

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

May 28, 1929

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, May 28, 1929, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Coller, Gemmell, Lewison, Olson, Partridge, Snyder, Teigen, Williams, and Wilson, Bess M. and Mr. Coffman.

Voted to accept the following resignations:

Otto I Bergh Superintendent, Assistant Professor North Central School and Experiment Station Grand Rapids effective July 1, 1930

Lawrence E Kindt Assistant Farm Management and Agricultural Economics effective May 1, 1929

Ella Orum Junior Clerk Stenographer 1 Animal Husbandry effective May 11, 1929

Severin O Rishovd Assistant Farm Mechanic Northwest School and Station effective April 1, 1929

Dagny Romstad Junior Clerk Stenographer 1 Dairy Husbandry effective May 16, 1929

Voted to approve the following appointments:

Lula Miles as Instructor West Central School and Station from October 1, 1929 to March 31, 1930 at \$600 Class C

Mildred G Nealy as Instructor and Librarian West Central School and Station from October 1, 1929 to March 31, 1930 at \$960 Class C

Mabel Wauchope as Instructor Home Economics from May 14 to June 3, 1929 at \$45 Class CX

Hildur Peterson as Instructor Northwest School and Station from October 1, 1929 to March 31, 1930 at \$1,100 Class C

Helen Thompson as Instructor Rhetoric College of Agriculture for 1929-30 at \$1,800 Class B

Marie Larson as Junior Clerk Stenographer 1 Dairy Husbandry beginning May 16, 1929 at \$780 Class A

Alice E Schulze as Junior Office Appliance Operator 1 Mimeograph and Mailing Department beginning May 16, 1929 at \$780 Class A

B F Alvord as Assistant Farm Management and Agricultural Economics from May 1, to June 30, 1929 at \$330 Class C

The following as recipients of Special Caleb Dorr College Scholarships of \$40 each for 1928-29:

Mildred L Blanch	Stanley N Halverson
Kenneth W Chapman	Tenho E Maki
Villa-May E Enblom	Delora Meiner
Franklyn Frederickson	Arthur E Schneider
Dorothea M Fritz	Faye Wattenville
Lucille M Gove	

The following Caleb Dorr College Scholarships for 1929-30

*Senior Scholarship with Gold Medal*

Catherine M Thompson \$100

*Junior College Scholarship*

Elmer S Miller \$100

Sophie Pearlmutter 100

Ada L Libbon Honorary (no stipend)

*Sophomore College Scholarship*

Catherine L Becker \$100

Maurice W Day 100

A Dale Chapman as recipient of Caleb Dorr Gold Medal in College of Agriculture Forestry and Home Economics

Helen M E Strand as recipient of Agricultural Faculty Women's Club Scholarship of \$100 for 1929-30

Mildred L Bennet as recipient of Henry Webb Brewster Scholarship of \$250 for 1929-30

Sylvia Bretoi as recipient of Home Economics Association Scholarship of \$50 for 1929-30

Leo J Fenske as recipient of Alpha Zeta Freshman Scholarship of \$50 for 1929-30

Charles R Randall as recipient of Charles Lathrop Pack Foundation Prizes of \$50 for 1928-29

Margaret E Swanson as recipient of Phi Upsilon Omicron Scholarship of \$50 for 1929-30

Voted to approve the following leaves of absence:

Jonas J Christensen Assistant Professor Plant Pathology and Botany sabbatical furlough from October 1, 1929 to September 30, 1930 to accept a Guggenheim Fellowship for research work abroad

Ethel R Gorham Instructor Home Economics at \$266.60 per month with salary from May 14 to June 3, 1929 at \$177.25 on account of illness

Voted to approve the following trips outside the state:

C O Rost to Madison, Wisconsin May 9 to 13, 1929 to attend conference of investigators dealing with methods of applying commercial fertilizers to corn expenses not to exceed \$40.70 to be charged to Budget 268

William E Petersen to Moberly and Bowling Green, Missouri during May, 1929 to inspect Holstein bull expenses not to exceed \$72 to be charged to Budget 233

S I Aronovsky to Madison, Wisconsin May 13 to 18, 1929 to consult with men at the Forest Products Laboratory expenses not to exceed \$67 to be charged to Budget 935

Voted to grant the request of the State Fair Board that the pasture north of the Fair grounds owned by the University be used during Fair week of 1929 as a place to park cars.

Voted to approve the recommendation of the special committee of the Board composed of Regents Sundberg, Teigen, and Gemmell, that \$7,111 be set aside for the construction of a root cellar for the Division of Horticulture with the understanding that plans and specifications will be prepared and presented at the next meeting of the Board.

Voted to authorize remodeling of Robertson Hall at the Northwest School and Station, Crookston, at a cost estimated from \$5,000 to \$6,000 to be provided from Regents' reserve.

Voted to appoint Dean W. C. Coffey, Superintendent P. E. Miller, and Professor F. M. Mann, Advisory Architect, a special committee to make a recommendation with regard to the location of the Physical Education Building at the West Central School and Station, Morris.

Voted to appoint Dean W. C. Coffey, Superintendent A. A. Dowell, and Professor F. M. Mann, Advisory Architect, a special committee to make a recommendation with regard to the location of the Physical Education Building at the Northwest School and Station, Crookston.

Voted to authorize the University Librarian to negotiate for the purchase of Professor Jager's library on beekeeping and entomology with the understanding that the cost would be approximately \$3,000 to be provided from reserve.

Voted to accept with thanks gift of \$3,000 per year for a period of three years from the Sporting Arms and Ammunition Manufacturers' Institute for an investigation into the life history and ecology of ruffed grouse in accordance with memorandum of agreement filed supplement to the minutes, page 614.

The President of the University reported to the Board that Iowa State College proposes to honor Dr. C. P. Fitch of the Division of Veterinary Medicine with an honorary degree of Doctor of Science.

Voted to approve the following resolution :

That it is the sense of the University that those state agencies which are now housed on the campus shall be guaranteed space and a continuance of the University's cooperation in their work. This guarantee does not carry with it any obligation on the part of the University to enlarge the space which these agencies now have nor to extend to them privileges which the University is unable to extend to its own departments. The University feels justified in continuing these relationships for the reason that much, if not all of the work of the various state departments now located on the campus, is of distinct educational and research value.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

## University of Minnesota

### BOARD OF REGENTS

### MINUTES

May 28, 1929

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, May 28, 1929, at nine o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Collier, Gemmell, Lewison, Olson, Partridge, Snyder, Sundberg, Teigen, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of May 1, 1929  
Board of Regents of May 1, 1929

Voted to approve the report of the Agricultural Committee of May 28, 1929.

Voted to approve the following budget amendment:

Section I, Item F-35 to read Clerk Stenographer 3

Voted to approve the following amendments of minutes:

August 17, 1928 appointment of True E Pettengill to read from September 16, 1928 to March 15, 1930

October 1, 1928 appointment of Lillian M Busian to read Instructor University High School

Voted to accept the following resignations:

Captain Nyal L Adams Assistant Professor Military Science and Tactics effective at close of 1928-29

Martha Belleson Clerk 3 University Hospital effective May 16, 1929

Mary L Brueck Senior Clerk Stenographer 6 Institute of Child Welfare effective August 1, 1929

Phyllis Carlgren Technician Pathology effective June 1, 1929

Ralph Coggeshall Instructor School of Business Administration effective at close of 1928-29

Lola M Cremeans Instructor Home Economics College of Education effective at close of 1928-29

Lois B Femling Junior Clerk Stenographer 1 Registrar's Office effective May 11, 1929

Harold G Fraire Instructor School of Business Administration effective at close of 1928-29

Clarence C Hostrup Assistant School of Business Administration effective at close of 1928-29

Archer W Hurd Instructor and Assistant Director College of Education effective at close of 1928-29

John Huset Dishwasher University Hospital effective May 7, 1929

Raymond E Kirk Associate Professor School of Chemistry effective at close of 1928-29

Genevieve Kupfer Junior Record Clerk 2 Registrar's Office effective May 26, 1929

Ben Olson Janitor Helper University Hospital effective May 16, 1929

Captain Wilton B Persons Assistant Professor Military Science and Tactics effective at close of 1928-29

Catherine H Rehfuss Clerk Stenographer 3 Department of Bacteriology effective May 1, 1929

F W Stevenson Physician Students' Health Service effective May 1, 1929

Arnold J Udstuen Stockroom Clerk School of Chemistry effective May 6, 1929

Esther Wenn Social Worker University Hospital effective May 16, 1929

Russell M Wilder Professor Mayo Foundation effective May 1, 1929

F Stuart Chapin Professor and Head Department of Sociology effective at close of 1928-29

Voted to approve the following appointments:

James V Uspensky as Professorial Lecturer Mathematics from May 1 to August 31, 1929 at \$2,000 Class C

T A H Teeter as Acting Director General Extension Division for 1929-30

Clarence P Hotson as Assistant Professor English General Extension Division for 1929-30 at \$2,500 Class B

Sidney Bock as Instructor Physical Education for Women for 1929-30 at \$900 Class BHX50

Robert C Challman as Research Instructor Institute of Child Welfare beginning August 1, 1929 at \$1,800 Class A

Adelaide F Lackey as Instructor and Extension Worker Institute of Child Welfare for 1929-30 at \$1,500 Class B

Gladys Nordeen as Instructor Home Economics College of Education for 1929-30 at \$1,900 Class B

Catherine Snell as Instructor Physical Education for Women for 1929-30 at \$1,900 Class B

Helen M Starr as Instructor Physical Education for Women for 1929-30 at \$1,600 Class B

Robert W Cranston as Physician Students' Health Service for 1929-30 at \$900 Class BH30

Stanley C Mulholland as Physician Students' Health Service beginning July 1, 1929 at \$1,800 Class AH50  
 Ernest Barker as Lecturer Political Science from May 1, to 7, 1929 at \$600  
 Bert Fesler as Lecturer Law School from April 22 to 27, 1929 at \$63  
 Arthur Compton as Lecturer Physics May 24, 1929 at \$75  
 L J Ornstein as Lecturer Physics May 17, 1929 at \$50  
 James K Anderson as Assistant Surgery beginning April 1, 1929 without salary  
 V Lillian Anderson as Teacher Institute of Child Welfare for 1929-30 at \$900 Class BH50  
 Marjorie R Armstrong as Psychometric Assistant Institute of Child Welfare for the year 1929-30 at \$1,340 Class B  
 Josephine A Conger as Research Assistant Institute of Child Welfare for 1929-30 at \$600 Class BH40  
 Catherine M Esch as Technician Pathology beginning June 1, 1929 at \$840 Class A  
 Winifred C Flett as Senior Clerk Stenographer 6 Institute of Child Welfare beginning July 1, 1929 at \$1,200 Class A  
 William G Gallien as Stockroom Clerk School of Chemistry beginning May 13, 1929 at \$900 Class A  
 Elmer M Hauge as Research Assistant Institute of Child Welfare for 1929-30 at \$600 Class BH40  
 Amanda Herring as Research Assistant Institute of Child Welfare for 1929-30 at \$600 Class BH40  
 Bess James as Technical Assistant Institute of Child Welfare from April 18 to June 30, 1929 at \$100 Class C  
 Grace Jespersen as Statistician Social Hygiene Bureau from May 25 to June 30, 1929 at \$90 per month Class C  
 Ruth Kaplan as Teaching Assistant Institute of Child Welfare for 1929-30 at \$600 Class BH40  
 Jean R Kirk as Editorial Assistant Institute of Child Welfare beginning July 1, 1929 at \$1,200 Class A  
 D A Leonard as Booking Agent General Extension Division from May 15, to August 31, 1929 commission at the rate of 15 per cent on all approved contracts  
 Alice Lindahl as Junior Clerk Stenographer 1 Registrar's Office beginning May 11, 1929 at \$780 Class A  
 Hedvig M Lund as Technical Assistant Social Hygiene Bureau from May 25 to June 15, 1929 at \$120 per month Class C  
 Helen Martin as Research Assistant Institute of Child Welfare for 1929-30 at \$300 Class BH20  
 Robert Nelson as Dishwasher University Hospital beginning May 8, 1929 at \$720 with board and laundry Class A  
 Nancy Nunally as Research Assistant Institute of Child Welfare for 1929-30 at \$600 Class BH40  
 Audrey E Rodein as Clerk Stenographer 3 Bacteriology beginning May 1, 1929 at \$960 Class A  
 Leslie L Schroeder as Assistant Ticket Manager Physical Education and Athletics beginning 1929-30 at \$1,800 Class AH80





















































































































































