

The University of Minnesota
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

July 6, 1922

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the President's office on Thursday, July 6, 1922, at eleven o'clock.

Present: Regent Partridge, chairman; Regents Coffman and Snyder.

The special committee on library stacks for the new Library building recommended that all bids be rejected.

Voted that the State Board of Control be requested to obtain new bids on the main library stack complete, except in the lower four floors.

Voted that all bids on the proposed University High School addition be rejected and that the State Board of Control be requested to obtain new bids on plans revised so as not to exceed the appropriation of \$100,000.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota
AGRICULTURAL COMMITTEE
MINUTES

July 10, 1922

A meeting of the Agricultural Committee was held in the office of Regent Mayo, at the Mayo Clinic, Rochester, Minnesota, on Monday, July 10, 1922, at eleven o'clock.

Present: Regent M. M. Williams, chairman; Regents Boeckmann, Butler, Coffman, Mayo, Partridge, Snyder, Warren, Williams, J. G., and Wilson.

Voted to accept the following resignations:

Clifton W. Ackerson, Assistant in Agricultural Biochemistry, effective June 15, 1922.

E. O. Anderson, Assistant in Dairy Husbandry, effective July 1, 1922.

Josephine Higley, Clerk in the Registrar's Office, effective May 20, 1922.

C. F. Huffman, Assistant in Dairy Husbandry, effective July 1, 1922.

Lou Lombard, Instructor in Home Economics, effective June 15, 1922.

Helen Rider Working, Instructor in Home Economics, effective June 15, 1922.

Voted to approve the following re-appointment:

Louise T. Dossall as Mycologist with the rank of Instructor in the Division of Plant Pathology and Botany, for the year 1922-23, at \$2,000, Class A.

Voted to approve the following appointments:

Edna Amidon as Instructor in Home Economics for the year 1922-23, at \$1,600, Class B.

Chester L. Berggren as Instructor in Carpentry, Department of Agricultural Engineering, full time from July 1, to October 1, 1922, and part time from October 1, 1922, to July 1, 1923, at the rate of \$125 per month for full time and \$65 per month for part time, Class AH.

Harvey E. Brewbaker as Assistant in Plant Breeding for the year 1922-23, at the rate of \$166.66 per month for July,

August, and September and at the rate of \$55.55 from October 1, 1922, to June 30, 1923, Class AH.

Florence Fallgatter as Instructor in Home Economics for the year 1922-23, at \$1,800, Class B.

Richard B. Falkenstein as Instructor in Entomology and Economic Zoology from October 1, 1922, to April 1, 1923, at \$150 per month, Class C.

Theodore Aamodt as Insectary Assistant in the Department of Entomology from June 8 to October 1, 1922, at \$100 per month, Class C.

Ibra Lockwood Connors as Assistant in Plant Physiology at full time for the months of September, 1922, and June, 1923, and one third time from October 1, 1922 to June 1, 1923, at \$120 per month for full time and \$45 per month for part time, Class DH.

Andrew Dingwall as Assistant in Agricultural Biochemistry from July 1 to September 30, 1922, at \$60 per month for half time, Class CH.

Benjamin F. Dunn as Assistant in Fruit Breeding from June 12 to July 1, 1922, at \$125 per month, Class C.

Reuben Ellestad continuation of appointment as Assistant in Plant Physiology in the Department of Agriculture from July 1 to 15, 1922, at \$62.50 for the period, Class C.

John Robert Eyer as Assistant in Entomology and Economic Zoology from July 1 to September 20, 1922, at the rate of \$150 per month, Class C.

James Bishop Harrington as Assistant in Plant Breeding from July 1 to October 1, 1922, at \$500 for the period, Class C.

Orlando O. Horlamus as Poultry Specialist, Department of Agricultural Extension, from July 1 to August 31, 1922, at \$350 for the period, Class C.

Thomas Wilson McGrath as Assistant in the Department of Horticulture from July 1 to September 20, 1922, at \$125 per month, Class C.

Harry A. Mattson as Assistant in Land Clearing in demonstrating picric acid from July 1 to October 1, 1922, at \$25 per month and expenses, Class C, balance of salary to be paid by U. S. Veterans' Bureau.

Chester A. Niezalewski as Assistant Poultryman, beginning July 1, 1922, at \$960 per year, Class A.

Burgess Nightingale as Assistant in Horticulture from July 1 to September 20, 1922, at \$125 per month, Class C.

Hubert Lawrence Person as Caleb Dorr Research Fellow from May 1, 1922, to June 30, 1923, at \$50 per month, Class C.

Amedee Raymond Pullen as Assistant in Agricultural Biochemistry for the year 1922-23, at \$600, Class BH.

Robert C. Reck as Assistant in Drainage for the year 1922-23, at \$1,500, Class A.

Lloyd Massena Thurston as Assistant in Dairy Husbandry from August 1, 1922, to June 30, 1923, at \$900 per year, Class AH.

Robert Vernon Whiteley as Assistant in Land Clearing to demonstrate picric acid from July 1 to October 1, 1922, at \$75 per month, Class C.

Ernest H. Wiecking as Assistant in Publications, half time from July 1 to August 1 and full time from August 1 to August 26, 1922, at the rate of \$100 per month for full time and \$50 per month for half time, Class C.

Arthur F. Dahlberg as Draftsman in Agronomy and Farm Management from August 1, 1922, to June 30, 1923, full time August and September, 1922, and June, 1923, and half time from October 1 to June 1, at the rate of \$100 per month for full time and \$50 per month for half time, Class C.

Isabel Knopp as Filing Clerk in the Library, beginning July 1, 1922, at \$780 per year, Class AH, C7.

Helen Alice Moir as Assistant Mailing Clerk in the Department of Publications, beginning July 1, 1922, at \$840 per year, Class A, C7.

Fred Rohner as Campus Foreman, beginning July 1, 1922, at \$1,200 per year, Class A.

Mary L. O'Rourke as Stenographer in the Department of Agricultural Engineering, from July 1 to October 1, 1922, at \$65 per month, Class C, C6.

Vera Vogen as Clerk and Stenographer in the Registrar's Office, beginning July 1, 1922, at \$780 per year, Class A, C7.

Johanna Hognason, Matron in Agricultural Dormitories, from July 1 to July 31, 1922, at \$60 per month, Class CH.

Voted to approve the following salary adjustments:

Russell Engberg, Instructor in Farm Management, from \$1,240 to \$1,600 for four-fifths time, effective July 1, 1922.

Johanna Hognason, Instructor and Matron in the Boys' Dormitories, from \$1,600 to \$2,400, effective July 1, 1922, Class B.

Ruth Mohl, Instructor in the Department of Rhetoric, from \$1,800 to \$2,000 for the year 1922-23, Class B.

Blanche Zellmer, Dining Hall Assistant, from \$1,080, Class B, to \$1,440 per year, Class A, with board and room furnished, effective July 1, 1922.

Frank E. Balmer, Agricultural Extension, from \$2,100 to \$2,400, beginning July 1, 1922, to be paid from Smith-Lever funds.

Theodore A. Erickson, Agricultural Extension, from \$1,896 to \$2,100, beginning July 1, 1922, to be paid from Smith-Lever funds.

Margaret Baker, Agricultural Extension, from \$504 to \$1,500, beginning July 1, 1922, to be paid from Smith-Lever funds.

George F. Howard, Agricultural Extension, from \$2,400 to \$2,700, beginning July 1, 1922, to be paid from Smith-Lever funds.

William Cavert, Agricultural Extension, from \$1,200 to \$1,500, beginning July 1, 1922, to be paid from Smith-Lever funds.

Julia Newton, Agricultural Extension, from \$2,400 to \$2,100, beginning July 1, 1922, to be paid from Smith-Lever funds.

Adele Koch, Agricultural Extension, from \$2,100 to \$2,700, beginning July 1, 1922, to be paid from Smith-Lever funds.

Voted to approve the following leaves of absence:

C. A. Morrow, Assistant Professor in Department of Agricultural Biochemistry, with pay, from July 1 to October 1, 1922, on account of illness.

Arnold Johnson, Special Analyst in the Department of Agricultural Biochemistry, from July 1 to September 1, 1922, without pay, to go on scientific field trip with U. S. Department of Agriculture into Utah and Arizona.

Leland de Flon, Assistant in Forestry, without pay, from July 1 to September 1, 1922.

Ethel L. Phelps, Assistant Professor in Textiles and Clothing, sabbatical furlough for the year 1922-23, to do work toward a Ph.D. degree at Yale.

Voted to approve the following trips outside of the State:

F. E. Balmer to DeKalb, Illinois, for the Farm Bureau Decennial Celebration, June 30, 1922, expenses not to exceed \$50 to be charged to Budget 136.

R. C. Rose to Haywood, Wisconsin, for Wisconsin Potato Tour, August 7 and 8, 1922, expenses not to exceed \$20 to be charged to Budget 205.

W. C. Coffey to New York, Boston, Washington, and intermediate points, July 7 to 15, 1922, to confer with people relative to Home Economics and Forestry positions, expenses not to exceed \$200 to be charged to Budget 175.

A report of the summary of the distribution of the 1921-22 budget was received and filed supplement to the minutes, page 312.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

July 10, 1922

A meeting of the Board of Regents was held in the office of Regent Mayo, at the Mayo Clinic, Rochester, Minnesota, on Monday, July 10, 1922, at eleven-thirty o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Butler, Coffman, Mayo, Partridge, Warren, Williams, M. M., Williams, J. G., and Wilson.

Regents Boeckmann, Warren, and Wilson were welcomed as new members of the Board.

Voted to approve the report of the Agricultural Committee of June 12, 1922, the minutes of the Board of Regents of June 12, 1922, and the minutes of the Buildings and Grounds Committee of July 6, 1922.

Voted to approve the report of the Agricultural Committee of July 10, 1922.

Voted to approve the following budget amendments.

Payroll item 295, Section V, John Robert Eyer from BH to EH classification, 1921-22 budget.

Payroll item 296, Section V, Laurene E. Krogh from BH to EH classification, 1921-22 budget.

Payroll item 12, Section IX, from BH to EH classification, 1921-22 budget.

Payroll item 6, Section XI, from B to A classification, 1921-22 budget.

Payroll item 7, Section VI, Department B, from A to AH classification.

Payroll item 15, Section VI, Department L, from 6 months to 3 months.

Payroll item 17, Section VI, Department V, from AH to DH classification.

Payroll item 2, Section XXIV, Department J, from C to A classification.

Payroll item 27, Section XXV, Department B, from D to E classification.

Voted to approve the following corrections of the budget:

Payroll item 3, Section II, Dept. E, Grant W. Anderson.
Payroll item 3, Section XXIV, Dept. J, Laura Forsan.
Payroll item 10, Section VI, Dept. B, D. C. Mitchell.
Payroll item 2, Section XIV, Dept. A, Erich Selke.
Payroll item 1, Section VI, Dept. T, Mildred Weigley.
Payroll item 1, Section XIV, Dept. L, P. W. Hutson.
Payroll item 4, Section VIII, Dept. A, Agnes Sivertson.
Payroll item 4, Section VIII, Dept. A, Elvira Larson.
Payroll item 1, Section VIII, Dept. B, Marion L. Vannier.
Payroll item 4, Section XVII, Dept. C, Alice Matthews.
Payroll item 3, Section XVII, Dept. D, Florence Freeman.
Payroll item 4, Section VIII, Dept. A, Ruth Nelson.
Payroll item 7, Section VIII, Dept. B, Myrtle Hollo.
Payroll item 8, Section VIII, Dept. B, Mathilda Swenson.
Payroll item 9, Section VIII, Dept. B, Phoebe Swenson.
Payroll item 9, Section VIII, Dept. B, Jenney Schey.
Payroll item 9, Section VIII, Dept. B, Agnes Fleming.
Payroll item 7, Section VIII, Dept. D, Helen Boyce.
Payroll item 12, Section VIII, Dept. D, Floyd Andreas.
Payroll item 1, Section VIII, Dept. H, Katherine Edenbo.
Payroll item 6, Section VIII, Dept. H, Charles Krysel.
Payroll item 12, Section VIII, Dept. I, Mrs. E. B. Shepard.
Payroll item 2, Section VIII, Dept. I, Bell Quam.
Payroll item 1, Section VIII, Dept. J, Caroline Hansrud.
Payroll item 2, Section VIII, Dept. J, R. Gustafson.

Voted to approve the following corrections of minutes:

May 17, 1922, appointment of Charles E. Wisenote to read as follows: Charles E. Wise, continuation of appointment as Assistant in summarizing data from statistical farms and computing costs in the Division of Agronomy and Farm Management from June 16 to 30, 1922, at the rate of \$120 per month, Class C.

May 17, 1922, omit Martha Williams from list of salary adjustments.

April 26, 1922, omit Blanche Zellmer from list of reappointments.

June 12, 1922, salary of Budd A. Holt to read at \$166.66 per month instead of \$66.66 per month.

Voted to accept the following resignations:

B. G. Anderson, Assistant Professor in the College of Dentistry, effective June 15, 1922.

