

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

July 25, 1934

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933, was held in the Regents' Room on Wednesday, July 25, 1934 at eleven o'clock.

Present: Regent Lawson, presiding; Regent Snyder.

Voted to authorize the proper officers of the University to prepare and submit a request to the Public Works Administration for a supplementary grant for the construction of the Indoor Sports Building.

Voted to authorize the Secretary to receive sealed proposals August 16, 1934, for the sale of \$100,000 par value Athletic Certificates of Indebtedness, dated September 1, 1934, bearing interest at the rate of 4 per cent serially due at the rate of \$10,000 per year, the first being due September 1, 1935.

Voted to authorize the Comptroller to request Mr. C. H. Johnston, Architect, to prepare preliminary plans and estimates for the construction of an addition to the Women's Gymnasium.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

August 18, 1934

A meeting of the special committee (appointed by the Board of Regents, September 18, 1933) was held in the Regents' Room, Administration Building, on Saturday, August 18, 1934 at 10:30 o'clock.

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

The committee having before it for consideration bids for an issue of \$100,000 Certificates of Indebtedness, the proceeds to be applied toward the construction of the Indoor Sports Building, from

1. Northwestern National Bank and Trust Company, Minneapolis
2. Wells-Dickey Company, Minneapolis
3. First National Bank and Trust Company, Minneapolis, and the First National Bank, St. Paul
4. Thrall West and Company, Minneapolis

filed supplement to the minutes, page 1052, voted, President Coffman voting *in absentia*, to accept the low bid of the Northwestern National Bank and Trust Company of Minneapolis, which was in accordance with the conditions of the offering, and offered \$100,028.75 for \$100,000 par value certificates of indebtedness bearing interest at the rate of three per cent (3%).

Voted to direct the Secretary and Comptroller to complete negotiations for consummation of the sale of these certificates of indebtedness with the understanding that any agreements found necessary be submitted to the committee for its consideration.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

September 17, 1934

A meeting of the Special Committee (appointed by the Board of Regents, September 18, 1933) was held in the office of Regent Fred B. Snyder, 1430 Rand Tower, on Monday, September 17, 1934, at 10:30 o'clock.

Present: Regent Snyder, presiding; President Coffman and Mr. Middlebrook.

Voted to authorize the preparation of plans and specifications for an addition to the Women's Gymnasium, designated as A of the three preliminary plans prepared by Mr. C. H. Johnston, Architect, and designated plans A, B, and C.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

September 29, 1934

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, September 29, 1934, at nine o'clock.

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

Voted to accept the following resignations:

William L Cavert Assistant Professor and Farm Economist  
Agricultural Extension effective July 1, 1934

S A Anderson Instructor Northwest School and Station effective September 18, 1934

Ada G Guttman Instructor Home Economics effective July 6, 1934

Lawrence H Schoenleber Instructor Agricultural Engineering effective September 1, 1934

Lloyd L Ulyot Instructor Agricultural Economics effective July 24, 1934

James B McNulty Assistant Agricultural Economics effective June 16, 1934

Doris Cunningham Clerk Stenographer 3 Agricultural Extension effective July 1, 1934

Gladys C Hughes Clerk Stenographer 4 Plant Pathology and Botany effective July 21, 1934

Rhoda C Kind Senior Clerk 6 School of Agriculture effective September 16, 1934

Mabel Mattson Clerk Stenographer 4 Dairy Husbandry effective September 16, 1934

Adena Erickson Terras Assistant Agricultural Economics effective September 16, 1934

Ernest F Waller Diagnostician Veterinary Medicine effective October 1, 1934

Grace I Whitmer Technician Veterinary Medicine effective September 16, 1934

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

Richard T Clark as Instructor Animal Husbandry from August 1, 1934 to June 30, 1935 at the rate of \$2,000 per year Class A

Eva G Donelson as Instructor Home Economics for 1934-35 at \$1,740 Class B

Mildred L Vredenburg as Instructor Home Economics for 1934-35 at \$1,044 Class BH60

Selmer A Engene as Statistician Agricultural Economics from July 1 to 31, 1934 at \$125 and as Farm Management Specialist with rank of Instructor in Agricultural Extension from August 1, 1934 to June 30, 1935 at the rate of \$1,740 per year Class AX

Johanna Hognason as Instructor and Matron Agricultural Dormitories from June 16 to 30 at \$31.48 for 33 per cent time and from July 1 to 31, 1934 at \$112.97 for 69 per cent time

Laura A Matson as Instructor and Preceptress Agricultural Dormitories from August 1 to 31, 1934 at \$70 for the period Class CH25 and from September 1 to 30, 1934 at \$140 Class C

Vincent Iverson as Instructor Northwest School and Station from July 1 to August 31, 1934 at \$250 for the period Class CX

Frank H Kaufert as Instructor Forestry for 1934-35 at \$1,416 Class B

E Fred Koller as Instructor Agricultural Economics from September 16, 1934 to June 30, 1935 at the rate of \$1,830 per year Class A

Philip W Manson as Instructor Agricultural Engineering for 1934-35 at \$1,805 Class A; half time July to November and full time December to June

Max C Markley as Instructor Agricultural Biochemistry for 1934-35 at \$2,280 Class A

Helen E Prindle as Instructor and Acting Matron West Central School and Station from October 1, 1934 to March 31, 1935 at \$974 and maintenance Class C

Dorothy M Smith as Instructor English Northwest School and Station from October 1, 1934 to March 31, 1935 at \$1,300 Class C

James D Winter as Instructor Horticulture from July 1 to November 30, 1934 at \$190 per month Class C

The following as lecturers Veterinary Short Course July 5 and 6, 1934:

R R Dykstra	\$50	A T Kinsley	\$35
E J Frick	25	D H Udall	100

Forest R Immer as Associate Geneticist and Adviser in Agricultural Statistics Agricultural Experiment Station for 1934-35 at \$547 Class AH16

Hedwig Maevers as Statistician Agricultural Experiment Station for 1934-35 at \$1,308 Class A

Willis S Hutchinson as Assistant Agricultural Biochemistry

from September 1, 1934 to June 30, 1935 at \$500 for the period Class CH50

Floyd C Olson as Research Assistant Agricultural Biochemistry for 1934-35 at \$900 Class AH60

Tellef Senum as Assistant Agricultural Biochemistry for 1934-35 at \$588 Class BH49

Nick P Tarassuk as Assistant Agricultural Biochemistry for 1934-35 at \$735 Class BH61

Roland C Bevan as Field Assistant Agricultural Economics from July 1 to 31, 1934 at \$190 for the period and as Statistician from August 16, 1934 to June 30, 1935 at \$1,031.25 for the period, full time August 16 to September 30, 75 per cent time from October to June

Paul Quintus as Assistant Agricultural Economics from August 2 to December 31, 1934 at \$433.47 for the period, full time August and September, half time October to December

Walter B Garver as Assistant Agricultural Economics from September 16, 1934 to June 30, 1935 at the rate of \$1,200 per year Class A

Sylvan Warrington as Assistant Agricultural Economics for 1934-35 at \$750, full time July to September, 33 per cent time October to June Class A and AH

Bernard V Beadle as State Club Agent Agricultural Extension from July 1 to August 31, 1934 at \$200.66 per month Class CX

Edward J Falvey as Administrative Adviser on AAA program Agricultural Extension from July 1 to December 31, 1934 at \$47.50 per month Class CH25

Melvin Hole as Agronomy Extension Specialist with rank of Assistant Agricultural Extension from July 16 to November 15, 1934 at \$100 per month Class C

Ramer D Leighton as Cow Testing Specialist with rank of Assistant Agricultural Extension from June 16 to 30, 1934 at \$95 for period Class C

Pearl M Morgan as Clerk Stenographer 3 Agricultural Extension from July 1, 1934 to June 30, 1935 at \$960 Class A

Carl Borgeson as Assistant Agronomy and Plant Genetics for 1934-35 at \$750, 75 per cent time July to September, 42 per cent time October to June

W W Brookins as Assistant Agronomy and Plant Genetics from July 16 to August 15, 1934 at \$125 for the period Class C

Henry M Darling as Assistant Plant Pathology and Botany from September 1, 1934 to June 30, 1935 at \$625 Class CI50

Stanley Swenson as Assistant Agronomy and Plant Genetics for 1934-35 at \$750, 75 per cent time July to September, 42 per cent time October to June

R E Eldred as Laboratory Assistant Dairy Husbandry for 1934-35 at \$750 Class AH50

J Spencer George as Assistant Dairy Husbandry from July 16, 1934 to June 30, 1935 at \$62.50 per month Class CH50

Enoch B Norum as Laboratory Assistant Dairy Husbandry for 1934-35 at \$750 Class AH50

George H Wise as Research Assistant Dairy Husbandry for 1934-35 at \$900 Class AH61

Donald G Denning as Assistant Entomology and Economic Zoology from October 1, 1934 to June 30, 1935 at \$450 Class CH40

Louise Fulton as Research Assistant Entomology and Economic Zoology from July 1, 1934 to May 31, 1935 at \$62.50 per month Class CH50

Edward E Ivy as Assistant Entomology and Economic Zoology from October 1, 1934 to June 30, 1935 at \$450 Class CH40

Donald J Pletsch as Assistant Entomology and Economic Zoology from July 16, 1934 to June 30, 1935 at \$575 for the period Class CH40

Gustav Swanson as Assistant Entomology and Economic Zoology from August 16 to September 15, 1934 at \$50 for the period Class CH40

Marjorie R Jewell as Assistant Home Economics for 1934-35 at \$300 Class BH25

Charlotte Young as Assistant Home Economics for 1934-35 at \$300 Class BH25

Ernest A Fieger as Assistant Soils from July 1 to August 31, 1934 at \$125 per month Class C

Sam Hill as Assistant Soils from July 1 to September 30, 1934 at \$125 per month Class C

Lloyd L Kempe as Assistant Soils from July 1 to September 30, 1934 at \$100 per month Class C

Eric Kneen as Assistant Soils from July 1 to September 30, 1934 at \$120 per month Class C (\$55 per month for board and lodging while in the field)

Iver J Nygard as Assistant Soils from July 1 to September 30, 1934 at \$120 per month Class C (\$55 per month for board and lodging while in the field)

Reuben M Pinckney as Assistant Soils from July 16 to September 30, 1934 at \$125 per month Class C

Barzillai Picket as Assistant Horticulture from July 1 to August 31, 1934 at \$125 per month Class C

Philip A Swenson to supervise summer project work School of Agriculture from July 1 to September 30, 1934 at \$100 per month Class C

Harry Felt as Herdsman Veterinary Medicine for 1934-35 at \$104.50 per month Class A

Helen V Pearson as Junior Clerk Stenographer 1 Plant Pathology and Botany from July 23, 1934 to June 30, 1935 at the rate of \$780 per year Class A

Violet Berg as Supervisor Agricultural Cafeteria from July 1 to August 31, 1934 at \$225 for the period

Dorothy Lee as Instructor and Cook Agricultural Cafeteria from July 1 to August 31, 1934 at \$175 for the period

Oscar Skovholt as recipient of American Dry Milk Institute Fellowship in Agricultural Biochemistry from July 1 to December 31, 1934 at \$1,522.50 for the period Class C

Samuel I Aronovsky as Cloquet Wood Products Fellow from July 1 to October 31, 1934 at \$380 for the period Class CH50

J G Harrar as the Firestone Fund Fellow in Plant Pathology and Botany for 1934-35 at \$870 Class AH50

John A Shellenberger as a Fluid Research Fund Fellow in Agricultural Biochemistry from July 1 to August 31, 1934 at \$120.52 for the period Class CH50

Philip L Kelly as Assistant Dairy Husbandry for 1934-35 at \$600 Class BH50

Amy L Macomber as Research Assistant Home Economics for 1934-35 at \$600 Class BH50

Florence E Petzel as Research Assistant Home Economics for 1934-35 at \$600 Class BH50

Wayne E Schober as Assistant Agricultural Engineering for 1934-35 at \$400 Class BH33

J C Shaw as Assistant Dairy Husbandry for 1934-35 at \$600 Class BH50

Elisabeth Sutherland as Research Assistant Home Economics for 1934-35 at \$500 Class BH41

Norma H Olson as Technician Veterinary Medicine from September 16, 1934 to June 30, 1935 at the rate of \$1,020 per year Class A

Fern Waite as Junior Clerk Stenographer 1 Dairy Husbandry from September 16, 1934 to June 30, 1935 at the rate of \$780 per year Class A

Voted to approve the following promotions and transfers, subject to the resolutions of the Board of June 28, 1932:

Rosemary McLeod from Junior Clerk Stenographer 1 Plant Pathology and Botany at \$900 Class A to Clerk Stenographer 4 at the rate of \$960 per year Class A from July 21, 1934 to June 30, 1935

Marie Larson from Junior Clerk Stenographer 1 Dairy Husbandry at \$900 Class A to Clerk Stenographer 4 at the rate of \$960 per year Class A from September 16, 1934 to June 30, 1935

Margaret McEachern from Clerk Stenographer 3 School of Agriculture at \$480 Class C to Senior Clerk 6 at the rate of \$1,200 per year Class A from September 16, 1934 to June 30, 1935

Voted to approve the following salary adjustment:

Robert W Murchie Professor Agricultural Experiment Station from Class B to Class BH25 for the fall quarter of 1934-35

Voted to approve the following leaves of absence:

Paul E Miller Professor and Superintendent West Central School and Station without salary from July 16 to October 15, 1934 to accept position as State Director of Drouth Relief Service of the AAA.

Mark J Thompson Associate Professor and Superintendent Northeast Experiment Station without salary from July 16 to



October 15, 1934 to accept appointment as supervisor of the emergency pasturage project of the State Drouth Relief Administration of the SERA appointed by Governor Olson

Edwin C Johnson Associate Professor Agricultural Economics continuation of leave without salary from October 1, 1934 to June 30, 1935 to continue work as Vice-President of Production Credit Corporation in St. Paul

Mary M Miller Home Management Specialist with rank of Assistant Professor in Agricultural Extension continuation of leave with salary from July 1 to 31, 1934 on account of illness

Chester L Berggren Instructor Agricultural Engineering without salary from September 1 to November 30, 1934 to accept appointment as Investigator for the Field Investigation Section of the AAA, United States Department of Agriculture

Clyde Christensen Instructor Plant Pathology and Botany without salary from July 1 to September 30, 1934 to assist in forest pathological work on ECW funds in Minnesota

Harry Trelogan Assistant Agricultural Economics without salary from August 1 to December 31, 1934 to work with the Brookings Institution at Washington, D C in the preparation of report on dairy adjustments.

L Mae Centerwall Periodical Assistant University Library with salary from September 23 to October 20, 1934 on account of illness

Voted to approve the following trips outside the state:

W B Combs from Ithaca, New York to Grove City, Pennsylvania June 28 to July 4, 1934 to investigate the manufacture and process of ripening of Roquefort cheese under artificial conditions expenses not to exceed \$42.90 to be charged to Budget 2216-2100

E F Ferrin to Monroe, Riverside, and Montezuma, Iowa September 12 to 14, 1934 to select sires for swine herd expenses not to exceed \$43.40 to be charged to Budget 2214-4100

W H Peters to Columbus, Ohio and Des Moines, Iowa August 23-31, 1934 to select Percheron stallion expenses not to exceed \$118.60 to be charged to Budget 2214-4100

Nat N Allen to Waterloo, Iowa September 30 to October 3, 1934 as coach for Minnesota Dairy Judging Team at Waterloo Dairy Congress expenses not to exceed \$30.70 to be charged to Budget 2216-2100

L A Churchill to Eagle River, Wisconsin September 18-22, 1934 to attend zoning and land utilization conference of government and state officials and rehabilitation directors expenses not to exceed \$9.75 to be charged to Budget 2230-2400

The President of the University presented for the information of the Board a summary of the 1933-34 Budget of the Department of Agriculture, filed supplement to the minutes, page 1053.

Voted to approve membership of the West Central School and Station in the National Rifle Association, at an annual fee of \$10, to be paid from the student privilege fund of the School.

Voted to authorize from Regents' Reserve \$522.50 for miscellaneous repairs and replacements occasioned by fire in the crops drying oven, Soils Building basement, University Farm.

The Comptroller reported for the information of the Board receipt of \$527.07, being funds of the West Central School and Station contingent fund, from the closed Morris National Bank at Morris, Minnesota.

Voted to approve agreement between the State Transient Activities and the University of Minnesota, filed supplement to the minutes, page 1054, covering admission of state relief transients to the University.

Voted to approve continuation of the agreement between the Bureau of Agricultural Engineering, United States Department of Agriculture; the Division of Drainage and Waters, Minnesota State Department of Conservation, and the University of Minnesota, relative to the effect of soil alkalis, soil acids, and frost upon drain tile in Minnesota, from July 1, 1934 to June 30, 1935, filed supplement to the minutes, page 1055.

Voted to approve continuation of the agreement between the Bureau of Agricultural Engineering, United States Department of Agriculture, the Minnesota State Department of Conservation, and the Division of Agricultural Engineering, relative to runoff studies in the peat marshes of northern Minnesota, from July 1, 1934 to June 30, 1935, filed supplement to the minutes, page 1056.

Voted to approve continuation of the agreement between the Division of Veterinary Medicine, and the Bureau of Animal Industry, United States Department of Agriculture, on infectious abortion of cattle, filed supplement to the minutes, page 1057.

Voted to accept with thanks the following gift:

Donor Dairy and Ice Cream Machinery and Supplies Association, Inc.  
Amount \$600  
Fund Dairy and Ice Cream Machinery and Supplies Association, Inc., Fellowship  
Purpose For research fellowship in the Division of Dairy Husbandry, in accordance with agreement filed supplement to the minutes page 1058.

Voted to accept with thanks the following gift:

Donor American Dry Milk Institute  
Amount \$1,522.50  
Fund American Dry Milk Institute Fellowship  
Purpose For continuation of fellowship from July 1, 1934 to December 31, 1934.

Voted to accept with thanks the following gift:

Donor American Creosoting Company  
Amount \$750  
Fund American Creosoting Company Fellowship  
Purpose For the continuation of the fellowship for the period from July 1 to December 31, 1934.

Voted to accept with thanks the following gift:

Donor Agricultural Faculty Women's Club  
Amount \$50  
Fund Agricultural Faculty Women's Club Scholarship for the Central School of Agriculture  
Purpose To provide for a scholarship for a farm girl in the Central School of Agriculture, in accordance with letter from Margaret C. Leach, Treasurer, filed supplement to the minutes, page 1059.

Voted to adjourn.

WM. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

September 29, 1934

A meeting of the Board of Regents was held in the Regents' Room on Saturday, September 29, 1934, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Determan, 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 minutes of the following meetings:

Agricultural Committee of April 27, 1934  
Board of Regents of April 27, 1934  
Special Committee on Public Works Administration Projects of May 17, 1934 and May 23, 1934  
Agricultural Committee of June 11, 1934  
Board of Regents of June 11, 1934  
Agricultural Committee and Board of Regents of June 18, 1934  
Special Committee on Public Works Administration Projects of July 25, 1934, August 18, 1934, and September 17, 1934

Voted to approve the report of the Agricultural Committee of September 29, 1934.

Voted to approve the following correction of minutes:

June 18, 1934, promotion of Lucile Hunter from Junior Clerk Stenographer 1 Office of Registrar at \$780 Class A to Clerk Stenographer 3 General Extension Division at the rate of \$900 per year Class A to read from July 23, 1934 to June 30, 1935

Voted to approve the following budget amendment:

Department 2600, item 20, Assistant BH25 \$500 to read BH41 \$500

Voted to approve the following resignations:

The following in the Military Department:

Lt. Col. Lloyd R Fredendall, Professor Military Science and Tactics, effective September 16, 1934

Major Charles H Jones Assistant Professor effective August 16, 1934

Captain Hammond D Birks Assistant Professor effective August 9, 1934

Captain William A Ellis Assistant Professor effective August 9, 1934

Captain Emil Krause Assistant Professor effective August 7, 1934

Captain Russell Skinner Assistant Professor effective August 20, 1934

1st Lt. Vincent J Conrad Assistant Professor effective August 9, 1934

Harry Lee Parker Associate Professor Neurology Mayo Foundation effective August 1, 1934

Harlan L McCracken Lecturer School of Business Administration effective August 14, 1934

Trygve Andersen Instructor Trade and Industrial Education effective September 7, 1934

Josephine Dickson Instructor Physical Education for Women effective at time of reappointment for 1934-35

Robert G Hinckley Physician Students' Health Service and Instructor Preventive Medicine and Public Health effective September 16, 1934

Ben Lundquist Instructor University High School effective September 5, 1934

Louise M Paul Instructor Obstetrics and Gynecology effective September 5, 1934

C B Pratt Instructor Mayo Foundation effective September 1, 1934

Ronald B Shuman Instructor Business Administration effective at time of reappointment for 1934-35

Arthur R Upgren Instructor School of Business Administration effective September 16, 1934

Helen C Wentworth Instructor Home Economics College of Education effective at time of appointment for 1934-35

Wiley Crawford Teaching Assistant Zoology effective at time of reappointment for 1934-35

William H Doty Laboratory Assistant Experimental Engineering Laboratories effective July 1, 1934 (retires Minnesota State Employees Retirement Fund)

Evelyn Fix Research Assistant Institute Child Welfare effective August 10, 1934

Manley Gunderson Technician Mayo Foundation effective at time of appointment for 1934-35

Mildred E Hallberg Assistant Botany effective at time of reappointment for 1934-35

Kenneth A Herbst Teaching Fellow X-Ray Department effective September 1, 1934

Ernst T Jacobson Research Assistant Rural Sociology effective June 16, 1934

Edward F Koller Assistant School of Business Administration effective at time of reappointment for 1934-35

Robert A Laurence Assistant Geology and Mineralogy effective September 14, 1934

Edward E Litkenhous Assistant Chemical Engineering effective at time of reappointment for 1934-35

Carl L Nelson Assistant School of Business Administration effective at time of reappointment for 1934-35

Margaret L Norem School of Mines Librarian effective September 1, 1934

Edwin Oberg Teaching Assistant Mathematics effective at time of reappointment for 1934-35

Carl P Olson Service Man Anatomy effective July 1, 1934

Joseph H Paden Assistant School of Chemistry effective at time of appointment for 1934-35

S A Paulson Technician Mayo Foundation effective July 1, 1934

Orville C Peterson Teaching Assistant Political Science effective at time of appointment for 1934-35

Eleanor Ringbloom Technician Pathology Laboratory effective July 21, 1934

Reinhardt L Schmidtke Teaching Fellow Anatomy effective at time of appointment for 1934-35

Wesley W Sherman Steward University of Minnesota Hospitals effective August 1, 1934

Valborg Tanner Bibliographical Assistant University Library effective July 23, 1934

Eleanor M Thompson Teacher Institute of Child Welfare effective July 28, 1934

Thyra E Wirtenberger Assistant Cataloger University Library effective July 28, 1934

Mildrid Belsheim Junior Clerk Stenographer 1 College of Education effective July 3, 1934

Loretta D Koelfgen Junior Clerk Stenographer 1 College of Education effective August 1, 1934

Lois M Baumgardner Snyder Record Clerk 3 English effective June 16, 1934

Elizabeth Tenney Clerk Stenographer 3 Military Department effective August 16, 1934

Donald Andrews Office Boy General Extension Division effective September 1, 1934

Alice L Dahl Clerk Stenographer 3 College of Education effective October 1, 1934

Elinor Ring Housekeeper University of Minnesota Hospitals effective September 1, 1934

Lars O Romfo Janitor Buildings and Grounds effective October 1, 1934 (retires Minnesota State Employees Retirement Association Fund)

Doris Kretzschmer Clerk Stenographer 3 Department of German effective at time of reappointment for 1934-35

Laurence L Hollingshead Teaching Assistant Psychology effective at time of appointment for 1934-35

James C Barnes Teaching Assistant Physics effective at time of reappointment for 1934-35

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

Ralph H Dwan as Professor Law School for 1934-35 at \$2,500 Class BH66

Marbury B Ogle as Professor and Head of Department of Latin for 1934-35 at \$6,500 Class B and beginning with year 1935-36 as Head of Department of Classics (union of Departments of Latin and Greek)

Charles P Sigerfoos as Professor-emeritus Zoology for 1934-35 at \$975 Class BH25

Albert M Field as Associate Professor Agricultural Education from July 30 to August 18, 1934 at \$226.25 for the period

Edward O Holien as Assistant Professor Architecture for 1934-35 at \$2,700 Class BX

First Lieutenant Layton A Zimmer as Assistant Professor of Military Science and Tactics beginning with year 1934-35

Joseph H Colman as Professorial Lecturer Law School for 1934-35 at \$1,500 Class BH33

Dale Yoder as Professorial Lecturer School of Business Administration for 1934-35 at \$4,250 Class BX

Elting H Comstock Professor School of Mines and Metallurgy to prepare a syllabus for Technology course in the General College June 16 to September 15, 1934 at \$180

William G Welk as Lecturer School of Business Administration from October 1 to December 15, 1934 at \$350 Class CX

Walter W Finke as Lecturer Sociology for fall quarter of 1934-35 at \$279 Class CHX28

Henry J Fletcher as Lecturer Law School May 16, 1934 at \$125

Burton Paulu as Lecturer in Music Appreciation over the Radio General Extension Division from September 1, 1934 to June 30, 1935 at \$600 for period Class CH50

Paul Andersen as Instructor Civil Engineering for 1934-35 at \$1,740 Class BX

L Earle Arnow as Instructor Physiology for 1934-35 at \$1,090 Class BH80

George Crossen as Instructor Pharmacy for 1934-35 at \$1,200 Class B

William C Dachtler as Instructor Brookings Institution NRA Study for 1934-35 at \$1,740 Class B

Curtis E Avery as Instructor English for 1934-35 at \$1,090 Class BHX57

Russell C Brinker as Instructor Civil Engineering for 1934-35 at \$1,740 Class BX

Asher N Christensen as Instructor in Functions of Government for General College during fall quarter of 1934-35 at \$250

Class CH40 and as Instructor in Political Science College of Science, Literature and Arts for winter and spring quarters of 1934-35 at \$800 Class CH66

Reuben B Ellestad as Instructor Rock Analysis Laboratory July 1 to September 30, 1934 at \$591.24 for the period

Ruth Ersted as Instructor University High School for 1934-35 at \$250 Class EH18

Ray Faulkner as Carnegie Foundation Art Research Fellow from September 1 to 15, 1934 at \$50 Class C and as Instructor in Art General College for 1934-35 at \$1,000 Class BH50

Harold G Fraine as Instructor School of Business Administration for 1934-35 at \$1,740 Class BX

Harold M Haas as Instructor School of Business Administration for 1934-35 at \$1,740 Class BX

Edwin L Haislet as Instructor Physical Education and Athletics for 1934-35 at \$900 Class B

Cyrus O Hansen as Research Instructor Cancer Institute July 1 to 31, 1934 at \$232.50 Class C

Agnes J Kean as Instructor University High School for 1934-35 at \$450 Class BH26

Stanley V Kinyon as Instructor Law School for 1934-35 at \$1,000 Class BH50

Anna M Krost as Instructor Home Economics College of Education for 1934-35 at \$1,395 Class BHX66

Ruth Lawrence as Instructor and Counsellor General College for 1934-35 at \$1,000 Class B

Frances M Lucier as Instructor and Assistant Superintendent of Nurses University of Minnesota Hospitals from July 1 to December 31, 1934 at \$127.50 per month and maintenance Class CX

Laurence R Lunden as Instructor Employment Stabilization Research Institute for 1934-35 at \$1,740 Class B

Thorvald B Madsen as Instructor Scandinavian Languages for 1934-35 at \$723 Class BH40

Edward C Maeder as Instructor Obstetrics and Gynecology without salary for 1934-35

Byron J Olson as Instructor Bacteriology and Immunology without salary from October 1, 1934 to June 15, 1935

Gertrude X Mooney as Instructor Physical Education for Women for 1934-35 at \$2,000 Class BX

Maurice Odoroff as Instructor University High School for 1934-35 at \$200 Class EH17

Chester A Powers as Instructor Trade and Industrial Education for 1934-35 at \$600 Class BH34

Alberto F Thompson, Jr as Instructor School of Chemistry for 1934-35 at \$2,100 Class B

William H Wells as Instructor Physics on Fluid Research Fund for 1934-35 at \$1,500 Class B

Elizabeth K Zimmerli as Instructor Physical Education for Women for 1934-35 at \$2,190 Class B



The following for instruction in Summer Surveying Camp in  
in Civil Engineering August 1 to September 15, 1934:

Alvin S Cutler, Professor	\$527.50
Otto S Zelner, Associate Professor	422.50
Leonard F Boon, Assistant Professor	348.75
Alvin Anderson, Assistant	100.00

The following for special study of effects of the drouth

Robert W Murchie, Professor	June 16 to July 15, 1934	\$245.55
Gertrude Vaile, Associate Professor	June 16 to 30, 1934	152.50
E T Jacobson, Assistant	June 16 to July 15, 1934	125.00

The following to teach extension courses July 2 to 28, 1934  
at amounts per class per semester set opposite each name. Com-  
pensation for any class listed, where there is a registration of  
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 a  
maximum set opposite each name:

Stan Asch	Cartooning	\$150
Gladys Kaercher	Swimming	75

The following to teach extension course in Hematology June  
20 to July 28, 1934 at amounts per class per semester set opposite  
each name:

Oliver Jones, Teaching Fellow	22 hours lecture	}	\$193.60
	44 hours laboratory		
Lucretia Wilder, Laboratory Assistant	20% time		50.00

Cyrus P Barnum as Director and Chairman International Re-  
lations Project for 1934-35 at \$3,000 Class B

Claire C Plank as Director Pioneer Hall from August 16,  
1934 to June 30, 1935 at the rate of \$2,200 per year and main-  
tenance Class A

Julius Perlt as Assistant Coach Physical Education and Ath-  
letics for 1934-35 at \$200 Class BH50

George Tuttle as Assistant Football Coach Physical Education  
and Athletics for 1934-35 at \$1,000 Class BH33

Lloyd F Boyce as Assistant Swimming Coach Physical Edu-  
cation and Athletics from September 16, 1934 to April 15, 1935  
at \$500 Class CH50

John G Darley as Assistant to Director University Testing  
Bureau July 1 to September 15, 1934 at \$125 per month Class C  
and as Assistant Employment Stabilization Research Institute for  
1934-35 at \$1,200 Class B

Thomas T Earle as Assistant Botany for spring quarter of  
1934-35 at \$200 Class CH50

John W Fertig as Assistant Botany for fall and winter quar-  
ters of 1934-35 at \$400 Class CH50

John B Moyle as Assistant Botany for fall and winter quar-  
ters of 1934-35 at \$400 Class CH50

Elizabeth M Kerr as Assistant English for 1934-35 at \$450  
Class BHX38

Walters E Myers as Assistant English for 1934-35 at \$450 Class BHX38

Gilman A Berg as Assistant Geology and Mineralogy for 1934-35 at \$225 Class EH20

Renata Wasson as Teaching Assistant History for 1934-35 at \$300 Class BH25

Vernon L Orton as Assistant Journalism for 1934-35 at \$200 Class BH16

Horace A Nystrom as Teaching Assistant Physics for 1934-35 at \$600 Class BH50

Roy R Sullivan as Caretaker and Laboratory Assistant Physics from September 16, 1934 to June 30, 1935 at \$581.88 Class CH50

Irwin Vigness as Caretaker and Laboratory Assistant Physics from September 16, 1934 to June 30, 1935 at \$581.88 Class CH50

Mulford Q Sibley as Teaching Assistant Political Science for 1934-35 at \$600 Class BH50

Harland Cisney as Teaching Assistant Psychology for 1934-35 at \$300 Class BH25

Beatrice J Dvorak as Teaching Assistant Psychology for 1934-35 at \$1,200 Class B

Alfred C Welch as Teaching Assistant Psychology for 1934-35 at \$300 Class BH25

Sidney B Maynard as Teaching Assistant Romance Languages for 1934-35 at \$500 Class BHX42

J Riis Owre as Teaching Assistant Romance Languages for 1934-35 at \$500 Class BHX42

Allen B Ward as Teaching Assistant Romance Languages for 1934-35 at \$500 Class BHX42

Genevieve L Billings as Assistant Sociology for 1934-35 at \$225 Class EH20

Doris Lewison as Teaching Assistant Sociology for 1934-35 at \$600 Class BH50

Louise E Anderson as Teacher Institute of Child Welfare for 1934-35 at \$500 Class BH50

A Katherine Brown as Teacher Institute of Child Welfare for 1934-35 at \$1,020 Class B

Ethlyn V Hurd as Research Assistant Institute of Child Welfare for 1934 SS1 at \$75 Class CH75

Esther E Prevey as Nutrition Assistant Institute of Child Welfare for 1934-35 at \$300 Class BH25

Henry D Rempel as Research Assistant Institute of Child Welfare for 1934-35 at \$294 Class BH24

Ruth F Steidinger as Research Assistant Institute of Child Welfare for 1934-35 at \$588 Class BH49

Miles S Kersten as Research Fellow Civil Engineering for 1934-35 at \$600 Class BH50

Clarence E Lund as Laboratory Assistant Experimental Engineering Laboratories from August 1 to December 31, 1934 at \$408.33 Class CH67

Courtland L Agre as Assistant School of Chemistry for 1934-35 at \$300 Class BH25

John A Anthes as Assistant School of Chemistry for 1934-35 at \$300 Class BH25

Charles L Faust as Laboratory Assistant School of Chemistry from July 1 to September 12, 1934 at the rate of \$122.50 per month Class CX

Robert M Leekley as Assistant School of Chemistry for 1934-35 at \$300 Class BH25

Lorraine Kranhold as Assistant General College for 1934-35 at \$500 Class BH41

Herman Lasken as Assistant School of Business Administration for 1934-35 at \$400 Class EH33

Clarence A Nelson as Assistant School of Business Administration for 1934-35 at \$400 Class EH33

Bernard R Queneau as Assistant School of Mines and Metallurgy for 1934-35 at \$500 Class BH41

Oscar A Billeter as Teaching Fellow Anatomy for 1934-35 at \$525 Class B

Arthur A Nelson as Teaching Fellow Pathology from January 1 to June 30, 1935 at the rate of \$700 per year Class A

Albert J Trinkle as Teaching Fellow Pathology from January 1 to June 30, 1935 at the rate of \$700 per year Class A

Herbert Wald as Assistant Anatomy General Extension Division for 1934 SS1 and SS2 at \$300

Mildred H King as Technician Medicine for 1934-35 at \$1,200 Class A

Alphonse E Walch as Teaching Fellow Medicine for 1934-35 at \$300 and maintenance Minneapolis General Hospital Class A

Orla Martinson as Technician Pathology for 1934-35 at \$840 Class A

Arden L Abraham as Teaching Fellow X-ray from September 1, 1934 to June 30, 1935 at the rate of \$600 per year Class A

Margaret A Noviky as Technician University of Minnesota Hospitals for 1934-35 at \$840 Class A

Merle Rieke as Laboratory Technician University of Minnesota Hospitals for 1934-35 at \$1,200 Class A

Thelma Smith as Technician University of Minnesota Hospitals for 1934-35 at \$1,200 Class A

Geneva Fuller as Assistant Supervisor Operating Rooms and Teaching Head Nurse University of Minnesota Hospitals for 1934-35 at \$1,020 and maintenance Class A

Lucille C Amiotte as Medical Social Worker University of Minnesota Hospitals for 1934-35 at \$1,560 Class A

Annie L Baker as Social Worker and Teaching Assistant University of Minnesota Hospitals for 1934-35 at \$1,740 Class A

Genevieve A Lensing as Social Worker University of Minnesota Hospitals for 1934-35 at \$1,560 Class A

Lanetta Johnson as Assistant Supervisor Operating Rooms University of Minnesota Hospitals for 1934-35 at \$830 and maintenance Class A

Dorothy E Jones as Hostess Eustis Hospital for 1934-35 at \$1,200 Class A

Albert J Herbolsheimer as Physician and Refractionist University of Minnesota Hospitals for 1934-35 at \$558 Class AH20

Sara E Kollman as Physiotherapist University of Minnesota Hospitals for 1934-35 at \$2,010 Class A

Reuben Pennington as Physician Students' Health Service August 1, 1934 to June 30, 1935 at \$1.77 per hour

The following as Physicians Students' Health Service from September 24, 1934 to June 30, 1935

Lewis M Daniel at \$2.17 per hour

Charles J Hutchinson at \$2.17 per hour

Norman P Johnson at \$2.17 per hour

Marbry Duryea at \$1.97 per hour

John E Holt at \$1.77 per hour

Nordahl Peterson at \$1.77 per hour

Francis W Lynch at \$1.77 per hour in addition to his salary of \$400 AH35 in Department of Medicine

Philip A Delavan at \$1.77 per hour in addition to his salary of \$150 AH10 in Department of Medicine

Harry A Johnson at \$1.57 per hour

Roy A Lundblad at \$1.57 per hour

Asher White at \$1.57 per hour

Robert W Holmen at \$1.37 per hour

Erma Burgess as Nurse Students' Health Service from September 24, 1934 to June 30, 1935 at \$100 per month Class C

Evelyn V Lund as Bibliographic Assistant University Library from July 23, 1934 to June 30, 1935 at rate of \$1,254 per year Class A

Nancy Morrison as Circulation Assistant University Library from July 25, 1934 to June 30, 1935 at the rate of \$900 per year Class A

Dorothy A Thompson as Catalogers' Assistant University Library from August 1, 1934 to June 30, 1935 at rate of \$450 per year Class AH50

John A Anderson as Assistant in Pediatrics on Medical Research Fund from July 1 to September 30, 1934 to \$270 Class CH90

Leland H Bauck as Research Assistant in Ophthalmology and Oto-laryngology on Medical Research Fund from July 16 to October 15, 1934 at \$300 Class C

Lowell E Norton as Research Assistant in Ophthalmology and Oto-laryngology on Medical Research Fund from August 1 to September 30, 1934 at \$200 Class C

Warner F Bowers as Assistant in Surgery on Medical Research Fund from July 1 to December 31, 1934 at \$400 Class C

Francis L McGuire as Animal Caretaker in Anatomy on Medical Research Fund for 1934-35 at \$1,308 Class A

Carl L Nelson as Research Assistant in School of Business Administration on Graduate Research Fund from July 1 to September 15, 1934 at \$250 Class C

Glen R Treanor as Research Assistant in School of Business Administration on Graduate Research Fund from July 1 to September 15, 1934 at \$250 Class C

Alexander Blumstein as Assistant Cancer Institute for 1934-35 at \$900 Class A

Rudolph W Koucky as Teaching Fellow Cancer Institute for 1934-35 at \$900 Class A

Barbara Smith as Carnegie Foundation Art Research Fund Fellow from June 16 to July 15, 1934 at \$75 Class CH55 and from September 1, 1934 to June 30, 1935 at \$1,000 Class DH73

Francis M Boddy as Assistant in School of Business Administration on Fluid Research Fund for 1934-35 at \$1,200 Class B

Arthur M Borak as Assistant in School of Business Administration on Fluid Research Fund from July 1 to September 15, 1934 at \$250 Class C

Carl D Corse as Assistant in School of Business Administration on Fluid Research Fund from July 1 to September 15, 1934 at \$300 Class C

Donald L Fuller as Assistant in Physical Chemistry on Fluid Research Fund from August 1, 1934 to June 30, 1935 at \$750 Class CH55

Milton E Powell as Assistant in Agricultural Biochemistry on Fluid Research Fund from July 1 to September 30, 1934 at \$375 Class C

Marie M Ness as Assistant in Anatomy on Fluid Research Fund from July 1 to December 31, 1934 at \$750 Class C

Mark Regan as Assistant in Agricultural Economics on Fluid Research Fund from July 1 to August 31, 1934 at \$125 per month Class C

Henry Reitz as Assistant in Agricultural Biochemistry on Fluid Research Fund from July 1, 1934 to April 30, 1935 at \$500 Class CH40

John A Shellenberger as Assistant in Agricultural Biochemistry on Fluid Research Fund from September 1, 1934 to April 30, 1935 at \$500 Class CH50

Chester H Shiflett as Research Assistant in Physical Chemistry on Fluid Research Fund from July 1 to December 31, 1934 at \$50 per month Class CH40

Robert E Atkinson as Research Assistant in Plant Pathology and Botany on Fluid Research Fund from September 1, 1934 to June 30, 1935 at \$420 Class CH40

Earle W Hanson as Research Assistant in Plant Pathology and Botany on Fluid Research Fund from September 1, 1934 to June 30, 1935 at \$420 Class CH40

Albert Barbarree as Technician in Department of Experimental Biochemistry Mayo Foundation from July 1 to December 31, 1934 at \$360 Class C

Walter Bjork as Technician in Department of Experimental Biochemistry Mayo Foundation from July 1 to December 31, 1934 at \$360 Class C

Joseph Stasney as Fellow in Hematology Mayo Foundation for 1934-35 at \$840 Class A

Ellis K Giere as Minneapolis General Hospital Instructor in Medicine from July 1 to December 31, 1934 at the rate of \$1,800 per year and maintenance at Minneapolis General Hospital Class A

The following as Minneapolis General Hospital Instructors from July 1 to December 31, 1934 at the rate of \$1,200 per year and maintenance at Minneapolis General Hospital Class A

Philip Gordon	Medicine
Egil Hanssen	Medicine
Robert J McAdory	Surgery

The following as Minneapolis General Hospital Fellows from July 1 to December 31, 1934 at the rate of \$600 per year and maintenance at Minneapolis General Hospital Class A

Russell C Lindgren	Medicine
Cornelius B Murphy	Medicine
Oscar L N Nelson	Medicine
Simon G Sax	Medicine
Vernon D E Smith	Surgery
Frank W Stevenson	Ophthalmology and Oto-laryngology

Kenneth E Fritzell as Minneapolis General Hospital Fellow from July 1 to December 31, 1934 at the rate of \$500 per year and maintenance at Minneapolis General Hospital Class A

The following as Minneapolis General Hospital Fellows from July 1 to December 31, 1934 at the rate of \$300 per year and maintenance at Minneapolis General Hospital Class A

Daniel L Donovan	Pediatrics
Burton R Grimes	Medicine
Albert T Hays	Surgery
Donald C MacKinnon	Surgery
Samuel A Romano	Surgery
Leander T Simons	Ophthalmology and Oto-laryngology

Cameron Booth and Erle Loran as Artists and Decorators Department of Fine Arts June 16 to 30, 1934 at \$70 each Class C

Lyndon E Abbott as Assistant Librarian Municipal Reference Bureau General Extension Division from July 1 to August 31, 1934 at the rate of \$540 Class AH50

H B Chrislock as Gardener Botany from July 1 to September 30, 1934 at \$100 per month Class C

Kathryn T Doyle as Tabulation Clerk University Press from July 1 to August 31, 1934 at \$100 per month Class C

Sidney Goldish as Assistant University Press from July 1 to September 30, 1934 at \$322.50 for the period Class C

Roberta Grahame as Editorial Assistant University Press for 1934-35 at \$1,200 Class A

Ray F Archer as Federal Student Accountant Office of Comptroller from January 1, 1935 to June 30, 1935 at \$100 per month

Walter Wyant as Federal Student Accountant Office of Comptroller from October 1, 1934 to June 30, 1935 at \$100 per month

Clara Brown as Clerk Stenographer Cancer Institute for 1934-35 at \$1,060 Class A

Mary A Gleason as Clerk Stenographer 3 Sociology for 1934-35 at \$960 Class A

Valentene L Kanne as Junior Clerk Stenographer 1 College of Education from July 5, 1934 to June 30, 1935 at the rate of \$390 Class AH50

Dorothy Noren as Junior Clerk Stenographer 1 Office of Registrar from August 6, 1934 to June 30, 1935 at the rate of \$780 per year Class A

Dorothea T Thorpe as Clerk Stenographer 3 Military Science and Tactics from August 16, 1934 to June 30, 1935 at the rate of \$960 per year Class A

Cecyl Nelson as Assistant Manager Minnesota Union from July 1 to September 15, 1934 at \$125 per month and board Class C and from September 16, 1934 to June 30, 1935 at the rate of \$1,494 per year and board Class A

Florence A Swenson as Manager Minnesota Union Cafeteria from September 8, 1934 to June 30, 1935 at the rate of \$2,000 per year and board Class A

Karl Goldner as Student Helper College of Pharmacy from October 1, 1934 to June 30, 1935 at \$135 for period Class CH20

Jack Kaplan as Student Helper College of Pharmacy from October 1, 1934 to June 30, 1935 at \$225 for period Class CH33

Amy Norris as Student Helper College of Pharmacy from October 1, 1934 to June 30, 1935 at \$225 for period Class CH33

Lawrence E Benson as Office Boy General Extension Division from September 16, 1934 to June 30, 1935 at \$20 per month Class CH

Jean Lanford as Junior Clerk Stenographer 1 College of Education from August 27, 1934 to June 30, 1935 at the rate of \$390 Class AH50

Carlton B Nelson as Stores Clerk 5 General Storehouse from October 1, 1934 to June 30, 1935 at the rate of \$1,020 per year Class A

Robert C Schenck as Storekeeper University of Minnesota Hospitals from September 16, 1934 to June 30, 1935 at the rate of \$1,824 and lunches Class A

Ruth C Smith as Senior Clerk Stenographer 6 Medical School from June 1, 1934 to June 30, 1935 at the rate of \$1,200 per year Class A

Lois M Yike as Mines Librarian from September 11, 1934 to June 30, 1935 at the rate of \$1,320 per year Class A

The following as Lecturers short course for janitors, engineers and custodians General Extension Division from June 18 to 23, 1934 at rates set opposite each name

K P Grabarkiewicz	\$75
Leslie C Helm	75
John V Martenis	5 per lecture
Russell E Gibbs	5 per lecture
W A O'Brien	5 per lecture

The following as Radio Operators General Extension Division for 1934-35 at the rate set opposite each name

V N James	Chief Radio Operator	\$100 per month
L G Swendson	Radio Operator	60c per hour

The following as Lecturers in short course in Public Health  
General Extension Division

Eula B Butzerin	Minneapolis	December 3	\$10
	St. Paul	December 5	10
A J Chesley	Minneapolis	October 15	10
	St. Paul	October 17	10
H S Diehl	Minneapolis	September 17	10
	St. Paul	September 19	10
Leila Halvorson	Minneapolis	November 19	10
	St. Paul	November 21	10
E C Hartley	St. Paul	October 3	10
Cora Helgeson	Minneapolis	October 8	10
H G Irvine	Minneapolis	October 22	10
	St. Paul	October 24	10
Selma Lindblad	St. Paul	October 10	10
H S Lippman	Minneapolis	October 29	10
	St. Paul	October 31	10
Gertrude Lyons	Minneapolis	October 1	10
J. A. Myers	Minneapolis	November 5	10
	St. Paul	November 7	10
Olivia Peterson	Minneapolis	September 24	10
	St. Paul	September 26	10
Jean Taylor	Minneapolis	September 10	10
	St. Paul	September 12	10
H A Whittaker	Minneapolis	November 12	10
	St. Paul	November 14	10

The following Lecturers Medical Short Course General Ex-  
tension Division

Wallace H Cole	Olivia	October 30	10
G R Dunn	Olivia	October 23	10
W A Fansler	Olivia	September 18	10
R K Ghormley	Olivia	November 6	22
Paul W Giessler	Olivia	October 2	10
Max Hoffman	Olivia	October 9	10
E V Kenefick	Olivia	October 16	10
Martin Nordland	Olivia	September 11	10
E L Kannary	Austin	November 1	7
Willard D White	Austin	September 20	7

William R Brown as recipient of the National Live Stock and Meat Board Fellowship (National Research Council) from July 1, 1934 to December 31, 1934 \$1,182.48 Class C

The following as recipients of the Northern States Power Company Prizes in Interior Architecture for 1934-35

Ralph Swan	\$15	Esther Shapiro	\$25
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The following as recipients of University of Minnesota High School Tuition Scholarships of \$15 per quarter for 1934-35

Jack Andrews	Ira W Jeffery
Alfred S Bathke	Charles I Levinson
David Brewer	Virginia Mickel
David Brink	Paul E Ramstad
Frederick A Frederickson	Donald J Reilly
Harold Goldman	Christian S Rondestvedt
Helen E Gould	Edwin Seder
George Harris	John M Sharp
Frances M Healy	Suzanne Stiffler
Page Q Hunt	Phyllis Wesley

Lucie Lawson as recipient of P E O Scholarship of \$100 for 1934-35

Voted to approve the following promotions and transfers, subject to the resolutions of the Board of June 28, 1932:

Major Adam E Potts from Assistant Professor Military Science and Tactics without salary from the University to Professor of Military Science and Tactics beginning September 16, 1934 at the rate of \$522 per year Class AH

Blanche E Price from Director Pioneer Hall at \$1,868 and maintenance Class A to Assistant Director at rate of \$1,868 and maintenance Class A from August 16, 1934 to June 30, 1935

Rachel V Grover from Catalogers' Assistant University Library at \$450 Class AH50 to Assistant Cataloger at rate of \$1,080 per year Class A from August 1, 1934 to June 30, 1935

Wesley E Peik from Associate Professor College of Education at \$3,620 Class B to Professor at \$4,250 Class B beginning 1934-35

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

Edwin H Ford Assistant Professor Journalism from \$2,411 Class BH75 to \$3,044 Class B for 1934-35

Dorothy Kurtzman Assistant Professor of Nursing and Superintendent of Nursing Projects from \$1,656 and maintenance Class AH75 to \$2,016 without maintenance Class B for 1934-35

Howard S Jordan Instructor Romance Languages from \$1,160 Class C (F-W) to \$1,740 Class B for 1934-35

Alice Leahy Lecturer Sociology from \$987 Class BH33 to \$2,960 Class B for 1934-35

Belle Mead Lecturer Sociology from \$845 Class BH33 to \$2,535 Class B for 1934-35

Ruth Carter Instructor Architecture from \$580 Class BH33 to \$1,160 Class BH67 for 1934-35

Paul J Philson Assistant Botany from \$200 Class CHX50 for fall quarter to \$200 CHX50 for the spring quarter of 1934-35

Esther H Wilson Assistant and Technician Botany from \$500 Class BH50 to \$650 Class BH65 for 1934-35

William S Carlson Teaching Assistant Psychology from \$450 Class BH38 to \$900 Class BH75 for 1934-35

Magnus Olson Teaching Assistant Zoology from \$400 Class BH33 to \$600 Class BH50 for 1934-35

Melvin Calvin Assistant School of Chemistry from \$300 Class BH25 to \$600 Class BH50 for 1934-35

Leonard D Walters Service Man Anatomy from \$100 Class AH12 to \$360 Class AH43 for 1934-35

Donovan Lawrence Technical Assistant Institute of Child Welfare from \$735 Class AH50 to \$1,315 Class AH90 for 1934-35

Helen Richardson Circulation Assistant University Library from \$900 Class A to rate of \$1,200 Class A from June 25, 1934 to June 30, 1935

Genevieve A Lensing Social Worker University of Minnesota Hospitals from \$1,560 Class A to rate of \$1,740 per year Class A from September 1, 1934 to June 30, 1935

Voted to approve the following leaves of absence:

Alvin H Hansen Professor School of Business Administration continuation of leave from September 16, 1934 to June 15, 1935 without salary to accept position on State Department Reciprocity Committee, Washington, D.C.

Robert T Jones Professor School of Architecture without salary for year 1934-35 to serve as Regional Reconditioning Supervisor for a group of states for the Home Owners Loan Corporation under the PWA

John I Parcel Professor Civil Engineering without salary for year 1934-35 to engage in professional practice

Josephine E Tilden Professor of Botany without salary for fall quarter of 1934-35 for research work on algae of the Pacific

Herbert Sorenson Assistant Professor Education General Extension Division, amendment of minutes of February 16, 1934 granting a sabbatical furlough from September 16, 1934 to January 31, 1935 to read from February 1, 1935 to June 15, 1935 for adult education investigation work financed by a Carnegie grant

Herbert Sorenson Assistant Professor Education General Extension Division without salary from September 16, 1934 to January 31, 1935 to accept position with State Emergency Relief Administration, St. Paul

John G Rockwell Associate Professor College of Education without salary for 1934-35 to accept appointment as Commissioner of Education, State of Minnesota

Esther Thompson Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals without salary from July 1 to December 31, 1934 on account of illness

Dorothy Kurtzman Assistant Professor of Nursing and Superintendent of Nursing Projects with salary from October 1 to 31, 1934 to study organization and teaching program in outpatient departments for nursing in Chicago, Cleveland, Cincinnati and Detroit

Pearl Salsberry Lecturer in Sociology without salary for winter quarter of 1934-35 for Federal Relief work in North Dakota

Myra Manifold Lecturer in Sociology without salary for year 1934-35 to aid the Minneapolis Department of Public Relief

John L Macleod Instructor English and Head of Duluth Office General Extension Division to receive \$1,183 for full time for half of year (September 1, 1934 to January 31, 1935) and a leave of absence without salary for remainder of year (February 1 to June 30, 1935)

Martin L Grant Instructor Botany without salary for fall quarter of 1934-35 for work at Bishop Museum at Honolulu, Hawaii on his doctor's degree

Georgiana Caldwell Senior Account Clerk 6 Comptroller's Office without salary from August 20 to September 1, 1934 for additional vacation

Edith L Gardner Clerk Stenographer 3 Department of Architecture without salary from August 20-26, 1934 for additional vacation

Mary Harrington Night Cook University of Minnesota Hospitals without salary from July 16 to August 15, 1934 because of illness

Ethel Northfield Clerk Stenographer 3 Surgery without salary from July 23 to August 5, 1934 for additional vacation

Mary L Spalding Assistant Periodical Room University Library with salary from August 19 to September 8, 1934 on account of illness

Toska Von Scholten Graduate Seminars University Library with salary from July 28 to August 18, 1934 on account of illness

Leo J Armstrong Manager Golf Shop with salary from June 16-30, 1934 on account of illness

Voted to approve the following trips outside the state :

L D Coffman from New York to Minneapolis and return July 1-4, 1934 on University business expenses not to exceed \$150 to be charged to Budget 1199-2100

Malcolm M Willey to Vermillion, South Dakota August 8-10, 1934 to attend special drouth-relief conference expenses not to exceed \$22.40 to be charged to Budget 1199-2100

R A Stevenson to Washington, D.C. and New York City September 18-25, 1934 for conference with Brookings Institution Committee on the NRA Study and to interview candidates for positions expenses not to exceed \$169.38 to be charged to Budget 9302-2800 (Brookings Institution Fund) and to Budget 3300-2100

Halbert Dunn to Philadelphia, Pennsylvania September 21 to October 8, 1934 for meeting of American Hospital Association expenses not to exceed \$71.99 to be charged to Budget 2400-2100

Frank F Grout to Goudreau, Ontario, Canada August 15 to September 15, 1934 for research in structure of rocks of Ontario

expenses not to exceed \$220 to be charged to Budget 9201-2800 (Fluid Research Fund)

Nels A Anderson to Lakeside, Ohio August 27 to September 1, 1934 to negotiate lyceum talent for 1934-35 expenses not to exceed \$64.69 to be charged to Budget 4003-2100

Malcolm M Willey to Iowa City, Iowa October 3 to 5, 1934 for the inauguration of E A Gilmore as President of the University of Iowa expenses not to exceed \$23.55 to be charged to Budget 1199-2100

L D Coffman to Winnipeg, Manitoba October 10 to 14, 1934 for inauguration of Sidney E Smith as President of the University of Manitoba, Canada, expenses not to exceed \$62.65 to be charged to Budget 1199-2100

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:

Leo J Armstrong as Manager Golf Shop from July 1 to November 1, 1934, and April 1 to June 30, 1935, at \$700; and Josephine M Armstrong, wife, as Matron Golf Clubhouse from July 1 to October 31, 1934, and April 1 to June 30, 1935, at \$350

Herman Landre as Farm Foreman Northeast Experiment Station, Duluth, from July 1, 1934 to June 30, 1935 at \$105 per month and house, \$5 of salary per month for auto insurance; and Gladys Landre, wife, as Poultrywoman from July 1, 1934 to June 30, 1935 at \$25 per month

Voted to approve list of candidates for degrees (first and second summer sessions July 26, 1934 and September 1, 1934) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1060.

Voted to approve the merger of the Departments of Greek and Latin into a Department of Classics, effective July 1, 1935.

Voted to approve the following fees in the General Extension Division:

42 cents a lesson in correspondence courses to be paid from Federal relief for students under the State Department of Education Group Study Plan

Clock hour fee of \$3.25 for residents and \$4.00 for non-residents in the course of Embalming and Funeral Directing

Tuition fees for extension classes and correspondence courses at the rate of \$5.00 per semester credit hour or \$3.33 per quarter credit hour or the equivalent rate on the time or lesson basis for non-credit courses, subject to the following provisions:

1. Multiples of the basic rate shall be calculated to the nearest half dollar above the exact amount
2. The minimum price for any correspondence course shall be \$5.00
3. Laboratory fees shall be fixed by the Director in consultation with the department concerned
4. Materials fees shall be fixed at the discretion of the Director on the basis of the cost of the material
5. The fees for unit short courses shall be fixed at the discretion of the Director at the basic rate fixed above, taking into account the time involved, and in special cases the cost of the instruction

Voted unanimously to approve the following resolution:

WHEREAS the Board of Regents of the University of Minnesota, by resolution duly adopted at a regular meeting thereof on September 18, 1933, voted to refer to a special committee the borrowing of funds for an Indoor Sports Building at the University of Minnesota, and

WHEREAS the committee called for and received bids for the purchase of \$100,000 Athletic Certificates of Indebtedness to be dated September 1, 1934, and agreed to sell said certificates to the Northwestern National Bank and Trust Company of Minneapolis, Minnesota, to bear interest at 3% per annum at a price of \$100,028.75, and

WHEREAS all the terms and conditions of said sale are satisfactory to this Board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Minnesota, as the governing body of the Regents of the University of Minnesota, a body corporate, as follows:

1. The action of said committee in authorizing the issuance and sale of \$100,000 Athletic Certificates of Indebtedness and in entering into a contract for the sale thereof is hereby ratified and approved.

2. The said certificates of indebtedness shall be in the aggregate principal amount of \$100,000, shall be known as "Athletic Certificates of Indebtedness of the University of Minnesota," shall be dated September 1, 1934, shall consist of 100 certificates of the denomination of \$1000 each, numbered from 1 to 100, both inclusive, shall bear interest at the rate of 3% per annum payable semiannually on the 1st days of March and September in each year, and shall mature serially in the amount of \$10,000 on September 1 in each of the years 1935 to 1944, both inclusive, all of said certificates to be subject to redemption at the option of the Regents of the University of Minnesota on any interest payment date at par and accrued interest.

3. The said certificates of indebtedness shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MINNESOTA  
ATHLETIC CERTIFICATES OF INDEBTEDNESS OF  
THE UNIVERSITY OF MINNESOTA

No..... \$1000.

KNOW ALL MEN BY THESE PRESENTS that the Regents of the University of Minnesota, a body corporate duly organized and existing under the Constitution and laws of the State of Minnesota, hereby acknowledges itself to be indebted and for value received promises to pay to bearer out of the net income from inter-collegiate athletics at the University of Minnesota ONE THOUSAND DOLLARS on the 1st day of September, 19.., and to pay interest hereon from the date hereof at the rate of three (3) per cent per annum payable semiannually on the 1st days of March and September in each year, in accordance with and upon presentation and surrender of the interest coupons hereto attached. Both principal and interest are payable at Northwestern National Bank and Trust Company of Minneapolis, Minnesota, in lawful money of the United States of America.

This certificate of indebtedness is one of an issue of an aggregate principal amount of \$100,000, all of like date and tenor except as to maturities, issued for the purpose of providing money for the construction of an Indoor Sports Building on the campus of the University of Minnesota, and is payable from the net income to be derived from inter-collegiate athletics after the payment of all operating expenses and other charges thereon as more fully set out in a resolution of the Board of Regents of the University of Minnesota authorizing the issuance of this certificate, and said net income is hereby irrevocably pledged to the payment of this certificate and interest hereon.

This certificate is subject to redemption on any interest payment date at par and accrued interest to such date upon thirty days prior notice to the Northwestern National Bank and Trust Company, of Minneapolis, Minnesota. If called for redemption and if sufficient funds shall have been deposited for the payment hereof, this certificate shall cease to bear interest from and after the date fixed for redemption, and the coupons maturing thereafter shall be null and void.

Neither the Indoor Sports Building nor the land upon which it is built nor any other property of the University of Minnesota, except only the net income as defined herein, shall be security for said certificates of indebtedness. No recourse under or upon any obligation, covenant, stipulation or agreement contained in this certificate of indebtedness or any coupon, or because of the creation of any indebtedness hereby evidenced, shall be had against the State of Minnesota, the Regents of the University of Minnesota, or any member or officer of its Board of Regents, or any of their successors, by the enforcement of any assessment, or by any legal or equitable proceeding taken by virtue of any constitu-

tion, statute, or rule of law, however established, it being expressly understood and agreed that said certificates of indebtedness are solely obligations of the Regents of the University of Minnesota as a corporation and are secured by and payable only out of said net income, and that no personal liability whatever shall attach to or be incurred by the State of Minnesota, the Regents of the University, or any member or officer of its Board of Regents or their successors, all such liability being by the acceptance hereof and as part of the consideration for the issuance hereof expressly waived.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions, and things required to have been done, to have happened, and to have been performed precedent to and in the issuance of this certificate of indebtedness have been done, have happened, and have been performed in due form, time and manner as required by law, and that this certificate of indebtedness, together with all other indebtedness of the Regents of the University of Minnesota, does not exceed any limit prescribed by the Constitution or statutes of the State of Minnesota on the date of issuance hereof.

IN WITNESS WHEREOF the Regents of the University of Minnesota has caused this certificate of indebtedness to be signed by the President and attested by the Secretary and the corporate seal to be hereunto affixed, and the coupons to be executed and authenticated by the facsimile signature of the Secretary, all as of September 1, 1934.

REGENTS OF THE UNIVERSITY OF MINNESOTA  
(SEAL) By L. D. COFFMAN  
President

Attest: W. T. MIDDLEBROOK  
Secretary

(Form of Coupon)

No..... \$15.  
On the 1st day of March (September), 19....., unless the certificate of indebtedness hereinafter mentioned shall have been previously paid, the Regents of the University of Minnesota promise to pay to bearer the sum of FIFTEEN DOLLARS lawful money of the United States of America at the Northwestern National Bank and Trust Company of Minneapolis, Minnesota, being the semiannual interest then due on the Athletic Certificate of Indebtedness of the University of Minnesota dated September 1, 1934, No.....

Secretary.

4. Said certificates of indebtedness shall be prepared in substantially the above form and when so prepared shall be signed in the name of and on behalf of the corporation by the President, attested by the Secretary, and shall have the corporate seal affixed thereto, and the coupons shall be authenticated by the printed, engraved or lithographed facsimile signature of the Secretary thereon. Said certificate of indebtedness so executed may be is-

sued even though one or more of the officers whose signatures appear thereon shall have ceased to be officer at the time of the issuance thereof or shall have become officer subsequent to the date of such certificates.

5. The principal of said certificates of indebtedness and interest thereon shall be a first lien and charge upon the net income from inter-collegiate athletics and such net income is hereby irrevocably pledged to the payment thereof. The term "net income from inter-collegiate athletics" is hereby defined to mean the gross revenue to the University of Minnesota received after June 30, 1934, or to which in any way it may become entitled from any and all athletic events held after June 30, 1934, either at the University of Minnesota or elsewhere at which representatives of the University of Minnesota shall participate, after first deducting from the gross revenue received therefrom all operating expenses, including salaries and wages directly chargeable to such intercollegiate athletics and all supplies therefor, including furniture and office equipment and recreation equipment, but exclusive of the expense of making permanent improvements or additions to the land, buildings, and attached fixtures, and also exclusive of investments and depreciation, and the officers shall reserve and set aside out of said net income an amount sufficient to pay interest and principal as the same become due, and shall pay the same over to Northwestern National Bank and Trust Company on or prior to said dates. It is further covenanted and agreed that said net income shall not be assigned, pledged, or otherwise encumbered until all of the certificates of indebtedness of this issue shall have been paid. The officers of the corporation are authorized and directed to furnish to the Northwestern National Bank and Trust Company of Minneapolis on or before June 30 of each year a written statement showing in detail the gross income from said inter-collegiate athletics from every source, gross operating expenses, and other items deductible therefrom, and shall permit the officers and agents of said bank to examine at any convenient time all of the books and records relating to the operation of said inter-collegiate athletics and to the income derived therefrom.

6. Neither the Indoor Sports Building nor the land upon which it is built nor any other property of the University of Minnesota, except only the net income as defined herein, shall be security for said certificates of indebtedness. No recourse under or upon any obligation, covenant, stipulation or agreement contained in said certificate of indebtedness or any coupon, or because of the creation of any indebtedness hereby authorized, shall be had against the State of Minnesota, the Regents of the University of Minnesota, or any member or officer of its Board of Regents, or any of their successors, by the enforcement of any assessment, or by any legal or equitable proceeding taken by virtue of any constitution, statute, or rule of law, however established, it being expressly understood and agreed that the certificates of indebtedness are solely obligations of the Regents of the University of Minnesota as a corporation and are secured by



and payable only out of said net income as hereinabove defined, and that no personal liability whatever shall attach to or be incurred by the State of Minnesota, the Regents of the University, or any member or officer of its Board of Regents or their successors.

7. When said certificates have been fully executed they shall be delivered to Northwestern National Bank and Trust Company of Minneapolis, Minnesota, the purchaser thereof, upon receipt of the purchase price, and said purchaser shall not be obliged to see to the application of said purchase price.

8. The Secretary is hereby authorized and directed to prepare and furnish to the purchaser of said certificates and the attorneys approving the same certified copies of all proceedings and records relating to said certificates of indebtedness and to the financial affairs of said corporation, and such other certificates as may be required to show facts within his knowledge or as shown by the books and records under his custody and control relating to the issuance of said certificates of indebtedness and the right, power and authority of the corporation to issue the same, and such certified copies and certificates shall be deemed representations of the corporation as to the facts stated therein.

Voted to approve fifteen-year lease with Mr. Fritz Zechlin and Mr. N. A. McClain covering the first or ground floor and basement of the Eustis Building, now occupied by the Plymouth Clothing Company, and in addition thereto the entire second floor running from Hennepin Avenue to the alley, in accordance with the terms and conditions of the lease, filed supplement to the minutes, page 1061.

Voted to approve cooperative agreement with the Minnesota State Board of Health for an investigation of plumbing fixtures, filed supplement to the minutes, page 1062.

Voted to approve and express appreciation of the resolution, filed supplement to the minutes, pages 1063, passed by the State Conservation Commission granting permission to Drs. Riley and King to use the Carlos Avery Public Game Refuge and Hunting Ground for investigative work.

Voted to approve membership for 1934-35 in the Association of Governing Boards of State Universities and Allied Institutions and to authorize the President to appoint a representative to attend the meeting of the Association to be held at the Ohio State University, Columbus, Ohio, November 15, 16, and 17, 1934.

Voted to grant permission to John T. Tate, Professor of Physics, to give consultation service to General Mills, Incorporated.

Voted to grant permission to Agnes Rast Snyder, Instructor in Music, to teach one day a week at Carleton College during the year 1934-35.

Voted as an emergency measure to approve employment of furnace men in the Mines Experiment Station for three eight-hour shifts, seven days a week, for experimental work on manganiferous and low grade ores.

Voted to continue the employment of Mrs. Marie Dahl, kitchen helper at Sanford Hall, beyond the stipulated retirement age to June 30, 1935.

The President of the University presented for the information of the Board various letters of appreciation from the Shrine in connection with the use of the University Stadium and other University facilities for the Shrine Convention in the summer of 1934, filed supplement to the minutes, page 1064.

The President of the University reported to the Board that under the terms of the will of the late William M. Atkinson, no funds would become available to the University.

The President of the University reported to the Board that under the last will and testament of the late Guy C. Johnson of Aitkin, Minnesota, filed supplement to the minutes, page 1065, the income of a trust fund established under the will with the Midland National Bank and Trust Company of Minneapolis as trustee, would be paid to the Board of Regents when and if St. Mary's Hall at Faribault, Minnesota passed out of existence.

The President of the University presented to the Board various communications from individuals and organizations, filed supplement to the minutes, page 1066, approving and disapproving action of the Board in discontinuing the compulsory feature of Military Drill.

Voted to join with certain other institutions in requesting Judge Sveinbjorn Johnson to represent the University of Minnesota in the case to be considered by the Supreme Court relative to the compulsory feature of Military Drill.

Dean Willey discussed for the information of the Board the residence requirement in Pioneer and Sanford Halls of graduate students; also the method of selecting and appointing federal and state aid students.

Voted to refer to the President with power the postponement of tuition and fees of federal and state relief students.

The President of the University discussed with the Board legislative requests for the Biennium 1935-1937.

Voted to approve plan of group investments as outlined in the letter of the Comptroller dated June 15, 1934, filed supplement to the minutes, page 1067.

Voted to approve the following acquisitions, maturities, disposals, etc., of securities:

### SECURITY TRANSACTIONS

June 1, 1934 to September 20, 1934

#### ACQUISITIONS

##### Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$15,000	Atlantic City Electric Co. 5½'s .....	5-1-54	5.10	\$15,937.50
5,000	Alton Water 1st Mtg. 5% Gold Bonds-Ser. A ....	4-1-56	4.99	5,050.00
5,000	City of Birmingham, Ala., Imp. 5's .....	6-1-40	5.50	4,875.00
5,000	City of Birmingham, Ala., Imp. 4½'s .....	4-1-42	5.50	4,750.00
10,000	City Water of Chattanooga 1st Mtg. 5's .....	5-1-57	4.86	10,150.00
25,000	Chicago & Western Indiana Ry. Cons. 4's .....	7-1-52	4.52	23,229.37
25,000	King County, Wash., Indigent Relief 6's .....	7-1-42/48	5.30	26,600.36
3,000	State of North Dakota 5¾	7-1-46	5.20	3,124.41
15,000	Pennsylvania Power & Light Co. 1st Mtg. 4½'s	4-1-81	4.55	14,850.00
10,000	Pennsylvania Ry. Co. 4¾% Gen'l. Mtg. "E" ..	7-1-84	4.37	4,875.00
4,000	Peoria & Pekin Union Ry. 1st 5's .....	8-1-74	5.20	4,070.00
<b>W. J. Murphy Fund</b>				
6,000	Illinois Central Ry.—Litchfield Div. (completion of an exchange for Renville County, Minn., Drainage, formerly reported in June 1934 transactions) .....	1-1-51		5,220.00

**Group Investments**

1,000	Peoria & Pekin Union Ry. 1st Mtg. 5½ .....	8-1-74	5.20	1,015.00
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**Staff Endowment**

2,000	State of North Dakota 5¾	7-1-46	5.20	2,116.26
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**MATURITIES**

Amount	Security	Price Paid	Price Received	Maturity
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**Mayo Foundation**

\$ 2,000	Mower County, Minn. Gift		\$ 2,000.00	6-1-34
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**Minnesota Hospital & Home for Crippled Children**

5,000	County of Watonwan Trunk Highway .... Gift		5,000.00	9-15-34
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**Senate Committee on Intercollegiate Athletics**

4,000	New York Central Equipment Trust 5's .	\$ 4,039.96	4,000.00	6-1-34
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**Staff Endowment Fund**

2,000	Dawson County, Mon- tana, Funding .....	Gift	2,000.00	7-1-34
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**DISPOSALS**

Amount	Security	Paid Price	Received Price	Maturity
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**Minnesota Hospital & Home for Crippled Children**

\$12,000	Wolf Pitt Twp. S/D 5¼ (Richmond Co.) N.C. ....	\$12,660.00	\$11,460.00	7-1-47 to 7-1-52
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5,000	Dayton Power & Light 1st & Ref. ....	4,912.50	5,343.75	6-1-41
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**W. J. Murphy Fund**

6,000	Renville Co. Public Drainage Ditch Bonds (sold in exchange for Illinois Central-Litch- field Div. Rails) ....	6,180.78	5,280.00	2-1-38/40/ 44
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**CALLED BONDS**

**Gilfillan Trust Fund**

Amount	Security	Price Paid	Price Received
100	Federal Land Bank, Wichita, Kan. ....	\$100.00	\$100.00

**Albert Howard Fund**

100	Federal Land Bank, Wichita, Kan. ....	100.00	100.00
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**Davis Permanent Fund**

80 Federal Land Bank,  
St. Paul ..... 80.00 80.00

**Ludden Estate**

40 Federal Land Bank,  
St. Paul ..... 40.00 40.00

**REFUNDING**

Amount	Security	Maturity
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**Mayo Foundation**

\$16,000	Swift County, Minn. Drainage 5's .....	3-1-34/36 4-1-37/41
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for		
16,000	Swift Co., Minn. Ref. 4's, 4½'s & 5's .....	2-1-54

**W. J. Murphy Fund**

20,000	Swift Co., Minn. Drainage 5's .....	4-1-36/44
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for		
20,000	Swift Co., Minn. Ref. 4's .....	2-1-54

**E. M. & E. R. Johnson Fund for Loans for Girls**

4,000	Swift Co., Minn. Drainage 5's .....	4-1-36/44
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for		
4,000	Swift Co., Minn. Ref. 4's .....	2-1-54

**LIQUIDATIONS**

**St. Paul Central High School University of Minnesota  
Scholarship Fund**

Amount	Security	Price Paid	Price Received
\$ 200	Citizens Service Coporation Trust Deed	Gift	\$200.00

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 \$3,000 for supplies and equipment during the year 1934-35

Voted to accept with thanks the following gift:

Donor Kappa Kappa Gamma Fraternity

Amount \$1,000

Fund University of Minnesota Hospitals Bed Endowment Fund

Purpose To endow a bed in the University of Minnesota Hospitals in memory of Alice Tillotson Barney, former Grand President, in accordance with letter from Clara O. Pierce, Executive Secretary, dated August 24, 1934, filed supplement to the minutes, page 1068

Voted to accept with thanks the following gift:

Donor Mrs. Adelle C. Melendy  
Amount \$200  
Fund F. J. Wulling Trust Fund

Voted to accept with thanks the following gift:

Donor American Medical Association, Council on Pharmacy and Chemistry  
Amount \$200  
Fund American Medical Association Research on Relation of Iodine to Goiter  
Purpose Continuation of investigation of iodine in blood of normal and goitrous individuals

Voted to accept with thanks the following gift:

Donor Class of 1902  
Amount \$100  
Fund Class of 1902 Loan Fund

Voted to accept with thanks the following gift:

Donor Members of the Minnesota District of the American Association of Hospital Social Workers  
Amount \$86  
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor Miss Elizabeth G. Gardiner  
Amount \$50  
Fund Fellowship for Graduate Students in Social Work

Voted to accept with thanks the following gift:

Donors Miss Myra Ward  
Dr. Percy Ward  
Amount \$32  
Fund General Student Loan Fund  
Remarks Accepted with the understanding that this gift may later be set aside as a separate fund to be known as the Charles and Jessie Ward Fund

Voted to accept with thanks the following gift:

Donors Toland Fox Farm  
The 20th Century Fox Farm  
The Rockridge Company  
Amounts \$10, \$50, and \$68, respectively  
Fund Fox Breeders' Distemper Research Fund

Voted to accept with appreciation the extension of the term of Appropriation No. 29058, for the Rock Analysis Laboratory, from the Rockefeller Foundation, from July 1 to October 1, 1934.

Voted to accept with thanks gift of an airplane and a Wright engine from the Air Corps of the Minnesota National Guard, for the College of Engineering and Architecture.

Voted to accept with thanks gift of paintings, prints, etchings, lithographs, and wood cuts from the Public Works Administration Art Project.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1069.

Voted to approve transfers of funds No. 1153 to No. 1465 (1933-34).

Voted to approve journal vouchers No. 7562 to No. 9198 (1933-34).

Voted to approve requisitions No. 49697 to No. 52004 (1933-34) and No. 60000 to No. 63587 (1934-35).

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

## UNIVERSITY OF MINNESOTA

## BOARD OF REGENTS

## MINUTES

October 6, 1934

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Saturday, October 6, 1934, at ten-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Determan, Hagen, Mayo, Murphy, 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 accept the following resignations:

**General**

John M Jacobsen Instructor Agricultural Education effective at time of appointment for 1934-35

Kenton I Carris Assistant College of Education effective at time of appointment for 1934-35

Vant Kebker Assistant School of Business Administration effective at time of appointment for 1934-35

Dean Conley Caretaker University of Minnesota Hospitals effective September 20, 1934

Elsie M. Fedders Clerk Stenographer 3 Botany effective November 1, 1934

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

**Agriculture**

Victor C Kallal as Instructor at Northwest School and Station from October 1, 1934 to March 31, 1935 at \$1,100 Class C

C Gordon Fredine as Assistant Entomology and Economic Zoology from October 1, 1934 to June 30, 1935 at \$450 Class CH40

Jack Manweiler as Assistant Entomology and Economic Zoology from October 1, 1934 to June 30, 1935 at \$450 Class CH40

R H Gray as Assistant School of Agriculture from October 1 to December 31, 1934 at \$75 Class CH20

Elmer M Johnson as Assistant School of Agriculture from October 1, 1934 to June 30, 1935 at \$93.75 Class CH25



Mabel Rogers as Assistant Home Economics for 1934-35 at \$300 Class BH25

Philip A Swenson as Assistant School of Agriculture from October 1 to December 31, 1934 at \$100 Class CH30

Benjamin S Pomeroy as Diagnostician Veterinary Medicine from October 1, 1934 to June 30, 1935 at the rate of \$1,740 Class A  
Ida M Weygant as Clerk Stenographer 3 School of Agriculture from October 1, 1934 to March 31, 1935 at \$480 Class C

The following as recipients of Caleb Dorr Term Scholarship Medal for scholarship and citizenship School of Agriculture for 1933-34

Bronze Medal

Gold Medal

Silver Medal

Marion Noble

Donald Wilson

George Lorenz

Ervin Smith

Leonard Sylling

### General

Lynwood G Downs as Instructor in German for fall quarter of 1934-35 at \$640 Class C

Claude L Nemzek as Instructor College of Education for 1934-35 at \$1,200 Class BH75

Claude H Merideth as Instructor University High School for 1934-35 at \$1,300 Class E

Barbara Wright as Instructor College of Education for fall quarter of 1934-35 at \$200 Class CH

Phyllis M Zamboni as Instructor in Sociology and Supervisor of Field Work for 1934-35 without salary

Jessica Lowry as Supervisor of Field Work Sociology for fall quarter of 1934-35 without salary

Elsa Castendyck as Lecturer Sociology for 1934-35 without salary

May L Brocker as Instructor and Supervisor of Field Work Sociology for 1934-35 at \$2,010 Class BX

Ruth H Koontz as Instructor in Sociology and Supervisor of Field Work for 1934-35 without salary

Herman E Olson as Lecturer Architecture for fall quarter of 1934-35 at \$300 Class CHX

Charles A Erdmann as Lecturer in Anatomy for Embalmers General Extension Division for the fall, winter and spring quarters of 1934-35 at \$400 per quarter

Lloyd A Wilford as Assistant Anthropology for fall quarter of 1934-35 at \$400 Class C

Edwin G Ebbighausen as Assistant Astronomy for 1934-35 at \$150 Class BH15

Emma M Birkmaier as Teaching Assistant German for fall quarter of 1934-35 at \$200 Class CH50

Max Goodrich as Teaching Assistant Physics for 1934-35 at \$300 Class BH25

Elmo E Hanson as Teaching Assistant Physics for 1934-35 at \$300 Class BH25

Oscar Norgorden as Teaching Assistant Physics for fall quarter of 1934-35 at \$200 Class CH50

Alfred L Vaughan as Teaching Assistant Physics for 1934-35 at \$600 Class BH50

Howard Gilkinson as Teaching Assistant Psychology for 1934-35 at \$300 Class BH25

Betty A Graves as Teaching Assistant Psychology for 1934-35 at \$300 Class BH25

Gwendolen G Schneidler as Teaching Assistant Psychology for 1934-35 at \$450 Class BH38

Alice M Johnson as Assistant Scandinavian Languages for 1934-35 at \$150 Class EH15

Warren Lee as Assistant in Speech for 1934-35 at \$1,000 Class B

Sylvia J Moskovitz as Teaching Assistant Sociology for 1934-35 at \$536 Class BH44

Susan M Shuman as Assistant in Sociology from October 1, 1934 to June 15, 1935 at the rate of \$200 per year Class EH18

O Wilford Olsen as Teaching Assistant Zoology for the fall and winter quarters of 1934-35 at \$400 Class CH50

Lucile M Bennett as Assistant School of Business Administration for 1934-35 at \$400 Class EH33

Carl Berg as Assistant School of Business Administration for 1934-35 at \$400 Class EHX33

George Engberg as Assistant Committee on Social Studies Research beginning September 17, 1934 at \$60 per month Class C

Wilbur Murra as Assistant Committee on Social Studies Research beginning September 17, 1934 at \$60 per month Class C

Ralph E Brewer as Research Assistant Northwest Research Institute from October 1 to December 31, 1934 at \$200 per month Class C

Lew W Cornell as Research Assistant Northwest Research Institute from October 1 to December 31, 1934 at \$150 per month Class C

Vernon A Stenger as Research Assistant Northwest Research Institute from October 1 to December 31, 1934 at \$125 per month Class C

Nora Winther as Physician Students' Health Service from September 24, 1934 to June 30, 1935 at \$1.57 per hour

Lester B Johnson as Assistant Gardener Botany Department from October 1, 1934 to June 30, 1935 at the rate of \$1,200 per year Class A

Carl D Corse as Assistant in School of Business Administration on Fluid Research Fund for 1934-35 at \$1,200 Class B

Maynard M Stephens as Assistant in Geology and Mineralogy on Fluid Research Fund from October 1, 1934 to May 31, 1935 at \$400 Class CH50

Harold R Street as Assistant in Biophysics on Medical Research Fund from October 1 to December 31, 1934 at \$150 Class CH50

Curtis Holdridge as Assistant in Physiology on Fluid Research Fund for 1934-35 at \$550 Class BH75

Edwin Ziegfeld as Carnegie Foundation Art Research Fund Fellow from June 16 to July 15, 1934 at \$133.32 Class C and for 1934-35 at \$900 Class EH50

Eugene D Cartstater as Carnegie Foundation Research Fund Fellow for 1934-35 at \$1,200 Class E

Eva Vieregge as recipient of Medical Social Work Fellowship from October 1 to December 31, 1934 at \$150 Class CH33

Clara Ostrowsky as recipient of Nina Morais Cohen Scholarship of \$120 for the fall and winter quarters of 1934-35

Kathleen B McConnon as recipient of College Women's Club Scholarship of \$500 for 1934-35

Voted to approve the following promotions and transfers, subject to the resolutions of the Board of June 28, 1932:

#### General

Rollin E Cutt from Assistant Pediatrics without salary to Instructor at \$140 per month Class CHX80 from November 1, 1934 to June 30, 1935

Robert A Phillips from Assistant Gardener Botany Department at \$1,470 Class A to Head Gardener at \$1,470 Class A from October 1, 1934 to June 30, 1935

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

#### General

Starke R Hathaway Lecturer Psychology at \$1,892 Class BH80 to Lecturer in Psychology and Medical Research at \$1,892 (60 per cent SLA; 20 per cent Graduate Medical Research) for 1934-35

Edward D Allen Assistant School of Business Administration from \$400 Class EH33 to \$1,200 Class B for 1934-35

Voted to approve the following leaves of absence:

#### General

Raimund W Goldschmidt Twin City Jewish-American Fellow without salary from October 1 to 31, 1934, to accept position in Economics Division of Securities Exchange Commission, Washington, D.C.

Francis M Boddy Assistant School of Business Administration on Fluid Research Fund without salary from October 1 to 31, 1934 to assist Professor Vaile in study for State Planning Board

F H Bass Professor of Civil Engineering, part-time leave of absence, from B \$4,820 to BH80 \$3,856 for 1934-35

Voted to approve the following trips outside the state:

#### General

Malcolm S MacLean to Louisville, Kentucky, October 31 to November 3, 1934 for meeting of Association of Urban Universities expenses not to exceed \$53.80 to be charged to Budget 1199-2100

H S Diehl from Chicago, Illinois to New York City with stop-overs at Cincinnati and Cleveland, Ohio, and Rochester, New York, October 10 to 22, 1934 to interview applicants for positions expenses not to exceed \$100 to be charged to Budget 7207-2500

Voted to approve agreement with the Northwest Research Foundation relative to Alpha cellulose patent as set forth in letter of J. G. Bennett, dated October 1, 1934, filed supplement to the minutes, page 1070.

Voted to authorize that the University of Minnesota Library become the depository of the Minnesota Academy of Science.

Voted to approve redistribution of the Appreciation Day Fund Band Scholarships as follows, with the understanding that such scholarships will be made and paid quarterly:

Manager .....	\$100 year
Library Custodian .....	40 year
Uniform Custodian .....	40 year
Locker and Instrument Custodian.....	40 year
	<hr/>
	\$220 year

Voted to approve memorandum of agreement with the American Society of Heating and Ventilating Engineers for a cooperative investigation of the thermal conductivity of concrete masonry, filed supplement to the minutes, page 1071.

Voted to approve travel expense of John Ritchie, amount \$114.10, for purpose of interview relative to vacancy in the staff of the Law School.

The President reported an increase of approximately 9 per cent in collegiate registration for 1934-35.

Voted to approve legislative requests as follows:

	1935-36	1936-37
Maintenance appropriation.....	\$3,275,000	\$3,275,000
Special appropriations		
Agricultural Extension .....	45,000	45,000
County Agents .....	94,000	94,000
Soils Investigations .....	5,000	5,000
Soils Survey and Field Experiments .....	8,000	8,000
Dairy Manufacturing .....	5,000	5,000
Live Stock Sanitary Board*.....	15,000	15,000
Live Stock Sanitary Board—Bangs Disease* .....	7,500	7,500
Crop Breeding and Testing.....	4,000	4,000
Beneficiation of Manganiferous Ores .....	10,000	10,000
Direct Process Beneficiation of Low Grade Ores .....	10,000	10,000
Research on Cast Iron Pavements....	10,000	10,000
Institute of Child Welfare .....	5,000	20,000
Medical Research .....	25,000	25,000
University of Minnesota Hospitals...	330,000	330,000
Total Special Appropriations.....	\$ 573,500	\$ 588,500
Buildings		
Business .....	400,000	
Forestry .....	250,000	
Total Buildings .....	\$ 650,000	
Grand Total .....	\$4,498,000	\$3,863,500

\* Inclusion approved by Executive Committee October 16, 1934.

Voted to refer to the Comptroller for investigation and report acquisition of the property at 325 Washington Avenue South, from Mrs. Georgette Bradley.

Voted to accept with thanks the following gift:

Donor	Sigma Xi
Amount	\$300
Fund	Sigma Xi Lead Sulfate Research
Purpose	For continuation of study of the internal structural changes taking place in freshly formed lead sulfate, by Professor I. M. Kolthoff (under grant from National Research Council) in accordance with letter from Dean E. Ellery, Secretary, filed supplement to the minutes, page 1072.

Voted to accept with thanks the following gift:

Donor     Sigma Xi  
Amount   \$200  
Fund     Sigma Xi Astronomical Research Fund  
Purpose   For studies of proper motion of faint stars, in accordance with letter of Dean E. Ellery, dated September 10, 1934, filed supplement to the minutes, page 1073.

Voted to accept with thanks the following gift:

Donor     Minnesota Society of Internal Medicine  
Amount   \$100  
Fund     Charles Lyman Greene Prize in Physiology  
Purpose   For prize for year 1934-35.

Voted to accept with thanks 5,322 gifts to the Library from 1,201 donors.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**EXECUTIVE AND FINANCE COMMITTEE**  
**MINUTES**

**October 16, 1934**

A meeting of the Executive and Finance Committee of the Board of Regents was held in Room 202, Administration Building, on Tuesday, October 16, 1934, at ten-thirty o'clock.

Present: Regent Snyder, presiding; Regents Murphy, Olson, A. J., and Rand, Mr. Coffman and Dean W. C. Coffey; also the following members of the Live Stock Sanitary Board: Mr. W. L. Moscrip, Mr. P. O. Holland, Mr. W. A. Anderson, Dr. C. P. Fitch, and Dr. Chas. E. Cotton.

Voted, after presentation of the request by Dr. Cotton and the several members of the Live Stock Sanitary Board, to include in the University legislative requests the following special appropriations:

	1935-36	1936-37
Live Stock Sanitary Board .....	\$15,000	\$15,000
Live Stock Sanitary Board—Bangs Disease .....	7,500	7,500

with the understanding that the special appropriation for Bangs Disease is contingent upon the granting by the Legislature of the special request made by the Live Stock Sanitary Board in its budget for this work.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary