

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

January 24, 1934

A meeting of the Agricultural Committee was held in the Regents' Room on Wednesday, January 24, 1934, at nine o'clock.

Present: Regent Williams, presiding; Regents Collier, Determan, Hagen, Olson, A. E., and Snyder, Mr. Coffman and Dean Coffey.

Voted to accept the following resignations:

Margaret Peterson File Clerk 3 Agricultural Extension effective January 1, 1934

Isabel Brown recipient of Agricultural Faculty Women's Club Scholarship for 1933-34 effective at time of appointment

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

Raymond A Reiersen as Animal Husbandry Specialist in Agricultural Extension from January 1 to March 15, 1934 at rate of \$150 per month Class C

Matilda Nelson as Nutrition Specialist with rank of Instructor in Agricultural Extension from January 8 to March 15, 1934 at the rate of \$150 per month Class C

Therese P Ostrander as Nutrition Specialist with rank of Instructor in Agricultural Extension from January 8 to March 15, 1934 at rate of \$150 per month Class C

C W Fryhoffer as Lecturer in Dairy Husbandry from January 3 to February 14, 1934 at \$40 Class CH

Oscar B Dahle as Instructor Music North Central School and Station from January 2 to March 23, 1934 at \$50 Class CH

Kenneth Ingwalson as Statistician in Cost Accounting Agricultural Experiment Station from December 16, 1933 to January 6, 1934 at rate of \$75 per month Class CH60

Roland C Bevan as Statistician in Cost Accounting Experiment Station from January 16 to June 30, 1934 at \$75 per month Class CH60

John C Hide as Assistant Soils from January 1 to March 31, 1934 at \$51.39 per month Class CH50

Alan F Laidlaw as Assistant Entomology and Economic Zoology from January 1 to June 30, 1934 at \$66.66 per month Class CH53

Gordon Reid as Laboratory Assistant Dairy Husbandry from January 3 to February 14, 1934 at \$150 Class C

J C Shaw as Assistant Dairy Husbandry from December 16, 1933 to March 15, 1934 at \$66.66 per month Class CH50

John Wirt as Laboratory Assistant Dairy Husbandry from January 3 to February 14, 1934 at \$150 Class C

George H Wise as Assistant Dairy Husbandry from December 16, 1933 to March 15, 1934 at \$66.66 per month Class CH50

Otto R Younge as Assistant Soils from January 1 to March 31, 1934 at \$150 for the period Class CH40

Roslyn Giraud as Assistant Home Economics from January 16 to June 15, 1934 at \$83.33 per month Class C

Elsie Zohner as Assistant Home Economics from January 2 to March 31, 1934 at \$250 Class C

Madge A Brown continuation of appointment as Clerk Stenographer 3 Division of Publications from January 1 to June 30, 1934 at the rate of \$960 per year Class A

Margaret McEachern as Clerk Stenographer 3 School of Agriculture from January 1 to March 31, 1934 at \$80 per month Class C

Helen Palyo as Junior Clerk 1 Agricultural Extension from January 1 to June 30, 1934 at the rate of \$780 per year Class A

Camilla Romstad continuation of appointment as Assistant Editor of Bulletins Division of Publications from January 1 to June 30, 1934 at the rate of \$1,200 per year Class A

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

Muriel Clauson from Junior Clerk 1 Agricultural Extension at \$780 Class A to File Clerk 3 Agricultural Extension at the rate of \$960 per year Class A from January 1 to June 30, 1934

Voted to approve the following salary adjustment, subject to the resolution of the Board of Regents of June 28, 1932:

Oscar Skovholt American Dry Milk Institute Fellow from \$1,522.50 for six months to \$1,218 Class CH80 from January 1 to June 30, 1934

Voted to approve the following trip outside the state:

W B Combs to Chicago, Illinois January 18-20, 1934 for meeting of Butter Industry Committee expenses not to exceed \$25.40 to be charged to Budget 2216-2100

The President of the University presented the annual report of the Visiting Committee of the State Horticultural Society on the University Fruit Breeding Farm.

The report was read, discussed, ordered acknowledged with appreciation and filed supplement to the minutes, page 998.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

January 24, 1934

A meeting of the Board of Regents was held in the Regents' Room on Wednesday, January 24, 1934, at nine-thirty o'clock.

Present: Mr. Coffman, presiding; Regents Coller, Determan, Hagen, Mayo, Murphy, Olson, A. E., Olson, A. J., Rand, Snyder, and Williams.

Under the provision 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 minutes of the following meetings:

Agricultural Committee and Board of Regents of October 28, 1933
Special Committee on Public Works Administration Projects,
November 24, 1933

Board of Regents of November 25, 1933

Executive and Finance Committee of December 4, 1933

Special Committee on Public Works Administration Projects of
December 16, 1933

Special Committee on Public Works Administration Projects of
January 11, 1934

Voted to approve the report of the Agricultural Committee of January 24, 1934.

Voted to accept the following resignations:

Arnold S Anderson Instructor Preventive Medicine and
Public Health effective December 27, 1933

Anson L Clark Instructor Urology Mayo Foundation effective
January 1, 1934

Arthur R Nichols Lecturer Architecture effective December
16, 1933

Gordon D Byrkit Fluid Research Assistant in Chemistry effective
January 1, 1934

Asher N Christensen Fluid Research Assistant in Political
Science effective January 8, 1934

Charles W Carpenter Stockroom Clerk School of Chemistry effective January 1, 1934

B Paul Davies Teaching Fellow in Pediatrics effective January 1, 1934

Thomas J Edwards Miller Hospital Fellow effective November 1, 1933

Dorothy Honsey Clerk Stenographer 3 Physical Education and Athletics effective January 10, 1934

Kenneth Ingwalson Assistant in Botany effective December 16, 1933

Harriet L Lamson Research Assistant Institute of Child Welfare effective January 1, 1934

Magda F Meldahl Assistant Anesthetist University of Minnesota Hospitals effective January 16, 1934

Jean Moorhouse and William Ovrom recipients of University High School Tuition Scholarships effective January 1, 1934

Edwin N Oberg Teaching Assistant Mathematics effective at close of fall quarter of 1933-34

Harold O Soderquist Assistant College of Education effective January 1, 1934

Charles A Walker Stockroom Clerk School of Chemistry effective January 1, 1934

Evelyn M Warnke Assistant College of Education effective December 19, 1933

Mary L Elveback recipient of Graduate Service Fellowship effective December 23, 1933

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

Celestin P Cambiaire as Professorial Lecturer Romance Languages for winter and spring quarters of 1933-34 at \$1,900 Class C

Lynwood G Downs as Instructor German for winter quarter of 1933-34 at \$640 Class C

Elizabeth Kerr as Instructor English for winter quarter of 1933-34 at \$386.66 Class CH66

Frances M Lucier continuation of appointment as Assistant Superintendent of Nurses and Instructor University of Minnesota Hospitals from January 1 to June 30, 1934 at \$127.50 per month and maintenance Class CX

Thorvald B Madsen as Instructor Scandinavian Languages for winter quarter of 1933-34 at \$241 Class CH40

Frank R Pond as Hockey Coach and Instructor Physical Education and Athletics from December 1, 1933 to March 31, 1934 at \$750 Class CH50

Elmer G Apmann as Assistant Wrestling Coach Physical Education and Athletics from December 16, 1933 to February 15, 1934 at \$100 Class CH

Albert C Reed as Instructor Aeronautical Engineering for the winter and spring quarters of 1933-34 at \$1,000 Class C

Frances M Tallmadge as Instructor Mathematics University High School from January 1 to June 15, 1934 at \$687.50 Class CH90

Elsa Castendyck as Lecturer Sociology from January 16 to March 15, 1934 at \$300 Class CH38

Asher N Christensen as Lecturer in Political Science from January 16 to March 15, 1934 at \$300 Class CH60

Louise M Clevenger as Lecturer Sociology winter quarter of 1933-34 at \$300 Class CH25

Victor L Fixen as Lecturer Civil Engineering for the winter quarter of 1933-34 at \$250 Class CH

Eugen Altschul as Lecturer School of Business Administration from December 15, 1933 to March 15, 1934 at \$2,500 Class CX

Joseph S Davis as Lecturer School of Business Administration December 11, 1933 at \$200

Phillip F LaFollette as Lecturer School of Business Administration January 23, 1934 at \$75

George R Martin as Lecturer in Transportation School of Business Administration December 4-16, 1933 at \$60

John F Bonner and Paul S Carroll as special lecturers in Law School from January 1 to May 31, 1934 at \$20 per lecture each

Pearle Knight as Critic Teacher College of Education winter and spring quarters of 1933-34 at \$75 per quarter Class CH

Rose Liedl as Critic Teacher College of Education for winter and spring quarters of 1933-34 at \$50 per quarter Class CH

Audrey Amsdale as Assistant Art Education College of Education for the winter and spring quarters of 1933-34 at \$77 Class CH10

Joe Beber as Assistant Botany for the winter and spring quarters of 1933-34 at the rate of \$600 Class BH50

Dorothy E Dyer as Teaching Assistant Psychology for the winter quarter of 1933-34 at \$200 Class CH50

Evelyn Fix as Research Assistant Institute of Child Welfare from January 16 to June 15, 1934 at the rate of \$588 Class BH49

John H Johnson as Assistant in Journalism for the winter quarter of 1933-34 at \$100 Class CH25

Isadore J Pass as Assistant Pathology without salary from January 1 to June 30, 1934

Fred P Roessel as Assistant College of Education from January 1 to June 15, 1934 at the rate of \$100 per quarter Class BH25

Orlin E Walder as Teaching Assistant in Mathematics for the winter and spring quarters of 1933-34 at the rate of \$600 Class BH50

The following as Assistants Committee Educational Research for winter quarter of 1933-34 at \$100 each Class CH25:

Carroll J Bellis

Edwin G Ebbighausen

Ruth Haycock

Clarence A Nelson

Harry A Pool

Lawrence J Reader

Peter M Riede

Edwin G Strand

Verna L Anderson as Assistant Committee Educational Research from January 16 to March 15, 1934 at \$66.67 Class CH50

Donald Dabelstein as Assistant College of Education from January 1 to June 15, 1934 at \$244.42 Class CH33

Karl Goldner as Student Helper College of Pharmacy from January 1 to June 15, 1934 at \$15 per month Class CH20

Jack Kaplan as Student Helper College of Pharmacy from January 1 to June 15, 1934 at \$25 per month Class CH33

Amy Norris as Student Helper College of Pharmacy from November 1, 1933 to June 30, 1934 at \$25 per month Class CH33

John R Paine as First Year Teaching Fellow Surgery from January 1 to June 30, 1934 at the rate of \$600 per year Class A

Wyman J Roberts as First Year Teaching Fellow Pediatrics from January 1 to June 30, 1934 at the rate of \$300 per year and maintenance at Minneapolis General Hospital Class A

Charles G Uhley as Teaching Fellow in Medicine from January 1 to June 30, 1934 at the rate of \$300 per year and maintenance at Minneapolis General Hospital Class A

The following as Minneapolis General Hospital Fellows from January 1 to June 30, 1934 at the rate of \$300 per year and maintenance at Minneapolis General Hospital Class A

Frank C Andrus	Medicine	Oscar L N Nelson	Medicine
Albert A Biederman	Medicine	Simon G Sax	Medicine
Burton P Grimes	Medicine	Leander T Simons	Ophthalmology & Oto-laryngology
Russell C Lindgren	Medicine	Vernon D E Smith	Surgery
Cornelius B Murphy	Medicine	Leo Wolfson	Pediatrics

The following as Minneapolis General Hospital Fellows from January 1 to June 30, 1934 at the rate of \$500 per year and maintenance at Minneapolis General Hospital Class A

E G Benjamin	Surgery
Eugene J McCann	Medicine
Kenneth Fritzell	Surgery

Frank W Stevenson as Minneapolis General Hospital Fellow in Ophthalmology and Oto-laryngology from January 1 to June 30, 1934 at the rate of \$600 per year and maintenance Minneapolis General Hospital Class A

Ellis K Giere as Minneapolis General Hospital Instructor from January 1 to June 30, 1934 at the rate of \$1,800 per year and maintenance at Minneapolis General Hospital Class A

The following as Fellows on the Mayo Foundation:

Lealdes McK Eaton	Medicine	Apr 1, 1933 to June 30, 1934
Laura M Fisher	Pediatrics	July 1, 1933 to June 30, 1934
Maurice P Foley	Medicine	Apr 1, 1933 to June 30, 1934
Frank P Foster	Medicine	July 1, 1933 to June 30, 1934
Grace A Goldsmith	Medicine	July 1, 1933 to June 30, 1934
Robert S Hardwick	Obstetrics & Gynecology	Apr 1, 1933 to June 30, 1934
Horton C Hinshaw	Medicine	July 1, 1933 to June 30, 1934
Walter S Nettrour	Surgery	July 1, 1933 to June 30, 1934

Howard M Odel	Medicine	Oct 1, 1933 to Sept 30, 1934
Robert L Parker	Medicine	July 1, 1933 to June 30, 1934
Van Cooper Robinson	Medicine	Oct 1, 1933 to Sept 30, 1934
Edward B Tuohy	Medicine	Oct 1, 1933 to Sept 30, 1934
Charles E Ward	Pediatrics	July 1, 1933 to June 30, 1934

Stella Hough Fritzell as Technical Assistant Medical Graduate Research Fund in Pediatrics from January 1 to March 31, 1934 at \$90 per month Class C

William H Morris as Stockroom Clerk School of Chemistry from January 4 to June 30, 1934 at the rate of \$900 per year Class A

Elizabeth C Pettijohn as Clerk Stenographer 3 College of Education from January 1 to June 30, 1934 at the rate of \$480 Class AH50

Julo Slattendale as Assistant Anesthetist University of Minnesota Hospitals from January 16 to June 30, 1934 at the rate of \$1,001 per year and maintenance Class A

Eileen M Thornton as Assistant Circulation University Library from December 16, 1933 to June 30, 1934 at the rate of \$900 per year Class A

Edith M Wallace as Junior Clerk Stenographer 1 School of Chemistry from December 11, 1933 to June 30, 1934 at the rate of \$780 per year Class A

C F Callaway as Instructor Practical Embalming March 19-31 and June 11-23, 1934 at \$660 for the period

S Chatwood Burton as Instructor Derma Surgery for short course in Embalming and Funeral Directing during winter and spring quarters of 1933-34 at \$225 per class per quarter

Grant Rasmussen as Assistant in Anatomy for Embalmers during the winter and spring quarters of 1933-34 at \$225 per quarter Class CH75

Frederick A Jorgensen as Assistant in Embalming from January 1 to June 30, 1934 at \$60 per month Class CH50

The following as lecturers in Practical Embalming during the winter and spring quarters of 1933-34 at \$5 per lecture

K A Malone	H R Menzel
E Lawrence Swandby	C M Moe
A A Henry	A G Nyland

T F Saholt

Page Hunt and Robert Newman as recipients of University High School tuition scholarships for the winter and spring quarters of 1933-34

The following as recipients of Appreciation Day Band Fund Scholarships for the fall quarter of 1933-34

Robert Husbands	Librarian	\$16.66
Nick Berklacich	Quartermaster	16.66
Paul Runnestrand	Assistant	5.00
		<hr/>
		\$38.32

Joseph H Paden as Fluid Research Assistant in Organic Chemistry from January 16 to June 30, 1934 at \$50 per month Class CH50

Leona M Lindhjem continuation of appointment as Secretary 6 Employment Stabilization Research Institute from January 1 to June 30, 1934 at \$104.66 per month Class C

Kathryn T Doyle continuation of appointment as Tabulation Clerk Employment Stabilization Research Institute from January 1 to June 30, 1934 at \$100 per month Class C

John G Darley continuation of appointment as Assistant Employment Stabilization Research Institute from December 1, 1933 to June 15, 1934 at \$122.50 per month Class C

Florence Billing, Clarence Peterson and Betty Stocks as recipients of Captain DeWitt Jennings Payne Memorial Prize in English of \$250 each for 1933-34

Barbara Smith as Carnegie Foundation Art Research Fund Fellow from December 16, 1933 to June 15, 1934 at \$450 Class CH55

Kathryn Warweg as recipient of Medical Social Work Fellowship of \$150 from January 1 to March 31, 1934 Class CH33

Ralph E Dyson as Assistant on Medical Graduate Research Fund from January 1 to March 31, 1934 at \$60 per month Class CH60

Ida Levine as recipient of Fellowship in Tuberculosis from November 1, 1933 to April 30, 1934 at \$150 Class CH25

The following as recipients of Women's Self Government Association Scholarships of \$100 each for the fall and winter quarters of 1933-34:

Betty Bartholomew	Marcella Healy
Dorothy Bush	Evelyn Johnson
Florence Dieckhoff	Mabel Luhman
Kathryn Ferguson	Esther Sisson

Alicia J Drage as recipient of Graduate Service Fellowship of \$133.34 from January 8 to June 15, 1934 Class CH17

Ingolf O Friswold as Head Counsellor at Pioneer Hall during the year 1933-34 for room and board

The following as assistant counsellors at Pioneer Hall during the year 1933-34 for room gratis and board at \$70 per quarter

Edward D Allen	John H Aldes
Wilton P Chase	Schuyler Brown

Raimund W Goldschmidt as Lecturer on Twin City Jewish-American Lectureship Fund from January 1 to June 30, 1934 at the rate of \$1,200 per year Class A

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

Laurence R Lunden from Assistant Employment Stabilization Research Institute at \$1,470 Class B to Instructor at the rate of \$1,740 Class B from December 16, 1933 to June 15, 1934

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

Alvin S Cutler Professor of Civil Engineering at \$4,220 Class B to Class BH90 beginning January 16, 1934 during the Civil Works Administration Project—the United States Coast and Geodetic Survey

Ingolf O Friswold Instructor College of Education from \$500 Class BH29 to rate of \$1,725 per year Class B from December 16, 1933 to June 15, 1934

John M Jacobsen Instructor Agricultural Education from \$600 Class BH34 to rate of \$1,770 per year Class B from December 16, 1933 to June 15, 1934

Sigurd Johansen Instructor Sociology at \$696 Class BH40 to receive \$130 additional during winter quarter of 1933-34 for 62% time

Amaretta Jones Instructor Sociology at \$580 Class BH33 to receive \$128.88 additional from January 16 to March 15, 1934 for 66% time

Harlan L McCracken Lecturer School of Business Administration from \$2,535 Class B to \$1,268 Class BH50 from December 16, 1933 to June 15, 1934 in order to carry a half-time schedule at St Thomas College

Thomas P Minchan Instructor in Sociology at \$96 from November 1 to December 15, 1933 Class CHX33 and Research Assistant in Institute of Child Welfare at \$588 Class BH49 to receive \$1,200 Class C from December 4, 1933 to June 15, 1934 to assist with Work Relief for Students, President's Office

Pearl Salsberry Lecturer Sociology from \$558 CH20 (W-S) to \$558 CH40 (S) during 1933-34

Sarah Stone Instructor Sociology at \$554 Class BH31 to receive \$165 additional for winter quarter of 1933-34 for 58% time

Edward D Allen Assistant School of Business Administration at \$400 Class EH33 to work full time from December 16, 1933 to January 15, 1934 at the rate of \$1,200 Class B to provide assistance in collecting and analyzing data from Minneapolis industries in study of the effect of National Recovery Act in local area, and beginning January 16, 1934 at rate of \$400 Class EH33

Edward F Koller Assistant School of Business Administration at \$400 Class EH33 to be paid at the rate of \$900 Class EH75 for the winter quarter of 1933-34

Hans F Laas Teaching Assistant German at \$720 Class BH 80F-50WS to \$800 BH 80F-70W-50S for 1933-34

Leonard J Luker Assistant College of Education from \$400 Class BH33 to rate of \$1,200 Class B from December 16, 1933 to June 15, 1934

Clinton W MacMullen Assistant School of Chemistry from \$300 Class BH25 to \$500 Class BH 25FS, 75W for 1933-34

Clarence A Nelson from Assistant Committee on Educational Research at \$100 for the winter quarter Class EH25 to receive

\$233.33 for 58% time for the winter quarter for additional duties as reader in School of Business Administration

Renata P Wasson Teaching Assistant History at \$300 Class BH25 to receive \$500 for 1933-34 Class BH50W; BH25FS to assist in examination project in history in General College under auspices of Committee on Educational Research

Elmo C Wilson Assistant Committee on Educational Research and Journalism at \$233 Class BH36F; WS11 to receive \$333 for 1933-34 Class BH 36FW; 11S

Asher White Assistant in Medicine without salary to receive \$1.57 per hour for time spent at Health Service from January 8 to June 30, 1934

Edwin R. Anderson Stockroom Clerk School of Chemistry from \$900 Class A to \$1,020 Class A from January 1 to June 30, 1934

Shiela Young Clerk Stenographer 3 College of Education from \$480 Class AH50 to \$960 Class A from January 1 to June 30, 1934

Myrtle J Eklund Documents Assistant University Library at \$1,200 Class A, \$9.46 to be deducted while a student in Library Instruction during the winter quarter of 1933-34

Voted to approve the following leaves of absence:

Alvin H Hansen Professor School of Business Administration without salary from December 16, 1933 to June 15, 1934 to accept appointment as Executive Secretary of the Social Science Research Council's Commission on Inquiry on International Economic Relations

M B Lambie Professor Political Science and Chief of Municipal Reference Bureau partial leave for winter quarter of 1933-34; one-fourth of salary to be deducted in order to devote his time to assisting Governor Olson's Relief Program

Everett W Olmsted Professor and Head Department of Romance Languages sabbatical furlough for 1934-35 for study in Europe

Albert B White Professor History sabbatical furlough for 1934-35 for rest and writing

Gertrude Vaile Associate Professor and Associate Director Training Course for Social and Civic Work partial leave for half time on half salary from January 16 to March 15, 1934 to devote her time to State Relief Administration

Edward L Hill Assistant Professor of Physics without salary for 1934-35 to accept a position at the Polytechnical Institute in Leningrad, U.S.S.R.

Myra Manifold Lecturer Sociology without salary for winter quarter of 1933-34 in order to assist Minneapolis Department of Public Relief to put into operation a decentralized plan of district administration of relief and family service

Esther M Thompson Assistant Superintendent of Nurses and Instructor continuation of leave without salary from January 1 to June 30, 1934 on account of illness

Arthur R Upgren Instructor Employment Stabilization Re-

search Institute without salary from December 16, 1933 to June 30, 1934 to assist on Commission of Inquiry of Economic International Relations sponsored by Social Science Research Council
Bernard Watson Physician Students' Health Service without salary from January 1 to February 15, 1934 for special medical work in Florida

Ezra Manore Animal Caretaker Medical School with salary from December 12, 1933 to January 12, 1934 on account of illness

Voted to approve the following trips outside the state :

W T Middlebrook to Chicago, Illinois January 19-22, 1934 for meeting of business officers of the universities of Michigan, Wisconsin, Iowa, Illinois and Ohio State University expenses not to exceed \$33.30 to be charged to Budget 1199-2100

J B Johnston from New York City to Ithaca, New York sometime during period January 26 to February 4, 1934 on university business expenses not to exceed \$25 to be charged to Budget 2000-2100

Everett Fraser to Chicago, Illinois December 27-31, 1933 for meeting of Association of Law Schools expenses not to exceed \$21.30 to be charged to Budget 2800-2100

Harold Benjamin to Washington, DC November 14-19, 1933 for meeting in connection with Federal Relief Project for Unemployed Youth expenses not to exceed \$113.32 to be charged to Budget 1123-2100

H S Diehl to Chicago, Illinois December 27-31, 1933 for meeting of American Student Health Association expenses not to exceed \$21.50 to be charged to Budget 7207-2500

Verna G Scott to New York and Boston via Rochester, New York, Chicago and Washington, DC December 30, 1933 to January 12, 1934 to interview artists in connection with Artists Course expenses not to exceed \$325 to be charged to Budget 7212-2500

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

Lois Blakey (sister of R G Blakey, Professor School of Business Administration) as Lecturer in Sociology, winter quarter of 1933-34 at \$733 Class CX

Voted to approve list of candidates for degrees (December 21, 1933) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 999.

Voted to approve the following summer session fees effective beginning with the summer session 1934 :

Laboratory fee of \$5 for course Pharmacology 115su, for medical students

Laboratory fee of \$2 for course 115Xsu, for dental students

Voted to refer with power to a committee, consisting of Regents Rand, Snyder and President Coffman, the question of Minnesota Union finances.

Voted, on recommendation of the Executive Committee of the Graduate School to amend the resolution of the Board of Regents of March 15, 1918, relative to exemption from tuition in the Graduate School to read as follows:

Fellows, scholars, assistants, instructors and members of the teaching staff and scientific bureaus, institutes and experiment stations who enroll in the Graduate School of the University shall pay fees required of residents of the State of Minnesota beginning July 1, 1934 and thereafter, except in those instances where existing agreements, or agreements later approved by the Board of Regents, or special action of the Board provides for exemption from fees.

Voted further to authorize, effective beginning 1934-35, additional stipends for assistants who are enrolled as students in the Graduate School in an amount equal to the tuition fees which they would pay under the above amended resolution.

Voted on recommendation of the State Board of Health, Mr. C. H. Johnston, Architect, Pillsbury Engineering Company, Engineers, Professor F. M. Mann, University Advisory Architect, and Mr. W. F. Holman, Supervising Engineer, to approve adoption of the Minnesota Plumbing Code of Minimum Standards and Requirements, filed supplement to the minutes, page 1000.

Voted to approve contract with the Orchestral Association of Minneapolis for 1933-34, filed supplement to the minutes page 1001.

Voted to authorize payment for a delegate to the annual convention of the American Association of Schools and Departments of Journalism.

Voted to authorize increase in membership dues in the American Association of Schools of Professional Social Work from \$25 to \$50 effective fiscal year 1933-34.

The President of the University presented a memorial by the House of Representatives and the Senate of the State of Minnesota to the late James Moore McConnell, for fourteen years State Commissioner of Education.

The Regents unanimously concurred in the sentiment expressed in this resolution, directed the President to express their appreciation for the resolution and ordered it filed supplement to the minutes, page 1002.

The President of the University presented a communication from the Minnesota Branch of the Women's International League for Peace and Freedom urging the removal of compulsory military training, which was read, discussed, and ordered filed supplement to the minutes, page 1003.

Voted to grant Melba F. Hurd, Instructor in Speech, permission to teach at the Minneapolis Y.W.C.A. two hours on Wednesday evening each week, from January 10 to March 21, 1934.

The Comptroller reported to the Board receipt of \$41.38 from Eli Lilly and Company, first receipts under license for the sales of "Copavin."

Voted on recommendation of the Director of the Extension Division and Professor Wilbur H. Cherry, Law School, Chairman of the Committee on Salary Contributions, to authorize, as an exception to the terms of the gift, a loan of \$25 from the Staff and Employees Extension Student Loan Fund to Mrs. Jennie Almlie of Frost, Minnesota, in part payment of tuition for the winter quarter in the Extension Division Embalmers Course.

The Comptroller of the University reported for information of the Board a fire on the top floor, northwest room, of the University High School building on January 19, 1934. Voted to authorize transfer from Reserve \$421.30, estimated amount necessary for repairs.

The President of the University reported to the Board extension of the Employment Stabilization Research Institute project by the Rockefeller Foundation and the Carnegie Corporation of New York from July 1, 1933 to June 30, 1934.

Voted to authorize change of name from the Sigma Alpha Mu Loan Fund (accepted by the Board of Regents on April 25, 1930) to The Anna R. Goldberg Loan Fund, Mothers and Wives Club, Sigma Alpha Mu, in accordance with letter of January 19, 1934 from the President of the

Sigma Alpha Mu Mothers and Wives Club, filed supplement to the minutes, page 1004.

Voted to authorize change of name from Jewish Scholarship Fund (accepted by the Board of Regents on September 18, 1933) to Twin City Jewish-American Lecturership Fund.

The President of the University reported to the Board the following Public Works Administration grants:

Application Grant Docket 3055, \$86,000 for the Indoor Sports Building.

Application Grant Docket 3121, \$9,000 for Roof House Addition to Health Service Unit, University of Minnesota Hospitals building.

Voted to approve the following acquisitions, maturities, disposals, and transfer of securities:

November 5, 1933 to January 15, 1934

ACQUISITIONS

Amount	Securities	Maturity	Yield	Cost
Senate Committee on Intercollegiate Athletics				
\$18,000	Baltimore & Ohio Equipment Trusts (3M 5's & 15M 4½'s)....	2- 1-34	2	\$18,093.57
5,000	Northwestern Telegraph Co. 4½'s.....	1- 1-34	4½-¼	5,012.34
10,000	Erie Railway Equip. Trust 4½'s.....	2- 1-34	2	10,029.38
20,000	New York Central Railway Equip. Trusts	4-15-34 & 5-15-34	2 2.50	20,201.08
10,000	City of Syracuse, New York, Tax Anticipation Certificates	3- 1-34	2	10,026.03
4,000	New York Central Equipment Trusts 5%	6- 1-34	2½	4,039.96
Fellowship Association				
2,000	Columbia Gas & Elec. 5's	1-15-61		1,400.00
	(In fact, an exchange for 2,000 Sheldon, N.D., School Dist. Bonds)			
Clara Ueland Fund				
3,000	Portland Terminal Co. 4's	7- 1-61		2,250.00
	(In exchange for Bowbells, N.D., Schools)			
W. J. Murphy Fund				
13,000	Louisville - Nashville Railway - Paducah - Memphis Div. 4's @ 84	2- 1-46		10,975.00
	(Sale of Yellow Medicine County, Minn. and repurchase)			
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\$85,000				\$82,027.36

MATURITIES

Amount	Security	Price Paid	Amount Received	Date of Maturity
Mayo Foundation				
\$ 2,000	County of Blue Earth, Minn. Public Drainage 5's.....	\$ 2,000	\$ 2,000	12- 1-33
Minnesota Hospital & Home for Crippled Children				
2,000	County of Blue Earth, Minn. Pub. Drainage 4¾'s.....	2,000	2,000	1-15-34
Thomas F. Andrews Fellowship in Geology				
500	Toole Co., Mont., 5½'s Re- funding	511.15	500	Jan. 1934
Senate Committee on Intercollegiate Athletics				
4,000	New York Central Railway Equipment 6's.....	4,032.46	4,000	1-15-34
14,000	Erie Railway Equipment....	14,049.14	14,000	1-15-34
17,000	Northwest Telegraph Co. 4½'s	17,042.50	17,000	1- 1-34
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\$39,500		\$39,635.25	\$39,500	

DISPOSALS—SALE

Ueland Fellowship

Amount	Security	Price Paid	Amount Received	Date of Maturity
\$3,000	Board of Education, Bowbells, N.D. Spec. Sch..... (In effect a trade for Portland Terminal Co. 4's at 75)	\$3,000.00	\$2,250	4- 1-43

Eitel Scholarship

15,000	Government of New Foundland 5½'s.....	16,045.50	14,700	
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Mayo Foundation

16,000	Government of New Foundland 5½'s.....	16,379.82	15,645	
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Minnesota Hospital & Home for Crippled Children

3,000	Special School Dist., Board of Education, Bowbells, N.D. (In effect a trade for Portland Terminal Co. 4's at 75)	2,927.10	2,250	
6,000	Toole Co., Montana, Refunding	6,516.00	4,430	

W. J. Murphy Endowment

13,000	Yellow Medicine Co., Minn. 5% Drainage Ditch..... (In effect a trade for Louisville-Nashville 4's due 2-1-46 @ 84½)	13,381.88	10,985	
2,500	Toole County, Montana, Refunding	2,681.24	2,175	

J. E. Moore Fund

2,500	Toole County, Mont., Refunding	2,209.40	2,175	
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Kendall Thyroxin

1,000	Toole County, Mont., Refunding	1,005.00	875	
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<u>\$62,000</u>		<u>\$64,145.94</u>	<u>\$55,485</u>	
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The Board, having under consideration the suggested gift from Miss Cora F. Braun, Bird Island, Minnesota, of 320 acres of land, being the west ½ of Section 14, Township 157, Range 36, Beltrami County, voted not to accept the gift on the ground that it would be contrary to good public policy to accept tax delinquent property,

being of the opinion that it would be preferable that such property revert to the state to be included in a constructive program of land utilization for the whole state.

Voted to accept with thanks the following gift:

Donor Minneapolis General Hospital
Amount \$8,500
Fund Minneapolis General Hospital Fellowships
Purpose For the continuation of sixteen fellowships and one new fellowship with maintenance, for the calendar year 1934, and the establishment of an Instructorship at the rate of \$1,800 per year in the Out-Patient Department of the Minneapolis General Hospital, in accordance with correspondence filed supplement to the minutes, page 1005

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$3,000
Fund Continuation of National Research Council and National Livestock Fellowship for 1934

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$500
Fund National Research Council—Survey of bacteria in a fresh water lake
Purpose For technical assistance in connection with an ecologic survey of bacteria in a freshwater lake (Lake Alexander, Minnesota) under the direction of Professor Arthur T. Henrici of the Department of Bacteriology, in accordance with correspondence filed supplement to the minutes, page 1006

Voted to accept with thanks the following gift:

Donor National Research Council
Amount \$400
Fund National Research Council—Methane and Hydrogen Research
Purpose For technical assistance in connection with the preparation of gases of the methane series with the heavy isotope of hydrogen under the direction of Professor L. H. Reyerson of the School of Chemistry, in accordance with correspondence filed supplement to the minutes, page 1007

Voted to accept with thanks the following gift:

Donor Committee on Salary Contributions
Amount \$3,000
Fund Federal Students Book Fund
Purpose To purchase textbooks for use during the winter

quarter by students in attendance at the University under the plan by which aid is received from the Civil Works Administration, in accordance with conditions outlined in letter of December 22, 1933 from Professor W. H. Cherry, Chairman Committee on Salary Contributions, filed supplement to the minutes, page 1008

Voted to accept with thanks the following gift:

Donor Women's Self Government Association
Amount \$1,000
Fund Students' Student Loan Fund

Voted to accept with thanks the following gift:

Donor Women's Self Government Association
Amount \$600
Fund Women's Self-Government Association Scholarships
Purpose Six additional \$100 scholarships

Voted to accept with thanks the following gift:

Donor American Dry Milk Institute
Amount \$1,218
Fund American Dry Milk Institute Fellowship
Purpose For the continuation of the fellowship for the period from January 1, 1934 to June 30, 1934, 80% time

Voted to accept with thanks the following gift:

Donor Law Alumni Association
Amount \$600
Fund Law Alumni Loan Fund

Voted to accept with thanks the following gift:

Donors Members of the Minnesota District of the American Association of Hospital Workers
Amount \$150
Fund Medical Social Work Fund

Voted to accept with thanks the following gift:

Donor School of Dental Hygiene Graduates of 1933
Amount \$50
Fund Students' Student Loan Fund

Voted to accept with thanks the following gift:

Donors United Fur Ranches, Incorporated
Mr. C. A. Schwass, Scotville, Michigan
Amounts \$100 and \$95 respectively
Fund Fox Breeders' Distemper Research

Voted to accept with thanks the following gifts:

Donors	The Rotary Club of Duluth	\$25
and	Mr. Willis C. Helm	15
Amounts	Mr. B. F. Benson	10
Fund	International Relations Project	

Voted to accept with thanks 2,488 gifts for the Library from 619 donors.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1009.

Voted to approve transfers of funds No. 319 to No. 517.

Voted to approve journal vouchers No. 2302 to No. 3901.

Voted to approve requisitions No. 37358 to No. 40917, \$467,341.92.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

January 24, 1934

A meeting of the special committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933, was held in the Regents' Room on Thursday, January 24, 1934, at twelve o'clock noon.

Present: Regent Snyder, presiding; President Coffman.

The committee having before it for consideration proposed agreements (P. W. 3121 Roof House addition to the Students' Health Service Unit University of Minnesota Hospitals Building) and P. W. 3055 Indoor Sports Building), called "Grant Agreements," to be made by and between the Regents of the University of Minnesota and United States of America, after due and deliberate consideration, and being of the opinion that the execution and delivery of the agreements would be for the best interests of the University, by unanimous vote adopted the following resolution, to-wit:

Resolved that Regents of the University of Minnesota hereby approve the said agreements and hereby authorize and direct the proper officers of the Corporation, namely, its President and Secretary, to sign the same under its corporate seal, in triplicate original, and deliver the agreements to the United States of America.

Voted to approve plans and specifications prepared by the University Department of Buildings and Grounds for the construction of a roof house addition to the Students' Health Service Unit, University of Minnesota Hospitals

Building, and to authorize the proper officers of the University to advertise and call for bids for the construction.
Voted to adjourn.

W. T. MIDDLEBROOK, Secretary