

**The University of Minnesota**  
**AGRICULTURAL COMMITTEE**

**MINUTES**

**November 8, 1918**

A meeting of the Agricultural Committee was held in the President's office, Friday, November 8, 1918, at eight-thirty o'clock.

Present: Regent Rice, chairman; Regents Burton, Glotfelter, Schulz, Sommers, Williams, J. G., and Williams, M. M.

Voted to accept the following resignations:

Mrs. Amanda Chander, Laboratory Assistant in Home Economics, effective October 1, 1918.

Benjamin Cole, Livestock Marketing Agent in Agricultural Extension, effective August 10, 1918.

J. C. Hagen, Clerk in the Bee Keeping Division, effective October 7, 1918.

John W. Bushnell, Assistant Horticulturist, effective October 31, 1918.

Voted to approve the following appointments:

Dr. L. I. Knight as Professor of Plant Physiology in the Department of Botany in the College of Science, Literature, and the Arts, and as Plant Physiologist in the Experiment Station of the Department of Agriculture, beginning January 1, 1919, at a salary of \$3,300.

John B. Black as Acting Chief of the Division of Agricultural Economics beginning October 1, 1918, and during the leave of absence of Dr. Cumberland.

Lavinia Stinson as Instructor in Foods and Cookery from November 1, 1918, to June 30, 1919, at \$1,400 for eight months.

Maurice G. Jacobson as Instructor in Drawing, Agricultural Engineering Division, from October 15, 1918, to July 31, 1919, at \$140 per month.

Carl W. Hampel as Instructor in Army Training beginning October 16, 1918, at \$35 per week, during period of war contract.

Emmett L. Carson as Instructor in Army Training beginning October 14, 1918, at \$35 per week, during period of war contract.

B. W. Downs as Instructor in Army Training beginning October 16, 1918, at \$25 per week, during period of war contract.

Ralph K. Viles as Instructor in Army Training beginning October 16, 1918, at \$35 per week, during period of war contract.

Henry Smith as Instructor in Army Training beginning October 24, 1918, at \$35 per week, during period of war contract.

John Severin as Instructor in Farm Motors at Crookston from November 1, 1918, to April 1, 1919, at \$150 per month.

May E. Kimberly as Instructor in Music at Crookston from October 15, 1918, to June 15, 1919, at \$1,200 for eight months.

Clara Bolstad as Assistant in Library and Home Economics Laboratory at Morris from October 21, 1918, to April 7, 1919, at \$65 per month.

Leola B. Nobles as Clerk and Stenographer in Agricultural Engineering from October 10, 1918, to October 24, at \$50 per month.

Dorothy Pringle as Stenographer for Training Detachment at \$60 per month beginning October 24, 1918.

Florence Dell as Clerk in the Division of Bee Culture at \$70 per month beginning October 8, 1918.

Elizabeth Bushnell as Stenographer in Agricultural Extension Division from October 7, 1918, to August 1, 1919, at \$65 per month.

Mrs. L. C. Arnold as Clerk in the Office of the Secretary at \$50 per month beginning November 1, 1918.

Ida Lyness as Instructor in Business Courses, School of Agriculture, from November 1, 1918, to April 1, 1919, at \$100 per month.

Voted to approve the following promotions:

Miss M. R. Phillips as Acting Assistant Secretary at \$100 per month beginning November 1, 1918, and continuing for the period of Mr. West's service as University Recorder for the S. A. T. C.

Voted to approve the following salary increases:

D. C. Mitchell, Instructor in Gymnasium, from \$1,600 to \$2,000 per year beginning November 1, 1918, with a change from Class "B" to Class "A" appointment.

Mary Davis, Chief Clerk in Horticultural Division, from \$70 to \$75 per month, beginning November 1, 1918.

John Hoffman, Farm Foreman, from \$1,200 to \$1,320 per year, beginning November 1, 1918.

Fred Haralson, Horticulture Foreman, from \$1,200 to \$1,320 per year, beginning November 1, 1918.

Voted to approve the following leave of absence:

R. A. Dutcher, Assistant Professor of Agricultural Biochemistry, for service as Captain in the Sanitary Corps for the period of the war, beginning November 10, 1918, without pay.

Voted to approve the following trips outside the State:

C. G. Selvig and W. V. Gousseff to Chicago, November 29 to December 7, 1918, for International Livestock Show and Meetings. Expenses of \$60 each to be charged to Budget 490-C.

A communication from the Eckles Club, O. E. Reed, Secretary, of Columbia, Missouri, sending greetings from former graduates under C. H. Eckles and congratulating the University on securing the services of C. H. Eckles, was received and placed on file.

A full account of the fire at the Duluth Substation was given by Regent J. G. Williams.

Voted to appoint the President, the Dean of the Department of Agriculture and the Comptroller, a committee to arrange for reconstruction of the buildings at the Duluth Substation.

Voted to approve the purchase of a moving picture machine for Morris at an estimated cost of \$200.00.

Voted to refer to Regent M. M. Williams and Dean of the Department of Agriculture the power to act in the question of the purchase of two pure bred Holstein cows, ten Shropshire ewes, and a Shorthorn bull and female for the Crookston School.

Voted to refer to Regent A. E. Rice and Dean of the Department of Agriculture, with power, the question of the purchase of pure bred stock for the West Central School and Station at Morris, at an estimated cost of \$500.00.

Voted to approve the purchase of a baby grand piano for Crookston at a cost of \$500.00.

Voted to approve a refundment in the sum of \$113.20 to J. C. Hendricks for the return of a Guernsey bull purchased from the North Central Experiment Station and returned on account of failure in service.

Voted to approve the purchase of band instruments for the School of Agriculture, estimated cost \$130.00.

The Dean of the Department of Agriculture gave an outline of the proposed exhibit at the International Livestock Show, which was approved.

Voted to approve the purchase of a refrigerating machine for the Dairy Short Course, at an estimated cost of \$1,200.00.

Voted to adjourn.

G. H. HAYES,  
*Secretary*

The University of Minnesota

BOARD OF REGENTS

MINUTES

November 8, 1918

A meeting of the Board of Regents was held in the President's office, Friday, November 8, 1918, at ten o'clock.

Present: Regent Snyder, presiding; Regents Burton, Glotfelter, Partridge, Rice, Schulz, Sommers, Williams, J. G., and Williams, M. M.

Voted to approve the following minutes:

- Agricultural Committee of September 5, 1918.
- Board of Regents of September 5, 1918.
- Executive Committee of September 18, 1918.
- Executive Committee of September 27, 1918.
- Executive Committee of October 4, 1918.
- Agricultural Committee of October 12, 1918.
- Board of Regents of October 12, 1918.

Voted to approve the report of the Agricultural Committee of November 8, 1918.

Voted to accept the following resignations:

H. M. Turner, Instructor in Engineering, effective October 15, 1918.

Mark E. Ryan, Charles Hymes, Lloyd B. Dickey, and Ray D. Balcom, Assistants in Anatomy, effective September 17, 1918.

Mina Gildersleeve, Teaching Fellow in Romance Languages, effective at time of appointment.

Vera Larson, Technician in the Departments of Medicine and Obstetrics, effective October 28, 1918.

Roland E. Cole, Student Helper in Economics, effective at time of appointment.

Voted to approve the following appointments:

Dr. Frederick A. Olson as Acting Resident Surgeon at the University Hospital at \$750 for nine months beginning October 1, 1918.

Gustav J. Noback as Instructor in Anatomy for nine months beginning October 1, 1918, at \$1,200.

Dr. A. G. Margot as Instructor in Pathology from October 9, 1918, to August 1, 1919, at \$1,200.

Harrison Wall Johnson as Instructor in Pianoforte from November 1, 1918, to July 1, 1919, at \$1,000.

A. F. Meyer as Non-Resident Lecturer on Hydraulics at \$600 per month for nine months beginning October 1, 1918.

Frank Krey as Lecturer in Geology for the first quarter of 1918-19 at \$400.

G. H. Knapp as Lecturer in Geology for the first quarter of 1918-19 at \$300.

A. J. Tieje as Lecturer in Geology for the first quarter of 1918-19, at \$400.

Hugh A. Snapp as Assistant Professor in the Department of Mathematics and Mechanics at \$1,800 per year beginning October 1, 1918.

W. M. McClintock as Instructor in the Department of Mathematics and Mechanics at \$200 per month beginning October 1, 1918.

B. J. Robertson as Instructor in Mathematics and Mechanics at \$1,800 per year beginning October 1, 1918.

J. H. A. Brahtz as Instructor in Mathematics and Mechanics at \$180 per month beginning October 10, 1918.

E. J. Miller as Instructor in Drawing, College of Engineering, at \$1,750 per year beginning October 1, 1918.

The following Instructors in Civil Engineering for the period of the war training:

E. W. Kibby at \$175 per month beginning October 7.

S. J. Siverson at \$175 per month beginning October 7.

Drake P. Dale at \$175 per month beginning October 7.

A. E. Berthe at \$175 per month beginning October 7.

B. W. Longfellow at \$200 per month beginning October 8.

V. L. Fixen at \$175 per month beginning October 7.

E. L. Enger at \$175 per month beginning October 7.

B. A. Pratt at \$175 per month beginning October 15.

F. G. Alley as Instructor in Telephone work at \$125 per month beginning October 15, 1918, for the period of war training.

C. H. Clark as Instructor in Telephone work at \$125 per month for the period of war training beginning October 15, 1918.

E. G. Lawrence as Instructor in Telephone work at \$140 per month beginning October 16, 1918.

Continuation of telephone instructors from October 15, 1918, to end of war training:

F. K. Kannon at \$200 per month.

George W. Swenson at \$150 per month.

P. M. Ferguson at \$175 per month.

M. A. Hodgkins at \$140 per month.

D. A. McKellar as Instructor in Telephone work at \$125 per month from October 1, 1918, to end of war training.

Joe Konfbuck as Auto Mechanic at \$150 per month beginning October 15, 1918.

Reappointment of the following Instructors in Army Training from October 15, 1918, to June 15, 1919:

S. C. Shipley at \$300 per month.  
 W. S. Wolff at \$175 per month.  
 B. A. Harrop at \$170 per month.  
 V. P. Hollis at \$160 per month.  
 T. H. Edwards at \$160 per month.  
 R. E. Dunn at \$160 per month.  
 G. Zwick at \$150 per month.  
 Christian Valaboe at \$110 per month.  
 W. H. Doty at \$100 per month.  
 Harry Martinson at \$85 per month; \$100 per month after  
 November 1.  
 Edward Sylte at \$45 per month.  
 Francis F. Dreblow at \$100 per month.  
 E. O. Unger at \$150 per month.  
 John Farmer as Instructor in Auto Mechanics at \$125 per  
 month from October 24, 1918, to end of war training.  
 H. O. Amundson as Instructor in Auto Mechanics at \$150  
 per month from November 1, 1918, to end of war training.  
 Morris Greenberg as Instructor in Navy Training at \$125  
 per month from October 10, 1918, to March 1, 1919.  
 B. A. Rose as Bandmaster for the S. A. T. C. at \$50 per  
 month, beginning November 1, 1918.  
 Ruth Marshall as Lecturer in History at \$1,500 per year  
 from October 23 to November 15, 1918.  
 Sybil Fleming as Assistant in History at \$500 from October  
 9, 1918, to July 1, 1919.  
 Oswald Rognley as Teaching Fellow in Physics at \$600 from  
 October 23, 1918, to July 1, 1919.  
 Camila Henriquez-Ureña as Teaching Fellow in Romance  
 Languages at \$533.33 from November 1, 1918, to July 1, 1919.  
 Margaret A. Crowl as Superintendent of the Students' Hos-  
 pital at \$1,200 per year beginning October 1, 1918.  
 Catherine S. Haig as Nurse in the Students' Hospital at  
 \$300 per year beginning October 1, 1918.  
 Eleanor de Vault as Secretary to the University Health  
 Officer at \$1,000 per year beginning October 1, 1918.  
 Elizabeth Fleeson as Technician, University Health Service,  
 at \$1,600 per year beginning November 1, 1918.  
 Dr. Archibald W. Ward as Assistant in Medicine for the  
 year 1918-19 beginning October 22, 1918, without salary.  
 Dr. Joseph J. Stratte as Assistant in Surgery for the year  
 1918-19, without salary.  
 Arthur N. Parrett as Assistant in Chemistry at \$55.55 per  
 month from October 30, 1918, to June 30, 1919.  
 Raymond M. Winslow as Assistant in Chemistry at \$55.55  
 per month from October 28, 1918, to June 30, 1919.  
 Ernest J. Jones as Assistant in Chemistry at \$55.55 per  
 month from October 30, 1918, to June 30, 1919.  
 Roger L. J. Kennedy as part time Assistant in Physiology  
 at \$250 for the academic year beginning October 1, 1918.  
 Julia M. Herrick as Scholar in Physics at \$600 for nine  
 months beginning October 1, 1918.

Paul E. Lutz as Student Helper in Economics at \$225 for the year beginning October 23, 1918.

Esther Hendrickson, Esther Strand, and Marie Sundheim as Scholars in German, for the year 1918-19, at a stipend of \$55 each.

Lorna Beers as Student Helper in English for nine months, beginning October 1, 1918, at \$225 without remission of fees.

Adelaide Woolsey as Student Helper in Geology for eight months beginning November 1, 1918, at \$200 without remission of fees.

Madeline Long as Student Helper in English for nine months beginning October 1, 1918, at \$225 without remission of fees.

Gladys M. Holt as Student Helper in Physics for nine months beginning October 1, 1918, at \$225 without remission of fees.

Charlotte Zimmerschied as Student Helper in Physics for nine months, beginning October 1, 1918, without remission of fees.

Laura N. Menk as Student Helper in Physics from November 1, 1918, to July 1, 1919, at \$200 without remission of fees.

Katherine Wise as Student Helper in Anthropology for eight months beginning November 1, 1918, at \$200 without remission of fees.

Mildred Hartsough as Student Helper in Economics at \$225 from October 25, 1918, to July 1, 1919.

Mrs. N. L. Younge as Scholar in Economics at \$225 from October 25, 1918, to July 1, 1919.

I. H. Ludolph as Student Helper in Economics at \$225 from October 25, 1918, to July 1, 1919.

Charles E. Olson as Student Helper in Economics at \$225 from October 25, 1918, to July 1, 1919.

T. E. Hawk as Assistant in Economics at \$75 for the first quarter beginning October 25, 1918.

Ruth Boynton as Student Assistant in Physiology, part time, at \$75, for the rest of the year, beginning October 1, 1918.

H. C. Alden as Assistant in Civil Engineering at \$140 per month beginning October 14, 1918, for the period of the war training.

Margaret Egan as Stenographer in Civil Engineering at \$70 per month for the period of the war training beginning October 8, 1918.

J. B. Mayo as Student Helper in Pharmacy at \$25 per month beginning October 7, 1918.

Lillian M. Hoover as Clerk in General Chemistry Department at \$55 per month beginning October 15, 1918.

Charlotte Lilienthal as Librarian and Stenographer in the Botany Department at \$900 for nine months beginning November 1, 1918.

Daisy Dworsky as Stenographer in Dean Allen's office at \$65 per month beginning October 7, 1918.

Harriet Kamrar as Stenographer in Telephone Electrician Course at \$60 per month beginning October 18, with \$70 beginning November 1, 1918.















