

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

October 1, 1928

A meeting of the Agricultural Committee was held on Regent Mayo's boat on Monday, October 1, 1928, at ten o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann, Collier, Mayo, Partridge, Snyder, Williams, Wilson, Bess M., and Chancellor Coffman.

Voted to accept the following resignations:

Rose M Barrett Clerk Stenographer 4 Veterinary Medicine effective September 24, 1928

Ruth Bell Junior Clerk Stenographer 1 Agricultural Engineering effective October 1, 1928

Genevieve Griffith Clerk 3 Agricultural Biochemistry effective September 1, 1928

Irma F Hintze Clerk Stenographer 4 Plant Pathology and Botany effective September 16, 1928

Christene R Larson Instructor School of Agriculture effective at time of reappointment for 1928-29

Katharine McFarland Assistant Professor and Manager of Dining Hall effective September 1, 1928

Mary McNabb Instructor School of Agriculture effective at time of reappointment for 1928-29

William Robinson Assistant Professor Entomology effective at time of reappointment for 1928-29

Earl A Stewart Associate Professor Agricultural Engineering effective November 1, 1928

Voted to approve the following appointments:

Roy E Marshall as Associate Professor Horticulture from November 1, 1928 to June 30, 1929 at \$1,166 Class CX

Mabelle S Ehlers as Assistant Professor and Assistant Manager of Dining Hall Division of Home Economics for 1928-29 at \$2,500 without maintenance Class B

Robert P McLaughlin as Assistant Professor Forestry for 1928-29 at \$2,800 Class BX

George B Clarke as Assistant in Agricultural Experiment Station from August 16 to September 15, 1928 at \$125 per month

Class C and as Instructor Farm Management and Agricultural Economics for 1928-29 at \$1,000 Class BH66

Allene Sewell as Instructor Home Economics for 1928-29 at \$850 Class BH45

Oretta E Steenerson as Instructor West Central School and Station from October 1, 1928 to March 31, 1929 at \$1,000 Class C

George Steinbauer as Instructor Plant Pathology and Botany for 1928-29 at \$600 Class BH40

Arthur F Verrall as Instructor Plant Pathology and Botany for 1928-29 at \$1,700 Class B

Frances Dunning as Manager of Dining Hall Division of Home Economics from September 1 to 15, 1928 at \$125 Class C

Maurice C Tanquary as Professor Apiculture in Department of Entomology and Economic Zoology for 1928-29 at \$4,000 Class B

Julius Romness as Assistant Professor Agricultural Engineering beginning November 1, 1928 at \$2,600 Class A

Paul J Leach as Instructor in Music School of Agriculture from October 1, 1928 to March 31, 1929 at \$900 Class CH85

Helen L Stevens as Instructor Rhetoric School of Agriculture from October 1, 1928 to March 31, 1929 at \$1,000 Class C

Raymond A Hanson as Assistant Agricultural Engineering from October 1, 1928 to March 31, 1929 at \$780 Class C

Iver J Nygard as Field Assistant Soils for 1928-29 at \$745 Class B

William H Dankers as Supervisor of summer project work in School of Agriculture from September 1 to 15, 1928 at \$50 Class C

Sigvald C Martinsen as Assistant in Cowtesting Association work Agricultural Extension beginning October 1, 1928 at \$2,000 Class A

Catherine M Thompson as Assistant Home Economics for 1928-29 at \$540 Class BH50

Francis H Tomlinson as Assistant Farm Management and Agricultural Economics from September 1 to December 31, 1928 at \$250 Class CH

Eileen F Lindenberg as Senior Clerk 6 School of Agriculture beginning October 1, 1928 at \$1,200 Class A

Ruth A Snyder as Clerk Stenographer 4 Veterinary Medicine beginning September 25, 1928 at \$960 Class A

Georgia Vorland as Clerk Stenographer 4 Plant Pathology and Botany beginning September 16, 1928 at \$960 Class A

John W Mlinar as Assistant to Registrar Northwest School and Station from October 1, 1928 to March 31, 1929 at \$1,050 Class CX

Wilson E Brownlee as Fleischmann Fellow beginning October 1, 1928 at the rate of \$800 Class AH50

Lee H Person as Niagara Sprayer Company Fellow from September 1, 1928 to April 15, 1929 at \$125 per month Class C

John M Larson as Assistant on project of Minnesota State Committee on Relation of Electricity to Agriculture from September 1 to December 31, 1928 at \$150 per month Class C

John W Read as Streitmann Fellow from September 1, 1928 to February 28, 1929 at \$70 per month Class CH50

The following as recipients of Caleb Dorr College scholarships of \$100 each for 1928-29

Noan Anderson	Melvin Haugland
Mary Emerson	Edna Johnson
Leo Fenske	Beulah Plummer
Alvin Hagen	Elina Talus
Stanley Halvorson	Carl G Widseth

Voted to approve the following promotion and transfer:

Frances Dunning from Assistant Professor and Assistant Manager of Dining Hall at \$2,400 and maintenance Class B to Assistant Professor and Manager of Dining Hall at \$2,600 and maintenance Class B for 1928-29

Voted to approve the following salary adjustments:

Ramer D Leighton Assistant in Cowtesting Association work Agricultural Extension from \$2,000 Class A to \$900 Class BH50 for 1928-29

Jesse H Neal Instructor Agricultural Engineering from \$2,100 Class A to \$2,100 Class BC effective 1928-29

Voted to approve the following leaves of absence:

Rose Auger Junior Clerk Stenographer 1 Animal Husbandry without salary from September 24 to 30, 1928

Lorraine Haxton Senior Account Clerk 6 without salary from September 25 to 30, 1928

Voted to approve the following trips outside the state:

A L Harvey to Waterloo, Iowa October 1 to 3, 1928 to inspect Belgian horses exhibited at National Belgian Horse Show with view to purchase of stallion expenses not to exceed \$40 to be charged to Budget 229

H K Hayes, H E Brewbaker and F R Immer to Madison, Wisconsin September 10 to 12, 1928 to attend meeting of agricultural investigators interested in sweet corn improvement expenses not to exceed \$90.92 to be charged to Budget 866

Wylle B McNeal to Washington, D C November 18 to 25, 1928 to attend meeting of Association of Land Grant Colleges expenses not to exceed \$150.10 to be charged to Budget 252

W E Peterson to Memphis, Tennessee October 10 to 18, 1928 to coach Minnesota Dairy Judging team at National Dairy Show expenses not to exceed \$118.00 to be charged to Budget 233

H W Riddell to Waterloo, Iowa September 30 to October 3, 1928 as coach for judging team at Dairy Cattle Congress expenses not to exceed \$35.20 to be charged to Budget 233

August L Strand to Niagara Falls, New York August 10 to 18, 1928 to confer with Isco Chemical Company with regard to Chapman patent for continuing the manufacture of chloropicrin expenses not to exceed \$72.36 to be charged to Budget 244

H G Zavoral to Peoria, Illinois September 10 to 14, 1928 to attend a conference called by United States Department of Agriculture of corn belt states to formulate a hog extension program for 1929 and 1930 expenses not to exceed \$60 to be charged to Budget 205

Voted to authorize the Division of Veterinary Medicine to use the proceeds from the sale of milk for the purchase of rations and labor for milking.

Voted to approve memorandum of agreement with the Institute of American Meat Packers for the continuance of research on the study of keeping qualities and the development of rancidity in animal fats in accordance with the memorandum of the agreement, filed supplement to the minutes, page 569.

A letter from the Land O'Lakes Creameries, Inc. expressing appreciation of the work at the Division of Dairy Husbandry was read and ordered acknowledged and filed supplement to the minutes, page 570.

Voted to grant permission to the Commissioner of Forestry and Fire Prevention to erect a look-out tower on "Hogs-Back," Cloquet Forestry Experiment Station located in the NW corner of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 32, Township 48N; Range 17W; 5 P.M.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

October 1, 1928

A meeting of the Board of Regents was held on Regent Mayo's boat on Monday, October 1, 1928, at eleven o'clock.

Present: Chancellor Coffman, presiding; Regents Boeckmann, Collier, Mayo, Partridge, Snyder, Sundberg, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of August 17, 1928

Board of Regents of August 17, 1928

Voted to approve the report of the Agricultural Committee of October 1, 1928.

Voted to approve the following corrections and amendments of minutes:

May 9, 1928 promotion for Hazel L Amelsberg to read from Stenographer 6

June 11, 1928 promotions on Mayo Foundation to read as follows:

Instructor to Assistant Professor

A U Desjardins

H T Jones

J S Lundy

H J Moersch

A E Osterberg Class A \$3,600

W H von Lackum

Voted to accept the following resignations:

Axel B Algren Research Fellow on Flaxlinum project College of Engineering and Architecture effective September 24, 1928

Stephan C Andreae Instructor Drawing and Descriptive Geometry effective at time of reappointment for 1928-29

Violet G Bemmels Research Assistant Institute Child Welfare effective at time of appointment

Mildred M Bjorklund Clerk Stenographer 4 Physical Education for Women effective September 1, 1928

Maurine Boie Assistant English effective at time of re-
 appointment for 1928-29
 Eleanor J Butler Clerk Stenographer Social Hygiene Bureau
 effective September 1, 1928
 Morris L Cable Teaching Fellow Surgery effective September
 16, 1928
 Luella Carlson Head Nurse University Hospital effective
 August 16, 1928
 Arthur D Caswell Heating Plant Records and Drafting ef-
 fective October 1, 1928
 John W. Clark Assistant English effective at time of appoint-
 ment for 1928-29
 Ruth A Condon Instructor University High School effective
 at time of reappointment for 1928-29
 Sally Conklin Clerk Stenographer 3 News Service effective
 August 1, 1928
 William Dehorn Instructor German effective at time of re-
 appointment for 1928-29
 Bess J Derrick Social Worker University Hospital effective
 September 16, 1928
 Karl Fridlund Service Man Anatomy effective October 1, 1928
 William G Gallien Stockroom Clerk School of Chemistry
 effective August 24, 1928
 Lynn C Gardiner Film Inspector General Extension Division
 effective at close of 1927-28
 James T Gow Assistant School of Mines and Metallurgy ef-
 fective at time of reappointment for 1928-29
 P Clegg Haigh Instructor English effective at time of re-
 appointment for 1928-29
 Olga M Hansen Clerk Stenographer 3 General Extension
 Division effective October 16, 1928
 Florence H Hall Clerk Stenographer Institute Child Welfare
 effective September 7, 1928
 George A Holm Physician Students' Health Service effective
 at time of appointment for 1928-29
 Lois M Hurlbutt Instructor School of Nursing effective
 July 25, 1928
 Stella Johnson Telephone Operator effective September 22,
 1928
 Mary A Jones Clerk 3 College of Dentistry effective Sep-
 tember 16, 1928
 Marion Krelwitz Clerk Stenographer History effective Sep-
 tember 22, 1928
 Myrtle O Larson Clerk Stenographer 3 Pediatrics effective
 September 16, 1928
 Paul G Lilja Instructor College of Dentistry and University
 Hospital effective at time of reappointment for 1928-29
 Jessamine McLaury Assistant Reference Department Univer-
 sity Library effective October 1, 1928
 Frank A Morris Instructor and Assistant Director of Ex-
 periment Station College of Engineering and Architecture effective
 September 24, 1928

M Gwendolyn Morris Reference Assistant University Library effective October 1, 1928

Ruth Renius Peterson Clerk Stenographer 3 Medical School effective October 1, 1928

Helen L Russell Stenographer Clerk 4 Graduate School effective September 1, 1928

Eli J Sax Instructor College of Engineering and Architecture effective at time of appointment for 1928-29

Gayle Shirey Senior Statistical Clerk Institute Child Welfare effective September 13, 1928

Martha Spannaus Nurse Students' Health Service effective at close of 1927-28

Dorothy Strong Teaching Assistant Greek effective at time of appointment for 1928-29

Ruth A Tickner Assistant Operating Room Supervisor University Hospital effective October 1, 1928

Lucy Will Teaching Assistant German effective at time of reappointment for 1928-29

Voted to approve the following reappointment:

John W Powell as Lecturer General Extension Division without salary for 1928-29

Voted to approve the following appointments:

Ambert B Hall as Assistant Professor College of Dentistry for 1928-29 at \$750 Class BH3

Gustav O Hoglund as Assistant Professor Aeronautical Engineering for 1928-29 at \$2,400 Class B

Axel B Algren as Instructor Mechanical Engineering and Assistant Director Experimental Engineering Laboratories beginning September 24, 1928 at \$2,200 Class A

Raymond L Gregory as Instructor Physiology for 1928-29 at \$600 Class BH25

Clifford Haga as Instructor English for 1928-29 at \$1,800 Class B

Fred L Kildow as Instructor Journalism for 1928-29 at \$1,500 Class BH80

Glenn H Peebles as Instructor Mathematics and Mechanics for 1928-29 at \$1,800 Class B

Marbry Duryea as Physician to assist with physical examinations Students' Health Service beginning October 1, 1928 at \$2.00 per hour

Miriam J Deinard as Assistant English for 1928-29 at \$225 Class EH20

Marie A Matt as Teaching Assistant German for 1928-29 at \$600 Class BH40

Elizabeth M Kerr as Assistant English for 1928-29 at \$500 Class BH33

Percy W Harrison as Teaching Fellow Surgery beginning September 25, 1928 at \$500 and maintenance at Minneapolis General Hospital Class A

