

**University of Minnesota**  
**BOARD OF REGENTS**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**

July 16, 1925

A meeting of the Agricultural Committee was held in the President's office on Thursday, July 16, 1925, at nine o'clock.

Present: Regent J. G. Williams, chairman pro tem; Regents Boeckmann, Coffman, Mayo, Partridge, Snyder, Sundberg, Wilson, A. D., and Wilson, Bess M.

Voted to accept the following resignations:

Elizabeth A. Rivers, Instructor in Division of Home Economics, effective at the end of year 1924-25.

Alice Melster, Statistician in the Division of Soils, effective July 1, 1925.

Herbert C. Moore, Assistant in Dairy Husbandry, effective July 1, 1925.

Olga E. Nettum, Stenographer at the Northwest School and Station, effective August 1, 1925.

Gladys Spear, Clerk in the Division of Soils, effective August 1, 1925.

Voted to approve the following reappointment:

Margaret Fyelling as Stenographer at the Northwest School and Station at \$840 per year, Class A, C6, beginning with year 1925-26.

Voted to approve the following appointments:

Henry Schmitz as Professor and Chief of the Division of Forestry at \$4,200 per year, beginning July 1, 1925, Class A.

Nora Iddings as Assistant Professor in the Division of Home Economics for the year 1925-26 at \$2,400, Class BX.

Roy A. Ballinger as Instructor in Agricultural Economics for the year 1925-26, at \$1,000, Class AH, 60%.

Chester L. Berggren as Instructor in Carpentry, Division of Agricultural Engineering, beginning July 1, 1925, at \$85 per month, Class AH, 50%.

Mrs. Gretchen Z. Ilg as Instructor in the Division of Home Economics, from September 16, 1925, to February 28, 1926, at \$275 per month, Class CX.

Thorvaldur Johnson, continuation of appointment as Instructor in the Division of Plant Pathology and Botany for the year 1925-26, at \$1,000, Class AH, 55%.

Benjamin V. McCaul as Instructor in Agricultural Economics for the year 1925-26 at \$1,000, Class BH, 75%.

Muriel G. McFarland as Instructor in the Division of Home Economics for the year 1925-26, at \$2,000, Class B.

Beatrice T. Olson as Instructor in the Division of Home Economics for the year 1925-26, at \$1,200, Class BH, 60%.

Ruth Sheldon as School Nurse with rank of Instructor at the Northwest School and Station from October 1, 1925, to March 31, 1926, at \$900, Class C.

Edwin L. Holton as Professor and Director of Education for land project trainees under the U. S. Veterans' Bureau for the year 1925-26, at \$7,500, Class A.

The following for supervising the work in Education for land project trainees under the U. S. Veterans' Bureau for the year, beginning July 1, 1925:

Carl G. Aamodt at \$200 per month

H. L. Boyer at \$210 per month

Carl T. Carlson at \$175 per month

Elmer C. Haralson at \$200 per month

R. C. Hastings at \$225 per month

Karl E. Hulbert at \$200 per month

Ben Kienholz at \$250 per month

Kenneth B. Law at \$216.67 per month

George W. Nelson at \$200 per month

George N. Pabst at \$216.67 per month

Charles A. Partridge at \$225 per month

J. W. Phillips at \$250 per month

J. I. Swedberg at \$235 per month

Edson Washburn at \$210 per month

William W. Wilcox at \$200 per month

Charles E. Wise at \$250 per month

Lela Van Doren as Clerk for the work in Education for land project trainees under the U.S. Veterans' Bureau at \$90 per month, beginning July 1, 1925, Class A.

David Reuben Briggs, continuation of appointment as Research Assistant in Agricultural Biochemistry under terms of Cloquet Wood Products Fellowship, beginning July 1, 1925, at the rate of \$1,000 per year, Class AH, 50%.

S. E. Clarke as Assistant in Agronomy and Farm Management, from July 15 to August 1, 1925, at \$150 per month, Class C.

Bruce Berger Derrick as Assistant in Agricultural Economics from September 15, 1925, to June 15, 1926, at \$500, Class CH, 40%.

Burt W. Franke, continuation of appointment as Research Assistant in Agricultural Biochemistry under the terms of the Cloquet Wood Products Fellowship, from July 1, 1925, to January 15, 1926, at \$100 per month, Class CH, 50%.

Emily Grewe, continuation of appointment as Fleischmann Fellow in Agricultural Biochemistry, from July 1 to October 15, 1925, at \$66.66 per month, Class C.

A. E. Groth as Manager-Operator of State Experimental Creamery at Albert Lea, beginning July 1, 1925, at \$1,500 from the University, and \$1,500 from the State Creamery Association, Class A.

James J. McCurdy as Assistant in Land Clearing in Agricultural Engineering, beginning July 1, 1925, at \$125 per month, from July 1 to December 31, 1925; \$150 per month from January 1 to June 30, 1926, Class A.

Harold B. Richie as Assistant in Dairy Husbandry, beginning August 1, 1925, at \$900 per year, Class AH, 50%.

Harold B. Rowe as Assistant in Agricultural Economics from September 15, 1925, to June 15, 1926, at \$500, Class CH, 33%.

J. S. Shoemaker as Assistant in Horticulture, from July 1 to September 30, 1925, at \$375, Class C.

Howard O. Triebold, continuation of appointment as Streitman Fellow in Agricultural Biochemistry, from July 1 to August 15, 1925, at \$70 per month, Class CH.

Gordon Hugh Ward as Assistant in Agricultural Economics from September 15, 1925, to June 15, 1926, at \$500, Class CH, 40%.

Arthur T. Elders as Assistant in Agronomy and Farm Management, from July 1 to November 30, 1925, at \$200 for the period, Class CH, 26%.

Forrest R. Immer as Assistant in Agronomy and Farm Management from July 15 to August 31, 1925, at \$150 per month, Class C.

Orville M. Fuller as Assistant in Agronomy and Farm Management from July 1 to August 31, 1925, at \$125 per month, Class C.

William Broadfoot, continuation of appointment as American Cyanamid Company Fellow in Plant Pathology and Botany, beginning July 1, 1925, at \$1,500, Class A.

Harold H. Flor, continuation of appointment as American Cyanamid Company Fellow in Plant Pathology and Botany, beginning July 1, 1925, at \$1,800, Class A.

John H. Swanberg as Assistant in Agricultural Engineering, from June 4 to 30, 1925, at the rate of \$125 per month, Class C.

Gerald A. Vacha as Assistant in Horticulture, from July 1 to September 30, 1925, at \$125 per month, Class C.

Georgia Bombach as Statistician in the Division of Soils, beginning July 1, 1925, at \$1,200 per year, Class A, C4.

Florene Dell, continuation of appointment as Stenographer in the Division of Beekeeping, from July 1 to September 30, 1925, at \$80 per month, Class C, C5.

Kathryn Marles as Clerk in Agricultural Biochemistry for the month of August, 1925, at \$100, Class CX.

Alice Melster as Clerk in the Division of Soils, beginning August 1, 1925, at \$1,080 per year, Class A, C4.

Voted to approve the following promotions and transfers:

Aubrey C. Hildreth from Assistant in Horticulture at \$600, Class EH40, to Instructor at \$2,400 per year, Class A, beginning July 1, 1925.

Hamilton P. Traub from Assistant in Horticulture at \$900, Class AH, 50%, to Instructor at \$1,800 per year, Class A, beginning July 1, 1925.

Yvonne Senechal, Stenographer in the Division of Beekeeping, to Stenographer in the Dean's Office, without change in salary, from July 1 to September 30, 1925, to return to the Division of Beekeeping after October 1, 1925.

Voted to approve the following salary adjustment:

Florence K. Wellnitz, from Proof-Reader at \$110 per month, to Acting Assistant Editor at \$120 per month for five months, beginning August 1, 1925, at the end of such period to return to former title and salary.

Voted to approve the following leaves of absence:

Royal N. Chapman, Chief and Professor of Entomology and Economic Zoology, postponement of sabbatic leave until such time as it can be more conveniently taken, upon the recommendation of the Dean of the Department of Agriculture.

Rachel Rude, Clerk in the Division of Agricultural Biochemistry, for the month of August, 1925, without salary.

Voted to approve the following trip outside of the state:

H. K. Hayes to East Lansing, Michigan, to attend a Corn Improvement Committee meeting, July 8, 1925, expenses not to exceed \$85 to be charged to Budget 213 (Purnell Fund).

The summary of the distribution of the 1923-24 budget and the 1924-25 budget of the Department of Agriculture was submitted, filed supplement to the minutes, page 430.

Voted that the following committee be appointed to prepare tentative plans for the dormitory and dining hall at the North Central School and Station at Grand Rapids: Dean Coffey, Superintendent Bergh, and Consulting Architect Forsythe.

Voted to approve the use of \$1,510 of the accumulated war explosives funds for work in investigations of drainage tile, in accordance with the plan recommended by the Dean of the Department of Agriculture.

Voted to adjourn.

A. J. LOBB, Secretary

# University of Minnesota

## BOARD OF REGENTS

### MINUTES

July 16, 1925

A meeting of the Board of Regents was held in the President's office on Thursday, July 16, 1925, at ten o'clock.

Present: Regent Snyder, presiding; Regents Boeckmann, Coffman, Mayo, Partridge, Sundberg, Williams, Wilson, A. D., and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of June 15, 1925.

Board of Regents of June 15, 1925.

Executive Committee of June 29, 1925.

Voted to approve the report of the Agricultural Committee of July 16, 1925.

Voted to approve the following budget corrections:

Section VIII, Item F-4 to read, \$1,200.

Voted to approve the following budget amendments:

Section VI, Item U-20 to read, C.

Section VI, Item U-10 to read, Instructor A, \$2,400.

Section XXIV, Item I-4, to read, \$900.

Section VI, Item V-8, to read, Support \$1,000.

Section VI, Item V-11, to read, Support \$1,600; Hatch Fund \$300.

Section VI, Item V-27, footnote to read, \$133.33 July to September and April to June, inclusive, Support; \$275 October to March, inclusive, Fund 5.

Voted to approve the following amendments of minutes:

February 18, 1925, leave of Barbara Thompson to read, from March 7 to July 3, 1925.

June 15, 1925, reappointments on Mayo Foundation to read as follows:

J. L. Bollman, Instructor at \$3,000, Class A.  
J. G. Hardenbergh, Instructor at \$3,000, Class A.  
G. M. Higgins, Instructor at \$3,000, Class A.

June 15, 1925, omit from the salary adjustments list, Esther Larsen.

May 18, 1925, salary adjustment for Mildred Zeigler to read, beginning August 1, 1925, at the rate of \$2,400 per year, Class A.

Voted to accept the following resignations:

Egbert J. Borgeson, Teaching Fellow in Ophthalmology and Oto-Laryngology, effective June 16, 1925.

J. LeRoy Burton, Stockroom Clerk in Chemistry, effective July 1, 1925.

Dorothy Capstick, Statistical Clerk in Registrar's Office, effective July 20, 1925.

Constance Conaty, Technician in Obstetrics and Gynecology, effective August 1, 1925.

Ruby M. Coon, Instructor in University High School, effective at the end of year 1924-25.

Ellen E. Davlin, Assistant in Reference Department of the Library, effective August 1, 1925.

Edwin Doble, Foreman-Electrician, Buildings and Grounds Department, effective July 1, 1925.

Isabel Downing, Assistant in the Reference Department of the Library, effective September 1, 1925.

Catherine Edenbo, Seamstress, University Hospital, effective June 15, 1925.

Harry Gauss, Teaching Fellow in Medicine, effective July 1, 1925.

Isabel Gibson, Social Worker in the Minnesota General Hospital, effective July 16, 1925.

George M. Gustafson, Stockroom Clerk in Chemistry, effective July 1, 1925.

Stephen G. Hale, Registrar in the University Dispensary, effective August 1, 1925.

Joseph Havlicek, Clerk in the Military Department, effective July 1, 1925.

Frances Joul, Stenographer in the Graduate School, effective July 1, 1925.

Ralph L. Larson, Service Man in Anatomy, effective June 16, 1925.

E. R. Martin, Assistant Professor in Electrical Engineering, effective at the close of year 1924-25.

George M. Olson, Assistant Professor of Medicine, effective July 1, 1925.

Rebecca M. Pond, Social Worker in Minnesota General Hospital, effective July 1, 1925.

Charles D. Sneller, Teaching Fellow in Ophthalmology and Oto-Laryngology, effective July 16, 1925.

Carol Young Alwin, Assistant in Animal Biology, effective July 10, 1925.

Gladys Knudson, Information Clerk in the Registrar's Office, effective July 16, 1925.

Voted to approve the following reappointments:

R. R. Barlow as Instructor in Journalism for the year 1925-26, at \$2,600, Class B.

Genevieve Boughner as Assistant in Journalism for the year 1925-26, at \$540, Class BH, 50%.

Joe Roth as Inter-collegiate Field Man in the Department of Physical Education and Athletics for the year 1925-26, at \$1,200, Class A.

Vernon Briggs as Intra-mural Field Man in the Department of Physical Education and Athletics for the month of July, 1925, at \$80, Class C.

The following in the Minnesota General Hospital for the year 1925-26:

Agnes Fleming as Nurse with rank of Assistant, at \$1,260, Class A.

Mary James as Nurse with rank of Assistant, at \$1,020, Class A.

Joyce Stevens as Pediatric Nurse at \$1,080, Class A.

Esther Anderson, Night Supervisor at \$1,200, Class A.

Esther Setula as Assistant Night Supervisor at \$960, Class A.

Mrs. Lillian Dahl as Radiographer at \$1,200, Class A.

Alice Lockrem as Assistant Radiographer at \$600, Class A.

Milton Geyman as second year Fellow at \$750, Class A.

Marie Thompson as Assistant Registrar at \$900, Class A.

Harold L. Goss as Refractionist at \$600, AH20.

Ann Johnson as Obstetrical Nurse at \$960, Class A.

Helen Clark as Obstetrical Nurse at \$960, Class A.

Phillip Johnson as Drug Clerk at \$840, Class A.

Mary Ryan as Laboratory Assistant at \$1,080, Class A.

Charles Krysal as Elevator Man at \$720, Class A.

Caroline Hansrud as Forewoman at \$660, Class A.

R. Gustafson as Washman at \$900, Class A.

H. F. Hamilton as Engineer at \$1,500, Class A.

Fred Belden as Assistant Engineer at \$1,320, Class A.

Voted to approve the following appointments:

William T. Middlebrook as Comptroller at \$6,500 per year from August 16 to 31, 1925, and from October 1, 1925, to June 30, 1926; \$7,000 per year beginning July 1, 1926, Class A.

Clarence W. Spears as Head Football Coach with rank of Professor in the Department of Physical Education and Athletics at \$7,000 per year from September 1, 1925, to June 30, 1926; \$7,500 per year beginning July 1, 1925, Class A.



John F. Cassidy as Assistant Professor of Military Science and Tactics, beginning on or about September 1, 1925.

Paul Morand as Assistant Professor of Romance Languages for the year 1925-26, at \$3,000, Class B.

H. Lyle Smith as Assistant Professor in the Division of Mathematics and Mechanics, College of Engineering and Architecture, for three years, beginning with 1925-26, at \$2,400 per year, Class B.

Mrs. William Foote as Instructor in Swimming in the General Extension Division, from June 22 to July 31, 1925, at \$60 for the period.

Beatrice Helen Holmes as Instructor in the University High School for the year 1925-26, at \$600, Class BH, 33%.

George S. Liebeck as Instructor in Electrical Engineering for the year 1925-26 at \$2,000, Class BX.

Frank A. Morris as Instructor in Mechanical Engineering and Assistant Director of the Experimental Engineering Laboratories for the year 1925-26 at \$2,200, Class A.

Vernon Young as Instructor in Botany for the year 1925-26 at \$1,200, Class BH, 60%.

Otto Franc Bradley as Lecturer in Sociology for the spring quarter of 1925-26, at \$200 for the period, Class CH, 20%.

The following as Chairman of their respective departments for the year 1925-26:

A. E. Jenks, Anthropology

J. M. Thomas, English

Carl Schlenker, German

C. A. Savage, Greek

Guy Stanton Ford, History

William H. Bussey, Mathematics

David Swenson, Philosophy

Henry A. Erikson, Physics

C. D. Allin, Political Science

R. M. Elliott, Psychology

F. Stuart Chapin, Sociology

James M. Earl as Teaching Assistant in Mathematics for the year 1925-26, at \$500, Class BH, 33%.

Ralph Waldo Erickson as Teaching Assistant in Psychology for the year 1925-26, at \$300, Class BH, 20%.

Hanna Faterson as Teaching Assistant in Psychology for the year 1925-26 at \$600, Class BH, 40%.

Isabel Foot as Assistant in English for the year 1925-26 at \$225, Class EH, 20%.

Patience Kidd as Herbarium Assistant in the Department of Botany for the year 1925-26, at \$500, Class BH, 50%.

Ralph Theodore King as Teaching Assistant in Animal Biology for the year 1925-26, at \$1,200, Class BH, 80%.

Thorwald B. Madsen as Assistant in Scandinavian Languages for the year 1925-26 at \$150, Class EH, 15%.

John B. McKee as Assistant in Chemistry for the year 1925-26 at \$650, Class BH, 50%.

J. Joseph Mahoney as Assistant in Physics for the year 1925-26 at \$225, Class EH, 20%.

Franz H. E. Rathmann as Assistant in Chemistry for the year 1925-26 at \$650, Class BH, 50%.

Murray M. Sprung as Assistant in Chemistry for the year 1925-26 at \$650, Class BH, 50%.

Abner W. Wilson as Assistant in Physics for the year 1925-26 at \$225, Class EH, 20%.

Sanford Richard Winston as Assistant in Sociology for the year 1925-26, at \$225, Class EH, 20%.

Leon C. Combacker as Teaching Fellow in Ophthalmology and Oto-Laryngology, from June 16 to 30, 1925, and beginning July 1, 1925, at \$600 per year, Class A.

John Henry Gemmell as Teaching Fellow in Physiology for the year 1925-26 at \$675, Class BX.

Dorothy Wilder Hutchinson as Teaching Fellow in Tuberculosis, beginning July 1, 1925, at \$600 per year, Class A.

Hugo Eugene Miller as Teaching Fellow in Physiology for the year 1925-26 at \$675, Class BX.

Harry Alexander Somerfield as Teaching Fellow in Obstetrics and Gynecology at \$600 per year, beginning July 10, 1925, Class A.

Frederic Russell Steggerda as Teaching Fellow in Physiology for the year 1925-26 at \$675, Class BX.

Charles Carlson as Millwright in the Mines Experiment Station, beginning July 1, 1925, at \$1,680 per year, Class A.

Charles Vincent Firth as Technical Assistant in the Mines Experiment Station, beginning July 1, 1925, at \$1,800 per year, Class A.

Bernard J. Larpenteur as Technical Assistant in the Mines Experiment Station, from June 16 to 30, 1925, at \$75 for the period, and beginning July 1, 1925, at \$1,800 per year, Class A.

Carl L. Wallfred as Chemical Engineer in the Mines Experiment Station, beginning July 1, 1925, at \$2,500 per year, Class A.

The following as lecturers in the Surgical and Medical Short Courses, June 8 to 20, 1925, and the Tuberculosis Short Course, June 22 to 27, 1925, in the General Extension Division, to be paid at the rate of \$5 per lecture:

E. P. Moersch.....	\$5
A. W. Morrison.....	10
E. M. Hammes.....	5
George N. Ruhberg.....	10
R. S. Ahrens.....	5
Smiley Blanton.....	5
C. A. Boreen.....	5
S. E. Sweitzer.....	10
W. S. Lemon.....	5
L. G. Rigler.....	35
T. A. Peppard.....	5
C. C. Chatterton.....	5

Henry Van De Weyer.....	5
A. E. Flagstad.....	5
Archa Wilcox .....	5
E. Geer .....	5
Wallace Cole .....	10

The following as Lecturers in the Medical Short Course in the General Extension Division at Fergus Falls and Moorhead:

S. Marx White, July 20 and 21, 1925, at \$32.00
W. A. O'Brien, July 20 and 21, 1925, at \$32.00
W. A. Jones, July 27 and 28, 1925, at \$32.00
E. M. Hammes, July 27 and 28, 1925, at \$33.00
W. R. Murray, August 3 and 4, 1925, at \$32.00
W. W. Lewis, August 3 and 4, 1925, at \$33.00
W. J. Marclay, July 13 and 14, 1925, at \$32.00
E. L. Tuohy, July 13 and 14, 1925, at \$38.50
C. B. Wright, June 29 and 30, 1925, at \$32.00
Theodor Bratrud, June 29 and 30, 1925, \$23.00.

Cyrus H. Ritchie as Reader of Accounting Papers in the General Extension Division, from February 1 to June 30, 1925, at 75 cents per hour.

Eleanor Heggenhaugen as Assistant Sewer in the Bindery Department of the Library, beginning August 1, 1925, at the rate of \$925 per year, Class A.

Mary Louisa Spalding as Reference Assistant in the Library, beginning September 1, 1925, at \$1,600 per year, Class A.

Helen McKeon as Medical Social Worker in the Minnesota General Hospital, beginning July 1, 1925, at \$1,500, Class A.

Mrs. Evelyn Eha Peckham as Social Service Worker in Minnesota General Hospital, from August 1 to 15, 1925, at \$115 per month, Class C.

Augusta Brown as Seamstress in the Minnesota General Hospital, from July 1 to 24, 1925, at the rate of \$660 per year, Class C.

Bell Quan as Cook in the Minnesota General Hospital, beginning July 1, 1925, at \$1,020 per year, Class A.

Marguerite E. Ogren as Nurse in the Health Service from October 1, 1925, to March 31, 1926, at \$480, Class C.

Kenneth Schon as Service Man in Anatomy, beginning June 16, 1925, at \$15 per month to June 30, and \$20 per month, beginning July 1, 1925, Class AH, 25%.

Roslyn Schwandt as Assistant Dental Nurse in the Minnesota General Hospital, beginning July 1, 1925, at \$840 per year, Class A.

The following to the Band Scholarships for 1924-25:

Thalman U. Freitheim.....	\$50.00
Maurice D. Katzoff.....	50.00
Ingolf T. Kvale.....	50.00
James P. McCully .....	50.00
Ervin A. McPherson.....	50.00
Harold Ranstad .....	50.00
Wallace A. Thexton.....	50.00

William E. Crew.....	45.00
Hobart M. Yates.....	45.00
John A. Banovetz.....	35.00
Arthur J. Berndt.....	35.00
Willard H. Cox.....	35.00
James K. Honey.....	35.00
Roy C. Irons.....	35.00
Clarence A. Johnson.....	35.00
Kenneth A. Jorgenson.....	35.00
Dyrel Kirk.....	35.00
Miland A. Knapp.....	35.00
Joseph P. Lushene.....	35.00
Paul B. Nelson.....	35.00
Paul M. Oberg.....	35.00
Raymond F. Peterson.....	35.00
Raymond D. Renville.....	35.00
Normal L. Swenson.....	35.00
LeRoy D. Wolff.....	35.00
Harry Hillstrom.....	23.32
Theophil E. Jerabek.....	23.32
Oscar E. Olson.....	23.32
Wendell E. Oredson.....	23.32
Clarence W. Thyberg.....	23.32
George W. Townsend.....	23.32
Floyd Nielson.....	16.66
H. Barrett Rogers.....	16.66
John H. Roth.....	11.66
Fred Kapple.....	11.66
Carl M. Anderson.....	5.00
Wilbur C. Hadden.....	5.00

Chester A. Bergstrand as Stock Clerk in Chemistry, beginning July 1, 1925, at \$840 per year, Class A.

Alfred Brandt as Clerk in the Military Department at \$300 per year, Class AH.

Helen L. Russell as Stenographer in the Graduate School, beginning July 1, 1925, at \$960 per year, Class A.

Gertrude Alice Smith as Clerk in the Institute of Child Welfare, beginning July 8, 1925, at \$1,380 per year, Class A, C2; with leave without pay from August 3 to 15 inclusive, 1925.

Harry E. Strider as Clerk in the Military Department, beginning July 1, 1925, at \$300 per year, Class AH.

Theodore J. Knoll as Stock Clerk in Chemistry, beginning July 1, 1925, at \$840 per year, Class A.

John Lewis Macleod as Instructor in English and Head of the Duluth Office, General Extension Division, for 1925-26, at \$2,200, Class D.

Maksymiljan Robert Gelber as Physician in the Health Service, beginning July 16, 1925, at \$75 per month plus maintenance, Class A.

Helen Ruth Parker as Assistant in Animal Biology for the year 1925-26, at \$1,300, Class E.

Ernestine Taylor as Statistical Clerk in the Registrar's Office, beginning July 20, 1925, at \$840 per year, Class A, C6.

Voted to approve the following promotions and transfers:

Harold S. Diehl from Assistant Professor to Associate Professor in the Department of Preventive Medicine and Public Health, beginning with the year 1925-26.

Elmer W. Johnson from Assistant Professor of Mathematics and Mechanics at \$2,400, Class B, to Assistant Professor of Electrical Engineering at \$2,400, Class B, for three years, beginning with the year 1925-26.

Edna Amidon from Instructor in Home Economics, College of Agriculture, Forestry, and Home Economics, at \$1,800, Class B, to Instructor in the University High School at \$2,000 per year, Class B, beginning with the year 1925-26.

Alice Rupp from Teaching Fellow in Physiology at \$1,200, Class A, to an Instructor at \$585, Class BHX, 35%, beginning with the year 1925-26.

Ione Corliss from Office Assistant in the Minnesota General Hospital at \$1,500, Class A, to Registrar at \$1,800 per year, Class A, effective September 1, 1925.

Voted to approve the following salary adjustments:

Arthur C. Strachauer, Director of the Cancer Institute with rank of Professor at \$2,400, Class AH, 25%, to receive \$650 additional to serve as Acting Director and Professor of the Department of Surgery from July 1 to September 30, 1925.

Mrs. Dorothy Kurtzman, Assistant Professor and Superintendent of Nurses at \$2,200, plus maintenance, Class A, to \$3,000 per year, without maintenance, from September 1, 1925, to February 28, 1926, as Acting Director of the School of Nursing.

Max Seham, Assistant Professor of Pediatrics, from \$1,200, Class AH, 50%, to \$800, Class AH, 35%, beginning with the year 1925-26.

David E. Ellison, Instructor in Dermatology and Syphilis at \$150 EH10, to receive \$450 additional for the year 1925-26, Class AH, 25%.

Myron O. Henry, Instructor in Orthopedic Surgery, to receive \$50 additional from July 1 to September 30, 1925, in addition to his duties and salary in the Health Service.

Monica Keating, Lecturer in Sociology, from \$600, Class BH, 15%, to \$1,500, Class BH, 60%, for the year 1925-26.

The following on the National Research Council:

L. D. Anderson as Research Assistant Professor from \$2,600 to \$2,850 from September 1, 1925, to June 30, 1926, Class C.

Ruth Gullette, as Research Assistant from \$1,200, Class C, to \$975, from September 1, 1925, to June 30, 1926, Class CH, 75%.

Genette Ulvin as Assistant from \$666.67 for 5/8 time to \$750 from September 1, 1925, to June 30, 1926, Class CH, 5/8 time.

Herbert A. Toops as Consulting Statistician from \$500 to \$750 for one week at three different times between September 1, 1925, to June 30, 1926.

Arthur C. Berge, Inventory Assistant, from \$1,080 to \$1,200 per year, beginning July 1, 1925, Class A.

Ellert M. Houg, Stock Clerk in Chemistry, from \$840 to \$960 per year, beginning July 1, 1925, Class A.

Emma L. Kinservik, Stenographer in College of Education, from \$480, Class AH50%, C6, to \$960 per year, from July 1 to September 30, 1925.

Pansy L. Whitney, Technician in Medical School, from \$500, Class EH, 50%, to \$1,200 per year, Class A, beginning August 1, 1925.

Dinah Graham, Typist on the Mayo Foundation, from \$1,500, Class A, to \$1,620, Class A, beginning July 1, 1925.

Voted to approve the following leaves of absence:

M. J. Van Wagenen, Assistant Professor in the College of Education, for the year 1925-26, without salary, to accept appointment as Visiting Lecturer at the University of California.

Maurice Visscher, Assistant Professor of Physiology, without salary for the year 1925-26, to accept a National Research Council fellowship.

Paul W. Giessler, Instructor in Orthopedic Surgery, without salary from July 1 to September 30, 1925.

Kenneth A. Phelps, Instructor in Ophthalmology and Otolaryngology, without salary from August 1 to September 15, 1925.

Helen M. Smith, Head of the Circulation Department of the Library, without pay from August 6 and not to extend beyond September 8, 1925.

Laura Ewe, Chief Clerk to the Assistant Dean for the Junior College, without salary from July 1 to August 31, 1925.

Millicent Purdy, Stenographer in the Law School, without salary from July 13 to 31, 1925.

Anders J. Carlson, Assistant Professor in School of Mines, sabbatic leave with full salary from September 15, 1925, to February 1, 1926, to work for Ph.D. degree at the University of California.

Helen C. Gregory, Secretary to the President, from August 8 to 31, 1925, with salary, on account of illness.

Voted to approve the following appointments notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family:

Lawrence Zeleny, son of Anthony Zeleny, Professor of Physics, to a Band Scholarship of \$35 for 1924-25.

Mrs. Herman Landre, wife of Foreman at the Duluth Station, as Poultrywoman, from July 1, 1925, to June 30, 1926, at \$25 per month.

Voted that the Secretary be instructed to cast a unanimous ballot for the election of Regent J. G. Williams as Vice-president of the Board of Regents.

The President of the Board announced the following changes in committees of the Board:

Regent J. G. Williams, chairman of the Agricultural Committee.

Regent Bess M. Wilson, member of the Agricultural Committee and the Buildings and Grounds Committee.

The President of the Board reported that he had received a letter from Thomas H. Canfield, Secretary of the State Agricultural Society, dated July 14, 1925, stating that on January 14, 1909, Harry F. Weis and Susie A. Weis, his wife, had conveyed to the State of Minnesota Lots 9, 10, 11, 16 and 17 in Block 50, St. Anthony Park North; that there was inserted in the deed a clause to the effect that the conveyance was made for: "The use and benefit of the State Agricultural School", which is a part of the University of Minnesota; that the consideration for the lots was paid by the State Agricultural Society; and that the true intent and purpose of the grantors in making said conveyance was to vest the title of the lots in the State of Minnesota for the sole use and benefit of the State Agricultural Society and not for the use and benefit of the State Agricultural School; and requesting that the Board of Regents of the University of Minnesota pass a suitable resolution disclaiming any right, title, or interest in said lots, or in the proceeds from any sale, condemnation, or other disposition of said lots or any part or portion of them. The President of the Board further reported that he had examined into the facts and found them to be as stated in Mr. Canfield's letter, and recommended that a proper resolution covering the subject should be passed.

Voted that the University of Minnesota disclaims any right, title, or interest in and to Lots 9, 10, 11, 16 and 17 in Block 50, St. Anthony Park North, or in the proceeds from any sale, condemnation, or other disposition of said lots, or any part or portion of them.

Voted to approve the creation of a new position to be known as Assistant Dean of Student Affairs.

Voted to accept with thanks the gift of certain books, papers, journals, and equipment from Professor Emeritus H. F. Nachtrieb, in accordance with the terms of the gift filed supplement to the minutes, page 431.

Voted to accept with thanks certain gifts to the Electrical Engineering Department, as reported by the Dean of the College of Engineering and Architecture, filed supplement to the minutes, page 432.

Voted to approve special vacation allowance with pay to Mary Anderson, Assistant Night Supervisor in Minnesota General Hospital, from June 2 to 11, 1925.

Voted that the question of making military drill optional at the University of Minnesota be referred to the proper faculty committee for consideration and report.

Voted to approve the transfer of \$2,000 from Budget 646 to Budget 804, to provide sufficient funds for paving the streets on the campus of the Northwest School and Station at Crookston full width of twenty-four feet, in accordance with the plans and specifications prepared and the low bid of \$26,784.20; all funds in excess of \$26,000 to be paid out of the funds of the Northwest School and Station.

Voted to approve the following report of the special committee on the University Press:

1. That there be established a University of Minnesota Press.
2. That there be a director appointed.
3. That the President shall appoint annually a committee of five from the faculty who, with the director, shall constitute an executive committee in charge of all matters pertaining to the press.
4. That all publications of the University, except the following, shall be in charge of the University of Minnesota Press:



- a. The official bulletin series.
- b. Other publications containing chiefly information about the University and distributed without charge.
- c. Publications giving results of investigation but distributed without charge.

The publications in charge of the University of Minnesota Press shall include all books, bulletins, studies, syllabi, outlines, papers and other materials which are to be published by the University of Minnesota and sold.

5. That the Executive Committee shall, upon recommendation of the director, make all rules and establish all policies relative to type, paper, covers, size of pages, number of volumes issued, price, royalty, methods of sale and distribution, and all other matters that normally belong to the jurisdiction of a reputable publishing house.

6. That all questions concerning the desirability of publishing a particular document shall be passed upon by the Executive Committee on recommendation of the director. No college, school, or other unit of the University shall publish, independent of the Press, any document which by its nature falls under the jurisdiction of the University of Minnesota Press.

7. That all moneys collected from the sale of such books, syllabi, outlines and papers or other materials, shall be held by the Comptroller, subject to the recommendation of the Executive Committee to the President of the University. All appointments and expenditures of money should follow the usual channels and conform to the established practices of the University.

8. That except for subsidies from income from sales which may be allocated by the Executive Committee, the cost of all publications in the future or at least until such time as the finances of the Press may justify a change, shall be paid for as now, i.e., out of the various college and departmental budgets.

9. These regulations shall become effective at once. They shall be subject to change only by action of the Board of Regents.

Voted to approve the payment of \$100 to E. H. Sirich, Associate Professor in Romance Languages, for revising and expanding four correspondence courses in Spanish for the General Extension Division.

Voted to approve the following student loans:

**Gilfillan Trust Fund**

Edward R. Spaulding.....	\$50.00
Clarence Jacobson .....	30.00
Theodore Pfeiffer .....	150.00
L. K. Warra.....	110.00
Florence E. Hollister.....	25.00
William S. Berger.....	73.00
Harry R. Warner.....	73.00
Roy J. Lindgren.....	68.00

Byron M. Biersborn.....	85.00
Jay C. Davis.....	73.00
Ed. L. Peet, Jr.....	17.00
Sigrid M. Johnson.....	25.00
Albert B. Lopic.....	25.00
Carl Burton.....	73.00
J. R. Breeden.....	30.00
S. P. Ehrlich.....	25.00
Dorothy Schroer.....	50.00
Charles L. Farabaugh.....	150.00

Total .....\$1,132.00

**Ludden Real Estate Fund**

Tomas V. Rigor.....	\$15.00
Leo P. Mooney.....	50.00
Dana M. Fleming.....	27.00
S. P. Ehrlich.....	75.00
T. McK. Northey.....	73.00
Christian A. Rohrer.....	60.00
Francis C. Buros.....	20.00
Joseph O. Rude.....	37.00
Oscar K. Buros.....	60.00
Vera I. Law.....	25.00
Alice Maxson.....	40.00
Gregory J. Fitzgerald.....	27.00
Fred W. Schaefer.....	27.00
John H. Swanburg.....	32.75
Clarence C. Pflaum.....	60.00
Helen J. Erwin.....	100.00
Jay C. Davis.....	65.00
Chester A. E. Lund.....	73.00
Philip S. Johnson.....	36.50
Jay C. Davis.....	27.00
Edward C. Molder.....	73.00
George L. Bargaen.....	25.00
Harold Sorose.....	125.00
Severin H. Koop.....	100.00
F. K. Alexander.....	50.00

Total .....\$1,303.25

Voted to approve the report of the Comptroller to the Chairman of the Salaries and Finance Committee, filed supplement to the minutes, page 433.

Voted to approve claims, list filed supplement to the minutes, page 434.

Voted to approve the following transfers:

## 1925-26

Amount	From	To
\$ 225.00	Payroll item R-20, section IV, page 44	Payroll item R-26, same section and page.
225.00	Payroll item R-20, section IV, page 44	Payroll item R-27, same section and page.
50.00	Payroll item A-11, section IV, page 33	Payroll item Q-7, section IV, page 43.
175.00	Payroll item Q-5, section IV, page 43	Payroll item Q-7, same section and page.
200.00	Payroll item A-11, section IV, page 33	Payroll item Q-4, section IV, page 43.
1,800.00	Payroll item H-8, section IV, page 37	Payroll item H-55, section IV, page 38.
1,900.00	Payroll item H-19, section IV, page 37	Payroll item H-56, section IV, page 38.
500.00	Payroll item E-13, section IV, page 36	Payroll item E-23, same section and page.
1,020.00	Payroll item K-12, section VI, page 73	Payroll item K-22, same section and page.
1,222.21	Payroll item T-15, section VI, page 81	Payroll item T-37, same section, page 82.
290.29	Payroll item T-2, section VI, page 81	Payroll item T-37, same section, page 82.
1,200.00	Payroll item B-11, section XXV, page 146	Payroll item B-36, same section, page 147.
1,200.00	Payroll item A-8, section VII, page 88	Payroll item M-19, same section, page 98.
900.00	Payroll item A-8, section VII, page 88	Payroll item M-18, same section, page 98.
300.00	Payroll item A-8, section VII, page 88	Payroll item M-17, same section, page 98.
300.00	Payroll item A-8, section VII, page 88	Payroll item M-16, same section, page 98.
600.00	Payroll item A-8, section VII, page 88	Payroll item M-15, same section, page 98.
375.00	Payroll item U-4, section VI, page 83	Payroll item U-21, same section and page.
3,360.00	Budget 225, section VI, fund N, page 73	Payroll item K-23, same section, fund and page.
1,975.00	Budget 212, section VI, page 69	Payroll item F-19, same section and page.
150.00	Payroll item V-3, section IV, page 48	Payroll item V-4, same section and page.
2,300.00	Payroll item U-16, section IV, page 47	Payroll item U-24, same section and page.
700.00	Payroll item A-11, section IV, page 33	Payroll item U-24, section IV, page 47.
55.00	Payroll item A-8, section VII, page 88	Payroll item J-12, same section, page 95.

Amount	From	To
180.00	Payroll item I-10, section VII, page 94	Payroll item I-19, same section and page.
270.00	Payroll item A-8, section VII, page 88	Payroll item I-19, same section, page 94.
300.00	Payroll item B-2, section IV, page 34	Payroll item B-7, same section and page.
1,200.00	Payroll item E-12, section IV, page 36	Payroll item E-24, same section and page.
7,500.00	Budget 215, section VI, page 70	Payroll item A-8, same section, page 59.
1,080.00	Budget 215, section VI, page 70	Payroll item A-9, same section, page 59.
3,463.34	Budget 215, section VI, page 70	Payroll item A-10, same section, page 59.
100.00	Payroll item I-17, section VI, page 71	Payroll item I-21, same section and page.
4,200.00	Budget 482, section XXII, page 136	Payroll item S-1, section VI, page 80.
900.00	Payroll item U-12, section VI, page 83	Payroll item U-10, same section and page.
900.00	Payroll item U-13, section VI, page 83	Payroll item U-10, same section and page.
1,000.00	Payroll item J-12, section VI, page 72 (\$750 support—\$250 fund 10)	Payroll item J-13, same section, funds, and page.
1,000.00	Payroll item J-12, section VI, page 72 (\$750 support—\$250 fund 10)	Payroll item J-14, same section, funds, and page.
200.00	Reserve, page 18	Payroll item W-23, section IV, page 49.
1,500.00	Budget 838, section XXV, fund 31, page 149	Payroll item N-18, section VI, fund 31, page 77.
120.00	Payroll item E-7, section II, page 25	Payroll item E-2, same section and page.
600.00	Payroll item C-2, section VI, page 63 (\$400.50 support—\$199.50 fund 9)	Payroll item C-10, same section, funds, and page.
6,000.00	Budget 990, section XXVIII, page 154	Payroll item A-1, same section and page.
1,380.00	Budget 990, section XXVIII, page 154	Payroll item A-2, same section and page.
750.00	Payroll item I, section XVIII, page 126	Payroll item I-a, same section and page.
675.00	Payroll item H-16, section VII, page 93	Payroll item H-17, same section and page.

Amount	From	To
675.00	Payroll item H-16, section VII, page 93	Payroll item H-18, same section and page.
585.00	Payroll item H-16, section VII, page 93	Payroll item H-19, same section and page.
465.00	Payroll item H-16, section VII, page 93	Payroll item H-20, same section and page.
210.00	Payroll item H-6, section VII, page 93	Payroll item H-20, same section and page.
400.00	Payroll item L-2, section VII, page 97	Payroll item A-8, same section, page 88.
1,500.00	Budget 302, section VIII, page 99	Payroll item A-8, same section and page.
600.00	Payroll item C-2, section II, page 24	Payroll item C-3, same section and page.
133.33	Payroll item C-2, section VI, page 63	Payroll item C-9, same section and page.
220.00	Payroll item A-8, section IV, page 33	Payroll item A-10, same section and page.
100.00	Budget 428, section XVI, page 122	Budget 278, section VII, page 91.
150.00	Reserve, page 18	Payroll M-3, section IV, page 42.
225.00	Payroll item U-20, section VI, page 83	Payroll item U-11, same section and page.
4,000.00	Budget 362, section X, page 109	Payroll item B-11, same section and page.
6,000.00	Budget 366, section X, page 109	Payroll item B-12, same section and page.
6,000.00	Budget 367, section X, page 109	Payroll item B-13, same section and page.
110.00	Payroll item 40, section XIX, page 128	Payroll item 44, same section and page.
<b>1924-25</b>		
9,262.50	Reserve, page 18	Budget 646, section XXII, page 136.
5,000.00	Reserve, page 18	Budget 89, section II, page 27.
50.00	Reserve, page 18	Budget 91, section II, page 27.
200.00	Reserve, page 18	Budget 420, section XV, page 121.
33.00	Budget 40, section I, page 21	Payroll item P-9-h, section IV, page 43.
27.50	Budget 40, section I, page 21	Payroll item P-9-a, section IV, page 43.
57.85	Budget 52, section II, page 23	Payroll item A-53, same section and page.
34.36	Budget 786, section XXIV, page 142	Payroll item F-17, section II, page 26.

Amount	From	To
150.00	Budget 96, section III, page 29	Payroll item A-25, same section and page.
326.01	Budget 1002, section III, page 30	Payroll item A-27, same section, page 29.
33.34	Payroll item A-19, section III, page 29	Payroll item F-34, section I, page 21.
8.33	Payroll item A-17, section III, page 29	Payroll item F-34, section I, page 21.
11.10	Budget 98, section III, page 32	Payroll item B-12, same section and page.
60.00	Reserve, page 18	Budget 108, section IV, page 36.
50.00	Payroll item B-4, section V, page 51	Reserve, page 18.
180.00	Payroll item B-5, section V, page 51	Reserve, page 18.
130.00	Payroll item D-14, section V, page 53	Reserve, page 18.
25.00	Payroll item E-17, section V, page 54	Reserve, page 18.
385.00	Reserve, page 18	Budget 351, section IX, page 107.
91.50	Payroll item B-5, section V, page 51	Payroll item E-16, same section, page 54.
729.19	Payroll item D-30, section VI, fund 5, page 65	Budget 205, same section and fund, page 66.
17.00	Payroll item D-37, section VI, fund 5, page 65	Budget 205, same section and fund, page 66.
70.00	Payroll item D-42, section VI, fund 5, page 65	Budget 205, same section and fund, page 66.
229.04	Payroll item D-43, section VI, fund 5, page 65	Budget 205, same section and fund, page 66.
6,012.37	Payroll item D-49, section VI, fund 5, page 65	Budget 205, same section and fund, page 66.
75.23	Budget 225, section VI, page 73	Payroll item K-23, same section and page.
6,861.53	Budget 230, section VI, page 76	Budget 229, same section and page.
75.00	Budget 212, section VI, page 69	Payroll item F-17, same section and page.
200.00	Budget 270, section VII, page 88	Budget 276, same section, page 90.
45.83	Payroll item E-1, section VIII, page 101	Reserve, page 18.

Amount	From	To
45.83	Reserve, page 18	Budget 302, section VIII, page 99.
150.00	Budget 302, section VIII, page 99	Payroll item H-2, same section, page 102.
250.00	Budget 302, section VIII, page 99	Payroll item H-3, same section, page 102.
400.00	Budget 302, section VIII, page 99	Payroll item H-5, same section, page 102.
400.00	Budget 333, section VIII, page 103	Budget 331, same section and page.
45.00	Budget 302, section VIII, page 99	Payroll item D-17, same section, page 100.
130.00	Budget 404, section XIV, page 116	Budget 400, same section, page 115.
80.00	Budget 414, section XIV, page 120	Budget 400, same section, page 115.
90.00	Budget 410, section XIV, page 118	Budget 400, same section, page 115.
66.60	Budget 780, section XXIV, page 142	Payroll item L-2, same section and page.
36.06	Budget 797, section XXIV, page 143	Payroll item O-2, same section and page.
500.00	Budget 825, section XXV, page 148	Payroll item D-3, same section and page.
14.40	Payroll item B-23-a, section XXV, page 146	Payroll item B-31, same section, page 147.
10,408.61	Reserve, page 18	Storehouse Reserve, section II, page 26.
15,746.62	Reserve, page 18	Budget 770, section XXIV, page 141.
12,950.00	Reserve, page 18	Budget 646, section XXII, page 136.
2,000.00	Budget 646, section XXII, page 136	Budget 804, section XXV, page 145.

Voted to approve the following requisitions:

No. 12001 to No. 12100.....	\$ 8,383.24
No. 12101 to No. 12200.....	12,498.89
No. 12201 to No. 12300.....	60,283.56
No. 12301 to No. 12400.....	19,109.72
No. 12401 to No. 12500.....	23,862.68
No. 12501 to No. 12600.....	23,861.80
No. 12601 to No. 12700.....	13,627.43
No. 12701 to No. 12800.....	55,749.21
No. 1 to No. 100.....	28,368.77
No. 101 to No. 200.....	11,995.24
No. 201 to No. 300.....	8,647.38

No.	301 to No.	400.....	106,123.98
No.	401 to No.	500.....	32,132.18
No.	501 to No.	600.....	51,560.75
No.	601 to No.	700.....	256,379.60

Voted to adjourn.

A. J. LOBB, Secretary