

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

April 25-26, 1930

A meeting of the Agricultural Committee was held in the Regents' Room on Friday and Saturday, April 25 and 26, 1930, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Boeckmann (April 26, 1930 only), Coller (April 25, 1930 only), Gemmell, Mayo, Olson, Partridge, Snyder, Teigen, Williams and Wilson and Mr. Coffman.

Voted to accept the following resignations:

Lisle Arduser Instructor West Central School and Station effective April 1, 1930

Lydia H Dahlen School Nurse and Instructor Northwest School and Station effective April 1, 1930

George F Krogh Draftsman Agricultural Engineering effective March 16, 1930

Henry Nabben Herdsman Northwest School and Station effective April 1, 1930

Dorothea Reiter Instructor West Central School and Station effective April 1, 1930

Dora Sandvig Clerk Stenographer 3 Division of Publications effective March 16, 1930

John Soderquist Painter West Central School and Station effective February 16, 1930

C L Wallmark Assistant Farm Management and Agricultural Economics effective March 23, 1930

Voted to approve the following appointments:

Fillipo Silvestri as Professor Entomology and Economic Zoology from April 1 to June 30, 1930 at \$1,800 Class C

E W Smith as Lecturer Agricultural Extension from April 1 to 8, 1930 at \$10 per day

D C Dvoracek continuation of appointment as Instructor Agricultural Extension from April 1 to 30, 1930 at \$275 Class C

Lois C Trott as Instructor Home Economics from April 16 to June 30, 1930 at \$611.14 Class CX

Alfred A Anderson as Assistant Agricultural Engineering at \$112.50 per month Class CH75 from March 16 to June 15 and \$150 per month for full time from June 16 to 30, 1930

Eldred Hunt as Assistant Horticulture from April 4 to September 30, 1930 at \$125 per month Class C

Edwin A Johnson as Assistant Farm Management and Agricultural Economics beginning March 24, 1930 at the rate of \$1,000 AH (\$166.66 per month for July Aug and Sept for full time and \$55.55 per month for 1/3 time from October to June)

Emery A Johnson as Assistant Poultry Husbandry from February 16 to April 15, 1930 at \$90 per month Class CH75

Herbert M Woolery as Assistant Agricultural Engineering from March 7 to June 7, 1930 at \$50 per month Class CH50

Haakin Jenson as Painter West Central School and Station beginning March 17, 1930 at \$1,200 Class A

Camilla Romstad as Clerk Stenographer 3 Division of Publications beginning March 16, 1930 at \$060 Class A

Otto J Hill as Shevlin Fellow in Agriculture for 1930-31 at \$500

Donald W Johnson as Caleb Dorr Fellow in Agriculture for 1930-31 at \$500

Clinton L Brooke as Pillsbury Flour Mills Company Fellow from February 1 to July 31, 1930 at \$100 per month Class C

Henry N Roningen as recipient of Pullman Scholarship Loan of \$250 for 1929-30

Tenho E Maki as recipient of Samuel B Green Scholarship of \$50 for 1929-30

The following as recipients of Caleb Dorr Prize for Excellence in Scholarship (fall term) in the School of Agriculture 1929-30

Charles Winzer	\$10	Gerrit Douwsma	\$7
Gertrude Esteros	8	Raymond Fruechte	5
Hannah Weindorf		\$5	

Robert Carr as recipient of Caleb Dorr Five-Term Scholarship Prize of \$35 in the School of Agriculture for 1929-30

The following as recipients of Caleb Dorr Prize for Excellence in Community Betterment in the School of Agriculture for 1929-30

Henry Langenfeld	\$15.00	Anne Schubring	\$10.00
Lily Drews	12.50	Max Hinds	7.50
Virgil Nielson		\$5.00	

The following as recipients of Caleb Dorr Prize Essay Contest in School of Agriculture for 1929-30

Raymond Fruechte	\$12	Arthur Foster	\$8
Charles Winzer	10	Vernon Perkins	5

The following as recipients of Caleb Dorr College Scholarship (special Caleb Dorr Award) of \$50 each in the College of Agriculture, Forestry and Home Economics for 1929-30

Marion L Roberts	Leona V Kilborn
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The following as recipients of Caleb Dorr Prizes of \$5 each at the Northwest School and Station for 1929-30

Interscholastic Debating

Kenneth V Flom
Harold L Johnson
Harvey H Johnson

Winton R Knutson
John Pearson
Clarence Peterson

Crop Judging

Robert Larson

Marvin Wardner

Livestock Judging

Harold Bendix
Clarence Carlson

Lawrence Peterson

The following as recipients of Caleb Dorr Prize of \$5 each at the West Central School and Station for 1929-30

Interscholastic Debating

Rockley Beck
Agnes Duin
Emil Matson

Thomas Prickett
Evald Stark
Earl Wills

Interscholastic Declamation

Franklin Anderson
Agnes Duin
May Eidem

Shirley Morrill
Thomas Prickett
Earl Wills

Interscholastic Stock Judging

Stanley Berkland
Peter Kvistero
Raymond Werner

Grain Judging

Floyd Anderson
Harold Stamness

John Dunnwald as recipient of LeRoy Cady Memorial Scholarship of \$75 for fall and winter quarters of 1930-31

Voted to approve the following promotion and transfer:

Iver J Johnson from Instructor Agronomy and Plant Genetics at \$1,005 Class AH to Instructor Experiment Station at \$2,400 Class A beginning March 1, 1930

Voted to approve the following salary adjustments:

Grace W Barry Cataloger Library from \$1,350 Class A to \$1,500 Class A beginning February 16, 1930

William H Dankers Assistant Experiment Station at \$112.50 per month from October 1, 1929 to March 31, 1930 for 75% and \$75 per month from April 1 to June 30, 1930 for half time to receive \$75 from June 1 to 15, 1930

A A Dowell Superintendent and Professor Northwest School and Station from \$5,000 Class A to rate of \$3,750 Class AH75 from April 1 to June 30, 1930 and beginning July 1, 1930 at \$5,000 Class A

L H Watkins Statistician Experiment Station from \$112.50 per month Class CH75 to \$150 per month Class C from April 16 to June 30, 1930

Florence Wellnitz from Proofreader Editor's Office at \$1,440 Class A to Acting Assistant Editor of Bulletins in Division of Publications at \$1,500 Class A from April 1 to September 30, 1930 and beginning October 1, 1930 as Proofreader Editor's Office at \$1,500 Class A

Voted to approve the following leaves of absence:

Minnie Kleber Junior Mailing Clerk Mimeograph and Mailing Department without salary from March 16 to 31, 1930 on account of illness

Alice McFeely Assistant Editor of Bulletins Division of Publications without salary from April 1 to September 30, 1930 on account of illness

Clarence E. Mickel Assistant Professor Entomology and Economic Zoology sabbatical furlough for 1930-31 to accept a Guggenheim Fellowship

Elvin C Stakman Professor Plant Pathology and Botany without salary from May 16 to June 30, 1930 and a sabbatical furlough for 1930-31 for study and research abroad.

Voted to approve the following trips outside the state:

W C Coffey to Ironwood, Michigan March 19 to 21, 1930 to address meeting of Annual Tri-State Dairy Conference expenses not to exceed \$35.50 to be charged to Budget 175

E F Ferrin to Creston, Iowa March 26 to 29, 1930 to purchase pigs for University herd expenses not to exceed \$47.86 to be charged to Budget 229

A M Field to Chicago, Illinois to attend annual Regional Conference for state supervisors and teacher trainers in Vocational Education in Agriculture called by the Federal Board for Vocational Education expenses not to exceed \$81.54 to be charged to Budget 412

L S Palmer to Chicago, Illinois March 25 to 30, 1930 to attend meeting of Committee on Vitamin Content of Food in Relation to Human Nutrition called by Chief of the United States Bureau of Home Economics expenses not to exceed \$36.04 to be charged to Budget 217

F W Peck to Washington, D.C. April 12 to 21, 1930 to attend meeting of Directors of Extension called by United States Department of Agriculture to discuss budget matters; to discuss north-west conditions with Farm Board; to confer with committee on extension organization and policy of the Land Grant College Association as to results of extension study in recent Land Grant College Survey expenses not to exceed \$165 to be charged to Budget 205

Voted to change the name of the Department of Farm Management and Agricultural Economics to the Department of Agricultural Economics.

Voted to approve the general conditions of the memorandum of agreement, filed supplement to the minutes, page 678, between the University of Minnesota and Mr. C. A. Raum of the Nagel Hardware Company, 625 Marquette Avenue, Minneapolis, for the leasing of land adjacent to the Fruit Breeding Farm with the understanding that the Comptroller's office will prepare a legal form of agreement.

Voted to approve memorandum of agreement between the University of Minnesota (Agricultural Experiment Station, Waseca, Minnesota) and the Bureau of Animal Industry, United States Department of Agriculture, Washington, D. C. for a study of beefiness and milk production in dual purpose cattle, filed supplement to the minutes, page 679.

Voted to approve the plan for state-wide cow testing service, filed supplement to the minutes, page 680.

Voted to approve the plan of cooperation with the State Department of Agriculture for the purpose of conducting tests on products claiming vitamin potency, in accordance with terms contained in correspondence, filed supplement to the minutes, page 681.

Voted to authorize payment of \$81.80 to Mrs. Otto I. Bergh for piano instruction at the North Central School, Grand Rapids, during the school year 1929-30.

Voted to authorize increase in the contingent funds for the schools at Crookston, Morris, and Grand Rapids, from \$500 to \$750 from the University of Minnesota Revolving Fund.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

April 25-26, 1930

A meeting of the Board of Regents was held in the Regents' Room on Friday and Saturday, April 25 and 26, 1930, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann (April 26, 1930 only), Collier (April 25, 1930 only), Gemmell, Mayo, Olson, Partridge, Snyder, Sundberg, Teigen, Williams, and Wilson.

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 minutes of the following meetings:

Agricultural Committee December 21, 1929

Board of Regents December 21, 1929

Agricultural Committee January 23, 1930

Board of Regents January 23, 1930

Voted to approve the report of the Agricultural Committee of April 25-26, 1930.

Voted to approve the following amendment of minutes:

August 17, 1928—Voted to approve a laboratory fee for handicraft courses in Art Education requiring materials supplied by the department with the understanding that the specific courses to which this fee is to be applied will be approved in the bulletin copy by the President of the University, to read "voted to approve a laboratory fee for handicraft courses in Art Education requiring unusual laboratory expense with the understanding that the specific courses to which this fee is to be applied will be approved in the bulletin copy by the President of the University."

November 15, 1929 sabbatical furlough for Gladys Gibbens for 1930-31 to be cancelled

November 15, 1929 appointment of Jean S Helgeson as Instructor in Physical Education for Women \$1700 Class B to read Class BH75 \$1700

Voted to approve the following budget amendments:

Section 2303, Item 11, McNider Wetherby, AH75 1200 to read AH30 1200

Section 8352, Item 10, Barbara Marx, B 600 to read E 600

Voted to accept the following resignations:

Bessie Baker Assistant Professor School of Nursing effective February 14, 1930

Joe L Blackshaw Research Fellow Experimental Engineering Laboratories effective July 1, 1930

Meta Bouman Clerk Stenographer 3 Department of German effective April 1, 1930

Helen D Bragdon Assistant Professor College of Education effective at close of 1929-30

Emaline Buehring Clerk Stenographer 6 University Hospital effective March 16, 1930

Lt John F Cassidy Assistant Professor Military Science and Tactics effective at close of 1929-30

E U Condon Professor of Physics effective at close of 1929-30

Aurelia Cutkosky Junior Clerk Stenographer 1 College of Education effective February 21, 1930

Helen M Diamond Instructor University High School effective April 5, 1930

James M Edminster Assistant College of Education effective February 1, 1930

Phyllis K Ells Medical Social Work Fund Fellowship effective April 1, 1930

Agnes E Erickson Head Nurse University Hospital effective March 8, 1930

Catherine M Esch Technician Pathology effective March 16, 1930

Ann Gastowich Technician Bacteriology effective March 1, 1930

Martin L Grant Assistant Botany effective April 16, 1930

Wendell A Hallquist Instructor University High School effective March 31, 1930

Esther E Hargrave Instructor School of Architecture effective at close of 1929-30

Elmer M Johnson Assistant Storekeeper Military Department effective April 1, 1930

Marion Juster Assistant Supervisor Operating Rooms University Hospital effective April 1, 1930

Nels Knudson Helper University Hospital effective March 5, 1930

George A Lundberg Associate Professor Sociology effective at close of 1929-30

Dale L Martin Fellow Mayo Foundation effective January 1, 1930

Frederick S Matthews Assistant Professor Military Science and Tactics effective at close of 1929-30

Hortense Roberts Munger Assistant Cataloger University Library effective May 5, 1930

Victor H Noll Instructor College of Education effective April 1, 1930

Nellie Nosby Assistant Anesthetist-Instructor University Hospital effective March 1, 1930

Ada M Olsen Assistant Superintendent of Nurses and Instructor University Hospital effective March 21, 1930

Stanley H Perry Assistant Professor History General Extension Division effective July 1, 1930

Edna L T Peterson Clerk Stenographer 4 Graduate School effective February 16, 1930

Jerome Peterson, Junior Store Clerk 1 University Hospital effective March 1, 1930

Frederick L Pfeiffer Assistant Professor German effective April 1, 1930

Albert J Plath Teaching Fellow Civil Engineering effective April 1, 1930

Captain Don F Pratt Assistant Professor Military Science and Tactics effective at close of 1929-30

William A Roll Associate Professor Dentistry effective at close of 1929-30

Ethel Schultz Research Assistant Physiologic Chemistry effective April 19, 1930

S Carl Shipley Professor Mechanical Engineering and Superintendent of Shops effective at close of 1929-30

Marion E Skelly Junior Clerk Stenographer 1 College of Engineering and Architecture effective February 16, 1930

Alice E Stearns Bibliographical Assistant University Library effective April 22, 1930

Edwin H Sutherland Professor Sociology effective at close of 1929-30

Doris Swedien Research Assistant Obstetrics and Gynecology effective January 16, 1930

Marion A Tebbets Social Worker University Hospital effective March 1, 1930

David Turteltaub Teaching Assistant Psychology effective April 1, 1930

E Marion Wade Assistant Professor Preventive Medicine and Public Health effective January 1, 1930

Carl L Wallfred Chemical Engineer Mines Experiment Station effective March 16, 1930

Vernita M Whitney Telephone Operator effective March 28, 1930

Helen L Winsor Junior Clerk Stenographer 1 Institute of Child Welfare effective April 7, 1930

Daniel E Ziskin Assistant Professor College of Dentistry effective April 1, 1930

Voted to approve the following appointments:

Kenneth E Olson as Professor Journalism beginning with year 1930-31 at \$4,250 Class B

Captain William A Ellis as Assistant Professor Military Science and Tactics beginning with year 1930-31

Major William G Guthrie as Assistant Professor Military Science and Tactics beginning with year 1930-31

Captain Emil Krause as Assistant Professor Military Science and Tactics beginning with year 1930-31

Lt Hewitt W Richmond as Assistant Professor Military Science and Tactics beginning with year 1930-31

Elizabeth M Reynolds as Assistant Professor School of Nursing beginning February 16, 1930 without salary

Professor Clifford C Crump as Chairman Department of Astronomy from February 16 to June 30, 1930

Dwight E Minnich as Chairman of Department of Zoology for 1930-31

Esther **Anderson** as Acting Superintendent of Nurses and Instructor from March 1 to August 31, 1930 at \$150 per month and maintenance Class CX

J George Dean as Instructor Drawing and Descriptive Geometry from February 8 to June 30, 1930 at \$200 per month Class C

Charles R Hamlen as Instructor Architectural History from April 1 to June 30, 1930 at \$450 Class CHX 30

Reuben Pennington as Instructor College of Dentistry for 1930-31 at \$800 Class BH4

Carl Rolla as Instructor University High School from March 31 to June 15, 1930 at \$330 Class C

Jessie A Stene as Instructor University High School from March 31 to June 15, 1930 at \$600 Class C

Louis B Bersback as Lecturer in Architecture from April 1 to June 30, 1930 at \$200 Class CHX25

The following as Lecturers:

Jacob Viner School of Business Administration January 31, 1930 \$50

Nathanael H Engle School of Business Administration February 27, 1930 \$85

Walter Lichtenstein School of Business Administration March 5, 1930 \$125

Milo H Stuart College of Education April 15, 1930 \$150

George B Aiton College of Education April 16, 1930 \$40

W P Lemon Library Instruction April 3, 1930 \$10

Ruth Rosholt Library Instruction March 3 and 5, 1930 \$20

The following as Critic Teachers in University High School
Beatha A Baumgarten January 6 to March 22, 1930 \$33.33

Class CH

Adda Brown January 6 to June 13, 1930 \$66.66 Class CH

Anne H Doornink March 31 to June 15, 1930 \$33 Class

CH

Lena Rogers January 6 to March 22, 1930 \$33.33 Class CH

Emma G Stevning March 31 to June 15, 1930 \$33 Class CH

Edward W Westmann January 6 to June 13, 1930 \$133.33 Class CH

Robert Tanner as Assistant Coach Physical Education and Athletics from March 31 to May 31, 1930 at \$200 Class CH

Magdalene Corr as Physician Students' Health Service beginning April 1, 1930 at \$2 per hour

William F Hanson as Dentist Students' Health Service beginning February 1, 1930 at \$1.50 per hour

Harry A Johnson as Physician Students' Health Service beginning April 10, 1930 at \$1.50 per hour

Norman W Anderson as Assistant College of Education from April 1 to June 30, 1930 at \$500 Class C

Clarence A Fahse as Technical Assistant Mines Experiment Station beginning March 16, 1930 at \$1,320 Class A

Marjorie A Forbes as Assistant Botany for spring quarter of 1929-30 at \$200 Class CH40

Walter P Gardner as Assistant Medicine beginning March 1, 1930 without salary

Max Goodrich as Teaching Assistant Physics for spring quarter of 1929-30 at \$250 Class CH50

Ivan G Grettum as Assistant Botany for spring quarter of 1929-30 at \$100 Class CH20

Mary L Hohn as Teaching Assistant Institute of Child Welfare for first term of 1930 Summer Session at \$100

Ruth Kaplan as Teaching Assistant Institute of Child Welfare for 1930-31 at \$700 Class EH40

Harriet Kelly as Assistant College of Education for spring quarter of 1929-30 at \$333.33 Class C

Albert D Klein as Assistant College of Education for spring quarter of 1929-30 at \$500 Class C

Joseph Meidt as Teaching Assistant German Department for spring quarter of 1929-30 at \$160 Class CH32

Elmer S Miller as Assistant Botany for spring quarter of 1929-30 at \$250 Class CH50

Lillas Myrick as Assistant Physiological Chemistry Medical School from April 1 to June 15, 1930 at \$100 Class CH25

Irene A Podhola as Research Assistant Institute of Child Welfare beginning February 16, 1930 at \$1,200 Class A

Isabel Rosenstein as Teaching Assistant Psychology beginning April 1, 1930 at the rate of \$300 Class BH20

Elinor M Thompson as Teaching Assistant Institute of Child Welfare for first term of 1930 Summer Session at \$100

Robert J Wallace as Research Assistant in Pharmacology from February 16 to June 30, 1930 at \$50 per month Class CH50

Charles D Creevy as Teaching Fellow in Surgery beginning April 1, 1930 at \$1,000 Class A

Ellsworth Johnson as Fellow on Mayo Foundation beginning April 1, 1930 without salary

Catherine E Allen as Technician Bacteriology beginning March 1, 1930 at \$1,020 Class A

Phyllis Baudin as Dental Nurse University Hospital beginning February 1, 1930 at \$1,020 and maintenance Class A

Ruth L Boyd as Technician Pathology beginning March 16, 1930 at \$780 Class A

Marian S Doepke as Stenographer Law School from February 16 to 28, 1930 at \$65 Class CX

Sylvia Fox as Junior Clerk Stenographer 1 Institute of Child Welfare from April 8 to June 30, 1930 at \$65 per month Class C

Isabel Gibson as Social Worker University Hospital from April 1 to June 30, 1930 at \$175 per month Class C

Wyatt W Hale as Acting Examiner Office of Registrar from June 1, to September 15, 1930 at \$500 Class CX

Clara Johnson as Switchboard Operator Buildings and Grounds beginning March 28, 1930 at \$900 Class A

Doris Kretzschmar as Clerk Stenographer 3 German Department beginning spring quarter of 1929-30 at rate of \$360 Class BH50

Louise M Larson as Junior Clerk Stenographer 1 College of Engineering and Architecture beginning April 1, 1930 at \$780 Class A

Zella B Larkin as Clerk Stenographer 6 University Hospital beginning April 7, 1930 at \$1,200 and lunch Class A

Emil S Lyon as Helper University Hospital beginning March 6, 1930 at \$720 and board and laundry Class A

Lucie Morgan as Head Nurse University Hospital from April 1 to June 30, 1930 at \$85 per month and maintenance Class C

Mildred G Nealy as Bibliographical Assistant University Library from May 1 to September 15, 1930 at \$105 per month Class C

Ann M Neubeiser as Junior Record Clerk 2 Office of Registrar beginning February 24, 1930 at \$840 Class A

Sophie T Ostlie as Assistant Supervisor Operating Rooms University Hospital beginning April 1, 1930 at \$1,020 and maintenance Class A

Ruth Sheakley as Junior Clerk 1 Office of Registrar beginning February 17, 1930 at \$780 Class A

Alice M Youngberg as Anesthetist University Hospital beginning March 1, 1930 at \$1,200 and maintenance Class A

Kate Hevner to prepare Correspondence Study course in Newer Tendencies in Psychology for General Extension Division at \$30 during 1929-30

The following members of faculty for instruction in General Extension Division from February 3 to June 1, 1930 at amounts per class per semester set opposite each name:

H E Clefton	French	\$220
G P Conger	Philosophy	220
A S Cutler	Civil Engineering	220
E M DeBerry	Mental Hygiene	160
C C Gage	Airplane Construction	160

Byron E Hall	Hematology	160
F M Hursley	Composition	180
R L Kozelka	Money & Banking	160
W E Peik	Teaching Reading in Elem Schools	160
Lucile Petry	Teaching & Supervision in Schools of Nursing	160
R W Siler	Algebra	160
L I Smith	Organic Chemistry (lab & lect)	400
C N Stokes	Teaching Junior High School Math	160
G A Thiel	Geology	160
W S Williams	Asst in Mechanical Drawing, per night	3

The following as Instructors General Extension Division from February 3 to June 1, 1930 at amounts per class per semester set opposite each name:

Donald H Brown	Investments	\$180
G G Chapin	Business Law	220
Rex Kitts	Business Law	160
Florence B McDevitt	French	180
Louise Wilson	Child Development & Training	160
Cecilia C Stenger	French	160
Margaret M Olson	Spanish	160
J J Harrington	Retail Advertising	160

R L Hargrave as Lecturer Pathology for Embalmers Short Course February 4 to June 7, 1930 at \$120 for first term and \$200 for second term

S Chatwood Burton as Lecturer in Restorative Art for Embalmers from February 4 to June 5, 1930 at \$300 for the period

C A Christenson as Stockroom Clerk in Chemistry for Embalming Short Course General Extension Division from February 20 to June 15, 1930 at \$2 per night

The following as lecturers in clinic and medical short course General Extension Division:

G R Dunn	St Cloud	February 13	\$ 7
H O Altnow	St Cloud	February 20, 27	14
Moses Barron	St Cloud	March 6	7
Joseph R Kuth	Hibbing	April 24	11
Franklin R Wright	Hibbing	April 10	27
A B Rivers	Hibbing	April 17	40
F J Hirschboeck	Hibbing	April 3	11
H G Irvine	Hibbing	May 1	27
W A Fansler	Hibbing	May 8	27
E T Evans	Mankato	April 3	14
H M Connor	Mankato	April 10	14
E T Herrmann	Mankato	April 17	14
E G Bannick	Mankato	May 1	14
T W Weum	Mankato	May 8	14
E J Huenekens	Mankato	May 15	14
W H Goeckermann	Mankato	May 22	14
Walter Camp	Mankato	June 5	14
H B Sweetser Jr	Mankato	April 24	14

W E Patterson	Marshall	April 8	\$20
P A O'Leary	Marshall	April 15	20
R T LaVake	Marshall	April 22	20
F C Rodda	Marshall	April 29	20
C N Hensel	Marshall	May 6	20
L A Buie	Marshall	May 13	20
C C Chatterton	Marshall	May 20	20
V S Counsellor	Marshall	May 27	20

The following to conduct short course in Local Anaesthesia and Extractions General Extension Division from February 24 to March 1, 1930

Charles Griffith	\$65.00
Hermann Maves	25.00
H E MacGibbon	20.00
H Sullivan	12.50
Charles Wiethoff	12.50
Earl Nelson	10.00
Fred Hayes	10.00
Daniel Ziskin	20.00
Carl Waldron	25.00
Carl O Flagstad	25.00
Laura Rutherford (nurse)	10.00
Carolin Forry (nurse)	10.00

The following as lecturers for class in Advanced Casualty Insurance held in Minneapolis at the rate of \$10 per lecture

A H Stofft	February 3, 10, March 10	\$30
F A Duxbury	February 17	10
J H Phillips	February 24	10
H A Ackerman	March 17, 24, 31	30
R Brooke Thomas	April 7, 14, 21	30
A R Hustad	April 28, May 5	20
Norman Paul	May 12, 19, 26	30
J F Reynolds	March 3	10

M G Todd to conduct short course for Electric Metermen March 24 to 29, 1930 at \$100

H J Ostlund to instruct a class in Business Organization for Embalming Short Course during the second term March 31 to June 7, 1930 at \$100

The following as lecturers in Institute for Funeral Directors March 24 to 29, 1930 at amounts set opposite each name:

N C Pervier	2 lectures	\$20
L G Rigler	1 lecture	10
M M Loucks	1 lecture	10
O E Harder	2 lectures	20
H Schmitz	1 lecture	10
C A Erdmann	2 lectures	20
W A O'Brien	2 lectures	20
S C Burton	4 lectures	40
T J Johnston	1 lecture	10

E G Swanson	1 lecture	\$10
H J Ostlund	1 lecture	10
Einar O Juel	5 lectures—\$20 each	100

The following as lecturers in extension class in Property and Casualty Insurance:

P H Ware	February 4, 11, March 18	\$30
M B Ryon	February 18, 25, March 4	30
C E Nugent	March 11	10
A H Stofft	March 25, April 1, 8, 15, 22, 29, May 6	70
A R Hustad	May 13	10
A E Adams	May 20, 27	20

The following to conduct short course in Orthodontia from February 18 to June 3, 1930

C E Rudolph	\$200
B G deVries	200
Esther Farrand	90

The following to give lectures in short course in Orthodontia

W D Wallis	March 11, 18	\$20
J N Pike	April 15, 22	20
Max Ernst	May 13, 20	20

The following members of Psychology Department to assist in survey of General Extension students at rate of \$10 per day

E G Williamson	April 1, 3	\$20
John G Rockwell	April 3	10

Clifford N Carlson as recipient of Law Alumni Association Scholarship of \$75 for 1929-30

Charles Rosenblum as du Pont Fellow in Chemistry at \$750 for 1930-31

Grant W Smith as Shevlin Fellow in Chemistry at \$500 for 1930-31

Johannes K Moen as Teaching Fellow Medicine beginning February 1, 1930 at \$800 Class A

Voted to approve the following promotions and transfers:

Margaret Davis from Junior Record Clerk 2 Registrar's Office at \$660 Class A to Clerk Stenographer 4 Graduate School at \$1,020 Class A beginning March 1, 1930

Cecelia Hauge from Head Nurse University Hospital at \$1,020 and maintenance Class A to Day Supervisor (Surgical) University Hospital at \$1,200 and maintenance Class A beginning April 1, 1930

Menfred L Johnson from Technical Assistant Mines Experiment Station at \$1,600 Class A to Assistant Assayer at \$1,900 Class A beginning March 16, 1930

F W Luehring from Professor-Director Physical Education for Men at \$7,000 Class A to Professor Physical Education for Men at \$7,000 Class A beginning February 16, 1930

Ruth Kaplan from Teaching Assistant Institute of Child Welfare at \$467 from September 15 to December 31 for full time and \$367 from January 1 to June 15 for 40% (total \$834) to Teacher at rate of \$700 Class B from February 16 to June 30, 1930

Kenneth A Maehl from Assistant Assayer Mines Experiment Station at \$1,900 Class A to Chemical Engineer at \$2,100 Class A beginning March 16, 1930

Jenny Schey Nurse Out-patient Department University Hospital at \$1,200 Class A to Nurse-Technician at \$1,500 Class A beginning December 1, 1929

McNider Wetherby Instructor Department of Medicine at \$1,200 Class AH30 to Instructor and Admitting Officer Department of Medicine at \$3,000 Class AH75 beginning February 1, 1930

Voted to approve the following salary adjustments:

John S Allen Assistant in Astronomy at \$500 Class BH33 to receive \$100 additional for spring quarter of 1929-30 for 66% time

Charles A Erdmann Associate Professor Anatomy at \$4,000 Class B and \$300 for appointment in Physical Education for Women for the fall and spring quarters to \$4,000 Class B and \$150 for appointment in Physical Education for Women for the fall quarter

Ambert B Hall Assistant Professor College of Dentistry from \$750 Class BH3 to \$1,250 Class BH5 beginning April 1, 1930

Thomas B Hartzell Lecturer in Medicine without salary to receive \$60 for a course of six lectures in Mouth Infections April 1 to 15, 1930

Jean S Helgeson Instructor Physical Education for Women at \$1,700 Class BH75 to receive \$150 additional for spring quarter of 1929-30 for full time

Charles V Firth Chemical Engineer Mines Experiment Station from \$2,700 Class A to \$3,000 Class A beginning March 16, 1930

Roy C Jones Associate Professor Architecture at \$3,200 Class BH80 to receive an additional salary of \$400 during the spring quarter and \$325 from July 1 to September 30, 1930 as Acting Head of School of Architecture and Advisory Architect to the Board of Regents during the period April 1 to September 30, 1930

Amy P Morse Instructor in Home Economics General Extension Division from \$200 to \$220 per class per semester beginning February 3, 1930

Grace Stoffel Nelson Technician Pathology from \$780 to \$840 Class A beginning March 16, 1930

Henry J Otto Assistant College of Education at \$600 Class BH40 to receive an additional \$200 from February 1 to April 30, 1930 for collecting special information on physical education and athletics

Charles Peterka Instructor College of Dentistry from \$800 Class BH4 to \$1,200 Class BH6 from April 1 to June 30, 1930 and BH4 \$800 for 1930-31

Frederick C Rodda Associate Professor Pediatrics without salary to receive \$200 per month from April 1 to June 30, 1930 Class CH33

Max Seham Assistant Professor Pediatrics without salary to receive \$25 for five lectures in Preventive Medicine and Public Health from March 1 to 15, 1930

Edward A Taylor Instructor Sociology at \$810 Class BH40 to receive \$125 additional for spring quarter of 1929-30 for 60% time

Mary A Tillisch Instructor Nature Study General Extension Division from \$160 to \$180 per class per semester beginning February 1, 1930

Gina Wangsness Instructor German General Extension Division from \$180 to \$200 per class per semester beginning February 3, 1930

Dale D Turnacliff Instructor Medicine without salary to receive \$75 per month Class AH25 beginning December 1, 1929

Anton G Wethall Assistant Professor Surgery at \$2 per hour to receive an additional \$75 per month Class AH25 beginning December 1, 1929

Voted to approve the following leaves of absence:

Henry C T Eggers Assistant Professor Drawing and Descriptive Geometry sabbatical furlough for 1930-31 for graduate study

Hanna C Hanson Assistant Night Supervisor University Hospital without salary from February 1 to 28, 1930 on account of illness

Eleanor Heggenhaugen Sewer University Bindery with salary from January 27 to February 8, 1930 on account of illness

Anna L Johnson Technician Medicine with salary from April 1 to 11, 1930 on account of illness

Roy C Jones Associate Professor Architecture without salary for 1930-31 in order to make study of architectural education in the United States and Canada under the auspices of the Carnegie Corporation and the Association of Collegiate Schools of Architecture

Clara H Koenig University Examiner without salary from June 16 to September 15, 1930 for travel in Europe

Jerome Peterson Junior Store Clerk 1 University Hospital without salary from February 1 to 28, 1930 on account of illness

Millicent Purdy Secretary 7 Law School without salary from February 17 to March 1, 1930

Niels Thorpe Instructor Department of Physical Education and Athletics with salary for the spring quarter of 1929-30

William A Riley Professor and Head of Zoology sabbatical furlough for 1930-31

Florence Warnock Instructor Physical Education for Women without salary for 1930-31 for study for Master's degree at Teachers College, Columbia University

Marion Wilder Assistant in Social Hygiene Bureau without salary from March 15 to May, 15, 1930 (does not include her appointment as Teaching Assistant in Mathematics)

Voted to approve the following trips outside the state:

L D Coffman to Chicago, Illinois March 17 to 20, 1930 to attend meeting of Committee on Revision of Standards of the North Central Association of Colleges and Secondary Schools expenses not to exceed \$55 to be charged to Budget 88

Nels A Anderson to Sioux Falls, Springfield, Brookings, Yankton, Madison, Huron, Aberdeen, South Dakota and Ellendale, Valley City, Mayville and Grand Forks, North Dakota February 14 to March 15, 1930 to conduct business in regard to Lyceum programs expenses not to exceed \$189 to be charged to Budget 458

Charles W Boardman to Chicago, Illinois March 17 to 22, 1930 to attend meeting of North Central Association of Colleges and Secondary Schools expenses not to exceed \$76.82 to be charged to Budget 420

H S Diehl to St. Louis and Springfield, Missouri, Nashville, Tennessee and Tulsa, Oklahoma April 3 to 12, 1930 to interview candidates for positions and to investigate health programs at Vanderbilt University and the State Board of Health of Tennessee expenses not to exceed \$165 to be charged to Budget 840

John R DuPriest to New York and Washington D.C. April 1 to 15, 1930 to attend fiftieth anniversary of the American Society of Mechanical Engineers expenses not to exceed \$225 to be charged to Budget 164

Paul Fesler to Toronto, Canada March 17 to 19, 1930 to attend meeting of International Society for Crippled Children expenses not to exceed \$112.33 to be charged to Budget 300

M E Haggerty to Philadelphia, Atlantic City, New York City, Baltimore, Washington, D.C. and Columbus, Ohio February 15 to March 15, 1930 to attend meeting of Department of Superintendence of National Education Association and to interview candidates for positions expenses not to exceed \$261 to be charged to Budget 400

William F Lasby to Toronto, Canada March 22 to 28, 1930 to attend meeting of American Association of Dental Schools expenses not to exceed \$137.74 to be charged to Budget 371

E P Lyon to Chicago, Illinois, February 16 to 20, 1930 to interview candidates for positions and to confer with authorities of American College of Surgeons with reference to the policy of the Cancer Institute expenses not to exceed \$27.99 to be charged to Budget 270

E E Nicholson to Fayetteville, Arkansas April 28 to May 9, 1930 to attend meeting of Association of Deans and Advisers of Men expenses not to exceed \$140 to be charged to Budget 88

Ella J Rose to Chicago, Illinois March 2 to 8, 1930 to attend Annual Conference of Federal Board for Vocational Education expenses not to exceed \$78.04 to be charged to Budget 410

Verna G Scott to Chicago, New York, Boston, Philadelphia and Washington, D.C. March 25 to April 8, 1930 to engage artists for University Concert Course expenses not to exceed \$350 to be charged to Budget 750

Royal R Shumway to Chicago, Illinois March 18 to 22, 1930 to attend meeting of North Central Association of Colleges and Secondary Schools expenses not to exceed \$60 to be charged to Budget 86

R M West to Memphis, Tennessee April 13 to 19, 1930 to attend meeting of American Association of Collegiate Registrars expenses not to exceed \$130.86 to be charged to Budget 88

C A Mann, R E Montonna and B F Ruth to Appleton and Milwaukee, Wisconsin, Chicago, Illinois and neighboring towns March 15 to April 1, 1930 to supervise trip of senior chemical engineering students for inspection of industrial plants expenses not to exceed \$125 each to be charged to Budget 350

Howard Gilkinson (coach), Vernon Christianson, Edward Thomas and Lawrence Vance to DeKalb, Illinois April 3 to 6, 1930 for Minnesota-Northwestern Debate expenses not to exceed \$59.87 each to be charged to Budget 115

Voted to approve the following relative to eligibility for University Group Insurance :

All regular full-time positions listed in 1929-30 Budget and all positions occupied by individuals listed on the February 16, 1930 statement (this is the statement which was prepared in accordance with the contract with the insurance companies) and their successors shall be considered eligible for insurance upon completion of the waiting period, but no *new* full-time faculty, administrative, or employe positions, either on the regular or *miscellaneous payroll* shall be considered permanent and eligible for insurance without specific approval. New full-time faculty, administrative, and employe positions on the *regular payroll* recommended for establishment on the usual appointment forms by the department and the Dean become eligible for insurance upon approval of the appointment by the President and the Board of Regents. There exists, however, no appointment routine for such positions on the *miscellaneous payroll*. Henceforth, the occupants of all full-time positions on the miscellaneous payroll other than those positions on the February 16, 1930, list will be considered temporary and ineligible for insurance unless, on recommendation of the department head and the Dean, the positions are approved by the President's office and the Regents as permanent and eligible for insurance.

Voted to rescind the action of May 9 and June 2, 1928, providing for "Payment to Widows Following the Death of Members of the Staff".

Voted to approve the following resolution :

Whereas, the Board of Regents has approved and instituted a group insurance plan for the protection of the members of the

faculty and employes against the hazards of death and disability, which insurance plan provides that all new faculty members and employes who enter the service after January 1, 1930, must upon entering the service as a condition of employment agree to accept the insurance upon becoming eligible, and

Whereas, said group insurance plan does not provide any age limit restricting eligibility other than the retirement age of sixty-eight, and

Whereas, it may become desirable in some departments of the institution to employ individuals who are over the age of sixty years for some particular type of service, the cost of insurance for whom would be excessive and whose term of service in the University is limited, and who may not desire the insurance,

Now, therefore, be it resolved that the Board of Regents amend the provisions of said group insurance plan to provide that individuals entering the service of the University who do not become eligible for the group insurance on or before their sixtieth birthday may not be insured under the plan.

Voted to approve the following for the construction of an addition to Institute Hall at the Northeast Experiment Station, Duluth, Minnesota:

1. That an allotment of \$15,000 be set aside from the Comprehensive Building Plan Fund for an addition to Institute Hall, to cover building and equipment.

2. That the \$1,500 temporary advance from the maintenance funds of the Northeast Experiment Station be returned to the maintenance fund from the building fund.

3. That the plans and specifications prepared by the Department of Buildings and Grounds, submitted, be approved.

4. That the Department of Buildings and Grounds and the Northwest Experiment Station be authorized to proceed on force account with the general and plumbing contracts. Estimated saving \$1,000 to \$1,200.

5. That the bid of the Benson Electrical Company, Duluth, of \$511 for electrical work, and the bid of D. G. Peterson & Sons, Duluth, of \$1,425 for heating, be accepted.

General contract (force account, estimated).....	\$9,262
Foundation (force account, actual)	1,015
Plumbing (force account, estimated).....	480
Heating, D. G. Peterson, Duluth.....	1,425
Electrical, Benson Electrical Company, Duluth...	511
Contingencies, plans and specifications, and equipment	2,307

Total \$15,000

Voted to refer the completion of the third floor of the new Physics Building to a special committee consisting of Regents Gemmell, Olson, Snyder, and Teigen for investigation and report.

Voted to approve the following repairs to the Farm Campus Power Plant to be made from savings in the Main and Farm Campus Fuel Budgets:

1. Replacement of feed water pumps.....	\$1,500
2. Installation of water softener.....	1,500
3. Replacement of water storage tank.....	300
4. Replacement of coal handling apparatus.....	2,000
5. Replacement of breeching from the Power House to the chimney.....	500
6. Replacement of steam flow meters.....	1,200
7. Replacement of steam compressor with new centrifugal pump	1,300
8. Direct connection of the motor to the generator with a flexible coupling and elimination of belt	500
9. Installation of two unit pulverizers and changes incident to installation	25,000

The Comptroller reported that needed repairs to the parapet wall on the Field House were being made by the Field House general contractor.

Voted to adopt the following regulation:

Hereafter no one shall be privileged to lease a lot or to erect a residence in University Grove, the Faculty Homesite Area, unless he be a Professor, an Associate Professor, or an Administrative Officer of the University of corresponding rank and permanency, unless the request of such a person is approved by the dean of his college, a special sub-committee of the Administrative Committee of the Senate, and by the President of the University.

Voted that it be the sense of the Board that the University should not directly or indirectly pay members of its Medical staff witness fees for testimony in workmen's compensation cases of University employes, but should reimburse such members of the Medical staff for expenses which may be incurred while testifying.

Voted to approve the general plan outlined in the letter from Mr. Oscar G. Haugland, Secretary of the State Board of Law Examiners, filed supplement to the minutes, page 682, for arranging suitable prelegal examinations for applicants beginning their study of law.

Voted to approve the new program for the Law School for the development of its work, filed supplement to the minutes, page 683, which provides: (1) that six years of University work be required for the degree of Bachelor of Laws of all students entering the Law School after

March 1, 1931, the work to be apportioned to liberal arts and law as the faculty of the Law School may prescribe; (2) that the degree of Bachelor of Science in Law be conferred upon students who complete two years of work in liberal arts and two years in law, under such regulations as the faculty of the Law School may prescribe.

Voted to approve, effective beginning with fiscal year 1930-31, a laboratory fee of \$2 per quarter in the School of Chemistry in the first and second year courses in Inorganic Chemistry, Qualitative Analysis and Quantitative Analysis.

Voted to approve, effective beginning with the fiscal year 1930-31, a laboratory fee of \$1 per quarter in the College of Science, Literature, and the Arts, for Psychology 4 and 5 and \$2 per quarter for Psychology 7.

Voted to authorize acceptance of full commutation instead of uniforms for basic students in the military training and to authorize the purchase of a uniform to cost not to exceed \$25 to be financed as a revolving fund from the government commutation and the military student's deposit.

Voted to approve list of candidates for degrees for the winter quarter, 1929-1930, as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 684.

Voted to approve change in the date of the diploma of Leon J. Tiber, M.B., from June 19, 1919, to June 2, 1919.

Voted to authorize granting of the Phm.C. degree to those students who will have completed at the close of the spring quarter of 1930 the requirements for the three-year course in Pharmacy.

Voted to approve the following revised regulations under Chapter VII, Registration, Control, and Discipline of Students, Laws and Regulations University of Minnesota and to repeal the minutes indicated hereafter in connection therewith:

IX. DORMITORIES AND APPROVED LODGING HOUSES

A. Sanford Hall Regulations.

The duty of supervising the social life of the students in Sanford Hall shall be in the hands of the Social Director recom-

see 9/26/1930
p. 754.
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mended by the Dean of Women and appointed by the President and the Board of Regents.

Rooms at Sanford Hall are engaged for the school year. The charge for board and a single room in Sanford Hall shall be \$135 a quarter. For occupants of double rooms, the charge for board and room shall be \$125 a quarter. For occupants of double rooms on the fourth floor, the charge for board and room shall be \$115 a quarter. Payments shall be made in advance, \$60 the first of the first month, \$40 the first of the second month, and the balance on the first day of the last month of the quarter.

The residence period at the Hall begins on the day before school opens, and ends on the day after examinations.

AN ACT to prohibit the use of oleomargarine or other butter substitutes as substitute for table butter in state institutions other than the state penitentiary, and providing penalty for violation thereof. Approved April 23, 1921.

Voted that women college students be admitted to the dormitories for women on the campus of the Department of Agriculture, reserving priority of right to these dormitories to students of the School of Agriculture. (Min. Agr. Com. Apr. 26, 1922)

B. Approved Lodging Houses.

The University shall issue each spring a list of approved lodging houses. Women students who wish to lodge in houses other than those on the approved list must have the consent of the Dean of Women. The policy of the administration prescribes that men and women students of the University shall live in separate houses. This regulation does not apply to young men and women living with their parents or with relatives or to brothers and sisters rooming in a household where there are no other lodgers.

Women may not room in houses other than women's dormitories, co-operative houses, sorority houses, and those of the approved list, without the permission of the Dean of Women. (Min. B. R. Sept. 27, 1915)

Voted to approve the following regulations recommended for the housing of men and women:

Houses must conform to the following regulations to continue on the approved list of University rooming houses:

1. HEAT. All rooms should be heated to an even temperature of 70 degrees when occupied.
2. LIGHT. A light of 50 watts may be required. No electric appliances are to be used, except by arrangement with the householder.
3. CLEANLINESS. Rooms should be cared for daily, and thoroughly cared for once a week. Bathrooms should be cleaned daily.
4. EQUIPMENT. The following equipment is recommended: Single beds, two study tables, two chairs, two easy chairs, two dressers, rugs, thermometer, waste paper baskets.
5. BATHING FACILITIES. Hot water should be furnished daily by 7:00 a.m.
6. LIVING ROOM PRIVILEGES. Students should have a reasonable use of the living room.

7. HOME SURROUNDINGS. All householders are urged to accept the care of students as a trust, in that many students are young and away from home influences, so that for the time being, the householder takes the place of parents and so should be concerned for the physical and moral well being of the student.
 8. QUIET. (a) In men's houses quiet is required after 8 p.m. excepting on Friday and Saturday nights.
(b) In women's houses quiet is required after 8 p.m. excepting on Saturday night.
 9. It is understood that those keeping men students will not keep women students or business women as roomers.
 10. Students are responsible for unnecessary breakage or damage in room. Keys may be furnished by householder upon request of student and a deposit of 25 cents.
 11. Each student and householder is requested to sign a contract furnished by the University.
- NOTE. *Any special agreement entered into by students and householder covering points not in the contract should be put in writing, signed by both parties and a copy retained by student and householder.*
- NOTE. Further regulations for women are found in House Council Rules published in W.S.G.A.
- NOTE. If either student or householder fails to live up to these regulations, the other has recourse to the Office of Dean of Student Affairs.

ROOMING HOUSE REGULATIONS FOR HOUSEHOLDERS AND STUDENTS

1. It is understood that a room is engaged for a complete quarter, unless otherwise arranged with the householder. If, however, a student withdraws for any cause from the University, such student may, by giving one week's notice, in writing, to the householder of his or her intention to leave, terminate his or her tenancy and be released from attendant financial obligations accruing after the expiration of this notice.
2. It is understood that a room is automatically released at the conclusion of each quarter, provided notice is given ten days before the end of the quarter.
3. A deposit of \$5 is to be made to the householder when a room is engaged.
4. Inspection. All student rooming houses must be open to the University Health Service, and the Director of the Housing Bureau for inspection. Householders must report to the University Health Service any student or employe having, or suspected of having any communicable disease (such as chronic cough) and they must report all illnesses which confine students to their rooms.
5. No rebate in room rent is allowed for absence.
6. Rebate in charges for board is made only if absence exceeds a week, or if arrangements have been made in advance with the householder. This rule applies to absence during vacations as well as to all other absences.

7. A special charge is made for meals served to guests, or for extra service to guests.

8. The name of every student roomer and notice of every transfer of residence must be reported to the University.

The following form of contract between students and lessors of rooms is recommended:

Date.....
.....has engaged
at.....street, from.....
.....19..... to the end of..... The
room rent agreed upon is.....Dollars per quarter. The de-
posit fee of Five (5) Dollars has been paid to the householder.
This is to apply on the first installment of rent and is forfeitable
to the householder if the student fails to perform the contract.
The undersigned have read the regulations of the Board of Re-
gents controlling approved lodging houses for students and agree
to conform to these regulations, and this contract is made subject
to all these regulations.
(Signed) (Student)
Home Address
(Signed) (Householder)

Minutes, Board of Regents, May 13, 1910, on Sanford Hall Regulations are hereby repealed.

Minutes, Board of Regents, October 26, 1921, relative to the annual fees at Sanford Hall, are hereby repealed.

Minutes, Board of Regents, February 18, 1925, establishing rates for rooms at Sanford Hall, are hereby repealed.

Sec. 1, 2 & 4, page 319, Rules and Regulations University of Minnesota (1920), are hereby repealed.

Minutes, Board of Regents, June 19, 1918, providing specific contract between owners and operators of rooming houses and students, are hereby repealed.

Minutes, Board of Regents, February 13, 1922, approving regulations with reference to rooms rented by students, are hereby repealed.

Minutes, Board of Regents, May 23, 1923, amending action February 13, 1922, on the requirement of notice to be given by students desiring to make a change of room at the close of the quarter, are hereby repealed.

Voted to grant Fred Engelhardt, Professor College of Education, permission to direct research for the National Survey of Secondary Education.

Voted to authorize payment of \$200 to Mr. A. C. Pulling, Law Librarian, for indexing the Revised Laws and Regulations of the University.

Regent Fred B. Snyder, representative of the University of Minnesota, reported to the Board on the dedica-

tory exercises of the new campus and buildings of the University of California at Los Angeles.

Voted to authorize the sale of 160 acres of land for \$1,200 net to the University held in the Fellowship Association Fund, described as follows:

West one-half Northwest quarter ($W\frac{1}{2} NW\frac{1}{4}$) Southeast quarter Northwest quarter ($SE\frac{1}{4} NW\frac{1}{4}$) and Northwest quarter Southwest quarter ($NW\frac{1}{4} SW\frac{1}{4}$), Section Thirty-four (34), Township One Hundred Thirty-eight (138), North range Ninety-one (91), West 5th P.M., Stark County, North Dakota.

The final account of the estate of Wm. Henry Eustis was reported to the Board, discussed, and ordered filed supplement to the minutes, page 685.

Voted to authorize payment of \$750 to Dr. Richard E. Scammon for services in the preparation of the plan for University Group Insurance.

As a courtesy to those attending functions and out of respect for the character of the building, be it resolved by this Board that there be printed in the programs of all functions held in the Cyrus Northrop Memorial Auditorium a request that smoking be confined to the lounge rooms which have been provided for this purpose.

Voted to continue Ashley V. Storm, Professor Agricultural Education, for one year (1930-31) on reduced pay notwithstanding the expressed policy of the Board relative to the retirement of the University faculty upon reaching age 68.

Voted not to approve the use of University Appreciation Day funds for expenses of the University Band incurred on its southern trip.

Voted to authorize transfer of \$750 of interest accumulated in the Investment Collection Account to the General Student Loan Fund.

Voted to accept with thanks gift of \$1,156 from Frederick J. Wulling for the establishment of a trust fund to be known as The Frederick J. Wulling Trust Fund in accordance with correspondence filed supplement to the minutes, page 686.

Voted to accept with thanks gift of \$800 from Dean and Mrs. E. P. Lyon for the National Research Fellowship candidate for 1930-31 in accordance with letter of

see
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March 12, 1930 from Dean Lyon, filed supplement to the minutes, page 687.

The Comptroller reported receipts of \$600, partial payment by the Executor, under the provisions of the will of Thomas F. Andrews.

Voted to accept with thanks additional gift of \$1,050 from Mrs. Helen R. Dwan for the Helen Dwan Fund.

Voted to accept with thanks additional gifts of \$1,500 from the Central New York Fur Co., Inc., \$412.50 from the Lincoln Fox Farms, and \$100 from the Hercules Fur Farms for research on diseases of fur-bearing animals.

Voted to accept with thanks additional gifts of \$315 for the Medical Social Work Fund.

Voted to accept with thanks gift of \$200 for 1930-31 from the Minnesota Home Economics Association for the Minnesota Home Economics Association Freshman Scholarship.

Voted to accept with thanks gift of \$50 from the Mother's and Wife's Club of Sigma Alpha Mu Fraternity for the establishment of a loan fund to be known as the Sigma Alpha Mu Scholarship Fund in accordance with correspondence filed supplement to the minutes, page 688.

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Voted to accept with thanks gift of \$50 from the District Grand Lodge No. 6, Independent Order B'nai B'rith for the purchase of books on Jewish reference subjects for the University Library.

Voted to accept with thanks gift of the late Dr. W. R. Murray's collection of Eye, Ear, Nose, and Throat books from Mrs. Murray for the Department of Ophthalmology and Oto-Laryngology.

Voted to accept with thanks the following gifts for the College of Engineering and Architecture:

Hoffman Thermador Electric Heater from the Hoffman Specialty Company, Waterbury, Connecticut

Squirrel Cage Motor from the Louis Allis Company, Milwaukee, Wisconsin

Ball Bearing Motor from the Ohio Electrical and Controller Company, Cleveland, Ohio

Two Repeater Coils, two Transformers, and two Filters from the Northwestern Bell Telephone Company of Minneapolis.

Voted to accept with thanks 3,110 gifts for the Library from 542 donors.

Voted to approve Library membership in The Bristol Record Society of Bristol, England, at an expenditure of approximately \$5.25 a year for dues.

Voted to approve a twenty-year Library membership in the Historical Society of Pennsylvania at an annual cost of \$25.

Voted to approve individual membership of F. K. Walter for the Library in the Medieval Academy of America at an annual cost of \$5 with the understanding that all publications or other privileges of the membership shall be the University's.

Voted to approve Library membership in the Gutenberg Gesellschaft of Mainz, Germany, at an annual cost of \$4.

Voted to approve membership of the Department of Physical Education and Athletics in the United States Lawn Tennis Association at an annual cost of \$6.

Voted to approve membership of the Department of Physical Education and Athletics in the Northwestern Gymnastics Society at an annual cost of \$2.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 689.

Voted to approve journal vouchers No. 2555 to No. 3975.

Voted to approve transfer of funds No. 488 to No. 715.

Voted to approve requisitions No. 71247 to No. 75417 with exception of No. 74661, \$724,413.20.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary