

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

July 31, 1933

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, July 31, 1933, at ten o'clock.

Present: Regent Williams, chairman; Regents Butler, Determan, Hagen, Olson, A. E., and Snyder, Mr. Coffman, and Dean Coffey.

Voted to accept the following resignations:

Ruth Bakke Clerk Stenographer 3 Agricultural Extension effective July 1, 1933

J M Drew Assistant in Publicity Agricultural Extension effective July 1, 1933 (retires Minnesota State Employees Retirement Fund)

Voted to approve the following appointments, subject to the resolutions of the Board on June 28, 1932:

Katherine A Hennig as Instructor Music Northwest School and Station from October 1, 1933 to March 31, 1934 at \$860 Class CH75

Philip W Manson as Instructor Agricultural Engineering for 1933-34 at \$1,140 Class AH50

Max C Markley as Instructor Agricultural Experiment Station for 1933-34 at \$2,280 Class A

Ruth E Nelson as Instructor West Central School and Station from October 1, 1933 to March 31, 1934 at \$650 Class C

Dagmar Pedersen as Instructor West Central School and Station from October 1, 1933 to March 31, 1934 at \$700 Class C

Reuben M Pinckney as Instructor Soils from July 1 to September 30, 1933 at \$197 per month Class C

Lawrence H Schoenleber as Instructor Agricultural Engineering for 1933-34 at \$1,920 Class A

Jean M Zetterberg as Instructor Soils from July 1 to September 30, 1933 at \$145 per month Class C

Forrest R Immer as Associate Geneticist and Adviser in Agricultural Statistics Agricultural Experiment Station for 1933-34 at \$547 Class AH16

Philip A Swenson as Project Supervisor Assistant School of Agriculture from July 1 to September 30, 1933 at \$100 per month

The following as Lecturers Veterinary Short Course July 6-7, 1933

W J R Fowler.....	\$130
J V Lacroix.....	40
F B Young	40
W A Aitkin.....	30

Roland C Bevan as Field Assistant Agricultural Economics July 1-31, 1933 at \$190 Class C

Stanley Swenson as Assistant Agronomy and Plant Genetics for 1933-34 at \$100 per month full time for July, August and September; \$50 per month for half time from October 1, 1933 to June 30, 1934 (total salary \$750)

John D Hitchcock as Assistant Entomology and Economic Zoology from July 1 to September 30, 1933 at \$100 per month Class C

Norris J Ellingson as Assistant Entomology and Economic Zoology from July 1 to September 30, 1933 at \$100 per month Class C

Mykola H Haydak as Assistant Entomology and Economic Zoology for 1933-34 at \$870 Class AH58

Robert C Cassell as Assistant Plant Pathology and Botany from July 21 to October 20, 1933 at \$50 per month Class CH50

John C Hide as Assistant Soils from July 1 to September 30, 1933 at \$120 per month Class C (\$55 per month in lieu of board and lodging while in the field)

Sam Hill as Assistant Soils from July 1 to September 30, 1933 at \$160 per month Class C (\$55 per month in lieu of board and lodging while in the field)

Eric Kneen as Assistant Soils July 16 to September 30, 1933 at \$120 per month Class C (\$55 per month in lieu of board and lodging while in the field)

L R Lundgren as Assistant Farm Mechanic for 1933-34 at \$1,254 Class A

Hazel Clampitt as Clerk Agricultural Experiment Station for 1933-34 at \$1,050 Class A

George Hillmon as Head Janitor Northwest School and Station for 1933-34 at \$1,260 Class A

Hedwig Maevers as Statistician Agricultural Experiment Station for 1933-34 at \$1,308 Class A

Mabel J Mattson as Clerk Stenographer 4 Dairy Husbandry from July 1 to August 31, 1933 at \$100 per month Class C

Charlotte M Thompson as Technician Veterinary Medicine for 1933-34 at \$500 Class A (\$544 from United States Bureau of Animal Industry)

Lucius H Watkins as Statistician in Cost Accounting Agricultural Experiment Station from July 1 to September 30, 1933 at \$130 per month Class C

Oscar Skovholt continuation of appointment as American Dry Milk Institute Fellow from July 1 to December 31, 1933 at \$1,522.50 for the period Class C

Samuel I Aronovsky as Cloquet Wood Products Fellow from July 1 to October 31, 1933 at \$380 for period Class CH50

Orval H Ause continuation of appointment as Dairy and Ice Cream Machinery and Supplies Association Fellow from July 1 to September 30, 1933 at \$183.75 for the period Class CH50

The following as recipients of the Charles Lathrop Pack Foundation Prizes for 1932-33

Francis Moore	\$40
Harry T Callinan.....	30
Floyd Colburn	15
Henry Stoehr	15

Voted to approve the following salary adjustment, subject to the resolutions of the Board of June 28, 1932:

Ina Dahlen Junior Clerk Stenographer 1 Agronomy and Plant Genetics from \$450 Class AH50 to Class AH25 at \$225 and AH25 \$225 United States Bureau of Plant Industry for 1933-34

Voted to approve the following leaves of absence:

Clyde P Shumway Instructor Plant Pathology and Botany without salary from July 21 to October 20, 1933 in order to accept a position with the United States Department of Agricultural Adjustment Administration

Cadwell Knauss Laboratory Assistant Photographic Laboratory without salary August 7-13, 1933 for extended vacation

Voted to approve the following trips outside the state:

Walter C Coffey from Chicago, Illinois to East Lansing, Michigan July 16-17, 1933 to interview candidate for position expenses not to exceed \$26.42 to be charged to Budget 2200-2100

E F Ferrin to Des Moines, Iowa July 17-19, 1933 for National Conference of corn and hog growers called by Secretary of Agriculture expenses not to exceed \$29.50 to be charged to Budget 2214-2100

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

Herman Landre as Farm Foreman Northeast Experiment Station Duluth from July 1, 1933 to June 30, 1934 at \$105 per month and residence; and Gladys Landre (wife) as Poultrywoman from July 1, 1933 to June 30, 1934 at \$25 per month

Ramsey Smith as Laborer Forestry Station Cloquet from July 1, 1933 to June 30, 1934 at \$80 per month Class A and Myrtle Smith (sister) as Stenographer from July 1, 1933 to June 30, 1934 at 45 cents per hour Class CH

Voted to accept with thanks the following gift:

Donor American Creosoting Company
Amount \$1,200
Fund American Creosoting Company Fellowship
Purpose Continuance of research fellowship in the Division
of Forestry for 1933-34

Voted to accept with thanks the following gift:

Donor American Dry Milk Institute, Inc.
Amount \$1,522.50
Fund American Dry Milk Institute Fellowship
Purpose For the continuation of the fellowship for the
period from July 1 to December 31, 1933

Voted to approve the following changes in the manner
of awarding the Charles Lathrop Pack Foundation Prizes
in accordance with correspondence filed supplement to the
minutes, page 957:

From Two prizes of \$65 and \$35 each

To For the year 1932-33:

First Prize..... \$40

Second Prize 30

Two Third Prizes of.. 15 each

Beginning with the year 1933-34:

First Prize \$50

Second Prize 30

Third Prize 20

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

July 31, 1933

A meeting of the Buildings and Grounds Committee was held in the Regents' Room on Monday, July 31, 1933, at ten-fifteen o'clock.

Present: Regent Butler, presiding; Regents Determan, Hagen, Olson, A. E. Olson, A. J., Snyder, and Williams, and Mr. Coffman.

Voted to approve acceptance of the following bids for the remodeling of the Home Economics Building at the Northwest School and Station, Crookston, Minnesota, and to authorize the proper officials of the University to execute the necessary contracts:

1. General Contract			
W. A. South Company, Minneapolis.....	\$8,744		
Deductions as follows:			
For omitting shingles, gutters, cupola and eyebrows.....	\$357		
For omitting soundproofing and soundproof door	120		
For omitting metal lath (except halls and first floor toilet).....	300		
For omitting doors, trim, base and picture moulding	300		
For omitting all hardware on full size doors	75	1,152	\$7,592.00
2. Plumbing Contract			
Elsen Plumbing and Heating Company, Minneapolis			
Bid "C"			848.00
3. Heating Contract			
Barnard Brothers Plumbing and Heating Company, East Grand Forks, Minnesota			
Bid "D"			860.56

4. Electrical Contract		
Naylor Electrical Construction Company, Bemidji		
Bid "F"	735	
Deduct for Alternate "G".....	80	
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Net amount of electrical contract.....		655.00
		<hr/>
Sub Total	\$ 9,955.56	
Allowed for contingencies.....		44.44
		<hr/>
Grand Total		\$10,000.00
Sources of funds, special appropriation, Chapter 435, Section 5, Session Laws of Minnesota for 1933.		

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

July 31, 1933

A meeting of the Board of Regents was held in the Regents' Room on Monday, July 31, 1933, at ten-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Butler, Determan, Hagen, Olson, A. E., Olson, A. J., Rand, Snyder, and Williams.

Under the provision of paragraph 4, "Rules of the Regents, Officers of the Board," the President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting and Regent Snyder did so act.

Voted to approve the minutes of the following meetings:

- Agricultural Committee of June 5, 1933
- Board of Regents of June 5, 1933
- Board of Regents of June 19, 1933
- Board of Regents of June 30, 1933
- Report of the Agricultural Committee and the Buildings and Grounds Committee of July 31, 1933

Voted to approve the following budget amendments:

Department 1005, item 13, Geneva Ressler to read Geneva Ressler

Department 1129, item 1, E. G. Williamson, Director Class B 2365, to read Director and Assistant Professor

Department 2200, item 4, R. S. Mackintosh, Exhibit Specialist-Asst Prof, Class AH50 750, to read Class AH38 750 (1,200 additional from State Horticultural Society)

Department 2212, item 12, Orlando W Howe, Instructor Class AIV 1,980 to read Class AIV 1980 $\frac{1}{2}$ with footnote (Auto insurance adjustment, Bd Regents 4/21/32 \$60)

Department 2215, item 16, Martin E Mattison, Stockroom Clerk Class AH 1,080, to read Class AII 1,080

Department 2220, item 18, Kathryn B Nils, to read Kathryn B Niles

Department 2221, footnote 1, "Sabbatical leave November 1, 1933 to October 31, 1934" to read "Sabbatical leave November 1, 1933 to June 30, 1934."

Department 2223-2100 Supplies, Expense and Equipment 203 to read 203* with footnote "Plus receipts from Poultry Sales"

Department 2225, item 6, Georgia Bombach to read Georgia Bohmbach

Department 2230, item 2, Francis W Peck, Director and Professor, Class AIV 752, with footnote 4, to read Class AIV 752 with footnote 1 "Leave without salary July 1, 1933 to May 15, 1934."

Department 2500, item 10, William L Prosser Assistant Professor Class B 3420, to read Professor Class B 3420

Department 3003, footnote 4, "Special Appointment practice teaching fees 2300" to read "Practice teaching fees 2700."

Department 3215, item 7, W P Wherry to read Franklin P Wherry

Department 7207, item 24, Leona M LaBlanc to read Leona M LeBlanc

Department 7311, item 7, Mary Parish to read Mary Parish

Department 9502, item 17, Milton P Chase to read Wilton P Chase

Voted to accept the following resignations:

Walter I Lillie Associate Professor Ophthalmology Mayo Foundation effective September 1, 1933

Laura M Miller Junior Clerk 1 Minnesota General Hospital effective July 1, 1933

Everett C Perlman Teaching Fellow Pediatrics effective July 1, 1933

Reinhardt L Schmidtke Teaching Fellow Anatomy effective at time of appointment

Walter S Wilde Teaching Assistant Zoology effective at time of reappointment for 1933-34

Voted to approve the following reappointments, subject to resolutions of the Board of June 28, 1932:

Dorothy E Jones as Hostess Eustis Hospital for 1933-34 at \$1,200 Class A

H A Kuffenkam as Glassblower Scientific Apparatus Repair Shop for 1933-34 at \$1,740 Class A

William Stringer as Butcher Cold Storage Plant for 1933-34 at \$1,692 Class A (\$60 auto insurance)

Leroy M Brown as Ice Cream Maker Cold Storage Plant for 1933-34 at \$1,260 Class A (\$60 auto insurance)

Voted to approve the following appointments, subject to resolutions of the Board of June 28, 1932:

Charles P Sigerfoos Professor Emeritus of Zoology to give instruction in Zoology during fall and winter quarters of 1933-34 at \$650 for period Class CH25

Myra R Manifold as Lecturer in Social Work and Supervisor of Social Case Work Department of Sociology for 1933-34 at \$2,200 Class BH66

Althea Atwater as Instructor in Sociology for 1933-34 at \$1,064 Class BH60

Richard H Crawford as Instructor School of Business Administration for 1933-34 at \$1,470 Class BH85

Dorothy A Falk as Instructor Physical Education for Women for 1933-34 at \$100 Class BH20

Erwin A Gaumnitz as Instructor School of Business Administration for 1933-34 at \$1,470 Class BH85

Frances M Lucier as Assistant Superintendent of Nurses and Instructor from July 1 to September 30, 1933 at \$127.50 per month and maintenance Class CX

Tillman M Sogge as Instructor School of Business Administration for 1933-34 at \$1,740 Class BX

Carl E Swanson as Instructor Mathematics and Mechanics for fall and winter quarters of 1933-34 at \$1,160 for period Class C

Jacob Sagel as Instructor X-Ray Department without salary from August 1 to June 30, 1934

Albert J Herbolzheimer as Physician Minnesota General Hospital for 1933-34 at \$558 Class AH20

Margaret P Boddy as Assistant in English for 1933-34 at \$400 Class BH33

Chestine Knight as Assistant in English for 1933-34 at \$225 Class EH20

Doris E Peterson as Assistant in English for 1933-34 at \$225 Class EH20

Corine Twetley as Assistant in English for 1933-34 at \$225 Class EH20

Magnus Olson as Teaching Assistant Zoology for 1933-34 at \$400 Class BH33

Dorothy Burwash as Teaching Assistant History for 1933-34 at \$600 Class BH50

Carl L Nelson as Assistant School of Business Administration for 1933-34 at \$400 Class EH33

Lawrence L Vance as Assistant School of Business Administration for 1933-34 at \$400 Class EH33

Russell C Brinker as Research Fellow in Structural Engineering for 1933-34 at \$600 Class BH50

Albert L Nowicki as Research Fellow Civil Engineering for 1933-34 at \$600 Class BH50

B Paul Davies as First-year Teaching Fellow in Pediatrics for 1933-34 at \$300 per year and maintenance Minneapolis General Hospital Class A

Kenneth A Herbst as Teaching Fellow X-Ray Department Minnesota General Hospital from August 1, 1933 to June 30, 1934 at the rate of \$600 per year Class A

Jacob Sagel as Teaching Fellow in X-Ray Department Minnesota General Hospital from July 1-31, 1933 at \$50 Class C

Herbert Wald as Teaching Fellow Anatomy for 1933-34 at \$525 Class B

The following as Teaching Fellows on the Mayo Foundation

Richard W Cragg	Medicine	Oct 1, 1932- Sept 30, 1934
Charles M Darnall	Medicine	Jan 1, 1933-Dec 31, 1933
Perk L Davis	Medicine	Oct 1, 1932-Sept 30, 1934
Charles H Drenckhahn	Medicine	July 1, 1932-June 30, 1934
Maurice A F Hardgrove	Medicine	Jan 1, 1933-Dec 31, 1933
John J Maisel	Medicine	Oct 1, 1932-Sept 30, 1934
Paul B Mason	Medicine	April 1, 1932-March 31, 1934
John E Plunkett	Medicine	July 1, 1932-June 30, 1934
Harrison R Wesson	Medicine	Oct 1, 1932-Sept 30, 1934
Hobart A Burch	Radiology	Jan 1, 1933-Dec 31, 1933
Charles P Baker	Surgery	Oct 1, 1932-Sept 30, 1934
Winfield L Butsch	Surgery	Oct 1, 1932-Sept 30, 1934
Albert M Griffin	Surgery	April 1, 1933-March 31, 1934
Fordyce R Heilman	Surgery	July 1, 1932-June 30, 1934
Robert G Kroeze	Surgery	April 1, 1933-March 31, 1934
Robert E McKechnie	Surgery	Jan 1, 1933-Dec 31, 1933
Hugh A Stuart	Surgery	Oct 1, 1932-Sept 30, 1934
John McM Waugh	Surgery	Oct 1, 1932-Sept 30, 1934
Frederick Pilcher, Jr	Urology	April 1, 1933-March 31, 1934

Milton E Powell as Assistant on Fluid Research Fund in Agricultural Biochemistry from September 1, 1933 to June 30, 1934 at \$750 Class CH50

Edward G Grest as Assistant on Fluid Research Fund in Agricultural Economics from July 5 to September 30, 1933 at \$100 per month Class C

Albert R Johnson as Assistant on Fluid Research Fund in Agricultural Economics from July 5 to September 30, 1933 at \$100 per month Class C

Harry W Soderburg as Assistant on Fluid Research Fund in Agricultural Economics from July 5-20, 1933 at rate of \$100 per month Class C

Mark Regan as Assistant on Fluid Research Fund in Agricultural Economics at \$1,125, full time July 1 to September 30, 1933 and two-thirds time from October 1, 1933 to June 30, 1934

Sylvan T Warrington as Assistant on Fluid Research Fund Agricultural Economics from July 16 to September 30, 1933 at \$90 per month Class C

George E Hafstad as Assistant on Fluid Research Fund from July 1, 1933 to June 30, 1934 at \$735 Class AH50

Leon J Tyler as Assistant on Fluid Research Fund in Plant Pathology and Botany from July 1, 1933 to June 30, 1934 at \$735 Class AH50

Thomas W Graham as Assistant on Fluid Research Fund from July 1, 1933 to June 30, 1934 at \$600 Class AH50

Wilfred W Wetzel as Assistant on Fluid Research Fund in Physical Chemistry from July 1 to August 31, 1933 at \$84 per month Class CH80

Louise Fulton as Assistant on Fluid Research Fund in Entomology and Economic Zoology from July 1, 1933 to June 30, 1934 at \$750 Class AH50

Charles P Roe as Assistant on Fluid Research Fund in Physical Chemistry from October 1, 1933 to June 30, 1934 at \$600 Class CH50

Donald L Fuller as Assistant on Fluid Research Fund in Chemistry from August 1, 1933 to June 15, 1934 at \$700 Class C

Abbie B Langmaid as Field Worker in Sociology on Fluid Research Fund from July 1 to September 15, 1933 at \$150 per month Class C

Douglas A Hopper as Instructor Employment Stabilization Research Institute from July 16 to September 15, 1933 at \$160 per month Class C

Harriet E Levin as Assistant Employment Stabilization Research Institute from July 1 to August 31, 1933 at \$100 per month Class C

John A Schmocker as Instructor Employment Stabilization Research Institute from July 16 to September 15, 1933 at \$160 per month Class C

I Emerick Peterson as Instructor Employment Stabilization Research Institute from July 16 to September 15, 1933 at \$190 per month Class C

Charles E Artman as Professorial Lecturer Employment Stabilization Research Institute from July 1-31, 1933 at \$381.66 for the period Class C

Edward G Eriksen as Instructor Employment Stabilization Research Institute at \$225 SS1 (1933)

Herbert Tout as Instructor Employment Stabilization Research Institute from July 17 to August 12, 1933 at \$180 for the period Class CH36 (SS rate)

George R Gibson for work on Minnesota State Geological Survey July 1 to September 15, 1933 at \$50 per month in addition to \$75 allotted for field expenses

Annie L Baker as Social Worker Minnesota General Hospital for 1933-34 at \$1,740 Class A

Jean Robertson Barnes as Director Nurses' Home from July 16, 1933 to June 30, 1934 at the rate of \$1,200 per year and maintenance Class A

Myrtle Eklund as Documents Assistant Order Department University Library from September 1, 1933 to June 30, 1934 at the rate of \$1,200 Class A

Geneva Fuller as Supervisor Operating Rooms and Teaching Head Nurse Minnesota General Hospital from July 1 to August 31, 1933 at the rate of \$85 per month and maintenance Class CX

Isabelle M Gould as Stenographer Faculty Counselors Committee College of Science Literature and Arts from September 1, 1933 to June 30, 1934 at \$80 per month Class C

W J Guthrie as Assistant to Manager Minnesota Hospital and Home for Crippled Children from July 1, 1933 to June 30, 1934 at \$1,578 Class A

Lillian Hasselmeyer as Assistant Editor Minnesota Alumni Weekly for 1933-34 at \$900 Class D

Sara E Kollman as Physio-therapist Minnesota General Hospital for 1933-34 at \$2,010 Class A

Margaret A Noviky as Technician Minnesota General Hospital for 1933-34 at \$840 Class A

Merle Rieke as Laboratory Technician Minnesota General Hospital for 1933-34 at \$1,200 Class A

Julo Slattendale as Assistant Anesthetist Minnesota General Hospital from July 1 to August 31, 1933 at \$80 per month and maintenance Class CX

Josephine K Steele as Statistical Clerk University Testing Bureau from July 1-31 and September 16, 1933 to June 30, 1934 at \$90 per month Class C

Florence Stephens as Clerk Stenographer 3 Home Economics Education College of Education from July 1 to August 15, 1933 at \$80 per month Class CX

Frances R Vanzant as Physician Minnesota General Hospital from July 1, 1933 to June 30, 1934 at \$1.35 per hour not to exceed \$186 per month and maintenance

Louie H Winer as Physician Students' Health Service from July 1, 1933 to June 30, 1934 at \$2.25 per hour

Charles W Rucker as Physician Students' Health Service from July 1, 1933 to June 30, 1934 at \$2.25 per hour

Mattie J Bullard, Meredith B Hesdorffer and B A Watson as Physicians Students' Health Service from July 1-31 at \$1.50 per hour not to exceed \$293 each

The following as Physicians Students' Health Service

Lawrence R Boies at \$2.25 per hour July 1-August 31, 1933

Robert G Hinckley at \$1.50 per hour July 1-August 31, 1933

Henry L Williams at \$2.25 per hour July 16-August 31, 1933

Leona M LeBlanc as Nurse Students' Health Service from July 1 to August 31, 1933 at 50 cents per hour

Francis L McGuire as Animal Caretaker for 1933-34 at \$1,308 Class A (Medical Research Fund)

Ralph E Dyson as Assistant on Medical Research Fund from July 1 to September 30, 1933 at \$60 per month Class CH60

Stella Houge as Technical Assistant on Medical Research Fund from July 1 to September 30, 1933 at \$90 per month Class C

Orla Martinson as Technician in Pathology Medical Research Fund for 1933-34 at \$840 Class A

Marjorie Hanstad as Technician in Pathology Medical Research Fund from August 1, 1933 to May 31, 1934 at \$100 per month Class A

Herbert A Carlson as Assistant on James E Moore Fund for 1933-34 at \$600 Class AH50

N Logan Leven as Assistant on James E Moore Fund for 1933-34 at \$600 Class AH50

Victor Gilbertson as recipient of Scarab Medal in Architecture for 1932-33

Ruth Haugen as recipient of Fellowship for Graduate Students in Social Work from July 1 to September 30, 1933 at \$50 per month Class CH33

Madeline Burke, Katherine Hagberg and Elizabeth R Waters as recipients of Social Work Scholarships of \$25 each for SSI (1933)

The following as recipients of University of Minnesota High School Tuition Scholarships for 1933-34 (\$15 in tuition per quarter)

Fred Bathke	Walter G Johnson
Mary A Benson	Virginia Mickel
David Brewer	Jean Moorhouse
David L Brink	William A Ovrom
Frederick Frederickson	Paul E Ramstad
Harold Goldman	Christian S Rondestvedt
Helen E Gould	Edwin Seder
Robert A Green	John M Sharp
George Harris	Susanne Stiffler
Francis M Healy	Phyllis M Wesley

The following as Minneapolis General Hospital Fellows from July 1 to December 31, 1933 at the rate of \$300 per year and maintenance at Minneapolis General Hospital

Frank C Andrus	Medicine
Albert A Beiderman	Medicine
George M Decherd	Medicine
Russell O Lindgren	Medicine
Cornelius B Murphy	Medicine
Oscar L N Nelson	Medicine
Simon G Sax	Medicine
Vernon D E Smith	Surgery
Frank W Stevenson	Ophthalmology & Oto-laryngology
Leo Wolfson	Pediatrics

The following as Minneapolis General Hospital Fellows from July 1 to December 31, 1933 at the rate of \$500 per year and maintenance at Minneapolis General Hospital

Eugene J McCann	Medicine
John C Miller	Medicine
Royal V Sherman	Medicine
E G Benjamin	Surgery
Kenneth E Fritzell	Surgery

Earl G Henrikson as Minneapolis General Hospital Fellow from July 1 to December 31, 1933 at the rate of \$600 per year and maintenance at Minneapolis General Hospital (\$500 to be paid by Minneapolis Hospital and \$100 to be paid by the University)

Edward M Kane to write a sixteen lesson course in Recent American History for Correspondence Study Course in General Extension Division during period July 26 to August 31, 1933 at \$60

Raymond V Bowers as Instructor Sociology for 1933-34 at \$1,160 Class BH66

Isaac Hoffman as Instructor Sociology for 1933-34 at \$580 Class BH33

Ruth Lenske as Assistant Sociology for 1933-34 at \$225 Class EH20

Wiley W Crawford as Teaching Assistant Zoology for 1933-34 at \$600 Class BH50

Vant W Kebker as Assistant School of Business Administration for 1933-34 at \$400 Class EHX33

Voted to approve the following leaves of absence:

William H Stead Associate Professor School of Business Administration without salary for 1933-34 to accept an appointment with Department of Labor, Washington, D.C.

Esther M Thompson Assistant Superintendent of Nurses and Instructor Minnesota General Hospital continuation of leave without salary from July 1 to September 30, 1933 on account of illness

John L MacLeod Instructor and Head of Duluth Office General Extension Division to receive \$1,183 for full time for half of year (September 1, 1933 to January 31, 1934) and a leave of absence without salary for balance of year (February 1 to June 30, 1934)

Almyra Hoppe Supervisor Operating Rooms and Teaching Head Nurse Minnesota General Hospital continuation of leave without salary from July 1 to August 31, 1933 on account of illness

Magda F Meldahl Assistant Anesthetist Minnesota General Hospital continuation of leave without salary from July 1-15, 1933 on account of illness

Alice Berg Anesthetist Minnesota General Hospital without salary from July 29 to August 31, 1933 for additional vacation

Dreda M Harper Clerk Stenographer 4 Department of Psychology without salary from July 21 to August 31, 1933 on account of illness

Grace M Sanderson Clerk Stenographer 3 Home Economics Education College of Education continuation of leave without salary from July 1 to August 15, 1933 on account of ill health

Anne M Lurndal Junior Clerk 1 Circulation Department University Library without salary from August 7-13, 1933 for extended vacation trip

Clifford H Plank Statistician Comptroller's Office with salary from June 9-30, 1933 on account of illness

Voted to approve the following trips outside the state:

Russell A Stevenson to Chicago, Illinois, Washington, D.C. and New York City July 30 to August 21, 1933 for meeting of American Industrial Development Council in Chicago; to confer with officials concerning administration of Industrial Recovery Act in Washington, and obtain information needed in connection with economic study and confer with Samuel Crowther on writing up Institute project in New York expenses not to exceed \$307.48 to be charged to Budget 9300-2800 and 9301-2800 (Employment Stabilization Research Institute Fund)

George Filipetti from Great Chebeague Island, Maine to Washington, D.C. August 6-12, 1933 for conference with officials in Washington, D.C. concerning administration of Industrial Recovery Act, expenses not to exceed \$140 to be charged to Budget 9301-2800 (Employment Stabilization Research Institute Fund)

W S Cooper to San Diego, California and points in Mexico and Oregon July 27 to September 15, 1933 in connection with re-

search work in physiography and vegetation of Pacific sand dunes expenses not to exceed \$476.25 to be charged to Budget 9201-2800 (Fluid Research Fund)

Samuel N Dicken to San Luis Potosi, Mexico July 29 to September 15, 1933 to make a study of the cuesta lands of northeastern Mexico especially in regard to land utilization and sequence of occupation expenses not to exceed \$350 to be charged to Budget 9201-2800 (Fluid Research Fund)

Ralph H Brown to the Great Falls Region in Montana July 31 to September 24, 1933 to investigate present conditions of the oases in the vicinity of the Lewis Range and the Belt Mountains of Montana, particularly the Sun River Valley, expenses not to exceed \$300 to be charged to Budget 9201-2800 (Fluid Research Fund)

Frank F Grout and S W Sundeen to Needle Mountains, Colorado and points in Utah August 8 to September 10, 1933 for research on the structure and origin of two granite masses expenses not to exceed \$450 to be charged to Budget 9201-2800 (Fluid Research Fund)

Ruth W Howard and Ellen E Church to Milwaukee, Wisconsin July 7-10, 1933 to test four sets of triplets in connection with study of triplets expenses not to exceed \$40 to be charged to Budget 9503-4800 (Institute of Child Welfare Funds)

Voted to approve preliminary list of candidates for degrees, July 27, 1933, as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 958.

Voted to approve reduction of Women's Physical Education fee from \$2.50 for freshman and \$2 for sophomore courses, to \$1.75 for both freshman and sophomore courses, effective beginning fall quarter of 1933-34.

Voted to authorize on an emergency basis employment of furnace men in the Mines Experiment Station for three eight-hour shifts, seven days a week, for 1933-34, to continue experimental work on manganese and low-grade ores.

Voted to approve the following depository of University funds:

University of Minnesota General Extension Receipts Account. Depository, Northwestern National Bank, Minneapolis, Minnesota (Previous depository, Midland National Bank, Minneapolis. Regents Minutes April 1, 1926); deposits, student fees; withdrawals, checks payable to the University of Minnesota, drawn weekly on signature of director (bond of \$2,000) or resident manager and instructor (bond of \$2,000)

Voted to formally approve the University budget for 1933-34 recommended and presented in completed form by the President of the University.

Voted to approve the following plan for disposing of the property left by patients deceased in the University Hospitals:

1. The University Hospitals shall endeavor to make every effort to return the property so left to the rightful owners, but if after seven years no disposition can be made the property so left shall be turned over to the Comptroller's office.
2. The Comptroller's office shall sell or otherwise dispose of such property and shall place the proceeds in a fund to be known as the "University Hospitals Patient Fund," to be made available for the purchase of books, periodicals, and for other comforts for the patients in the University Hospitals.

The Comptroller of the University reported to the Board the following refunding of securities held in University Trust Funds:

1. Exchange of \$4,600 Village of Argyle, Minnesota, 5% bonds due May 1, 1933, for bonds at 5%, with maturity advanced approximately 30 years.
2. Exchange of \$15,000 City of Detroit, Michigan 4½% refunding bonds due August 15, 1934, for bonds with a maturity of August 15, 1964.
3. The depositing of \$29,000 of Chicago and Eastern Illinois Railway Company general mortgage 5% gold bonds due November 1, 1951, with the Protective Committee depository, the Chemical Bank and Trust Company of New York, New York.

The Comptroller of the University reported to the Board eleven additional issues held in the trust funds of the University, supplementing the list prepared March 30, 1933, of stocks and bonds delinquent or slow in payment, filed supplement to the minutes, page 959.

On recommendation of the Chairman of the Executive and Finance Committee and the Comptroller, the Board voted to retain certain state and municipal holdings, list filed supplement to the minutes, page 960, some of which are slow of payment, others delinquent, and the market prices of all of which are approximately one-half of the purchase prices.

Regent Fred B. Snyder reported to the Board for the special committee consisting of Regents Snyder and Lawson and President Coffman, appointed to negotiate with proper state and municipal officials to the end that the depression of that section of Washington Avenue which runs through the campus be included in the Federal Public Works program. Regent Snyder reported that the consultations with the various state and municipal officials developed the fact that the replacement of the Washington Avenue Bridge would not be included in the Federal Public Works Program, but when and if the bridge is replaced the attitude of the present state and municipal officials is for a replacement at the present level so far as the east end of the bridge is concerned, thus making possible when funds are available the depression of Washington Avenue.

Voted to appoint Regents Snyder and Butler and President Coffman a special committee with power to negotiate with the proposed Research Foundation established to aid in the economic rehabilitation of the Northwest, with the understanding that any action taken or contracts made will be reported to the Board at subsequent meetings.

Voted to authorize the special committee consisting of Regents Snyder and Lawson and President Coffman, appointed at the meeting of the Board on June 30, 1933, to negotiate with power with the Federal government for loans for the various University projects already presented by the President to the Governor of the State, letter filed supplement to the minutes, page 961.

Voted to discontinue condemnation proceedings and to authorize the purchase of the following described property at a purchase price of \$5,000:

The southerly forty (40) feet of lot five (5) in block forty-six (46) of St. Anthony City, according to the plat thereof on file in the office of the register of deeds in and for said county.

Voted to approve Library membership in the East Riding Antiquarian Society for the purpose of securing its Transactions.

Voted to accept with thanks the following gift:

Donor Committee on Salary Contributions
Amount \$10,000
Fund Graduate Service Fellowships or Scholarships
Purpose For graduate service fellowships or scholarships, in accordance with the terms of the gift, filed supplement to the minutes, page 962.

Voted to accept with thanks the following gift:

Donor Citizens Aid Society
Amount \$7,900
Fund Cancer Institute Research Fund
Remarks With the understanding that the University Library provides \$600 for books and magazines and that the Medical School provides \$4,000 for supplies and equipment during the year 1933-34.

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital
Amount \$3,600
Fund Minneapolis General Hospital Fellowships
Purpose Continuance of 16 Minneapolis General Hospital Fellowships from July 1 to December 31, 1933.

Voted to accept with thanks the following gift:

Donor University Band
Amount \$81.36
Fund Students' Student Loan Fund

Voted to accept with thanks the following gift:

Donor The Rockridge Company
Amount \$50
Fund Fox Breeders' Distemper Research

Voted to accept with thanks the following gift:

Donor L. D. Coffman
Amount \$50
Fund Coffman Educational Research Foundation

Voted to accept with thanks the following gift:

Donor Dr. Frank E. Burch
Amount \$2,650
Fund Frank E. Burch Fellowship in Ophthalmology
Purpose To establish a fellowship in Ophthalmology with stipends of \$750, \$900, and \$1,000 in the first, second and third years, respectively, with the understanding that there will be no exemption from Graduate School tuition or incidental fees, and subject to the conditions as set forth in correspondence between Dr. Burch and Dr. C. M. Jackson, Acting Dean of the Graduate School, filed supplement to the minutes, page 963.

Voted to accept with thanks gift of one Hayes Improved Gas Analyzer from Bell and Eiss, Inc., for the College of Engineering and Architecture.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 964.

Voted to approve transfers of funds No. 714 to No. 822 (1932-33).

Voted to approve journal vouchers No. 8178 to No. 8939 (1932-33).

Voted to approve requisitions No. 29584 to No. 30756, \$325,380.27 (1932-33) and No. 31000 to No. 31580, \$80,620.08 (1933-34).

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary