

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

June 11, 1934

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, June 11, 1934, at nine o'clock.

Present: Regent Olson, A. J., Chairman; Regents Hagen, Lawson, and Snyder, Mr. Coffman and Dean Freeman.

Voted to accept the following resignations:

Warren W Chase Instructor Forestry effective March 16, 1934

Darl M Hall Instructor Agronomy and Plant Genetics effective July 1, 1934

Helen Thompson Hallenborg Instructor Rhetoric effective at close of 1933-34

Cynthia Weinberger Haugland Instructor Northwest School and Station effective April 1, 1934

Leona V Kilborn Instructor and Acting Matron West Central School and Station effective April 1, 1934

Delores Youngers Instructor West Central School and Station effective April 1, 1934

Herman Welch Assistant Agricultural Economics effective April 22, 1934

Myrtle Smith Stenographer Cloquet Forestry Station effective May 1, 1934

Christian Anderson Assistant to Supervising Engineer Farm Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

Ole Kindley Janitor Farm Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

Voted to approve the following appointments, subject to the resolution of the Board of June 28, 1932:

A E Engebretson as Assistant County Agent Leader with rank of Assistant Professor Agricultural Extension for 1934-35 at \$3,000 Class AX

James I Brown as Instructor Rhetoric for 1934-35 at \$1,740 Class B

Eric Kneen as Instructor Agricultural Biochemistry for 1934-35 at \$768 Class BH40

Mary L. McIlvaine as Instructor West Central School and Station from October 1, 1934 to March 31, 1935 at \$998 Class C

Herman Schultz as Instructor Agronomy and Plant Genetics for 1934-35 at \$94 per month from July 1 to September 15 and June 16-30 for 77% time and \$52 per month from September 16 to June 15 for 43% time (total salary \$750) (no vacation)

Vernon L. Frampton as Assistant Agricultural Biochemistry for 1934-35 at \$588 Class BH49

Paul G. Miller as Assistant Dairy Husbandry for 1934-35 at \$750 Class AH50

Alex B. Rolfe Instructor and Preceptor to supervise dormitories during short course June 16 to July 15, 1934 at West Central School and Station at \$197.32 for period Class C

Philip A. Swenson to supervise summer project work School of Agriculture from May 8 to June 30, 1934 at \$100 per month Class C

Caroline Chamberlain as Assistant Soils from May 16 to June 30, 1934 at \$100 per month Class C

Eric Kneen as Assistant Soils from June 1-30, 1934 at \$120 per month (\$55 for board and lodging while in the field) Class C

Iver J. Nygard as Assistant Soils from May 16 to June 30, 1934 at \$120 per month (\$55 per month for board and lodging while in the field) Class C

Frank H. Kaufert as Firestone Fund Assistant in Plant Pathology and Botany from April 1 to June 30, 1934 at \$290 for period

Robert S. Richardson as Shevlin Fellow in Agriculture for 1934-35 at \$500

Anita G. Sallans and Reginald W. Salt as recipients of Caleb Dorr Fellowship of \$500 each for 1934-35

Edith M. Christensen and Walter W. Graham as recipients of Henry Webb Brewster Scholarships of \$125 each for 1934-35

James A. Bussey as recipient of Alpha Zeta Freshman Scholarship of \$50 for 1934-35

Karl F. Ziegler as recipient of Samuel B. Green Scholarship of \$50 for 1933-34

Ruth V. Arnesen as recipient of Minnesota Home Economics Association Freshman Scholarship of \$100 for 1934-35

Eunice M. Berset as recipient of Home Economics Association Scholarship of \$50 for 1934-35

Enoch B. Norum and Betty Ramsdell as recipients of Caleb Dorr Senior Gold Medals for 1933-34

The following as recipients of the Caleb Dorr College Scholarships of \$25 each for 1934-35 in the College of Agriculture, Forestry and Home Economics

Eleanor A. Chalgren Junior	Lucille Spellman Sophomore
Ralph E. Comstock Junior	Donald L. Dailey Sophomore

Ruth L. Campbell as recipient of Dean E. M. Freeman Medal for Student Leadership for 1933-34

the preparation of plans and specifications, and application for grant for funds.

On the question "Shall the rule requiring compulsory military training at the University be repealed and military training be made optional, effective beginning with the academic year 1934-35," the Regents voted as follows:

1. Coller	No	6. Murphy	Yes
2. Determan	Yes	7. Olson, A. E.	Yes
3. Hagen	No	8. Olson, A. J.	Yes
4. Lawson	Yes	9. Rand	Yes
5. Mayo	No	10. Snyder	No
		11. Williams	No

Military training was therefore made optional effective beginning with the academic year 1934-35.

Voted to approve the following adjustments in the 1934-35 Budget:

SALARY ADJUSTMENTS 1934-35

LIBRARY

Thomas P Fleming, Instructor & Head			
Order-Bindery Depts	A	2,365	A 2,535

COLLEGE OF SCIENCE, LITERATURE, AND THE ARTS

History

Harold C Deutsch, Asst Prof	B	2,578	B 2,790
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Romance Languages

Colbert Searles, Prof.....	B	4,580	B 4,980
Raymond L Grismer, Asst Prof to Assoc Prof	B	2,790	B 3,045

Sociology

Anne Fenlason, Asst Prof to Assoc Prof	B	2,535	B 2,790
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DEPARTMENT OF AGRICULTURE

Agronomy and Plant Genetics

H K Hayes, Prof and Chief.....	A	4,820	A 5,220
LeRoy Powers, Asst Prof to Assoc Prof	A	3,045	A 3,300

UNIVERSITY OF MINNESOTA HOSPITALS

Administration

Ray M Amberg, Asst Director.....	A	3,420	A 3,620
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LAW SCHOOL

Edward S Bade, Inst to Asst Prof.....	B	2,280	B 2,790
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UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

MINUTES

June 11, 1934

A meeting of the Board of Regents was held in the Regents' Room on Monday, June 11, 1934, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Determan, Hagen, Lawson, Mayo, Olson, A. J., 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 report of the Agricultural Committee of June 11, 1934.

Voted to accept the following resignations:

Edna Heidbreder Associate Professor Psychology effective at close of 1933-34

Reginald Coggeshall Assistant Professor Journalism effective at close of 1933-34

Major William G Guthrie Assistant Professor Military Science and Tactics effective at close of 1933-34

Major Willis Shippam Assistant Professor Military Science and Tactics effective at close of 1933-34

Captain Porter P Wiggins Assistant Professor Military Science and Tactics effective at close of 1933-34

Harry Levin Instructor School of Dentistry effective at close of 1933-34

Florence I Mahoney Instructor Physical Education for Women effective at close of 1933-34

Grace Medes Assistant Professor of Medicine effective at close 1933-34

Henry P Rosenberger Instructor in Ophthalmology and Otolaryngology effective July 1, 1934

Doris M Anderson Librarian Municipal Reference Bureau General Extension Division effective June 1, 1934

Margaret Mans Carlson Dental Nurse Students' Health Service effective July 1, 1934

Ralph E Dyson Research Assistant Pediatrics effective May 1, 1934

William H Ford Assistant in Medicine without salary effective July 1, 1934

Charley Johnson Caretaker and Laboratory Assistant Department of Physics effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

John Gustafson Janitor Main Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

Jack Swanson Janitor Main Campus Department of Buildings and Grounds effective July 1, 1934 (retires on Minnesota State Employees Retirement Fund)

Myrtelle Johnson Telephone Operator Physical Plant effective July 1, 1934

Dorothy Morford Carnegie Foundation Art Research Fellow effective May 1, 1934

Edna Nelson recipient of Edward M and Effie R Johnson Foundation Fellowship effective March 16, 1934

Mary R Neilson Senior Clerk Stenographer 6 Medical School effective June 1, 1934

Mabel L Ness Clerk Stenographer 3 University of Minnesota Hospitals effective May 16, 1934

Henry L Williams Physician Students' Health Service effective May 1, 1934

Helen Lorán Editorial Writer Employment Stabilization Research Institute effective June 16, 1934

Voted to approve the following appointments, subject to the resolution of the Board of June 28, 1932:

Thomas M Balogh as Special Lecturer School of Business Administration May 14, 1934 at \$35

Max Lerner as Special Lecturer School of Business Administration April 6 and 7, 1934 at \$120

Melchior Palyi as Special Lecturer School of Business Administration May 8, 1934 at \$75

Alonzo E Taylor as Special Lecturer School of Business Administration April 11, 1934 at \$150

Meridel LeSueur as Lecturer Division of Library Instruction May 16, 1934 at \$10

Blanche LaDu as Lecturer Sociology without salary for spring quarter of 1933-34

Philip A Delavan as Physician Students' Health Service May 1 to June 30, 1934 at \$1.77 per hour

Martha Callicott as Research Assistant Students' Health Service April 12 to June 12, 1934 at \$54.75 per month Class CH50

Mary Spooner as Research Assistant Students' Health Service April 9 to June 9, 1934 at \$90 per month Class C

Laurence R Lunden as Investment Adviser Office of Comptroller from June 16 to September 15, 1934 at \$435 for period Class C (subject to Summer Session ruling re payment of salaries)

