

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

June 2, 1936

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, June 2, 1936, at three o'clock.

Present: Regent A. J. Olson, presiding; Regents Hagen, Lawson, Mayo, Quinlivan, Rand, and Snyder, and Mr. Coffman and Dean Coffey.

Voted to accept the following resignations:

Winifred C Lynskey Instructor Rhetoric effective at close of 1935-36

Richard E Daggy Assistant Entomology and Economic Zoology effective May 1, 1936

Alvin Simning Swine Herdsman Animal Husbandry effective July 1, 1936

Oscar Skovholt American Dry Milk Institute Fellow effective June 1, 1936

Doris H Hulsing recipient of Caleb Dorr Special College Scholarship Prize effective April 30, 1936

Donald L Dailey recipient of Henry W Brewster Scholarship effective March 16, 1936

Voted to approve the following appointments:

Hubert J Sloan as Professor Animal and Poultry Husbandry beginning with year 1936-37 at \$3,450 Class A

Will M Myers as Instructor Agronomy and Plant Genetics 1936-37 at \$2,433 Class AX

Henry C Reitz as Instructor Agricultural Biochemistry 1936-37 at \$1,770 Class B (Bankhead-Jones Fund)

William Randel as Instructor Rhetoric 1936-37 at \$1,770 Class B (Bankhead-Jones Fund)

Phoebe E Lett as Instructor Home Economics West Central School and Station October 1, 1936 to March 31, 1937 at \$950 Class C

Robert J Eggert as Assistant Agricultural Economics at \$125 per month full time August 1 to September 30, 1936 and \$41.66 per month for one-third time October 1, 1936 to June 30, 1937 (total salary \$625)

Glen Swartz as Swine Herdsman Animal Husbandry 1936-37 at \$1,770 Class A

Cloyce L Hankinson as Assistant Agricultural Biochemistry 1936-37 at \$735 Class BH61

John P Hollihan as Assistant Agricultural Biochemistry 1936-37 at \$600 Class BH50

Albert E H Houk as Assistant Agricultural Biochemistry 1936-37 at \$600 Class BH50

Edgar P Painter as Assistant Agricultural Biochemistry 1936-37 at \$735 Class BH61

Samuel A Lear as Assistant Dairy Husbandry July 16, 1936 to June 30, 1937 at the rate of \$750 per year Class AH50

Lawrence Jergenson as Herdsman Veterinary Medicine 1936-37 at \$1,200 Class A

E J Falvey as Administrative Adviser Agricultural Extension 1936-37 at \$2,400 (flat) Class A (Bankhead-Jones Fund)

Charlotte Kirchner as Home Demonstration Field Agent-Instructor Agricultural Extension 1936-37 at \$2,433 Class A (Bankhead-Jones Fund)

William A Peters as Agronomy Specialist Agricultural Extension 1936-37 at \$2,950 (flat) Class A (Bankhead-Jones Fund)

W W Brookins as Agronomy Specialist-Instructor Agricultural Extension 1936-37 at \$2,340 Class A (Bankhead-Jones Fund)

Kenneth W Ingwalson as State Club Agent-Instructor Agricultural Extension 1936-37 at \$2,618 Class A (Bankhead-Jones Fund)

May Sontag State Club Agent-Instructor Agricultural Extension 1936-37 at \$2,055 Class A (Bankhead-Jones Fund)

Ruby Christenson as Rural Youth Specialist-Instructor Agricultural Extension 1936-37 at \$1,960 Class A (Bankhead-Jones Fund)

Sylvan Warrington as Assistant Marketing Specialist-Instructor Agricultural Extension 1936-37 at \$2,150 Class A (Bankhead-Jones Fund)

V J Fencil as Assistant in County Organization Agricultural Extension 1936-37 at \$1,500 (flat) Class A (Bankhead-Jones Fund)

Harriett Sauerbrunn as File Clerk 3 Agricultural Extension 1936-37 at \$1,020 Class A (Bankhead-Jones Fund)

Evalyn Fitzpatrick as Clerk Stenographer 3 Agricultural Extension 1936-37 at \$1,020 Class A (Bankhead-Jones Fund)

Doris Cunningham as Clerk Stenographer 3 Agricultural Extension 1936-37 at \$1,020 Class A (Bankhead-Jones Fund)

May Sontag as State Club Agent-Instructor Agricultural Extension May 16 to June 30, 1936 at \$257 Class C (Bankhead-Jones Fund)

Gladys Watson as Instructor Rhetoric May 6-23, 1936 at \$24 Class CX

William B Owen as Assistant Entomology and Economic Zoology May 16 to June 30, 1936 at \$75 Class CH40

Ralph E Miller as Project Supervisor School of Agriculture June 16 to September 30, 1936 at \$125 per month Class C

Helen L Pohl as Junior Clerk Stenographer 1 Agronomy and Plant Genetics May 1 to June 30, 1936 at the rate of \$390 per year Class AH50

Voted to approve the following salary adjustment:

Phares Decker from Assistant Plant Pathology and Botany on Fluid Research Fund at \$60 per month to Research Assistant at \$82.50 per month on Bankhead-Jones Fund May 11 to June 30, 1936

Voted to approve the following leaves of absence:

Doris Cunningham Clerk Stenographer 3 Agricultural Extension continuation of leave without salary May 3 to June 30, 1936 on account of illness in her family

Gerda Nelson Technician Soils with salary May 1-31, 1936 on account of illness

Edna Miller Histological Technician Veterinary Medicine continuation of leave without salary May 16 to 30, 1936

Voted to approve the following trips outside the state:

Eva Donelson to Ames, Iowa April 23-26, 1936 for conference on cooperative research in nutrition expenses not to exceed \$6.75 to be charged to Budget 2250-2201 (Hatch Fund)

C O Rost to Urbana, Illinois June 21-27, 1936 for conference of Soil Conservation Personnel of Region 5 and the Corn Belt Section of American Society of Agronomy expenses not to exceed \$26.35 to be charged to Budget 2225-2405 (Soil Survey Fund)

Voted to approve the following fees in the Central School of Agriculture, effective July 1, 1936:

Music—from \$7.50 per term to \$6.55 per term

Dramatics—\$6.50 per term

Voted to authorize the use of \$2,000 of the Mary Dwight Akers Loan Fund for loans to students in Agriculture and Home Economics as well as Forestry students during the fiscal year 1936-37.

Voted to approve reduction of the Florence A. Brewster Scholarship and the Henry Webb Brewster Scholarship to \$125 each for the year 1936-37.

Voted to accept with thanks the following gift:

Donor American Soya Products Corporation

Amount \$870

Fund American Soya Products Corporation Fellowship

Purpose For continuation of fellowship for six months from June 1 to November 30, 1936

Voted to accept with thanks gift of four portraits of President Coffman from the Class of 1936, one to be hung in the library at University Farm, one for the President's

home, one for Dean Coffey, and one for Superintendent Christianson; also gift of \$197.04 to provide lighting fixtures for the auditorium at University Farm in accordance with correspondence filed supplement to the minutes, page 1220.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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June 2, 1936

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, June 2, 1936, at three-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Hagen, Lawson, Mayo, A. J. Olson, Quinlivan, Rand, and Snyder.

Under the provisions 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 meeting:

Salaries Committee of May 27, 1936, Regent A J Olson voting "No" with respect to salary adjustments.

Voted to approve the report of the Agricultural Committee of June 2, 1936.

Voted to approve the following amendment of minutes:

October 26, 1935 appointment of Margaret Sherman to read Margaret Sheuerman

Voted to accept the following resignations:

Angus W Morrison Associate Professor Medicine effective May 1, 1936

Florence M Warnock Assistant Professor Physical Education for Women effective June 16, 1936

Bertha Bertsch Instructor German effective June 16, 1936

Fred B Gerstung Instructor German effective June 16, 1936

Catherine J Hull Instructor Speech Department effective June 16, 1936

Ruth D Johnson Instructor School of Nursing effective July 1, 1936

Mabel Larson Instructor School of Nursing effective April 16, 1936

Richard H Lindquist Instructor Medicine effective July 1, 1936

Benjamin Dvorack Assistant Medicine effective July 1, 1936

R C Logefeil Assistant Medicine effective July 1, 1936

Charles E Merkert Assistant Medicine effective July 1, 1936
Eleanor Dowd Assistant School of Nursing effective May 1, 1936
Hortense Dahl Johnson Assistant School of Nursing effective February 1, 1936
Ellen Rasmussen Assistant School of Nursing effective March 1, 1936
Catherine Withrow Assistant School of Nursing effective February 1, 1936
Oscar A Billeter Teaching Fellow Anatomy effective July 1, 1936
Ruth Lindgren Night Supervisor University of Minnesota Hospitals effective July 1, 1936
Thelma Smith Technician University of Minnesota Hospitals effective June 22, 1936
Lloyd L Smith Teaching Assistant Zoology effective June 1, 1936
Jean McRae Cataloger University Library effective May 16, 1936
Lillian T Hagen Record Clerk 3 Buildings and Grounds Department effective June 20, 1936
Ovri Pehrson Clerk Stenographer 4 Mimeograph and Bulletins effective July 1, 1936

Voted to approve the following retirement:

F. M. Mann Professor Architecture to retire as Professor Emeritus beginning July 1, 1936

Voted to approve the following appointments:

Thomas L Joseph as Professor School of Mines and Metallurgy beginning with year 1936-37 at \$5,160 Class B

Robert G Cerny as Assistant Professor Architecture for 1936-37 at \$2,895 Class B

Carl L Nordly as Assistant Professor Physical Education and Athletics for 1936-37 at \$3,000 Class B

Millard A Everett as Assistant Professor Philosophy for 1936-37 at \$2,400 Class B

Ralph V Ellis as Assistant Professor Department of Medicine for 1936-37 (salary in Health Service Budget)

E M deBerry as Assistant Professor Department of Medicine for 1936-37 (salary in Health Service Budget)

Augusta Heiberg as Instructor Physical Education for Women for 1936-37 at \$1,586 Class BX

Marvel Mee as Instructor Physical Education for Women for 1936-37 at \$1,960 Class B

Donald F Munro as Instructor German for 1936-37 at \$1,865 Class B

Henry E Colby as Instructor School of Dentistry for 1936-37 at \$500 Class AH2

E Neil Shawhan as Instructor Mathematics and Mechanics College of Engineering and Architecture for 1936-37 at \$1,770 Class B

Frank W Scott as Instructor School of Mines and Metallurgy for 1936-37 at \$2,340 Class B

Charles S Copeland as Instructor Inorganic Chemistry for 1936-37 at \$1,770 Class B

Donald E Hull as Instructor Physical Chemistry for 1936-37 at \$2,150 Class B

Isabella M Webster as Instructor Organic Chemistry for 1936-37 at \$1,770 Class B

John R Paine as Instructor Surgery for 1936-37 at \$1,960 Class A

Cyrus Hansen as Clinical Instructor X-ray Department without salary July 1, 1936 to June 30, 1937

Floyd M Feldman as Instructor Preventive Medicine and Public Health without salary July 1, 1936 to June 30, 1937

Olivia T Peterson as Instructor Preventive Medicine and Public Health without salary July 1, 1936 to June 30, 1937

The following Assistant Professors of Military Science and Tactics on a salary basis of \$200 per year for 1936-37 Class AH:

Charles B Brown Layton A Zimmer
Richard A Ericson

Frederic T Becker as Assistant Department of Medicine for 1936-37 at \$388 Class AH35

George Levitt as Clinical Assistant Department of Medicine without salary for 1936-37

David V Sharp as Clinical Assistant Department of Medicine without salary for 1936-37

Eva Shaperman as Clinical Assistant Department of Pediatrics without salary for 1936-37

Chauncey Borman as Clinical Assistant X-Ray Department without salary August 1, 1936 to June 30, 1937

Wallace P Ritchie as Clinical Assistant Department of Surgery without salary for 1936-37

Kenneth E Fritzell as Clinical Assistant Department of Surgery without salary for 1936-37

Katherine Noble as Assistant School of Nursing without salary for 1936-37

Dorothy Petsch as Assistant School of Nursing without salary for 1936-37

The following be given the rank of Assistant in School of Nursing (salary in Hospital Budget):

Gertrude Carlsrud Jane Irvine
Agnes Fleming Jennie Schey
Lucile Halvorson Ella Smitka

Russell L Moseley as Teaching Fellow Anatomy for 1936-37 at \$525 Class B

Donald L Paulson as Teaching Fellow Anatomy for 1936-37 at \$525 Class B

Raymond C Truex as Teaching Fellow Anatomy for 1936-37 at \$525 Class B

Edgar H Norris as Teaching Fellow Pathology for 1936-37 at \$900 Class A

Walter J McNamara as Teaching Assistant Psychology for 1936-37 at \$450 Class BH38

Orville F Quackenbush as Teaching Assistant Sociology for 1936-37 at \$696 Class BH58

Paul R Highby as Teaching Assistant Zoology for 1936-37 at \$300 Class BH25

Walter G Moore as Teaching Assistant Zoology for 1936-37 at \$500 Class BH42

Lawrence R Penner as Teaching Assistant Zoology for 1936-37 at \$600 Class BH50

Charles B Reif as Teaching Assistant Zoology for 1936-37 at \$300 Class BH25

Lester F Wolterink as Teaching Assistant Zoology for 1936-37 at \$600 Class BH50

Cora Thompson as Manager University Laundry for 1936-37 at \$1,320 Class A

Freia Tereva as Night Supervisor University of Minnesota Hospitals for 1936-37 at \$1,176 and maintenance Class A

Marjorie LaBrande as Junior Mail Clerk 1 Mimeograph and Bulletins for 1936-37 at \$780 Class A

Howard C Greer as Lecturer School of Business Administration May 20, 1936 at \$35

Stella L Wood as Lecturer Division of Library Instruction May 27, 1936 at \$10

Clara Baldwin and Harriet A Wood as Lecturers Division of Library Instruction April 1 to June 15, 1936 at \$122 each Class CH50

Olive B Thompson as Assistant Circulation Department University Library June 22-30, 1936 at the rate of \$900 per year Class A

The following as lecturers Medical Short Course General Extension Division:

M W Alberts	Hutchinson	May 28, 1936	\$5.50
O J Campbell	Hutchinson	May 14, 1936	5.50
Max Hoffman	Hutchinson	June 11, 1936	5.50
Carl B Drake	Glencoe	May 7, 1936	5.50
Walter A Fansler	Glencoe	June 18, 1936	5.50
F E B Foley	Glencoe	June 4, 1936	5.50
Robert D Mussey	Glencoe	May 21, 1936	10.00

Harold P Lundgren as Research Assistant Physiology Rockefeller Fund July 1 to August 31, 1936 at \$200 Class C

Voted to approve the following salary adjustments:

Harold R Benjamin Professor and Director Center for Continuation Study from \$5,500 (base-reduced \$5,160) Class B to \$6,200 (base) per year (reduced salary then in effect) Class D beginning with the year 1937-38

Lloyd Anderson Stock Clerk Chemistry General Extension Division from \$2 per night for 5 nights to \$2 per night for 10 nights during the spring quarter of 1935-36

