

**The University of Minnesota**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**

**December 9, 1919**

A meeting of the Agricultural Committee was held in the President's office, Tuesday, December 9, 1919, at eighty-thirty o'clock.

Present: Regent Rice, chairman; Regents Burton, Glotfelter, McConnell, Williams, J. G., and Williams, M. M.

Voted to accept the following resignations:

R. M. Washburn, Professor of Dairy Husbandry, effective December 31, 1919.

F. W. Peck, Associate Professor of Farm Management, effective January 1, 1920.

G. G. Glick, Instructor in Rhetoric, effective April 1, 1920.

Voted to approve the following appointments:

✓ Joseph R. Keithley as Professor of Dairy Husbandry at \$3,500 per year, beginning January 1, 1920.

✓ Theodore E. Odlund as Instructor and Assistant Agronomy from January 1 to June 30, 1920, at \$150 per month.

✓ G. D. George as Illustrator and Instructor from November 20, 1919, to June 30, 1920, at \$1,000, with \$1,000 from the Government.

George A. Pond as Assistant Professor of Agronomy from January 1 to June 30, 1920, at \$166.66 per month.

Edward T. Helgeson as Route Statistician in Agronomy from January 1 to June 30, 1920, at \$150 per month.

Mathilda Marshall as Office Statistician in Agronomy from January 1 to June 30, 1920, at \$100 per month.

Mrs. Clara Prchal as Assistant Office Statistician in Agronomy from January 1 to June 30, 1920, at \$83.33 per month.

Margaret Kohler as Assistant Instructor in Music at Morris at \$3 per week from November 11 to December 20, 1919.

Julia Aune as Assistant in Music at Crookston at \$.60 per hour from November 21 to December 18, 1919.

✓ Irene R. Knuth as Clerk in Agricultural Extension Division at \$70 per month, beginning November 1, 1919.

105A- ✓  
Katherine Wells as Assistant in Statistics in Agricultural Extension from November 10, 1919, to January 10, 1920, at \$70 per month.

✓ Bessie Syvertson as Chief Clerk in Dairy Husbandry Division at \$80 per month, beginning November 24, 1919.

Voted to approve the following salary adjustments:

E. O. Hanson, Assistant Professor of Dairy Husbandry, from \$2,400 to \$2,700 per year, beginning January 1, 1920.

G. F. Puttick, Instructor in Plant Pathology, from \$125 per month to \$125 per month for 5-6 time at the rate of \$1,800 per year, from December 1, 1919, to June 30, 1920.

Henry D. Barker, Instructor in Plant Pathology, from \$33.75 for  $\frac{1}{4}$  time to \$50 per month at the rate of \$1,800 per year for 1-3 time, from December 1, 1919, to June 30, 1920.

Elizabeth Bushnell, Clerk in Plant Pathology, from \$75 to \$85 per month, beginning December 1, 1919.

Mabel Mattson, Clerk in Boys' and Girls' Club Office, from \$70 to \$80 per month, beginning December 1, 1919.

C. L. Pope, Truck Driver, from \$85 to \$90 per month, beginning December 1, 1919.

Voted to approve the following trips outside the State:

R. C. Dahlberg to St. Louis, Missouri, December 29 and 30, 1919, for meeting of the Association of Official Seed Analysts of North America. Expenses of \$64 to be charged to Budget 179.

L. H. Fudge to Chicago, Illinois, from November 27 to December 5, 1919, to accompany Boys' and Girls' club members who have won a trip to the International Livestock Show as part of their prize winnings in club work in the state. Expenses of \$60 to be charged to Budget 135.

The President presented a letter from the Dean of the Department of Agriculture with reference to the curtailment of expenditures in that department. It was the opinion of the Committee that the President and the Dean should confer for the purpose of making reductions at every point possible.

Voted to approve the agreement between the Agricultural College and the United States Department of Agriculture relative to investigations, extension and demonstration work in Farm Management and Farm Economics in the State of Minnesota.

Voted to approve the request of the State Highway Commission to build a state highway across the Grand Rapids Experiment Station in accordance with the revised plan submitted.

Voted to postpone the special improvements at the Grand Rapids Station.

A letter from the State Department of Agriculture was presented containing the decision of that Department not to establish a laboratory testing mill on the agricultural campus of the University.

After reading a communication from Professor J. T. Stewart it was the understanding of the Committee that the position of Chief of the Drainage Division was to be left vacant and that the drainage work would be carried on as part of the regular work in Farm Engineering.

Voted to approve the action of the Advisory Committee of the School of Agriculture in the matter of refundment of board at the School of Agriculture.

Voted that a certificate of graduation be granted to Vidian Vye if he meets the usual requirements for such certificate.

Voted to adjourn.

O. L. BUHR, *Secretary.*

**The University of Minnesota****BOARD OF REGENTS****MINUTES**

December 9, 1919

A meeting of the Board of Regents was held in the President's office, Tuesday, December 9, 1919, at ten o'clock.

Present: Regent Snyder, presiding; Regents Burton, Glotfelter, McConnell, Mayo, Partridge, Rice, Sommers, Williams, J. G., and Williams, M. M.

Voted to approve the minutes of the meeting of the Agricultural Committee of November 13, 1919, and the minutes of the meeting of the Board of Regents of November 13, 1919.

Voted to approve the report of the Agricultural Committee of December 9, 1919.

Voted to make the following correction in the minutes of November 13, 1919.

P. P. Phillips, Budget Clerk, increased from \$125 per month to not to exceed \$150 per month, beginning November 1, 1919.

Voted to accept the following resignations:

George N. Northrop, Assistant Professor of English, effective June 16, 1920.

Major Jere Baxter, Assistant Professor of Military Science and Tactics, effective November 21, 1919.

Katharine F. Ball, Vocational Adviser for Women, effective June 16, 1920.

Raymond Anderson, Instructor in Romance Languages, effective January 1, 1920.

Voted to approve the following appointments:

L. D. Coffman as Director of the Summer Session for 1920.

William S. Williams as Instructor in Drawing and Descriptive Geometry from November 15, 1919, to June 16, 1920, at \$1,555.54.

W. E. Hartig as Instructor in Drawing and Descriptive Geometry, from November 15, 1919, to June 16, 1920, at \$1,555.54.

Frank E. Gilman as Coach in Wrestling at \$200 from December 1, 1919, to April 1, 1920.

Approval of appointments at \$10 per lecture for the Short Course in Citizenship for Women Voters held the week of November 17, 1919.

	Number of Lectures	
A. J. Lobb .....	3	\$30.00
A. E. Jenks .....	1	10.00
F. M. Rarig .....	3	30.00
William Anderson .....	3	30.00
J. S. Young .....	4	40.00
Norman Wilde .....	2	20.00
David F. Swenson .....	1	10.00
L. D. Coffman .....	1	10.00
F. J. Bruno .....	1	10.00
Manuel C. Elmer .....	1	10.00
Oscar W. Junek .....	1	10.00
W. R. Vance .....	1	10.00
C. D. Allin .....	1	10.00
A. B. Clarfield .....	1	10.00
Ralph Wheelock .....	1	10.00
Dr. H. W. Hill .....	1	10.00

Ratification of the following Fellowships in the Mayo Foundation:

- C. F. Andrews, Surgery—October 1, 1919
- C. W. Barrier, Surgery—November 1, 1919
- A. H. Bissell, Surgery—October 1, 1919
- J. C. Braswell, Oto-Laryngology—February 20, 1919
- Sam Brock, Surgery—July 1, 1919
- R. H. Chaney, Surgery—October 1, 1919
- W. C. Chaney, Medicine—September 1, 1919
- W. E. Costolow, Surgery—October 1, 1919
- C. R. B. Crompton, Surgery—October 1, 1919
- J. B. Doyle, Medicine—August 1, 1919
- M. J. Fardy, Surgery—July 1, 1919
- F. A. Figi, Oto-Laryngology—October 1, 1919
- W. P. Finney, Surgery—November 1, 1919
- H. O. Foucar, Medicine—October 1, 1919
- G. S. Foulds, Surgery—October 20, 1919
- B. G. Holton, Medicine—July 1, 1920
- M. R. Hoon, Surgery—August 10, 1919
- W. D. Inlow, Surgery—August 10, 1919
- A. S. Jackson, Surgery—March 20, 1919
- R. H. Kennicott, Medicine—July 1, 1920
- K. M. Koons, Surgery—August 10, 1919
- A. E. Lange, Medicine, July 1, 1920
- G. V. Lynch, Surgery—June 18, 1919
- J. H. Lyons, Surgery—August 13, 1919
- J. S. McCartney, Surgery—November 1, 1919
- A. R. McFarland, Surgery—August 10, 1919

L. D. McGuire, Surgery—October 1, 1919  
 J. W. McKee, Ophthalmology—August 15, 1919  
 O. C. Melson, Surgery—May 1, 1919  
 R. W. Nichols, Surgery—September 15, 1919  
 D. Parham, Surgery—September 1, 1919  
 B. R. Parker, Surgery—November 1, 1919  
 H. L. Parker, Surgery—November 1, 1919  
 S. G. Pontius, Surgery—August 10, 1919  
 L. D. Powell, Surgery—July 1, 1919  
 J. E. Quay, Surgery—June 18, 1919  
 G. E. Rice, Surgery—October 1, 1919  
 J. W. Ross, Surgery—August 1, 1919  
 R. Ruedemann, Dermatology—October 1, 1919  
 A. J. Scholl, Urology—September 1, 1919  
 F. S. Schoonover, Surgery—October 1, 1919  
 A. C. Scott, Medicine—April 1, 1919  
 E. G. Senty, Medicine—October 15, 1919  
 I. R. Sisk, Urology—August 1, 1919  
 W. H. Sprunt, Surgery—September 1, 1919  
 P. M. Williams, Surgery—October 1, 1919

Lucille Babcock as Assistant in Romance Languages at \$1,000 from January 1 to July 1, 1920.

Mrs. Louise N. Ueland as part-time Assistant in the University High School at \$500 from November 20, 1919 to June 15, 1920.

Dr. H. L. Williams as Physician for the Health Service at \$75 per month, beginning December 1, 1919.

Sybil I. Fleming as Reader in Economic History for the first quarter of the year 1919-20 at \$75.

G. B. Clarke as Reader in Economic History for the first quarter of 1919-20 at \$75.

E. J. Mathie as Reader in Economic History for the first quarter of 1919-20 at \$50.

W. Henschuh as Instructor in the Embalming School at \$375.

George Lark as Student Helper in Pharmacy at \$20 per month from November 15, 1919 to July 1, 1920.

Clara Larson as Cataloger in the Library at \$1,000 per year, beginning January 1, 1920.

Jeannette Meland as Assistant at the Loan Desk in the Library at \$60 per month, beginning November 25, 1919.

Lillie M. Eckland as Stenographer in Mechanical Engineering at \$70 per month, beginning November 17, 1919.

Marie Lobdell as Stenographer in the Registrar's Office, at \$75 per month, beginning November 15, 1919.

Lucille Aubrecht as Clerk in the Office of Dean of Student Affairs at \$60 per month, beginning December 1, 1919.

Eva Smith as Clerk in the Military Department at \$75 per month, beginning November 18, 1919.

Winifred McGarry as Clerk in the X-Ray Department at \$50 per month, beginning November 7, 1919.

Mrs. Edith Bromberg as Chemistry Stockroom Clerk from October 28, 1919 to June 30, 1920, at \$31 per month.

Oscar L. Nelson as Government equipment Clerk at \$90 per month, beginning November 1, 1919.

Myrtle Linear as Nurse in Dentistry at \$60 per month, beginning November 6, 1919.

Myrtle Hollo as Pediatrics Nurse at Elliot Hospital at \$75 per month, beginning November 1, 1919.

Corrine Plouf as Stenographer at Elliot Hospital at \$75 per month, beginning October 15, 1919.

Marjory Cates as Service Girl in Medicine at \$20 per month for half time, beginning November 14, 1919.

Voted to approve the following change in title:

Joseph A. Struett from Scholar to Student Helper in Political Science at the same salary, beginning January 1, 1920.

Voted to approve the following promotion:

J. Hugh Jackson, from Assistant Professor of Economics at \$3,250 to Associate Professor at \$4,000 per year, beginning July 1, 1920.

Voted to approve the following salary adjustments:

Dr. C. E. Hermann, Instructor in Dentistry, to receive \$125 additional for extra work.

Dr. D. E. Ziskin, Assistant in Dentistry, to receive \$166.65 additional for extra work.

Dr. Charles Gordon, Physician for the Health Service from \$50 per month to \$25 per month with room and board at the Health Service.

T. P. Giddings, Lecturer in Public School Music, from \$800 to \$1,100.

Mrs. Agnes Fryberger, Lecturer in Public School Music, from \$300 to \$500.

James McNee, Invoice Clerk in the Business Office, from \$125 to \$133.33 per month, beginning November 1, 1919.

Anna M. Fox, Assistant Accountant, from \$95 to \$100 per month, beginning November 1, 1919.

Elsie Reed, Order Clerk, from \$75 to \$80 per month, beginning November 1, 1919.

Agnes Rindahl, Clerk in Purchasing Department, from \$70 to \$75 per month, beginning November 1, 1919.

Ida Christianson, Clerk in the Business Office, from \$65 to \$70 per month, beginning November 1, 1919.

Helena Ulrich, Clerk in the Business Office, from \$65 to \$70 per month, beginning November 1, 1919.

Georgiana Caldwell, Clerk in the Business Office, from \$65 to \$70 per month, beginning November 1, 1919.

Alice Carlson, Clerk in the Business Office, from \$65 to \$70 per month, beginning November 1, 1919.

Lillian Eglund, Clerk in the Business Office, from \$65 to



















