Rockefeller Fund)

The following to Chicago, Illinois for meeting of North Central Association

C W Boardman	April 5- 9, 1938	\$58.35	Budget 3000-2100
M G Neale	April 5-10, 1938	48.35	Budget 1199-2100
William S Carlson	April 6-10, 1938	46.35	Budget 3020-2100

Carroll S Geddes to Madison, Wisconsin April 26-30, 1938 for meeting of National Association of Deans and Advisers of Men expenses not to exceed \$45 to be charged to Budget 1199-2100

W F Holman to Boston, Massachusetts May 7-14, 1938 for meeting of Superintendents of Buildings and Grounds of Universities and Colleges expenses not to exceed \$128.95 to be charged to Budget 1199-2100

John D Akerman and Edward E Brush to Dayton, Washington, D.C., Norfolk, Baltimore, New York, Hartford, Buffalo and Detroit March 16-29, 1938 for inspection trip for seniors in Aeronautical Engineering expenses not to exceed \$75 each to be charged to Budget 2101-2100

Marvin C Rogers, Cornelius S Grove, Jr and Charles A Mann to Appleton, Milwaukee and Carrollville, Wisconsin; Chicago, Joliet, Streeter and LaSalle, Illinois March 16-26, 1938 for inspection trip for seniors in Chemical Engineering expenses not to exceed \$90 each to be charged to Budget 2120-2100

Homer J Smith to Chicago, Illinois April 17-23, 1938 for Regional Conference on Trade and Industrial Education called by U S Office of Education expenses not to exceed \$53.35 to be charged to Budget 3006-2100

A M Field to Chicago, Illinois March 26-31, 1938 for Regional Conference for state supervisors and teacher trainers for Agricultural Education called by Federal Board for Vocational Education expenses not to exceed \$46.35 to be charged to Budget 3001-2100

Gaylord W Anderson to Washington, D.C. April 6-13, 1938 for meeting of State Health Officers concerning training of public health personnel expenses not to exceed \$115.65 to be charged to Budget 2310-2211 (U S Public Health Service Training Center Fund)

Gaylord W Anderson to Madison, Wisconsin March 8-9, 1938 for conference with State Health Department of Wisconsin regarding problems of training public health personnel expenses not to exceed \$27.50 to be charged to Budget 2310-2211 (U S Public Health Service Training Center Fund)

Gaylord W Anderson to Des Moines, Iowa March 23-25, 1938 for conference with State Health Department of Iowa regarding problems of training public health personnel expenses not to exceed \$32 to be charged to Budget 2310-2211 (U S Public Health Service Training Center Fund)

Burton Paulu to Ames and Iowa City, Iowa February 20-24, 1938 to inspect radio broadcasting stations expenses not to exceed \$33 to be charged to Budget 4004-2100

Burton Paulu to Madison, Wisconsin and Chicago, Illinois March 7-13, 1938 to inspect radio broadcasting stations expenses not to exceed \$45.50 to be charged to Budget 4004-2100

Burton Paulu to Columbus, Ohio, Washington, D.C. and New York City April 15-25, 1938 to inspect and visit radio broadcasting stations expenses not to exceed \$156.55 to be charged to Budget 4004-2100

Harold D Smith to Chicago, Illinois April 24-29, 1938 for meeting of National Association of College Stores expenses not

to exceed \$70.80 to be charged to Budget 7231-2500 (Engineers Bookstore Fund)

Frank F Grout to Ann Arbor, Michigan March 20-29, 1938 for information in Petrofabrics, a new technique for microscopic work on rocks expenses not to exceed \$62 to be charged to Budget 9201-2800 (Fluid Research)

G M Schwartz to Black Hills, South Dakota April 30 to June 5, 1938 for annual geology field trip expenses not to exceed \$197 to be charged to Budget 2009-2100

Russell Wayland to Lead, South Dakota May 22, 1938 as assistant to G M Schwartz on annual geology field trip expenses not to exceed \$40 to be charged to Budget 2009-2100

Franklin H Knower, Arnold Canfield and Harold Margulies to Chicago, Illinois February 16-18, 1938 for Western Conference Debate League expenses not to exceed \$90.05 to be charged to Budget 2027-4100

Franklin H Knower, Donald Peterson, Harold Margulies, Hubert Humphrey and Newton Margulies to Chicago, Illinois April 7-10, 1938 for Western Conference Debate expenses not to exceed \$130 to be charged to Budget 2027-4100

Frank M Rarig and Harold Margulies to Cleveland, Ohio May 5-7, 1938 for Northern Oratorical League expenses not to exceed \$113 to be charged to Budget 2027-4100

Carl L Nordly to Atlanta, Georgia April 17-25, 1938 for meeting of American Association for Health and Physical Education (a department of National Education Association) expenses not to exceed \$90 to be charged to Budget 3913-2501 (Physical Education Studies—Committee on Educational Research)

Voted to approve list of candidates for degrees (March 17, 1938) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1384.

Voted to approve a change of the degree of Bachelor of Mining Engineering in Geology to Bachelor of Geological Engineering—B. Geol. E.

Voted to approve the following fees:

Botany

\$1 Laboratory fee per quarter for courses:

197-198-199	Problems
145	Advanced Spectroscopy in Biology
61	Thallophytes
120	Research Methods in Histology and Cytology (to replace course and fee of \$1 for 51 Histological Methods)

Architecture

\$1 per quarter for course Drawing and Painting Grade IV

High School

Increase of Incidental and Health Service fee from \$2 to \$3.50 per quarter for Incidental, Health Service and Activities

Summer Session

All-State High School Band for 1938:

Tuition and Promotion	\$9
Dormitory	9
Board	15.30
Recreation and Transportation	4.70*
Medical fee for Student Health	.50**

* The Recreation and Transportation fee increased 50¢.

** Medical fee is an additional item over last year.

\$42.50 for Kellogg Foundation students

Voted to approve change in the date of the degree of Doctor of Medicine awarded to Walter Gleave Benjamin in June, 1920 to March 25, 1920.

Voted to approve the following changes in building names:

Present	New
Forestry	Green Hall (Named in honor of Samuel B. Green, Professor of Horticulture, 1887-1910)
Biochemistry	Harry Snyder Hall (Named in honor of Harry Snyder, Professor of Agricultural Chemistry, 1891-1909)
Indoor Sports Building	Cooke Hall (Named in honor of Dr. L. J. Cooke, M.D., Organizer Department of Physical Education for Men, 1897-1936)
Old School of Business Administration	Eddy Hall (Named in honor of Henry Turner Eddy, Professor of Engineering and Mechanics, 1894-1912)
Nurses' Home	Louise M. Powell Hall (Named in honor of Louise M. Powell, Superintendent of the School of Nursing, 1910-1924)

Voted to approve the following rates of pay for Teaching Assistants and Research Assistants, effective July 1, 1938:

Class A	\$1600
Class B	1200
Class C	133.33 per month

Voted to accept the invitation to nominate a Director to the National Bureau of Economic Research, Inc., and to nominate Acting President Guy Stanton Ford as a Director to the Board to represent the University of Minnesota.

Voted to approve a contribution of \$100 annually to the maintenance of the American University Union in Europe.

Voted to approve Library membership in the American Mathematical Association, at \$75 per year.

Voted to approve an increase in dues in the American Hospital Association from \$50 to \$75 per year.

Voted to approve the request of Josephine E. Tilden for the loan of certain books and herbaria in return for certain materials, as set forth in her letter of March 24, 1938, filed supplement to the minutes, page 1385.

Voted to approve lease, and to authorize execution by the proper University officers, with the St. Anthony Falls Water Power Company, for land adjoining the Hydraulics Laboratory for parking purposes, filed supplement to the minutes, page 1386.

Voted to approve the proposed agreement for the establishment of the Hormel Foundation in the University of Minnesota, filed supplement to the minutes, page 1387, and to accept with appreciation gift of \$25,000 for the support of the Foundation.

Voted to approve the plan for group hospitalization service, filed supplement to the minutes, page 1388, with the understanding that all hospital and administrative costs will be paid from membership dues and the reserve fund established by the Committee on Salary Contributions referred to later in these minutes, and with the further understanding that the plan is to become effective September 16, 1938 provided at least 1,000 members of the faculty and employees apply for membership.

Voted to approve the following recommendation of the University Committee on Salary Contributions:

"That if, and when, the proposed plan for Group Hospitalization Service for Faculty and Employees of the University is made operative, the Board of Regents be requested to allocate, from the money and securities at the disposal of this Committee, Five Thousand (\$5,000) Dollars, to serve as an

initial guaranty fund or reserve for the plan, with the understanding that as the receipts from members permit the establishment of a reserve the amount so allocated will be replaced and returned to its present status."

Voted to approve the following report of the Special Committee on University Lands and to direct the Comptroller to send a copy of this report to Honorable Herman C. Wenzel, State Commissioner of Conservation, and the Honorable Stafford King, State Auditor, with expressions of appreciation to both for past administration and the request to both to cooperate so far as possible in the proposed transfer of lands. Voted further to continue for the present the Special Committee on University Lands.

February 11, 1938

REPORT OF THE SPECIAL COMMITTEE ON
PERMANENT UNIVERSITY LANDS

The Board of Regents at its meeting on November 13, 1937, took the following action:

Voted to authorize the chairman to appoint a special committee of five to investigate and report upon the right and desirability of the administration by the University itself of University lands in the permanent University fund now administered by other state agencies.

The Chairman appointed the following committee:

Regent Lewis E. Lohmann, Chairman
Regent George B. Leonard
Regent Frank W. Murphy
Regent Albert Pfaender
Regent Ray J. Quinlivan

Your committee has concerned itself with these phases of the problem:

1. The extent of the lands, mineral, agricultural, and forestry, now held in the permanent University fund.
2. History of title to these lands
3. The desirability of the administration of these lands by the University itself

As of December 15, 1937, thirteen mining leases had been issued on University lands, ten of which are still active. The actual ore reserve on University lands is estimated at 16,600,000 tons. Shipments are being made from only two University mines, namely, the Mesabi Chief Mine and the Kevin Mine. The ore on University lands is largely the low-grade ores. This University ore constitutes approximately 12% of the reserve tonnage of the ore listed for all state-owned lands. As of November 5, 1937 there was a total of approximately 14,000 acres of University lands unsold, which include the mineral land, but a major portion of which is

non-mineral land. There was also acreage in excess of this sold under contract. The non-mineral land constitutes approximately 1% of the state-owned land.

Since the first federal grant of 72 sections of land was made for the use and support of a state university in 1857, a total of 74,868.16 acres has been received. In addition 94,439.28 acres of agricultural college lands were granted, all of which have been sold.

The situation relative to title may be described briefly in this way:

The charter of the University adopted by the Territorial Legislature February 25, 1851 provided in Section 15:

* * *

"the selection, management and control of all lands, which may hereafter be granted by congress for the endowment of said University is hereby vested in the board of regents."

Article 8, Section 4, of the Constitution of Minnesota as adopted by the people in 1857 provides:

"The location of the University of Minnesota as established by existing laws, is hereby confirmed, and said institution is hereby declared to be the University of the State of Minnesota. All the rights, immunities, franchises and endowments heretofore granted or conferred are hereby perpetuated into the said University, and all lands which may be granted hereinafter by Congress, or other donations for said University purposes shall vest in the institution referred to in this section."

After a considerable study of the history of the matter and the cases bearing hereon we find that the above two historical documents have fixed the title in those Congressional lands in the University in perpetuity.

This conclusion as to the title in Congressional lands is ably supported by the statements of the Honorable Henry H. Sibley of Mendota, a Regent of the University from 1851-1860 and 1869-1891, and who was also President of the Constitutional Convention, July and August, 1857, and a member of the committee that drafted, supported and secured the adoption of Article 8, Section 4, of the present Constitution quoted above.

Historically the case is briefly as follows:

The Regents actually controlled and leased and sold the original 72 sections of the land granted to the Territory for University purposes. In the course of their operations the Territorial Regents incurred indebtedness. The Regents of the Territorial University as well as the State University continued to control and sell lands until as late as 1864 to satisfy the obligations incurred by the Territorial Regents. The Regents of the State University, presumably acting under the Regents' resolution of September 18, 1863, quoted below, apparently discontinued the sale of land in the latter half of the decade 1860-70, for we find in the 1871 Report of the Regents a statement of land sold by the State Auditor.

At the Regents' meeting of September 18, 1863, on motion of Regent Kimball it was resolved:

"That the State Auditor as Ex-Officio Commissioner of the State Land office is hereby authorized to take charge of the University lands and of all buildings and grounds belonging to the University and to lease and collect rent for the same in accordance with the provisions of Chapter 62 of Session Laws of 1862 entitled an act to establish the State Land office and for other purposes, so far as the same may be applicable. He to pay all rent and other monies collected over to Treasurer of the Board of Regents and report to the Board of Regents on or before the 1st day of December of each year."

According to the records of the State Auditor's office, the first sale of University lands was in 1867. The grants to the Territorial University as well as those to the University and the Agricultural College were on the basis of lands selected by the Governor of the State and approved by the Secretary of the Interior. The title runs, therefore, not from any federal patents but from an approved list of University lands. A copy of the form of deed for the state covering University lands is attached.

The above action was taken by the Regents at a time when the University was not in a satisfactory position to administer its own lands and did not have the facilities it now has for the study of these lands or the need that it now has for the use of these lands for research and educational purposes.

The mining properties are the most valuable of the lands belonging to the University. These properties, together with all other State lands, including the State mineral lands, are now administered by the Department of Conservation. State laws prescribe the manner in which mineral lands must be leased and also the exact wording of the lease that must be applied to all mineral lands. While this is undoubtedly an excellent type of lease for general application to a number of mining properties, your committee feels that the University has facilities for studying each of its properties in detail and for drawing leases for each of its individual properties that more accurately take into account the mining methods required, the nature and value of the ore that can be produced, and the profit that can be made by the lessee. Practically all of the ore on University lands is low-grade and will require beneficiation, the value of this ore being determined not so much by its iron content as by the complexity of the beneficiation method required. The present lease, as prescribed by law, does not take this factor into account, and it is believed that the University will be able to make leases for each of its individual properties that will be of materially greater financial advantage to the University than is to be expected under the blanket type of lease that the Conservation Department is now required to apply to all mineral lands, whatever their nature.

Your committee is of the opinion that the action of the Board delegating the administration of these lands should be rescinded and the responsibility placed by the State Constitution upon the Regents for the administration of these lands should be again accepted by the Regents. Your committee believes also that benefits

will flow to the University from the acceptance of this responsibility. The lands, mineral and other, will furnish a field working laboratory for students in Mining, Geology, Forestry, Surveying and Agriculture. They also furnish an opportunity for research by members of the staff in such fields as low-grade iron ore, iron ore property management, forestry conservation and management, soils, farm management, plant pathology, and others. The presence on the staff of people skilled in these fields will also be of material assistance to the University in the management of the property.

Your committee recommends, therefore, that the Regents' action of September 18, 1863 be rescinded and that steps be taken immediately by the Regents to accept the responsibility for the administration of these lands placed upon it by the Constitution so that the administration of the lands will be transferred to the University as of July 1, 1938.

Lewis E. Lohmann, Chairman

Voted on recommendation of Mr. William M. Ingemann, Architect, Professor Roy Childs Jones, University Advisory Architect, and Professor Frederic Bass, President of the State Board of Health, to approve the changes in the following contracts:

State Board of Health and Psychology Building

G-1, Jensen Construction Company, General Contractors. Contract dated November 24, 1937.

1. Finish hardware, an omission of.....	\$1,044
2. Changes in mastic tile and rubber tile, an omission of	775
3. Changes in laboratory equipment, an omission of	1,752
4. Changes in painting, an omission of.....	395
5. Changes in shelving in walk-in refrigerators, an omission of.....	305
6. Changes in doors to lobby, an omission of	180
7. Mankato stone—accepting alternate No. 4 submitted with original proposal, an omission of	492
	\$4,943
8. Movable transite and partitions and base in lieu of wood movable partitions and base, an addition of	4,552
	\$ 391
Net total of omissions.....	
As a consequence of these changes, if made, there will be a deduction from the cost of architectural services of Mr. William M. Ingemann of \$11.73. An omission of	\$ 11.73

E-1, Peoples Electric Company, Electrical Contractors. Contract dated November 26, 1937.

1. Omit the underfloor ducts specified in paragraph 19, page 5. Omit the conduits which are for the exclusive use of the underfloor duct. An omission of..... \$1,121
2. Omit the following:
 - (a) Cabinet 303
 - (b) The feeder from cabinet 303 through the old building and underground to transformer vault
 - (c) The wiring for the three heating outlets in room 313 marked 40 KW, 25 KW, and 20 KW.
 - (d) The 600 ampere 2 pole switch on the meter panel for the power feeder, one single phase motor, and two 450 ampere current transformers
 - (e) One of the 450 ampere circuit breakers on the switchboard in the transformer vault

An omission of 1,323

All other heating feeders shown feeding through cabinet 303 shall be changed to feed through cabinet 301. Provide additional breakers in cabinet 301 for this purpose.

3. Omit the wiring conduit and equipment for clocks and the special clock as specified in paragraph 20, page 6 and paragraph 33, pages 10 and 11. An omission of 221

Net total of omissions \$2,665

As a consequence of these changes, if made, there will be a deduction from the cost of architectural services of Mr. William M. Ingemann of \$79.95. An omission of

\$ 79.95

M-1, Harris Brothers Plumbing Company, Plumbing Contractors. Contract dated November 24, 1937.

1. Omit the Leonard Rooke mixing valve specified under item No. 7 of the plumbing fixture list and furnish in lieu thereof manual operated valves with metal index handles, similar to Chicago Faucet Company's No. E-4503, an omission of..... \$ 100
2. Omit the Sirocco vibration dampener fan bases as specified in paragraph 34 of Ventilation section and install in lieu thereof 1½" Korfund bases, an omission of..... 75
3. Omit the U. S. Gypsum low density wood

fibre board insulation specified on the inside of fan discharge ducts, an omission of	\$ 100	
4. Change all stainless steel specified in ventilation section of the specification to galvanized iron of the same gauge except the trim on the hoods which shall be changed to black iron, an omission of	225	
5. Omit the permits as specified, an omission of	100	
6. Omit three six-compartment sinks as described under item No. 14, including the roughing-in from the risers to the fixtures, an omission of	2,618	
Total of omissions		\$3,218
7. Increase the gas service line to 3" and continue the 3" line to the third floor and provide an outlet for sterilizing ovens adjacent to the main pipe shaft, an addition of	250	
8. Relocation of the sewer connections from the above building to the street and the construction of one 4'0" x 3'0" manhole at the point the sewer service joins the existing sewer in the street, at a point directly west of Room No. 12 of the building and north of the 8" sewer shown on the plans, an addition of	95	
Alternate No. 2 canceled, an addition of	650	
Total of additions		\$ 995
Net total of omissions		\$2,223
As a consequence of these changes, if made, there will be a deduction from the cost of architectural services of Mr. William M. Ingemann of \$66.66. An omission of		\$ 66.66

A resolution accepting the proposal of the Jensen Construction Company, General Contractors for the State Board of Health and Psychology Building, Project No. Minn. 1176-DS, for the work occasioned by Change Order No. G1.

WHEREAS, Jensen Construction Company, General Contractors, has submitted a proposal to do the work occasioned by Change Order No. G-1, as a deduction of \$391 from the contract sum of \$227,407 as stated in the contract by and between Jensen Construction Company and Board of Regents, University of Minnesota, dated as of November 24, 1937, and

WHEREAS, said Jensen Construction Company has stated in said proposal that NO additional calendar days will be required to complete his contract if said proposal is accepted, and

WHEREAS, said proposal has been approved by the Architect, and

WHEREAS, sufficient monies to pay all costs occasioned by Change Order No. G-1 are available in the Construction Account for Board of Health Building,

Now Therefore Be It Resolved by the Board of Regents, University of Minnesota :

Section 1. That Change Order No. G-1 and the work occasioned thereby be, and the same hereby is, approved.

Section 2. That the proposal of Jensen Construction Company, General Contractor, to do the work occasioned by Change Order No. E-1, as a deduction of \$2,665 from the contract sum of \$227,407 as stated in the contract by and between said Jensen Construction Company and Board of Regents, University of Minnesota, dated as of November 24, 1937, be, and the same hereby is, accepted.

A resolution accepting the proposal of the Peoples Electric Company, Electrical Contractors for the State Board of Health and Psychology Building Project No. Minn. 1176-DS, for the work occasioned by Change Order No. E-1.

WHEREAS, Peoples Electric Company, Electrical Contractors, has submitted a proposal to do the work occasioned by Change Order No. E-1, as a deduction of \$2,665 from the contract sum of \$18,942.20 as stated in the contract by and between the Peoples Electric Company and Board of Regents, University of Minnesota, dated as of November 26, 1937, and

WHEREAS, said Peoples Electric Company has stated in said proposal that NO additional calendar days will be required to complete his contract if said proposal is accepted, and

WHEREAS, said proposal has been approved by the Architect, and

WHEREAS, sufficient monies to pay all costs occasioned by Change Order No. E-1 are available in the Construction Account for the Board of Health Building,

Now Therefore Be It Resolved by the Board of Regents, University of Minnesota :

Section 1. That Change Order No. E-1 and the work occasioned thereby be, and the same hereby is, approved.

Section 2. That the proposal of Peoples Electric Company, Electrical Contractors, to do the work occasioned by Change Order No. E-1 as a deduction of \$2,665 from the contract sum of \$18,942.20 as stated in the contract by and between said Peoples Electric Company and Board of Regents, University of Minnesota, dated as of November 26, 1937, be, and the same hereby is, accepted.

A resolution accepting the proposal of the Harris Brothers Plumbing Company, Plumbing, Heating and Ventilating Contractor for the State Board of Health and Psychology Building, Project No. Minn. 1176-DS, for the work occasioned by Change Order No. M-1.

WHEREAS, Harris Brothers Plumbing Company, Plumbing, Heating and Ventilating Contractor, has submitted a proposal to do the work occasioned by Change Order No. M-1 as a deduction of \$2,223 from the contract sum of \$54,980 as stated in the contract by and between the Harris Brothers Plumbing Company and Board of Regents, University of Minnesota, dated as of November 24, 1937, and

WHEREAS, said Harris Brothers Plumbing Company has stated in said proposal that NO additional calendar days will be required to complete his contract if said proposal is accepted, and

WHEREAS, said proposal has been approved by the Architect, and

WHEREAS, sufficient monies to pay all costs occasioned by Change Order No. M-1 are available in the Construction Account for the Board of Health Building,

Now Therefore Be It Resolved by the Board of Regents, University of Minnesota:

Section 1. That Change Order No. M-1 and the work occasioned thereby be, and the same hereby is, approved.

Section 2. That the proposal of Harris Brothers Plumbing Company, Plumbing, Heating and Ventilating Contractor, to do the work occasioned by Change Order No. M-1 as a deduction of \$2,223 from the contract sum of \$54,980 as stated in the contract by and between said Harris Brothers Plumbing Company and Board of Regents, University of Minnesota, dated as of November 24, 1937, be, and the same hereby is, accepted.

The Comptroller reported for the information of the Board a small fire in the basement of the Cyrus Northrop Memorial Auditorium on March 4, 1938, estimated damage \$50.

Voted to approve the following report of the Special Labor Committee:

February 9, 1938

REPORT OF THE SPECIAL LABOR COMMITTEE

Present: Regent Murphy, Acting Chairman; Regents Leonard and Olson.

The following action was taken by the Board of Regents at its meeting on January 28, 1938:

Voted to refer to the special committee consisting of Regent Lawson, Chairman, and Regents Leonard, Murphy,

M. M. Olson, and Quinlivan, with power, request made by Mr. Bollard, Business Agent, and Mr. Samuel L. Scheiner, counsel for the local Musicians' Union, for approval by the Board of an agreement covering the service of orchestras to certain University and student organizations.

The Committee, having this matter before it, voted:

1. Not to approve or to authorize the execution by University officials or department heads of the proposed agreement for the reason that it appeared unwise and inconsistent with the policy of the University in such matters.
2. To authorize the payment from University funds for the balance of the present school year of the proposed rates of pay under these conditions:

"The Union Scale for social functions and entertainments and dances shall be Five (\$5.00) Dollars to be paid per man for any session of three (3) consecutive hours or less, terminating on or before 1:00 a.m. of the next morning; on any engagement upon which four (4) men or less are used, the Scale shall be Five (\$5.00) Dollars per man and nothing additional for the leader. However, if more than four (4) men are desired and used on any engagement, it is agreed that the prevailing Wage Scale shall be the same as that set forth above per man, but that the Leader of said Orchestra or musical combination on such engagement be paid twice the salary of a side-man for his individual compensation in full for such engagement.

"IT IS FURTHER AGREED that if more than three (3) consecutive hours are used prior to 1:00 a.m. that each prior hour shall be charged at the rate of One Dollar (\$1.00) extra per man per hour."

3. To authorize the Comptroller to express to the Department heads concerned the wish of the Board that they recommend to organizations the payment of similar rates.

Voted to refer to the Special Labor Committee consisting of Regent Lawson, Chairman, and Regents Leonard, Murphy, M. M. Olson, and Quinlivan, questions relative to University practices in painting and wall washing, raised by Mr. L. Boerebach, Business Representative, Painters, Decorators and Paperhangers Local No. 386.

Voted to refer to the Special Labor Committee for consideration and report communication dated April 18, 1938 from Mr. Owen Cunningham, Business Representative, Public Building Service, Employees Local No. 113, relative to certain classes and wages of the non-academic staff.

Acting President Ford reported to the Regents the receipt of the following communications relative to the

William A. Schaper case, filed supplement to the minutes, page 1389.

William A. Schaper
 Prof. Harold J. Laski, University of London
 Prof. A. J. Carlson, University of Chicago
 Prof. R. A. Newhall, Williams College
 Prof. William Anderson, University of Minnesota
 University of Minnesota Chapter, American Association of University Professors
 Minnesota Federation of College Teachers, Local 444
 American Federation of Teachers, Local 59
 National Council of the Steuben Society of America
 Minnesota State Council of the Steuben Society of America
 National Academic Freedom Committee
 Oklahoma Chapter, American Association of University Professors
 American Civil Liberties Union
 Otter Tail County Central Committee, Farmer-Labor Party
 School Men's Club, District No. 21, Albert Lea, Minnesota
 Mr. D. T. Johnson, Madelia, Minnesota
 Mr. H. W. Puetz, Minneapolis, Minnesota
 Prof. Louis Gottschalk, University of Chicago
 Mr. Bernhard Ostrolenk, College of the City of New York

Voted to approve the following security transactions:

SECURITY TRANSACTIONS

ACQUISITIONS

Mayo Foundation

January 15, 1938 through April 5, 1938

Amount	Security	Maturity	Yield	Cost
\$25,000.00	Edison, Electric Illuminating Company of Boston, First Sinking Fund, Series "A" 3½%.....	7-1-65	2.95	\$26,937.50
15,000.00	Detroit Edison Company, General and Refunding 4%	10-1-65	3.42	16,462.50
125,000.00	Dominion of Canada, 3%	1-15-67	3.12½	122,187.50

Minnesota Hospital and Home for Crippled Children— Endowment

25,000.00	Duquesne Light Company 3½%	6-1-65	3.08	26,937.50
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Group Investments

Amount	Security	Maturity	Yield	Cost
25,000.00	Allis-Chalmers Convertible Debentures 4%.....	9-1-52	3.80	26,937.50
24,596.23	Appalachian Electric Power Company, First Mortgage 4%	2-1-63	4.04	24,346.23
50,000.00	Josephine L. Merriam Trust, 5½%, 1st Mortgage			50,000.00

Floyd B. Olson Memorial Fund

403.47	Appalachian Electric Power Company 4%	2-1-63	4.04	403.47
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Senate Committee on Intercollegiate Athletics— Endowment

10,000.00	Cleveland Electric Illuminating Company 3¾%	7-1-65	3.20	11,112.50
25,000.00	Duval County, Texas, Road District No. 1, 5%	2-15-43, 44,45	3.00-3.15 3.30	27,420.63

Staff Endowment

1,000.00	Federal Farm Mortgage Corporation 3%	5-15-49	Par	1,000.00
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University Grove Mortgages

10,308.00	Ralph V. Ellis	12-1-57		
4,844.04	Thomas L. Joseph, University Grove Mortgage dated 5-1-37 (Lot 12, Block 4)			

Stock Dividends

Thos. F. Andrews Fellowship in Geology and

Thos. F. Andrews Endowment for Research

332.00	Roan Antelope Copper Mines, Ltd. 68 "American" shares representing 4 units of ordinary stock of par value of 5 shillings			
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Gifts

Class of 1890 Fellowship

Amount	Security	Maturity	Yield	Cost
500.00	Montana — Dakota Power Company 5½%			
	First Mortgage Gold Bond No. D945.....	1-1-44		
1,000.00	Republic of Chile 6% External Sinking Fund Gold Bond No. M2255....	4-1-60		
	Empire Gas and Fuel Company 7% Cumula- tive Preferred Stock, Certificate NY L 9116 representing five shares			

LaVerne Noyes Foundation

66,000.00	Aeromotor Stock—rep- resenting 60 shares—to be held in trust by the trustees of the estate of LaVerne Noyes (See Board Minutes 11-13-1937)			
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Renewals

**Senate Committee on Intercollegiate Athletics—Temporary
Certificates of Deposit**

5,000.00	First National Bank and Trust Company, Min- neapolis, due 8-2-38.....			
5,000.00	First National Bank and Trust Company, St. Paul, due 8-2-38			

Maturities

W. J. Murphy Fund

Amount	Security	Maturity	Price Paid	Price Received
\$ 8,000	Minneapolis, City of, Public Relief, 6%.....	4-1-38	\$ 5,227.60	\$ 8,000.00

Nina Morais Cohen Scholarship Fund

2,000	Minneapolis, City of, Public Relief, 6%.....	4-1-38	2,091.04	2,000.00
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Senate Committee on Intercollegiate Athletics—Temporary

Amount	Security	Maturity	Price Paid	Price Received
5,000	American National Bank, St. Paul, Certificate of Deposit.....	2-2-38		5,000.00

Service Enterprises

2,000	Minnesota Tribune Company—Manistique Pulp and Paper Co. 5½%.....	3-1-38	1,980.00	2,000.00
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Sales

Mayo Foundation

103,000	Canadian National Railway, 4½%	7-1-57	101,197.50	118,321.25
19,000	Minneapolis Gas Light Co. Refunding 4%.....	6-1-50	19,498.75	19,190.00
110,000	State of North Dakota 5¼% Real Est. Ser. "E" due	1-1-49	113,576.90	123,954.87

Minnesota Hospital and Home for Crippled Children—Temporary

21,000	Minneapolis Gas Light Company Refunding, 4%	6-1-50	21,551.25	21,210.00
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J. E. Moore Fund

2,000	Canadian National Railway, 4½%	7-1-57	1,885.00	2,297.50
2,000	State of North Dakota 5½% Mill and Elevator Bonds due	1-1-42	Gift	21,132.50
2,000	State of North Dakota 5% Real Est. Ser. "D" Bonds due	1-1-49	Gift	21,200.20

Caleb Dorr Fund

20,000	Canadian National Railway, 4½%	7-1-57	19,700.00	22,975.00
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University Grove Mortgage Liquidation

10,000	Raymond W. Brink Paid in Full			
8,000	Harold R. Searles, Lot 5, Block 1			

Voted to approve the change in the Northern States Power Company Prizes from \$25 and \$15 to two at \$20 for 1937-38.

Voted to approve the discontinuance of the following awards in the School of Architecture:

Moorman Scholarship	Two weeks trip for study of Architecture
Faculty Prize in Architecture	\$35 and \$15 in books
Magney & Tusler Prizes	\$20 and \$10
Minnesota Chapter, American Institute of Architects	\$50 and \$25 in books

Voted to accept with thanks the following gift:

Donor	National Rock and Slag Wool Association
Amount	\$20,000
Fund	National Rock and Slag Wool Association Fund

Voted to accept with thanks the following gift:

Donor	Mrs. Helen R. Dwan
Amount	\$10,000
Fund	John Dwan Serum Center
Purpose	To establish and support a University of Minnesota Serum Center, in accordance with correspondence filed supplement to the minutes, page 1390

Voted to accept with thanks the following gift:

Donor	Citizens Aid Society
Amount	\$7,319
Purpose	For the purchase of a deep therapy X-ray machine for the Cancer Institute, in accordance with correspondence filed supplement to the minutes, page 1391

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	Professor Frank F. Grout, Department of Geology, subvention of the Council of the Geological Society of America
Amount	\$2,000
Fund	Rock Analysis Laboratory

Voted to accept with thanks the following gift:

Donor Class of 1890
Amount \$1,902.84
Securities, par value \$2,000 (estimated market value \$761.16)
Fund Class of 1890 Fellowship Fund
Purpose To turn over to the Board of Regents the properties of the Fund, held for the Class by Mr. J. F. Hayden, in accordance with correspondence filed supplement to the minutes, page 1392

Voted to accept with thanks the following gift:

Donor Ely Lilly Company
Amount \$1,000
Fund Eli Lilly Research on Chronic Arthritis

Voted to accept with thanks the following gift:

Donor Carnegie Corporation
Amount \$850
Fund Carnegie Corporation Preliterate Science Research
Purpose To establish a research on preliterate science under the direction of Professor Wilson D. Wallis, in accordance with correspondence filed supplement to the minutes, page 1393

Voted to accept with thanks the following gift:

Donor Standard Oil Company of California
Amount \$800
Fund Standard Oil Company of California Fellowship
Purpose To establish a graduate fellowship in Geophysics and Geology for 1938-39, in accordance with correspondence filed supplement to the minutes, page 1394

Voted to accept with thanks the following gift:

Donor Minnesota Chapter of Sigma Xi
Amount \$362.63
Fund Sigma Xi Research Fund

Voted to accept with thanks the following gift:

Donor Sigma Delta Gamma
Amount \$255
Fund Sigma Delta Gamma Graduate Student Loan Fund
Purpose To establish a loan fund for graduate students in social work, in accordance with deed of gift filed supplement to the minutes, page 1395

Voted to accept with thanks the following gift:

Donor Group of individuals interested in Medical Social Work
Amount \$181.60
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor 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 Alumnae Association of the School of Nursing
Amount \$114.75
Fund School of Nursing Endowment Fund
Purpose An additional gift to the Fund, in accordance with list filed supplement to the minutes, page 1396

Voted to accept with thanks the following gift:

Donor Anonymous
Amount \$75
Fund Experimental Surgery Research Fund
Purpose To establish a fund for the promotion of research in the Department of Surgery of the Medical School, in accordance with correspondence filed supplement to the minutes, page 1397

Voted to accept with thanks the following gift:

Donor Organic Sea Products Corporation
Amount \$100
Fund Organic Sea Products Corporation Research Grant

Voted to accept with thanks gift of a bust of the late Dr. Thomas Edward Weeks from Dean W. F. Lasby for the School of Dentistry.

Voted to accept with thanks gift of a woodcut from Mr. Joseph Albers to the University Gallery.

Voted to accept with thanks gift of an oil painting of the late Dr. Alfred Owre from the Dentistry Class of 1918, for the School of Dentistry.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1398.

Voted to approve transfers of funds No. 501 to No. 854.

Voted to approve journal vouchers No. 5501 to No. 9000.

Voted to approve requisitions No. 33598 to No. 38826, \$796,840.96.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary