

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

August 7, 1935

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 at the Minnesota Union Building on Wednesday, August 7, 1935, at 12:30 o'clock.

Present: Regent Lawson, presiding; Regents Snyder, Rand, and Murphy, Mr. Coffman, Professor Mann and Mr. Holman.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of the Addition to the Women's Gymnasium Building, the following resolution, entitled "A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of the Addition to the Women's Gymnasium Building," was adopted by unanimous vote:

A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of the Addition to the Women's Gymnasium Building.

Be it resolved by the Regents of the University of Minnesota:

Section 1. That the offer of the United States of America to the Regents of the University of Minnesota to aid by way of grant in financing the construction of the Addition to the Women's Gymnasium Building, a copy of which offer reads as follows:

"Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an addition to the Women's Gymnasium Building

(herein called the 'Project') by making a grant to the Board of Regents, University of Minnesota, in the amount of forty-five (45%) per centum of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$40,800."

be and the same is hereby in all respects accepted.

Section 2. That said Regents of the University of Minnesota agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Voted to approve plans and specifications for the Terrace Addition to Indoor Sports Building as recommended by Professor F. M. Mann, University Advisory Architect, and prepared by C. H. Johnston, State Architect, and the Pillsbury Engineering Company, Engineers.

Voted to approve the following resolution:

1. That W. T. Middlebrook, Secretary, be and he is hereby authorized to execute and file an application on behalf of the Regents of the University of Minnesota to the United States of America for a grant to aid in financing the construction of Terrace Addition to the Indoor Sports Building.

2. That W. T. Middlebrook, Secretary, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Voted to approve plans and specifications for the Fourth Floor Addition to the Storehouse and Shops Building as recommended by Professor F. M. Mann, University Advisory Architect, and prepared by C. H. Johnston, State Architect, and the Pillsbury Engineering Company, Engineers.

Voted to approve the following resolution:

1. That W. T. Middlebrook, Secretary, be and he is hereby authorized to execute and file an application on behalf of the Regents of the University of Minnesota to the United States of

America for a grant to aid in financing the construction of the Fourth Floor Addition to the Storehouse and Shops Building.

2. That W. T. Middlebrook, Secretary, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Voted to authorize the preparation of plans and specifications by C. H. Johnston, Architect, and the Pillsbury Engineering Company, for the construction of an Adult Education Building to be located on the "Old Parade Grounds" north of Pillsbury Hall.

Voted to approve the following resolution:

1. That W. T. Middlebrook, Secretary, be and he is hereby authorized to execute and file an application on behalf of the Regents of the University of Minnesota to the United States of America for a grant to aid in financing the construction of an Adult Education Building.

2. That W. T. Middlebrook, Secretary, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Voted to approve plans and specifications for the University of Minnesota Hospitals Psychopathic Roof House Addition as recommended by Professor F. M. Mann, University Advisory Architect, and prepared by C. H. Johnston, State Architect, and the Pillsbury Engineering Company, Engineers.

Voted to approve the following resolution:

1. That W. T. Middlebrook, Secretary, be and he is hereby authorized to execute and file an application on behalf of the Regents of the University of Minnesota to the United States of America for a grant to aid in financing the construction of the University of Minnesota Hospitals Psychopathic Roof House Addition.

2. That W. T. Middlebrook, Secretary, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Voted to authorize the Comptroller to execute an agreement filed supplement to the minutes, page 1159, with the County of Ramsey for the sale of not to exceed ten thousand cubic yards of gravel at a price of 12½ cents per

cubic yard, during a three months period from the date hereof, from University property described as follows: that portion of the S.W. $\frac{1}{2}$ of Section 21, Township 29 N., Range 23 W., County of Ramsey, Minnesota.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

September 10, 1935

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 on Tuesday, September 10, 1935.

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

Voted to approve application for Works Project Administration grant of \$80,214.25, total cost \$95,214.25, for the erection of a structure on certain property on Hennepin Island particularly well suited for the use of a hydraulics laboratory, with the understanding that construction will not be started until such time as the property is decided to the University and the project formally approved by the Regents.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

September 28, 1935

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, September 28, 1935, at nine-thirty o'clock.

Present: Regent A. J. Olson, presiding; Regents Collier, Hagen, Lawson, Murphy, Pfaender, Quinlivan, Snyder, and Williams, Mr. Coffman and Dean Coffey.

Voted to accept the following resignations:

Charles R Donham Associate Professor Veterinary Medicine effective October 1, 1935

Victor C Kallal Instructor Northwest School and Station effective at time of appointment for 1935-36

Constance Lane Instructor Northwest School and Station effective at time of reappointment for 1935-36

C Bernard Lewis Assistant Entomology and Economic Zoology effective at time of appointment for 1935-36

Webster R Anderberg Assistant Agricultural Engineering effective September 1, 1935

Willard W Greene Caleb Dorr Fellow effective at time of appointment for 1935-36

Hazel Amelsberg Eystad Clerk-Stenographer 4 West Central School and Station effective September 1, 1935

Voted to approve the following appointments:

Eva G Donelson as Instructor Home Economics for 1935-36 at \$1,770 Class B

Elmer M Johnson as Instructor School of Agriculture from October 1, 1935 to March 31, 1936 at \$895 Class C

Doris E Nelson as Instructor School of Agriculture from October 1, 1935 to March 31, 1936 at \$943 Class C

Victor A Newcomb as Instructor School of Agriculture from October 1, 1935 to March 31, 1936 at \$1,047 Class C

Marian C Nelson as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$900 Class C

William J Promersberger as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$1,085 Class C

William D Rusk as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$1,200 Class C

Lucille Cox as Instructor West Central School and Station from October 1, 1935 to March 31, 1936 at \$900 Class C

B S Killian as Lecturer Veterinary Short Course July 11-12, 1935 at \$70

William A Peters as Agronomy Specialist in Agricultural Extension Division from September 1, 1935 to June 30, 1936 at the rate of \$2,950 per year Class A (Bankhead-Jones Fund)

Donald Shannon as Publicity Specialist Agricultural Extension Division from September 1 to December 31, 1935 at \$800 Class C (Bankhead-Jones Fund)

Winifred L Ettesvold as Research Assistant Agricultural Economics from September 16 to 30, 1935 at \$12.50 Class CH25

Cecil Fausch as Research Assistant Agricultural Economics from September 16 to 30, 1935 at \$12.50 Class CH25

Kenneth B Heggenhaugen as Research Assistant Agricultural Economics from August 16 to September 30, 1935 at \$100 per month Class C

William D Murray as Assistant Entomology and Economic Zoology for 1935-36 at \$588 Class BH49

William B Owen as Assistant Entomology and Economic Zoology from September 16 to November 15, 1935 at \$100 Class CH40

Nellie M Payne as Assistant Entomology and Economic Zoology from September 1 to 15, 1935 at \$50 Class CH80

G Leroy Peterson as Research Assistant Agricultural Economics at \$125 for September full time and \$62.50 per month for half time from October 1, 1935 to June 30, 1936

Wayne E Schober as Assistant Agricultural Engineering for 1935-36 at \$400 Class BH33

John E Shumway as Assistant Agricultural Engineering from September 9, 1935 to June 30, 1936 at \$125 per month Class A

William T Kehr as Animal Caretaker Veterinary Medicine for 1935-36 at \$390 plus \$750 additional from Bureau of Animal Industry Class A

Maxine Hegland as Clerk-Stenographer 3 School of Agriculture from October 1, 1935 to March 31, 1936 at \$480 Class C

Anne Swenston as Clerk-Stenographer 4 West Central School and Station from September 1, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Mabel Trumble as Senior Clerk-Stenographer Agricultural Extension Division from September 1, 1935 to February 28, 1936 at \$110 per month Class C (Bankhead-Jones Fund)

Forrest R Immer as Associate Geneticist and Adviser in Agricultural Statistics Agricultural Experiment Station from July 1-31, 1935 at \$45.58 Class CH16

Roland C Bevan as Statistician Cost Accounting Agricultural Economics from September 16-30, 1935 at \$62.50 Class C

Voted to approve the following promotion and transfer :

Thorvald S Hansen from Assistant Professor Forestry at \$3,042 and residence Class A to Associate Professor at the rate of

\$3,402 and residence per year (\$3,600 base and residence) Class A beginning September 1, 1935

Voted to approve the following salary adjustments:

Theodore A Erickson State Leader Boys' and Girls' Clubs with rank of Associate Professor Agricultural Extension from \$2,942 and \$720 United States Department of Agriculture Class A to rate of \$3,630 per year Class A from September 1, 1935 to June 30, 1936

Julia O Newton State Leader Home Demonstration with rank of Associate Professor Agricultural Extension from \$2,851 and \$720 United States Department of Agriculture Class A to rate of \$3,540 per year Class A from September 1, 1935 to June 30, 1936

Parker O Anderson Forestry Specialist with rank of Assistant Professor Agricultural Extension from \$3,274 (\$1,620 United States Department of Agriculture; \$1,000 Minnesota Department of Conservation and \$654 University) Class A to rate of \$3,249 per year Class A (\$1,620 United States Department of Agriculture; \$1,270.67 University and \$358.33 Minnesota Department of Conservation) from August 1, 1935 to June 30, 1936

Arthur J Kittleson State Club Agent with rank of Assistant Professor Agricultural Extension from \$2,481 and \$720 United States Department of Agriculture Class A to rate of \$3,173 per year from September 1, 1935 to June 30, 1936 Class A

Edward J Falvey Administrative Adviser on AAA program Agricultural Extension from \$585 Class AH25 to rate of \$2,400 (flat) Class A from September 1, 1935 to June 30, 1936 (Bankhead-Jones Fund)

Voted to approve the following leaves of absence:

Selma J Johnson Instructor West Central School and Station without salary October 1, 1935 to March 31, 1936 to complete work for Doctor's degree

Continuation of leave of absence for Julius Romness, Assistant Professor Agricultural Engineering, with salary, from July 19 to August 16 and September 16-30, 1935 on account of illness

Voted to approve the following trips outside the state:

James B Fitch from Springfield, Massachusetts to New Brunswick, New Jersey September 19-21, 1935 to investigate pasture experimental work conducted by New Jersey Experiment Station expenses not to exceed \$20 to be charged to Budget 2216-2100

Evan F Ferrin to Worthington, Iowa September 29-30, 1935 to purchase a Poland China sire expenses not to exceed \$23.50 to be charged to Budget 2214-4100

Nat N Allen to Waterloo, Iowa September 29 to October 1, 1935 to accompany Dairy Cattle Judging team to Dairy Cattle Congress expenses not to exceed \$24.90 to be charged to Budget 2216-2100

Nat N Allen to St Louis, Missouri October 12-18, 1935 to accompany Dairy Cattle Judging team to National Dairy Show expenses not to exceed \$74.00 to be charged to Budget 2216-2100

Spencer B Cleland to Chicago, Illinois August 18-22, 1935 for regional conference called by Resettlement Administration of the AAA expenses not to exceed \$45 to be charged to Budget 2230-2400

F J Alway to Brookings, Huron, Gregory, Winner and other points in South Dakota August 18-21, 1935 to study soil drifting in 1934 and the measures taken by the Federal Soil Conservation Service expenses not to exceed \$46 to be charged to Budget 2225-2405

Chester L McNelly from Aberdeen, South Dakota to Breckenridge, Minnesota August 30, 1935 for conference expenses not to exceed \$11.09 to be charged to Budget 2230-2400

Voted to approve continuation of agreement between the Bureau of Agricultural Engineering, United States Department of Agriculture, the Minnesota State Department of Conservation, and the Division of Agricultural Engineering, on conduct of runoff studies in the peat marshes of northern Minnesota for the period July 1, 1935 to June 30, 1936, filed supplement to the minutes, page 1160.

Voted to approve continuation of agreement between the Bureau of Agricultural Engineering, United States Department of Agriculture, the Minnesota State Department of Conservation, and the University of Minnesota, on conduct of investigations to determine the effect of soil alkalis, soil acids, and frost upon drain tile in Minnesota, for the period July 1, 1935 to June 30, 1936, filed supplement to the minutes, page 1161.

The board, having under consideration the opinion of the Attorney General of the State of Minnesota, to the effect that the supervision, control, and management of the experiment station known as the Albert Lea Experimental Creamery, established by Section 10, Chapter 280, General Laws of 1911, were still vested in the Regents of the University, voted not to lease the property to the Albert Lea Dairy Association but to refer this Association to the Legislature for the purpose of clearing title.

Voted to accept funds made available by the Federal Government, known as the Bankhead-Jones Fund, and to approve tentative budget presented by the President, filed supplement to the minutes, page 1162.

The President of the University reported to the Board the awards on horses exhibited by the University at the 1935 State Fair, total awards being \$317.

It was the consensus of opinion that the proposed trip to the Agricultural Schools and Stations should be made during the first part of July, 1936.

Voted to accept with thanks gift of bound copies of Farm, Stock and Home from 1898 to 1928, to the University Farm Library, from the Webb Publishing Company.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

September 28, 1935

A meeting of the Board of Regents was held in the Regents' Room on Saturday, September 28, 1935, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Hagen, Lawson, Murphy, A. J. Olson, Pfaender, Quinlivan, 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:

Buildings and Grounds Committee of July 31, 1935
Agricultural Committee and Board of Regents of July 31, 1935
Special Committee on Public Works Administration Projects of August 7, 1935
Special Committee on Public Works Administration Projects of September 10, 1935

Voted to approve the report of the Agricultural Committee of September 28, 1935.

Voted to approve the following correction of minutes:

June 25, 1935 Karl W Stenstrom Professor Physiology to read Class A

June 29, 1935 promotion and salary adjustment for Richard E Scammon as Distinguished Professor Graduate School at \$8,000 (flat) Class B beginning with year 1935-36, to read \$8,000 (base) per year Class B beginning with year 1935-36

Voted to approve the following budget corrections:

Section 3200-3, Assistant to read A 1,200
Section 3200-5, Margaret Davis, Clerk-Stenographer 4, to read AIII 1,200

Voted to accept the following resignations:

Harvey Hoshour Professor Law School effective at time of appointment for 1935-36

Kate Hevner Assistant Professor Psychology effective September 16, 1935

Archie N Jones Assistant Professor College of Education effective September 11, 1935

Judson O Burnett Instructor School of Business Administration effective at time of reappointment for 1935-36

Blaine McKusick Instructor Physical Education and Athletics effective September 16, 1935

Rudyard K Bent Instructor University High School effective at time of reappointment for 1935-36

Grace G Hood Instructor Home Economics Education effective at time of reappointment for 1935-36

Edith M Quinn Instructor University High School effective at close of 1934-35

Mary A Steers Instructor Home Economics Education effective at time of reappointment for 1935-36

Elliott L McMillen Instructor School of Chemistry effective at time of reappointment for 1935-36

Millard F Gunderson Instructor Bacteriology and Immunology effective August 16, 1935

Hugh M Cole Teaching Assistant History effective at time of reappointment for 1935-36

Gertrude Ward Teaching Assistant History effective at time of reappointment for 1935-36

Grace Holmes Assistant Psychology effective at time of reappointment for 1935-36

Carl L Nelson Assistant School of Business Administration effective at time of appointment for 1935-36

Donald O Gilman Dental Interne School of Dentistry effective September 16, 1935

Allen M Embury Technician Mayo Foundation effective September 1, 1935

Franklin P Wherry Fellow Mayo Foundation effective September 16, 1935

Marjorie K Hanstad Technician Pathology effective September 16, 1935

Schuyler Brown Assistant Physiology effective at time of reappointment for 1935-36

Leonard A Kaufman Research Assistant Institute of Child Welfare effective at time of appointment for 1935-36

Ruth F Steidinger Research Assistant Institute of Child Welfare effective at time of reappointment for 1935-36

Hulda Anderson Cook Institute of Child Welfare effective August 1, 1935

Robert C Carey Stockroom Clerk School of Chemistry effective September 1, 1935

Roberta Grahame Editorial Assistant University of Minnesota Press effective September 16, 1935

Charles LaValley Toolroom Clerk Mechanical Engineering effective August 10, 1935

Dorothy A Thompson Cataloger's Assistant University Library effective September 16, 1935

Marie E Dahl Reference Assistant University Library effective October 1, 1935

Dorothy Briese Assistant Circulation University Library effective September 1, 1935

Baylie Bank Clerk-Stenographer 3 School of Nursing effective August 3, 1935

Lucille Mettel Erickson Clerk-Stenographer 3 Experimental Engineering Laboratories effective August 16, 1935

Ruth Fenton Clerk-Stenographer 3 Physical Education and Athletics effective July 21, 1935

Mary A Gale Senior Clerk 6 Students' Health Service effective September 16, 1935

Rosanna Haury Clerk-Stenographer 3 Department of Medicine effective September 8, 1935

Dagmar E Johnson Secretary 7 School of Dentistry effective September 16, 1935

Mildred Lindou Junior Record Clerk 2 General Extension Division effective August 21, 1935

Shirley Morris Junior File Clerk 1 Office of Comptroller effective September 16, 1935

Genevieve Wallin Junior File and Mail Clerk 1 Office of Registrar effective August 12, 1935

Voted to approve the following appointments:

Edward G Jennings as Assistant Professor Law School for 1935-36 at \$3,500 (flat) Class B

Carl L Nordly as Assistant Professor Physical Education and Athletics for 1935-36 at \$3,000 Class B

William B Tucker as Assistant Professor Biological Studies General College General Education Board Fund for 1935-36 at \$2,500 Class B

Arnold C Cobb as Instructor Mechanical Engineering for 1935-36 at \$1,960 Class B

Cornelius S Grove, Jr. as Instructor School of Chemistry for 1935-36 at \$1,960 Class B

Ole Gisvold as Instructor College of Pharmacy from September 1, 1935 to June 30, 1936 at the rate of \$1,800 per year Class A

George E Crossen as Instructor College of Pharmacy for 1935-36 at \$1,200 Class B

Lawrence S Armstrong as Hockey Coach and Instructor Physical Education and Athletics from November 16, 1935 to March 15, 1936 at \$750 Class CH50

David C Bartelma as Instructor Physical Education and Athletics for 1935-36 at \$2,340 Class B

Stanley V Kinyon as Instructor Law School for 1935-36 at \$1,200 Class BH50

John F Bonner as Lecturer Law School from January 1 to May 31, 1936 at \$22.50 per lecture

Marion L Edman as Instructor University High School for 1935-36 at \$500 Class BH38

Royal B Embree, Jr. as Instructor University High School for 1935-36 at \$1,400 Class B

Ruth Ersted as Instructor University High School for 1935-36 at \$1,600 Class B

Elbert E Field as Instructor University High School for 1935-36 at \$1,000 Class BH75

Andrew F Jensen as Instructor University High School for 1935-36 at \$497 Class BH38

Thurber H Madison as Instructor University High School for 1935-36 at \$600 Class BH34

Bliss C Mapes as Instructor College of Education for 1935-36 at \$600 Class BH34

Charlotte Molstad as Instructor School of Nursing without salary from September 1, 1935 to June 30, 1936

Ruth Strandness as Instructor School of Nursing without salary from September 1, 1935 to June 30, 1936

Lorraine Kranhold as Instructor English for 1935-36 at \$1,500 Class B

Lynwood G Downs as Instructor German Department for 1935-36 at \$1,770 Class B

Oswald K Sagen as Instructor Mathematics for 1935-36 at \$1,770 Class B

Kenneth H Baker as Instructor Psychology for 1935-36 at \$1,960 Class B

Claudia K Harney as Instructor and Supervisor of Field Work Sociology for 1935-36 at \$1,770 Class B

Isaac Hoffman as Instructor Sociology for 1935-36 at \$708 Class BH40

Donald MacK Lester as Instructor Sociology for 1935-36 at \$708 Class BH40

Denis C McGenty as Instructor Sociology for 1935-36 at \$354 Class BH20

Pierce Atwater as Lecturer Sociology for the spring quarter of 1935-36 at \$193 Class CH20

Jean L Benson as Lecturer and Supervisor of Field Work Sociology for 1935-36 at \$2,200 Class B

Sue H Mason as Lecturer and Supervisor Sociology for 1935-36 at \$2,618 Class B

Helen U Phillips as Lecturer and Supervisor of Field Work Sociology for 1935-36 at \$1,000 Class BH50

Reuben B Ellestad as Instructor Rock Analysis Laboratory Geology Department for 1935-36 at \$2,433 Class A

Mary L Elveback as Research Statistician and Instructor General College Carnegie Fund from September 16, 1935 to March 15, 1936 at \$720 Class CX

Kathleen B McConnon as Research Counselor and Instructor General College Rockefeller Foundation General Education Board Fund from August 1, 1935 to June 30, 1936 at the rate of \$2,000 per year Class A

Victor G Pickett as Lecturer School of Business Administration for 1935-36 at \$1,770 Class B

Reino Alanko as Assistant School of Business Administration for 1935-36 at \$400 Class EH33

Lucile M Bennett as Assistant School of Business Administration for 1935-36 at \$400 Class EH33
 Elenor Gould as Assistant School of Business Administration for 1935-36 at \$400 Class EH33
 John A Nordin, Jr. as Assistant School of Business Administration for 1935-36 at \$400 Class EH33
 Marshman Wattson as Assistant School of Business Administration for 1935-36 at \$200 Class EH16
 Lucille C Amiotte as Medical Social Worker University of Minnesota Hospitals for 1935-36 at \$1,580 Class A
 Genevieve A Lensing as Social Worker University of Minnesota Hospitals for 1935-36 at \$1,770 Class A
 Kathryn C Warweg as Social Worker and Teaching Assistant University of Minnesota Hospitals for 1935-36 at \$1,770 Class A
 William W Moir, Jr, as Assistant Physiology for 1935-36 at \$400 Class BH50
 George M Savage as Teaching Fellow Bacteriology and Immunology from August 16, 1935 to June 30, 1936 at the rate of \$700 Class A
 Lois Shaffer as Assistant School of Nursing without salary from September 1, 1935 to June 30, 1936
 George E Hollister as Assistant College of Education for 1935-36 at \$300 Class BH25
 Vernon E Perrigo as Assistant College of Education for 1935-36 at \$600 Class BH50
 Sue C McClure as Research Assistant Institute of Child Welfare for 1935-36 at \$294 Class BH24
 Lorene M Shell as Research Assistant Institute of Child Welfare for 1935-36 at \$294 Class BH24
 Margaret E Walsh as Technical Assistant Institute of Child Welfare from September 1, 1935 to June 30, 1936 at the rate of \$1,080 per year Class A
 Lucille Fisher as Assistant in Art Laboratory General College Carnegie Fund for 1935-36 at \$500 Class BH42
 John W Moore as Herbarium Assistant Botany for 1935-36 at \$1,114 Class BH75
 Burton Ashley as Assistant Geology and Mineralogy for 1935-36 at \$500 Class BH42
 Renata Wasson as Teaching Assistant History for 1935-36 at \$300 Class BH25
 Bernard Rice as Assistant Journalism for 1935-36 at \$200 Class BH16
 Joseph H Daoust as Teaching Assistant Mathematics for 1935-36 at \$400 Class BH33
 John S Hickman as Teaching Assistant Mathematics for 1935-36 at \$600 Class BH50
 Juliette E Marshall as Assistant Mathematics for 1935-36 at \$400 Class BH33
 Roy B Saunders as Teaching Assistant Mathematics for 1935-36 at \$400 Class BH33
 David M Kerns as Teaching Assistant Physics for 1935-36 at \$600 Class BH50

Evelyn D Crantz as Assistant Sociology for 1935-36 at \$225 Class EH20

Robert M Dinkel as Teaching Assistant Sociology for 1935-36, at \$384 Class BH32

William M Garthune as Teaching Assistant Sociology for 1935-36 at \$120 Class BH10

Neota Larson as Assistant Sociology for 1935-36 at \$600 Class BH50

Warren Lee as Assistant Speech for 1935-36 at \$1,200 Class B

Paul R Highby as Teaching Assistant Zoology for 1935-36 at \$300 Class BH25

William A Mueller as Teaching Assistant Zoology for 1935-36 at \$600 Class BH50

Charles B Reif as Teaching Assistant Zoology for the fall and spring quarters of 1935-36 at \$200 Class CH25

Esther J Barnhill as Research Fellow Engineering Experiment Station for 1935-36 at \$300 Class BH25

Morris Newman as Teaching Fellow Electrical Engineering for 1935-36 at \$600 Class BH50

Howard W Schleiter as Research Fellow Engineering Experiment Station for 1935-36 at \$600 Class BH50

Boyd C Stephens as Research Fellow Engineering Experiment Station for 1935-36 at \$300 Class BH25

Walter Langston as Dental Intern School of Dentistry from September 16, 1935 to June 30, 1936 at the rate of \$900 per year Class A

Margaret O'Farrell and Fay Rogers as Assistants for Committee on Social Studies Research for 1935-36 at \$225 each Class BH25

George Engberg and Wilbur Murra as Assistants for Committee on Social Studies Research from September 16, 1935 to June 30, 1936 at \$60 per month each Class CH75

Murrell Green as Technician Pathology at the rate of \$900 per year from September 16, 1935 to June 30, 1936

The following Fellows on the Mayo Foundation:

Robert E Bedard	Surgery	July 1, 1934 to June 30, 1936
Charles J Betlach	Anesthesia	July 1, 1934 to June 30, 1936
Leslie A Carlson	Medicine	July 1, 1934 to June 30, 1936
James R Coffey	Medicine	Apr. 1, 1934 to Mar. 31, 1936
Ruby K Daniel	Surgery	Oct. 1, 1934 to Sept. 30, 1935
LaMar H Davenport	Ophthalmology	Oct. 1, 1934 to Sept. 30, 1936
Lois A Day	Obstetrics and Gynecology	July 1, 1934 to June 30, 1936
Malcolm B Dockerty	Surgery	July 1, 1934 to June 30, 1936
Clarence W Erickson	Medicine	Oct. 1, 1934 to Sept. 30, 1936
Leslie M Garrett	Radiology	July 1, 1934 to June 30, 1936
Donald L Gillespie	Pediatrics	July 1, 1934 to June 30, 1936
Wallace E Herrell	Surgery	July 1, 1934 to June 30, 1936
James C Hutchinson	Surgery	Oct. 1, 1934 to Sept. 30, 1936
Herbert M Jones	Surgery	July 1, 1934 to June 30, 1936
Herbert P Lenton	Medicine	July 1, 1934 to June 30, 1936

Alexander McEwan	Medicine	Oct. 1, 1934 to Sept. 30, 1936
John Gilmer Menville	Urology	July 1, 1934 to June 30, 1936
Thomas R Montgomery	Surgery	July 1, 1934 to June 30, 1936
Paul H Noth	Medicine	Oct. 1, 1934 to Sept. 30, 1936
Hawley S Sanford	Medicine	July 1, 1934 to June 30, 1936
Paul W Searles	Anesthesia	July 1, 1934 to June 30, 1936
Eugene W Secord	Orthopedic Surgery	July 1, 1934 to June 30, 1936
Rosemary Shoemaker	Obstetrics and Gynecology	Oct. 1, 1934 to Sept. 30, 1936
Kinsey M Simonton	Oto-laryngology and Rhinology	July 1, 1934 to June 30, 1936
Wyatt C Simpson	Surgery	Oct. 1, 1934 to Sept. 30, 1936
Bouton F Sowers	Surgery	Oct. 1, 1934 to Sept. 30, 1936
Leonard K Stalker	Surgery	July 1, 1934 to June 30, 1936
Emerson J Steenrod	Surgery	July 16, 1934 to June 30, 1936
Martin V Teem	Medicine	Apr. 1, 1934 to Mar. 31, 1936
James L Wade	Medicine	Oct. 15, 1934 to Sept. 30, 1936
Charles S Welch	Surgery	Apr. 1, 1934 to Mar. 31, 1936
Luther H Wolff	Surgery	July 1, 1934 to June 30, 1936
Harry A Zide	Surgery	July 1, 1934 to June 30, 1936

Lloyd F Boyce as Assistant Swimming Coach and Assistant Trainer Physical Education and Athletics for 1935-36 at \$1,200 Class B

Lloyd W Stein as Trainer Physical Education and Athletics for 1935-36 at \$1,000 Class B

George Tuttle as Assistant Football Coach Physical Education and Athletics for 1935-36 at \$1,000 Class BH33

Elmo E Hanson continuation of appointment as Test Engineer Mines Experiment Station from September 1, 1935 to June 30, 1936 at the rate of \$1,770 per year Class A

Netta W Wilson as Publicity Manager University of Minnesota Press for 1935-36 at \$1,300 Class A

Melba Johnston as Laboratory Technician University of Minnesota Hospitals from July 21, 1935 to June 30, 1936 at the rate of \$1,200 per year Class A

Betty J Klaras as Cook Institute of Child Welfare from September 16, 1935 to June 30, 1936 at \$760 and lunches Class C

Febe V Franklin as Reference Assistant University Library from October 1, 1935 to June 30, 1936 at the rate of \$1,390 per year Class A

Janet B Poore as Assistant Circulation University Library from September 3, 1935 to June 30, 1936 at the rate of \$900 per year Class A

James Pappas as Technician Mayo Foundation from September 1, 1935 to June 30, 1936 at the rate of \$720 per year Class A

Mary W Andrews as Assistant Editor Alumni Weekly for 1935-36 at \$900 Class D

Josephine M Apker as Clerk-Stenographer 3 Students' Health Service from September 1, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Esther Fryand as Clerk-Stenographer 3 Department of Medicine from September 9, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Helborg O Gilbertson as Clerk 3 University of Minnesota Hospitals from September 16, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Margaret I Hanson as Clerk-Stenographer 3 General College General Education Board Fund from August 16, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Margaret G Hartley as Clerk-Stenographer 3 University Testing Bureau for 1935-36 at \$960 Class A

Suzanne Springer as Junior Clerk-Stenographer 1 General Extension Division from September 1, 1935 to June 30, 1936 at the rate of \$780 per year Class A

Eunice Torgerson as Clerk-Stenographer 3 School of Nursing from August 5, 1935 to June 30, 1936 at the rate of \$480 per year Class AH50

Elizabeth A Ziebarth as Junior File and Mail Clerk 1 Office of Registrar from August 16, 1935 to June 30, 1936 at the rate of \$780 per year Class A

Erma Burgess as Nurse Students' Health Service from September 23, 1935 to June 30, 1936 at \$100 per month

The following as Physicians Students' Health Service from September 20, 1935 to June 30, 1936

Lewis M Daniel	\$2.31 per hour
Philip A Delavan	1.84 per hour
Marbry Duryea	2.11 per hour
Robert W Holmen	1.41 per hour
Bjarne Houkom	1.84 per hour
Charles J Hutchinson	2.31 per hour
Bernard E O'Reilley	1.84 per hour
L Raymond Scherer	1.84 per hour
Asher White	1.66 per hour
Nora Winther	1.66 per hour
Frank L Bryant	1.84 per hour
Roy A Lundblad	1.66 per hour

John W Powell as Lecturer in Literature General Extension Division for radio broadcasting July 1 to September 30, 1935 at \$50

Helen P Mudgett to revise study course in English History I, II, and III August 1 to September 15, 1935 at \$45

The following as Lecturers Public Health Short Course

Eula B Butzerin	Minneapolis	December 2	\$10
	St Paul	December 4	10
A J Chesley	Minneapolis	October 14	10
	St Paul	October 16	10
Harold S Diehl	Minneapolis	September 16	10
	St Paul	September 18	10
Leila Halvorson	Minneapolis	November 18	10
	St Paul	November 20	10
E C Hartley	St Paul	October 2	10

Cora Helgeson	Minneapolis	September 30	\$10
H G Irvine	Minneapolis	October 21	10
	St Paul	October 23	10
Selma Lindblad	St Paul	October 9	10
H S Lippman	Minneapolis	October 28	10
	St Paul	October 30	10
Gertrude Lyons	Minneapolis	October 7	10
J A Myers	Minneapolis	November 4	10
	St Paul	November 6	10
Olivia Peterson	Minneapolis	September 23	10
	St Paul	September 25	10
Jean Taylor	Minneapolis	September 9	10
	St Paul	September 11	10
H A Whittaker	Minneapolis	November 11	10
	St Paul	November 13	10

Robert E Atkinson as Assistant in Plant Pathology and Botany on Fluid Research Fund for 1935-36 at \$600 Class AH47

Chester H Schifflett as Assistant in Physical Chemistry on Fluid Research Fund from August 1, 1935 to June 30, 1936 at \$550 Class CH40

Lowell E Norton as Assistant in Ophthalmology and Otolaryngology Medical Research Fund from July 16 to November 15, 1935 at \$100 per month Class C

Harold R Street as Assistant in Physiology on Medical Research Fund for 1935-36 at \$400 Class BH75

Ralph V White as Assistant in Physiology on Medical Research Fund for 1935-36 at \$550 Class BH75

Lloyd Dreveskracht as Field Helper Minnesota State Geological Survey from August 1 to September 15, 1935 at \$50 per month and field expenses

The following for Summer Surveying Camp Civil Engineering August 1 to September 15, 1935

Alvin S Cutler	\$528
Otto S Zelner	423
Leonard F Boon	349
Alvin Anderson	100

Albert M Field for special work with high school teachers of agriculture in conducting their farm practice activities August 5-31, 1935 at \$302

Thomas F Kane as Lecturer in Education August 6-26, 1935 at \$300

Ralph A Piper as Recreational Director for 1935 SS2 at \$317
Sherman H Dryer as Assistant in Speech Department for 1935 SS2 at \$75

Robert S Hilpert as Carnegie Foundation Art Research Fund Instructor for 1935 SS2 at \$192

Frances Obst as Carnegie Foundation Art Research Fund Fellow July 16-31, 1935 at \$25 and for 1935-36 at \$900 Class E

Helen J Almars as Carnegie Foundation Art Research Fund Fellow for 1935-36 at \$900 Class E

Edwin Ziegfeld as Carnegie Foundation Art Research Fund Instructor for 1935-36 at \$900 Class EH50

William R Brown as National Livestock and Meat Board Fellow from August 1, 1935 to June 30, 1936 at \$1,015 Class CH44

Ida Wilkens as recipient of P E O Scholarship of \$100 for fall and winter quarters of 1935-36

The following as recipients of the Women's Self-Government Association Scholarships of \$100 each for the fall and winter quarters of 1935-36:

Virginia Anderson	Mildred Peterson
Florence Deickhoff	Sylvia Porgoriler
Kathryn Ferguson	Ione Presnall
Elizabeth Lohren	Joan Redding
Rigmor Ostergaard	Erika Rogalsky

Martha Turppa

Clara Ostrowsky as recipient of Nina Morais Cohen Scholarship of \$120 for 1935-36

The following as recipients of the University High School Tuition Scholarships for 1935-36:

Thomas S. Arntsen	Donald J Reilly
Anne M Cullen	Robert G Reuler
Michael E Finnerty	Joan Rhodes
Frederick A Frederickson	Christian S Rondestvedt
Harold Goldman	Elizabeth V Rose
George Harris	Arthur Seder
Page Q Hunt	John M Sharp
Thomas R Moorhouse	Shirley C Spaeth
James H Parrish	Suzanne Stiffer
Robert D Powell	Laurene Tibbetts

Voted to approve the following promotions and transfers:

Ruth E Boynton from Chief Medical Adviser for Women Students' Health Service at \$4,250 Class B to Assistant Director Students' Health Service without change in salary for 1935-36

Gladys Scheibe from Assistant School of Nursing without salary to Instructor without salary from September 1, 1935 to June 30, 1936

Cecyl Nelson from Assistant Manager Minnesota Union Cafeteria at \$1,527 and board Class A to Manager Shevlin Cafeteria at \$1,260 and lunches Class B for 1935-36

Judith Relf from Technical Assistant Institute of Child Welfare at \$1,140 Class A to Assistant to Richard E Scammon (Distinguished Professor in Graduate School) at rate of \$1,200 per year Class A from September 1, 1935 to June 30, 1936

Eleanor Czock from Junior Clerk-Stenographer 1 General Extension Division at \$900 Class A to Junior Record Clerk 2 at the rate of \$960 per year Class A from September 1, 1935 to June 30, 1936

Helen E Grace from Clerk 3 University of Minnesota Hospitals at \$960 Class A to Senior Clerk 6 Students' Health Service

at the rate of \$1,200 per year Class A from September 16, 1935 to June 30, 1936

Dagmar Hasberg from Senior Clerk 6 Buildings and Grounds Department at \$1,371 Class A to Secretary 7 School of Dentistry at the rate of \$1,428 per year Class A from September 16, 1935 to June 30, 1936

Edith M Wallace from Junior Clerk-Stenographer 1 School of Chemistry at \$840 Class A to Clerk-Stenographer 3 Experimental Engineering Laboratories at the rate of \$960 Class A from August 16, 1935 to June 30, 1936

Voted to approve the following salary adjustments:

Walter E Camp Assistant Professor Ophthalmology and Otolaryngology without salary to receive \$150 for summer and winter quarters of 1935-36 Class CH10 for Dispensary Clinical Services

John K Langum Assistant School of Business Administration from \$400 Class EH33 to \$1,200 Class B for 1935-36

Edmund A Nightingale Assistant School of Business Administration from \$400 Class EH33 to \$1,200 Class B for 1935-36

Ruth L Boyd Technician Pathology from \$840 Class A to \$1,000 Class A from September 16, 1935 to June 30, 1936

Helen L Bennett Assistant Circulation Department University Library from \$900 Class A to rate of \$1,000 per year Class A from September 3, 1935 to June 30, 1936

William S Carlson Teaching Assistant Psychology from \$450 Class BH38 to \$1,200 Class B for 1935-36

Voted to approve the following leaves of absence:

Roy G Blakey Professor School of Business Administration without salary for 1935-36 to accept a position as Chief of the Division of Economic Research of the Bureau of Foreign and Domestic Commerce

Lucile Petry Assistant Professor School of Nursing sabbatical furlough from October 16, 1935 to July 31, 1936 to work with the Central Curriculum Committee of the National League of Nursing Education and also work for Doctor's degree at Teachers College, Columbia University

Louise O Waagen Instructor and Teaching Surgical Supervisor University of Minnesota Hospitals without salary from July 16 to August 4, 1935 for vacation

Marion Wilder Research Statistician and Instructor General College Carnegie Fund without salary from September 16, 1935 to March 15, 1936 to work with T L Kelley of Harvard University on the problem of factor analysis

Mary J Grimes Clerk-Stenographer 3 Music Department without salary from August 16-26, 1935 for travel

Gertrude Hartman Cataloger University Library without salary from July 29 to September 3, 1935 for rest and recuperation

Edward C Ring Driver Truck Service Department without salary from August 12 to October 31, 1935 to accept a position with Minneapolis Fire Department

Pansy L Whitney Technician Obstetrics and Gynecology without salary from September 1-15, 1935 for additional vacation

Donald H Kaump Fellow Medical Science Mayo Foundation, without salary from September 16 to December 31, 1935 to accept position at Duluth, Minnesota

Cancellation of the leave of absence granted Robert A Kissack Instructor Visual Education General College on December 20, 1934

Voted to approve the following trips outside the state:

L D Coffman for stops at Pittsburgh and Chicago September 17-18, 1935 on University business expenses not to exceed \$23.80 to be charged to Budget 1199-2100

Ray M Amberg to St Louis, Missouri September 28 to October 10, 1935 for meetings of American College of Hospital Administrators and the American Hospital Association expenses not to exceed \$44.48 to be charged to Budget 2400-2100

Bruce D Mudgett from New York to Paris, Geneva, Rome, Vienna, Berlin, Brussels, Oslo, and London, Europe August 1 to September 15, 1935 for research work on price dispersion project expenses not to exceed \$600 to be charged to Budget 9201-2800 (Fluid Research Fund)

Voted to authorize payment of the following traveling expenses:

Dean Frank C Whitmore from State College, Pennsylvania, to Pittsburgh, Pennsylvania September 17, 1935, for conference with President Coffman, amount \$15.20, charged to budget 1199-4100

Harlan E McGregor from Iowa City, Iowa to Minneapolis, Minnesota September 11, 1935 for interview regarding position in the School of Business Administration, amount \$13.15, charged to budget 3300-2100

Voted to approve list of candidates for degrees (August 31, 1935) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1163.

The President of the University presented to the Board the report on federal aid, state aid, and University scholarship students for 1934-35. Dean Willey informally reported to the Board the provisions for federal and state aid for students for 1935-36, and the rules and regulations adopted by the Committee, of which he is chairman, for administration.

Voted to grant permission to Howard Gilkinson, Assistant Professor, Department of Speech, to teach two evenings a week for six months, for the Minneapolis Chapter of the American Institute of Banking.

Voted to accept resignation of Robert M. Weidenhammer, Assistant Professor, School of Business Administration, effective at time of reappointment for year 1935-36, on the condition that the University compensation paid him during his 1934-35 sabbatical leave be repaid. The Comptroller was directed to secure from Professor Weidenhammer a note covering this obligation in case full reimbursement could not be made immediately.

The Board, having under consideration the amended insurance plan of the University as approved June 24, 1935, by the Special Committee of the Regents, voted to amend the minutes of November 15, 1929, excluding from the Minnesota State Employees Retirement Fund, established by Chapter 191, Laws 1929, non-faculty positions included in the University group insurance and retirement plans with the understanding, however, that the present incumbents of these positions now in the Minnesota State Employees Retirement Fund be given an opportunity to elect to remain in the Fund or to be included in the University retirement plan.

The Board, having under consideration the retirement of non-faculty members at present included in the group insurance and annuity plans, voted to amend action of June 24, 1935, to provide that the pay of members of the non-faculty staff included in the group insurance and annuity plan shall be fifty per cent of the average base pay for full-time service during the five years preceding age 68, subject to the existing maximum for the instructional group.

Voted to authorize the Peoples Electric Company to withdraw their bid of \$3,570 due to their error of not including in their bid labor and materials required by addenda No. 1 of the specifications, and to authorize acceptance of the next low bid as indicated in the action next following.

Voted on recommendation of C. H. Johnston, Architect, Professor F. M. Mann, University Advisory Architect, and the Pillsbury Engineering Company, Engineers, filed supplement to the minutes, page 1164, to approve acceptance of the following bids, being those of the low bidders, in accordance with Public Works Administration

regulations, for the construction of an addition to the Women's Gymnasium, and to authorize the proper officers of the University to execute the necessary contracts:

General Contract

Standard Construction Co., Minneapolis, Minnesota	
Bid "A"	\$61,744

Heating and Ventilation Contract

D. W. Hickey & Co., St. Paul, Minnesota	10,567
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Plumbing Contract

D. W. Hickey & Co., St. Paul, Minnesota	11,345
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Electrical Contract

Harris Brothers Plumbing Co., Minneapolis, Minnesota	4,490
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Total contracts	\$88,146
Architect's and Engineers' Fees	4,686
Allowance for extra services account of Public Works Administration	1,500
Reserve for contingencies	430

Grand Total	\$94,762
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Source of funds:

Women's Gymnasium Towel Fund, balance June 30, 1935	\$31,962
Public Works Administration grant, P. W. A. Docket No. 10001	40,800
Athletic Fund	15,000
Dormitory Fund	7,000
Partial return of Gymnasium fund advances	

Total	\$94,762
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Time of completion March 24, 1936

Voted to authorize the Department of Buildings and Grounds to complete plans and specifications for the construction of the office and laboratory building at the Southeast Experiment Station, Waseca, Minnesota, from University funds.

Voted to approve Library memberships in the following associations:

Special Libraries Association, annual dues \$5
Railway and Locomotive Historical Society, Inc., annual due \$3
International Association for Bridge and Structural Engineering, annual dues \$3.30

Voted to approve increases in annual dues in the following associations:

Association of Urban Universities, \$10 to \$15

Society for the Promotion of Engineering Education, \$10 to \$15

Voted to approve contract with the Orchestral Association of Minneapolis for the Symphony Series for 1935-36, filed supplement to the minutes, page 1165.

Voted to approve membership for 1935-36 in the Association of Governing Boards of State Universities and Allied Institutions and to authorize the President to appoint a representative or representatives of the Board of Regents to attend the meeting of the Association to be held at the University of Nebraska, Lincoln, Nebraska, November 7, 8, and 9, 1935.

Voted to authorize the Comptroller to receive Montgomery Ward Scholarship payments into the revolving fund of the University and the payment from the revolving fund of the balance after the deduction of tuition and fees for such scholar.

Voted to authorize the proper officers of the University to execute cancellation of the lease with the Caterpillar Tractor Company entered into December 4, 1928, amended January 1, 1933, covering the following described property in Hennepin County, Minnesota:

All of lots five (5), six (6), and seven (7), in block twenty-one (21), and all of lots one (1), two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), fourteen (14), fifteen (15), sixteen (16), seventeen (17), and eighteen (18), except so much thereof as is included within the right of way of the Northern Pacific Railway Company as now constructed and operated across said lots, in block fourteen (14) in Regents' Addition according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County and State of Minnesota

and to authorize purchase from the Caterpillar Tractor Company of the buildings on the above described property known as Buildings 5, 6, 7, 8, and 9, for a cash consideration of \$25,000, and to further authorize said proper officers of the University to execute a lease with the Coca-Cola Bottling Company, Inc., of Minnesota for Buildings 7 and 9, in accordance with the general terms and conditions as set forth in communication from said Company

under date of September 25, 1935, filed supplement to the minutes, page 1166.

Professor Vold, Chairman of the University Committee on the Bureau of Criminal Apprehension examinations, appeared before the Board and related his discussions with the Chief of the Bureau concerning the list of those certified as eligible for employment.

The Board, having under consideration request that the Regents endorse a Public Works grant for the construction of a gas line to northern Minnesota, voted to authorize the President to appoint a special committee to investigate and report upon the desirability of such a recommendation.

Voted to approve the following acquisition and maturities of securities and called bonds:

June 25, 1935 to September 15, 1935

ACQUISITIONS

Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$3,000	Commonwealth Edison Co. 1st Mtge. Series "H" 3¾%	4-1-65	3.90	\$ 2,940.00

W. J. Murphy Endowment

10,000	Bryan County, Okl. 5½% Funding	10-15-39/40	3.25	
5,000	Towner County, N. D. Fund	7-1-48	3.50	10,896.75
13,000	City of Fargo, N. D. Sewage Disposal Revenue 4% Bonds	8-15-54	4.10	5,199.42
10,000	City of Okmulgee, Okl. Board of Education		3.60	13,710.13
			4.40	10,973.49

Group Investments

5,000	Consumers Power Co. 3¾% 1st Lien and Unifying Bonds	5-1-65	1.00	5,000.00
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Senate Committee on Intercollegiate Athletics

5,000	Southern Ry. Equip. Trust Cert. Series "X"	4-1-36	2.15	5,106.38
25,000	Baltimore and Ohio Ry. Equip. Tr. Cert. 4½% Series "F"	11-1-36	2.40	25,661.60

Service Enterprises

25,000	United States Treas. 27⅞%	3-15-60	2.76	25,406.25
25,000	United States Treas. 3⅞%	12-15-52	2.71	26,187.50
6,000	Illinois Central Equip. Tr. 4½%	8-1-38	2.50	6,350.99

Engineers Bookstore

10,500	Federal Farm MTC Corp. 3% (Transferred from Bookstore Operation to University Assets)	5-15-49		10,500.00
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MATURITIES

Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Rec'd
\$22,000	City of Rochester, Minn. Ind. School Dist. No. 8 4¼%	8-1-35	Gift	\$22,000.00
8,000	Hennepin Co., Lyndale Bridge 4.7%	9-1-35	Gift	8,000.00

W. J. Murphy Endowment

42,000	St. Louis County, Chisholm School Dist. No. 40 5%	7-1-35	\$42,719.50	42,000.00
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Senate Committee on Intercollegiate Athletics

5,000	Steele County, Minn. 4¾% Road Bonds	7-1-35	5,086.50	5,000.00
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CALLED BONDS

Minnesota Hospital and Home for Crippled Children— Endowment

\$ 3,000	Commonwealth Edison Co. 1st Mtge. 4½% (called as of 7-22-35 @ 102)	4-1-60	2,750.00	3,060.00
8,000	San Diego Cons. G and E 5½% 1st and Ref.	4-1-60	7,841.25	8,400.00

Class of '89 Prize in History

1,000	Island Warehouse Corp. Buffalo, N.Y. 6% 1st Mtge. (called as of 3-2-35 @ 104.50)	3-1-43	1,010.00	1,045.00
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W. J. Murphy Endowment

15,000	Associated Tel. Co. Ltd. 5%	3-1-65	13,505.00	15,600.00
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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 the Medical School provides \$4,000 for supplies and equipment for the year 1935-36

Voted to accept with thanks the following gift:

Donor	Faculty Women's Club, Student Section
Amount	\$300
Fund	Faculty Women's Club, Student Section, Scholarship
Purpose	For three scholarships of \$100 each for 1935-36

Voted to accept with thanks the following gift:

Donor	Sigma Xi Society
Amount	\$100
Fund	Sigma Xi Astronomical Research Fund

Voted to accept with thanks the following gift:

Donor Sigma Theta Pi
Amount \$100
Fund Sigma Theta Pi Scholarship for 1935-36

Voted to accept with thanks the following gift:

Donors B J Bechhoefer \$50
and Edwin B Baer 25
Amounts Hattie Harris 25
Fund Twin City Jewish-American Lectureship Fund

Voted to accept with thanks the following gift:

Donors Members of the Minnesota District of the American
Association of Medical Social Workers
Amount \$60
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor Alpha Tau Delta
Amount \$50
Fund Alpha Tau Delta Scholarship
Purpose To establish an annual scholarship in honor of Esther
M. Thompson, in accordance with correspondence
filed supplement to the minutes, page 1167

Voted to accept with thanks the following gifts:

Donors The Rockridge Company
Harold Toland
Amounts \$150 and \$15, respectively
Fund Fox Breeders' Distemper Research Fund

Voted to approve the report of the Comptroller to the
Chairman of the Executive and Finance Committee, filed
supplement to the minutes, page 1168.

Voted to approve transfers of funds No. 1084 to No.
1161.

Voted to approve journal vouchers No. 10001 to No.
10330 for 1934-35 and No. 1 to No. 1000 for 1935-36.

Voted to approve requisitions No. 11004 to No. 14000,
\$480,513.24.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary