

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

December 23, 1938

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, December 23, 1938, at nine-thirty o'clock.

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

Voted to approve the following appointments:

Blanche Agrell as Instructor Home Economics December 16, 1938 to March 15, 1939 at \$300 Term CH50

John Vaughn as Research Assistant Plant Pathology and Botany December 7, 1938 to June 30, 1939 at the rate of \$300 Term EH25

Theodore R Wright as Research Assistant Plant Pathology and Botany December 7, 1938 to June 30, 1939 at the rate of \$300 Term EH25

Donald I Thompson continuation of appointment as Research Assistant Dairy Husbandry January 1 to June 30, 1939 at \$400 Term CH50

Charles A Rowles continuation of appointment as Research Assistant Soils January 1 to June 30, 1939 at \$200 Term CH25

Glen Myers as Assistant Agricultural Extension Specialist in Farm Management Agricultural Extension January 1 to June 30, 1939 at \$900 Term C

Myrtle Hanson as recipient of a Caleb-Dorr Scholarship Northwest School and Experiment Station of \$15 for 1937-38 for progress made in work by senior girl

The following as recipients of the Sears-Roebuck Agricultural Scholarships Northwest School and Experiment Station of \$50 each for 1938-39

Jean M Halliday

Harvey N Pederson

Generva A Radway

Victor H Sorenson

Harold B Utech

The following as recipients of Sears-Roebuck Agricultural Scholarships West Central School and Experiment Station of \$50 each 1938-39

Stanley Block

Alvin Christenson

Dorothy Hanson

Ervin Hoberg

Audrey Jorgenson

Herbert Achterkirch and George Rousu as recipients of Sears-Roebuck Agricultural Scholarships North Central School and Experiment Station of \$50 each for 1938-39

Mary T Rishavy as Junior Clerk-Stenographer Dairy Husbandry November 7, 1938 to June 30, 1939 at the rate of \$840 Term AIII

Ardyce Jensen as Assistant Cook Northwest School and Experiment Station October 1, 1938 to March 31, 1939 at \$240 and maintenance Term C

Voted to approve the following promotions and transfers:

Walter L Beneditz from Waseca County Assistant County Agricultural Agent Agricultural Extension to Koochiching County Assistant County Agricultural Agent without change in salary December 1, 1938 to June 30, 1939

Paul Moore from Faribault County Assistant County Agricultural Agent Agricultural Extension to Wright County Assistant County Agricultural Agent without change in salary December 1, 1938 to June 30, 1939

Richard F Slettebak from Assistant Cook Northwest School and Experiment Station at \$40 per month and maintenance Term C to Cook at \$70 per month and lunches and dinners Term C November 1, 1938 to March 31, 1939

Voted to approve the following leaves of absence:

Ross A Gortner Chief and Professor of Biochemistry leave with salary September 12 to December 31, 1938 on account of illness

Wylle B McNeal Professor and Chief Home Economics leave with salary December 16, 1938 to January 15, 1939 on account of illness

Voted to approve the following trips outside the state:

W B Combs, D T Carlson and W H Olson to Chicago, Illinois December 6-8, 1938 for a national committee meeting to complete plans for a national program for promoting the use of dairy products expenses not to exceed \$36 each to be charged to Budget 2216-2100 and 2216-2421

T A Erickson to Chicago, Illinois November 25 to December 4, 1938 for National 4-H Club Congress expenses not to exceed \$53.65 to be charged to Budget 2230-4208 (Bankhead-Jones Fund)

William H Dankers to Brookings, South Dakota December 8-10, 1938 to participate in Land Use Planning Conference expenses not to exceed \$17.75 to be charged to Budget 2230-4208 (Bankhead-Jones Fund)

C H Bailey additional expenses to Chicago, Illinois November 12-17, 1938 for Association of Land-Grant Colleges and Universities not to exceed \$7 to be charged to Budget 2250-2100

Voted to authorize the Chairman of the Agricultural Committee to select a committee to protest the locations of

the Agricultural Regional Laboratories and to protest further any possible reduction in federal agricultural research funds, with the understanding that the Chairman of the Committee is authorized to travel at University expense to Washington if he deems such a trip necessary.

The President reported to the Board the receipt of resolutions from the West Polk County Farm Bureau Association, Crookston, Minnesota relative to state aid for transportation for students attending the Schools of Agriculture and appropriations for dormitories and classrooms at the Schools of Agriculture, which resolutions were considered and ordered filed supplement to the minutes, page 1483.

Dean Coffey reported to the Board on the student judging teams in stock judging contests during 1938, and the winnings of livestock exhibited in 1938, at the Minnesota State Fair, amounting to \$875.25, the National Belgian Horse Show, \$300, and the International Livestock Exposition, \$450.

Voted to approve memorandum of agreement with the Soil Conservation Service, United States Department of Agriculture, covering a farm records and accounts study, for the period November 1, 1938 to June 30, 1939, filed supplement to the minutes, page 1484.

Voted to approve revised renewal of agreement with the Bureau of Animal Industry, United States Department of Agriculture, on infectious abortion of cattle, for the period July 1, 1938 to June 30, 1939, filed supplement to the minutes, page 1485.

Voted to accept with thanks the following gift:

Donor	Flax Development Committee
Amount	\$200
Fund	Flax Seed Development Fund
Purpose	To aid in the flax improvement program in accordance with memorandum of agreement, filed supplement to the minutes, page 1486.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**MINUTES**

**December 23, 1938**

A meeting of the Board of Regents was held in the Regents' Room of the Administration Building, University of Minnesota, Minneapolis, Minnesota, on Friday, December 23, 1938 at ten o'clock.

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

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

Voted to approve the minutes of the following meetings:

Agricultural Committee and Board of Regents of November 5, 1938

Agricultural Committee and Board of Regents of November 23, 1938

Special Committee of November 30, 1938

Special Committee on Public Works Administration Projects of November 30, 1938

Special Committee on Public Works Administration Projects December 2, 1938

Special Committee on Public Works Administration Projects December 12, 1938

Special Committee on Public Works Administration Projects December 19, 1938

Voted to accept the following resignations:

Pearle Haas Assistant Professor General College effective December 16, 1938

Eleanore S Andrews Instructor School of Nursing effective November 1, 1938

A Langdon Gill Instructor School of Nursing effective November 1, 1938

Florence Parisa Instructor School of Nursing effective November 1, 1938

Jean Taylor Instructor School of Nursing effective November 16, 1938

Lois S Heiberg Teaching Assistant School of Nursing effective November 1, 1938  
 Dorothy Petsch Teaching Assittant School of Nursing effective November 1, 1938  
 Wesley P Cushman Research Assistant Physical Education Studies effective January 1, 1939  
 Diedrich J Haines Medical Fellow Mayo Foundation effective December 1, 1938  
 James E Kahler Medical Fellow Mayo Foundation effective December 1, 1938  
 Elmo E Hanson Associate Physicist Mines Experiment Station effective January 1, 1939  
 Lillian Norell Senior Clerk-Stenographer Inventory and Service effective January 11, 1939  
 Dorothy Brick Clerk-Stenographer University of Minnesota Hospitals effective December 10, 1938  
 Marie C Moore Ward Helper University of Minnesota Hospitals effective December 6, 1938  
 Mary H Tryder General Duty Nurse University of Minnesota Hospitals effective November 21, 1938

Voted to approve the following appointments:

Vida W Cowin as Supervising Teacher College of Education for 1938-39 at \$100 Term BH  
 Charles G Polan as Medical Fellow Medicine January 1 to June 30, 1939 at the rate of \$600 Term AIV  
 Julius Brechner as Research Fellow Division of Dental Research Graduate School February 1 to June 30, 1939 at the rate of \$1,000 Term AIV  
 Eva M Junek as Teaching Assistant Sociology continuation of appointment December 16, 1938 to March 15, 1939 at \$33.33 per month Term CH25  
 Raymond R Roepke as Teaching Assistant Physiology January 1 to June 30, 1939 at \$400 Term CH50  
 Frederick A Jorgenson as Teaching Assistant General Extension Division January 1 to June 30, 1939 at \$360 Term CH45  
 Richard Belkengren as Research Assistant Rockefeller Foundation—Research in Biology and Medicine December 16, 1938 to June 15, 1939 at \$400 Term CH50  
 Carl L Eckhardt as Clinical Assistant Surgery without salary November 16, 1938 to June 30, 1939  
 Edward C Arnold as Assistant Coach Physical Education for Men December 16, 1938 to March 15, 1939 at \$75 Term CH33  
 Edmund H Burke as Assistant Coach Physical Education for Men January 1 to May 31, 1939 at \$250 Term CH33

The following as recipients of Appreciation Day Band Fund Scholarships for the fall quarter of 1938-39

Paul Solie	Manager	\$33.33
Arthur Dale	Librarian	20.00
Raymond Saunders	Uniform Custodian	20.00

Harold H Christoph continuation of appointment as Junior Metallurgist Mines Experiment Station December 1, 1938 to June 30, 1939 at \$158.33 per month Term CX

LeRoy H Linder as Messenger Library without salary December 19, 1938 to June 16, 1939

Margy V Clay as Junior Library Assistant Law School November 25, 1938 to June 30, 1939 at the rate of \$960 Term AIII

Bernis Willigar as Clerk-Stenographer Visual Education Service November 16, 1938 to June 30, 1939 at the rate of \$960 Term AIII

Maxine M Elsenpeter as General Duty Nurse University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$720 and maintenance Term AIV

Lois Froelke as General Duty Nurse University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$720 and maintenance Term AIV

Ruth Gillespie as General Duty Nurse University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$720 and maintenance Term AIV

Cecelia L Oates as General Duty Nurse University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$720 and maintenance Term AIV

Irene Wendt as General Duty Nurse University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$720 and maintenance Term AIV

William D Hopkins as Hospital Attendant University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$600 and board Term AII

Martha Mattson as Ward Helper Psychopathic Unit University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$600 and board Term AII

Erma E Tornell as Maid Psychopathic Unit University of Minnesota Hospitals December 1, 1938 to June 30, 1939 at the rate of \$780 Term AII

Paul R Haven as Floorman University of Minnesota Hospitals January 1 to June 30, 1939 at the rate of \$1,020 Term AII

Voted to approve the following promotions and transfers:

Edwin R Anderson from Senior Stores Clerk Chemical Storehouse at \$1,200 Term AIII to Assistant Manager of Bookstore Folwell Hall Bookstore at the rate of \$1,500 Term AIII November 28, 1938 to June 30, 1939

Susan Pohland from Clerk-Stenographer Correspondence Study Instruction General Extension Division at \$1,020 Term AIII to Senior Clerk-Stenographer Inventory and Service at the rate of \$1,200 Term AIII December 16, 1938 to June 30, 1939

S Lorraine Olson from Junior Record Clerk Correspondence Study Instruction General Extension Division at \$900 Term AIII to Clerk-Stenographer at the rate of \$960 Term AIII December 16, 1938 to June 30, 1939

Mae J Wahlberg from General Duty Nurse University of Minnesota Hospitals at \$780 and maintenance Term AIV to Psychopathic General Duty Nurse Psychopathic Unit at the rate of \$840 and maintenance Term AIV December 1, 1938 to June 30, 1939

Evald H Wallin from Floorman University of Minnesota Hospitals at \$1,080 Term AII to Senior Stores Clerk Chemical Storehouse at \$1,200 Term AIII December 1, 1938 to June 30, 1939

Voted to approve the following salary adjustment :

Edward J Semansky Medical Fellow Obstetrics and Gynecology from \$300 and maintenance at Minneapolis General Hospital Term AIV to the rate of \$600 and maintenance at Minneapolis General Hospital Term AIV January 1 to June 30, 1939

Voted to approve the following leaves of absence :

John E Anderson Director and Professor Institute of Child Welfare leave without salary July 1 to August 28, 1939 without jeopardizing claim for sabbatical furlough to lecture at the University of Chicago

August C Krey Professor History sabbatical furlough for 1939-40 to edit William of Tyre: History of Things Done in Lands Beyond the Sea, and to visit Palestine and Syria, scenes of events in the work of William of Tyre

John J Craig Metallurgist Mines Experiment Station continuation of leave without salary December 1, 1938 to June 30, 1939 to supervise operation of Magnetic Roasting and Concentration Plant for Butler Brothers at Cooley, Minnesota

Pearl Mittelstadt Junior Clerk-Stenographer Dean of Student Affairs Office leave without salary November 15 to December 9, 1938 on account of illness

Effie Gillis Office Appliance Operator Mimeograph Department leave with salary November 28 to December 11, 1938 on account of illness

Violette Berg Ward Helper University of Minnesota Hospitals continuation of leave without salary November 1-13, 1938 on account of illness

Eileen Irvine General Duty Nurse University of Minnesota Hospitals leave without salary November 22 to December 31, 1938 on account of illness

Neelie Jensen Maid Pioneer Hall leave without salary November 1-30, 1938 on account of illness

Janet A MacLean General Duty Nurse University of Minnesota Hospitals leave without salary November 8-21, 1938 for vacation

Monica Molander Account Clerk Office of the Comptroller leave with salary November 25 to December 4, 1938 on account of illness

Roy Stauffer Assistant Custodial Mechanic University of Minnesota Hospitals continuation of leave without salary October 1 to December 31, 1938 on account of illness

Voted to approve the following trips outside the state:

John T Tate from Washington, DC to New York City and from New York City to Chicago, Illinois December 29, 1938 to January 3, 1939 to interview candidates for position in the Scandinavian Department and possibly for other departments expenses not to exceed \$64.90 to be charged to Budget 2000-2100

Louallen F Miller to Tucson, Arizona December 14, 1938 to January 5, 1939 to install equipment in a new location after destruction by fire of a solar radiation station at the Carnegie Desert Laboratory expenses not to exceed \$122 to be charged to Budget 9201-2800 (Rockefeller Fluid Research Fund)

Ralph D Casey to Topeka, Kansas December 25-29, 1938 for meeting of the American Association of Schools and Departments of Journalism expenses not to exceed \$54.80 to be charged to Budget 2014-2100

Everett Fraser to Chicago, Illinois December 28, 1938 to January 1, 1939 for meeting of the Association of American Law Schools expenses not to exceed \$41.15 to be charged to Budget 2800-2100

James S Lombard to La Crosse, Wisconsin November 27, 1938 to meet a lecturer on aviation to be considered for school assembly room program service expenses not to exceed \$10.02 to be charged to Budget 4003-2100

Ruth E Boynton to New York City December 27, 1938 to January 1, 1939 for meeting of the American Student Health Association expenses not to exceed \$133 to be charged to Budget 7207-2500

Margaret G Arnstein to Des Moines, Iowa November 30 to December 4, 1938 to visit Student Field in Des Moines used for experience for the public health nurses with a family health agency expenses not to exceed \$42.30 to be charged to Budget 2310-2211 (Federal Training Center Budget)

Burton Paulu to Chicago, Illinois December 1-4, 1938 to attend the Second Broadcasting Conference expenses not to exceed \$38.35 to be charged to Budget 4004-2100

Voted to approve list of candidates for degrees (December 15, 1938) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1487.

Voted to approve degree of Master of Forestry, in accordance with the recommendation of the Executive Committee of the Graduate School, filed supplement to the minutes, page 1488.

President Ford presented to the Board letter of appreciation from Dr. and Mrs. W. J. Mayo of the resolution of the Board on the gift of their home to the Mayo Foundation.



The President of the University discussed with the Board problems relating to the growing practice of non-resident students having legal guardians appointed in Minnesota so that they may attain the status of resident students.

The Secretary presented to the Board a resolution on the election of Guy Stanton Ford as President of the University of Minnesota adopted by the University of Minnesota Alumni Association of Seattle, which resolution was ordered acknowledged and filed supplement to the minutes, page 1465.

The President presented to the Board a resolution on the death of President L. D. Coffman from the Council of the University of Otago, Dunedin, New Zealand, which resolution was ordered acknowledged and filed supplement to the minutes, page 1461.

The President of the University presented to the Board resolution of the American Legion Lawrence Wenell Post No. 233, relative to speakers on the University campus, which was discussed and filed with the understanding that the President would prepare an answer for subsequent consideration of the Board.

Voted to instruct the President and the Secretary of the Board to confer with the Attorney General of the State regarding the legality of the proposed state civil service legislation in its application to employees of the University.

Voted to accept gift from Margaret E. Oldenburg of the following described lands in Carlton County, Minnesota, for general University purposes:

All that part of NW $\frac{1}{4}$  SE $\frac{1}{4}$  and SW $\frac{1}{4}$  SE $\frac{1}{4}$  North of Railway Section 1-48-17

Part of SW $\frac{1}{4}$  NW $\frac{1}{4}$  Section 18-48-18, NE $\frac{1}{4}$  NE $\frac{1}{4}$ , SW $\frac{1}{4}$  SW $\frac{1}{4}$ , SE $\frac{1}{4}$  SW $\frac{1}{4}$ , NE $\frac{1}{4}$  SE $\frac{1}{4}$ , NW $\frac{1}{4}$  SE $\frac{1}{4}$ , Section 18-48-18

NW $\frac{1}{4}$  NW $\frac{1}{4}$  Section 19-48-18

SE $\frac{1}{4}$  NE $\frac{1}{4}$  Section 20-48-18

Voted to approve Library membership in the Pre-historic Society at \$2.75 annually.

Upon motion by Regent Frank W. Murphy, and duly seconded by Regent George W. Lawson, the following resolution was submitted to the Regents of the University of Minnesota for their approval:

Whereas, on September 9, 1938, the Board of Regents, at a meeting assembled, adopted the following resolution:

"WHEREAS, it has recently been brought to our attention that the time element is becoming most vital in the carrying out of our various Public Works Administration projects, and as much of the work must be initiated and completed during the intervals between meetings of the Board of Regents of the University of Minnesota, and as a Special Committee of three members of the Board of Regents was appointed on June 30, 1933, and increased to five members at the meeting of September 25, 1937, and further increased to six members at the meeting of September 9, 1938, under the name of 'Special Committee on Public Works Administration Projects,' consisting of the following persons: Regent Lohmann, Chairman; Regents Lawson, Snyder, Murphy, Leonard, and President Coffman, for the purposes of carrying out the details of the PWA projects of the University of Minnesota and of representing the Board of Regents in their dealings with the United States governmental departments and particularly the Federal Emergency Administration of Public Works; and

"WHEREAS, this Special Committee has been engaged in these negotiations for some time and in this work has accepted offers of grants of allotments by the PWA, has prepared forms of resolutions for determining and fixing minimum hourly wage rates, has set up construction accounts, has authorized securing of bonds, has caused to be prepared preliminary contract documents, has authorized advertisement for bids, has opened and tabulated bids, has caused to be prepared and executed resolutions of award, has executed contracts, and has commenced construction of buildings in accordance with forms and instructions furnished and approved by the PWA and known as 'Regional Manual of Instructions of 1938 PWA' and various supplements thereto.

"Now, therefore, be it resolved, that all the above referred to and indicated acts of this Special Committee, whether as constituted of three or six members, of the Board of Regents on PWA projects, be, and the same hereby are, in all respects and particulars ratified, approved, and confirmed.

"Be it further resolved, that the above Special Committee of the Board of Regents on PWA projects be continued, and that it shall possess and may exercise any and all the powers of the Board of Regents of the University of Minnesota necessary to negotiate with the PWA authorities, accept offers of grants for buildings, authorize the proper corporate officers to execute contracts under PWA regulations and instructions, both with the United States Government and private contractors, and cause to be commenced and completed the various buildings; and this Committee may further authorize the proper corporate officers to execute contracts, bonds, and other legal instruments, in such a manner as said Committee shall deem it

to the best interests of the University, in all cases in which the specific directions shall not have been given by the Board of Regents, including the power to cause the seal of the University to be affixed to all papers that may require it.

*"Resolved further*, that this Special Committee on PWA projects shall exercise these powers of the Board of Regents on the following Buildings now in process of planning and completion and such other buildings as may be from time to time planned and authorized by the Board of Regents, to-wit:

- |                                    |                   |
|------------------------------------|-------------------|
| 1. Astronomical Observatory        | Docket Minn. 1348 |
| 2. Minnesota Union                 | Docket Minn. 1358 |
| 3. Dormitory for Women             | Docket Minn. 1415 |
| 3. Museum of Natural History       | Docket Minn. 1408 |
| 5. Dormitory for Graduate Students | Docket Minn. 1424 |
| 6. Students' Health Service        | Docket Minn. 1450 |

*"A majority of such Special Committee shall constitute a quorum for the transaction of business"; and*

Whereas, pursuant to the authority conferred upon said Special Committee on Public Works Administration Projects, said Committee, on October 31, 1938, adopted the following resolution:

**A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of a New Minnesota Union Building.**

*"Be it resolved* by the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota at its meeting on October 31, 1938:

*"Section 1.* That the offer of the United States of America to the Regents of the University of Minnesota to aid by way of grant in financing the construction of a New Minnesota Union Building, a copy of which offer reads as follows:

*"1.* Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a University Building and a garage building, including necessary equipment (herein called the 'Project'), by making a grant to the University of the State of Minnesota (herein called the 'Applicant') in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the 'Administrator'), but not to exceed, in any event, the sum of \$891,900.

*"2.* By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible, but in no event later than December 31, 1938, and to complete such Project with all practicable dispatch, and in any event within 16 months from the commencement of construction.

"3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

"UNITED STATES OF AMERICA  
Federal Emergency Administrator of Public Works  
By E. W. Clark (Signed)  
For the Assistant Administrator'

be and the same is hereby in all respects accepted.

"Section 2. That said Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

"Section 3. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three copies of this Resolution and three copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works."; and,

Whereas, on November 14, 1938, said Committee on Public Works Administration Projects adopted the following resolution:

**A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of a Journalism Building.**

*"Be it resolved* by the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota at its meeting on November 12, 1938:

"Section 1. That the offer of the United States of America to the Regents of the University of Minnesota to aid by way of grant in financing the construction of a Journalism Building, a copy of which offer reads as follows:

"1. Subject to the Terms and Conditions (PWA Form No. 250, as amended to the date of this Offer), which are

made a part hereof, the United States of America hereby offers to aid in financing the construction of a university building, including necessary equipment (herein called the 'Project'), by making a grant to the University of the State of Minnesota (herein called the 'Applicant') in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the 'Administrator'), but not to exceed, in any event, the sum of \$125,750.00.

"2. By acceptance of this Offer the Applicant covenants to begin work on the project as early as possible, but in no event later than December 31, 1938, and to complete such Project with all practicable dispatch, and in any event within 12 months from the commencement of construction.

"3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

"UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works  
By E. W. Clark (Signed)

For the Assistant Administrator'

be and the same is hereby in all respects accepted.

"Section 2. That said Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

"Section 3. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works."

*Now, therefore, be it resolved*, that the above resolutions are in all respects and particulars ratified, approved, and confirmed as the official acts of the Regents of the University of Minnesota.

*Be it further resolved*, that the acts of President Guy Stanton Ford, as a member of the Special Committee, be and the same are hereby in all respects and particulars ratified, approved and confirmed.

The following members voted in favor of the adoption of the above resolution :

Benjamin DuBois	A. E. Olson
George W. Lawson	Martin M. Olson
George B. Leonard	Ray J. Quinlivan
Lewis E. Lohmann	O. M. Peterson
William J. Mayo	Fred B. Snyder
Frank W. Murphy	

and the following persons voted against the adoption of said resolution :

None

Whereupon the Chairman of the Board of Regents declared the resolution to be passed.

Upon motion by Regent George B. Leonard, and duly seconded by Regent Ray Quinlivan, the following action was submitted to the Regents of the University of Minnesota for their approval :

Voted on recommendation of C. H. Johnston, Architect, Architects, the Pillsbury Engineering Company, Engineers, Professor Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, to accept as complete the addition to the Physics Building known as the Astronomical Observatory, Docket Minnesota No. 1348-F.

The following members voted in favor of the acceptance of the above action :

Benjamin DuBois	A. E. Olson
George W. Lawson	Martin M. Olson
George B. Leonard	Ray J. Quinlivan
Lewis E. Lohmann	O. M. Peterson
William J. Mayo	Fred B. Snyder
Frank W. Murphy	

and the following persons voted against the acceptance of said action :

None

Whereupon the Chairman of the Board of Regents declared the action to be passed.

Upon motion by Regent George W. Lawson, and duly seconded by Regent George B. Leonard, with the recommendation of C. H. Johnston, Architect, Architects, the Pillsbury Engineering Company, Engineers, Professor Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, to accept the contract of the S. Heller Elevator Company, 535 South Seventh Street, Minneapolis, Minnesota for the installation of an elevator and dumbwaiter in the construction of the Students' Health Service, Docket Minnesota No. 1450-F, University Farm Campus, the following resolution was submitted to the Regents of the University of Minnesota for their approval:

Be it resolved by the Regents of the University of Minnesota:

#### RESOLUTION

*Whereas*, the University of Minnesota has received bids for the installation of an elevator and dumbwaiter in the construction of the Students' Health Service, Docket Minnesota No. 1450-F, University Farm Campus, and

*Whereas*, bid "C" of the S. Heller Elevator Company, 535 South Seventh Street, Minneapolis, Minnesota as reduced by alternates number none for the sum of \$5,131, is the lowest and best bid received for such work,

*Now, therefore, be it resolved* that the installation for such work be awarded to the S. Heller Elevator Company, 535 South Seventh Street, Minneapolis, Minnesota for the sum of \$5,131, such amount being determined by the acceptance of the base bid "C" and alternates number none. Provided, however, that this award shall not be effective until the S. Heller Elevator Company, 535 South Seventh Street, Minneapolis, Minnesota shall have been notified in writing by W. T. Middlebrook, Comptroller and Secretary of the Regents of the University of Minnesota of such award.

The following members voted in favor of the adoption of the above resolution:

Benjamin DuBois  
George W. Lawson  
George B. Leonard  
Lewis E. Lohmann  
William J. Mayo  
Frank W. Murphy

A. E. Olson  
Martin M. Olson  
Ray J. Quinlivan  
O. M. Peterson  
Fred B. Snyder

and the following persons voted against the adoption of the said resolution :

None

*Whereas*, the Chairman of the Board of Regents declared the resolution to be passed.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of an addition to the State Board of Health and Psychology Building, Docket Minnesota No. 1176-DS, upon motion by Regent Frank W. Murphy, and duly seconded by Regent George W. Lawson, the following resolution entitled "A Resolution Accepting the Offer of the United States of America to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of an addition to the State Board of Health and Psychology Building," was submitted to the Regents of the University of Minnesota for their approval:

**A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of an Addition to the State Board of Health and Psychology Building.**

*Be it resolved* by the Board of Regents of the University of Minnesota at its meeting on December 23, 1938: .

Section 1. That the offer of the United States of America to the Regents of the University of Minnesota to aid by way of grant in financing the construction of an addition to the State Board of Health and Psychology Building, a copy of which offer reads as follows:

"1. Subject to the Terms and Conditions (PWA Form No. 230) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an addition to and remodeling of the health-psychology building on the University of Minnesota campus at Minneapolis, including necessary equipment (herein called the 'Project'), by making a grant to the Regents of the University of Minnesota (herein called the 'Applicant') in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the 'Administrator'), but not to exceed, in any event, the sum of \$114,570.

"2. By acceptance of this Offer, the Applicant covenants that it will complete the Project with all practicable dispatch and in any event by February 13, 1939.



"3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval, of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

"4. The acceptance of this Offer shall constitute a termination of the contract created by the acceptance of the prior Offer dated October 6, 1937, made by the United States of America to the Applicant, but such termination shall not impair or vitiate any acts performed or proceedings taken under such prior contract and such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

"UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

By E. W. Clark (Signed)

For the Assistant Administrator"

be and the same is hereby in all respects accepted.

Section 2. That said Board of Regents of the University of Minnesota agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three copies of this Resolution and three copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

The following members voted in favor of the adoption of the above resolution :

Benjamin DuBois  
George W. Lawson  
George B. Leonard  
Lewis E. Lohmann  
William J. Mayo  
Frank W. Murphy

A. E. Olson  
Martin M. Olson  
Ray J. Quinlivan  
O. M. Peterson  
Fred B. Snyder

and the following persons voted against the adoption of the said resolution :

None

Whereupon, the Chairman of the Board of Regents declared the resolution to be passed.

Voted to authorize the President and Secretary of the Board to execute a quitclaim deed to the Minneapolis and St. Louis Railway Company covering the following described land:

A strip of land fifty (50) feet wide, being twenty-five (25) feet on each side of the original center line of a certain track known as the Tonka Bay Branch of the Minneapolis & St. Louis Railroad Company as formerly located over and across Government Lot No. 2 in the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ /SW $\frac{1}{4}$ ) of Section Twenty-eight, (28), Township One Hundred Seventeen (117) North, Range Twenty-three (23) West of the 5th P.M., Hennepin County, Minnesota, containing 1.56 acres, more or less.

Voted to refer to the special committee on Permanent University Fund lands consisting of Regent Lohman, chairman, and Regents Leonard, Murphy, Pfaender, and Quinlivan, for investigation and report the opinion rendered by the Attorney General to Mr. H. C. Wenzel, State Commissioner of Conservation, under date of December 13, 1938, relative to the control of the Permanent University Fund lands.

Voted to instruct the Comptroller to discontinue, effective January 1, 1939, the present practice of using the State Commission of Administration and Finance as an agent to secure architects, plans, bids, and contracts for new building construction, with the understanding that these functions will be undertaken directly by the University itself after that date.

Voted to approve the budget for the Summer Session of 1939, as submitted, in the amount of \$168,786, with the understanding that the Director of the Summer Session is authorized to make appointments of the instructional staff with the following provision:

That the University reserves the right to cancel any and all classes which, in the judgment of the Director, have insufficient registration to justify their continuation.

Voted to approve the following regulations governing loans under the Frank B. Kellogg Loan Fund:

1. To be eligible for a loan from this fund a student must have completed at least one quarter in the Law School.

2. The student's Law School record must indicate capacity to complete the professional law course.
3. Loans shall not exceed \$200 in any one academic year, and not over \$600 at any one time for the course for the Bachelor of Laws degree.
4. Loans shall be made on the usual terms of five per cent per annum.
5. Applications for loans shall be approved by the Dean of the Law School, and, for purpose of a record of the total loans received by the student, applications and ensuing loans shall be recorded in the office of the Dean of Student Affairs.
6. All other business connected with the making and collection of loans shall be handled through the office of the Comptroller.

Voted to approve the following security transactions:

### SECURITY TRANSACTIONS

July 10, 1938 to December 10, 1938

#### ACQUISITIONS

##### Mayo Fellowship

Amount	Security	Maturity	Yield	Cost
\$25,000.00	Standard Oil Company, 2¾% Debenture .....	7-1-53	2.84	\$24,750.00

##### Mayo Foundation

25,000.00	The Atlantic Refining Company 15-year, 3% Debenture .....	9-1-53	3.08	24,750.00
25,000.00	Michigan Consolidated Gas Company First Mortgage 4% Serial Notes .....	8-1-41-42 43-44	2.65-3.58	25,825.00
25,000.00	The Toledo Edison Company, First Mortgage 3½% .....	7-1-68	3.48	25,375.00

##### W. J. Murphy Fund

25,000.00	Wisconsin Electric Power Company, First Mortgage 3½% .....	10-1-68	3.32	25,875.00
-----------	--	---------	------	-----------

##### Eitel Scholarship

15,000.00	The Ohio Power Company, First Mortgage 4¼% .....	10-1-68	4.15	15,225.00
-----------	--	---------	------	-----------

### Group Investments

Amount	Security	Maturity	Yield	Cost
7,000.00	Gulf States Utilities, Series "C," 4% .....	10-1-66	3.77	7,280.00
35,000.00	Ohio Power Company, First Mortgage 4¼% .....	10-1-68	4.15	35,525.00
25,000.00	Public Service Company of Northern Illinois, First Mortgage 3½% .....	10-1-68	3.35	25,750.00
25,000.00	Youngstown Sheet and Tube Convertible 4% Debenture .....	9-1-48	4.55	23,952.43

#### Senate Committee on Intercollegiate Athletics— Endowment

15,000.00	Cleveland Electric Illuminating Company, 3¾% .....	7-1-65	3.28	16,427.40
14,000.00	The Firestone Tire and Rubber Company, 10-year, 3½% Debenture .....	10-1-48	3.56	13,930.00

#### Senate Committee on Intercollegiate Athletics— Temporary

25,000.00	Duluth, Minnesota, Sewage Disposal Plant, 3% Revenue Certificates .....	10-1-44 47-48	2.50-2.92	26,250.00
-----------	---	------------------	-----------	-----------

#### Service Enterprises

9,000.00	Commonwealth Edison Company, First Mortgage 3½% .....	6-1-68	3.31	9,315.00
8,000.00	Lone Star Gas Corporation, Sinking Fund, 3½% .....	8-1-53	3.38	8,160.00
25,000.00	Phillips Petroleum, 10-year, 3% Debenture .....	9-1-48	2.11	26,670.63

#### Staff Endowment

5,000.00	Erie Equipment Trust 4½% .....	12-15-41 6-15-42	6.50	4,675.00
----------	--------------------------------	---------------------	------	----------

## MATURITIES

### Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
\$ 5,000.00	Blue Earth, Minnesota, 4½% Highway	Minne- Trunk		
		10-1-38	Gift	\$ 5,000.00
2,000.00	Lyon County, Minnesota, 5¼% Road			
		11-1-38	\$ 2,056.62	2,000.00
8,000.00	Rochester, City of, Independent School District No. 8			
		8-1-38	Gift	8,000.00

### W. J. Murphy Fund

Amount	Security	Maturity	Price Paid	Price Received
15,000.00	Independent School District, Redwood County, Minnesota, 5%—Paid in advance			
		1-1-38	15,392.88	15,000.00

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

2,000.00	Canadian Pacific Equipment	4½% 12-1-38	1,984.30	2,000.00
----------	----------------------------	----------------	----------	----------

### Senate Committee on Intercollegiate Athletics— Temporary

1,000.00	Ellendale School District, 5% Funding	Special 5% 10-1-38	1,035.60	1,000.00
25,000.00	The Western Pacific Ry. 2¾%	Pacific 12-1-38	25,000.00	25,000.00

### Service Enterprises

6,000.00	Illinois Central Equipment Trust Certificate, Series "K"			
		8-1-38	6,350.99	6,000.00

**CALLED BONDS**

**Mayo Foundation**

Amount	Security	Maturity	Price Paid	Price Received
\$11,000.00	County Gas Company of Dallas, Texas 5%, Called 10-1-38 @ 105	4-1-46	10,945.00	11,500.00
11,500.00	Dallas Gas Company, 6%, First Mortgage, Called 10-1-38 @ 102	10-1-41	12,092.50	11,730.00
15,000.00	Toledo Edison Company, First Mortgage, 5%, Called 10-13-38 @ 105	11-1-62	14,490.20	15,750.00

**W. J. Murphy**

10,000.00	County Gas Company of Dallas, Texas 5%, Called 10-1-38 @ 105	4-1-46	9,000.00	10,500.00
-----------	--	--------	----------	-----------

**Eitel Scholarship Fund**

15,000.00	Ohio Power Company, First and Refunding, Series "E," 4½%, Called 12-1-38 @ 102	6-1-56	14,400.00	15,300.00
-----------	--	--------	-----------	-----------

**Group Investments**

10,000.00	Ohio Power Company, First and Refunding, Series "E," 4½%, Called 12-1-38 @ 102	6-1-56	10,500.00	10,200.00
-----------	--	--------	-----------	-----------

**SALES**

**Mayo Foundation**

Amount	Security	Maturity	Amount Paid	Amount Received
	Indiana and Illinois 400 shares 7% Preferred and 300 shares Common, Sold in Units originally received in exchange of Chicago and Eastern Ry.....			\$2,900.00
\$25,000.00	Toledo Edison Company, First Mortgage 3½% @ 104¼	7-1-68	\$25,375.00	26,062.50

**W. J. Murphy**

Amount	Security	Maturity	Amount Paid	Amount Received
13,000.00	Fargo, North Dakota, Sewage Disposal Revolving 4% @ 106.....	8-15-54	13,710.13	13,876.05
6,000.00	Grand Forks, North Dakota, First Sewage Disposal 4% @ 107½	54	6,241.56	6,462.50
444.00	Twin City Rapid Transit Company 5½% First Lien and Refunding @ 55¾%	12-1-52	434.01	246.17

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

42,000.00	Twin City Rapid Transit Company 5½%, First Lien and Refunding @ 55½ to 59 .....	12-1-52	37,608.23	21,728.62
-----------	---	---------	-----------	-----------

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

	208 South LaSalle Street Corporation (Common) Exchanged originally 5½%, due 11-1-58 .....		4,350.00	2,500.00
--	---	--	----------	----------

**W. J. Bryan Prize**

109.00	Twin City Rapid Transit Company 5½% First Lien and Refunding @ 55¾.....	12-1-52	106.55	60.43
--------	---	---------	--------	-------

**Eitel Scholarship**

227.00	Twin City Rapid Transit Company 5½% First Lien and Refunding @ 55¾.....	12-1-52	221.89	125.86
--------	---	---------	--------	--------

**Albert Howard Fund**

4,720.00	Twin City Rapid Transit Company 5½%, First Lien and Refunding @ 55¾ and 58½ .....	12-1-52	4,623.80	2,632.23
----------	---	---------	----------	----------

### J. E. Moore Fund

Amount	Security	Maturity	Amount Paid	Amount Received
3,000.00	Twin City Rapid Transit Company 5½% First Lien and Refunding @ 55½	12-1-52	2,925.00	1,655.75

### Senate Committee on Intercollegiate Athletics— Temporary

3,000.00	Ellendale Special School District 5%, Funding @ Par	10-1-39-40	3,160.00	3,000.00
----------	---	------------	----------	----------

### Service Enterprises

10,000.00	Minot, City of, North Dakota 5%, Funding @ 101	6-1-45	10,000.00	10,100.00
-----------	--	--------	-----------	-----------

### CERTIFICATES OF DEPOSIT

#### Senate Committee on Intercollegiate Athletics— Temporary

Amount	Renewals	Rate	Maturity
\$5,000.00	American National, St. Paul	1½	4-8-39
5,000.00	First National Bank, Minneapolis	½ of 1	2-2-39
5,000.00	First National Bank, St. Paul	½ of 1	8-3-39
5,000.00	Midland National Bank, Minneapolis	1	1-19-39
5,000.00	Midway National Bank, St. Paul	1	3-6-39
5,000.00	University State Bank, Minneapolis	1½	10-18-39
5,000.00	Western State Bank, St. Paul	1½	8-25-39

### STOCK DIVIDENDS

#### Laura Spelman Rockefeller Fund

Amount	Security	Maturity
\$ 7,875.00	Parents' Institute, Inc., 4% Dividend Note. To cover cumulative dividends on Founders Stock in the Parents Publishing Association, Inc., from 1-1-32 to 9-30-33	7-31-43



**REFUNDING  
Mayo Foundation**

Amount	Security	Maturity
\$33,000.00	Cuba, Republic of, Public Works 4½%, dated 7-1-37. \$30,000 were issued in lieu of 5½%, due 6-30-45, and \$3,000 were issued in lieu of \$6,600 delinquent interest on said 5½% .....	6-30-77

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

10,000.00	Homewood, Alabama, Improvement Refunding, Second Series, 3% to 5%, Received in lieu of 6%, due 4-1-51-52 .....	1-1-68
-----------	--	--------

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

37.50	Arkansas, State of, Highway, Refunding Series "B" (Issued in lieu of part interest, due 10-1-38 on 4¾%) .....	10-1-53
-------	---	---------

**STOCK EXCHANGES**

**J. E. Moore Fund**

Amount	Security	Maturity	Amount Paid	Amount Received
	Rogers Lumber Company, 7% Cumulative Preferred .....			
	100 shares Class "A" Preferred .....	} Aggregate Retirement Value as of 7-1-38		\$7,300.00
	100 shares Class "B" Preferred and .....			
	Exchanged for Midwest Lumber Company, Common 40 shares Book Value.....		\$4,320.00	
	Monarch Lumber Company, Common 20 shares Book Value.....		2,540.00	
	Cash Payment (Received) .....		440.00	7,300.00

## GROUP INVESTMENTS

### Transfer Stocks

\$10,350.00 General Mills, Inc.,  
150 shares Common,  
No par value Gift—  
Board action July,  
1938 @ 69 as of 8-23-38

Voted to accept with thanks the following gift:

Donor The Campus Club  
Amount \$25,000  
Fund Minnesota Union Building Construction Fund  
Purpose To apply toward the construction of the new Union Building in accordance with conditions contained in letter from Mr. Robert T. Jones, President of the Campus Club, filed supplement to the minutes, page 1489.

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:

Donors \$25.00 Minneapolis College Women's Club  
and 25.00 Scholia  
Amounts 25.00 Social Service Section of the Faculty Women's Club  
Fund Coffman Educational Research Foundation Fund

Voted to accept with thanks the following gift:

Donor Nursery School Teachers Institutes  
Amount \$40  
Purpose For a picture for the Center for Continuation Study in accordance with letter from J. M. Nolte, Director, filed supplement to the minutes, page 1490.

Voted to accept with thanks gift of a LaSalle chassis from the General Motor Sales Corporation for the Experimental Engineering Laboratories.

Voted to accept with thanks a collection of public documents from Senator Burt L. Kingsley for the Library.

Voted to accept with thanks 181,453 gifts to the Library from 11,613 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1491.

Voted to approve transfer of funds No. 204 to 449

Voted to approve journal vouchers No. 2001 to No. 5499.

Voted to approve requisitions No. 55907 to No. 59002, \$353,950.74.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary