

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

January 6, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, January 6, 1928, at nine o'clock.

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

Voted to accept the following resignations:

Nellie Harrison¹ Clerk 5 Home Economics effective December 1, 1927

Floyd L Higgins Instructor Farm Management Agronomy and Plant Genetics effective January 1, 1928

John Rafnson Studgroom Animal Husbandry effective December 16, 1927

Voted to approve the following appointments:

Reuel Fenstermacher as Assistant Professor Veterinary Medicine beginning January 1, 1928 at the rate of \$2,700 per year Class A, \$700 per year to be paid by the University and \$2,000 per year by the Livestock Sanitary Board

Reginald C Sherwood as Assistant Professor Agricultural Biochemistry for three years beginning with 1927-28 without salary Class B

Iver J Johnson as Instructor Farm Management Agronomy and Plant Genetics at \$70 per month from January 1 to June 15, 1928 and \$125 per month from June 16 to 30, 1928 Class A

Rose Schaeftgen-Mertens as Instructor Music School of Agriculture from January 3 to March 17, 1928 at \$2 per hour

Cecil Birder as Assistant Music School of Agriculture from January 1 to March 31, 1928 at \$300 Class C

Millard F Gunderson as Assistant Agricultural Biochemistry from January 1 to June 30, 1928 at \$60 per month Class CH 50%

Esther P Mitchell as Assistant Rhetoric School of Agriculture from January 1 to March 31, 1928 at \$2 per hour not to exceed \$150 Class C

Ida H Carlson as Clerk 5 Agricultural Extension beginning December 16, 1927 at \$960 Class A

Harry Holtorf, as Studgroom Animal Husbandry from December 16, 1927 to March 31, 1928 at \$100 per month Class C

John W Nelson as Assistant Agronomist on Flaxseed Development project in Farm Management Agronomy and Plant Genetics from January 1 to June 30, 1928 at \$150 per month Class C

Helen E Palya as Clerk 5 Division of Home Economics beginning December 16, 1927 at \$960 Class A

Catherine Becker as recipient of Gideon Memorial Prize of \$20 for 1927-28

Jewell Flugum as recipient of Gideon Memorial Prize of \$10 for 1927-28

Stanley Morrill as recipient of Caleb Dorr Special Grant of \$100 in College of Agriculture Forestry and Home Economics for 1927-28

The following as recipients of Caleb Dorr Special Grants of \$50 each in College of Agriculture Forestry and Home Economics for 1927-28:

George Chambers

Clement C Chase

Theodore H Christgau

Leonard Erickson

Charles Flugum

Kenneth King

Elmer Rieke

Jay Seymour

Voted to approve the following leaves of absence:

William P Kirkwood Editor and Professor sabbatical furlough for 1928-29 with privilege of accepting remuneration for study of problem in rural journalism in the South or on Pacific coast

Mae Linden Clerk 6 Agricultural Extension from November 23 to December 31, 1927 without salary on account of illness

The report of the winnings of the University of Minnesota, Department of Agriculture at the International Livestock Exposition was received, discussed, and filed supplement to the minutes, page 536.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

January 6, 1928

The adjourned annual meeting of the Board of Regents was held in the Regents' room on Friday, January 6, 1928, at ten o'clock.

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

Voted to approve the minutes of the following meetings:

Agricultural Committee of November 9, 1927
Board of Regents of November 9, 1927

Voted to approve the report of the Agricultural Committee of January 6, 1928.

Voted to approve the following budget amendment:

Section VI item N-9 to read Class EX \$1350 for 1927-28

Voted to approve the following amendment of the minutes:

September 28, 1927 budget amendment to read Section VI item A-3 Stenographer 5

Voted to accept the following resignations:

Olive Brandmon Telephone Operator effective January 1, 1928

Walter A Ferrell Financial Clerk Comptroller's Office effective December 9, 1927

E Louise Granger Assistant Circulation Library effective January 12, 1928

Dorothy Hedler Clerk 4 Sociology effective January 1, 1928

Lelia Jones Clerk University Hospital effective December 6, 1927

Don R Hathieson Assistant Psychology effective January 1, 1928

Mildred Parten Research Assistant Institute Child Welfare effective January 1, 1928

P H Rangere Instructor General Extension Division effective December 12, 1927

Gayle Shirey Technician Cancer Institute University Hospital effective January 1, 1928

Alethea Smith Instructor Department of Speech effective close of fall quarter of 1927-28

Mary Worthing Assistant Circulation University Library effective January 1, 1928

Voted to approve the following appointments:

James C Lawrence as Administrative Assistant from January 1, to June 30, 1928 at rate of \$5,000 per year Class A

Mabel L Cook as Instructor in Department of Speech beginning winter quarter of 1927-28 at the rate of \$1,800 Class B

A C Erdahl as Instructor Theory and Practice Teaching for winter quarter of 1927-28 at \$40

Miles Sery as Instructor Music for 1927-28 on fee basis Class B

Herbert E Chamberlain as Lecturer Pediatrics from January 1 to March 31, 1928 at \$110 Class CH

O E Locken as Lecturer Preventive Medicine and Public Health December 1, 1927 at \$50

Lennox Mills as Lecturer Political Science from January 1 to June 15, 1928 at \$1,500 Class CH 66%

Clara J Conklin as Assistant Physiological Chemistry Medical School beginning January 1, 1928 at the rate of \$585 Class B

Joseph C Giere as Assistant Urology Medical School beginning January 1, 1928 without salary Class AH

Jean McVeety as Research Assistant Anatomy from October 24 to December 3, 1927 at the rate of \$125 per month Class C

Luke W Nabers as Assistant Pathology from September 3, 1927 to March 31, 1928 without salary

Edith L Potter as Assistant Pharmacology from January 1 to March 31, 1928 at \$225 Class CH 33%

Maurice W Quigley as Assistant Pharmacology from January 1 to March 31, 1928 at \$50 per month Class CH 50%

Georgia A Vorland as Assistant School of Business Administration from January 1 to June 15, 1928 at \$100 Class CH

Ida Alm as Service Woman Bacteriology from January 1 to March 31, 1928 at \$35 per month Class CH 55%

Adeline Auger as Telephone Operator beginning January 1, 1928 at \$840 Class A

Russell C Johnson as Financial Clerk Comptroller's Office beginning December 16, 1927 at \$1,800 Class A

Miriam McC Morford as Social Worker University Hospital beginning December 1, 1927 at \$1,380 Class A

Paul Nurnberger as Technician University Hospital beginning January 1, 1928 at \$750 Class AH 50%

Frances M Reynolds as Clerk 6 Students' Health Service beginning December 16, 1927 at the rate of \$675 per year Class B

Carl L Seagren as Stockroom Clerk School of Chemistry beginning December 1, 1927 at \$900 Class A

Clara Waller as Relief Information Clerk University Hospital from December 8 to 31, 1927 at \$35 per month Class CH 50%

Ann R Lemmon as Typist Mayo Foundation beginning December 1, 1927 at \$840 Class A

The following as Fellows on Mayo Foundation:

	<i>Subject</i>	<i>Beginning</i>
C G Bain	Surgery	April 1, 1927
W A Buntin	Surgery	April 1, 1927
H A Cave	Medicine	October 1, 1926
Hamilton Cooke	Surgery	April 1, 1927
F G Cooper	Surgery	April 1, 1927
J F Crane	Obstetrics	January 1, 1927
H A Daniels	Medicine	April 1, 1927
G E Davis	Biophysics	July 1, 1927
D C Ditmore	Surgery	April 1, 1927
W C Foster	Surgery	April 1, 1927
V S Gearey	Dermatology	January 1, 1927
D G Ghrist	Medicine	April 1, 1927
S F Herrmann	Surgery	April 1, 1926
W W Holland	Surgery	January 1, 1927
Walter Kirch	Surgery	April 1, 1927
J P Loveley	Pathology	January 1, 1927
H R Magee	Medicine	January 1, 1927
G E Mahmgren	Surgery	April 1, 1927
H M Margolis	Medicine	April 1, 1927
J M Marshall	Surgery	April 1, 1927
Hamline Mattson	Surgery	April 1, 1927
David Metheny	Surgery	April 1, 1927
H T R Mount	Surgery	April 1, 1927
W B Norment	Surgery	May 1, 1927
W T Partch	Medicine	April 1, 1927
J A Peterson	Oto-laryngology ..	January 1, 1927
C T Prout	Neurology	April 1, 1927
E H Ray	Urology	April 1, 1927
L T Sussex	Surgery	April 1, 1927
F R Thompson	Surgery	April 1, 1927
H M Weber	Radiology	January 1, 1927
M E Wilson	Pathology	October 1, 1926

Clara Lilley and Charlotte Noble as recipients of St. Paul College Club scholarships of \$75 each for 1927-28

C F Callaway as Instructor in Embalming General Extension Division from March 12 to June 16, 1928 at \$560

A J Carlson to conduct medical short course General Extension Division at Duluth Minnesota January 23, 1928 at \$100

Dorothy F Catlin as Instructor Short Course Bacteriology General Extension Division from January 2 to March 31, 1928 at \$100

Raymond E Kirk Associate Professor Chemistry to conduct short course in Chemistry General Extension Division January 2 to June 15, 1928 at \$281.25 per quarter

Joseph X Gooris as Instructor Advertising General Extension Division from December 12, 1927 to June 15, 1928 at \$160 per class per semester to January 28, 1928 and \$180 per class per semester beginning January 29, 1928

Harold F Scott as Reader General Extension Division for 1927-28 at 50c per hour

Arthur L H Street as Lecturer Mortuary Law General Extension Division from January 2 to March 24, 1928 at \$110

C A McKinlay to conduct medical short course General Extension Division December 6, 1927 at \$20

Harold D Smith as Business Agent University Press from January 1 to June 30, 1928 at \$50 per month Class CH 20%

Voted to approve the following salary adjustments :

James A Johnson Assistant Professor Surgery to receive \$110 for one clinic per week from January 1 to March 31, 1928

Myrtle Larson from Stenographer 5 Medical School at \$540 and Technical Assistant Institute of Child Welfare at \$720 to Technical Assistant Institute Child Welfare at \$720 Class AH 50% beginning December 1, 1927

Donald Marti Stockroom Clerk School of Chemistry from \$900 to \$1020 Class A beginning December 1, 1927

Frank S McKinney Assistant Professor Ophthalmology and Oto-laryngology to receive \$110 additional to hourly basis from January 1 to March 31, 1928 for one diagnostic clinic per week

Kenneth A Phelps Assistant Professor Ophthalmology and Oto-laryngology to receive \$50 for a course of lectures from January 1 to March 31, 1928

Fred J Pratt Assistant Professor Ophthalmology and Oto-laryngology to receive \$100 additional to hourly basis from January 1 to March 31, 1928 for course of lectures

Bernadine Rasmussen Stenographer 5 General Extension Division from \$75 to \$69.50 per month from January 1 to March 31, 1928 and \$75 per month beginning April 1, 1928

Catherine H Rehfuss Stenographer 5 Bacteriology from \$480 Class AH 50% to \$960 Class A beginning December 1, 1927, half time in Pediatrics

Franklin R Wright Associate Professor Surgery to receive \$180 for course of lectures from January 1 to March 31, 1928

Voted to approve the following leaves of absence :

Izella M Dart Assistant Library from November 10 to 29, 1927 with pay on account of illness

Myrtle O Larsen Stenographer 5 Medical School and Technical Assistant Institute Child Welfare from October 17 to November 30, 1927 without salary on account of illness

Voted to approve the following trips outside the state:

Paul H Fesler to Chicago Illinois and Madison Wisconsin November 25 to December 1, 1927 to discuss hospital plans expenses not to exceed \$99.82 to be charged to Budget 300

Harvey S Hoshour and Henry L McClintock to Chicago Illinois December 28, 1927 to January 1, 1928 to attend meeting of Association of American Law Schools expenses not to exceed \$115 to be charged to Budget 380

J A Myers to San Francisco California and other points in Southwest December 7, 1927 to January 1, 1928 to investigate special scientific studies in tuberculosis expenses not to exceed \$400 one half to be charged to Budget 270 and one half to Budget 840

Edward E Nicholson from New York City to New Haven Connecticut and Princeton New Jersey November 27 to 30, 1927 to survey dormitories expenses not to exceed \$26.82 to be charged to Budget 88

E H Sutherland to Washington D C December 25, 1927 to January 2, 1928 to attend meeting of American Association of Schools of Professional Social Work expenses not to exceed \$150 to be charged to Budget 146

Voted to approve the following changes of fees for the University High School effective beginning with the academic year 1928-29:

1. Discontinuance of key deposit, chemistry breakage, and other service fees of this kind.
2. Inauguration of an annual deposit fee of \$5 in lieu of key deposit, chemistry breakage, and other deposits of this kind.
3. Inauguration of a quarterly towel fee of \$1.50 for men in lieu of purchase of a towel card.
4. Inauguration of a deposit of \$11 in the spring for tuition to be forfeited in case the individual does not enter the University High School except when failure to enter is due to the removal of the family from the Twin Cities or to serious illness or death of the pupil.

Voted to authorize change of name of the Zoological Museum to the Museum of Natural History.

Voted to receive with appreciation and interest the resolution from the faculty of the Minnesota College expressing its endorsement of a plan of establishing a Scandinavian Museum at the University, filed supplement to the minutes, page 537.

Voted to receive with interest copy of letter from Charles Z. Klauder, Philadelphia Architect, to the State Architect expressing appreciation of the Music Building.

Voted to authorize establishment of the archives of the University in the General Library to be conducted according to the best practice and to designate the Librarian of the University as archivist.

Voted to approve the following resolution of the Senate Committee on Intercollegiate Athletics providing for the calling and the redemption of \$125,000 4½% Field House Serial Gold Bonds:

WHEREAS the Senate Committee on Intercollegiate Athletics of the University of Minnesota pursuant to the terms of an agreement with Minneapolis Trust Company as Trustee, issued 4½% Field House Serial Gold Bonds of an aggregate amount of \$450,000, all of which are outstanding and unpaid, and

WHEREAS the First Minneapolis Trust Company is successor by consolidation to Minneapolis Trust Company, and

WHEREAS said Senate Committee reserved the right to call said bonds for redemption at the price of par and accrued interest on any interest date in the reverse order of the maturities, and

WHEREAS the Senate Committee has in its possession at the present time an amount of money sufficient to retire \$125,000 par value of its bonds on February 1st, 1928, which represents a part of the net proceeds of the athletic events as determined pursuant to the terms and conditions of Section 3 of Article 3 of said agreement, and

WHEREAS it is the intention of the Senate Committee to apply said amount of money on account of the Committee's obligations under the terms of said indenture as to the disposition of the net proceeds,

NOW THEREFORE be it resolved that \$125,000 4½% Field House Serial Gold Bonds, dated June 1st, 1927, maturing \$25,000 on August 1st, 1941, and August 1st, 1942, and \$75,000 on August 1st, 1943, be and the same are hereby called for redemption on February 1st, 1928, at a price of par and accrued interest to said date, and payment therefor to be made at the office of the First Minneapolis Trust Company in the City of Minneapolis, Minnesota, and that the Chairman and Secretary of this Committee be and they are hereby authorized and directed to cause to be given notice of the call of these bonds in a manner required by the terms of the trust agreement securing said bonds.

I, Fred W. Luehring, Secretary of the Senate Committee on Intercollegiate Athletics of the University of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution, the original of which is on file with the Secretary, which was passed at a meeting of the Senate Committee on Intercollegiate Athletics of the University of Minnesota, on the 29th day of December, 1927, pursuant to proper notice, at which meeting a quorum was present.

FRED W. LUEHRING

The President of the University reported the receipt of a copy of the Grant of Probate and Will of the late Albert James Brenton of Winnipeg, Manitoba, in which a bequest to the University of \$10,000 is made for the purpose of providing scholarships for students from the Alexandria High School at Alexandria, Minnesota, to enable them to pursue their studies at the University. The statement of the estate prepared by the Northern Trust Company indicates that the estate is valued at approximately \$24,000 and that bequests having priority of that of the University amount to approximately \$150,000. For this reason there is little prospect that the bequest of the University can be paid from the estate.

Voted to receive with appreciation notification that the State Medical Association had appointed a committee on University relations consisting of Dr. H. M. Johnson, Dr. W. F. Braasch, Dr. H. M. Workman, Dr. C. C. Kennedy, and Dr. C. B. Wright.

Voted to concur in the following resolutions of the special Committee of Twenty-three on the removal of the Minneapolis General Hospital to land adjacent to the University campus:

RESOLUTION

(By Dean Lyon)

It is the sense of this Committee:

1. That, owing to the doubt among many responsible parties as to the need of further hospital facilities for the City of Minneapolis in the near future, the negotiations between the City and the University with reference to the location of the General Hospital near the Campus should be discontinued;
2. That this Committee favors the continuation of the spirit of co-operation between the City and the University in the care of the sick and the education of physicians, dentists, and nurses;
3. That the City Council might properly express to the General Education Board of New York, its appreciation of the gift offered by said Board to the University and the purpose of the Council to co-operate with the University hereafter, as in the past, in the care of the sick and in education, and
4. That when the question of building a new hospital for the City again comes up, the question of location should receive careful attention jointly by the authorities of the City and the University, and the location of such hospital should then be settled with reference to the best interests of both parties.

Voted that the Secretary be instructed to cast a unanimous ballot for the election of the following officers of the Board of Regents:

Regent Fred B. Snyder, President.
Regent J. G. Williams, Vice-president.
W. T. Middlebrook, Secretary.

The President of the Board appointed the following committees:

Executive Committee—Regent Snyder, chairman; Regents Coller, Partridge, Wilson, A. D., Boeckmann, Christianson, Coffman, Sundberg.

Agricultural Committee—Regent Sundberg, chairman; Regents Wilson, Bess M., Wilson, A. D., McConnell, Coffman, Williams, Lewison.

Buildings and Grounds Committee—Regent Partridge, chairman; Regents Williams, Coller, Lewison, Coffman, Snyder, Wilson, Bess M.

Salaries and Finance Committee—Regent Snyder, chairman; Regents McConnell, Partridge, Boeckmann, Coffman, Mayo.

Investment Committee—Regent Snyder, chairman; Regents Partridge, Coffman.

Attention of all members is called to the fact that whenever a member is present at a meeting of any committee he thereby becomes a member of the committee, with full voting power, whether he is such a member by appointment or not.

Consulting Committees:

Agriculture.....	Regent Wilson, A. D.
Medicine.....	Regents Mayo and Boeckmann
Law.....	Regents Coller and Williams
Education and Extension.....	Regent McConnell
Mines.....	Regent Williams
Business.....	Regent Partridge
Student Activities and Social Life,	Regent Wilson, Bess M.

Voted to accept with thanks gift of \$2,954.28, being the cost of the Pipestone Prairie Group in the Museum of Natural History from Mr. James Ford Bell.

Voted to accept with thanks gift of \$250 from Mr. James Ford Bell to be used in connection with the purchase of the Grandby Stone Image and for a trip by Professor A. E. Jenks to museums in Chicago, Washington, and elsewhere to investigate similar artifacts.

Voted to accept with thanks gift of a fifty-line automatic telephone switchboard from the Northwestern Bell Telephone Company for the Department of Electrical Engineering.

Voted to accept with thanks gift of a complete welding and cutting outfit from the Oxweld Acetylene Company of Chicago for the College of Engineering and Architecture.

Voted to express appreciation of the contribution of \$100 monthly made by E. Floyd Allen of Minneapolis for the development of the work of the Director of the Museum of Natural History.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 538.

Voted to approve transfers of funds No. 316 to No. 366.

Voted to approve requisitions No. 22457 and No. 22851 to No. 24380 with the exception of No. 24195, \$425,306.50.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary