

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

June 17, 1935

A combined meeting of the Agricultural Committee and the Board of Regents was held in the Regents' Room on Monday, June 17, 1935, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Hagen, Lawson, Mayo, Olson, A. E., Olson, A. J., Pfaender, Quinlivan, 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 29, 1935  
Board of Regents of April 29, 1935  
Agricultural Committee of May 14, 1935  
Board of Regents of May 14, 1935

Voted to approve the following resignations:

**Agriculture**

Warren A Josephson Assistant Dairy Husbandry effective May 22, 1935

**General**

Morris B Lambie Professor and Chief Municipal Reference Bureau General Extension Division effective June 16, 1935

Oscar A Weiss Professor School of Dentistry effective June 16, 1935

Major Theron G Methven Assistant Professor Military Science and Tactics effective at the close of 1934-35

Alice H Tolg Assistant Professor Physical Education for Women effective June 16, 1935

Mildred L Boie Instructor in English General Extension Division effective at the close of 1934-35

Esther M Greisheimer Associate Professor of Physiology effective September 1, 1935

Myron W Husband Physician Students' Health Service effective June 16, 1935

John M Adams Teaching Fellow Pediatrics effective at time of appointment

Clifton C Carlson Research Fellow Engineering Experiment Station effective May 16, 1935

George H Neumayr Assistant Medicine effective July 1, 1935

Amanda Herring Assistant Committee on Educational Research effective May 16, 1935

Clarence L Moyle Assistant School of Chemistry effective May 16, 1935

Gertrude G Broderick Secretary 7 Summer Session effective May 16, 1935

Annie L Baker Social Worker and Teaching Assistant University of Minnesota Hospitals effective July 1, 1935

Sarah Fagerstrom Senior Statistical Clerk 6 Office of Registrar effective May 25, 1935

Violet Nelson Account Clerk 5 Office of Comptroller effective July 1, 1935

Abigail Wallen Junior Office Appliance Operator Office of Comptroller effective July 1, 1935

Sanford Ward Technician Mayo Foundation effective June 1, 1935

Edward P Carey Laboratory Assistant School of Chemistry effective July 1, 1935

Voted to approve the following appointments:

#### **Agriculture**

Eric Kneen as Assistant Soils from May 16 to June 30, 1935 at \$125 per month Class C

Arthur E Storum as Research Assistant Agricultural Experiment Station from May 1 to June 15, 1935 at \$100 per month Class C

Anna Edwards as Research Assistant Agricultural Economics from May 16 to June 30, 1935 at \$37.50 Class CH25

Carl Rovainen as Research Assistant Agricultural Economics for  $\frac{1}{8}$  time May 1 to June 15, and  $\frac{1}{4}$  time June 16-30, 1935 at \$31.25 for the period.

Winifred L Ettesvold as Research Assistant Agricultural Economics for  $\frac{1}{8}$  time May 1 to June 15, and  $\frac{1}{4}$  time June 16-30, 1935 at \$31.25 for the period

Edwin C Torrey to assist at the semi-centennial celebration of the founding of the Agricultural Experiment Station for a period of one month at a salary not to exceed \$100

Raymond R. Roepke as Shevlin Fellow in Agriculture for 1935-36 at \$500

Willard W Green as Caleb Dorr Fellow for 1935-36 at \$500

Donald M. Hatfield as Caleb Dorr Fellow for 1935-36 at \$500

Helen A Bartel and Donald L Dailey as recipients of the Henry Webb Brewster Scholarships of \$125 each for 1935-36

Carol C White as recipient of the Minnesota Home Economics Association Freshman Scholarship of \$100 for 1935-36

Kathryn M Neumann as recipient of Home Economics Association Scholarship of \$50 for 1935-36

Grace C Durfee and June E Koepke as recipients of Agricultural Faculty Women's Club Scholarships of \$50 each for 1935-36

Annette M Wilkens as recipient of Phi Upsilon Omicron Alumnae Scholarship of \$50 for 1935-36

Henry L Hansen as recipient of Samuel B Green Scholarship of \$50 for 1934-35

The following as recipients of the Caleb Dorr College Scholarship of \$50 for 1935-36

Marie J Anderson	Sophomore	Lucille E Spellman	Junior
James A Bussey	Sophomore	Alfred A Trahms	Junior

Ruth D Hathaway as recipient of Dean E. M. Freeman Medal for Student Leadership in College of Agriculture, Forestry and Home Economics for 1934-35

Wendell L Bartholdi and Charlotte M Young as recipients of Caleb Dorr Senior Gold Medals for 1934-35 in College of Agriculture, Forestry and Home Economics

The following as recipients of the Caleb Dorr College Special Achievement Award of \$50 each for 1934

Lester E Hanson	Oren R Shelley
Doris H Hulsing	Eugene Tomlinson
Charles A Worcester	

Mildred L Malm and John R Timperley as recipients of the Caleb Dorr Freshman College Scholarships of \$25 each for 1934-35

The following as recipients of the Caleb Dorr Special Prize for scholarship in the form of a book in the College of Agriculture, Forestry and Home Economics for 1934-35.

Alfred A Trahms	Class of 1936
James A Bussey	Class of 1937
Ernest H. Stanford	Class of 1937
Roger F Anderson	Class of 1937
John R. Timperley	Class of 1938
Scott Pauley	Class of 1938

The following as recipients of the Caleb Dorr Special Prize for scholarship in the form of a picture in the College of Agriculture, Forestry and Home Economics for 1934-35

Rosalind L Simon	Class of 1935
Charlotte M Young	Class of 1935
June H Lundblad	Class of 1936
Gladys L Ripczinski	Class of 1936
Mary A Shields	Class of 1936
Lucille E Spellman	Class of 1936
Gertrude Esteros	Class of 1936
Lois E Lindgren	Class of 1937
Jeanette E Bren	Class of 1938
Frances E Erickson	Class of 1938
Carol C White	Class of 1938
Mildred L Malm	Class of 1938

The following as recipients of the Caleb Dorr Declamatory Contest Prizes at the Northwest School and Station for 1934-35

Martin Chilson  
Agatha Olson

Marjorie Bysom  
Wilfred Wellbrock

### General

Stella L Wood as Lecturer Division of Library Instruction May 24, 1935 at \$10

Burt Fesler as Special Lecturer Law School May 6-11, 1935 at \$40, expenses

Catherine Bayard as Assistant Committee on Social Studies Research April 1 to June 15, 1935 at \$60 for the period Class CH

Nina M Stone as Assistant Committee on Social Studies Research May 1 to June 12, 1935 at \$60 for the period Class CH

Dorothy Day as Assistant Home Economics College of Education from June 16-30, 1935 at \$67 Class C

Richard F MacMillan as Publicity Assistant News Service from June 16-30, 1935 at the rate of \$1,740 per year Class A

Olivia A Magnuson as Junior Record Clerk 2 Office of Registrar from June 1-30, 1935 at the rate of \$840 per year Class A

Fern A Morrison as Junior Record Clerk 2 Office of Registrar from May 9 to June 30, 1935 at the rate of \$840 per year Class A

Mae Montgomery as Secretary 6 Summer Session from May 16 to June 30, 1935 at the rate of \$1,080 per year Class A

Harry G Kaess as Stockroom Clerk School of Chemistry from May 1 to June 30, 1935 at the rate of \$900 per year Class A

Melba Olson as Typist Mayo Foundation from June 1-30, 1935 at \$60 and from July 1 to December 31, 1935 at \$65 per month and \$70 per month from January 1 to June 30, 1936

Allen H Embury as Technician Mayo Foundation from June 10-30, 1935 at the rate of \$60 per month

The following as lecturers in the Extension class in Golf for Men for the second semester 1934-35

Lester Bolstad	3 lectures	\$22.50
Barney Carlson	1 lecture	7.50
Orville Chapin	1 lecture	7.50
Jock Hendry	1 lecture	7.50
Walter H Mund	3 lectures	22.50
W R Smith	4 lectures	40.00

Donald C Balfour as Associate Director of the Mayo Foundation beginning with year 1935-36 without salary

Clarence C Ludwig as Associate Professor of Political Science and Head of Municipal Reference Bureau beginning with year 1935-36 at \$5,000 per year Class B

Max E Ernst as Professor School of Dentistry for 1935-36 at \$759 Class BH2

Fred C Thiers as Instructor School of Dentistry for 1935-36 at \$727 Class BH3

Claude R Baker as Dental Interne School of Dentistry for 1935-36 at \$900 Class A

Donald O Gilman as Dental Interne School of Dentistry for  
 1935-36 at \$900 Class A  
 Donald L Johnsrud as Dental Interne School of Dentistry for  
 1935-36 at \$900 Class A  
 Lewis G Jacobs as Instructor Cancer Institute Research Fund  
 for 1935-36 at \$1,770 Class A  
 Marie Eibner as Instructor Physical Education for Women  
 for 1935-36 at \$1,770 Class BX  
 Margaret M Isaacs as Instructor Physical Education for  
 Women for 1935-36 at \$1,500 (flat) Class B  
 Ardelle J Borlaug as Clerk Stenographer 3 Office of Comp-  
 troller for 1935-36 at \$960 Class A  
 Phil Stein as Service Man School of Dentistry for 1935-36  
 at \$1,200 Class A  
 Norman H Cromwell as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 Bruce G Gillespie as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 Moses Gordon as Assistant School of Chemistry for 1935-36  
 at \$300 Class BH25  
 James W Horner, Jr, as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 Willa B Irwin as Assistant School of Chemistry for 1935-36  
 at \$300 Class BH25  
 Howard S Kahn as Assistant School of Chemistry for 1935-36  
 at \$300 Class BH25  
 James J Lingane as Assistant School of Chemistry for 1935-36  
 at \$300 Class BH25  
 Richard H Loeppert as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 Shelby A Miller as Assistant School of Chemistry for 1935-36  
 at \$300 Class BH25  
 Lyle G Overholser as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 William W Prichard as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 Malcolm M Renfrew as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 Henry J Richter as Assistant School of Chemistry for 1935-36  
 at \$300 Class BH25  
 John A Ridgway, Jr, as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 John R Vincent as Assistant School of Chemistry for 1935-36  
 at \$300 Class BH25  
 Stanley Wawzonek as Assistant School of Chemistry for  
 1935-36 at \$300 Class BH25  
 Henry C Yutzy as Assistant School of Chemistry for 1935-36  
 at \$600 Class BH50

The following as recipients of the Delta Sigma Rho Prizes for 1934-35

Daniel J O'Crowley	\$15
Edward A Rosen	10

A L Sanford and J J Lingane as recipients of Thomas F Andrews Undergraduate Research Prize of \$20 each for 1934-35  
Frederick T Wall as Shevlin Fellow in Chemistry for 1935-36 at \$500

Raymond W Cunningham as Shevlin Fellow in Medicine for 1935-36 at \$500

John B Moyle as Shevlin Fellow in Science, Literature and the Arts for 1935-36 at \$500

Gertrude M Shanks as recipient of Clara H Ueland Memorial Fellowship of \$500 for 1935-36

Robert J Niess as recipient of Albert Howard Scholarship of \$240 for 1935-36

Edward Brecht and Gerald Fostvedt as recipients of Minnesota State Pharmaceutical Association Graduate Fellowship of \$250 each for 1935-36

Hoyt H Haycock as recipient of Minnesota State Pharmaceutical Association Scholarship of \$105 for 1935-36

Margaret Day as recipient of Coffman Foundation Scholarship of \$100 to be used within three years from date of graduation in 1935

Sadie Nelson as recipient of Moses Marston Scholarship of \$75 for 1934-35

The following as recipients of the Edward M and Effie R Johnson Foundation Scholarships of \$125 each for 1935-36

Orville A Becklund	Helen Cory
Alfred A Trahms	Carol Turner

Borghild F Ness and Alfons Olson as recipients of the Gisle Bothne Scholarships of Delta Sigma Psi of \$25 each for 1935-36

John S Barrett as recipient of William Jennings Bryan Prize of \$25 for 1934-35

Frederick W Hoffbauer as recipient of Charles Lyman Greene Prize in Physiology of \$100 for 1934-35

Marguerite Donkers as recipient of Marion L Vannier Scholarship of \$100 to be used within two years from date of graduation in 1935

Nedra Neault and Mayme Pajula as recipients of Louise M Powell Prize of \$25 each for 1934-35

Walter L Hoffman as recipient of Rollin E Cutts Memorial Prize in Surgery of \$25 for 1934-35

Lucile M Bennett as recipient of Minneapolis Women's Advertising Club Scholarship of \$50 for 1934-35

Betsy Emmons as recipient of Lambda Alpha Psi Prize of \$25 for 1934-35

The following as recipients of John S Pillsbury Prizes in Department of Speech for 1934-35

Lucie I Lawson	\$100
Leslie A Grant	50
Donald T McCall	25

The following as recipients of Frank H Peavey Prizes in Department of Speech for 1934-35

Jacob Bearman	\$33.34
Robert J Ritter	33.33
Charles B Wilkenson	33.33

Norma Moe as recipient of Chi Omega Prize of \$25 in Sociology for 1934-35

Marian Nelson as recipient of Helen Dwan Prize of \$50 in Music for 1935-36

Katheryn M Robinson as recipient of Horton Art Scholarship of \$50 for 1935-36

The following as recipients of Ludden Real Estate Prizes in Department of Speech for 1934-35

Hartlen Kolb	\$50
Eldon Spencer	30
John E Dobbin	20

The following as recipients of Northwestern Section of American Society of Civil Engineers Prize for 1934-35

Edward Silberman, \$28 to cover entrance fee and one year's dues as a junior member of ASCE and handbook

Howard W Schleiter, \$18 to cover entrance fee as a Junior member of ASCE and handbook

The following as recipients of the Twin Cities Section of American Society of Mechanical Engineers Prize for 1934-35

Lee S Whitson	\$25 and handbook
Edgar S Howard	15 and handbook
Harold W Shaw	10 and handbook

Gordon M Lee as recipient of Tau Beta Pi Prize of \$25 in books and medal for 1934-35

Lloyd L English as recipient of Eta Kappa Nu Prize of \$8 to cover cost of Handbook for Electrical Engineers for 1934-35

Robert T Teeter as recipient of Pi Tau Sigma Prize of \$8 to cover cost of Handbook for Mechanical Engineers for 1934-35

Loren L Fricklund as recipient of Chi Epsilon Prize of \$8 to cover cost of Handbook for Civil Engineers for 1934-35

John Perkins as recipient of Alpha Alpha Gamma Prize in Architecture of \$15 in books for 1934-35

The following as recipients of the Gargoyle Club Prize in Architecture for 1934-35

Frederick M Mann, Jr	\$35 in books
Robert H Hose	15 in books

Robert B Carlin as recipient of Phi Lambda Upsilon Prize of \$15 for 1934-35

Robert B Carlin as recipient of Alpha Chi Sigma Twin City Alumni Association Prize of \$10 in books and journals for 1934-35

David C Grahame as recipient of Chemistry Faculty Prize of \$25 in books and journals for 1934-35

Jane E Radermacher as recipient of Alpha Kappa Gamma Prize of \$10 for 1934-35

Waldemar Rasmussen as recipient of Southern Minnesota Medical Association Prize of \$100 for 1934-35

Carl A Berg as recipient of Delta Sigma Pi Scholarship Key for 1934-35 in School of Business Administration

The following as recipients of the Forensic "M" Medal in the Department of Speech for 1934-35

Alberta Haycraft

George Koplow

Jerome E. Kaufman

Lucie Lawson

Lucie Lawson as recipient of Alumni Weekly Gold Medal for 1934-35

Gordon M Comb as recipient of American Institute of Architects Medal for 1934-35

Gordon A Erickson as recipient of Scarab Medal for 1934-35

Reginald J Beckwith as recipient of Lehn and Fink Gold Medal for 1934-35

Robert J Tenner as recipient of Conference Medal for 1934-35

Jack Kaplan as recipient of the Wulling Club Gold Key in Pharmacy for 1934-35

Rex H Galles as recipient of the Alpha Rho Chi Medal for 1934-35

Voted to approve the following promotions and transfers:

#### **General**

Helen Ulrich from Secretary 6 University of Minnesota Hospitals at \$1,254 Class A to Secretary Office of the University Dean and Assistant to the President at the rate of \$1,416 Class A from May 27 to June 30, 1935

Amy Belle MacKinnon from Junior Record Clerk 2 Office of Registrar at \$960 Class A to Record Clerk 3 at the rate of \$1,020 per year Class A from May 26 to June 30, 1935

Bernice Carlson from Record Clerk 3 Office of Registrar at \$960 Class A to Senior Statistical Clerk 6 at \$1,200 Class A from May 26 to June 30, 1935

Voted to approve the following salary adjustments:

#### **Agriculture**

Henry M Darling Assistant in Plant Pathology and Botany at \$625 Class CH50 to receive \$112.50 per month from June 1-30, 1935 Class CH90

#### **General**

Maurice Odoroff from Instructor University High School College of Education at \$300 Class EH25 to receive \$100 additional from April 16 to June 15, 1935 for 63 per cent time



Voted to approve the following leaves of absence:

**Agriculture**

Lewis F Garey Assistant Professor Agricultural Economics without salary from October 1, 1935 to June 30, 1936 for research at the University of Nebraska, with the understanding that this work does not jeopardize sabbatical furlough

Eric Kneen Instructor Agricultural Biochemistry without salary from May 16 to June 15, 1935 to accept appointment on Minnesota Soil Survey work

Fannie E Wakely Order and Exchange Assistant Library without salary from June 10-24, 1935 for vacation

**General**

L F Miller Professor Physics sabbatical furlough for 1935-36 for research work in Solar Radiation in Arizona

Gertrude Thomas Dietitian and Assistant Professor University of Minnesota Hospitals with salary from August 1-31, 1935 to visit hospitals in New York and abroad

Virginia Doneghy Reviser University Library without salary from July 22 to August 31, 1935 to attend Library School at Columbia University

Genevieve Stoddart Clerk-Stenographer 3 Zoology with salary from May 4 to June 3, 1935 on account of illness

Alice Orwoil Clerk Stenographer 3 Office of Comptroller without salary from July 23-27, 1935 for extended vacation in California

Voted to approve the following trips outside the state:

O B Jesness to Chicago, Illinois June 4-9, 1935 for Regional Land Planning Conference expenses not to exceed \$39.90 to be charged to Budget 2211-2100

W H Peters to Maquoketa, Iowa June 9-11, 1935 to purchase a sire for the University herd expenses not to exceed \$35 to be charged to Budget 2214-2100

**General**

O M Leland to Atlanta, Georgia June 17 to July 15, 1935 for meeting of Society for the Promotion of Engineering Education expenses not to exceed \$110 to be charged to Budget 2100-2100

H S Diehl to Indianapolis, Indiana and Philadelphia, Pennsylvania June 8-20, 1935 to discuss with the Eli Lilly Co., Indianapolis, questions concerning patent on Copavin, and in Philadelphia to consult with the research director of the Smith, Kline and French Laboratories concerning studies on prevention of colds expenses not to exceed \$125 to be charged to Budget 8315-2800 (Copavin Fund)

H B Gislason to Chicago, Illinois June 16-18, 1935 to negotiate for Lyceum talent for 1935-36 expenses not to exceed \$26.50 to be charged to Budget 4003-2100

Edwin Ziegfeld to Chicago, Illinois, Detroit, Michigan, St. Louis, Missouri, Milwaukee, Wisconsin May 20 to June 1, 1935

to study art curricula expenses not to exceed \$131 to be charged to Budget 9001-2800 (Carnegie Research Fund)

Anne Fenlason to Montreal, Quebec, Canada June 7-17, 1935 for the National Conference of Social Work and the meetings of the American Association of Schools of Social Work expenses not to exceed \$125 to be charged to Budget 2026-2100

Alfred L Burt to Ottawa, Ontario, Canada June 9 to September 16, 1935 to conduct research in Canadian History at the Public Archives of Ottawa, expenses not to exceed \$541.50 to be charged to Budget 9201-2800 (Fluid Research Fund)

Verna G Scott to Chicago, Illinois, Washington, D.C., Philadelphia, Pennsylvania, New York, New York, Boston, Massachusetts June 11-21, 1935 concerning Artists Course and Symphony Series for 1935-36 part expenses not to exceed \$150 to be charged to Budget 7212-2500 (Artists Course)

Voted to authorize payment of the expenses of C. C. Ludwig from Chicago, Illinois to Minneapolis, Minnesota, June 3-5, 1935, for interview regarding vacancy in Municipal Reference Bureau, amount \$31.02, charged to budget 4000-2100.

#### **Agriculture**

Voted to approve continuation of agreement between the Bureau of Agricultural Engineering, United States Department of Agriculture, and the Agricultural Engineering Division, relative to investigations in farm development in Minnesota, from July 1, 1935, to June 30, 1936, filed supplement to the minutes, page 1126.

Voted to approve continuation of agreement between the Bureau of Agricultural Economics, United States Department of Agriculture, and the Division of Agricultural Economics, for a study of farm organization and management problems in the dairy section of southeastern Minnesota for the period from November 1, 1934 to June 30, 1935, filed supplement to the minutes, page 1127.

Voted to approve supplementary agreement between the Bureau of Agricultural Economics, United States Department of Agriculture, and the Division of Agricultural Economics, for an accounting study of farm organization and management in the low lime area of southeastern Minnesota, for the period from December 1, 1934 to June 30, 1935, filed supplement to the minutes, page 1128.

Voted to accept with thanks the following gift:

Donor Graduates in Forestry from 1926 to 1934  
Amount \$224.08  
Fund Henry Schmitz Arboretum  
Purpose To establish the Henry Schmitz Arboretum, in accordance with letter of Mr. Stanley J. Buckman dated May 18, 1935, filed supplement to the minutes, page 1129.

Voted to accept with thanks gift of a Wolf Experimental mill from the Mennel Milling Company, Toledo, Ohio, for Agricultural Biochemistry.

#### General

Voted to approve list of candidates for degrees (June 17, 1935) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1130.

Voted to confer the following honorary degrees on June 17, 1935:

Elbert L. Carpenter	Doctor of Music
Charles H. Mayo	Doctor of Laws
William J. Mayo	Doctor of Laws

Voted to refer with power proposed amendments to the insurance and retirement plans to a special committee on insurance and retirement, consisting of Regent Rand, chairman, Regents Hagen, Lawson, Olson, A. J., and Pfaender, President Coffman, and Comptroller Middlebrook.

The President of the University presented to the Board of Regents a request from the Minnesota Chapter of the American Association of University Professors for the establishment of a contributory deferred annuity plan for the teaching, research, and administrative staff of the University of Minnesota.

Voted to authorize from Reserve funds for the construction of an office and laboratory building at the Southeast Experiment Station, Waseca, Minnesota, estimated cost \$7,500, with the understanding that Public Works Administration funds would be secured if possible.

Voted to recommend to the Minneapolis City Council the widening of Union Street as a Public Works Administration project desirable from the standpoint of the University.

Voted to approve changes in procedure of the Engineers Bookstore, effective July 1, 1935, whereby all receipts and expenditures of the Bookstore would pass through the University treasury in accordance with the suggestion of the Board of Directors of the Engineers Bookstore, recommended in letter dated June 6, 1935, filed supplement to the minutes, page 1131, detailed recommendations being as follows:

1. That the cash balance of the Engineers Bookstore now on deposit in the University State Bank be transferred to the University treasury.

2. That securities of the Engineers Bookstore in safety deposit at the Northwestern National Bank, Minneapolis, be transferred to the University to be handled in the same manner as other University securities.

3. That the inventory of supplies and equipment of the Engineers Bookstore be merged with the University inventory.

4. That all future income of the Engineers Bookstore be deposited with the University Bursar in the same manner and under the same rules and regulations as all other University income.

5. That all future expenditures of the Engineers Bookstore be made in accordance with the rules and regulations governing expenditures of the University.

6. That the accounting of the Engineers Bookstore be merged with the accounting of other University departments.

7. That all staff and employee appointments and other staff changes be made in the manner prescribed for any other University staff.

8. That the budget of the Engineers Bookstore be prepared, approved and included in the University budget in the usually prescribed manner.

9. That the Engineers Bookstore Board of Directors be continued as the immediate operating head of the enterprise and bear the same relationship to the University Administration and the Board of Regents as the head of any other University department. It is understood that the appointment of members of the Board is subject to the approval of the President and the Board of Regents.

Voted to authorize the Comptroller, Assistant Comptroller, Purchasing Agent, and Assistant Purchasing Agent, to purchase and dispense narcotics at the University of Minnesota, and to furnish credentials in accordance with Articles 27, 28, and 29 of Regulation 5, Treasury Department, Internal Revenue Service.

Regent Snyder advised the Board of notice served

upon him by N. A. McClain of differences with his partner, Fritz Zechlin, lessees of the Eustis property at 601 Hennepin Avenue, Minneapolis, Minnesota.

Voted, notwithstanding the expressed policy with regard to staff retirement, to continue the appointment of F. J. Wulling as Dean of the College of Pharmacy for 1935-36 at \$6,000 Class A.

Voted, notwithstanding the expressed policy with regard to staff retirement, to continue the appointment of Dr. L. B. Wilson as Director and Professor, Mayo Foundation, for 1935-36 at \$5,610 Class A.

Voted, notwithstanding the expressed policy with regard to staff retirement, to approve the extension of the appointment of Gilbert D. George, Illustrator, Publications, Department of Agriculture, for 1935-36 at \$1,448 Class A

Voted to approve the use of the Twin City Jewish-American Lectureship Fund to re-train an outstanding young German scholar in the field of social work at the University of Minnesota, in accordance with letter of Dr. R. A. Gortner, dated April 25, 1935, filed supplement to the minutes, page 1132.

The President of the University presented to the Board a letter of greeting from Matilda Campbell Wilkin, Fred Eustis, and Albert M. Wells, the three survivors of the sixteen original members of the Class of 1877, written on the occasion of the observance of the fifty-eighth anniversary of their graduation from the University of Minnesota.

The President of the University presented to the Board a letter from the Fifth District Federation of Women's Clubs, commending the Board for its action in extending physical education facilities for women at the University of Minnesota.

The President of the University presented to the Board report of the annual inspection of the Reserve Officers' Training Corps at the University of Minnesota, filed supplement to the minutes, page 1133.

Voted to approve the exchange of Professor Roy C. Jones of the School of Architecture for Professor Lawrence B. Anderson of the Massachusetts Institute of

Technology School of Architecture, for the period from September 16, 1935 to January 31, 1936, with the understanding that each institution will pay its own staff member.

Voted to amend action of the Board of Regents of September 19, 1921, relative to the loan of reserve books and use of reading-room books as follows:

Books issued during the day for reading-room use must be returned within two hours. If not returned promptly a fine of twenty-five cents for the first hour and ten cents additional for every hour or fraction of an hour thereafter that the book is overdue, will be charged.

Voted on recommendation of the Comptroller to cancel the revolving fund checks as shown on list, filed supplement to the minutes, page 1134, amounting to \$399.18, and to place this amount to the credit of the General Student Loan Fund.

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

April 25, 1935 to June 5, 1935

### ACQUISITIONS

#### Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$10,000	Florida Southern Railway 1st Mtg. 4%.....	1-1-45	Par	\$10,000.00
10,000	Los Angeles County, Calif., Sanitation Dist. No. 1, 5¼%.....	5-1-44	4.50	10,548.72
10,000	Los Angeles County, Calif., Sanitation Dist. No. 2, 5¼%.....	5-1-43/44	4.50	10,523.08

#### Minnesota Hospital & Home For Crippled Children Temporary

25,000	Southern California Edison Co., Ltd. 3¾%....	5-1-60	3.77	24,625.00
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#### Senate Committee on Intercollegiate Athletics

10,000	Chicago & Alton Equipment Trust 6% Cert...	5-15-36	2.50	10,347.74
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### MATURITIES

Amount	Security and Fund	Maturity	Price Paid	Price Received
<b>Municipal Gas Company of Texas 6%</b>				
\$ 7,000	Mayo Foundation .....	5-1-35	\$ 6,880.00	\$ 7,000
4,000	Minn. Hospital & Home for Crippled Children— Endowment .....	5-1-35	3,400.00	4,000
10,000	Minn. Hospital & Home for Crippled Children— Temporary .....	5-1-35	9,700.00	10,000
500	Mary L. Bull Scholarship	5-1-35	485.00	500
Amount	Security	Maturity	Price Paid	Price Received
<b>Senate Committee on Intercollegiate Athletics</b>				
6,000	Erie Railway Equipment Trust 6% .....	5-1-35	6,092.00	6,000
5,000	City of Fergus Falls, Minn., 4¾% .....	6-1-35	5,066.34	5,000
1,000	Hennepin County, Minn., 4¾% Road .....	6-1-35	1,010.25	1,000
10,000	Vernon County, Wis., 4¾% Highway .....	5-1-35	10,136.00	10,000
<b>Mayo Foundation</b>				
\$ 2,000	Mower County, Minnesota, 4¾% Funding .....	6-1-35	Gift	\$ 2,000

### DISPOSALS

<b>W. J. Murphy Fund</b>				
15,000	Ironwood, Mich., School Dist. 5% Bldg.....	2-1-38	15,395.70	15,830
<b>Clara Ueland Fellowship</b>				
8,000	Village of Chisholm, Minn., 5½% Funding .....		8,000	8,080

Voted to accept with thanks the following gift:

Donor	Engineers Bookstore
Amount	\$2,000
Fund	Engineers Bookstore Student Loan Fund
Purpose	\$2,000 which had been advanced temporarily to the Fund in 1931 to be returned to the Board of Directors of the Engineers Bookstore on June 15, 1935, to be added to the Fund subject to the conditions of the original gift, in accordance with letter of Harold D. Smith, Manager, dated June 5, 1935, filed supplement to the minutes, page 1135.

Voted to accept with thanks the following gift:

Donor American Society of Heating and Ventilating Engineers  
Amount \$1,600  
Fund American Society of Heating and Ventilating Engineers Research  
Purpose For continuation of research in the thermal conductivity of concrete walls in accordance with letter of John Howatt, President, dated May 29, 1935, filed supplement to the minutes, page 1136.

Voted to accept with thanks the following gift:

Donor Colonel Ralph H. Isham  
Amount \$400  
Fund Library budget (1107-4100)  
Purpose To apply toward the purchase of a set of the Boswell Papers for the Library

Voted to accept with thanks the following gifts:

Donors Faculties of the Graduate and Medical Schools, students, and friends of Lucretia Wilder  
All-University Student Council  
Amounts \$383.90 and \$100, respectively  
Fund Wilder Memorial Fund  
Purpose To establish a scholarship fund to honor the memory of the late Lucretia Wilder, research biologist, who lost her life in February, 1935, as the result of a laboratory experiment, in accordance with correspondence filed supplement to the minutes, page 1137.

Voted to accept with thanks the following gift:

Donor National Research Council  
Amount \$300  
Fund National Research Council Study of Pre-Cambrian Sedimentary and Igneous Rocks  
Purpose To be used for study of early pre-Cambrian sedimentary and igneous rocks of the Savant Lake area in northwestern Ontario, under the direction of Dr. Gordon Rittenhouse, in accordance with letter from C. J. West, Secretary, dated May 16, 1935, filed supplement to the minutes, page 1138.

Voted to accept with thanks the following gift:

Donor Joseph C. Hutcheson, Jr.  
Amount \$175  
Fund Law Faculty Scholarship and Loan Fund



Voted to accept with thanks the following gift:

Donor The Rockridge Company  
Amount \$100  
Fund Fox Breeders' Distemper Research Fund

Voted to accept with thanks the following gift:

Donor Mothers and Wives Club, Sigma Alpha Mu  
Amount \$25  
Fund Anna R. Goldberg Fund

Voted to accept with thanks the following gift:

Donor Sigma Xi Society  
Amount \$15  
Fund Thomas F. Andrews Undergraduate Research Prizes.

Voted to accept with thanks the following gift:

Donor Minnesota and Ontario Paper Company  
Amount \$1,500  
Fund Minnesota and Ontario Paper Company Research Fund  
Purpose For research in paper pulp manufacture by the sulphite and kraft processes, in accordance with letter from F. A. Morris, dated June 11, 1935, filed supplement to the minutes, page 1139.

Voted to accept with thanks the following gift:

Donor Delta Sigma Pi  
Gift Gold key  
Purpose To be awarded annually in the spring quarter to the male senior in the School of Business Administration having the highest scholastic average for work done in the School of Business Administration.

Voted to accept with thanks gift of a collection of drawings by the late LeRoy S. Buffington from Mrs. W. T. Walker and Miss Ella Buffington, for the Library.

Voted to accept with thanks 2,874 gifts to the Library from 761 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1140.

Voted to approve transfers of funds No. 671 to No. 898.

Voted to approve journal vouchers No. 7001 to No. 9000.

Voted to approve requisitions No. 75859 to No. 79006,  
\$493,463.50.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

June 24, 1935

A meeting of the Special Committee on Insurance and Retirement, to which was referred with power proposed insurance and retirement plan amendments by the Board of Regents at its meeting on June 17, 1935, was held in the Regents' Room on Monday, June 24, 1935, at two o'clock.

Present: Regent Rand, presiding; Regents Lawson, Olson, A. J., Pfaender, and Snyder, President Coffman and Comptroller Middlebrook.

Voted to approve amendment to Group Life Policy No. G 1130, filed supplement to the minutes, page 1141, and to authorize the Secretary of the Board to execute said amendment.

Voted to amend actions of the Board of Regents of December 18, 1930, and April 27, 1934, relative to the retirement of the staff to read as follows:

1. That the retirement age for members of the University staff shall be 68 but may be extended to 70 at a reduced salary and with a definite limitation of functions.

2. That the period beyond 70 shall be regarded as a period of continuing service and that members of the staff may be continued on pay for such duties as may be determined by the President of the University. The pay of members of the staff from the University for such continuing service shall be the difference between the maximum annuity which may be offered by the University to the staff member to be paid jointly by the University and the staff member under the provision of the group insurance plan plus the Carnegie allowance, if any, and 50% of the average base pay for full-time service during the five years preceding age 68, subject to the following maxima per year:

President .....	\$6,000
Deans and Administrative Officers of Corresponding Rank .....	3,500
Professors .....	2,500
Associate Professors .....	2,000
Assistant Professors .....	1,500
Instructors .....	1,000

3. It is understood that these provisions, so far as they pertain to payment of University funds for service beyond age 70, are temporary in character and that they will be regarded as binding only from year to year.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

June 24, 1935

A meeting of the Special Committee on Bureau of Criminal Apprehension Examinations and Eligible Lists, created by the Board of Regents with power at its meeting on May 14, 1935, was held in the Regents' Room on Monday, June 24, 1935, at four-thirty o'clock.

Present: Regent Lawson, presiding; Regents Olson, A. J., Pfaender, Rand, and Snyder.

The Committee having before it the report of the special committee of the staff appointed by the President of the University to conduct examinations of applicants for the state Bureau of Criminal Apprehension, voted to approve the methods of conducting the examinations reported by the committee, and to certify to the Bureau of Criminal Apprehension eligible candidates, according to list filed supplement to the minutes, page 1142.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary