

# University of Minnesota

## BOARD OF REGENTS

### AGRICULTURAL COMMITTEE

#### MINUTES

December 7, 1927

A meeting of the Agricultural Committee was held at Crookston on Wednesday, December 7, 1927, while on tour of inspection of the Agricultural Schools at Grand Rapids, Crookston, and Morris.

Present: Regent Sundberg, chairman; Regents Coffman, Lewison, McConnell, Mayo, Snyder, Williams, and Wilson, A. D.

Voted to approve the following appointments:

Helen Duncanson as Helper Photographic Laboratory beginning November 1, 1927 at \$720 per year Class A

Ellery Foster as Laboratory Assistant Forestry from November 16, 1927 to June 30, 1928 at \$24 per month Class CH 25%

Irma F Hintze as Clerk 4 Plant Pathology and Botany beginning December 5, 1927 at \$1,080 Class A

Stanley C Nelson as Assistant Horticulture from November 16, 1927 to June 15, 1928 at \$75 per month for half time and from June 15 to 30, 1928 at \$150 per month for full time

The following as recipients of Caleb Dorr Leadership Scholarships at West Central School and Station for 1927-28

George R Baker.....\$75	Mildred L Mellon ...\$40
Olga Carlson ..... 40	Othmar Mumm ..... 75
William T Kehr..... 75	Madeline M Rinke... 75

The following as recipients of Caleb Dorr Leadership Scholarships at Northwest School and Station

Freeman Allen .....\$75	Clarence Eidenschink \$75
Orville Anderson ... 75	Alice Erickson ..... 75
Harold Bendix ..... 75	Archie Ovetgaard ... 75
Loren Braton ..... 75	Arthur Widseth .... 75

The following as recipients of Caleb Dorr Leadership Scholarships at Central School of Agriculture

Sophia Boerboom....\$75	Reo Swenson .....\$75
Alice Olson ..... 75	Katherine Tambo.... 75
Alfred Sabin..... \$75	

Rae H Harris as Charles Pfizer Fellow in Biochemistry beginning November 1, 1927 at rate of \$2,100 Class A

Voted to approve the following trips outside the state:

P A Anderson to Chicago Illinois November 25 to December 1, 1927 to supervise sheep exhibit at International Livestock Exposition expenses not to exceed \$66.53 to be charged to Budget 229

T A Erickson to Chicago Illinois November 25 to December 2, 1927 to supervise and chaperon boys and girls group at International Livestock Exposition expenses not to exceed \$50 to be charged to Budget 202

E F Ferrin to Chicago Illinois as Coach of Livestock Judging Team at International Livestock Exposition expenses not to exceed \$84.33 to be charged to Budget 229

E F Ferrin to Kansas City Missouri November 9 to 17, 1927 as Coach of judging team at American Royal Livestock Judging Contest expenses not to exceed \$94.86 to be charged to Budget 229

M A McCarty to Chicago Illinois November 25 to December 1, 1927 to assist with swine exhibit at International Livestock Exposition expenses not to exceed \$66.53 to be charged to Budget 229

W H Peters to Chicago Illinois November 24 to December 3, 1927 to have general supervision of exhibit of livestock at International Livestock Exposition expenses not to exceed \$35 to be charged to Budget 229

A A Toole to Chicago Illinois November 24 to December 2, 1927 to coach Livestock Judging Team and assistant supervisor of boys and girls expenses not to exceed \$35 to be charged to Budget 202

Ed Grumke, Al Siming, Stanley Hooper, John Rafnson, Robert Brown and Clairon Moses to Chicago Illinois November 21 to December 5, 1927 as Attendants in charge of livestock exhibited at International Livestock Exposition expenses not to exceed \$514.50 to be charged to Budget 229

The President of the University reported that the Live Stock Sanitary Board had been authorized by the Department of Administration and Finance to contribute at the rate of \$2,000 per year during the fiscal year 1927-28 to carry on the laboratory diagnosis work in the Division of Veterinary Medicine.

Voted to accept with thanks an additional gift of \$70 from the Fergus Falls Commercial Club for a scholarship at the Northwest School and Experiment Station, Crookston, Minnesota.

The resolutions passed by the State Horticultural Society at its November meeting were presented by the

President of the Board and the President of the University was directed to acknowledge them expressing appreciation and emphasizing that expansion along the lines suggested would be dependent upon increased University appropriations.

The report of a farm canvass trip by A. E. Swan made in the Grand Rapids area was received, considered, and filed supplement to the minutes, page 531.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

# University of Minnesota

## BOARD OF REGENTS

### MINUTES

December 7, 1927

A meeting of the Board of Regents was held at Crookston on Wednesday, December 7, 1927, while on tour of inspection of the Agricultural Schools at Grand Rapids, Crookston, and Morris.

Present: Regent Snyder, presiding; Regents Coffman, Lewison, McConnell, Mayo, Sundberg, Williams, and Wilson, A. D.

Voted to accept the following resignations:

Evelyn Annexstad Typist Mayo Foundation effective November 1, 1927

Paul F Butler Stockroom Clerk Chemistry effective November 16, 1927

Mabel Dorfmeier Assistant Supervisor Operating Room University Hospital effective December 4, 1927

Ida J Kennedy Housekeeper Nurses' Home University Hospital effective December 1, 1927

John Leyman Service Man University Hospital effective November 18, 1927

Irene Olson Postoffice Clerk effective December 8, 1927

Florence N Smith Clerk 6 Students' Health Service effective November 8, 1927

Voted to approve the following appointments:

The following as Instructors Theory and Practice Teaching College of Education for 1927-28 at \$100 each Class BH 5%

Ella C Clark

Carrie Sevaton

Philomene D Hughes

Katherine Shannon

Esther V Johnson

Emmett V Kenefick as Physician Students' Health Service from November 14, 1927 to June 30, 1928 at \$1.75 per hour Class CH and as Assistant in Medicine Medical School beginning November 22, 1927 without salary Class AH

Louie H Winer as Physician Students' Health Service from November 16, 1927 to June 30, 1928 at \$2 per hour Class CH

Royal C Gray as Teaching Fellow Medical School beginning January 1, 1928 at rate of \$800 Class A

Albert E Kumpf as Teaching Fellow Pathology beginning January 1, 1928 at rate of \$900 Class A

Francis W Franz as Assistant Pathology beginning January 1, 1928 without salary

Gerald M Koepcke as Assistant Ophthalmology and Otolaryngology beginning November 1, 1927 without salary

Florence Boehlke as Dental Nurse Students' Health Service beginning November 16, 1927 at \$1,040 Class A

Eleanor J Butler as Stenographer-Clerk 4 Social Hygiene Bureau beginning October 1, 1927 at \$1,200 Class A

Genevieve Johnson as Stenographer 5 News Service beginning November 16, 1927 at \$540 Class AH 60%

Elizabeth Kelly as Tabulating Machine Punch Operator 6 Comptroller's Office beginning November 1, 1927 at \$900 Class A

Ruth P Kent as Postoffice Clerk 3 beginning December 8, 1927 at \$1,200 Class A

Virginia Nute as Assistant Circulation Department University Library beginning November 16, 1927 at \$900 Class A

Madelin T Reihling as Assistant Supervisor Operating Room University Hospital beginning December 5, 1927 at \$1,020 and maintenance Class A

Alice E Smith as Editorial Assistant University Press from December 1, 1927 to June 30, 1928 at \$490 Class CH 50%

Carlotta E Stevens as Assistant Housekeeper School of Nursing beginning December 1, 1927 at \$480 and maintenance Class A

Harry Tansey as Service Man University Hospital beginning November 18, 1927 at \$720 and meals Class A

Axel B Algren as Research Fellow on project of American Society of Heating and Ventilating Engineers College of Engineering and Architecture for 1927-28 at \$166.67 per month Class B

Stowell D Leach as recipient of Alpha Alpha Gamma Prize of \$15 in books for 1927-28

Louis H Powell as Albert Howard Scholar for 1927-28 at \$150

Alice V E Johnson as Clerk 6 General Extension Division beginning December 1, 1927 at \$35 per month Class AH 50%

Hilda G Lundin as Instructor History General Extension Division for 1927-28 at \$160 per class per semester

Martha A McCartney to read and correct correspondence papers in History General Extension Division from October 1, 1927 to June 30, 1928 at 50c per paper or lesson

E C Gager and G J Thomas to conduct Medical Short Course at Fulda Minnesota November 15, 1927 at \$20 each

Leo G Rigler to conduct Medical Short Course at Tracy Minnesota November 22, 1927 at \$17.50

The following to conduct Medical Short Course in southwestern part of state:

W A O'Brien November 29, 1927..... \$23

F C Rodda November 22, 1927..... 20

Frank Whitmore November 22, 1927..... 20

The following members of staff of School of Chemistry to assist with extension courses in Chemistry for 1927-28

Tohru Kameda at \$2.50 per night two nights per week

John Splan at \$2.00 per night one night per week

Ray Haas at \$2.00 per night one night per week

The following to conduct a Dental Hygienist Prophylactic course from November 2, 1927 to January 27, 1928

Dorothy Gasch..... \$45      Ray Johnson..... \$60

Cora Ueland..... \$180

The following as instructors General Extension Division for 1927-28 at \$10 per registered student up to a maximum set opposite each name:

W W Bardwell	Business Law .....	\$220
A A Blandin	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
Jessie Caplin	Textiles .....	180
G G Chapin	Business Law .....	220
C L Conley	Advertising, Salesmanship...	200
C C Crellin	Railroad Traffic and Rates...	220
W C Culmer	Accounting Laboratory .....	165
George C Darrell	Structural Design .....	180
Ann Dixon	Grade School Music Methods.	160
L L Everly	Geography .....	200
C L Finger	Finance .....	180
John S Garns	Interpretative Reading .....	220
Jennie Hall	Nature Study .....	180
Donald Harries	Business Law .....	220
E W Hawley	Parliamentary Law .....	200
G S Houston	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
E W Krafft	Architectural Design .....	180
William LeBorious	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
F B Moe	American History .....	160
Helen P Mudgett	History .....	160
W E Niemackl	Accounting Laboratory .....	165
J M Nolte	English .....	200
C H Preston	Income Tax Problems.....	220
P H Rangere	Retail Advertising .....	160
S N Reep	Financing of Real Estate....	200
A C Ringsred	Shop Mathematics .....	160
W E Rumble	Business Law .....	220
A V Smith	Accounting Lecture Courses..	220
	Accounting Laboratory Courses	165
Robert H Tuttle	Cost Accounting .....	220
L R Wilkerson	Educational Statistics .....	180

The following as Instructors General Extension Division for 1927-28 at \$10 per registered student up to a maximum set opposite each name plus additional fees if produced by the class to a

maximum of \$50 for traveling expenses for classes taught in Duluth and on the Range:

C L Bane	Psychology and Education....	\$200
W H Crago	Geology .....	200
J M Romieux	French and Spanish.....	200

The following as readers in General Extension Division for 1927-28 at rate per hour set opposite each name:

Bessie R Bell	Psychology .....	40 cts
Ralph H Hegman	Accounting .....	75 cts
Leslie A Ludeking	Accounting .....	75 cts
George G Pierce	Accounting .....	75 cts
J M Rice	Accounting .....	75 cts

Voted to approve the following salary adjustments:

Roy E Haas Stockroom Clerk School of Chemistry from \$1,020 to \$1,080 per year Class A beginning November 16, 1927

Irwin A Hammer Instructor Sociology from \$1,200 Class BH 66% to \$1,800 Class B beginning January 1, 1928

Ralph T Knight Instructor and Anesthetist University Hospital from \$1,000 Class AH 20% to \$1,200 Class AH 25% beginning November 1, 1927

Marion Spear Librarian Municipal Reference Bureau from \$450 Class AH 33% to \$675 Class AH 50% beginning December 1, 1927

F Denton White Professorial Lecturer College of Dentistry at \$100 for spring quarter Class CH to receive \$200 for winter and spring quarters of 1927-28 Class CH

Voted to approve the following leaves of absence:

William L Hart Professor Mathematics sabbatical furlough for 1928-29 for mathematical research

James T Hillhouse Assistant Professor English sabbatical furlough for 1928-29 for travel and research work in Europe

Helen Tilden Acting Assistant Superintendent of Nurses from October 19 to 28, 1927 without salary

Voted to approve the following trips outside the state:

H S Diehl to New York City December 25, 1927 to January 3, 1928 to attend meeting of American Student Health Association and to interview candidates for positions expenses not to exceed \$200 to be charged to Budget 840

Guy S Ford to Washington D C November 8 to 15, 1927 to attend meeting of Association of American Universities expenses not to exceed \$175 to be charged to Budget 88

Marie Ness to Baltimore Maryland November 19, 1927 to January 1, 1928 to complete computations in connection with a study of human growth in co-operation with Department of Biometrics of School of Hygiene of Johns Hopkins University expenses not to exceed \$178.88 to be charged to Budget 464

























