

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES
June 29, 1926

A meeting of the Agricultural Committee was held in the Regents' room on Tuesday, June 29, 1926, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Christianson, Coffman, McConnell, Partridge, Snyder, and Wilson, Bess M.

Voted to accept the following resignations:

Bessie W. Duggan, Assistant Professor of Agricultural Extension, effective July 1, 1926.

F. J. Greaney, Assistant in Plant Pathology and Botany, effective June 21, 1926.

Ralph Lindgren, Assistant in Plant Pathology and Botany, effective June 16, 1926.

C. B. Philip, Assistant in Entomology, effective July 1, 1926.

George M. Stirrett, Assistant in Entomology, effective June 16, 1926.

Robert E. Wall, Instructor in Entomology, effective June 1, 1926.

Voted to approve the following appointments:

Dorothea D. Kittredge as Assistant Professor of Agricultural Economics for the fall and spring quarters of 1926-27 at \$1,600 for the period, Class CX.

Elmer Working as Assistant Professor in Agricultural Economics from January 1 to June 30, 1927, at \$1,800 for the period, Class A.

William J. Miller as Instructor in Rhetoric for 1926-27 at \$2,200, Class B.

D. A. Milligan as Instructor at Northwest School and Station from October 1, 1926 to March 31, 1927, at \$1,200, Class C.

Lawrence Myers as Instructor in Agricultural Economics for 1926-27 at \$1,800, Class B.

Theodore A. Olson as Instructor in Entomology from October 1, 1926, to March 31, 1927, at \$900, Class C.

Harold B. Rowe as Instructor in Agricultural Economics for 1926-27 at \$1,800, Class B.

Walter A. S. DeLong as Assistant in Horticulture for 1926-27 at \$750, Class EHX, 50%.

Edward E. Engel as Assistant in Agricultural Engineering for 1926-27 at \$125 per month for full time for the months of July, August and September, and \$50 per month from October 1, 1926, to June 30, 1927, Class AH, 40%.

Arnold F. Hinrichs as Assistant in Agricultural Economics for 1926-27 at \$600, Class BH, 33%.

Lyle W. R. Jackson as Assistant in Plant Pathology and Botany from June 21 to 30, 1926, at \$31.25 for the period, Class AH, 50%.

George M. Pulkrabek as Assistant in Dairy Husbandry for 1926-27 at \$100 per month, Class A.

Walter Kroenig as Foreman at State Fruit Breeding Farm beginning July 1, 1926, at \$1,200, Class A.

Voted to approve the following salary adjustment:

Wayne M. Neal, Assistant in Agricultural Experiment Station, from \$900, Class AH, 50%, to \$900, Class CH, 50%, from August 1, 1926, to June 30, 1927, at full time during the month of August and half time from September 1 to June 30.

Voted to approve the following leaves of absence:

Royal N. Chapman, Professor and Chief of Department of Entomology, sabbatical furlough for 1926-27 to be spent in Europe traveling on Guggenheim fellowship.

Esther E. Determan, Assistant Cashier, U Farm, leave without pay for six months, beginning July 1, 1926, because of ill health.

Ralph M. Nelson, Instructor in Plant Pathology, leave without pay from July 1 to September 30, 1926, for work on forest disease problems in connection with Office of Forest Disease Investigations.

J. J. Willaman, Associate Professor of Biochemistry, without pay for the months of September and October, 1926.

Voted to approve the following trips outside of the state:

C. P. Fitch to Chicago, Illinois, June 10 to 13, 1926, to attend meeting of Committee on Infectious Abortion of the National Research Council, expenses not to exceed \$51.50 to be charged to Budget 237.

P. E. Miller to points in Montana some time during the latter part of June and in July to select feeder lambs for the West Central School and Station, expenses not to exceed \$35 to be charged to Budget 810.

Francis Jager to Sioux City, Iowa, to attend meeting of Minnesota, Iowa, North and South Dakota Beekeepers and Northwest Research Men, June 21 to 24, 1926, expenses not to exceed \$42.50 to be charged to Budget 242.

Voted to authorize the payment of one dollar down each for western feeder lambs, contracted for in July for late summer or early fall delivery.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

June 29, 1926

A meeting of the Board of Regents was held in the Regents' room on Tuesday, June 29, 1926, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Christianson, Coffman, McConnell, Partridge, Sundberg, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of June 8, 1926.

Board of Regents of June 8, 1926.

Buildings and Grounds Committee of June 17, 1926.

Voted to approve the report of the Agricultural Committee of June 29, 1926.

Voted to accept the following resignations:

Louise M. Boerlage, Seminar Assistant in Library, effective June 6, 1926.

Charlotte Graham, Housekeeper in University Hospital, effective June 16, 1926.

Helen C. Gregory, Secretary to the President, effective August 1, 1926.

Amy Hardy, Stenographer in School of Nursing, effective June 12, 1926.

Elmer J. Lund, Associate Professor of Animal Biology, effective at close of year 1925-26.

Charles E. Prichard, Fellow in Engineering Experiment Station, effective June 16, 1926.

H. Lyle Smith, Assistant Professor of Mathematics and Mechanics, effective June 15, 1926.

Margaret Weise, Stenographer in College of Education, effective June 15, 1926.

L. E. Wiley, Teaching Assistant in Psychology, effective at close of year 1925-26.

Voted to approve the following appointments:

Professor S. C. Shipley as Acting Head of Department of Mechanical Engineering.

Professor F. W. Springer as Acting Head of Department of Electrical Engineering.

Edwin H. Sutherland as Professor of Sociology beginning with year 1926-27 at \$4,250 per year, Class B.

William T. Heron as Assistant Professor of Psychology for three years beginning with 1926-27 at \$3,000, Class B.

George F. Corcoran as Instructor in Electrical Engineering for 1926-27 at \$1,800, Class BX.

Charner M. Perry as Instructor in Philosophy for 1926-27 at \$2,000, Class B.

Mildred A. Abbetmeyer as Teaching Assistant in German for 1926-27 at \$600, Class BH, 40%.

Bertha M. Bertsch as Teaching Assistant in German for 1926-27 at \$1,200, Class BH, 80%.

Verne E. Chatelain as Teaching Assistant in History for 1926-27 at \$600, Class BH, 40%.

Alvin C. Eurich as Assistant in College of Education for 1926-27 at \$600, Class BH, 40%.

Richard O. Leavenworth as Assistant in Ophthalmology and Oto-Laryngology for 1926-27 without salary, Class AH.

Walter G. McAllister as Teaching Assistant in Psychology for 1926-27 at \$600, Class BH, 40%.

Edmond N. Nelson as Teaching Fellow in Medicine for 1926-27 at \$800, Class A.

Kenneth K. Sherwood as Teaching Fellow in Medicine for 1926-27 at \$800, Class A.

Frederic R. Steggerda as Teaching Fellow in Physiology for 1926-27 at \$900, Class A.

Keith Sward as Teaching Assistant in Psychology for 1926-27 at \$300, Class BH, 20%.

George Ward as Assistant in Geology for 1926-27 at \$225, Class EH, 20%.

Francis G. Wells as Assistant in Geology for 1926-27 at \$600, Class BH, 40%.

Edmund G. Williamson as Special Assistant in College of Science, Literature, and the Arts for 1926-27 at \$600, Class BH, 40%.

Thyra Wirtenberger as Assistant in Philosophy for 1926-27 at \$225, Class EH, 20%.

Jessie M. Allen as Social Worker in Medical School from June 14 to 30, 1926, at the rate of \$125 per month, Class C.

Roy E. Haas as Stockroom Clerk in Chemistry beginning June 8, 1926, at the rate of \$70 per month, Class A.

Nina E. Johnson as Stenographer in School of Nursing beginning June 21, 1926, at the rate of \$900, Class A, C5.

Zeta M. Kaercher as Social Worker in Medical School from June 16 to 30, 1926, at the rate of \$125 per month, Class C.

Nellie Micklewright as Housekeeper in University Hospital beginning June 16, 1926, at the rate of \$900 per year, Class A.

Stella M. Stephens as Typist in the Library, beginning July 16, 1926, at the rate of \$840, Class A, C6.

The following persons on the Mayo Foundation beginning June 1, 1926, without salary:

- Walter C. Alvarez as Associate Professor in Medicine.
- Harold D. Caylor as Instructor in Pathology.
- Della G. Drips as Instructor in Medicine.
- John F. Gipner as Instructor in Ophthalmology.
- Harold C. Habein as Instructor in Medicine.
- James W. Kernohan as Instructor in Pathology.
- Edward J. Witzemann as Instructor in Physiological Chemistry.

The following persons as Chairmen of their respective departments in the College of Science, Literature, and the Arts for the year 1926-27:

- A. E. Jenks, Anthropology.
- J. M. Thomas, English.
- Carl Schlenker, German.
- C. A. Savage, Greek.
- G. S. Ford, History.
- W. H. Bussey, Mathematics.
- H. A. Erikson, Physics.
- C. D. Allin, Political Science.
- D. G. Paterson, Psychology.
- F. Stuart Chapin, Sociology.

The following in the General Extension Division:

- Anna Drake as Lecturer in Nurses Short Course from June 14 to 19, 1926, at \$25 for the period.
- Miss C. Van Kooy as Lecturer in Nurses Short Course from June 14 to 19, 1926, at \$25 for the period.
- Bessie R. Bell as Secretary of Medical Short Course from June 14 to 30, 1926, at the rate of \$25 per week.
- G. E. Brown of Rochester to lecture in Medical Short Course in Marshall June 15, 1926, at \$17.50.
- H. G. Irvine to lecture in Medical Short Course in Austin and Albert Lea June 30 and July 1, 1926, at \$17.50 for the period.
- J. C. Litzenberg to lecture for Medical Short Course in Austin and Albert Lea July 7 and 8, 1926, at \$17.50 for the period.

The following persons to lecture in Medical Short Course June 7 to 16, 1926, to be paid the amounts set opposite each name:

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|-----------------------|---------------------|
| J. A. Myers, \$25 | W. E. Camp, \$5 |
| R. G. Allison, \$5 | S. Marx White, \$10 |
| K. A. Phelps, \$5 | Max Seham, \$5 |
| L. G. Rigler, \$10 | H. S. Plummer, \$10 |
| F. E. Harrington, \$5 | J. A. Johnson, \$10 |
| W. S. Lemon, \$10 | W. M. Boothby, \$5 |
| A. A. Zierold, \$5 | |

The following persons to be awarded Band Scholarships for 1925-26:

Berman, Theodore, \$35	Katzoff, Maurice, \$50
Horton, Lyman, \$11.67	Person, Paul, \$35
Berndt, Arthur, \$35	Tollefsrud, Richard, \$35
Rohrer, Clinton, \$35	Dumke, Walter H., \$23.33
Lunkley, Elmo, \$10	Hadden, Wilbur, \$35
Honey, James, \$35	Anderson, Carl M., \$35
Knapp, Miland, \$35	Hovey, Bert, \$35
Smetana, Irwin, \$11.67	Hoffer, William, \$35
Rathbun, Harold, \$23.33	Levine, Melvin, \$28.33
Holst, James, \$23.33	Henning, Orin, \$50
Plut, Joseph, \$23.33	Kennaston, Graham, \$23.33
Dahl, Roy F., \$28.33	Crowe, William, \$45
Jerabek, Theophil, \$35	Peterson, Raymond, \$35
Rohrer, Clayton, \$35	Irons, Roy, \$35
Rosenbloom, Harold, \$35	Johnson, Gust, \$50
Freitham, Thalman U., \$35	Johnson, Clarence, \$35
Sallden, Carl, \$35	Cox, Harold, \$35
Nelson, Paul B., \$35	Zeleny, Lawrence, \$35
Westerberg, Rudolph, \$35	Pulkrabek, George, \$35
Thexton, Wallace, \$50	Swanson, Robert, \$23.33
Shane, Earl, \$15	

Voted to approve the following promotions and transfers:

Donald M. Davidson from Assistant in Geology at \$225, Class EH, 20%, to Instructor at \$1,000, Class BH, 66%, effective for year 1926-27.

Karl Ermisch from Teaching Assistant in German at \$1,500, Class B, to Instructor at \$1,800, Class B, effective for year 1926-27.

C. Alford Fjelstad from Assistant in Ophthalmology and Otolaryngology without salary, Class AH, to Instructor without salary, Class AH, for 1926-27.

Howard R. Hartman from Instructor in Medicine at the Mayo Foundation without salary, to Assistant Professor without salary, effective June 1, 1926.

Walter I. Lillie from Instructor in Ophthalmology at the Mayo Foundation without salary to Assistant Professor without salary, effective June 1, 1926.

Charles S. McVicar from Instructor in Medicine on Mayo Foundation without salary, to Assistant Professor without salary, effective June 1, 1926.

Marie Mousseau from Secretary to the Comptroller at \$1,800, Class A, S1, to Secretary to the President at \$2,000, Class A, effective August 1, 1926.

Virgil J. Schwartz from Assistant in Ophthalmology without salary, Class AH, to Instructor without salary, Class AH, for the year 1926-27.

Mary M. Shirley from Teaching Assistant in Psychology at \$600, Class BH, 40%, to Instructor at \$1,600, Class B, effective for 1926-27.

Charles G. Sutherland from Instructor in Radiology at Mayo Foundation without salary, to Assistant Professor without salary, effective June 1, 1926.

Voted to approve the following salary adjustments:

I. W. Alm, Assistant in School of Business, from \$500, Class EH, 33%, to \$900, Class EH, 60%, effective for 1926-27.

John E. Anderson, Professor and Director of Institute of Child Welfare, to give a course in Department of Psychology for 1926-27, \$1,700 of his salary of \$6,000 to be paid by Department of Psychology.

Grace M. DeVaney, Technician in Department of Physiology, from \$840, Class A, to \$50 per month from July 1 to August 31, 1926, Class CH, 75%.

Emma L. Kinservik, Stenographer in College of Education, at \$480, Class AH, 50%, C6, to \$37.50 from June 16 to 30, 1926, Class A, C6.

James A. Runser, Instructor in School of Business, from \$1,800, Class B, to \$2,000, Class B, on account of duties as auditor of student organizations for 1926-27.

Mary Lucy Will, Teaching Assistant in Department of German, from \$600, Class BH, 40%, to \$1,200, Class BH, 80%, effective for 1926-27.

The following on the Mayo Foundation:

Catherine Adair, Typist	A 1,140	A 1,260
J. G. Hardenbergh, Veterinarian	A 3,000	A 3,300
E. H. Erickson, Technician ..	A 1,740	A 1,860
Erwin Rutz, Technician	A 1,380	A 1,440
Cora Neuman, Asst. Chemist	A 1,320	A 1,500
Bernard McKenzie, Assistant	A 2,500	A 2,700
Edith Parkhill, Technician ..	A 1,740	A 1,800
Charles Sheard, Professor ..	A None	A 6,000
John M. Ort, Asst. Professor	A None	A 3,000
Edw. J. Baldes, Asst. Prof.	A None	A 3,000

Voted to approve the following leaves of absence:

Charles Boehnlein, Assistant Professor in Department of Mathematics and Mechanics, without pay for 1926-27 for the purpose of study in Germany.

Ruth E. Cooley, Assistant at Loan Desk of Library, without pay from July 29 to August 29, 1926.

Dora Hyman, Stenographer in College of Engineering, without pay, from June 22 to July 1, 1926.

Millicent Purdy, Stenographer in Law School, without pay from July 19 to 31, 1926.

J. S. Young, Professor of Political Science, sabbatical furlough from February 1 to August 1, 1927, for cruise around the world.

Voted to approve the following trips outside of the state:

Earl B. Fischer to Ithaca, New York, August 14 to 23, 1926, to attend International Plant Science Congress, expenses not to exceed \$100 to be charged to Budget 390.

F. F. Grout to Rainy Lake district in Northern Minnesota and Ontario, Canada, June 9 to 23, 1926, for work with Canadian Geological Survey, expenses not to exceed \$100 to be charged to Budget 118.

The President of the Board reported the purchase of the North half (N. $\frac{1}{2}$) of the Southeast Quarter (S.E. $\frac{1}{4}$) of Section Seventeen (17) Township Twenty-nine (29) Range Twenty-three (23), Ramsey County, Seventy-six and thirteen one hundredths ($76 \frac{13}{100}$) acres, for a consideration of \$76,130.

Voted to authorize the preparation of plans and specifications for the Cyrus Northrop Memorial Auditorium.

Voted to accept with thanks the gift of \$8,000 to the Department of Psychology from the National Research Council for the completion of the project for the investigation of mechanical ability and the formulation of results in so far as this can be accomplished through the year beginning July 1, 1926.

Voted to accept with thanks the appropriation of \$2,500 to the Department of Psychology from the Commonwealth Fund for research in connection with the standardization of point performance test in accordance with agreement filed supplement to the minutes, page 469.

Voted to accept with thanks the Colbert Ralph Bennett Prize of \$25.00 in accordance with the terms and conditions filed supplement to the minutes, page 470.

Voted to condemn as junk, three Troemer balances and twenty-seven Army and Navy balances in the College of Pharmacy and of no value to that College or any other in the University and to authorize the College of Pharmacy to turn them over, without charge, to the West China School of Pharmacy.

Voted to approve as a whole the budget of the University as prepared and filed for the fiscal year beginning July 1, 1926 and ending June 30, 1927.

Voted to refer to the President with power the matter of management of the University Hospital.

Voted to refer to the Buildings and Grounds Committee with power the selection of a site and the preparation of plans and specifications for a dormitory.

Voted to authorize the renewal of the agreement with the Glen Lake Sanatorium for the training of nurses in a six weeks' course of study and practice in tuberculosis at that institution.

Voted to approve the cancellation of interest amounting to \$7.50 on a loan from the Gilfillan Loan Fund to John William Rahja, deceased.

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, pages 471.

Voted to approve transfers of funds, No. 1366 to No. 1409 and No. 1 to No. 6.

Voted to approve requisitions, No. 12141 to No. 13043, \$245,832.16.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary