

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

November 24, 1933

A meeting of the special committee (appointed by Board of Regents September 18, 1933) was held on Friday, November 24, 1933.

Present: Regent Snyder, presiding; Regent Lawson and Mr. Coffman.

Voted to authorize the advertising for bids for the construction of the second unit of Pioneer Hall, Dormitory for Men.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

November 25, 1933

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, November 25, 1933, at nine-thirty o'clock.

Present: Regent Olson, A. J., Chairman; Regents Collier, Hagen, Snyder, and Williams, Mr. Coffman and Dean Coffey.

Voted to accept the following resignations:

Agnes A Wachs Assistant Registrar effective December 1, 1933

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

Thomas M McCall Assistant Professor as Acting Superintendent at the Northwest School and Station from November 16, 1933 to June 30, 1934 without change in salary

Vincent Iverson as Instructor Northwest School and Station from November 16, 1933 to June 30, 1934 at \$125 per month Class CX

Jean M Zetterberg as Instructor Soils from November 1 to December 15, 1933 at \$145 per month Class C

Ruth Bigot as Clerk Stenographer 3 School of Agriculture from October 16 to December 31, 1933 at \$80 per month Class C

Cecelia Emerson as Attendant Physical Training from October 1, 1933 to June 15, 1934 at \$240 Class CH50

Samuel I Aronovsky as Cloquet Wood Products Fellow from November 1, 1933 to June 30, 1934 at \$760 Class CH50

Edward Hirst as recipient of Minneapolis Journal Boys' and Girls' Club Scholarship of \$100 for 1933-34 in School of Agriculture

Voted to approve the following promotion and transfer, subject to the resolution of the Board of June 28, 1932:

Leona O Nelson from Senior Statistical Clerk 6 Registrar's Office (Main Campus) at \$1,362 Class A to Assistant Registrar (Farm Campus) at the rate of \$1,470 Class A from December 1, 1933 to June 30, 1934

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

Cecil Birder Instructor in Voice School of Agriculture at \$670 plus fees not to exceed \$250 Class CH50 to Instructor in Voice in School of Agriculture on the same basis and as Instructor in Department of Music College of Science Literature and Arts on fee basis, total salary for 1933-34 not to exceed \$2,010

Voted to approve the following leaves of absence:

Austin A Dowell Superintendent and Professor Northwest School and Station without salary from November 16, 1933 to June 30, 1934 to have charge of special research work in field of livestock marketing under the direction of the Bureau of Agricultural Economics of the United States Department of Agriculture

Edwin C Johnson Associate Professor Agricultural Economics without salary from November 16, 1933 to June 30, 1934 to act as Vice-President of Production Credit Corporation established by Farm Credit Administration

W Bruce Silcox Marketing Specialist with rank of Assistant Professor Agricultural Extension continuation of leave without salary from November 19-25, 1933 to continue his work assisting the United States Department of Agriculture in organizing plans for marketing milk and its products

Voted to approve the following trips outside the state:

H K Hayes to Chicago, Illinois November 14, 1933 for Corn Purnell meeting expenses not to exceed \$26.52 to be charged to Budget 2250-2414

LeRoy Powers to Chicago, Illinois November 14, 1933 for Barley Quality conference expenses not to exceed \$26.52 to be charged to Budget 2213-2100

A L Harvey to Kansas City, Missouri November 15-22, 1933 as coach Students' Stock Judging Team at American Royal Livestock Show expenses not to exceed \$79.20 to be charged to Budget 2214-4100

Richard W Olson, Francis Brady, Henry Mayo, Francis L Paulson, Robert Jacobs, and Arthur Roth to Kansas City, Missouri November 15-22, 1933 as members of Judging Teams representing the University of Minnesota in Students' Intercollegiate Livestock Judging Contest and Students' Intercollegiate Meats Judging Contest expenses not to exceed \$208.80 to be charged to Budget 7435-2500 (Minnesota State Fair Premiums Fund)

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

November 25, 1933

A meeting of the Board of Regents was held in the Regents' Room on Saturday, November 25, 1933, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Collier, Hagen, Mayo, 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 report of the Agricultural Committee of November 25, 1933.

Voted to accept the following resignations:

Harry C Johnson Instructor University High School effective December 16, 1933

Herman E Hilleboe Fellow Pediatrics effective November 16, 1933

Dietrich C Smith Teaching Fellow Zoology effective November 6, 1933

Erva Matheny Clerk Stenographer 3 Home Economics Education effective November 2, 1933

Helen B Meile Assistant Circulation University Library effective December 16, 1933

Eleanor H Mann Technician Anatomy effective December 1, 1933

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

Helen E Hayden as Instructor Sociology for the winter, spring and summer quarters of 1933-34 at \$870 Class CH50

Thomas P Minehan as Instructor Sociology from November 1 to December 15, 1933 at \$96 Class CHX33

John W Powell as Lecturer English for winter and spring quarters of 1933-34 at \$386.67 Class CH33

Barbara Wright as Instructor College of Education for the winter quarter of 1933-34 at \$200 Class CH

S Alan Challman as Professorial Lecturer College of Education from December 15, 1933 to June 15, 1934 at \$400 Class CH

Abraham Epstein as Lecturer School of Business Administration November 17, 1933 at \$25

Robert S Hilpert Assistant Professor Art Education to do research work in art education at Owatonna, Minnesota, from September 1-15, 1933 at \$164.44

Margit Grytbak as Teaching Fellow Pediatrics from November 16, 1933 to June 30, 1934 at the rate of \$600 per year Class A

Joseph Stasney as Teaching Fellow Medicine from November 1 to December 31, 1933 at \$50 and maintenance Minneapolis General Hospital Class C

Erford E Frost as Assistant Storekeeper General Storehouse from November 1, 1933 to June 30, 1934 at the rate of \$2,100 per year Class A

Bernice A Gjovig as Junior Stores Clerk 1 General Storehouse from November 1, 1933 to June 30, 1934 at the rate of \$780 per year Class A

Lyle F Griggs as Stores Clerk 5 General Storehouse from November 1, 1933 to June 30, 1934 at the rate of \$1,020 per year Class A

Glen V Taylor as Senior Stores Clerk 6 General Storehouse from November 1, 1933 to June 30, 1934 at the rate of \$1,200 per year Class A

Edward A Moline as Stores Clerk 3 General Storehouse from November 1, 1933 to June 30, 1934 at the rate of \$960 per year Class A

Martha V Lavell as Senior Statistical Clerk 6 Students' Health Service from November 16, 1933 to June 30, 1934 at the rate of \$1,200 per year Class A

John W Powell as Lecturer in Literature over Radio for 1933-34 at \$150 for the year General Extension Division

Alfred A Heckman as Instructor Elementary Social Case Work General Extension Division for 1933-34 at \$10 per registered student up to a maximum of \$150 per class per semester

Wesley N Herr as Instructor in Chemistry General Extension Division for 1933-34 at \$17 per registered student up to a maximum of \$262.50 per class per semester

Jessie Caplin as Lecturer in Textiles General Extension Division from October 31, 1933 to February 1, 1934 at \$3 per registered student up to a maximum of \$47.20 per unit short course

The following to teach extension classes during 1933-34 at the rate per class per semester set opposite each name. Compensation for any class listed where there is a registration fewer than fifteen people, may, at the discretion of the Director, be calculated at the rate of \$10 per registered student or such other rate as may be

charged per registered student up to maximum set opposite each name:

H E Hartig	Electronics	\$185
Jennie Hawkins	Swimming Matron	25
Rebecca Nelson	Child Psychology	150
R E Ash	Social Interaction	150
I Sternberg	German	150

The following as lecturers at Medical Short Course at Fergus Falls:

F J Hirschboeck	October 25	\$34
E J Huenekens	November 22	20
E A Loomis	November 1	20
M W Comfort	November 8	30
A A Zierold	November 15	20

Richard Tuscany as recipient of Alpha Alpha Gamma Prize of \$15 in books in College of Engineering and Architecture for 1932-33

Voted to approve the following promotion and transfer, subject to the resolution of the Board of June 28, 1932:

Malcolm W Willey from Professor Sociology at \$4,420 Class B to Professor of Sociology and Assistant to the President at the same salary, Class BH50 in each department from November 1, 1933 to June 15, 1934

Voted to approve the following salary adjustments, subject to the resolution of the Board of June 28, 1932:

J J Reighard Associate Professor of Accounting General Extension Division at \$200 per class per semester to receive \$100 additional per semester as liason officer between the School of Business Administration and the General Extension Division

Kenneth A Phelps Assistant Professor Ophthalmology and Oto-laryngology without salary to receive \$70 from September 16 to December 15, 1933 for a series of seven lectures

Fred J Pratt Assistant Professor Ophthalmology and Oto-laryngology without salary to receive \$80 from September 16 to December 15, 1933 for a series of eight lectures on Rhinology

Bernice Newell Instructor College of Education from \$200 Class CH17 to \$400 CH34 for the fall and winter quarters of 1933-34

George P Butterfield from Assistant Committee Educational Research at \$100 Class CH25 to Assistant Committee Educational Research and in Zoology at \$144.42 Class CH50 from November 6 to December 15, 1933

Vant Kebker Assistant School of Business Administration from \$400 Class EHX33 to \$600 rate Class EHX50 from November 1 to December 15, 1933

William B Bjornstad from Assistant English at \$225 Class EH20 to Assistant in English and Committee on Educational Research at \$125 fall quarter 33%; \$75 winter quarter 20% and \$75 spring quarter 20%

Rachel V Grover Catalogers' Assistant University Library from \$37.50 per month Class AH50 to \$75 per month full time from November 16, 1933 to April 14, 1934 and beginning April 15, 1934 at \$37.50 per month for half time

Voted to approve the following leaves of absence:

Harry J Ostlund Assistant Professor School of Business Administration continuation of leave without salary from November 16 to December 15, 1933 to continue his work as Economic Adviser to the Federal Administration of the Wholesale Drug Code

Gertrude C Hartman Cataloger University Library with salary from September 5-25, 1933 and without salary from September 26, 1933 to March 4, 1934 on account of injuries sustained in an automobile accident

Voted to approve the following trips outside the state:

L D Coffman to Chicago, Illinois November 15-18, 1933 for meeting of National Association of State Universities expenses not to exceed \$8 to be charged to Budget 1199-2100

O M Leland to Chicago, Illinois November 12-16, 1933 for meeting of Association of Land Grant Colleges expenses not to exceed \$36.82 to be charged to Budget 2100-2100

R A Stevenson to Chicago, Illinois November 5-8, 1933 to interview candidates for position expenses not to exceed \$39.78 to be charged to Budget 3300-2100

Roland Vaile to New York and Washington, D.C. December 15, 1933 to January 5, 1934 for interviews and collection of data on Distribution of Consumer Goods expenses not to exceed \$120.22 to be charged to Budget 9201-2800 (Fluid Research Fund)

The following to Chicago, Illinois November 3-6, 1933 as chaperons on football special to Northwestern-Minnesota football game expenses not to exceed \$44.45 each to be charged to Budget 1199-2100

Otis C McCreery

Mrs Otis McCreery

Carrol S Geddes

Mrs Leora Cassidy

Mrs Catherine McBeath

Miss Litella Colburn

John E Anderson to Washington, D.C. November 25-30, 1933 for meeting of the Advisory Committee on Emergency Nursery Schools called by United States Bureau of Education expenses not to exceed \$124 to be charged to Budget 9503-4800 (Institute of Child Welfare funds)

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:

