

University of Minnesota
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

January 7, 1926

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' room on Thursday, January 7, 1926, at two o'clock.

Present: Regent Partridge, chairman; Regents Boeckmann, Snyder, and Warren.

Voted to recommend the location of the dormitory and dining hall at the North Central School and Experiment Station, Grand Rapids, as recommended by Dean Coffey and Superintendent Bergh and as amended by Consulting Architect Mann moving the building about 20 feet farther back from the sidewalk than was contemplated on the topographical survey prepared by Morell and Nichols.

Voted to approve the preliminary plans for the dormitory at the North Central School and Experiment Station, Grand Rapids, as recommended by Consulting Architect Mann subject to any improvements which may be made after an examination of the plans for the Clara Doerr Club, Woman's Christian Association, Minneapolis, and to authorize the preparation of plans and specifications by the State Architect. It is understood that the \$90,000 special appropriation of the 1925 Legislature for this building is to cover the building and equipment.

Voted to recommend the approval of the general location of the dormitory at the West Central School and Experiment Station, Morris, as recommended by Dean Coffey, Superintendent Miller and Consulting Architect Mann subject to any subsequent agreement by them with regard to the facing of the dormitory.

Voted to approve the preliminary plans for the dormitory at the West Central School and Experiment Station,

Morris, as recommended by Consulting Architect Mann and to authorize the preparation of plans and specifications by the State Architect.

Voted to recommend the approval of the following land purchases:

1. December 4, 1925. Quitclaim deed to lot 3, Block Two (2), of St. Anthony City, from Abbie E. Reed \$132.38
2. December 30, 1925. All those parts of Block I, Tuttle's Addition to St. Anthony, and lot five (5) in block (2) of St. Anthony City, according to the recorded plats thereof bounded as follows: Commencing at a point in the southeasterly line of 19th Avenue southeast distant 210 feet southwesterly from the southwesterly line of 4th Street southeast, thence southeasterly 106.15 feet, more or less, to a point in the south line of said block I (being the north line of section 25, township 29, range 24) distant 251.18 feet westerly from the northeast corner of lot six (6) in block 1 of St. Anthony City; thence west along the south line of block I 54.08 feet; thence southerly a distance of 14.49 feet to a point (hereafter called point "A") in a straight line drawn so as to intersect the northeasterly boundary line of University Avenue southeast at a point distant southeasterly 100 feet as measured along said northeasterly boundary line of University Avenue southeast from an intersection with the southeasterly boundary line of 19th Avenue southeast extended to University Avenue southeast; thence northwesterly from point "A" 64.35 feet, more or less, to a point in the southeasterly boundary line of 19th Avenue southeast distant 50.44 feet southwesterly from the point of beginning; thence northeasterly to the point of beginning, according to the plat of Tuttle's Addition to St. Anthony and the plat of St. Anthony City on file and of record in the office of the register of deeds in said Hennepin County, Minnesota, from Helma Hansen and Alfred H. Hansen \$11,800.00
3. January 2, 1926. That part of block I, Tuttle's Addition to St. Anthony, described as follows: Commencing at the southwesterly line of Fourth Street, 110 feet from the easterly line of Nineteenth Avenue Southeast in an easterly direction; thence southwesterly at right angles to Fourth Street, 160 feet; thence easterly at right angles 55 feet; thence northeasterly at right angles 160 feet to Fourth Street; thence along Fourth Street to the place of beginning, from Ernest A. Johnston and Minnie V. Johnston \$11,000.00
4. November 10, 1925. A part of block I, Tuttle's Addition to St. Anthony and a part of Lot Five (5), block one (1), St. Anthony City, according to the respective plats thereof on file and of record in the office of the Register of Deeds in and for Hennepin County, Minnesota, described as follows: Commencing on the line dividing Fourth Street Southeast in the City of Minneapolis from said block I, at a point Four

Hundred and three (403) feet Southeasterly from the Northwesterly corner of said block I; thence Southwesterly at right angles to said dividing line eighty-six and $\frac{08}{100}$ (86.08) feet; thence South Twenty-five and $\frac{81}{100}$ (25.81) feet to the South line of said Lot Five (5), Block One (1) St. Anthony City; thence East Ninety-five (95) feet to the West line of Oak Street; thence North on the West line of Oak Street to its intersection with the South line of said Block I; thence East to the most easterly point of said Block I, thence Northwesterly along the Southerly line of said Fourth Street Southeast to point of commencement.

Also right of way or easement over and upon the Southeasterly Eight (8) feet of the front Seventy-five (75) feet of the following described land: A part of Block I in Tuttle's Addition to St. Anthony and a part of Lot Five (5) Block One (1) St. Anthony City, according to the respective plats thereof on file or of record in the Office of the Register of Deeds in and for Hennepin County, Minnesota, described as follows: Commencing on the line dividing Fourth Street Southeast in the City of Minneapolis from said Block I, at a point Three hundred and sixty-three (363) feet Southeasterly from the Northwesterly corner of said Block I; thence Southeasterly along said dividing line Forty (40) feet; thence Southwesterly at right angles to said dividing line Eighty-six and $\frac{8}{100}$ (86.08) feet; thence South twenty-five and $\frac{81}{100}$ (25.81) feet to the South line of said Lot Five (5) Block One (1) St. Anthony City; thence West Thirty-two (32) feet; thence North Sixty-six (66) feet to the North line of said Lot Five (5); thence East Eight and $\frac{66}{100}$ (86.66) feet; thence northeasterly to point of commencement, from Fred E. Barney \$2,725.00

5. November 2, 1925. The following described land situate in the County of Hennepin and State of Minnesota, to-wit: All that tract of land bounded as follows:—Beginning at a point in the north line of Section Twenty-five (25), in Township Twenty-nine (29), Range Twenty-four (24) West, distant Four Hundred twenty-one and $\frac{72}{100}$ (421.72) feet west from the northeast corner of said section; thence, west on the section line a distance of One Hundred Thirty-one and $\frac{79}{100}$ (131.79) feet; thence, southerly to a point in the northeasterly line of University Avenue Southeast which is distant One Hundred (100) feet southeasterly, measured along said northeasterly line of University Avenue Southeast, from the southeasterly boundary line of Nineteenth Avenue Southeast, as extended to University Avenue Southeast; thence, southeasterly along the northeasterly boundary line of University Avenue Southeast to an intersection with a line drawn at right angles to University Avenue Southeast through the center point of the circle bounding the Court between Lots One (1), Two (2), Three (3), Four (4), and Five (5) in the plat of Fraternity Court; thence, northeasterly at right angles to the northeasterly boundary of University Avenue Southeast to the center point

of said circle; thence, north to the point of beginning, from Minnesota Alpha Alumni Association of Sigma Phi Epsilon Fraternity \$16,500.05

6. November 2, 1925. The following described land situate in the County of Hennepin and State of Minnesota, to-wit: All that tract of land bounded as follows:—Commencing at a point in the northerly line of Section Twenty-five (25), in Town Twenty-nine (29) North, Range, Twenty-four (24) West, which is distant Two Hundred Forty-eight and $\frac{25}{100}$ (248.25) feet west from the northeast corner of said section; thence, west on the section line Three Hundred Five and $\frac{26}{100}$ (305.26) feet; thence, southerly to a point on the northeasterly line of University Avenue Southeast which is distant southeasterly One Hundred (100) feet, measured along said northeasterly line of University Avenue Southeast from an intersection with the southeasterly boundary line of Nineteenth Avenue Southeast, as extended to University Avenue Southeast; thence southwesterly at right angles to the northeasterly boundary line of University Avenue Southeast to the center line of University Avenue Southeast; thence southeasterly along the center line of University Avenue Southeast to the intersection of a line which is drawn at right angles to the northeasterly boundary of University Avenue Southeast through a point in said northeasterly boundary line which is distant One Hundred Four (104) feet northwesterly, measured along said northeasterly line of University Avenue Southeast from the east line of Lot Ten (10), in Block One (1) of St. Anthony City; thence northeasterly on a line drawn at right angles to the northeasterly boundary line of University Avenue Southeast to a point which is distant Seventy (70) feet northeasterly from the northeasterly line of University Avenue Southeast; thence easterly to the point in the easterly line of Lot Eight (8), in said Block One (1), which is distant One Hundred Nine (109) feet northerly from the northeasterly line of University Avenue Southeast, as measured along the east lines of Lots Eight (8), Nine (9) and Ten (10), in said Block One (1); thence northerly along the easterly boundary line of Lots Eight (8), Seven (7), and Six (6), in said Block One (1), to the point of beginning, from Wadsworth and Reid, Agents of Mnesicles Chapter of Alpha Rho Chi Association \$30,752.60
7. July 31, 1925. The East 41 ft. of West 82 ft. of Lots 1 and 2, Block 14, St. Anthony City, from Dorothea P. Swanberg \$6,008.95
8. August 6, 1925. The West 85 feet of Lot 10, Block 14, St. Anthony City, from Anna Lindgren \$12,510.50

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

February 17, 1926

A meeting of the Agricultural Committee was held in the Regents' room on Wednesday, February 17, 1926, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Christianson, Coffman, Mayo, Partridge, Snyder, Warren, and Williams.

Voted to accept the following resignations:

Lulu Beebe, Clerk in Agricultural Extension, effective January 1, 1926.

W. P. Dyer, Professor of Agricultural Education, effective January 1, 1926.

Walter F. Hoffman, Assistant Professor of Biochemistry, effective April 1, 1926.

Otto Johnson, Assistant in Biochemistry, effective January 1, 1926.

Olga M. Loe, Assistant Manager, Students' Book Store, effective February 1, 1926.

Martha M. Peterson, Clerk in School of Agriculture, effective February 1, 1926.

Lawrence A. Schaal, Laboratory Assistant, Plant Pathology and Botany, effective February 1, 1926.

Arthur L. St. George, Instructor, Northwest School and Station, effective December 16, 1925.

Eleanor Simons, Clerk in Agricultural Extension, effective February 1, 1926.

Voted to approve the following appointments:

Monica J. Aamodt as Instructor in Home Economics from January 4 to March 20, 1926, at \$325 for the period, Class CH, 66%.

Olaf S. Aamodt as Instructor in Agronomy and Farm Management for the year 1925-26, without salary, Class AH.

Alice M. Peterson as Instructor, Northwest School and Station, from January 1 to March 31, 1926, at \$60 per month, Class CH, 40%.

Isabel Spencer as Instructor in Rhetoric from January 13 to March 20, 1926, at \$60 for the period, Class CH.

Elmer F. Uggen as Instructor, Northwest School and Station, from January 1 to March 31, 1926, at \$30 per month, Class CH, 16%.

John Veden, Jr., as Instructor, West Central School and Station, from January 1 to March 31, 1926, at \$100 per month, Class C.

Alexander Johnson as Lecturer in Creamery Operators' Short Course from January 6 to February 17, 1926, at \$200 for the period, Class CH.

George P. Sanders as Lecturer in Creamery Operators' Short Course from January 6 to February 3, 1926, at \$100 for the period, Class CH.

William H. Dankers as Assistant in Agronomy and Farm Management, at \$67.50 per month from February 1 to March 15, 1926, and at the rate of \$90 per month from March 16 to June 30, 1926, Class CH.

Frank J. Greaney as Assistant in Plant Pathology and Botany from December 10, 1925, to June 30, 1926, at \$37.50 per month, Class AH, 25%.

Thomas H. Mather as Assistant in Biochemistry beginning January 1, 1926, at the rate of \$600, Class BH, 40%.

Iver J. Nygard as Assistant in Soils from January 1 to March 31, 1926, at \$150 for the period, Class CH, 50%.

George A. Sallee as Assistant in Agronomy and Farm Management beginning February 1, 1926, at \$100 per month, Class AH, 80%.

Gordon W. Sprague as Assistant in Agricultural Economics from February 1 to June 30, 1926, at \$600 for the period, Class C.

Francis H. Tomlinson, continuation of appointment as Assistant in Agronomy and Farm Management from January 1 to February 28, 1926, at \$220 for the period, and as Route Statistician from March 1 to June 30, 1926, at \$50 per month, Class AH, 40%.

The following to be employed in farm project instruction from February 1 to April 30, 1926, each to pay his own expenses:

L. H. Fudge at \$15 per month, Class CH

Laurence Doten at \$15 per month, Class CH

Kenneth B. Law at \$50 per month, Class CH

Georgia G. Durkin as Clerk in School of Agriculture from February 1 to March 31, 1926, at \$100 per month, Class C, C4.

Emily Grewe as Assistant Chemist in Biochemistry from February 1 to March 31, 1926, at \$165 per month, Class C.

Lydia H. Harris as Clerk in Agricultural Extension beginning January 1, 1926, at \$960 per year, Class A, C5.

Nancy Johnson as Clerk in Agricultural Extension beginning February 1, 1926, at \$70 per month, Class A, C6.

Vivian Sanders as Stenographer, Northwest School and Station, beginning January 1, 1926, at \$90 per month, Class A, C4.

Effie Sjoblom as Book Room Clerk in Students' Bookstore, beginning February 1, 1926, at \$70 per month, Class A.

Voted to approve the following promotions and transfers:

Lillian Barron from Clerk in Agricultural Extension at \$960, Class A, C6, to Clerk 5, at \$960, Class A, effective February 1, 1926.

Edna L. Merrill from Stenographer and Clerk in Bookstore at \$960, to Assistant Manager and Stenographer at \$1,020, Class A, effective February 1, 1926.

Voted to approve the following salary adjustments:

Ruth Johnson, Clerk in Agricultural Extension at \$960, Class A, C5, to \$1,020, Class A, C5, effective February 1, 1926.

Ole Mydland, Animal Caretaker in Biochemistry, from \$1,350, Class A, to \$1,600, Class A, effective January 1, 1926.

Carl O. Ruud, Route Statistician at \$600, Class AH, 40%, to \$700 from March 1 to June 30, 1926, Class C.

Voted to approve the following leave of absence:

Nell Merrill, Chief Clerk in School of Agriculture, from November 16 to December 23, 1925, with pay, on account of illness.

Voted to approve the following trips outside of the state:

Parker O. Anderson to Washington, D. C., January 11 to 12, 1926, to attend National Conference of Extension Foresters, expenses not to exceed \$125 to be charged to Budget 202.

W. C. Coffey to Des Moines, Iowa, January 28, 1926, to attend conference for purpose of discussing needs in agriculture which may be affected by national legislation, expenses not to exceed \$40 to be charged to Budget 175.

R. A. Gortner to Iowa City, February 5 to 6, 1926, to inspect chemistry building, expenses not to exceed \$45 to be charged to Budget 670.

H. Bruce Price to Chicago, Illinois, for two days not later than March 15, 1926, for conference with officials of Rural Grain Marketing Company, expenses not to exceed \$40 to be charged to Budget 213.

Voted to approve the plans and to authorize the construction of the addition to the dining hall at the West Central School and Experiment Station, Morris, at an estimated cost of not to exceed \$10,000, the funds to be provided out of savings from dining hall receipts over the last five-year period.

Voted to accept with thanks the donation of the Moline Implement Company of a lime sower to be used by the Division of Soils for demonstration purposes.

Voted to appoint the President of the University, the President of the Board, and the Dean of the Department of Agriculture, a committee to consider further the question of the manufacture by the University of cultures to be used in butter making.

Voted to authorize acceptance by the University of \$1,800 from the Albert Lea Co-operative Creamery Company to be used for the purchase of four cream vats.

Voted to authorize the expenditure of not to exceed \$1,200 for a topographical survey of the grounds of the West Central School and Experiment Station, Morris, for purposes of building locations.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

February 17, 1926

A meeting of the Board of Regents was held in the Regents' room on Wednesday, February 17, 1926, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Christianson, Coffman, Mayo, Partridge, Sundberg, Warren, and Williams.

Voted to approve the minutes of the following meetings:

Agricultural Committee of December 8, 1925.

Board of Regents of December 8, 1925.

Buildings and Grounds Committee of January 7, 1926.

Voted to approve the report of the Agricultural Committee of February 17, 1926.

Voted to approve the following budget correction:

Section XXIV, Morris Dormitory, to read:

1.....	Housekeepers	C 434
2.....	Miscellaneous Help	CH 434
3.....	Janitors	C 434

Voted to approve the following amendments of minutes:

September 21, 1923, appointment of Louise Boerlage to read, Class DH, 50%.

November 14, 1925, Ed Grumke instead of O. A. Morris to Chicago, Illinois, November 24 to December 9, 1925, as Caretaker for livestock to be exhibited at International Live Stock Exposition, expenses not to exceed \$75 to be charged to Budget 230.

December 8, 1925, salary adjustment for G. A. Maney to become effective September 28, 1925.

December 8, 1925, appointment of Ruth R. Pearson to read, Class CH, 50%.

October 19, 1925, to read, "Voted to approve the proposal for a gift of \$500 from the United States Golf Association to the

Division of Horticulture for co-operative studies in the bent grasses."

Voted to accept the following resignations:

Ruth Bassett, Typist, Mayo Foundation, effective January 1, 1926.

W. G. Bolcom, Instructor in School of Business, effective January 1, 1926.

Agnus Borgman, Technician, Medical School, effective January 26, 1926.

Tillman Breiseth, Assistant in English, effective January 1, 1926.

Helen Clark, Head Nurse, Minnesota General Hospital, effective December 25, 1925.

Dorothy Comstock, Stenographer, Minnesota General Hospital, effective December 16, 1925.

Ethel Druhot, Stenographer, Medical School, effective January 1, 1926.

Laura Ewe, Chief Clerk to Assistant Dean for Junior College, effective February 1, 1926.

Emily Payne Fried, Instructor in Animal Biology, effective January 1, 1926.

Leroy E. Henderson, Stockroom Clerk in Chemistry, effective December 16, 1925.

Lydia G. Hilleboe, Nurse in Health Service, effective December 21, 1925.

Minas Joannides, Instructor in Surgery, effective January 1, 1926.

Paul C. King, Instructor in Romance Languages, effective January 1, 1926.

M. U. S. Kjorlaug, Instructor in Law School, effective January 1, 1926.

David J. Lewis, Teaching Fellow in Medicine, effective January 1, 1926.

Emma L. Lohman, Assistant Superintendent of Nurses, Minnesota General Hospital, effective February 1, 1926.

J. J. Mahoney, Assistant in Physics, effective February 1, 1926.

Ruth Renius, Stenographer in Medical School, effective January 1, 1926.

Vadah Riley, Clerk in College of Education, effective January 1, 1926.

George C. Shekels, Stockroom Clerk in Chemistry, effective January 1, 1926.

Charles P. Vaubel, Assistant in Chemistry, effective December 16, 1925.

Ann Waldron, Clerk, Minnesota General Hospital, effective January 15, 1926.

William J. Zwirn, Instructor in Pharmacy, effective December 16, 1925.

Eleanor Zuppann, Instructor in Public Health Nursing, effective February 1, 1926.

Voted to approve the following appointments:

Leon H. Sault as Lecturer in Architecture from January 1 to March 21, 1926, at \$200 for the period, Class CH.

Ethel E. Benton, continuation of appointment as Instructor in Romance Languages from January 1, to March 20, 1926, at \$400 for the period, Class CH, 66%.

Ruth Christie, continuation of appointment as Instructor in English from January 1 to March 20, 1926, at \$600 for the period, Class CX.

Georges Grisez as Instructor in Clarinet in Music Department from January 1 to June 15, 1926, on the fee basis.

Maynard Pirsig as Instructor in Law School from January 1 to May 31, 1926, at \$375 for the period, Class CH.

Carl J. Ratzlaff as Instructor in School of Business beginning January 1, 1926, at \$700 for the period, Class BH, 50%.

Fred J. Sackett as Instructor in Pharmacy beginning January 1, 1926, at the rate of \$150 per month, Class A.

George Bargaen as Assistant in Political Science from March 29 to June 15, 1926, at \$225 for the period, Class CH, 40%.

Nathan J. Berkwitz as Teaching Fellow in Medicine beginning January 1, 1926, at the rate of \$600, Class A.

Louis Berman as Assistant in Astronomy beginning January 1, 1926, at \$150 for the period, Class EH, 20%.

Ralph W. Carr as Teaching Assistant in Animal Biology from January 1 to June 15, 1926, at \$500 for the period, Class CH, 50%.

Irwin Epstein as Assistant in Animal Biology from January 1 to June 15, 1926, at \$250 for the period, Class CH, 25%.

Ferdinand Fetter as Assistant in Physiology from January 1 to March 31, 1926, at \$35 per month, Class CH, 25%.

Maurice Gordon as Assistant in Physiology from January 1 to March 31, 1926, at \$16 per month, Class CH, 13%.

Arild E. Hansen as Assistant in Pediatrics in Medical School beginning February 1, 1926, without salary, Class AH.

Gertrude J. Humphrey as Assistant in Physiology from January 1 to June 30, 1926, at \$60 per month, Class CH, 50%.

Richard M. Johnson as Teaching Assistant in Animal Biology from January 1 to June 15, 1926, at \$333.33 for the period, Class CH, 33%.

A. T. S. Lockwood as Assistant in Animal Biology from January 1 to June 15, 1926, at \$200 for the period, Class CH, 20%.

Alberta Martin as Assistant in Comparative Philology beginning January 1, 1926, at \$150 for the period, Class EH, 20%.

Joseph Meidt, continuation of appointment as Teaching Assistant in German from January 1 to March 20, 1926, at \$400 for the period, Class CH, 80%.

Ernest G. Nethercott as Assistant in Physiology from January 1 to March 31, 1926, at \$30 per month, Class CH, 25%.

Nordahl Peterson as Teaching Assistant in Animal Biology from January 1 to June 15, 1926, at \$400 for the period, Class CH, 40%.

Violet Robinson as Assistant in Art Education for 1925-26 at \$75 for the period, Class BH.

Mrs. K. F. Speelman as Teaching Assistant in Romance Languages beginning January 1, 1926, at \$366.69 for the remainder of the year, Class BH, 40%.

Roland M. Torgerson, continuation of appointment as Assistant in University High School from January 4 to March 19, 1926, at \$200 for the period, Class C.

John A. Urner as Teaching Fellow in Obstetrics in the Medical School beginning January 10, 1926, at the rate of \$600, Class A.

T. B. Williams as Fellow in Medical Science on Mayo Foundation beginning January 1, 1926, at \$75 per month, Class A.

Sophia S. Barnett as Head Nurse in Minnesota General Hospital beginning January 18, 1926, at the rate of \$1,020, Class A.

Esther M. Becksted as Stenographer in Minnesota General Hospital beginning January 18, 1926, at the rate of \$1,080, Class A, C5.

Martha T. Belleson as Assistant Registrar in Minnesota General Hospital, beginning January 19, 1926, at the rate of \$780, Class A.

Mae Coloton as Assistant Superintendent of Nurses from February 1 to 28, 1926, at \$125 for the period.

Bess Jeanette Derrick as Social Worker in Medical School beginning January 18, 1926, at the rate of \$1,380, Class A.

Marion L. Faegre as Extension Worker in Institute of Child Welfare beginning February 1, 1926, at the rate of \$2,400, Class A.

Josephine C. Foster as Extension Worker in Institute of Child Welfare beginning February 1, 1926, at the rate of \$3,000, Class A.

William C. Gallien as Stockroom Clerk in Chemistry beginning January 4, 1926, at the rate of \$960, Class A.

Amy Hardy as Stenographer in Medical School beginning January 25, 1926, at \$960, Class A, C5.

Florence Hedren as Technician in Pathology beginning February 1, 1926, at the rate of \$780, Class A.

Genevieve Huntington as Information Clerk in Registrar's Office beginning February 1, 1926, at \$780, Class A, C7.

Harry R. Hurvitz as Student Helper in School of Business beginning January 1, 1926, at the rate of \$225, Class EH, 20%.

Dagmar Johnson as Record Clerk in Registrar's Office beginning April 1, 1926, at the rate of \$840, Class A, C6.

C. William Johnson as Stockroom Clerk in Chemistry beginning January 1, 1926, at the rate of \$840, Class A.

Sarah Juul as Clerk in Minnesota General Hospital beginning January 15, 1926, at \$780, Class A, C7.

Mrs. Gunda B. Kummer as Stenographer in Surgery from January 11 to February 20, 1926, at \$40 per month, Class CH, 50%, C5.

Edith A. Lindberg as Stenographer in Obstetrics and Gynecology beginning January 1, 1926, at \$480, Class AH, 50%, C5.

Esther A. Lundholm as Nurse in Health Service from January 4 to March 31, 1926, at \$75 per month, Class C.

Ella L. Nelson as Ledger Clerk in Comptroller's Office beginning December 1, 1925, at \$1,020, Class A, C5.

Sylvia B. Oleson as Head Nurse in Minnesota General Hospital beginning December 26, 1925, at the rate of \$960, Class A.

Gladys M. Olson as Ledger Clerk in Comptroller's Office beginning December 1, 1925, at the rate of \$840, Class A, C6.

Clarence E. Paulson as Student Helper in School of Business beginning January 1, 1926, at the rate of \$225, Class EH, 20%.

Geneva Reed as Cost Clerk in Comptroller's Office beginning December 1, 1925, at the rate of \$840, Class A, C6.

Leona M. Rich as Stenographer in Minnesota General Hospital from December 30, 1925, to January 15, 1926, at the rate of \$1,020, C5.

Alice Schmid as Typist at Mayo Foundation beginning January 1, 1926, at \$75 per month, Class A.

Margaret Tierney as Stenographer in Registrar's Office beginning January 11, 1926, at the rate of \$840, Class A, C6.

Marie Tuscany as Stenographer in Medical School from January 12 to 23, 1926, at \$70 per month, Class A, C6.

Ann C. Vos as Stenographer in Medical School from January 6 to 9, 1926, at the rate of \$840, Class A, C6.

Margaret Weise as Stenographer in College of Education beginning January 8, 1926, at the rate of \$420, Class AH, 50%, C6.

Lluellyn Wright as Stockclerk in Chemistry at \$840 from December 16, 1925, and at \$960 beginning January 1, 1926, Class A.

The following in the General Extension Division:

Jessie Caplin as Instructor in Textiles from January 1 to June 30, 1926, at \$5 per class hour.

C. L. Greene as Lantern Man in Short Course, September 21 to 25, 1925, at \$1 per hour.

John K. Hilliard as Electrician in Broadcasting Studio from January 15 to June 30, 1926, at the rate of 50 cents per hour.

C. C. Kirk as Booking Agent from January 1 to March 31, 1926, at 10% commission on all approved contracts from Minneapolis and St. Paul and the suburbs, and 15% commission outside the Twin Cities and suburbs.

Raymond E. Kirk as Instructor in Short Course in Embalming from January 4 to March 13, 1926, at \$281.25 for the period.

O. F. Kuhlman as Instructor in Short Course in Embalming from January 4 to March 13, 1926, at \$50 for ten lectures.

Irvin Lavine as Assistant in Short Course in Embalming from January 4 to March 13, 1926, at \$62.50 for the period.

D. A. Leonard as Booking Agent from January 1 to March 31, 1926, at 15% commission on all approved contracts.

William T. McGillivray as Assistant Director of Radio Programs from December 14, 1925, to June 1, 1926, at \$50 per month, Class CH.

Orval W. Morris, as Reader of Accounting Papers from September 28, 1925, to June 30, 1926, at the rate of 75 cents per hour.

Amelia M. Probst as Booking Agent from January 1, to June 1, 1926, at 15% on all approved contracts.

Cathryn A. Probst as Booking Agent from January 1 to June 1, 1926, at 15% on all approved contracts.

J. M. Rice as Reader of Accounting Papers from September 28, 1925, to June 30, 1926, at the rate of 75 cents per hour.

John E. Splan as Storeroom Clerk in Chemistry for Short Course in Embalming, January 4 to March 13, 1926, at \$20 for the period.

E. L. Swandby as Assistant in Short Course in Embalming from January 4 to March 13, 1926, at \$10 for the period.

Mary A. Tillisch as Instructor in Nature Study from February 1 to June 30, 1926, at \$160 per class per semester.

James E. Williams as Reader of Accounting Papers from September 28, 1925, to June 30, 1926, at 75 cents per hour.

The following members of the staff of the College of Dentistry to conduct short course in Periodontia from January 19 to February 19, 1926, at the salaries set opposite each name for ten lectures each:

H. J. Leonard, \$49

R. E. Johnson, \$37

C. W. Waldron, \$49

Dorothea Radusch, \$25.

The following members of the staff of the College of Dentistry to conduct short course in Gas Anesthesia at the salaries set opposite each name:

W. V. McGilvra, \$125

D. E. Ziskin, \$15

Gyda Awes, \$15

C. A. Griffith, \$37.50

Laura Rutherford, \$15.

Voted to approve the following promotions and transfers:

Ragnar Almin from Laboratory Assistant in College of Pharmacy at \$76.25 per month, Class CH, to Instructor at \$150 per month, Class B, effective January 1, 1926.

David R. Blanpied from Teaching Assistant in Romance Languages at \$600, Class BH, 40%, to Instructor at the rate of \$2,200, Class B, effective January 1, 1926.

Edward P. Carey from Lecture Assistant in Chemistry at \$1,200, Class A, to Laboratory Assistant at \$1,500, Class A, effective January 1, 1926.

Helen Croft from Information Clerk, Registrar's Office, at \$840, Class A, C7, to Record Superintendent at \$1,200, Class A, C3, effective February 1, 1926.

Alberta M. Goodrich from Record Superintendent in Registrar's Office at \$1,380, Class A, C3, to Chief Clerk to Assistant Dean for Junior College at \$1,380, Class A, C3, effective February 1, 1926.

Ralph T. Knight from Instructor in Surgery at \$1,000, Class AH, 20%, to Instructor in Surgery and Anesthetist in the Hospital at \$83.33 per month, Class CH, 20%, from January 1 to June 30, 1926.

Anastasia McCue from Stenographer, Comptroller's Office, at \$960, C6, to Stock Record Clerk at \$960, Class A, C5, effective December 1, 1925.

Raphael J. Merrick from Stockroom Clerk in Chemistry at \$960, Class A, to Lecture Assistant at \$1,200, Class A, effective January 1, 1926.

Harry C. Metzger from Assistant in Medicine, Class AH, without salary, to Teaching Fellow in Medicine at the rate of \$300 plus maintenance, beginning January 1, 1926.

Jewell M. O'Connor from Stenographer in Registrar's Office at \$960, Class A, C6, to Senior Clerk-Stenographer in Comptroller's Office at \$1,080, Class A, C3, effective January 11, 1926.

Lilien Olesen from Order Clerk in Comptroller's Office at \$1,080, Class A, C5, to Senior Powers Operator at \$1,200, Class A, C2, effective December 1, 1925.

Evangeline Petri from Stock Record Clerk in Comptroller's Office at \$1,080, Class A, C5, to Powers Operator at \$1,080, Class A, C4, effective December 1, 1925.

William T. Peyton from Instructor in Anatomy at \$1,200, Class BH, 50%, to Teaching Fellow in Surgery at \$600, Class A, effective January 1, 1926.

Philip J. Riley from Assistant in Chemistry at \$1,175, Class BH, 75%, to Curator at \$1,800, Class A, effective January 1, 1926.

David M. Siperstein from Instructor in Pediatrics without salary, Class AH, to Instructor in Anatomy at \$1,200, Class BH, 50%, effective January 1, 1926.

McNider Wetherby from Teaching Fellow in Medicine at the rate of \$1,000, Class A, to Assistant in Medicine at \$1,200, Class AH, 75%, effective December 16, 1925.

June Whitney from Stenographer in College of Education at \$420, Class AH, 50%, C6, to Clerk at \$960, Class A, C4, effective January 1, 1926.

Voted to approve the following salary adjustments:

A. H. Beard, Assistant Professor of Medicine, from \$100, Class EH, 10%, to \$100 for the fall quarter, Class CH.

Paul F. Butler, Stockclerk in Chemistry, from \$960, Class A, to \$1,020, Class A, effective December 16, 1925.

Walter E. Camp, Assistant Professor of Ophthalmology and Oto-Laryngology, from \$267, Class AH, 10%, to \$133 additional for the winter quarter, Class AH, 20%.

Henry W. Cook, Lecturer in Medicine, without salary, to be paid \$10 for lectures February 1 to March 31, 1926.

J. Frank Corbett, Associate Professor of Surgery, without salary, Class AH, to \$440, Class AH, 10%, effective January 1, 1926.

Margaret E. Cummings, Stenographer in Cancer Institute, from \$1,080, Class A, C5, to \$600, Class AH, 50%, effective January 1, 1926.

George R. Dunn, Instructor in Surgery, at \$600, Class AH, 20%, to \$335 additional for the winter quarter, Class AH, 40%.

Earl B. Fischer, Instructor in Pharmacy at \$166.66 per month, Class A, to \$196.66 per month, Class A, effective January 1, 1926.

Edwin L. Gardner, Assistant Professor of Medicine, without salary, Class AH, to be paid \$90 for nine lectures, February 1 to March 31, 1926.

Fred Hamilton, Engineer in Minnesota General Hospital, at \$1,500, to \$1,860, Class A, effective January 16, 1926.

Tillie Husse, Appointment Clerk in Dentistry at \$1,500, to \$1,800 per year from February 1 to June 30, 1926, during leave of cashier.

Hubert T. Kroning, Student Helper in Pharmacy from \$10 per month, Class CH, to \$80 per month, Class C, from January 1 to June 30, 1926.

Richard H. Lindquist, Assistant in Medicine, without salary, Class AH, to \$600, Class AH, 20%, effective January 1, 1926.

Alice Lockren, Assistant Radiographer in Minnesota General Hospital, from \$600, Class A, to \$900, Class A, effective February 1, 1926.

Donald McCarthy, Instructor in Medicine, from \$600, Class AH, 20%, to no salary, Class AH, effective January 1, 1926.

George E. O'Laughlin, Stockclerk in Chemistry, from \$840 to \$960, Class A, effective December 16, 1926.

Jean Parkins, Clerk in Purchasing Department, from \$960, Class A, C4, to \$1,080, Class A, C4, effective December 1, 1925.

Ruth R. Pearson, as Instructor in Institute of Child Welfare at \$600, Class AH, 50%, effective January 1, 1926, in addition to her duties as Instructor in Sociology.

Fred J. Pratt, Assistant Professor of Ophthalmology and Otolaryngology, from \$400, Class AH, 10%, to \$150 additional for the winter quarter for additional service.

Mary E. Rybak, Seamstress, Minnesota General Hospital, from \$660 to \$720, Class A, effective February 1, 1926.

Frederick H. K. Schaaf, Assistant Professor of Medicine, from \$150, Class CH, 10%, to \$500, Class CH, 35%, from January 1 to June 30, 1926.

John P. Schneider, Associate Professor of Medicine, without salary, Class AH, to be paid \$60 for six lectures in the winter quarter of 1925-26.

Charles E. Smyithe, Technician in Pharmacy, from \$135 to \$150 per month from January 1 to June 30, 1926.

Lucile Sutorius, Instructor in Art Education, from \$975, Class BH, 70%, to \$150 additional for winter quarter of 1925-26 for additional service.

Reuben A. Ulvestad, Instructor in Dentistry, from \$750, Class BH3, to \$500, Class BH2, effective January 16, 1926.

Lucy Will, Teaching Assistant in German at \$600, Class BH, 40%, to \$200 additional for winter quarter of 1925-26, Class BH, 80%.

Franklin R. Wright, Associate Professor of Surgery, without salary, to \$180 from January 1 to March 31, 1926, for additional service.

Arthur A. Zierold, Assistant Professor of Surgery, without salary, Class AH, to \$100 per month from January 1 to June 30, 1926, Class AH, 25%.

Voted to approve the following leaves of absence:

Solon J. Buck, Professor of History, leave without pay, for winter and spring quarters of 1925-26.

R. E. Kirk, Assistant Professor of Chemistry, sabbatical furlough for 1926-27, to work toward advanced degree at Cornell University.

May S. Kissock, Assistant Professor of Physical Education for Women, sabbatical furlough for 1926-27, for study and travel in New York and Europe.

Margaret Macgregor, Instructor in English, continuation of leave without salary, for the winter quarter of 1925-26, on account of illness.

Joseph C. Michael, Assistant Professor in Medical School, without salary, from January 1 to July 1, 1926, for purpose of doing post graduate work abroad.

A. L. Moore, Cashier in College of Dentistry, with pay, from February 1 to June 30, 1926, on account of illness.

E. L. Newcomb, Professor in College of Pharmacy, without salary, beginning January 1, 1926, for balance of year.

Mary C. Smith, Social Worker in Medical School, without salary, from April 1 to October 1, 1926.

Voted to approve the following trips outside of the state:

G. W. Dowrie to Chicago, Illinois, February 26 to 28, 1926, to attend conference of Commerce Deans of Middle Western Universities, expenses not to exceed \$75 to be charged to Budget 470.

F. J. Kelly to Detroit, Michigan, and Chicago, Illinois, on return from Washington, D. C., February 24 and 25, 1926, to address Detroit and Chicago alumni units, expenses not to exceed \$50 to be charged to Budget 88.

E. P. Lyon to Chicago, Illinois, February 14 to 17, 1926, to interview candidates for positions in Medical School, expenses not to exceed \$60 to be charged to Budget 270.

F. M. Mann to Iowa City, Iowa, February 5 and 6, 1926, to inspect chemistry building, expenses not to exceed \$45 to be charged to Budget 670.

C. A. Mann to Milwaukee, Chicago, and nearby industrial points to accompany class on Chemical Engineering inspection trip March 15 to April 5, 1926, expenses not to exceed \$125 to be charged to Budget 350.

R. Justin Miller to Chicago, Illinois, December 29 to 31, 1925, to attend annual meeting of the Association of American Law Schools, expenses not to exceed \$55 to be charged to Budget 380.

G. H. Montillon to Milwaukee, Chicago, and nearby industrial points March 15 to April 5, 1926, to accompany class on chemical engineering inspection trip, expenses not to exceed \$125 to be charged to Budget 350.

W. F. Lasby to Chicago, Illinois, March 23 to 25, 1926, to attend annual meeting of American Association of Dental Schools, expenses not to exceed \$65 to be charged to Budget 371.

James Paige to Chicago, Illinois, December 29 to 31, 1925, to attend annual meeting of Association of American Law Schools, expenses not to exceed \$55 to be charged to Budget 380.

Verna G. Scott to Chicago, Washington, Philadelphia, Boston, and New York City, December 26, 1925, to January 9, 1926, to engage artists for Concert Courses, expenses not to exceed \$375 to be charged to Budget 750.

Marion L. Vannier to Atlantic City, May 17 to 22, 1926, to attend meeting of National League of Nursing Education, expenses not to exceed \$150 to be charged to Budget 271.

Cedric Jamieson, Joseph Osborne, and Ulysses Santini as debate team and Wayne L. Morse as coach to St. Louis, Missouri, March 4, 1926, for intercollegiate debate with Washington University, expenses not to exceed \$72.50 each to be charged to Budget 115.

Arnold Karlins, Edward Peet, Joseph Veseley as debate team, and Wayne L. Morse as coach to Madison, Wisconsin, March 11, 1926, for debate with University of Wisconsin, expenses not to exceed \$37.25 each to be charged to Budget 115.

Voted to approve the following appointments notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family:

Elizabeth Buck, wife of Solon J. Buck, Professor of History, as Instructor in English from January 1 to March 20, 1926, at \$750 for the period, Class C.

Katherine L. Woodrow, wife of Herbert Woodrow, Associate Professor of Psychology, as Lecturer in Psychology from January 1 to June 15, 1926, at \$1,600 for the period, Class C.

Voted to approve the proposed 1926 summer session budget of \$132,000 and to authorize the director of the summer session to appoint at regulation rates of pay without further action by the Board of Regents, members of the staff of the summer session so long as the total amount of such salaries, together with necessary supplies and expenses, does not exceed the total amount allotted for the summer session. Ap-

pointments of members of the regular staff shall be on the following basis: One-eighth of the regular nine months' salary for either term of the summer session, with a minimum of \$175 for full time service and a maximum of \$600 for full time service. Members from outside the University staff shall be appointed without reference to their annual salaries.

Voted to approve the following report of the committee on the incorporation of the summer session budget with the regular budget:

Any college, school or department of instruction may apply to the President of the University for permission to organize on the four-quarter basis when the following condition has been met:

The application implying approval of the following plan, shall be by vote of a majority of the faculty members of the unit concerned, and with the approval of the Dean.

The adoption of the four-quarter plan involves the following:

1. The budget for the regular year shall incorporate the work of all four quarters beginning the summer quarter following the approval of the budget.

2. Toward this budget there shall be contributed from summer session funds an amount to be determined by the instruction load carried in previous summer sessions, and by the plans for the subsequent summer. This amount shall be determined by the President on recommendation of the director of the summer session.

3. The four-quarter organization does not affect officers who are employed on the "A" basis.

4. Members of the teaching staff may be engaged on the regular year basis to teach any three of the four quarters during any fiscal year. Those who are members of the staff at the time the four-quarter organization is adopted, will not be required to teach during the summer session unless they elect to do so.

5. Those who teach more than three quarters in any fiscal year shall be paid for the extra teaching at the rate prevailing for the summer session.

6. While the period of service shall be determined by the academic calendar, the payments shall be made for each quarter as follows:

Summer Quarter—1st half—June 16 to July 31.

2nd half—Aug. 1 to Sept. 15.

Fall Quarter—Sept. 16 to Dec. 15.

Winter Quarter—Dec. 16 to March 15.

Spring Quarter—March 16 to June 15.

7. No members of the faculty, except those on the "A" basis, shall offer instruction in the University of Minnesota more than eleven quarters in any three consecutive fiscal years. In this calculation one summer session term shall be regarded as equivalent to one-half of a quarter.

Voted to accept with thanks the gift from the Great Northern Railway Company of certain portions of Lot 13, Auditor's Subdivision No. 44 in the City of Minneapolis.

Voted to accept with thanks the gift of \$1,200 from Thomas Irvine to be used for the purchase of dental equipment for the out-patient department of the University Hospital.

Voted to recommend to the Department of Administration and Finance that wherever the original bids offered for the construction of buildings for the University of Minnesota exceed or are below the building appropriations and bids on alternate items are required, such alternate bids be solicited and accepted only from the contractor who was the original low bidder, provided such contractor is deemed responsible.

Voted to accept with thanks six copies of the Capelin report on the value of the properties of the Minneapolis Street Railway Company from the City Clerk of Minneapolis to the College of Engineering.

Voted to change the date of the diploma of J. Warren Bell from June 8 to June 5, 1916.

Voted to approve the exemption of tuition fees for special students registered in the Medical School from the Mayo Foundation.

Voted to approve the list of candidates for degrees as recommended by the faculties and certified by the registrar.

Voted to approve the following statement of the several University bank accounts and to authorize the Comptroller of the University to certify to the several depositories the names of the individuals who are authorized to sign checks for withdrawals:

University of Minnesota General Receipts Account. Depository, Northwestern National Bank of Minneapolis, Minnesota; deposits, student fees and miscellaneous income; withdrawals, checks payable to the Treasurer of State of Minnesota, drawn weekly on signature of comptroller (bond of \$20,000) or assistant comptroller (bond of \$20,000) or bursar (bond of \$30,000).

- University of Minnesota Investment Collections Account. Depository, Northwestern National Bank of Minneapolis, Minnesota; deposits, interest coupons on bonds and bond maturities; withdrawals, checks payable to the University of Minnesota, drawn as needed on signature of comptroller (bond of \$20,000) or assistant comptroller (bond of \$20,000) or bursar (bond of \$30,000).
- Treasurer of State, University of Minnesota. Depository, St. Anthony Falls Office, First National Bank, Minneapolis, Minnesota; deposits, reimbursements to University of Minnesota Revolving Fund; withdrawals, checks payable to University of Minnesota Revolving Fund, drawn as soon as deposited on signature of comptroller (bond of \$40,000) or assistant comptroller (bond of \$20,000).
- University of Minnesota Revolving Fund. Depository, St. Anthony Falls Office, First National Bank, Minneapolis, Minnesota; deposits, checks from the Treasurer of State, University of Minnesota account, reimbursement from Carnegie Foundation, from travel advances and from expense bills; withdrawals, checks payable to individuals or firms for services rendered, materials furnished, and refunds, drawn as needed on signature of comptroller (bond of \$20,000) or assistant comptroller (bond of \$20,000) or bursar (bond of \$30,000) or chief accountant (bond of \$5,000) or assistant bursar (bond of \$20,000) or senior audit clerk (bond of \$5,000).
- University of Minnesota General Extension Contingent Fund. Depository, St. Anthony Falls Office, First National Bank, Minneapolis, Minnesota; deposits, checks as reimbursements made in favor of this account; withdrawals, checks payable to individuals or organizations rendering service for the Lyceum Bureau, drawn as needed on signature of comptroller (bond of \$20,000) or assistant comptroller (bond of \$20,000) or bursar (bond of \$30,000) or chief accountant (bond of \$5,000) or assistant bursar (bond of \$20,000) or senior audit clerk (bond of \$5,000).
- University of Minnesota Department of Agriculture Receipts Account. Depository, Northwestern National Bank, Minneapolis, Minnesota; deposits, student fees and miscellaneous income; withdrawals, checks payable to the University of Minnesota, drawn weekly on signature of cashier (bond of \$10,000) or assistant cashier (bond of \$5,000).
- University of Minnesota Department of Agriculture Students' Personal Deposit Fund. Depository, Northwestern National Bank, Minneapolis, Minnesota; deposits, cashing of checks for students; withdrawals, checks payable to students, drawn on signature of cashier (bond of \$5,000) or assistant cashier (bond of \$5,000).
- University of Minnesota Department of Agriculture Contingent Fund. Depository, St. Anthony Falls Office, First National Bank, Minneapolis, Minnesota; deposits, reimbursements by checks from State Auditor, for bills paid; withdrawals, checks payable to individuals or firms for services rendered, materials

- furnished, and refunds, drawn as needed on signature of cashier (bond of \$10,000) or assistant cashier (bond of \$5,000) or payroll clerk (bond of \$1,000).
- University of Minnesota Hospital Contingent Fund. Depository, First National Bank, Minneapolis, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for services rendered and materials furnished, drawn as needed on signature of superintendent (bond of \$1,000).
- University of Minnesota Health Service Contingent Fund. Depository, St. Anthony Falls Office, First National Bank, Minneapolis, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of cashier (bond of \$500).
- University of Minnesota Northwest School and Experiment Station Contingent Fund. Depository, First National Bank, Crookston, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of superintendent (bond of \$500) or accountant (bond of \$2,500).
- University of Minnesota Northwest School and Experiment Station Receipts Account. Depository, Crookston State Bank, Crookston, Minnesota; deposits, student fees and miscellaneous income; withdrawals, checks payable to the University of Minnesota, drawn weekly on signature of superintendent (bond of \$500) or accountant (bond of \$2,500).
- University of Minnesota West Central School and Experiment Station Contingent Fund. Depository, Stevens County State Bank, Morris, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of superintendent (bond of \$1,000) or cashier (bond of \$2,500) or business office assistant (bond of \$1,000 proposed.)
- University of Minnesota West Central School and Station Receipts Account. Depository, Citizens Bank, Morris, Minnesota; deposits, student fees and miscellaneous income; withdrawals, checks payable to the University of Minnesota, drawn weekly on signature of superintendent (bond of \$1,000) or cashier (bond of \$2,500) or business office assistant (bond of \$1,000 proposed).
- University of Minnesota Northeast Experiment Station Contingent Fund. Depository, American Exchange National Bank, Duluth, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of superintendent (bond of \$500).
- University of Minnesota Northeast Experiment Station Receipts Account. Depository, Northern National Bank, Duluth, Minnesota; deposits, receipts from station; withdrawals, checks

- payable to the University of Minnesota, drawn weekly on signature of superintendent (bond of \$500).
- University of Minnesota, North Central School and Experiment Station Contingent Fund. Depository, First National Bank, Grand Rapids, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of superintendent (bond of \$500) or clerk (bond of \$1,000 proposed).
- University of Minnesota, North Central School and Experiment Station Receipts Account. Depository, First National Bank, Grand Rapids, Minnesota; deposits, receipts from station; withdrawals, checks payable to the University of Minnesota, drawn weekly on signature of superintendent (bond of \$500) or clerk (bond of \$1,000 proposed).
- University of Minnesota, North Central School and Experiment Station Boarding Club. Depository, First National Bank, Grand Rapids, Minnesota; deposits, receipts from board and room; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of superintendent (bond of \$500) or clerk (bond of \$1,000 proposed).
- University of Minnesota Southeast Experiment Station Contingent Fund. Depository, Farmers National Bank, Waseca, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of superintendent (bond of \$500).
- University of Minnesota Southeast Experiment Station Receipts Account. Depository, Farmers National Bank, Waseca, Minnesota; deposits, receipts from station; withdrawals, checks payable to University of Minnesota, drawn weekly on signature of superintendent (bond of \$500).
- University of Minnesota State Fruit Breeding Farm Contingent Fund. Depository, Victoria State Bank, Victoria, Minnesota; deposits, reimbursements by check from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of superintendent (bond of \$500).
- University of Minnesota Forestry Contingent Fund. Depository, First National Bank, Cloquet, Minnesota; deposits, reimbursements by checks from State Auditor for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of assistant professor in charge (bond of \$500).
- University of Minnesota Medical School Contingent Fund. Depository, none, held as cash in the dean's office; deposits, reimbursements by checks from the University of Minnesota Revolving Fund; withdrawals, cash paid to individuals for materials furnished, paid as needed by the dean of the Medical School (bond of \$250).
- University of Minnesota Athletic Contingent Fund. Depository, Minnesota Loan and Trust Company, Minneapolis, Minnesota;

deposits, reimbursements by checks from the Minnesota Loan and Trust Company for bills paid; withdrawals, checks payable to individuals or firms for materials furnished, drawn as needed on signature of Director of Athletics (bond of \$1,000).

Voted to approve the following investments of trust funds:

<i>Mayo Foundation</i>				
Date	Bond	Rate	Principal	
June 6, 1925.	Kansas City Terminal.....	4%	\$30,000.00	
July 7, 1925.	Kansas City Terminal.....	4%	17,000.00	
Nov. 1, 1925.	Great Northern Railway Company	7%	15,000.00	
Nov. 17, 1925.	Great Northern Railway Company	7%	5,000.00	
Nov. 17, 1925.	Great Northern Railway Company	7%	10,000.00	
Nov. 17, 1925.	Beresford School District, S. D...	4½%	3,000.00	
Dec. 9, 1925.	Great Northern Railway Company	7%	14,000.00	
Jan. 6, 1926.	Atchison, Topeka & Santa Fe Railway Co.	4%	25,000.00	
Jan. 6, 1926.	Columbus County, N. C.	4¾%	43,500.00	
<i>W. J. Murphy Endowment Fund</i>				
May 27, 1925.	St. Paul Union Depot Company..	5%	4,000.00	
Jan. 6, 1926.	St. Paul Union Depot Company..	5%	8,000.00	
	St. Paul Union Depot Company..	5%		
	\$8,000.00 being purchased on partial payment plan on which \$1,305.97 has been paid including interest on payments.			
<i>Minnesota Hospital and Home for Crippled Children</i>				
May 27, 1925.	Kansas City Terminal.....	4%	1,000.00	
July 26, 1925.	Wolf Pit Township School District, N. C.	5¼%	6,000.00	
Sept. 4, 1925.	Minneapolis-Trust Joint Stock Land Bank	5%	5,000.00	
Oct. 5, 1925.	Argentine Nation	6%	2,500.00	
Nov. 27, 1925.	Village of Forest Lake, Minnesota	6%	3,000.00	
Jan. 6, 1926.	Augusta County, Virginia.....	4¾%		
	\$18,000.00 on partial payment plan on which \$3,759.57 has been paid.			
<i>Samuel B. Green Scholarship and Loan Fund</i>				
Dec. 15, 1925.	Minneapolis, St. Paul & Sault Ste. Marie Ry. Co.	5%	1,000.00	
<i>Evans Law Scholarship</i>				
May 22, 1925.	Fourth Liberty Loan.....	4¾%	50.00	

Voted to accept with thanks the following securities given by W. H. Eustis for the Minnesota Hospital and Home for Crippled Children:

Date	Bond	Principal
May 25, 1925.	Government of the French Republic.....	\$10,000
May 25, 1925.	Government of the French Republic.....	20,000
Aug. 7, 1925.	Government of the French Republic.....	10,000
Aug. 27, 1925.	The Kingdom of Belgium.....	10,000
Oct. 5, 1925.	Government of the French Republic.....	20,000
Dec. 14, 1925.	Government of the French Republic.....	10,000
Jan. 30, 1926.	Government of the French Republic.....	20,000
Total		\$100,000

Voted to approve the transfer of \$1,000 accumulated in the Investment Collections Account to the General Student Loan Fund

Voted to accept with thanks the gift of \$750 each from the Cloquet Lumber Company and the Northern Lumber Company for the continuation to June 30, 1926, of the Cloquet Wood Fiber Fellowships.

Voted to approve the following amendment to the Medical School organization:

1. *Ranks and Titles*

- (a) The responsible officer of the Medical School shall be the Dean. Heads of Departments, Directors of Divisions not parts of Departments, and the Superintendent of the Hospital are responsible to the Dean.
- (b) The responsible officer of a Department of Instruction shall be called Head.
- (c) The responsible officer of a Division of a Department of Instruction or of any major activity of the School except a Department shall be called Director. Directors of Divisions of Departments shall be responsible to their respective departmental heads.
- (d) The University Hospital is a part of the Medical School and is recognized both as a service enterprise and as a Department of Instruction. The responsible officer is the Superintendent, with rank of Departmental Head.
- (e) The School of Nursing is a Division of the Medical School and is recognized both as an administrative unit for the nursing curriculum and as the Department of Nursing Instruction. The responsible officer is the Director, with the rank of Departmental Head.

2. *The General Faculty*

- (a) The General Faculty shall consist of all members of the teaching staff above the grade of assistant.

- (b) The General Faculty shall hold a meeting in April of each year, and at any other time on call of the Dean.
- (c) The General Faculty shall be entitled to two representatives on the Executive Faculty; one from the laboratory departments and one from the clinical departments.

3. *Executive Faculty*

- (a) The Executive Faculty shall consist of the President of the University and the Dean of the School, the Heads of Departments and Directors of Divisions, the Superintendent of the University Hospital, the Director of the School of Nursing, the Director of the Cancer Institute, all Professors and Associate Professors on full time in Medical School Departments, two representatives of the General Faculty, one representative of the Minneapolis General Hospital, one representative of the Ancker Hospital, and such other important administrative or teaching members of the University as may from time to time by vote of the Executive Faculty, with the approval of the President, be added to it.
- (b) The Executive Faculty shall be responsible for educational matters in the School, as defined in the Regulations of the Board of Regents.
- (c) A meeting of the Executive Faculty shall be held in each of the three quarters of the regular school year and at any other time on call of the Dean.

4. *Administrative Committee*

- (a) There shall be an Administrative Committee of the Executive Faculty, which shall administer the regulations of the Executive Faculty on educational matters and be advisory to the Dean on the general conduct of the School. The Administrative Committee shall be composed of the Dean and two representatives from the clinical and two from the laboratory departments. Each member shall serve two years and may not be reappointed for more than a second term except after a lapse of two years. First appointment shall be so arranged that one clinical and one laboratory man retire each year. The members of this Committee shall be appointed by the President on nomination of the Dean.
- (b) There shall be a Committee on the School of Nursing consisting of the Dean, the Director of the School of Nursing and four members appointed annually by the Dean with the approval of the Executive Faculty. There shall be an Advisory Committee in the School of Nursing consisting of the Nursing School Committee together with the Superintendents and the Superintendents of Nursing of the allied hospitals.
- (c) Other committees of the Executive Faculty may be appointed by the Dean with the approval of the Executive Faculty.

5. All previous actions of the Board of Regents in conflict with the foregoing are rescinded.

Voted to authorize the performance of Verdi's *Aida* on or about June 11, 1926, at an estimated cost of \$9,000, on the assumption that all, or substantially all, of the cost of the performance will be covered by receipts. The necessity of rain insurance was emphasized.

Voted to adopt the following policy with regard to class A members of the University staff:

The Board of Regents clearly understood, when the various classifications of the faculty were introduced, that Class A members of the staff were to give their full time to the University and that they were not privileged to teach or work elsewhere for pay. Nevertheless, the Board recognizes that there may be occasions or situations when the gain to the individual and to the University would be so great if certain Class A persons were permitted to teach in some other institution during the summer that it would be a great misfortune to the individual and a real loss to the University not to allow them to do so. Therefore the Board has authorized the President of the University to adopt such policy in governing this matter as in his opinion conforms to the best interest of the individual and the University.

Voted to authorize an instructional survey requested by the School Board of Joint School District No. 112, Wright and Hennepin Counties, Rockford, Minnesota, at an expense not to exceed \$100 to be provided by that Board.

Voted to approve the payment of \$50 to O. C. Burkhard, Associate Professor, College of Science, Literature, and the Arts, for revising two courses in Medical German for the General Extension Division.

Voted to accept with thanks 2,406 gifts to the Library from 607 donors.

Voted to approve the following student loans:

General Student Loan Fund

Bert Leck	\$ 35.00
Stanley G. Johnson	50.00
Raymond Rasey	50.00
Marcus E. Fiene	50.00
Thomas V. Rigor	40.00
Ellis J. Sherman	50.00
Anne Stensen	6.00

Total \$281.00

Gilfillan Trust Fund

Harvey C. Maxwell	\$ 32.00
Rufus O. Johnson	95.00
E. Westberg	75.00
J. Willard Edwards	50.00
Constance C. Malmsten	80.00
B. L. Branly	100.00
E. C. Mader	64.00
N. J. Braverman	64.00
Carl N. Nilson	50.00
E. E. Ulverstad	100.00
Le Roy Matson	125.00
B. W. Sherwood	50.00
Clinton J. Johnson	50.00
Anna Insdahl	34.00
Albert Lopic	25.00
Nordahl P. Peterson	64.00
Julia Hilger	30.00
C. L. Cayola	30.00
C. A. Carleton	24.00
S. C. Lucas	64.00
C. Raynor Wall	140.00
Graham W. Todd	24.00
Howard W. Satterlee	64.00
K. W. Foster	25.00
R. B. Richardson	64.00
T. M. Northley	64.00
James B. Hanson	34.00
Russell J. Moe	30.00
R. N. Berke	35.00
Earl J. Kline	50.00
Rorbye Hansen	50.00
George Engstrom	65.00
R. F. Peterson	25.00
Wilfred W. Lowther	50.00
E. R. Priess	5.00
Mabelle M. Gasive	50.00
James B. Hanson	65.00
Kenneth M. Lewis	20.00
Alfred H. Atkinson	64.00
George W. Bush	75.00
Arne A. Jakhula	25.00
Joseph H. Mader	50.00
O. Guy Johnson	60.00
Arthur W. Ude	80.00
L. J. Fihn	75.00
Kenneth M. Lewis	66.00
William C. Hilgedick	25.00
Agnes M. Moroney	17.50
Cephas B. Russ, Jr.	48.00
Carl N. Nilson	30.00
Julia Hilger	25.00

Harold W. Sanberg	75.00
Arthur W. Gorans	53.50
James H. Felber	75.00
A. R. Catanzaro	50.00
Lawrence O'Donnell	50.00
Elmore T. Morrison	100.00
Chas. F. Sweet	50.00
Roger Amidon	71.00
Leon J. Alger	50.00
Raymond N. Berke	70.00
J. R. Anderson	24.00
E. E. Ulvestad	18.00
E. L. Peet, Jr.	50.00
Wallace Bergquist	50.00
Maurice Gordon	36.00

Total \$3,529.00

Elliot Trust Fund

G. J. Rudser	\$ 60.00
Oscar E. Swenson	50.00
E. N. Van Duzee.....	250.00

Total \$360.00

Ludden Trust Fund

V. A. Friberg	\$ 25.00
Oscar Ganslay	150.00
R. L. Atkinson	100.00
R. C. Hard	100.00
H. D. Anderson.....	120.00
H. Schivermann	75.00
W. E. Carper	100.00
J. B. Fogard	100.00
C. E. Billings	160.00
E. Kaphingst	100.00
V. A. Friberg	100.00
Chas. H. Robinson	100.00
Ray Cline	50.00
Alma Richter	50.00
Blanche M. Goff	100.00
Clarence W. Mork	116.00
John P. Jones	60.00
Raymond Pauly	75.00
Bernard Swanson	75.00
Paul J. Ripley	90.00
Frederick S. Irvin	50.00
Edgar R. Bachtle.....	110.00
Olaf Palm	90.00
Milford Stevenson	100.00
Axel C. Hanson	50.00
Herbert Fairchild	40.00

Clarence Swenberg	85.00
Robert Landgren	100.00
Bernard Swanson	35.00
Lorena Casper	70.00
Mabel L. Miles	70.00
Endy Olson	90.80

Total\$2,736.80

Ludden Estate Loan

Donald W. Pollard.....	\$ 53.00
Caecilie Feyerabend	75.00
James H. Bailey	50.00
G. J. Fitzgerald	50.00
J. W. Napier	100.00
Frank P. St. Cyr.....	50.00
H. J. Hinkley	50.00
Leonard M. Anderson	100.00
Harrison B. Wilson	100.00
Clifford P. Belt	94.00
Clarence T. Wilson.....	64.00
George V. Jokinen	34.00
Harold L. Westin	25.00
James W. Keaveny.....	39.00
Phone E. Thomas	26.00
Leslie P. Scherer.....	64.00
Wm. A. Lund.....	64.00
Roy M. Sherman	50.00
Joseph O. Rude.....	64.00
E. R. Priess	39.00
R. A. Trombley.....	64.00
Harry Sorteberg	75.00

Total\$1,330.00

Ludden Real Estate Loan

Stewart Kreger	\$ 45.00
Henry M. Bullard	50.00
Fred B. Escner.....	84.00
Agnes Schmidkuny	50.00
June Whitney	30.00
Arthur F. Venal	35.00
J. Manton Daine	63.00
Raymond N. Berke	95.00
Darwin H. Talbot	75.00
Sam F. Seeley	80.00
Eugene T. Erickson.....	50.00
Vera I. Law	45.00
Vader G. Van Slyke.....	50.00
Roy L. Christen.....	34.00
Jim E. Griffiths	44.00
Kenneth J. St. Cyr.....	64.00

Cephas B. Russ, Jr.	64.00
F. A. Davenport	50.00
Wilfred W. Lawther	75.00
Albert A. Cooper	50.00
Russell J. Moe	64.00
Sidney H. Crowell	40.00
Carl O. Wegner	75.00
C. A. Bergstrand	87.00
James R. Breeden.....	45.00
Maurice Gordon	39.00
LeRoy Backus	24.00
Neil C. Hyde	75.00
Ed. L. Peet	35.00
Luther J. Fihn	64.00
Kenneth M. Lewis	64.00
G. A. Monge	30.00
Oren M. Roesler	64.00
J. R. Johnston	94.00
Gilbert P. Smith	89.00
Mathew Eich	90.00
Christian A. Rohus	64.00
Elmer Oleisky	60.00
Walter H. Karlins	64.00
Agnes M. Moroney	36.50
Larentz Stepperud	50.00
Paul O. Haas	30.00
Roger W. Matchett	130.00
Harry Sorteberg	45.00
James M. Lowey.....	25.00
A. Murray Fowler.....	50.00
Waldo Evenson	75.00
Ray L. Christen	41.00
Rudolph R. Mueller	50.00
Ed. L. Peet	35.00
Vernon A. Weed	64.00
Chester Bergstrand	30.00
P. O. Haas	30.00
Clyde W. Lightner	100.00
Eugene Erickson	25.00
J. R. Breeden	30.00

Total\$3,146.50

Caleb Dorr Loan Fund

Ronald R. McCamus	\$ 30.00
Erma Summerville	72.00
Della L. Hinkley	24.00
Iver J. Johnson.....	29.00
Ada Liebermann	45.00
Barbara A. Truth.....	66.50
Pearl Caincross	55.00
Iver J. Johnson.....	21.00

Herbert T. Lystrup.....	40.00
John J. Coffey.....	25.00
Erma Summerville.....	28.00
Della L. Hinkley.....	20.00
M. Orinne Johnson.....	50.00
Gerald S. Horton.....	35.00
Arthur E. Cooper.....	35.00
Clifford J. Thor.....	50.00
Herbert Lystrup.....	30.00
Einar G. Aakre.....	75.00

Total \$730.50

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 450.

Voted to approve claims, list filed supplement to the minutes, page 451.

Voted to approve the following transfers:

Amount	From	To
\$ 541.66	Payroll item I-22, section VII, page 94	Payroll item I-35, same section, page 95.
108.35	Payroll item I-21, section VII, page 94	Payroll item I-35, same section, page 95.
150.00	Payroll item A-11, section IV, page 33	Payroll item D-7, section XIV, page 118.
150.00	Payroll item 35, section XIX, page 128	Payroll item 49, same section and page.
150.00	Payroll item 35, section XIX, page 128	Payroll item 50, same section and page.
360.00	Payroll item A-8, section VII, page 88	Payroll item H-22, same section, page 93.
400.00	Payroll item A-8, section VII, page 88	Payroll item I-37, same section, page 95.
125.00	Payroll item I-20, section VI, page 71	Payroll item I-18, same section and page.
100.00	Payroll item I-17, section VII, page 95	Payroll item I-37, same section and page.
333.33	Payroll item B-9, section IV, page 34	Payroll item B-30, same section and page.
400.00	Payroll item B-7, section IV, page 34	Payroll item B-29, same section and page.
220.00	Payroll item L-14, section VI, page 74	Payroll item L-32, same section and page.
440.00	Payroll item M-14, section VII, page 98	Payroll item M-23, same section and page.
180.00	Payroll item M-14, section VII, page 98	Payroll item M-24, same section and page.
150.00	Payroll item D-3, section IV, page 35	Payroll item D-4, same section and page.

Amount	From	To
150.00	Payroll item G-2, section IV, page 37	Payroll item G-3, same section and page.
700.00	Payroll item F-13, section I, page 21	Payroll item F-39, same section and page.
630.00	Payroll item F-27, section I, page 21	Payroll item F-40, same section and page.
70.00	Payroll item F-37, section I, page 21	Payroll item F-18, same section and page.
325.00	Reserve, page 18	Payroll item T-41, section VI, page 82.
180.00	Payroll item A-28, section XXV, page 145	Payroll item A-33, same section and page.
500.00	Payroll item B-7, section IV, page 34	Payroll item B-27, same section and page.
200.00	Payroll item B-7, section IV, page 34	Payroll item B-28, same section and page.
25.00	Payroll item I-21, section VII, page 94	Payroll item I-36, same section, page 95.
275.00	Payroll item I-24, section VII, page 94	Payroll item I-36, same section, page 95.
500.00	Reserve, page 18	Budget 418, section XIV, page 120.
27.50	Reserve, page 18	Payroll item B-10, section XVII, page 124.
9,000.00	Reserve, page 18	Budget 486, section XXII, page 136.
1,500.00	Reserve, page 18	Budget 486, section XXII, page 136.
1,500.00	Reserve, page 18	Budget 483, section XXII, page 136.
750.00	Reserve, page 18	Budget 214, section VI, page 70.
900.00	Reserve, page 18	Payroll item F-37, section I, page 21.
5,000.00	Reserve, page 18	Budget 101, section IV, page 33.
349.23	Budget 998, section III, page 30	Budget 1015, same section and page.
500.00	Budget 1015, section III, page 30	Budget 1011, same section and page.
500.00	Budget 1006, section III, page 30	Payroll item A-22, same section, page 29.
35.93	Budget 998, section III, page 30	Budget 1006, same section and page.
300.00	Payroll item O-9, section IV, page 42	Payroll item A-11, same section, page 33.
1,903.34	Budget 215, section VI, page 70	Payroll item A-10, same section, page 59.
40.00	Payroll item L-30, section VI, page 75	Payroll item L-17, same section, page 74.

Amount	From	To
1,221.68	Budget 215, section VI, page 70	Payroll item A-10, same section, page 59.
4,000.00	Budget 230, section VI, page 76	Budget 229, same section and page.
50.00	Payroll item I-21, section VII, page 95	Payroll item I-27, same section and page.
100.00	Budget 304, section VIII, page 99	Payroll item Q-1, section XXIV, page 143.
180.00	Payroll item 3, section XIII, page 114	Payroll item 6, same section and page.
90.00	Payroll item 3, section XIII, page 114	Payroll item 10, same section and page.
420.00	Payroll item 3, section XIII, page 114	Payroll item 15, same section and page.
150.00	Reserve, page 18	Payroll item C-7, same section and page.
81.24	Budget 720, section XXIV, page 139	Budget 614, section XXII, page 136.
1,000.00	Budget 775, section XXIV, page 142	Budget 776, same section and page.
500.00	Payroll item A-28, section XXV, page 145	Payroll item A-29, same section and page.
675.00	Payroll item B-22, section XXV, page 146	Payroll item B-32, same section, page 147.
300.00	Payroll item B-26, section XXVIII, page 154	Payroll item B-7, same section and page.

Transfers of funds, No. 1001 to No. 1064.

Voted to approve requisitions No. 5562 to No. 8069, \$685,850.65.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary