

University of Minnesota

BOARD OF REGENTS AGRICULTURAL COMMITTEE

MINUTES

March 14, 1929

A meeting of the Agricultural Committee was held in the Regents' Room on Thursday, March 14, 1929, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Collier, Lewison, Mayo, Partridge, Williams, and Mr. Coffman.

Voted to accept the following resignations:

Robert D Brown Cattle Herdsman Animal Husbandry effective February 16, 1929

George Pederson Assistant Loan Clerk Library effective February 16, 1929

C O Ruud Route Statistician Farm Management and Agricultural Economics effective March 16, 1929

Lloyd M Thurston Instructor Dairy Husbandry effective April 1, 1929

Voted to approve the following appointments:

Lewis E Longley as Assistant Professor Horticulture for the remainder of the year 1928-29 beginning April 1, 1929 and for the year 1929-30 at \$3,300 per year class B

Florence C Kelley as Instructor Home Economics from April 16 to June 30, 1929 at \$375 Class CX

Aagot H Madsen as Instructor Home Economics from April 16 to June 30, 1929 at \$200 Class CX33

Clyde Christensen as Assistant Loan Clerk Library beginning February 16, 1929 at \$450 Class AH50

Ella Orum as Junior Clerk Stenographer 1 Animal Husbandry beginning February 16, 1929 at \$780 Class A

Kenneth King as Cattle Herdsman Animal Husbandry beginning February 16, 1929 at \$1,800 Class A

Elgar M Nelson and Edward Slocum as recipients of Pullman Scholarship Loan of \$250 each for 1928-29

John William Read as Strietmann Fellow from March 1 to August 31, 1929 at \$70 per month Class CH50

The following as recipients of Caleb Dorr Prize for Excellence in Community Betterment in the School of Agriculture for 1928-29:

Anne Schubring as recipient of Florence A Brewster Scholarship for achievement and leadership of \$62.50 in the School of Agriculture for 1928-29

Voted to approve the following leaves of absence:

May Erickson Manager Agricultural Bookstore with salary from December 20 to 27, 1928 on account of illness

Hedda Kafka Instructor Home Economics with salary from December 17, 1928 to January 28, 1929 on account of illness

Ethel Phelps Assistant Professor Home Economics with salary from December 14, 1928 to January 29, 1929 on account of illness

Voted to approve the following trips outside the state:

C H Bailey from New York to Boston Massachusetts February 13 to 15, 1929 to consult with Professor Hardy of Massachusetts Institute of Technology regarding the use of recording spectrophotometer expenses not to exceed \$25 to be charged to Budget 1135

F W Peck to Washington D C January 26 to February 3, 1929 to meet with appropriations committee relative to Federal Extension appropriations expenses not to exceed \$145 to be charged to budget 205

Voted to authorize Professor Henry Schmitz of the Division of Forestry to act as technical and scientific adviser to the E. L. Bruce Company of Memphis, Tennessee in accordance with conditions outlined in Professor Schmitz's letter of January 24, 1929 to Dean Coffey, filed supplement to the minutes, page 587.

Voted to approve appointment of Dr. W. L. Boyd as Veterinarian of the Minnesota Experiment Station on the Minnesota Stallion Registration Board to succeed Dr. M. H. Reynolds, deceased.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

February 15, 1929

A meeting of the Board of Regents was held in the Regents' Room on Friday, February 15, 1929, at nine o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Lewison, Mayo, Partridge, Sundberg, Williams, and Wilson, Bess M.

Voted to approve the following amendment of minutes:

August 17, 1928 sabbatical furlough for Alice M Child to read beginning April 16 to June 30, 1929

Voted to accept the following resignations:

Ann W Arnold Assistant Anesthetist and Instructor University Hospital effective February 14, 1929

Hannah Burggren Assistant School of Nursing effective February 1, 1929

Ruth Fenton Senior Clerk Stenographer 6 University High School effective February 23, 1929

Ella B Gregg Head Mimeograph Department effective February 13, 1929

Eugene F Johnson Teaching Fellow Medicine effective February 1, 1929

Mary F Madigan Instructor School of Nursing effective July 1, 1928

Ethel B Reeve Instructor Theory and Practice Teaching College of Education effective January 1, 1929

Elizabeth Thompson Information Clerk 1 Office of Registrar effective February 6, 1929

William F Widen Physician Students' Health Service effective February 1, 1929

Rose Woody Head Waitress University Hospital effective February 1, 1929

Voted to approve the following appointments:

Ralph H Brown as Assistant Professor Geography for three years beginning 1929-30 at \$2,400 per year Class B

Major John H Hester as Commandant and Professor Military Science and Tactics beginning 1929-30

Samuel N Dicken as Instructor Geography for 1929-30 at \$2,200 Class B

Vernon C Lundquist as Instructor Mechanical Engineering from January 16 to June 30, 1929 at \$200 per month Class C
 Nellie Nosby as Assistant Anesthetist and Instructor University Hospital beginning February 16, 1929 at \$800 Class AH50
 Robert E Swanson as Instructor in Bassoon from January 7 to June 19, 1929 on fee basis

The following as lecturers in Library Instruction during winter quarter of 1928-29

Perrie Jones	one lecture	\$10
W P Lemon	one lecture	10
Ruth Rosholt	three lectures	30
Marie Todd	one lecture	10
Hazel Witchie	one lecture	10
Barbara Wright	one lecture	10

The following as lecturers in Practice Court Law School from January 15 to May 31, 1929

John F Bonner	\$25 per lecture
David E Bronson	25 per lecture
Paul S Carroll	25 per lecture

Jean R Barnes as Teaching Assistant History from January 1 to March 31, 1929 at \$200 Class CH40

Harold J Dvorak as Assistant Surgery beginning February 11, 1929 without salary

Paul Nurnberger as Teaching Assistant Physics from January 16 to March 15, 1929 at \$65 Class CH20

Elizabeth Monahan as Research Assistant Social Hygiene Bureau beginning January 1, 1929 at \$1,000 Class A

Marion Van Dersluis as Bookkeeper University Hospital beginning January 16, 1929 at \$1,200 and lunch Class A

Robert Eder as Student Helper College of Pharmacy from January 16 to June 30, 1929 at \$25 per month Class CH30

Elva Lavers as Head of Mimeograph Department beginning February 16, 1929 at \$960 Class A

Daisy Murphy as Head Waitress University Hospital beginning February 1, 1929 at \$480 and maintenance Class A

Muriel P Newton as Editorial Assistant University Press from February 1 to June 30, 1929 at \$500 Class C

Leslie L Schroeder as Assistant Ticket Manager Physical Education and Athletics from January 16 to March 31, 1929 and from June 16 to 30, 1929 at \$150 per month

Arnold J Udstuen as Stockroom Clerk School of Chemistry beginning January 17, 1929 at \$900 Class A

Philip Brain as Instructor Tennis General Extension Division from January 8 to February 28, 1929 at \$10 per registered student up to a maximum of \$160

Thomas E Steward to prepare a correspondence course in News Gathering for Clubs and Organizations General Extension Division 1928-29 at \$60

George W Strong to deliver a lecture in Real Estate Management and Practice General Extension Division January 14, 1929 at \$10

Gwendolen Schneider as recipient of Mrs. George P Douglas Scholarship of \$100 for 1928-29

Jessie P Schlenker as recipient of Carnegie Foundation pension of \$635 per year beginning November 27, 1928

Voted to approve the following promotion and transfer:

Raymond Callander from Service Man College of Pharmacy at \$1,120 Class A to Preparator at \$1,380 Class A effective February 1, 1929

Voted to approve the following salary adjustments:

Harold S Boquist Instructor Medicine to receive \$25 for a course in physical diagnosis from February 8 to March 31, 1929

Helen Foot Assistant in Botany from \$600 Class BH40 to \$400 Class BH60 for the winter quarter and \$300 Class BH40 for the spring quarter of 1928-29

Harry P. Ritchie Associate Professor Surgery to receive \$60 for a course of six lectures in regional surgery from March 7 to 21, 1929

Arnold Schwyzer Professorial Lecturer Surgery to receive \$60 for a course of six lectures in regional surgery from February 7 to March 5, 1929

Voted to approve the following leaves of absence:

Violet C Brown Research Assistant Social Hygiene Bureau without salary from February 1 to 15, 1929

Roy E Haas Stockroom Clerk School of Chemistry with pay from January 21 to February 17, 1929 on account of illness

David F Swenson Professor of Philosophy sabbatical furlough for 1929-30 for writing in Florida and travel in Europe

Voted to approve the following trips outside the state:

Anne D Blitz to Cleveland Ohio February 18 to March 1, 1929 to attend meeting of National Association of Deans of Women expenses not to exceed \$150 to be charged to Budget 88

C A Mann, G H Montillon, and R E Montonna to Appleton and Milwaukee, Wisconsin, Chicago, Illinois and neighboring towns to supervise trip of senior chemical engineering students for inspection of industrial plants, expenses not to exceed \$125 each to be charged to Budget 350

Paul H Fesler to Chicago Illinois February 17 to 22, 1929 to obtain information relative to equipping and organizing Eustis Hospital and Out-Patient Department expenses not to exceed \$66.82 to be charged to Budget 300.

W W Sherman to Chicago Illinois February 17 to 22, 1929 to obtain information relative to equipping and organizing Eustis Hospital and Out-Patient Department expenses not to exceed \$76.82 to be charged to Budget 300

Royal R Shumway to Chicago Illinois March 13 to 17, 1929 to attend meeting of North Central Association of Schools and Colleges expenses not to exceed \$61.82 to be charged to Budget 86

Ray M Amberg to Chicago, St. Louis, Indianapolis, Cleveland, Ann Arbor and Detroit to study operation and equipment of dispensaries expenses not to exceed \$163.37 to be charged to Budget 842

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

Mrs Lillian Timberlake and Mrs Marion Rotnem, sisters, as Research Worker and Research Assistant at \$125 per month from February 1 to April 30, 1929, and \$200 per month from January 23 to May 31, 1929, respectively, Social Hygiene Bureau

The report of the committee appointed to consider the Beuachaine case and the responsibility of the University in the injuries to students was presented, discussed, and ordered filed supplement to the minutes, page 588.

Voted to authorize to Rose Dilling refund of one-half of the fees which she paid during the fall quarter for individual lessons in music for the reason that she was compelled to withdraw from the institution after receiving only eleven of the twenty-two lessons on account of the death of her mother.

The resolution adopted by the Professional Men's Club of Minneapolis urging the state legislature to provide funds for a psychopathic department of the Minnesota General Hospital was presented, discussed, and ordered acknowledged and filed supplement to the minutes, page 589.

Voted to authorize the following agreement with Hacking Brothers Audit Co. relative to the contract of that company with the Greater University Corporation for the collection of Stadium and Auditorium pledges:

1. That Hacking Brothers Audit Co. continue making collections on an item of about \$20,000 which is being paid to them now in instalment payments and that they continue doing so until the same are all worked out although the time may extend beyond March 31, 1929. Upon these collections Hacking Brothers Audit Co. are to be paid a percentage of 33 1/3%.

2. That Hacking Brothers Audit Co. continue collections on the so-called "Group 2" (being those accounts given them for collection other than those referred to in paragraph 1 above) with the understanding that no suit shall be brought without prior consent of the President of the University and with the further understanding that this company is to receive 12 1/2% on all collections made prior to February 1, 1929 and 33 1/3% on all collections made between February 1 and March 31, 1929.

3. That the authority of Hacking Brothers Audit Co. to make collection is to terminate fully, with the exception of the collection under the item of \$20,000 above mentioned, on March 31 next.

4. That on March 31, 1929 Hacking Brothers Audit Co. are to be paid \$1,000, and upon the payment of which, this company is to have nothing more to do with the making of collections save and excepting the \$20,000 above mentioned.

Voted to approve the following extras submitted on the Cyrus Northrop Memorial Auditorium as recommended by the State Architect and the University Advisory Architect:

Paul Steenberg Construction Company's Contract	
Completion of Memorial Hall.....	\$56,900.00
Installation of linoleum in place of cement for the floors in the side corridors on the 2nd and 3rd floors, and for the south corridor on the 3rd floor	1,050.00
Plastering Changes	610.00
Extra ornamental plaster in ventilation trough of balcony.....	\$200
Extra ornamental plaster grilles in the south end of the main high ceiling	500
Extra ornamental plaster grilles around the balcony ceiling lights..	200
	<u>\$900</u>
For the omission of plastering back of the sanicoustic tile.....	290
	<u>\$610</u>
Net extra	\$610
Sterling Electric Company's Contract	
Lighting Fixtures—Memorial Hall (Estimated only)	2,000.00
Extra for rearrangement of the lighting fixtures in the Main Auditorium Room	303.09
Addition for Seats.....	7,500.00
Fees and Superintendence.....	1,837.00
	<u>\$70,200.09</u>
Total	\$70,200.09
Source of Funds	
Greater University Corporation (January 1, 1929)	\$40,464.29
Building Fund Unallotted	14,815.98
Contingencies Fund (Already Allotted)	2,419.82
General University Funds	12,500.00
	<u>\$70,200.09</u>
Total	\$70,200.09

Voted to authorize consent to the issuance of two hundred shares of the common stock of The Parents Publishing Association, Inc., to The Equitable Trust Company of New York in accordance with letter of February 11, 1929 from The Parents Publishing Association to the President of the University, filed supplement to the minutes, page 590.

Voted to approve the following accounts and depositories:

University of Minnesota, Fruit Farm Receipts Account. Depository, Victoria State Bank, Victoria, Minnesota; Deposit, receipts from station sales; withdrawals, checks payable to University of Minnesota, Department of Agriculture for station sales, drawn as prescribed by law each week on signature of Superintendent of University of Minnesota Department of Agriculture Fruit Farm. (Bond of \$500.00.)

University of Minnesota, Forestry Station, Cloquet, Minnesota, Receipts Account. Depository, First National Bank, Cloquet, Minnesota; deposits, receipts from sales from Forestry station; withdrawals, checks payable to the University of Minnesota Department of Agriculture for station sales, drawn as required by law each week by Superintendent of University of Minnesota Department of Agriculture Forestry Station, Cloquet, Minnesota. (Bond of \$1,000.00.)

Voted to modify the award of the Minnesota Quarterly Prize effective 1927-28 from a single \$25 prize to two \$15 prizes in accordance with request from Minnesota Quarterly of February 5, 1929, filed supplement to the minutes, page 591.

Voted to accept with thanks additional gift of \$500 from the Biscuit and Cracker Manufacturers' Association to cover the Strietmann Fellowship activities at the University of Minnesota for the six months' period beginning March 1, 1929.

Voted to accept with thanks gift of \$100 from the Department of Minnesota Woman's Relief Corps, Auxiliary to the Grand Army of the Republic, to be known as The Minnesota Grand Army of the Republic and Woman's Relief Corps Scholarship and Loan Fund in accordance with correspondence filed supplement to the minutes, page 592.

Voted to accept with thanks gifts of \$50 from the District Grand Lodge No. 6, Independent Order B'nai B'rith for the purchase of books on Jewish reference subjects for the University Library.

Voted to accept with thanks gift of \$125 from an anonymous donor to be used in conducting a study in the commercial development of the Upper Mississippi River.

Voted to accept with thanks gift of 106 volumes of Whipple's Catalogue Studies and bookcase from the Whipple's Technical Libraries, Boston, Massachusetts for the Department of Mechanical Engineering.

Voted to accept with thanks gift of seven autographed Victor records, twelve compositions, together with an autographed photograph, from Professor Thurlew Lieurance for the Department of Music.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS AGRICULTURAL COMMITTEE

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March 14, 1929

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Present: Regent Sundberg, chairman; Regents Collier, Lewison, Mayo, Partridge, Williams, and Mr. Coffman.

Voted to accept the following resignations:

Robert D Brown Cattle Herdsman Animal Husbandry effective February 16, 1929

George Pederson Assistant Loan Clerk Library effective February 16, 1929

C O Ruud Route Statistician Farm Management and Agricultural Economics effective March 16, 1929

Lloyd M Thurston Instructor Dairy Husbandry effective April 1, 1929

Voted to approve the following appointments:

Lewis E Longley as Assistant Professor Horticulture for the remainder of the year 1928-29 beginning April 1, 1929 and for the year 1929-30 at \$3,300 per year class B

Florence C Kelley as Instructor Home Economics from April 16 to June 30, 1929 at \$375 Class CX

Aagot H Madsen as Instructor Home Economics from April 16 to June 30, 1929 at \$200 Class CX33

Clyde Christensen as Assistant Loan Clerk Library beginning February 16, 1929 at \$450 Class AH50

Ella Orum as Junior Clerk Stenographer 1 Animal Husbandry beginning February 16, 1929 at \$780 Class A

Kenneth King as Cattle Herdsman Animal Husbandry beginning February 16, 1929 at \$1,800 Class A

Elgar M Nelson and Edward Slocum as recipients of Pullman Scholarship Loan of \$250 each for 1928-29

John William Read as Strietmann Fellow from March 1 to August 31, 1929 at \$70 per month Class CH50

The following as recipients of Caleb Dorr Prize for Excellence in Community Betterment in the School of Agriculture for 1928-29:

Clifford Anderson	\$ 5.00	Vernon Perkins	\$15.00
Raymond Barber	7.50	Percy Perretin	12.50
Clara Charmley	10.00	Olive Wheaton	5.00
Elmer Woehler			\$20.00

The following as recipients of Caleb Dorr Prize for Excellence in Declamation in the School of Agriculture for 1928-29:

Chester Billings	\$4.50	Harold Hoffman	\$2.25
Irene Blackburn	6.00	Clarence Jonk	7.50
Elmer Hanelt	1.50	Harold Miller	3.25

Voted to approve the following promotion and transfer:

Henry B Morrison from Assistant Dairy Husbandry at \$900 Class AH50 to Instructor at \$2,000 Class A effective April 1, 1929

Voted to approve the following salary adjustment:

Charles F Rogers Instructor Agricultural Biochemistry from half time to full time for the spring quarter of 1928-29

Voted to approve the following leave of absence:

Wylle B McNeal Professor and Head of the Department of Economics sabbatical leave from July 1, 1929 to May 31, 1930 for travel and study

Voted to approve the following trip outside the state:

Oscar Beckstrom and Nanna Jelstrup to Brookings South Dakota February 26-27, 1929 in connection with declamatory contest with South Dakota School of Agriculture expenses not to exceed \$5.00 each to be charged to Budget 810

Voted to approve agreement with the Bates Valve Bag Corporation of Chicago for the conduct of an investigation by the Division of Biochemistry to determine the value of certain types of bags in protecting various products from infestation by insects in accordance with memorandum of agreement filed supplement to the minutes, page 593.

Voted to approve request granting the Northwestern Bell Telephone Company permission to place the telephone pole line on the section line between Sections 25 and 36, Township 51, Range 13, St. Louis County, Minnesota.

Voted to approve modified plan for the granting of the Agricultural Faculty Women's Club Scholarship to reduce the number of scholarships granted yearly from two to one in accordance with letter dated February 20, 1929, from Mrs. Spencer B. Cleland, filed supplement to the minutes, page 594.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

March 14, 1929

A meeting of the Board of Regents was held in the Regents' Room on Thursday, March 14, 1929, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Lewison, Mayo, Partridge, Sundberg, and Williams.

Voted to approve the following minutes:

Agricultural Committee of January 22, 1929

Board of Regents of January 22, 1929

Voted to approve the report of the Agricultural Committee of March 14, 1929.

Voted to approve the following budget amendment:

Section IV E-3 to read SS-F-W

Voted to accept the following resignations:

Esther M Andreason Instructor and Assistant Superintendent of Nurses University Hospital effective March 1, 1929

Ethel Brandt Junior File and Mail Clerk 1 Registrar's Office effective March 1, 1929

Violet Cooke Brown Technical Assistant Social Hygiene Bureau effective February 23, 1929

Laurence Cady Physician Students' Health Service effective March 1, 1929

Roy E Haas Stockroom Clerk School of Chemistry effective February 18, 1929

Albert J Herbolsheimer Physician Students' Health Service effective March 16, 1929

George E McGeary Physician Students' Health Service effective March 1, 1929

Lee M Miles Instructor Obstetrics and Gynecology effective January 1, 1929

Allyn M Ramsden Assistant School of Mines and Metallurgy effective April 1, 1929

Jessie E Richter Assistant Circulation Department University Library effective May 6, 1929

Voted to approve the following appointments:

Solomon M Delson as Professorial Lecturer Romance Languages for spring quarter of 1928-29 at \$200 Class CH15

Esther M Thompson as Instructor and Assistant Superintendent of Nurses University Hospital from April 1 to June 30, 1929 at \$405 and maintenance Class CX

William H Howard as Physician Students' Health Service beginning March 1, 1929 at \$1,800 Class AH40

Margaret F Allen as Nurse University Hospital beginning March 1, 1929 at \$1,080 and maintenance Class A

Charles M Blumenfeld as Assistant in Anatomy from April 1 to June 30, 1929 at \$200 Class CHX50

Allison Burbank as Junior File and Mail Clerk 1 Office of Registrar beginning March 1, 1929 at \$780 Class A

Margaret Cain as Junior Clerk 1 Office of Registrar beginning February 6, 1929 at \$780 Class A

Mildred E Hallberg as Technical Assistant Mayo Foundation from December 1, 1928 to June 30, 1929 at \$175 Class CH

Grace Jespersen as Statistician Social Hygiene Bureau from February 25 to May 25, 1929 at \$90 per month Class C

Naufoli M Levine as Assistant Anatomy from April 1 to June 30, 1929 at \$150 Class CHX50

Florence E Lindberg as Catalog Assistant University Library from February 1 to June 30, 1929 at \$60 per month Class C

Hedvig M Lund as Technical Assistant Social Hygiene Bureau from February 25 to May 25, 1929 at \$120 per month Class C

Morse J Shapiro as Teaching Fellow Medicine beginning February 18, 1929 at \$800 Class A

Jason W Thompson as Technician Pharmacology beginning February 18, 1929 at \$1,200 Class A

George B Todd as Assistant Metallography School of Mines and Metallurgy for the remainder of the year 1928-29 beginning April 1, 1929 at the rate of \$300 Class B

Charles A Walker as Stockroom Clerk School of Chemistry beginning February 18, 1929 at \$900 Class A

Eleanor Westphal as Order Assistant University Library from February 1 to June 30, 1929 at \$360 Class C

Elizabeth A. Leggett as Pokegama Fellow in Medicine from February 1, 1929 to January 31, 1930 at \$800 Class A

The following to deliver lectures during Institute of Funeral Directors General Extension Division March 25 to 30, 1929 at rate of \$10 per lecture:

S C Burton.....	\$40	Einar Juel	\$10
C A Erdmann.....	20	R E Kirk.....	20
R G Green.....	20	Martin Lindquist	10
O E Harder.....	20	W A O'Brien.....	20
T J Johnston.....	10	J J Reighard.....	20

Henry Schmitz \$10

William E Koch as Lecturer in Merchandising to conduct classes during the spring quarter of 1928-29 in the School of Business Administration and conduct short courses in state for General Extension Division at \$1,000 and travel expenses

The following to conduct short course in Orthodontia from January 22 to May 9, 1929 General Extension Division:

B G DeVries.....	\$200.00	C E Rudolph.....	\$200.00
Esther Farrand	97.50	Tillie Husse	20.00

The following to conduct short course in Crown and Bridge Work March 4-9, 1929 General Extension Division:

Herbert Nelson	\$50.00	George Reynolds	\$ 87.50
Carl Otto	50.00	Amos Wells	112.50

The following to lecture for extension class in Property and Casualty Insurance General Extension Division at amounts set opposite each name:

Almon E Adams May 7, 14.....	\$20.00
William Furst February 12.....	10.00
C P Holmes February 19.....	10.00
Charles L Mehagan March 5.....	10.00
Claude E Nugent March 12.....	10.00
James F Reynolds April 2.....	10.00
Arthur H Stofft March 19, 26, April 9, 23, 30, May 21	60.00
Arthur E Strudwick February 26.....	10.00
P H Ware February 5, May 28.....	20.00
H M Walker, April 16.....	10.00

Elsa Castendyck as Instructor Sociology General Extension Division from February 4 to May 31, 1929 at \$160 per class per semester

Frank E Weld as Instructor Naval Aviation General Extension Division from February 4 to May 31, 1929 at \$50 per class per semester

M E Todd to conduct short course for electric metermen March 25-30, 1929 General Extension Division at \$100 for period

Elizabeth Jackson and Elizabeth Kerr to be paid \$50 each for assisting in writing three correspondence courses in Introduction to Literature during 1928-29 in the General Extension Division

John A Blond as Instructor Insurance General Extension Division from February 4 to May 31, 1929 at \$160 per class per semester

The following as Instructors in General Extension Division for second semester of 1928-29 at amounts set opposite each name (if registration is less than 15—\$10 per registered student up to maximum set opposite each name):

W H Crago Geology.....	\$200
Ruth E Boynton Maternal and Child Hygiene.....	160
L L Everly Human Geography.....	200
Donald N Ferguson Historical Appreciation of Music	200
Myron Hall Hematology.....	160
H O Halvorson Bacteriology (lecture and laboratory)	266.60
L B Hessler Description.....	160
F L Kildow Journalism.....	160
Earle D McKay Navigation.....	160
Chloe Owings Social Hygiene.....	160
George C Priester Testing Materials.....	220
O W Rush Public Speaking.....	160
Verna J Steel Interpretative Reading.....	160
Mary A. Tillisch Field Course in Nature Study....	160

Voted to approve the following promotions and transfers:

Julia M Miller from Nurse University Hospital at \$1,080 and maintenance Class A to Instructor and Assistant Superintendent of Nurses University Hospital at \$1,500 and maintenance Class A effective March 1, 1929

W Edmund Olson from Laboratory Assistant Accounting General Extension Division at \$85 per class per semester to Instructor Accounting at \$120 per class per semester effective second semester of 1928-29

Voted to approve the following salary adjustments:

Edwin Anderson Stockroom Clerk School of Chemistry from \$900 to \$1,020 Class A effective February 18, 1929

Herman A Beckvall Stockroom Clerk School of Chemistry from \$1,020 to \$1,080 Class A effective February 18, 1929

Alvin C Eurich Instructor College of Education at \$1,200 BH50 to be paid \$150 for special investigation of freshman and sub-freshman work during 1928-29

The following salary adjustments per class per semester in the General Extension Division effective second semester of 1928-29

	Present	Proposed
Eula Butzerin	\$160	\$180
Ivan Doseff	160	180
C A Erdmann.....	291.20 (lab)	160 (lecture)
Samuel Kroesch	180	200
John W Powell.....	160	180
B J Robertson.....	180	200
H A Seering.....	160	180
M J Van Wagenen.....	180	200

Voted to approve the following leaves of absence:

Carol A Fisher Instructor Anatomy without salary from April 1 to June 30, 1929 on account of illness

Ada M Olsen Instructor and Assistant Superintendent of Nurses University Hospital without salary from April 1 to June 30, 1929 on account of illness

Marion B Rotnem Research Worker Social Hygiene Bureau without salary from March 15 to April 4, 1929

Harold S Quigley Professor Political Science sabbatical furlough from January 1, 1930 to March 31, 1930 for travel in Japan

Voted to approve the following trips outside the state:

J B Johnston to Chicago, Ann Arbor, Cambridge, New Haven, New Brunswick, New York, Philadelphia and other points March 16-30, 1929 to interview candidates for positions expenses not to exceed \$300 to be charged to Budget 100

William F Lasby to Chicago March 23-28, 1929 to attend meeting of American Association of Dental Schools expenses not to exceed \$65 to be charged to Budget 371

M E Haggerty to Chicago Illinois March 12-17, 1929 to attend meeting of North Central Association of Colleges and Secondary Schools expenses not to exceed \$66.82 to be charged to Budget 400.

E B Pierce to New York and Washington D C March 13-22, 1929 to attend meeting of American Alumni Council and meet alumni groups, the University's share of the expenses not to exceed \$80 to be charged to Budget 85

R M West to Seattle Washington April 11-22, 1929 to attend meeting of American Association of Collegiate Registrars expenses not to exceed \$230.00 to be charged to Budget 88

Ashley V Storm to Des Moines Iowa March 23-30, 1929 to attend North Central Regional Conference on Vocational Agriculture expenses not to exceed \$70 to be charged to Budget 412

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:

Leonard Erickson and William Erickson, brothers, as Official Testers at \$2.50 a day and expenses from February 1 to June 30, 1929

Voted to authorize the President of the University to retire as Professors Emeritus Professor Henry J. Fletcher of the Law School, Doctor Thomas G. Lee of the Medical School, and Professor Gisle Bothne of the Scandinavian Department with the understanding that salaries for the full academic year were to be paid to these members of the staff for services to and including April 30, 1929.

Voted to authorize waiving the rules of the University with regard to student loans to those students who suffered losses in the Sanford Annex fire subject to the discretion of the Dean of Student Affairs.

Voted to approve contract with the Isco Chemical Company covering the manufacturing and selling of the carbon-tetrachloride chloropicrin mixture known as the Chapman Patent, filed supplement to the minutes, page 595.

Voted to continue Professor William P. Dunn on salary during the spring quarter with the understanding that the leave will not be extended beyond that time.

Voted to change the name of the course and degree in Interior Decoration to Interior Architecture.

Voted to amend minutes of April 5, 1928, to authorize membership of the University in the American Associa-

tion of Schools and Departments of Journalism, the dues to be \$20 a year, with the understanding that a representative may be sent when necessary to attend the sessions of this Association at University expense.

Voted to accept membership in the American Management Association at a fee of \$20 per year, with the understanding that no representatives be sent at any time to attend its sessions at University expense.

Voted to accept membership of the University in the National Association of Broadcasters, with the understanding that membership is without a fee.

Voted to approve, subject to the limitations of the budget, a scholarship of \$500 with exemption from tuition for one Russian student 1929-30.

A communication from Reverend Ernest Leadbeater, Community Methodist Episcopal Church, relative to military training was received, read, and ordered filed supplement to the minutes, page 596.

Voted to authorize change of date of the diploma of Dr. Stanley C. Mulholland from December 15, 1921 to October 1, 1921 to conform with the California law.

Voted to authorize purchase of the Holzinger Herbarium of Mosses at a cost not to exceed \$800.

Voted to authorize purchase of the Bruce Fink Collection at a cost not to exceed \$3,000.

Voted to accept with thanks gift of \$1,500 from the Carnegie Foundation for the Advancement of Teaching to be expended for library purposes for the College of Dentistry.

Voted to accept with thanks gift of \$2,000 from the estate of Lillian Lawhead Rinderer for the establishment of a \$2,000 loan fund to be known as the William Arthur Lawhead Scholarship Fund in accordance with the will, filed supplement to the minutes, page 597.

Voted to accept with thanks gift of \$1,000 from Hugh L. Cooper & Co. Inc., New York City, to cover an investigation of concrete in which a certain amount of clay is used, this investigation to be carried on by the College of Engineering and Architecture in accordance with correspondence filed supplement to the minutes, page 598.

Voted to accept with thanks gifts of \$400 from Mr. Earle Brown for the establishment of the Earle Brown Loan Fund in accordance with correspondence filed supplement to the minutes, page 599.

Voted to accept with thanks 1,085 gifts for the Library from 181 donors.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary