

University of Minnesota

BOARD OF REGENTS

MINUTES

February 10, 1928

A meeting of the Board of Regents was held in the Regents' Room on Friday, February 10, 1928, at ten o'clock.

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

An inspection was made during the day of the Plant Industry building, Field House, Physics building, Highway Engineering building, and the Botany building. From 11:30 to 12:30 o'clock the Board attended a convocation of the Central School of Agriculture in the Auditorium of the Administration building on the Agricultural campus.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

Electrical Contract	
E. B. Kelly Company, Minneapolis, Minnesota	
Bid "K"	3,053
Dumbwaiter	
S. Heller Elevator Company, Milwaukee, Wisconsin..	997
Estimated for Architect's and Engineer's Fees and Inspection Trips	1,800
Estimated for Superintendent of Construction.....	1,000
Contingencies	828
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	\$43,500
Less Amount Chargeable to Laundry.....	4,000
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Regents' Appropriation	\$39,500

Voted to authorize the payment to Mr. William M. Ingemann of \$1,250 for services performed in the preparation of preliminary plans and specifications for a Men's Dormitory with the understanding that in case final plans and specifications are not undertaken within two years, further negotiations will be undertaken at that time with Mr. Ingemann for a final settlement of the \$500 additional which would have been due him in case his work had been completed and with the further understanding that the amount stated above is to be deducted from the fee of the building architect when final plans and specifications are prepared. The foregoing action is taken subject to the written approval of Mr. C. H. Johnston State Architect.

Voted to refer to the President of the University with power the use of University buildings by organizations outside the University.

Voted to refer to the Pillsbury Engineering Company for investigation and report whether or not coal is being wasted at the University Farm Heating Plant.

The President of the Board of Regents reported on the award made for the Gould property and advised that the award would be appealed.

Voted to adjourn.

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Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

February 11, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, February 11, 1928, at nine o'clock.

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

Voted to accept the following resignations:

Edward E Engel Laboratory Assistant Agricultural Engineering effective January 1, 1928

Ellery Foster Laboratory Assistant Forestry effective January 1, 1928

Theodore A Olson Instructor Entomology effective January 1, 1928

Otto G Schaefer Associate Professor Dairy Husbandry effective April 1, 1928

Hazel Westphal Clerk, Agricultural Engineering effective January 1, 1928

Voted to approve the following appointments:

J Lee Deen as Laboratory Assistant Forestry from January 1 to June 30, 1928 at \$24 per month Class CH 25%

S George Denner as Assistant Animal Husbandry from January 1 to March 31, 1928 at \$100 per month Class CH

Hugh J Hughes as Assistant Publicity Work Farmers and Homemakers Short Course from January 16 to 21, 1928 at \$50

Arthur E Hutchins as Assistant Horticulture from January 16 to June 30, 1928 at \$125 per month Class C

Loren McMartin as recipient of LeRoy Cady Memorial Scholarship of \$75 for 1927-28

Voted to approve the following salary adjustment:

Solomon L Loewen Assistant Zoology College of Science Literature and the Arts at \$300 Class BH 20% to receive \$450 additional from January 1 to June 15, 1928 for work in Entomology and Economic Zoology Department of Agriculture in addition to

his duties in College of Science Literature and the Arts Class BH
80%

Voted to approve the following trip outside the state:

W L Cavert to Washington D.C. January 23 to 29, 1928 to assist in formulating the National and State Outlook reports expenses not to exceed \$138.10 to be charged to Budget 202

Voted to accept with thanks gift of \$3,000 from the Institute of American Meat Packers, Chicago, Illinois for the Agricultural Experiment Station to promote cooperative research in the study of the keeping qualities and the development of rancidity in animal fats in accordance with the memorandum of the agreement, filed supplement to the minutes, page 539.

Voted to accept with thanks gift of \$420 from the Biscuit & Cracker Association for the continuation of the A. P. Strietman Fellowship.

Voted to accept with thanks gift of \$76 covering balance of the scholarship granted by the Fergus Falls Commercial Club to one of the boys in that territory in attendance at the Northwest School and Station, Crookston, Minnesota.

Voted to approve the following distribution of the Caleb Dorr Fund for the fiscal year 1927-28:

Total fund to be divided (Income October 1, 1926 to October 1, 1927).....	\$6,889.07
College enrolment 817x9—7,353 or 51.4%...	\$3,540.98
School enrolment 1,156x6—6,936 or 48.6%...	3,348.09
Central School registration 505 or 43.6%	1,459.77
Northwest School " 300 or 26%	870.50
West Central School " 350 or 30.4%	1,017.82

Voted to refer with power to the President of the Board and the President of the University request of the Great Northern Railway Company for an area of 9.15 acres of the acreage donated by that company to the Northwest School and Experiment Station for use by that company in connection with certain proposed track changes.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Present: Regent Snyder, presiding; Regents Christianson, Coffman, 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 December 7, 1927
Board of Regents of December 7, 1927
Board of Regents of December 13, 1927
Agricultural Committee of January 6, 1928
Board of Regents of January 6, 1928
Building and Grounds Committee and Executive Committee of January 31, 1928

Voted to approve the report of the Agricultural Committee of February 11, 1928.

Voted to approve the following budget amendments:

Section II Item A-35 to read Assistant Cataloger
Section III Item A-34 to read \$425

Voted to approve the following amendments of minutes:

January 24, 1927 to read annual membership dues in American Hospital Association at \$50 and an initiation fee of \$30

November 9, 1927 cancel trip of Hilding Berglund to represent the University of Minnesota at the formal opening of the University Clinics and new medical laboratories of the University of Chicago at an expense of \$23.75 to be credited to Budget 270

November 9, 1927 appointment of Homer J Smith to read \$180 per class per semester

Voted to accept the following resignations:

William Copenhagen Jr. Service Man Anatomy effective January 1, 1928

Abner B Guernsey Assistant Gardener Botany effective January 1, 1928
 Margaret B Hanson Assistant Operating Room Supervisor University Hospital effective February 1, 1928
 Genevieve Johnson Stenographer News Service effective January 4, 1928
 Frederick J Kelly Dean of Administration and Director of Summer Session effective July 1, 1928
 Gladys Doheny Keyes Professional Nurse College of Dentistry effective February 1, 1928
 Alexander H. Krappe Assistant Professor Romance Languages effective close of 1927-28
 Bernard J Larpenteur Technical Assistant Mines Experiment Station effective February 1, 1928
 Bert G. Levin Teaching Fellow Ophthalmology and Otolaryngology effective February 1, 1928
 Winifred Lynskey Assistant Department of English effective January 1, 1928
 Alice E Smith Assistant History effective December 1, 1927
 Genevieve Stenhjem Assistant Art Education effective December 16, 1927
 Hazel B Stevens Instructor English General Extension Division effective January 16, 1928
 Winifred Weld Clerk 6 Dean's Office College of Science Literature and the Arts effective January 1, 1928
 T B Williams Fellow Mayo Foundation effective January 1, 1928
 Wilmer G Wilson Assistant School of Chemistry effective December 16, 1927

Voted to approve the following appointments:

Ellett Morrison deBerry as Assistant Professor Preventive Medicine and Public Health (Mental Hygienist) beginning February 1, 1928 at rate of \$4,500 Class B
 Mayo Willis Shippam as Assistant Professor of Military Science and Tactics beginning on or about May 1, 1928
 Emma Bolt as Instructor University High School for winter and spring quarters of 1927-28 at \$75
 Vernon C Lundquist as Instructor Mechanical Engineering for winter quarter of 1927-28 at \$300 Class CHX 50%
 Charles F McCuskey as Instructor Regional Anesthesia Mayo Foundation beginning November 23, 1927 without salary
 Mary V Carney as Instructor University High School for winter and spring quarters of 1927-28 at \$75
 Richard Burton as Special Lecturer English from April 9 to 13, 1928 at \$400 Class CH
 Paul S Carroll as Special Lecturer Law School from January 1 to May 31, 1928 at \$25 per lecture
 Charles B Kuhlmann as Lecturer Political Science from January 4 to March 17, 1928 at \$400 Class CH 33%

Lester E Shafer as Dentist Students' Health Service beginning January 23, 1928 at \$1.50 per hour

Lois M Baumgardner as Assistant Circulation Library beginning January 5, 1928 at \$900 Class A

Sally A Conklin as Stenographer 5 News Service beginning January 16, 1928 at \$540 Class AH 60%

Olive M Felt as Stenographer Office of Dean of Student Affairs from January 1 to June 30, 1928 at rate of \$565 Class AH 50%

Gudrun A Greenfield as Assistant Circulation Library beginning January 12, 1928 at \$1,000 Class A

Evelyn Kirkconnel as Stenographer 5 Surgery beginning January 1 1928 at \$480 Class AH 50%

Robert A Phillips as Assistant Gardener Botany from February 1 to June 30, 1928 at \$75 per month Class CH 60%

Arna J Quello as Professional Nurse College of Dentistry beginning February 1, 1928 at the rate of \$1,080 Class E

Florence M Rideout as Stenographer Social Hygiene Bureau from January 16 to June 30, 1928 at \$80 per month, Class A

Florence Sampson as Information Clerk University Hospital beginning January 1, 1928 at \$35 per month Class AH 50%

Castle M Brown as Assistant Political Science from March 26 to June 9, 1928 at \$225 for the period, Class CH 40%

Maurice E Buzzell as Assistant School of Chemistry from January 12 to March 17, 1928 at \$158.42 for the period.

Henry D Diessner as Assistant Department of Medicine from February 1 to June 30, 1928 at \$1.50 per hour Class CH

Alice M Henderson as Assistant Librarian University High School for winter and spring quarters of 1927-28 at \$300 Class CH 33%

John E Hynes as Assistant Physiological Chemistry from February 1 to June 30, 1928 at \$32.50 per month for February and March for half time and \$65 per month beginning April 1, 1928 for full time

Olga H Johnson as Assistant Physiology from January 1 to May 31, 1928 at \$35 per month Class CH 50%

Elizabeth M Kerr as Assistant English beginning January 1, 1928 at the rate of \$500 Class BH 33%

Alice Rupp as Assistant Pediatrics from January 1 to June 30, 1928 at \$100 per month Class CH 66%

Robert B Whitney as Assistant School of Chemistry from January 6 to March 17, 1928 at \$83.33 per month Class CH 50%

George A Williamson as Assistant Surgery beginning January 1, 1928 without salary Class AH

Harold G Fraire Instructor in School of Business Administration to revise a Correspondence Course in Bookkeeping General Extension Division January 4 to June 30, 1928 at \$15

Arthur B Gunnarson to correct papers General Extension Division beginning January 10, 1928 at 50c per lesson

