

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

November 15, 1924

A meeting of the Agricultural Committee was held in the President's office on Saturday, November 15, 1924, at ten o'clock.

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

Voted to accept the following resignations:

Carl R. Liese, Assistant in Drainage, effective October 1, 1924.

Frances Nimerfro, Clerk in Agricultural Economics, effective November 1, 1924.

Voted to approve the following appointments:

Harry E. Bartelt as Instructor in Forestry from October 16, 1924, to April 15, 1925, at \$100 per month, Class CH, 50%.

Edward E. Engle as Assistant in Agricultural Engineering from October 27, 1924, to February 20, 1925, at the rate of \$26 per month for 10 hours per week, Class CH.

Elsa Horn as Assistant in Forestry from November 1, 1924, to April 30, 1925, at \$50 per month, Class CH, 50%.

Kenneth S. Kelley as Assistant in Agricultural Engineering from October 1, 1924, to June 30, 1925, at \$40 per month for half time from October 1 to May 31, and \$60 per month for the month of June.

Eleanor Josephine Butler as Clerk in Agricultural Economics, beginning November 1, 1924, at \$1,200 per year, Class A, C4.

Martin C. Hanson as Draftsman in Agronomy and Farm Management from October 22, 1924, to June 30, 1925, at \$50 per month, Class CH, 50%.

Margaret Peebles as Clerk in Poultry Husbandry beginning October 16, 1924, at \$80 per month, Class A, C6.

Voted to approve the following leave of absence:

Edward Avery, continuation of leave from September 16 to November 7, 1924, without salary, on account of illness.

Voted to approve the following trips outside of the State:

P. A. Anderson to Chicago, Illinois, November 28 to December 6, 1924, to attend International Live Stock Exposition to superintend exhibit of sheep, expenses not to exceed \$75 to be charged to Budget 230.

Andrew Boss to Washington, D. C., November 12 to 14, 1924, to attend meeting of National Association of Land Grant Colleges, expenses not to exceed \$160 to be charged to Budget 226.

W. C. Coffey to Washington, D. C., November 7 to 18, 1924, to attend meeting of Association of Land Grant Colleges, expenses not to exceed \$200 to be charged to Budget 175.

T. A. Erickson to Chicago, Illinois, November 28 to December 5, 1924, to attend International Live Stock Show as chaperon of boys' and girls' clubs, expenses not to exceed \$50 to be charged to Budget 205.

E. F. Ferrin to Valley Junction, Iowa, November 5, 1924, to select Poland China sows, expenses not to exceed \$35 to be charged to Budget 230; and to McIntyre and Ames, Iowa; Urbana and Chicago, Illinois, and intermediate points, November 21 to December 6, 1924, to attend International Live Stock Exposition and to accompany student stock-judging team on training trip; also to assist with exhibition of hogs, expenses not to exceed \$135 to be charged to Budget 230.

W. P. Kirkwood to Chicago, Illinois, November 28 to December 6, 1924, to attend International Live Stock Exposition to see that proper publicity is given University exhibit, expenses not to exceed \$100 to be charged to Budget 200.

M. A. McCarty to Chicago, Illinois, November 28 to December 6, 1924, to attend International Live Stock Exposition to superintend exhibit of hogs, expenses not to exceed \$75 to be charged to Budget 230.

F. W. Peck to Washington, D. C., November 10 to 14, 1924, to attend meeting of Association of Land Grant Colleges, expenses not to exceed \$160 to be charged to Budget 205.

W. H. Peters to Chicago, Illinois, November 28 to December 6, 1924, to attend International Live Stock Exposition to have general supervision over University Exhibit, expenses not to exceed \$100 to be charged to Budget 230.

H. W. Vaughan to Chicago, Illinois, November 28 to December 6, 1924, to attend International Live Stock Exposition to superintend exhibit of cattle, expenses not to exceed \$75 to be charged to Budget 230.

H. G. Zavoral to Chicago, Illinois, November 28 to December 6, 1924, to attend International Live Stock Exposition as chaperon and coach for Junior Live Stock Judging Team, expenses not to exceed \$60 to be charged to Budget 202.

C. L. Rairdin, H. A. Carsberg, Kenneth King, Carl Spong, Harry Holtorf and Ed Grumpke to Chicago, Illinois, November 25 to December 10, 1924, as caretakers in charge of animals for

International Live Stock Exposition, expenses not to exceed \$75 each to be charged to Budget 230.

Voted to accept with thanks the gift of \$1,000 from the Corn Products Refining Company for a scholarship and expenses for an investigation of the use of cerelese to the Division of Dairy Husbandry in accordance with the agreement on file.

Voted to approve the purchase of a Jersey bull from W. H. Eddy for \$300, in accordance with the terms of the contract filed supplement to the minutes, page 388.

Voted to adjourn.

A. J. LOBB, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

November 15, 1924

A meeting of the Board of Regents was held in the President's office on Saturday, November 15, 1924, at ten-thirty o'clock.

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

Voted to approve the minutes of the Agricultural Committee of October 20, 1924, and the minutes of the Board of Regents of October 20, 1924.

Voted to approve the report of the Agricultural Committee of November 15, 1924.

Voted to approve the following budget corrections:

Section VII, Item E-2, to read Assistant Professor.

Section VII, Item E-3, to read Instructor and Director.

Voted to approve the following amendment of minutes:

October 20, 1924, appointment of N. L. Kildahl to read N. J. Kildahl.

Voted to accept the following resignations:

John D. Barwise, Office Boy in General Extension Division, effective October 15, 1924.

Genevieve Bezoier, Assistant at Loan Desk in Library, effective October 1, 1924.

Margaret Egan, Stenographer in Civil Engineering, effective November 1, 1924.

Fred Johnson, Watchman, Buildings and Grounds, effective October 25, 1924.

Winifred McGarry, Radiographer in Minnesota General Hospital, effective December 1, 1924.

Mary O'Rourke, Telephone Operator, effective October 4, 1924.

Robert Whitney, Assistant in Physics, effective November 1, 1924.

Voted to approve the following appointments:

E. L. Thorndike as Professorial Lecturer in the College of Education from December 8 to 13, 1924, at \$650 for the period.

Henry Cunnington as Instructor in Bassoon for the year 1924-25, on the fee basis at the rate of \$4 per hour.

R. D. Morrill as Instructor in Mechanical Engineering from October 15, 1924, to June 15, 1925, at the rate of \$200 per month, Class C.

Mrs. Kate M. Twitchell as Instructor in Music from November 7 to December 20, 1924, at \$300 for the period, Class CX.

Walter C. Andrews as Assistant in Medicine, beginning October 1, 1924, without salary, Class AH.

Ernest W. Hancock as Assistant in Pediatrics, beginning October 1, 1924, without salary, Class AH.

Theodore Hanunian as Teaching Assistant in History for the year 1924-25 at \$600, Class BH, 40%.

William C. Heiam as Assistant in Medicine from October 15, to December 15, 1924, at the rate of \$21.75 per month, Class CH, 11%.

Frederick F. Kumm as Assistant in Medicine from October 15 to December 15, 1924, at the rate of \$21.75 per month, Class CH, 11%.

Minerva Morse, continuation of appointment as Assistant in Pediatrics from December 1, 1924, to June 30, 1925, at \$125 per month, Class C.

Carl H. Rice as Assistant in Medicine from October 15 to December 15, 1924, at the rate of \$21.75 per month, Class CH, 11%.

N. Walker Wright as Assistant in the College of Education from October 1, 1924, to June 30, 1925, at \$300, Class CH, 20%.

Catherine Adair as Typist in Administration, Mayo Foundation, beginning November 1, 1924, at \$85 per month, Class A.

Alfred Burkhardt as Library Page in Law School from September 29, 1924, to June 13, 1925, at \$125 for the period, Class CH.

Esther Dahl as Telephone Operator from October 16 to 30, 1924, at the rate of \$70 per month, Class C.

Evelyn I. Holt as Assistant at Loan Desk in the Library, beginning November 10, 1924, at the rate of \$1,000 per year, Class A.

Nettie L. Moses as Stenographer in Political Science, beginning October 16, 1924, at the rate of \$960 per year, Class A, C5.

Signe Nilson as Nurses' Assistant in Dentistry from November 1, 1924, to May 1, 1925, at the rate of \$800, Class D.

Armin I. Schweppe as Office Boy in the General Extension Division from October 16, 1924, to May 31, 1925, at the rate of \$20 per month, Class CH.

The following as Instructors in the General Extension Division from September 22, 1924, to June 30, 1925, at the rate per class per semester set opposite each name:

- Lewis O. Anderson in Psychology, \$160.
 Milton J. Anderson in Architecture, \$10 per student to \$160 maximum.
 Winfield W. Bardwell in Business Law, \$180.
 Frederick R. Bates in Physics, \$10 per student to \$160 maximum.
 A. A. Blandin in Accounting, \$200 for junior college courses, \$220 for senior college courses, \$150 for laboratory courses.
 Donald S. Bleifuss in Mathematics, \$10 per student to \$160 maximum.
 George G. Chapin in Business Law, \$200.
 Wade P. Connell in Public Speaking in Duluth, \$10 per student to \$160 maximum plus fees from range classes to \$50 for traveling expenses.
 C. C. Crellin in Railway Traffic and Rates, \$220.
 William H. Crago in Geology, \$160.
 W. C. Culmer in Accounting in Duluth, \$150.
 Frances K. del Plaine in Sub-Freshman Rhetoric, \$175 per quarter.
 Paul R. DeFreece in Mechanical Drawing, \$10 per student to \$160 maximum.
 A. A. Erblang in Accounting, \$180 for lecture courses, \$135 for laboratory courses.
 L. L. Everly in Geography, \$160.
 Clarence Finger in Finance, \$10 per student to \$160 maximum.
 George G. Glick in Business Law and Public Speaking in Duluth, \$10 per student up to maximum of \$200 for junior college courses and \$220 for senior college courses, plus fees from range classes to \$50 for traveling expenses.
 John Seaman Garns in Public Speaking, \$200.
 Donald Harris in Business Law in Duluth, \$160.
 Edward E. Hawley in Parliamentary Law, \$200.
 Harvey Hoshour in Business Law in Duluth, \$180.
 G. Sidney Houston, Jr., in Accounting, \$220 for senior college courses, \$200 for junior college courses.
 John A. Jacobson in Accounting, \$120.
 William LeBorious in Accounting, \$180 for lecture courses, \$135 for laboratory courses.
 Paul G. McKee in Education at Hibbing, \$160.
 William B. Millen in Finance, \$180 for senior college courses, \$160 for junior college courses.
 W. E. Niemackl in Accounting, \$150.
 Julius M. Nolte in History and English in Duluth, \$10 per student to \$180 maximum for Duluth, and \$10 per student to \$180 maximum on range plus fees to \$50 for traveling expenses.
 Thos. H. Quinn in Business Law, \$180.
 Julien M. Romieux in French and Spanish in Duluth, \$10 per student to \$180 maximum plus fees from range classes to \$50 for traveling expenses.

Wilfred E. Rumble in Business Law, \$180.
A. J. B. Schmidt in Accounting, \$220.
Mae Shannon in Sub-Freshman Rhetoric, \$150 per quarter plus 75 cents per hour for reading rhetoric papers.
A. V. Smith in Accounting, \$200 for lecture courses, \$150 for laboratory courses.
Walter Thompson in Political Science in Hibbing, \$160.
Robert H. Tuttle in Accounting, \$220.
A. F. Wagner in Accounting, \$220.

The following in the Extension Division:

Curtis F. Callway as Instructor in Embalming from March 18 to 28, 1925, at \$275 for the period.

George G. Pierce as Reader of Accounting Papers from September 22, 1924, to June 30, 1925, at 75 cents per hour.

C. H. Preston as Lecturer in Accounting from September 22, 1924, to June 30, 1925, at \$220 per class per semester.

Cyrus H. Ritchie as Assistant in Accounting from September 22, 1924, to June 30, 1925, at \$80 per semester.

James E. Williams as Reader of Accounting papers from September 22, 1924, to June 30, 1925, at 75 cents per hour.

The following members of the faculty to teach in the General Extension Division from September 22, 1924, to June 30, 1925, at the rate per class per semester set opposite each name:

R. R. Barlow, News Writing, \$180.

W. O. Beal, Astronomy, \$10 per student to \$160 maximum.

L. L. Bernard, Social Organization, \$220.

Charles Boehnlein, Shop Mathematics I, \$180; Shop Mathematics III, \$10 per student to \$180 maximum.

Gisle Bothne, Norwegian Survey, \$10 per student to \$180 maximum.

W. E. Brooke, Elementary Applied Mechanics, \$220.

E. D. Brown, Pharmacology, \$214.

J. W. Buchta, Physics, \$160; Physics Laboratory, \$10 per student to \$160 maximum.

S. C. Burton, Drawing, \$180.

E. L. Clarke, Esperanto, \$160.

H. E. Clefton, Elementary French Conversation and Composition I, \$10 per student to \$160 maximum.

G. P. Conger, Introduction to Philosophy, \$180.

Rhea Coxe, Swimming, \$90.

J. J. Creamer, Business English, \$160.

J. E. Cummings, Principles of Economics, \$180.

A. S. Cutler, Plane Surveying, \$160.

H. S. Diehl, Elements of Preventive Medicine, \$180; Educational Hygiene, \$160.

M. C. Elmer, Introduction to Sociology, \$200.

Donald Ferguson, Appreciation of Music, \$160.

R. L. Finney, Educational Sociology, \$200.

R. E. Ellestad, Assistant in Chemistry, \$80.

J. H. Forsythe, Architecture, \$200.

W. K. Foster, Swimming, \$100.

- R. W. Frantz, Business English, \$160.
 J. T. Frelin, French Readings for Graduate Students, \$200.
 R. W. French, Mechanical Drawing, \$200; Cost Estimating, \$200.
 I. W. Geiger, Chemistry (2½ hours per night), \$250.
 A. G. Grandy, Rhetoric, \$160.
 Robert Guinn, Spanish, \$160.
 Marguerite Guinotte, Intermediate French, \$180.
 Mrs. Leah M. Hanley, Design, \$160.
 C. A. Herrick, Mechanical Drawing, \$200.
 R. M. Hazen, Automobiles, \$10 per student to \$160 maximum.
 J. T. Hillhouse, English Novel, \$180.
 P. C. King, Intermediate French, \$10 per student to \$160 maximum.
 Samuel Kroesch, German, \$160.
 J. H. Kuhlman, Alternating Currents Laboratory, \$200.
 M. B. Lagaard, Concrete and Steel Structure Tests, \$10 per student to \$160 maximum; Elementary Structural Design, \$10 per student to \$180 maximum.
 F. C. Lang, Highways and Pavements, \$180.
 E. R. Martin, Direct Current Machinery, \$220.
 C. A. Moore, American Literature, \$180.
 W. L. Moore, Public Speaking, \$160.
 W. R. Myers, Principles of Economics, \$200.
 C. W. Nichols, American Literature, \$200.
 E. W. Olmsted, Spanish, \$200.
 B. W. Palmer, Business Law, \$220.
 O. W. Potter, Mechanical Drawing, \$180.
 R. M. Rarig, Public Speaking, \$200; Advanced Public Speaking, \$220.
 W. T. Ryan, Alternating Currents, \$220.
 C. A. Savage, Greek, \$200.
 M. P. Searles, Dressmaking, \$180.
 E. H. Sirich, French, \$200.
 H. J. Smith, Teaching Related Subjects, \$180; Graphic Presentation, \$160.
 J. W. Stehman, Finance, \$220.
 A. A. Stomberg, Scandinavian Mythology, \$200.
 E. G. Sutcliffe, Short Story Writing, \$180.
 G. W. Swenson, Direct Current Laboratory, \$200.
 M. E. Todd, Radio, \$160.
 A. R. Torres, Advanced Spanish, \$180.
 K. M. Morrison, Stock Clerk in Chemistry, \$32.
 G. B. Watts, French, \$180.
 H. B. Wilcox, College Algebra, \$180; Advanced Applied Mechanics, \$10 per student to \$200 maximum.
 Norman Wilde, Political and Social Ethics, \$220.
 J. S. Young, Current Political Problems, \$220; Government and Business, \$10 per student to \$220 maximum.

The following members of the faculty for services rendered during Medical Short Course in General Extension Division from September 15 to 27, 1924, at the amount set opposite each name:

N. O. Pearce, 3 lectures and services in organizing courses, \$50.

F. C. Rodda, 4 lectures, \$20.

Max Seham, 1 lecture, \$5.

E. J. Huenekens, 5 lectures, \$25.

W. R. Ramsey, 2 lectures, \$10.

Rood Taylor, 3 lectures, \$15.

E. D. Anderson, 1 lecture, \$5.

C. A. Stewart, 1 lecture, \$5.

J. T. Christison, 2 lectures, \$10.

W. Colby, 2 lectures, \$10.

Herman Jensen, Services, \$25.

Voted to approve the following promotions:

Mrs. Lillian Ford Dahl from Assistant Radiographer in Minnesota General Hospital from \$780 per year, Class A, to Radiographer at \$1,200 per year, Class A, effective December 1, 1924.

Leah Z. Ridgway from Nurses' Assistant in Dentistry at \$800, Class D, to Registration Clerk at the rate of \$1,020, Class AX, for six months, beginning November 1, 1924.

Mary Reinhold from Assistant File Clerk in Business Office at \$840, Class A, C6, to Stenographer in Civil Engineering at \$960 per year, Class A, C5, effective November 1, 1924.

Gerald W. Willard from Student Helper in Physics at \$225, Class EH, 20%, to Teaching Assistant at \$600, Class BH, 40%, for the year 1924-25.

Voted to approve the following salary adjustments:

Alexander E. Venables from first year Fellow in Ophthalmology at \$600, Class A, to second year Fellow at \$750, effective September 1, 1924.

Florence Wellnitz, Proofreader in Editor's Office, from \$1,200 to \$1,320 per year, beginning November 1, 1924, Class A.

Voted to approve the following leave of absence:

Gertrude Reeves, Assistant Professor in Department of Music, from November 7 to December 31, 1924, with pay, on account of illness.

Voted to approve the following trips outside of the State:

L. D. Coffman to Chicago, November 10 and 11, 1924, to attend meeting of National Association of State Universities, and to Washington, D. C., November 12 to 14, 1924, to attend meeting of Association of Land Grant Colleges, expenses not to exceed \$250 to be charged to Budget 88.

W. F. Holman to Madison, Wisconsin, October 17 to 19, 1924, to chaperon students to Minnesota-Wisconsin game, expenses not to exceed \$23.58 to be charged to Budget 88.

O. M. Leland to Washington, D. C.; New York City; Baltimore, Maryland; Hoboken, New Jersey; Philadelphia and Bethlehem, Pennsylvania; and other points to attend meeting of Association of Land Grant Colleges and visit certain engineering schools, expenses not to exceed \$200 to be charged to Budget 150.

A. J. Lobb to Chicago, Illinois, November 29, 1924, to attend conference of University Business Officers, expenses not to exceed \$45 to be charged to Budget 88.

Voted to approve the following recommendation concerning the general deposit fee:

First: That beginning with the winter quarter of the current year towel charges for work in Physical Education for Men be taken care of by direct purchase of towel tickets from the Bursar.

Second: That beginning with the academic year 1925-26 every student not now exempted from the payment of the miscellaneous fees be charged one incidental fee of \$4 per quarter which will include the following general fees: Minnesota Union, \$1; Health Fee, \$2; Minnesota Daily, \$0.50; Post-office Box Rental, \$0.20; Address Book, \$0.10;

This will free the general deposit from fixed charges made against all students and leave the deposit fee available for departmental laboratory charges, library charges, lockers, etc., which vary in individual cases. The actual increase over what a student now pays is \$0.55 for the year.

It is understood that the allotments to the Health Service, Minnesota Union, Shevlin Hall, Post-office, Minnesota Daily, and Address Book will be made in lump sums from these receipts based on actual registration.

Third: That the basis for refund for this incidental fee shall be the same as the basis for the refund of tuition, except that in no case shall more than \$3 be refunded.

Voted to accept with thanks the gift of 76 specimens of *Aristida* for the herbarium of the Department of Botany from A. S. Hitchcock, systematic agristologist of the United States Department of Agriculture.

Voted to grant the degree of Bachelor of Arts to a certain student in accordance with the recommendation of the faculty of the College of Science, Literature, and the Arts and the certificate by the registrar filed supplement to the minutes, page 389.

Voted to approve the proposed lease between the Northern Pacific Railway Company and the University of Minnesota authorizing the University to construct and

maintain a stairway, incinerator, and steel chute on the property of the Northern Pacific Railway Company near the University Heating Plant.

Voted to approve the report of the President of the Board concerning the purchase of the west 42 feet of lots 9 and 10 in block 19 of St. Anthony City, for the sum of \$12,500.

Voted to adopt the following resolution :

Be it resolved by the Board of Regents of the University of Minnesota that the City Council of the City of Minneapolis be and hereby is requested to re-locate all that part of 15th Avenue S.E. and Pleasant Street lying southerly of a point which is distant at right angles 838 feet north from the center line of Washington Avenue S.E. by opening and establishing a street 66 feet in width to be known as 15th Avenue S.E., the center line of which is defined as follows :

Commencing at a point in the center line of Washington Avenue S.E. distant 1294.3 feet west from the intersection of the center line of Washington Avenue S.E. with the center line of Union Street; thence north $00^{\circ} 5'$ west along the center line of 15th Avenue S.E. as now actually improved a distance of 555 feet; thence a distance of 201 feet on a curve to the right of radius of 520.1 feet drawn at right angles to 15th Avenue S.E. as now actually located; thence a distance of 91 feet on a curve to the left of radius of 363.8 feet drawn at right angles to a tangent to the above described curve at end of curve to a point in the center line of 15th Avenue S.E. as now actually located, distant 838 feet at right angles to the center line of Washington Avenue S.E. from the said center line of Washington Avenue S.E. This description assumes that the center line of Washington Avenue S.E. is a true east and west line.

Resolved, further, that the City Council be requested to vacate all those portions of 15th Avenue S.E. and Pleasant Street lying between the center line of Washington Avenue S.E. and the above mentioned point 838 feet northerly at right angles therefrom not included within the boundaries of 15th Avenue S.E. as hereinbefore defined.

Resolved, further, that the president and the secretary of the Board be and hereby are authorized to execute and deliver to the City of Minneapolis a deed of dedication to the public use forever of all the land within the boundaries of 15th Avenue S.E. as first above defined, for highway purposes.

Also, that the president and the secretary of the Board be authorized to present to the City Council a petition in behalf of the Board for the purpose of carrying into effect each and all of the foregoing resolutions.

Voted to grant permission to J. M. Thomas, Professor in English, to teach at St. Catherine's College one afternoon a week during the winter quarter of 1924-25.

Voted to grant permission to J. Stanley Gray, Instructor in Public Speaking, to coach debate teams at Macalester College from December 1924 to March 1925.

Voted to approve the cancellation of the following student notes:

Mrs. Ethel Ross Halloran, Gilfillan, January 18, 1903, \$150; Gilfillan, January 28, 1903, \$150.

D. E. Curry, Elliot, November 18, 1903, \$100.

Walter H. Sprague, Gilfillan, January 1, 1906, \$100.

F. E. Matteson, Gilfillan, March 5, 1906, \$75.

Mrs. Alta Churchill Sweeney, Gilfillan, November 15, 1906, \$200.

Carleton Bradley, Gilfillan, December 16, 1909, \$75; Gilfillan, September 27, 1910, \$125.

Mrs. Maud Pratt Bradley, Gilfillan, December 17, 1911, \$185; Gilfillan, October 12, 1912, \$29.94.

Charlotte M. Dixon, Ludden, November 2, 1910, \$35.

H. M. Berger, Gilfillan, April 6, 1923, \$30.

Voted to approve the following student loans:

Gilfillan Trust Fund

Alois A. Mayer.....	\$ 50.00
Irving R. Gardner.....	120.00
Julia A. Briggs.....	100.00
Walter H. Ude.....	50.00
N. H. Rudeen.....	15.00
Charles H. Petter.....	180.00
Leonard M. Anderson.....	123 00
Karl R. Lundeberg.....	80.00
A. George Dunton.....	10.00
E. Caroline Helwig.....	60.00
Herbert F. Dungay.....	50.00
Arnold J. Friedland.....	25.00
Elmer J. Tomhave.....	60.00
James W. Keaveny.....	100.00
Richard L. Tepley.....	20.00
A. C. Blage.....	45.00
Alois A. Mayer.....	50.00
Total	\$1,158.00

Ludden Real Estate Fund

Leonard S. Kleinfeld.....	\$107.00
Dora M. Fleming.....	25.00
Herbert T. Lystrup.....	50.00
Alvin K. Mann.....	40.00
A. W. Goheli.....	20.00
Total	\$242.00

Ludden Trust Fund

Ray F. Crossfield.....	\$100.00
Ferris Clampitt	80.00
Total	\$180.00

Cosmopolitan Club Loan Fund

Severo T. Bacalzo.....	\$ 50.00
Fritz Loenholdt	100.00
Total	\$150.00

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 390.

Voted to approve claims, list filed supplement to the minutes, page 391.

Voted to approve the following transfers:

Amount	From	To
\$ 300.00	Budget 1012, section III, page 30	Payroll item A-21, same section, page 29.
600.00	Payroll item L-6, section IV, page 41	Payroll item L-17-b, same section and page.
600.00	Payroll item W-7, section IV, page 49	Payroll item W-14-a, same section and page.
1,600.00	Payroll item F-3, section V, page 55	Payroll item F-25, same section and page.
340.00	Payroll item K-17, section VI, page 73	Payroll item K-17-a, same section and page.
200.00	Payroll item A-8, section III, page 29	Payroll item A-8-b, same section and page.
300.00	Payroll item H-5, section XIV, page 118	Payroll item E-8, same section, page 116
180.00	Payroll item A-13, section XXV, page 144	Payroll item A-13-a, same section and page.
300.00	Payroll item S-7-a, section VI, page 80	Payroll item S-7-c, same section and page.
650.00	Payroll item F-2, section XIV, page 117	Payroll item F-6, same section and page.

Amount	From	To
260.00	Budget 225, section VI, fund N, page 73	Payroll item K-23, same section and page.
100.00	Payroll item K-17, sec- tion VI, page 73	Payroll item K-17-b, same section and page.
180.00	Budget 41, section I, page 21	Payroll item F-18, section VI, page 69.
200.00	Budget 41, section I, page 21	Payroll item F-10, section VI, page 69.
368.50	Budget 786, section XXIV, page 142	Payroll item F-17, section II, page 26.
5,000.00	Reserve, page 18	Budget 89, section II, page 27.
3,884.66	Reserve, page 18	Budget 200, section VI, page 63.
60.19	Reserve, page 18	Budget 361, section X, page 109.
227.94	Reserve, page 18	Budget 116, section IV, page 39.
123.01	Reserve, page 18	Budget 262, section VI, page 87.
173.70	Reserve, page 18	Budget 380, section XII, page 113.
84.36	Reserve, page 18	Budget 290, section VII, page 96.
52.50	Reserve, page 18	Budget 140, section IV, page 46.
26.72	Reserve, page 18	Budget 142, section IV, page 47.
67.10	Reserve, page 18	Budget 471, section XIX, page 128.
3.00	Reserve, page 18	Budget 180, section VI, page 59.
408.01	Reserve, page 18	Budget 256, section VI, page 85.
80.17	Reserve, page 18	Budget 182, section VI, page 60.
124.71	Reserve, page 18	Budget 410, section XIV, page 118.
1,500.00	Budget 1006, section III, page 30	Payroll item F-34, section I, page 21.
1,000.00	Budget 1006, section III, page 30	Budget 1002, same section and page.
225.00	Payroll item R-13-a, section IV, page 44	Payroll item R-20, same section and page.
100.00	Budget 176, section VI, page 59	Budget 175, same section and page.
250.00	Payroll item H-6, sec- tion VII, page 93	Payroll item H-13-c, same section and page.
1,500.00	Budget 362, section X, page 109	Payroll item B-14, same section and page.

3,106.45	Budget 601, section XXII, page 136	Budget 646, same section and page.
3,977.07	Budget 604, section XXII, page 136	Budget 646, same section and page.
1,000.00	Budget 746, section XXIV, page 140	Payroll item G-6, same section and page.
200.00	Payroll item A-28, section XXV, page 145	Payroll item A-33, same section and page.
70.00	Budget 808, section XXV, page 145	Payroll item A-32, same section and page.
75.00	Payroll item B-5, section XXVI, page 151	Payroll item B-5-a, same section and page.
400.00	Payroll item A-12, section IV, page 33	Payroll item A-13, same section and page.
83.33	Payroll item A-24, section II, page 22	Payroll item A-50, same section, page 23.
3,248.04	Reserve, page 18	Budget 304, section VIII, page 99.

Voted to approve the following requisitions:

No. 3801 to No. 3900.....	\$ 6,951.62
No. 3901 to No. 4000.....	9,307.72
No. 4001 to No. 4100.....	9,004.10
No. 4101 to No. 4200.....	7,117.84
No. 4201 to No. 4300.....	25,865.30
No. 4301 to No. 4400.....	10,610.73
No. 4401 to No. 4500.....	6,743.76

Voted to adjourn.

A. J. LOBB, Secretary