

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

March 6, 1936

A meeting of the Buildings and Grounds Committee was held in the Regents' Room on Friday, March 6, 1936, at nine o'clock.

Present: Regent Hagen, presiding; Regents Lawson, Quinlivan, and Williams, and Mr. Coffman.

Voted under authority granted by the Board of Regents at its meeting on January 24, 1936, to locate the proposed Business Building on the site directly across the Mall from the Chemistry Building, with the understanding that the complete building would be the Social Science Building, the first unit to house the School of Business Administration.

Voted under authority granted by the Board of Regents at its meeting on January 24, 1936, to locate the Forestry Building on the site south and east of the Gymnasium, facing east across the Athletic Field.

Voted to recommend approval of memorandum of agreement, and to authorize execution by the proper University officers, with the City of Minneapolis covering the Minneapolis interceptor easement, filed supplement to the minutes, page 1190.

Voted to approve plans and specifications for the Office and Laboratory Building at the Southeast Experiment Station, Waseca, Minnesota, and to authorize the advertising and calling for bids for construction.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

March 6, 1936

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, March 6, 1936, at nine-thirty o'clock.

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

Voted to accept the following resignations:

Mildred H Larson Instructor Home Economics effective February 1, 1936

Mary L McIlvaine Instructor West Central School and Station effective January 28, 1936

Hjalmar O Anderson Assistant Agricultural Economics effective February 16, 1936

Sylvan Warrington Assistant Agricultural Economics effective February 16, 1936

Voted to approve the following appointments:

F Eugene Nelson as Instructor Dairy Husbandry April 1 to June 30, 1936 at the rate of \$2,055 Class A

Evelyn V Sandison as Instructor Home Economics February 1 to June 15, 1936 at the rate of \$1,469 Class BH83

Elizabeth Smith as Instructor Music School of Agriculture January 30 to March 21, 1936 at \$100 Class CH35

Sylvan Warrington as Assistant Marketing Specialist with rank of Instructor Agricultural Extension February 16 to June 30, 1936 at the rate of \$2,150 Class A (Bankhead-Jones Fund)

Elmer E Howland as Farm Management Specialist Agricultural Extension February 1 to March 31, 1936 at \$400 Class C

Agnes Vig Lord as Instructor West Central School and Station January 29 to March 31, 1936 at \$150 per month Class C

The following as recipients of Caleb Dorr scholarships of \$41.76 each at the West Central School and Station awarded for being most diligent in their efforts to accomplish their school work during 1935-36

Elva Cook
Harold Grothem

Harold Johanson
Leslie Lindor

The following as recipients of Gideon Memorial Prize in School of Agriculture for 1936-37

| | |
|----------------|---------|
| Myrtle Mattson | \$10.00 |
| Irene Baer | 7.50 |
| Vivian Dose | 7.50 |

Ralph E Comstock as recipient of Pullman Scholarship Loan Fund of \$250 in College of Agriculture, Forestry, and Home Economics for 1935-36

Voted to approve the following leaves of absence:

Herbert K Hayes Professor Agronomy and Plant Genetics sabbatical furlough April 1, 1936 to March 31, 1937 for travel and research work for the National Agricultural Research Bureau in China

Jesse H Neal Assistant Professor Agricultural Engineering sabbatical furlough September 1, 1936 to August 31, 1937 to work for Doctor's degree at the University of Missouri

Edna Fowler Mathieson Assistant Professor Home Economics without salary spring quarter of 1935-36 for rest

Loren W Neubauer Instructor Agricultural Engineering without salary April 1 to September 30, 1936 to accept position with Works Progress Administration

Voted to approve the following trips outside the state:

Walter C Coffey and Andrew Boss to Chicago, Illinois February 6-9, 1936 for meeting of directors of experiment stations of the North Central group of states expenses not to exceed \$30.90 each to be charged to Budget 2250-2208

P E Miller to Des Moines and Webster City, Iowa February 10-13, 1936 to select Shorthorn herd sire expenses not to exceed \$12 to be charged to Budget 2243-2100

W H Peters to Webster City, Iowa February 11-14, 1936 for selection of Shorthorn sire expenses not to exceed \$40 to be charged to Budget 2214-4100

Parker O Anderson to Chicago, Illinois March 5-9, 1936 for Regional Extension Forestry Conference called by the United States Department of Agriculture expenses not to exceed \$40 to be charged to Budget 2230-2400

Ralph T King to Washington D.C., January 31 to February 9, 1936 for National Wild Life Conservation Conference expenses not to exceed \$125.10 to be charged to Budget 2217-2100

Louis Zimmerman to Washington, D.C., February 8-16, 1936 for Conference on Rural Electrification Administration expenses not to exceed \$115 to be charged to Budget 2230-2208

F W Peck, F J Brown, and S B Cleland to Chicago, Illinois March 4-8, 1936 for Conference on Soil Conservation program called by the United States Department of Agriculture expenses not to exceed \$40 each to be charged to Budget 2230-2208.

Voted to request the President to express to 4-H Club officers interest and appreciation of the safety first work carried on by the 4-H Clubs.

The President presented to the Board for its information an article on the new Minnesota apple No. 423, named the "Beacon," and the new "Ember" plum, developed by the Minnesota Fruit Breeding Farm.

Voted to accept with thanks the following gift:

| | |
|---------|--|
| Donors | Milk dealers tributary to Minneapolis |
| Amount | \$1,500 |
| Fund | Milk Distributors Research |
| Purpose | To carry on a survey relative to the bacterial count in milk and cream being furnished to Minneapolis consumers, under the project entitled "Factors Influencing the Composition and Market Qualities of Milk and Cream," in accordance with letter from Dean Coffey dated February 27, 1936, filed supplement to the minutes, page 1191 |

Voted to accept with thanks the following gift:

| | |
|--------|-------------------------------------|
| Donor | International Live Stock Exposition |
| Amount | \$250 |
| Fund | Pullman Company Scholarship |

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
EXECUTIVE AND FINANCE COMMITTEE
MINUTES

March 6, 1936

A meeting of the Executive and Finance Committee of the Board of Regents was held in the Regents' Room on Friday, March 6, 1936, at ten o'clock.

Present: Regent Williams, presiding; Regents Hagen, Lawson, A. E. Olson, Pfaender, and Quinlivan, and Mr. Coffman.

Voted to approve the minutes of the following meetings:

Agricultural Committee and Board of Regents of January 24, 1936

Voted to approve the reports of the Buildings and Grounds Committee and the Agricultural Committee of March 6, 1936.

Voted to accept the following resignations:

Lowell P Dawson Instructor Physical Education and Athletics effective March 1, 1936

Louise Waagen Instructor and Teaching Surgical Supervisor University of Minnesota Hospitals effective February 16, 1936

Genevieve A Lensing Social Worker University of Minnesota Hospitals effective March 28, 1936

Charlotte Stickney Medical Assistant Institute of Child Welfare effective February 16, 1936

Robert E Atkinson Assistant Plant Pathology and Botany on Fluid Research Fund effective February 1, 1936

Jessie Bloodworth Research Supervisor Committee on Educational Research effective January 16, 1936

Mabel R Dunphy Clerk-Stenographer 3 Chemical Storehouse effective February 28, 1936

Lucile Bennett Assistant School of Business Administration effective March 16, 1936

Phillip Shapiro Minneapolis General Hospital Fund Instructor effective March 1, 1936

Voted to approve the following appointments:

Benedict S Deinard as Professorial Lecturer Law School February 1 to June 1, 1936 at \$750 per year Class CH33

Elsa Castendyck as Lecturer Sociology spring quarter of 1935-36 at \$300 Class CH25

James W Woodard as Lecturer Sociology spring quarter of 1935-36 at \$1,400 Class C

Ruth Baldwin as Instructor Sociology January 16 to June 15, 1936 at \$657 Class CH66

Maude Glenn as Instructor University High School February 1 to June 15, 1936 at \$500 Class CH87

Mary D Burr as Lecturer School of Nursing April 1 to June 30, 1936 at \$829 Class CX

Sheldon Beise as Instructor Physical Education and Athletics March 1 to June 30, 1936 at \$300 Class C and for 1936-37 at \$2,000 (base) (without reduction in 1936-37 only) Class A

Dallas Ward as Instructor Physical Education and Athletics June 1-30, 1936 at \$250 Class C and for 1936-37 at \$3,000 (base) (without reduction in 1936-37 only) Class A

Alice M Leahy as Associate Professor Sociology for 1936-37 at \$3,750 (base) (without reduction in 1936-37 only) Class B

Hubert J Meessen as Instructor German for 1936-37 at \$1,770 Class B

Mulford Q Sibley as Instructor Political Science for 1936-37 at \$990 Class BHX66

The following as lecturers Conference on Monetary Policy School of Business Administration February 6, 1936

| | |
|-----------------|-------|
| James H Rogers | \$233 |
| Charles O Hardy | 190 |
| Melchior Palyi | 80 |

Orem Robbins as Assistant School of Business Administration March 16 to June 15, 1936 at the rate of \$400 Class EH33

Lillian Lustman as Research Assistant Astronomy February 1 to June 30, 1936 at \$375 Class CH67

Orville C Peterson as Research Director Regents' Examining Committee Project on Police Training February 1 to April 30, 1936 at \$75 per month Class CH50

Phyllis J Hawlish as Assistant Committee on Educational Research February 1 to March 15, 1936 at \$75 Class CH37

Herbert A Carlson as Physician Students' Health Service February 13 to June 30, 1936 at \$1.84 per hour

The following as Fellows Mayo Foundation

| | | |
|--------------------|------------|-----------------|
| James A Barr | Medicine | July 1, 1935 |
| George R Crisler | Medicine | July 1, 1935 |
| William R Gibson | Medicine | July 1, 1935 |
| Olin B Gober | Medicine | April 1, 1935 |
| Moe Goldstein | Pediatrics | July 1, 1935 |
| Robert W Graham | Medicine | July 1, 1935 |
| Harold J Gunderson | Medicine | January 1, 1935 |
| Donald W Ingham | Medicine | April 1, 1935 |

| | | |
|--------------------|----------|-----------------|
| Byron E Hall | Medicine | July 1, 1935 |
| George F Kowallis | Medicine | July 1, 1935 |
| James M Stickney | Medicine | January 1, 1935 |
| Louis D Vaughn | Medicine | July 1, 1935 |
| Richard N Washburn | Medicine | July 1, 1935 |
| Don J Wolfram | Medicine | July 1, 1935 |

Barbara Bailey as Social Worker University of Minnesota Hospitals March 30 to June 30, 1936 at the rate of \$1,770 per year Class A

Annabelle Findlay as Clerk-Stenographer 3 University of Minnesota Hospitals January 16 to June 30, 1936 at the rate of \$960 per year Class A

Dorothy M Gannon as Clerk-Stenographer 3 Chemical Storehouse March 1 to June 30, 1936 at the rate of \$960 per year Class A

Richard K McLean as Clinical Scholar Ophthalmology and Oto-laryngology January 1 to June 30, 1936 without stipend

Milton F Kernkamp as Assistant Plant Pathology and Botany Fluid Research Fund February 1 to June 30, 1936 at \$250 Class CH47

Alex C. Keyl as Assistant Chemistry Fluid Research Fund January 1 to June 30, 1936 at \$300 Class CH50

Edward J Semansky as Assistant Cancer Institute February 1 to June 30, 1936 at \$450 Class C

Russell C Lindgren as Instructor Minneapolis General Hospital Fund February 1 to June 30, 1936 at the rate of \$1,200 and maintenance Class A

The following to conduct dental short course after close of State Dental Convention February 28-29, 1936

| | | | |
|--------------------|---------|---------------------|---------|
| Daniel R. Clark | \$ 7.50 | Raymond E Johnson | \$20.00 |
| C O Flagstad | 25.00 | Everett E MacGibbon | 10.00 |
| Carolyn M Forry | 3.00 | Earl W Nelson | 7.50 |
| Charles A Griffith | 12.50 | Harvey A Robertson | 5.00 |
| H C Hillman | 7.50 | Laura Rutherford | 3.00 |
| Roy M Jernall | 15.00 | Charles A Wiethoff | 12.50 |

Robert E Hoyt as Assistant Bacteriology for Embalmers January 6 to March 15, 1936 at \$75 Class CH

R O Filter as Assistant Professor Psychology General Extension Division February 10 to June 30, 1936 at \$150 per month Class CX

The following staff members to rewrite or revise following correspondence study courses General Extension Division

| | | |
|---------------------|---|------|
| O C Burkhard | Rewrite Beginning German I | \$75 |
| | Beginning German II | 75 |
| Mitchell V Charnley | Rewrite Newspaper Reporting I | 45 |
| Henry A Erikson | Rewrite course in Mechanics | 45 |
| Wilbur F Murra | Revise 20-lesson course in World History and rewrite 20-lesson course in American History | 50 |
| Monica K Doyle | Rewrite Social Protection of the Child | 45 |
| Arthur M Borak | Write 16-lesson course in Public Finance | 45 |

| | | |
|-----------------|--|----|
| Harold E Briggs | Rewrite 16-lesson course in Short Story Writing I | 45 |
| | Rewrite 16-lesson course in Short Story Writing II | 45 |

Voted to approve the following promotions and transfers:

Blodwen Morgan from Assistant School of Nursing without salary to Instructor and Teaching Surgical Supervisor University of Minnesota Hospitals February 16 to June 30, 1936 at the rate of \$1,290 per year and maintenance Class A

Ralph Rossen from Teaching Fellow in Medicine at \$600 Class A to Assistant in Medicine without salary February 24 to June 30, 1936

Joseph Garten from Minneapolis General Hospital Fellowship Fund Instructor in Medicine at the rate of \$1,200 and maintenance Class A to Minneapolis General Hospital Fellow in Ophthalmology and Oto-laryngology at the rate of \$300 per year and maintenance Class A February 1 to June 30, 1936

Voted to approve the following salary adjustments:

Ralph T Knight Assistant Professor University of Minnesota Hospitals from \$1,133 Class AH25 to rate of \$850 Class AH18 April 1 to June 30, 1936

Charles J Hutchinson Instructor Medicine without salary to receive \$264 Class CH33 March 1 to June 30, 1936

Walter W Finke Instructor Law School at \$585 Class CH to receive \$300 additional during the spring quarter of 1935-36 as Instructor in Sociology College of Science, Literature, and the Arts

Roberta Grahame Assistant English at \$450 Class BH38 to receive \$25 additional January 16 to February 15, 1936 for additional work reading themes during the illness of a faculty member

Wilbur F Murra from Research Assistant Committee on Social Studies Research at \$60 per month Class CH75 to Research Assistant Committee on Social Studies Research and Committee on Educational Research for winter and spring quarters of 1935-36 at \$560 Class CH70 and Research Assistant Committee on Social Studies Research June 16-30, 1936 at \$60 per month Class CH45

William R Brown National Livestock and Meat Board Fellow at \$1,015 Class CH44 to receive \$447 additional for research work on Rockefeller Foundation Grant January 1 to June 30, 1936 Class CH80

Margaret Conway Research Assistant Committee on Social Studies Research at \$600 Class BH50 to receive \$50 additional for work in Sociology February 1 to March 15, 1936

Voted to approve the following leaves of absence:

Clinton R Stauffer Professor Geology sabbatical furlough for 1936-37 for research work in Lake Erie district and Coastal Plain area

Gertrude M Baker Associate Professor Physical Education for Women sabbatical furlough for 1936-37 for work towards Doctor's degree

Gertrude Vaile Associate Professor Sociology sabbatical furlough for the fall quarter of 1936-37 to study problems of public welfare in London and Scandinavian countries and for the winter and spring quarters of 1937-38 to be spent primarily in Australia on public welfare problems

Benjamin E Lippincott Assistant Professor Political Science extension of sabbatical furlough for the fall quarter of 1936-37 to continue travel in England and France to pursue studies in political theory

Ralph W Dawson Assistant Professor Zoology sabbatical furlough for 1936-37 for further research work in the United States

Wendell White Assistant Professor Psychology General Extension Division sabbatical furlough February 16 to June 30, 1936 for rest and to continue his service of books entitled "The Psychology of Dealing with People."

Marvin J Van Wagenen Assistant Professor College of Education with salary January 13 to March 15, 1936 on account of injuries in automobile accident

Dorothy Kurtzman Assistant Professor School of Nursing Superintendent Nursing Projects continuation of leave without salary March 1-31, 1936

Pauline Bredberg Head Nurse University Farm Students' Health Service with salary February 3-16, 1936 and without salary February 17 to March 31, 1936 on account of a broken arm

E V Kenefick Physician Students' Health Service without salary January 16 to February 15, 1936

Evelyn M Schaffer Social Worker University of Minnesota without salary December 1, 1935 to January 6, 1936 on account of illness

Margaret Walsh Technical Assistant Institute of Child Welfare without salary January 11 to April 1, 1936 on account of injuries in an automobile accident

Bertha M Hanson Exchange and Serials Assistant University Library with salary from February 19 to March 31, 1936 on account of illness

Elizabeth Pehousek Library Assistant with salary from February 4 to March 31, 1936 on account of illness

Voted to approve the following trips outside the state:

L D Coffman to St Louis, Missouri February 22-26, 1936 for meeting of Department of Superintendence of the National Education Association expenses not to exceed \$58.80 to be charged to Budget 1199-2100

Harold S Diehl to Chicago, Cleveland, Boston, New York and Philadelphia February 16 to March 1, 1936 to interview candidates for positions expenses not to exceed \$195.61 to be charged to Budget 2300-2100

Ray M Amberg to Madison, Wisconsin; Chicago, Illinois; and Ann Arbor, Michigan February 15-22, 1936 to investigate personnel, administration and equipment of psychopathic units at universities of Wisconsin, Chicago and Michigan expenses not to exceed \$79.08 to be charged to Budget 2400-2100

H A Reimann and M M Cook to Dayton, Ohio January 14-17, 1936 for instruction in the management of Kettering Fever Chamber equipment expenses not to exceed \$115.66 to be charged to Budget 3201-2409 (Research grants)

Margaret S Harding to Chicago, Toronto, New York City, New Haven, Philadelphia, and Washington, D.C. January 9-26, 1936 on business in connection with University Press matters expenses not to exceed \$231.88 to be charged to Budget 7305-2500

F H Knower (coach), Mrs F H Knower (chaperon), Clara Vivian and Paula Myers (team) to Iowa City, Iowa March 4-7, 1936 for Western Conference Debate League expenses not to exceed \$80 to be charged to Budget 2027-4100

Samuel C Lind to Madison, Wisconsin; Urbana, Illinois; Lafayette, Indiana; Ann Arbor, Michigan; Pittsburgh, Pennsylvania; Cambridge, Massachusetts; New York City; New Haven, Connecticut; and Columbus and Cleveland, Ohio March 6-22, 1936 to interview candidates for positions and visit engineering departments expenses not to exceed \$264.57 to be charged to Budget 2500-2100

Charles A Mann, George H Montillon and Cornelius S Grove to Appleton, Milwaukee and Carrollville, Wisconsin; Chicago, Joliet, Streeter and LaSalle, Illinois March 18-28, 1936 for Senior Chemical Engineering inspection trip expenses not to exceed \$95 each to be charged to Budget 2500-2100

L R Lunden to Washington, D.C.; Durham, North Carolina; New York City; New Haven, Connecticut; Boston, Massachusetts; Montreal, Canada; and Chicago, Illinois February 16 to March 18, 1936 to study investment policies of endowed institutions and foundations expenses not to exceed \$450 to be charged to Budget 7445-2500

Voted to authorize payment of the following traveling expenses:

H J Sloan from Champaign, Illinois to Minneapolis, Minnesota February 13-15, 1936 for interview regarding vacancy in Poultry Husbandry Division, amount \$29.25, charged to budget 2200-2100

Voted to approve the following resolution of the Engineers Bookstore, passed January 15, 1936:

Whereas, the Board of Regents has established the Institute of Technology embracing the College of Engineering and Archi-

ture, the School of Chemistry, and the School of Mines and Metallurgy; and

Whereas, this unification of the technical schools and their administration would naturally be followed by a corresponding unification of their student bodies; therefore, be it

Resolved, that it is the sense of the board that the student body of the School of Mines and Metallurgy be invited to participate in the student activities and organizations of the College of Engineering and Architecture and the School of Chemistry on an equal basis, with the understanding that this includes all of those obligations and privileges involved in representation on the Engineers Bookstore Board of Directors.

On motion of Professor Zelner, it was voted that, upon approval by the President and Board of Regents the School of Mines and Metallurgy be represented on this Board by a student duly qualified and elected, and that a fourth faculty member be appointed to the Board by the Dean.

Voted to approve addition of forty cents per quarter to the incidental fee of students of the School of Mines and Metallurgy, to be credited to the Minnesota Techno-Log, effective beginning with the fall quarter of 1936-37.

Voted to authorize a contribution of \$500 from Athletic Reserve to the 1936 Olympic Fund.

Voted to approve side track agreement, and to authorize execution by the proper University officers, with the Chicago, Milwaukee, St. Paul and Pacific Railway Company, covering trackage serving the Caterpillar Tractor Buildings, filed supplement to the minutes, page 1192.

Voted to approve lease, and to authorize execution by the proper officers of the University, with the St. Anthony Falls Water Power Company, for land for the Hydraulics Laboratory, filed supplement to the minutes, page 1193.

Voted to approve and to continue a memorandum of agreement between the State of Minnesota, acting by and through its Commission of Administration and Finance, and Clarence H. Johnston, Architect, in reference to the latter's employment on state work, ended December 31, 1930, up to and including December 31, 1936, and the agreement made the second day of December, 1920, between the State of Minnesota and the Charles L. Pillsbury Company, Engineers, up to and including December 31, 1936, for the following projects under construction

which have been approved and are now being carried out with the aid of Public Works Administration grants:

| | |
|---|----------|
| Terrace Addition to Indoor Sports Building | No. 1068 |
| Adult Education Building | No. 1179 |
| Addition to Women's Gymnasium | No. 1001 |
| Fourth Floor Addition to Storehouse and Shops Building | No. 1181 |
| Psychopathic Roof House Addition to University of Minnesota Hospitals | No. 1180 |

Voted to authorize from Reserve as funds are available funds for the completion of the Law Library stack room, estimated cost \$9,300.

Voted on recommendation of the special committee consisting of W. H. Holman, Supervising Engineer, J. R. DuPriest, Professor, Mechanical Engineering, J. M. Bryant, Professor, Electrical Engineering, and Charles F. Shoop, Professor, Steam Engineering, filed supplement to the minutes, page 1194, to accept the following low bid of the Fuel Economy Engineering Company for a boiler for the Main Campus Heating Plant, and to authorize the proper University officer to execute contracts:

| | |
|--|----------|
| Base bid | \$94,483 |
| Alternates Nos. 9 and 10, substituting two smaller pulverizers for the one large one bid on, add | 350 |
| | <hr/> |
| | \$94,833 |
| Alternate No. 8, substituting a 960 r.p.m. fan instead of an 800 r.p.m. fan, deduct | 985 |
| | <hr/> |
| Net Bid | \$93,748 |

The Comptroller reported to the Board revised procedure in connection with the Judd Lectureship in Medicine and Surgery, under which appointment and payment will be made by the Regents and reimbursement will be claimed from the Trust Fund held by the First National Bank and Trust Company of Minneapolis.

The Comptroller reported to the Board savings in fire insurance premiums on University buildings due to change in classification of approximately 33 $\frac{1}{3}$ %.

The President reported to the Board status of the radio situation.

Voted to approve honorary degrees for the 1936 June commencement in accordance with list filed supplement to the minutes, page 1195.

Voted to authorize a committee consisting of Regent Quinlivan, Chairman, Regent Lawson, and Comptroller Middlebrook, to confer with certain representatives of Labor with regard to salaries, wages, and working conditions of employees at the University, and to report to the Board the results of its investigation.

Voted to approve Library membership in the American Medical Association at an annual cost of \$10.

Noting with interest that some universities have already taken steps to endow intercollegiate sports and that a number of others are considering doing the same thing, believing fully that the physical education and sports program of the University should not be dependent permanently upon the receipts of games, and believing at the same time that the promotion and encouragement of a sound physical education program and of sports are desirable and will represent permanent features of the educational work of any well-organized university,

The Regents of the University do hereby resolve

1. That not less than sixty per cent (60%) of any net income accruing in the Intercollegiate Athletic Fund shall on June 30, 1936 and each June 30 thereafter, be placed in a Physical Education and Athletic Fund to accumulate for the further support of the physical education program for both men and women, the intramural sports program for men and women and such intercollegiate sports as the University may decide to maintain,
2. That not less than forty per cent (40%) of any net income accruing in the Intercollegiate Athletic Fund shall on June 30, 1936 and each June 30 thereafter be placed in an Athletic Reserve Fund for emergency and contingency purposes, until such time as there is established and maintained a \$40,000 reserve fund, provided, that on any June 30 when the reserve fund amounts to \$40,000 any sum in excess of the \$40,000 reserve fund shall be added to the principal of the Physical Education and Athletic Endowment Fund, and
3. That the principal of the Physical Education and Athletic Endowment Fund so established shall be invested and held intact and that the interest from this fund shall be added to the principal, provided, however, that the income may be used for operating and other purposes in case some emergency arises.

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

SECURITY TRANSACTIONS

January 15, 1936 to February 20, 1936

ACQUISITIONS

W. J. Murphy Fund

| Amount | Security | Maturity | Yield | Cost |
|-------------|--|----------|-------|-------------|
| \$10,000.00 | Ashland, Wis., Water Rev. 4% | 12-1-45 | 3.25 | \$10,700.83 |
| 10,000.00 | City of Seattle, Wash., Municipal Power and Light 4% | 11-15-44 | 3.40 | 10,450.40 |
| 5,000.00 | Jersey City Hospital Equipment 4% | 10-1-47 | 3.80 | 5,093.05 |

Salary Contributions Investment Fund

| | | | | |
|----------|--|---------|------|----------|
| 5,000.00 | New Orleans and North-eastern Ry. Company 5% | 11-1-40 | 4.60 | 5,055.00 |
|----------|--|---------|------|----------|

Senate Committee on Intercollegiate Athletics

| | | | | |
|----------|--|--------|------|----------|
| 5,000.00 | Buffalo, Rochester and Pittsburgh Ry. 5% | 9-1-37 | 1.90 | 5,243.07 |
|----------|--|--------|------|----------|

MATURITIES

**Minnesota Hospital and Home for Crippled Children—
Endowment**

| Amount | Security | Maturity | Price Paid | Price Received |
|------------|----------------------------|----------|------------|----------------|
| \$7,000.00 | Blue Earth County Drainage | 1-15-36 | Gift | \$7,000.00 |

Mayo Foundation

| | | | | |
|----------|----------------------------------|--------|------|----------|
| 2,000.00 | Fillmore Co., Minn., Schools 4¾% | 2-1-36 | Gift | 2,000.00 |
|----------|----------------------------------|--------|------|----------|

Senate Committee on Intercollegiate Athletics

| | | | | |
|----------|--|--------|----------|----------|
| 5,000.00 | Baltimore and Ohio Ry. Equipment Trust | 2-1-36 | 5,155.14 | 5,000.00 |
|----------|--|--------|----------|----------|

CALLED BONDS

Mayo Foundation

| Amount | Security | Maturity | Price Paid | Price Received |
|------------|------------------------------------|----------|------------|----------------|
| \$9,000.00 | Kansas City Power and Light Co. 6% | 2-1-47 | \$9,090.00 | \$9,000.00 |

**Minnesota Hospital and Home For Crippled Children—
Endowment**

| Amount | Security | Maturity | Price Paid | Price Received |
|----------|---|----------|------------|----------------|
| 1,000.00 | Kingdom of Belgium | | | |
| | 6% Ext. Loan | 1-1-55 | 1,000.00 | 1,000.00 |
| 3,692.14 | J. W. Buchta (Univ. Grove Mtge. Paid up)..... | | 3,692.14 | 3,692.14 |

**Minnesota Hospital and Home For Crippled Children—
Temporary**

| | | | | |
|----------|------------------------|--------|----------|-----------|
| 1,000.00 | Mitchell, South Dakota | | | |
| | 5% Sewers | 7-1-42 | 9,417.10 | 10,000.00 |

Voted to accept with thanks the following gift:

Donor United States Public Health Service
 Amount \$13,250 annually, effective February 1, 1936 (\$5,520 for period February 1 to June 30, 1936)
 Fund United States Public Health Training Center
 Purpose To aid in the expansion of the present facilities for professional training in public health in order that the University of Minnesota might serve as a regional training center under the Social Security Act, in accordance with correspondence filed supplement to the minutes, page 1196

Voted to accept with thanks the following gift:

Donor Dr. Frank E. Burch
 Amount \$825
 Fund Miller Hospital Fellowship
 Purpose To re-establish the Miller Hospital Fellowship, in accordance with correspondence filed supplement to the minutes, page 1197

Voted to accept with thanks the following gift:

Donor E. I. du Pont de Nemours and Company
 Amount \$750
 Fund For the du Pont Fellowship for 1936-37

Voted to accept with thanks the following gift:

Donor Members of the Minnesota District of the American Association of Medical Social Workers
 Amount \$298.55
 Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor Mary G. Fanning
Amount \$225
Fund Maria Sanford Memorial Scholarship
Purpose For the Maria Sanford Memorial Scholarship,
under the provisions of the will of the late Mary
G. Fanning, in accordance with correspondence filed
supplement to the minutes, page 1198

Voted to accept with thanks the following gift:

Donor Woman's Auxiliary of Minneapolis Dental Society
Amount \$100
Fund Woman's Auxiliary of Minneapolis Dental Society
Loan Fund

Voted to accept with thanks the following gift:

Donor Board of Associated Business Students
Amount \$100 annually
Fund Board of Associated Business Students Scholarships
Purpose To establish two scholarship awards of \$50 each
annually, in accordance with correspondence filed
supplement to the minutes, page 1199

Voted to accept with thanks gift of a Dodge chassis
for the Experimental Engineering Laboratories from the
Chrysler Corporation.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary