

**University of Minnesota**  
**BOARD OF REGENTS**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**

**January 24, 1927**

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, January 24, 1927, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Christianson, Coffman, Collier, Mayo, McConnell, Snyder, Williams, Wilson, A.D., and Wilson, Bess M.

Voted to accept the following resignations:

Georgia Durkin, Clerk 4, School of Agriculture, effective January 1, 1927.

Lydia Harris, Clerk 5, Agricultural Extension, effective January 16, 1927.

Ronald L. Mighell, Draftsman, Farm Management, Agronomy and Plant Genetics, effective December 16, 1926.

Velma Slocum King, Instructor in Agricultural Extension, effective January 1, 1927.

Forrest W. McGinnis, Assistant Professor, Farm Management, Agronomy and Plant Genetics, effective February 1, 1927.

Elizabeth Nestel, Clerk 6, Agricultural Extension, effective January 16, 1927.

Voted to approve the following appointments:

Randolph M. Brown as Assistant Professor of Forestry beginning January 1, 1927, at \$2,700, Class A.

George F. Ghostley as Poultry Specialist with the rank of Instructor in Agricultural Extension from January 1 to March 31, 1927, at \$216 per month, Class C.

John W. Nelson as Instructor in Farm Management, Agronomy and Plant Genetics, from January 1 to June 30, 1927, at \$150 per month, Class C.

The following as lecturers in Dairy Short Course:

David Burlingame, January 5 to February 16, 1927, at \$150.

Otto F. Hunziker, December 13 and 14, 1926, at \$100.

Alex Johnson, January 5 to 31, 1927, at \$125.

W. H. Riddell, January 5 to February 16, 1927, at \$100.

Clara Coleman as Cook in Dormitory, North Central School and Station, from January 1 to March 31, 1927, at \$60 per month, Class C.

Clara S. Norling as Cook in Dormitory, North Central School and Station, from December 16 to 23, 1926, at rate of \$60 per month, Class C.

Edith L. Cavilla as Technician in Veterinary Medicine beginning January 16, 1927, at \$960, Class A.

V. Stuart Perry as Draftsman in Farm Management, Agronomy and Plant Genetics from December 16, 1926, to June 30, 1927, at \$.35 per hour.

Ruth E. Carlson as Assistant Cashier from January 1 to June 30, 1927, at \$100 per month, Class CX.

Helen G. Foss as Clerk 5 in Agricultural Extension beginning January 1, 1927, at \$900, Class A.

Stanley Snoren as Clerk 6 in Agricultural Extension beginning January 1, 1927, at \$840, Class A.

Lela Van Doren as Clerk 4 in School of Agriculture from January 1 to March 31, 1927, at \$95 per month, Class C.

Voted to approve the following leaves of absence:

Esther E. Determan, Assistant Cashier, extension of leave from January 1 to June 30, 1927, without salary, on account of illness.

Arletta Ness, Instructor in Music, West Central School and Station, from October 16 to December 31, 1926, without salary, on account of illness.

Voted to approve the following trip outside the state:

John D. Black to St. Louis, Missouri, December 23, 1926, to January 2, 1927, to attend meeting of Committee on Distribution and Marketing of Farm Products and Surpluses of Farm Products, expenses not to exceed \$48.11 to be charged to Budget 213.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

## University of Minnesota

### BOARD OF REGENTS

### MINUTES

January 24, 1927

A meeting of the Board of Regents was held in the Regents' room on Monday, January 24, 1927, at ten o'clock.

Present: Regent Snyder, presiding; Regents Christianson, Coffman, Collier, Mayo, McConnell, Sundberg, Williams, Wilson, A.D., and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of November 20, 1926.

Board of Regents of November 20, 1926.

Agricultural Committee of December 14, 1926.

Board of Regents of December 14, 1926.

Buildings and Grounds Committee of December 28, 1926.

Voted to approve the report of the Agricultural Committee of January 24, 1927.

Voted to approve the following budget amendment:

Section XXVII, Item D-II, to read Technical Assistant, AIV, \$1.440.

Voted to approve the following amendments of minutes:

October 4, 1926, resignation of Mary E. Staples to read effective January 16, 1927.

December 14, 1926, salary adjustment to read as follows: Arthur C. Strachauer in addition to present status as Director of Cancer Institute to be appointed Professor and Head of the Department of Surgery at a combined salary of \$7,400 per year for three years, beginning January 1, 1927.

Voted to accept the following resignations:

Gyda M. Awes, Professional Nurse, College of Dentistry, effective January 1, 1927.

George L. Bergen, Reader in Law School, effective January 1, 1927.

Beatrice M. Bates, Stenographer 5, Duluth Office, General Extension Division, effective December 16, 1926.

Esther E. Bauer, Assistant in Chemistry, effective December 16, 1926.

Paul H. M.-P. Brinton, Professor and Chief, School of Chemistry, effective at close of year 1926-27.

Joseph E. Dunbar, Teaching Assistant in Mathematics, effective January 1, 1927.

Hazel Evans, Assistant in Reference Department, Library, effective December 29, 1926.

Arthur F. Johnson, Instructor in Dentistry, effective January 1, 1927.

Caroline Joy, Stenographer 6, General Extension Division, effective December 16, 1926.

N. J. Kildahl, Assistant in Botany, effective January 16, 1927.

Joseph Lees, Storekeeper, Military Department, effective January 1, 1927.

Alice Lockren, Assistant Radiographer, University Hospital, effective January 1, 1927.

Bernice Moeller, File Clerk, Comptroller's Office, effective December 25, 1926.

Michael G. Mulinos, Instructor in Pediatrics, effective January 1, 1927.

Mona V. Munro, Supervisor, Operating Room, University Hospital, effective February 1, 1927.

John Norman, Stockroom Clerk, School of Chemistry, effective December 19, 1926.

William T. Peyton, Teaching Fellow in Surgery, effective January 1, 1927.

William Rabak, Assistant in Chemistry, effective December 16, 1926.

Arthur T. Rowe, Assistant Professor of Dentistry, effective February 1, 1927.

Amy R. Schroeder, Loan Desk Assistant, Library, effective February 16, 1927.

Joyce L. Stevens, Pediatric Nurse, University Hospital, effective December 24, 1926.

Elizabeth Sweetser, Clerk 5, College of Science, Literature and the Arts, effective January 1, 1927.

Louise F. Thorne, Loan Desk Assistant, Library, effective January 22, 1927.

#### Voted to approve the following appointments:

Ray R. Sweet as Professorial Lecturer in Electrical Engineering for winter quarter of 1926-27 at \$300, Class CH, 30%.

Richard Burton as Special Lecturer in Department of English from May 2 to 7, 1927, at \$400, Class C.

George McL. Brownell as Instructor in Geology from January 3 to June 11, 1927, at \$666.66 for the period, Class CH, 66%.

Ralph T. Knight, continuation of appointment as Instructor in Surgery and Anesthetist in University Hospital from January 1 to June 30, 1927, at the rate of \$83.33 per month, Class CH, 20%.

P. Clegg Haigh as Instructor in English from January 1 to March 19, 1927, at \$700, Class CX.

The following as Instructors in the College of Education for the winter and spring quarters of 1926-27, at \$75 each, Class BH, 5%:

Alice W. Humphrey

Anne F. Legate

Agnes G. Lien

Richard J. Olsen

Ethel B. Reese

Katherine Roney

Louis Gross as Assistant Coach, Department of Physical Education and Athletics from January 16 to June 15, 1927, at \$300, Class CH.

Karl W. Anderson as Teaching Fellow in Department of Medicine beginning January 1, 1927, at \$800, Class A.

Fred Foreman as Assistant in Geology beginning January 1, 1927, at the rate of \$225, Class EH, 20%.

Gertrude J. Humphrey as Assistant in School of Chemistry for winter and spring quarters of 1926-27 at the rate of \$650, Class BH, 50%.

George O. Jewell as Assistant in Dentistry from January 3 to June 30, 1927, without salary, Class C.

Norman P. Johnson as Assistant in Medicine from January 1 to June 30, 1927, at \$150, Class CH.

Otto Anton Lens as Assistant in Physiology from January 1 to March 31, 1927, at \$40 for the period, Class CH.

Bert G. Levine as Assistant in Ophthalmology and Otolaryngology from January 1 to June 30, 1927, without salary, Class CH.

Albert R. Lux as Assistant in Chemistry from January 10 to March 19, 1927, at \$200 for the period, Class CH.

C. Henning Mattson as Assistant in Physiology from January 1 to March 31, 1927, at \$40 for the period, Class CH.

Alano Pierce as Assistant in Medicine from January 1 to June 30, 1927, at \$150, Class CH.

V. Aileen Stubbs as Assistant in Dental Office Organization, School of Business, from January 1 to June 15, 1927, at \$100 for the period, Class CH.

Leslie F. Stone as Assistant in Chemistry for the winter quarter of 1926-27 at \$250, Class CH, 50%.

John L. Tronson as Assistant in Chemistry for the winter quarter of 1926-27 at \$216.67, Class CH, 50%.

Katharine M. Peteler as Assistant Reference Librarian beginning January 3, 1927, at \$1,400, Class A.

Gladys M. Doheny as Professional Nurse in College of Dentistry from January 10 to June 10, 1927, at \$100 per month, Class DX.

Esther O. Jorstad as Supervisor Nurse, Pediatrics, University Hospital from December 25, 1926, to January 31, 1927, at \$125 per month without maintenance, Class C.

Juanita Lucky as Head Nurse, University Hospital, beginning January 1, 1927, at \$85 per month, Class A.

Anna F. Smith as Nurse, University Hospital, beginning December 1, 1926, at \$900, Class A.

Frank Huggins as Engineer's Helper, University Hospital, beginning January 1, 1927, at \$900, Class A.

Arthur Magid as Reader in Law School for winter and spring quarters of 1926-27, at \$30 per quarter, Class CH.

Amy Thurston as Assistant Radiographer, University Hospital, beginning January 1, 1927, at \$780, Class A.

Bert Young as Serviceman in Anatomy beginning January 1, 1927, at \$540, Class AH, 50%.

Florence Coleman as Clerk 5 in College of Science, Literature and the Arts beginning January 1, 1927, at the rate of \$765, Class B.

Dorothy M. Goodsell as Stenographer 6 in General Extension Division beginning December 16, 1926, at \$840, Class A.

Raugna Klippen as Stenographer 5 in General Extension Division beginning December 16, 1926, at \$960, Class A.

LeRoy A. Martin as Stockclerk in Chemistry beginning January 1, 1927, at \$900, Class A.

Mary Worthing as Clerk in Library beginning January 24, 1927, at \$780, Class A.

The following in the General Extension Division:

Alvin H. Hansen, Professor of Economics, to rewrite a course of sixteen lessons at \$25, January 7 to June 30, 1927.

George P. Irwin as Lecturer in Merchants' Short Course January 24 to 31, 1927, at \$275.

O. F. Kuhlman, Instructor in Business, as Lecturer in Merchants' Short Course, January 3 to March 12, 1927, at \$50.

N. C. Pervier, Assistant Professor of Chemistry, to instruct class in Short Course in Embalming, January 3 to March 12, 1927, at \$250.

John S. Shadbolt continuation of appointment as Instructor, Duluth Office, from January 1 to April 30, 1927, at \$220 per month.

Irvin Lavine, Assistant in Chemistry, as Laboratory Assistant in Short Course in Embalming, January 3 to March 12, 1927, at \$62.50.

John Splan, Stockroom Clerk in Chemistry, as Clerk in Chemistry in Short Course in Embalming January 3 to March 12, 1927, at \$20.

The following to conduct Medical Short Course at Austin, Minnesota, at \$13 each:

George R. Dunn, January 27, 1927.

F. H. K. Schaaf, December 30, 1926.

Archa Wilcox, March 31, 1927.

C. B. Wright, February 24, 1927.

Voted to approve the following promotions and transfers:

Arthur C. Berge, Inventory Assistant, Service Department, at \$1,200, Class A, to Storekeeper, Military Department, at \$1,200, Class A, beginning January 1, 1927.

Frank E. Burch from Associate Professor of Ophthalmology and Oto-Laryngology without salary, Class AH, to Professor and Head of Department of Ophthalmology and Oto-Laryngology at \$1,500, Class AH, 20%, beginning February 1, 1927.

Nancy A. Johnson from Clerk 6 in Agricultural Extension at \$840, Class A, to Stenographer 6 in School of Chemistry at \$840, Class A, beginning January 1, 1927.

Helen B. Meile as Clerk in Library at \$780, Class A, to Loan Desk Assistant at \$900, Class A, beginning January 24, 1927.

Voted to approve the following salary adjustments:

Roy Ballinger, Assistant in School of Business, from \$97.22 per month, Class AH, 66%, to \$1,500, Class A, from December 15, 1926, to January 23, 1927, Class A; \$97.22 per month from January 24 to June 15, 1927, Class AH, 66%; and \$41.67 per month from June 16 to 30, 1927, Class AH, 33%.

Joseph W. Beach, Professor of English, from \$4,250, Class B, to \$472.22 for the winter quarter of 1926-27, Class BH, 33%.

Smiley Blanton, Assistant Professor of Pediatrics, to receive \$110 for lectures from January 1 to March 31, 1927.

Ernest C. Carman, Instructor in Law, from \$500, Class CH, to \$25 per lecture not to exceed \$500, Class CH, beginning January 13, 1927.

John P. Dalzell, Lecturer in Political Science at \$1,200, Class BH, 60%, to receive \$500 additional for winter and spring quarters of 1926-27, Class BH, 90%.

Carl B. H. Feldman, Teaching Fellow in Electrical Engineering, from \$750, Class BH, 50%, to \$250 for fall quarter, Class BH, 50%; \$500 for winter quarter, Class B; and \$250 for the spring quarter, Class BH, 50%.

Phoebe Gordon, Record Clerk 5, School of Nursing, from \$540, Class AH, 50%, to \$1,080, from January 1 to March 31, 1927, Class A; \$540, Class AH, 50% beginning April 1, 1927.

DeForest R. Hastings, Assistant in Medicine, without salary, Class AH, to receive \$150 from January 1 to June 30, 1927.

James M. Hayes, Instructor in Surgery at \$300, Class AH, 10%, to receive \$110 additional from January 1 to March 31, 1927.

Dunham Jackson, Professor of Mathematics, from \$6,000, Class B, to \$6,500, Class B, beginning January 1, 1927.

James A. Johnson, Assistant Professor of Surgery, to receive \$110 from January 1 to March 31, 1927.

J. H. Kuhlman, Instructor in Engineering, General Extension Division, from \$200 to \$220 per class per semester, beginning September 27, 1926.

A. C. Krey, Instructor in History in General Extension Division, from \$180 to \$200 per class per semester, beginning September 27, 1926.

Donovan Lawrence, Service Man at \$540 from Medical School, Class AH, 50%, and \$720, Class AH, 50%, from Institute of Child Welfare to Technical Assistant in Institute of Child Welfare at \$1,440, Class A, beginning January 1, 1927.

Fred J. Pratt, Assistant Professor of Ophthalmology and Oto-Laryngology, at \$400, Class AH, 10%, to receive \$120 additional from January 1 to February 1, 1927.

William Risselman, Teaching Assistant in Mathematics at \$600, Class BH, 30%, to receive \$300 additional for winter and spring quarters of 1926-27, Class BH, 60%.

Helen L. Russell, Stenographer in Graduate School, from \$960, Class A, to the rate of \$816, Class AH, 85% from January 1 to June 15, 1927, and at the rate of \$960, Class A, from June 16 to 30, 1927.

Barbara Thompson, Instructor in School of Nursing, from \$750, Class AH, 50%, to Acting Superintendent of Nurses and Instructor at the rate of \$2,200 per year, Class A, from January 1 to March 31, 1927.

John H. Van Vleck, Associate Professor of Physics, from \$3,300, Class B, to \$3,700, Class B, beginning January 1, 1927.

Harold F. Wahlquist, Instructor in Dentistry, from \$200, Class BH1, to \$400, Class BH2, beginning February 1, 1927.

Lucy M. Will, Teaching Assistant in German at \$1,200, Class BH, 80%, to receive \$100 additional for winter quarter of 1926-27.

Franklin R. Wright, Associate Professor of Surgery without salary, Class AH, to receive \$180 from January 1 to March 15, 1927.

Arthur A. Zierold, Assistant Professor of Surgery, to receive \$300 from January 1 to March 31, 1927, Class CH, 25%.

#### Voted to approve the following leaves of absence:

C. M. Jansky, Assistant Professor in College of Engineering and Architecture, for the winter quarter of 1926-27 without salary, in order to accept position with Chicago Tribune as consulting radio expert.

Dorothy Kurtzman, Superintendent of Nurses with rank of Assistant Professor, from January 1 to 31, 1927, with pay, and from February 1 to March 31, 1927, without pay, on account of illness.

Morris B. Lambie, Professor and Chief of Municipal Reference Bureau, General Extension Division, sabbatical furlough for the year 1927-28 to continue studies and research work in problems of public administration in the United States and England.

J. L. MacLeod, Instructor in General Extension Division, Duluth Office, extension of leave from January 1 to April 30, 1927, without salary, on account of illness.



Voted to approve the following trips outside the state :

F. Stuart Chapin to St. Louis, Missouri, December 26, 1926, to January 6, 1927, to attend annual meeting of the American Association of Schools of Social Work, expenses not to exceed \$105 to be charged to Budget 146.

H. S. Diehl to New York City, December 28, 1926, to January 2, 1927, to attend annual meeting of American Student Health Association, expenses not to exceed \$200 to be charged to Budget 840.

Catherine Cooke Gilman to Philadelphia, Baltimore, Washington, D.C., New York City, Boston, and Detroit, Michigan, December 26, 1926, to January 5, 1927, to interview prospective personnel for work of the joint committee of the Bureau of Social Hygiene and the Women's Co-operative Alliance, expenses not to exceed \$350 to be charged to Budget 957.

Thomas C. Lavery to Chicago, Illinois, December 28, 1926, to January 1, 1927, to attend meeting of Association of American Law Schools, expenses not to exceed \$60.32 to be charged to Budget 380.

H. J. Ostlund to Dayton, Ohio, January 12 to 15, 1927, to attend a conference of representatives of manufacturers and producers who are carrying on research work and extending service to retailers, expenses not to exceed \$83.52 to be charged to Budget 470.

Alfred Owre to Chicago, Illinois, January 23 to 28, 1927, to attend meeting of American Association of Dental Schools, expenses not to exceed \$74.82 to be charged to Budget 371.

Henry Rottschaefer to Chicago, Illinois, December 28, 1926, to January 1, 1927, to attend meeting of Association of American Law Schools, expenses not to exceed \$60.32 to be charged to Budget 380.

Verna G. Scott to New York City and Boston, Chicago, Philadelphia, and Washington, D.C., January 1 to 15, 1927, to engage artists for Concert Courses, expenses not to exceed \$325 to be charged to Budget 750.

Bess M. Wilson to Madison, Wisconsin, November 10 to 13, 1926, to attend annual meeting of Association of Governing Boards of State Universities and Allied Institutions, expenses not to exceed \$52.53 to be charged to Budget 88.

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

Margaret Peebles Hooper, wife of Stanley Hooper, Shepherd, Department of Animal Husbandry, as Clerk for one day in the Poultry Husbandry Department.

Voted to recommend, in requests for appropriations for substation special requirements, \$15,000 for an addition to the Assembly Hall at the Northeast Experiment Station, Duluth.

Voted to approve the proposed 1927 summer session budget of \$140,150 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 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. Appointments 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 refer to the President of the Board of Regents and the President of the University with power the request of the Davis Holding Company to continue the rental charge of \$350 per month during calendar year 1927 instead of raising it to \$500 per month in accordance with the lease.

Voted not to recommend approval of the request for an increase of the appropriation for the beneficiation of low grade ores from \$15,000 to \$18,000.

Voted to authorize the performance of "Carmen" in the Stadium in the spring at a cost not to exceed \$9,200 and 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 authorize Dr. Samuel C. Lind, Director of the School of Chemistry to act as consulting chemist to the Bureau of Soils in the U. S. Department of Agriculture.

Voted to authorize the expenditure of \$1,100 out of University Reserve for the installation of two CO<sub>2</sub> recording instruments at the Farm Heating Plant, and two CO<sub>2</sub> recording instruments and two recording air flow

attachments for the present Bailey meter at the Main Plant.

Voted to approve the changing of the date on diploma of Milton J. Geyman from June 15 to June 6, 1921.

The President of the University invited the Regents to participate in the exercises of Charter Day, February 17, 1927.

Voted to authorize the solicitation of the Carnegie Foundation for a gift for the establishment of a Library School and, if found desirable, to solicit the Foundation for assistance for library work in the summer school.

Voted to accept an additional \$200 from Aurora Independent School District No. 13 to be expended for the printing of the survey of the Aurora schools with the understanding that 300 copies are to be delivered to the Aurora schools.

Voted to authorize the College of Education to make a building survey of the Austin school system at a maximum cost of \$1,500 to be paid by the Board of Education of Austin, Minnesota.

Voted to authorize the acceptance of membership in the World Association for Adult Education with the understanding that the membership fee of approximately \$10.50 will be paid out of fees derived from extension classes, with the further understanding that the acceptance of membership will not involve the payment of expenses for a delegate to attend the sessions of the association.

Voted to accept membership in the American Hospital Association at a fee of \$30.

Voted to accept with thanks gift of \$200 from the Merchants National Bank of St. Paul for the establishment of the Merchants National Bank of St. Paul Student Loan Fund.

Voted to accept with thanks gift of books of the late Professor G. D. Shepardson from Mrs. G. D. Shepardson for the Engineering Library.

Voted to accept with thanks gift of several electrical machines from Gust Lagerquist and Company, Minneapolis, Minnesota, for Electrical Engineering Department.

Voted to accept with thanks gift of \$500 from Fromm Brothers, Hamburg, Wisconsin, to be used by Dr. R. G.

Green for the continuance of his researches with silver foxes.

Voted to accept with thanks gift of a 30" automatic ironer from Horton Manufacturing Company, Fort Wayne, Indiana, for the West Central School at Morris, Minnesota.

Voted to accept with thanks two scholarships of \$100 each from the Delta Sigma Psi in accordance with the following conditions:

1. In order to be eligible to apply for one of the scholarships, the applicant must have at least twenty-five (25) university credits or its equivalent in Norse.

2. Promise to continue the study of Norse so as to earn nine (9) university credits after applying for the scholarship.

3. The scholarships are to be paid not later than January 15 of each year.

4. The applicants must fill in and send application blanks provided for that purpose, to the secretary not later than May 1 of each year.

Voted to accept with thanks gift of \$25 from the Pi Beta Chapter of the Chi Omega to be awarded to the woman student excelling in practical work in the Department of Sociology.

Voted to make tests of certain paving in the city of Minneapolis provided the City Council arranges to pay for the work and provided further that arrangements can be made with some member of the Engineering staff to undertake the work.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, 495.

Voted to approve transfers of funds No. 312 to No. 382.

Voted to approve requisitions No. 6701 to No. 8566, \$951,078.02.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary