

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

June 13, 1938

A meeting of the Agricultural Committee was held in the Regents' Room on Monday, June 13, 1938 at nine-thirty o'clock.

Regent M. M. Olson, presiding; Regents DuBois, Lawson, Leonard, Peterson, and Snyder, and Mr. Ford and Dean Coffey.

Voted to accept the following resignations:

Margaret L Brew Instructor Home Economics effective June 16, 1938

Lucile Wendt Instructor School of Agriculture effective April 1, 1938

Marian C Nelson Instructor Northwest School and Station effective April 1, 1938

Cora L Edwards Instructor West Central School and Station effective April 1, 1938

Vernie L Miller Teaching Assistant North Central School and Experiment Station effective February 14, 1938

Harold A Peterson Olmsted County Assistant Agricultural Agent Agricultural Extension effective May 16, 1938

Dorothy L Bossert Junior Clerk Stenographer Agricultural Engineering effective May 7, 1938

Edwin Morseth Farm Laborer Veterinary Medicine effective May 19, 1938

Roger F Anderson Research Assistant Entomology and Economic Zoology effective June 10, 1938

Voted to approve the following retirements:

William Boss to retire as Professor Emeritus Department of Agricultural Engineering beginning July 1, 1938

William J Methley Junior Chemist Department of Soils to retire July 1, 1938 on Minnesota State Employees Retirement Fund

Voted to approve the following appointments:

Laura A Matson as Instructor and Preceptress School of Agriculture June 4-13, 1938 at \$76.66 for the period Class C

Olive Falls as Assistant Agricultural Extension Specialist (Entomologist) Agricultural Extension June 1 to July 31, 1938 at \$150 per month Class C

Harold T Peters as Research Assistant Entomology and Economic Zoology June 1 to 30, 1938 at \$50 for the period Class CH40

Lucille M Wall continuation of appointment as Research Assistant Home Economics June 1-30, 1938 at \$125 Class C

Philip Schroeder as Research Assistant Entomology and Economic Zoology June 10-30, 1938 at \$65 for the period Class CH74

Lida M Burrill continuation of appointment as Research Assistant Home Economics June 16-30, 1938 at \$62.50 Class C

Louise M Liggett as Junior Clerk Stenographer Agricultural Engineering May 7 to June 30, 1938 at the rate of \$840 per year Class AIII

The following as recipients of Caleb Dorr Special Scholarship Prizes of \$50 each for 1937-38 College of Agriculture Forestry and Home Economics

Ardell Damschen

Harold Hasfjord

Nils H Grimsbo

Melvin W Olson

The following as recipients of Caleb Dorr Scholarships of \$15 each for 1937-38 to be paid in October 1938 after student has returned to school Northwest School and Station

Freshman

Junior

Senior

Anne Sorenson

Glenn Barry

Grace U Johnson

Owen Weckwerth

Neva Slabough

Edward Worman

Raymond Carlson and Raymond Higgin as recipients of Caleb Dorr Prizes of \$5.35 each for progress made in Livestock Judging during 1937-38 Northwest School and Station

The following as recipients of Caleb Dorr Prizes of \$5.35 each for progress made in Crops Judging for 1937-38 Northwest School and Station

Roy Carlson

Kermit Trangsrud

Daniel Wavra

The following as recipients of Caleb Dorr Prizes of \$5.35 each for progress made in debate for 1937-38 Northwest School and Station

Arthur Gordon

Marvin Nabben

Duane Moen

Wilson Radway

Loyal Harris as recipient of Caleb Dorr Prize of \$2.95 for greatest progress made in voice for 1937-38 payable in October 1938 after student has registered at Northwest School and Station

Robert Nelson as recipient of Caleb Dorr Prize of \$2.95 for greatest progress made in violin during 1937-38 payable in October 1938 after student has registered at Northwest School and Station

The following as recipients of Caleb Dorr Prizes of \$1.50 each for declamatory contest winners 1937-38 Northwest School and Station

Marlan Augustine

Oratorical

Raymond Higgin

Extemporaneous

Ruthellen Lindamood

Humorous

Ivy McVeety

Dramatic

Donald Handegaard as recipient of Caleb Dorr Prize of \$5.35 for 1937-38 Northwest School and Station

The following as recipients of Caleb Dorr Scholarships of \$29.97 each for 1937-38 to be used as payment of school expenses during the school year 1938-39 at West Central School and Station

Violet Anderson	Chester Hanson
Dale Benson	Isabelle Stark
Leonard Fossum	

Zola M Fineman as Research Assistant Horticulture June 1-30, 1938 at \$90 Class CH72

Ira Takle as Research Assistant Agricultural Experiment Station June 1-30, 1938 at \$125 Class C

A Dorothy Eggen as recipient of Home Economics Association Scholarship of \$50 for 1938-39

Robert E Nylund as Research Assistant Horticulture June 1-30, 1938 at \$125 Class C

Richard H Daggy as Research Assistant Entomology and Economic Zoology June 16-30, 1938 at \$25 Class CH40

For 1938-39

H B Roe as Acting Head Division of Agricultural Engineering for 1938-39

Charles R Burnham as Associate Professor Agronomy and Plant Genetics beginning September 1, 1938 at the rate of \$3,500 per year Class AIV

Selmer A Engene as Instructor Agricultural Economics for 1938-39 at \$2,000 Class AIV

Philip W Manson as Instructor Agricultural Engineering 1938-39 at \$1,800 Class AH75 and \$600 from State Department of Conservation

Ralph G Nichols as Instructor Rhetoric 1938-39 at \$1,800 Class B

Elizabeth G Smith as Instructor School of Agriculture October 1, 1938 to March 31, 1939 at \$700 plus fees not to exceed \$400 Class C

Harry E Green as Teaching Assistant Agricultural Biochemistry 1938-39 at \$600 Class BH50

Wilfred H Ward as Teaching Assistant Agricultural Biochemistry 1938-39 at \$600 Class BH50

Albert W Buzicky as Research Assistant Dow Chemical Company Fellowship July 1 to September 15, 1938 at \$50 per month Class CH38

Irene H Mattson as Junior Chemist in Soils 1938-39 at \$1,500 Class AIII

Albert Negaard as General Mechanic Farm Maintenance 1938-39 at \$1,200 Class AII

John Marrs as Driver Farm Maintenance 1938-39 at \$1,300 Class AII

Tory Bohman as Assistant Herdsman Animal and Poultry Husbandry 1938-39 at \$1,080 Class AII

Ernest Wrage as Assistant Custodial Mechanic Northwest School and Station 1938-39 at \$1,080 Class AII

Fred Barr as Farm Laborer Horticulture for 1938-39 at \$1,020 Class AII

Edwin Severin as General Mechanic North Central School and Station 1938-39 at \$1,020 Class AII

James Vanatta as Farm Laborer North Central School and Station 1938-39 at \$720 Class AII

Ada Roholdt as Assistant Cook Northwest School and Station October 1, 1938 to March 31, 1939 at \$240 and maintenance Class C

Richard F Slettebak as Assistant Cook Northwest School and Station October 1, 1938 to March 31, 1939 at \$240 and maintenance Class C

Esther A Olson as Junior Clerk Stenographer Veterinary Medicine for 1938-39 at \$900 Class AIII

Joan Bowman as Junior Record Clerk Agricultural Extension 1938-39 at \$840 Class AIII

Ruth E Fenton as Clerk Stenographer Agricultural Extension 1938-39 at \$1,020 Class AIII

Margaret E Lindquist as Clerk Stenographer Agricultural Extension 1938-39 at \$960 Class AIII

Mildred Venske as Clerk Stenographer Experiment Station 1938-39 at \$1,020 Class AIII

Sylvia Erickson as Clerk Stenographer Farm Maintenance 1938-39 at \$1,020 Class AIII

Dorothy Thorne as Clerk Stenographer Agricultural Cafeteria and Dining Hall 1938-39 at \$960 Class AIII

Alice L Woolery as Clerk Stenographer Photographic Laboratory 1938-39 at \$1,020 Class AIII

Ernest Baughman as Teaching Assistant School of Agriculture July 1 to September 30, 1938 at \$100 per month Class C

Ruth Davern as Clerk Stenographer School of Agriculture July 1-31, 1938 at \$90 Class C

Voted to approve the following salary adjustments:

Cletus Murphy Waseca County Agricultural Agent from rate of \$2,400 Class AHIV92 (2200 University and 200 County) to rate of \$2,500 Class AHIV88 (2200 University and 300 County) January 1 to June 30, 1938

Chester R Wasson Research Assistant Rural Sociology from \$75 per month Class CH60 to \$125 per month Class C May 16 to June 30, 1938

Voted to approve the following leaves of absence:

Herbert L Parten Instructor-Extension Entomologist Agricultural Extension leave without salary May 16 to July 31, 1938 without jeopardizing claim to sabbatical furlough to accept temporary position as Area Supervisor, Grasshopper Control, Bureau of Entomology and Plant Quarantine, United States Department of Agriculture.

Warner F Clapp Photographer Photographic Laboratory leave without salary July 27 to August 31, 1938 to do photographic work in Rainier National Park in State of Washington.

Voted to approve the following trip outside the state:

E C Stakman to Ames, Iowa May 9-11, 1938 for conference called by the Iowa Corn Research Institute bringing together representatives of industries using corn, and representatives of farm groups, and various bureaus of the government for a discussion of mutual problems expenses not to exceed \$28.75 to be charged to Budget 2250-2100.

Voted to refer to the President for consideration by the faculties curriculum questions raised in the resolution regarding "Qualification Requirements of Teachers of Agriculture and County Agents," filed supplement to the minutes, page 1411, adopted at the annual meeting of the Association of St. Louis County Regional Agricultural Education Planning Boards on May 10, 1938.

The Acting President reported for the information of the Board the completion of the spur track at the West Central School and Station, Morris, Minnesota.

Voted to authorize the preparation of plans and specifications by C. H. Johnston, Architect, and the Pillsbury Engineering Company, Engineers, for the construction of a new Student Health Service Building on the University Farm Campus, estimated cost \$100,000, source of funds, Public Works Administration grant \$45,000, Student Health Service Funds \$55,000, with the understanding that the preliminary estimates for general and mechanical contracts would be prepared by the office of C. H. Johnston, Architect, and to refer to the Special Committee on Public Works Administration Projects with power the submission of an application for a Public Works Administration grant.

Voted to approve continuation of agreement with the Bureau of Animal Industry, United States Department of Agriculture, on improvement of swine through breeding, for the period July 1, 1938 to June 30, 1939, filed supplement to the minutes, page 1412.

Voted to approve continuation of agreement with the Minnesota Statewide Cow Testing Association for an indefinite period from July 1, 1938, for as long as available funds will permit, or until such time as it may seem not feasible to the University to continue it, filed supplement to the minutes, page 1413.

Voted to accept with thanks the following gift :

Donor The Musher Foundation, Inc.
Amount \$200
Fund Musher Foundation Inc. Research
Purpose For research on the use of Avenized parchment paper as a wrapping for butter, in accordance with memorandum of agreement, filed supplement to the minutes, page 1414.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

June 13, 1938

A meeting of the Board of Regents was held in the Regents' Room on Monday, June 13, 1938 at ten o'clock.

Present: Mr. Ford, presiding; Regents DuBois, Lawson, Leonard, Mayo, Murphy, M. M. Olson, Peterson, Quinlivan, and Snyder.

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the Acting 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 following minutes:

Agricultural Committee of May 12, 1938

Board of Regents of May 12, 1938

Salaries Committee of May 11 and June 8, 1938

Voted to approve the report of the Agricultural Committee of June 13, 1938.

Voted to approve the following amendments of minutes:

April 20, 1938 leave without salary for Edith Lindberg from March 16 to June 30 1938 to read without salary March 16 to May 31, 1938 and for half time June 1-30, 1938

September 25, 1937 sabbatical leave for Cecilia Hauge from August 16, 1937 to June 15, 1938 to read August 16, 1937 to May 31, 1938

Voted to approve the following resignations:

Stanley A Trengove Assistant Professor School of Mines and Metallurgy effective May 16, 1938

Ralph M Tovell Assistant Professor Anesthesia Mayo Foundation effective July 1, 1937

Belle Mead Lecturer Sociology effective June 16, 1938

Victor E Nylin Instructor Agricultural Education effective June 16, 1938

Bliss Mapes Instructor General Education effective June 16, 1938

Norma K Henry Instructor School of Business Administration effective June 16, 1938

Vant Kebker Instructor School of Business Administration effective June 16, 1938

William L A Wellbrock Instructor Pathology Mayo Foundation effective April 1, 1937

Mary E Keister Teacher and Instructor Institute of Child Welfare effective June 16, 1938

A Orville Dahl Teaching Assistant Botany effective June 16, 1938

James Featherstone Teaching Assistant English effective June 16, 1938

Howard Hong Teaching Assistant English effective June 16, 1938

Helen T Rodger Teaching Assistant English effective June 16, 1938

Martin Steinmann Teaching Assistant English effective June 16, 1938

Margaret P Martin Teaching Assistant Mathematics effective June 16, 1938

John A Behrenbrinker Teaching Assistant General Education effective June 16, 1938

James F Koenker Teaching Assistant College of Education effective June 16, 1938

John L Feirer Teaching Assistant Trade and Industrial Education effective June 16, 1938

James R Sullivan Teaching Assistant School of Business Administration effective July 1, 1938

Walter J McNamara Research Assistant General College effective June 16, 1938

Douglas Larson Research Assistant General College effective July 1, 1938

Helen A Ludwig Research Assistant General College effective June 16, 1938

Elizabeth A Fitch Teacher Institute of Child Welfare effective June 16, 1938

James A Barr Fellow in Medicine Mayo Foundation effective May 16, 1938

John J Boehrer Teaching Fellow in Medicine effective June 10, 1938

George B Johnston Fellow Pediatrics Mayo Foundation effective May 16, 1938

Avery Kier Ticket Manager University Artists Course effective May 16, 1938

Martha L Otto Assistant Dietitian University of Minnesota Hospitals effective June 12, 1938

Rosemary C Nostdal Technician University of Minnesota Hospitals effective May 22, 1938

Isabelle A C Mason General Duty Nurse Psychopathic Unit University of Minnesota Hospitals effective May 22, 1938

Jane S Connolly Junior Library Assistant effective July 1, 1938

Ruth Saunders Film Clerk General Extension Division effective July 1, 1938

Ruth Ecklund Clerk Stenographer 1 Students' Health Service effective June 16, 1938

Margaret I Hanson Clerk Stenographer 1 General College effective July 1, 1938

Donna Levine Clerk Stenographer 1 Institute of Child Welfare effective July 1, 1938

Helen A Johnson Junior File and Mail Clerk 1 Office of the Registrar effective July 1, 1938

Henry C Gilbert Technician Botany effective July 1, 1938

Blanche Davidson Dental Clinic Attendant School of Dentistry effective July 1, 1938

Catherine Carlson Clerk Stenographer University Art Gallery effective June 1, 1938

Voted to approve the following retirements:

Henry A Erikson to retire as Professor Emeritus Department of Physics beginning June 16, 1938

Albert E Jenks to retire as Professor Emeritus Department of Anthropology beginning June 16, 1938

Anthony Zeleny to retire as Professor Emeritus Department of Physics beginning June 16, 1938

Henry S Godfrey to retire as Professor Emeritus School of Dentistry beginning June 16, 1938

Walter D Shelden to retire as Professor Emeritus Department of Medicine Mayo Foundation beginning July 1, 1938

Jennings C Litzenberg to retire as Professor Emeritus Department of Obstetrics and Gynecology beginning June 16, 1938

James Davies to retire as Assistant Professor Emeritus Department of German beginning June 16, 1938

Jules T Frelin to retire as Assistant Professor Emeritus Department of Romance Languages beginning June 16, 1938

Thomas Hickey Mechanical Foreman Buildings and Grounds to retire on Minnesota State Employees Retirement Fund July 1, 1938

Frank Johnson Janitor Buildings and Grounds to retire July 1, 1938

Anton Youngbloom Janitor Buildings and Grounds to retire July 1, 1938

Voted to approve the following appointments:

Charles W Rucker as Assistant Professor of Ophthalmology Mayo Foundation without salary for 1937-38

Mellie F Palmer as Assistant Professor Preventive Medicine and Public Health June 13 to July 23, 1938 at \$338

Robert M Paige as Lecturer Public Administration Training Project May 19, 1938 at \$25

George J Stigler as Lecturer School of Business Administration May 13-14, 1938 at \$25

Levi A Lovegren continuation of appointment as Instructor Committee on Educational Research May 16 to June 30, 1938 at \$183.32 per month Class C

Boris G Karpov as Instructor Astronomy on Fluid Research Fund June 16-30, 1938 at \$50 Class CH80

Paul Sanders as Teaching Assistant School of Chemistry May 24 to June 15, 1938 at \$50.53 Class CH50

Irvin Lavine as Chemical Engineer on Research Fund for Development of Peat as a Fuel June 1-30, 1938 at \$375 Class C

Lawrence M Jones continuation of appointment as Fellow on Organic Sea Products Corporation Research Fund June 1, 1938 to May 31, 1939 at \$900

William W Prichard as Junior Chemist on the Merck and Company Vitamin E Research Fund April 1 to June 30, 1938 at \$150 per month Class C

Ellen D Furey continuation of appointment as Fellow Mayo Foundation April 1-15, 1938 at \$40 Class C

Angeline Mannick as Assistant Dietitian University of Minnesota Hospitals June 12-30, 1938 at the rate of \$1,020⁶ per year Class AIII

Doris E Nelson as Junior File Clerk Office of the Comptroller May 16 to June 30, 1938 at the rate of \$780 per year Class AIII

Romyn R Karcewski as Junior Stores Clerk School of Chemistry May 1 to June 30, 1938 at the rate of \$840 per year Class AIII

Leslie V Closson as Record Clerk Military Department March 16 to June 30, 1938 at the rate of \$300 per year Class AH

Mary J Brown as Junior Library Assistant Library June 16-30, 1938 at the rate of \$960 per year Class AIII

Sara K Ferguson as Junior Library Assistant Library June 16-30, 1938 at the rate of \$960 per year Class AIII

Lucille Pazandak as recipient of the Chi Omega Prize of \$25 for 1937-38

Dominic L Krezowski as recipient of the Conference Medal for distinction in athletics and scholastic work for 1937-38

Paul S Hagen, L A Lewis and Joseph A Sprung as recipients of the Thomas F Andrews Undergraduate Research Prize of \$25 each for 1937-38

Marjorie I Gourley as recipient of the Marion L Vannier Scholarship of \$100 to be used for postgraduate work in Nursing within two years of graduation in 1938

Paul Solie as recipient of Appreciation Day Band Fund Scholarship of \$33.33 for spring quarter of 1937-38

Arthur Dale and Orris Herfindahl as recipients of Appreciation Day Band Scholarships of \$20 each for spring quarter of 1937-38

For 1938-39

Eugen Altschul as Visiting Professor School of Business Administration October 1, 1938 to September 30, 1939 at \$4,000.

Dimitri Mitropoulos as Professor of Music without salary beginning 1938-39

Francis E Harrington as Clinical Professor Preventive Medicine and Public Health without salary beginning July 1, 1938

⁶ Full maintenance.

Ruth E Eckert as Associate Professor General College beginning September 1, 1938 at the rate of \$4,000 per year Class AIV
Pearle Haas as Assistant Professor General College 1938-39 at \$2,400 Class B

George J Stigler as Assistant Professor School of Business Administration for 1938-39 at \$3,500 Class B

Hubert P Beck as Assistant Director and Assistant Professor General College 1938-39 at \$3,000 Class AIV

Watson Dickerman as Assistant Professor and Program Director General Extension Division September 1, 1938 to June 30, 1939 at the rate of \$3,000 per year Class AIV

The following as chairmen of their respective departments for 1938-39

Wilson D Wallis	Anthropology
Willem J Luyten	Astronomy
C O Rosendahl	Botany
Joseph W Beach	English
David M Robb	Fine Arts
O C Burkhard (Acting Chrm)	German
Lester B Shippee	History
Ralph D Casey	Journalism
William L Hart	Mathematics
Carlyle Scott	Music
E H Sirich	Orientation
David F Swenson	Philosophy
J William Buchta	Physics
William Anderson	Political Science
Richard M Elliott	Psychology
E H Sirich (Acting Chrm)	Romance Languages
Andrew A Stomberg	Scandinavian Languages
F Stuart Chapin	Sociology
Frank M Rarig	Speech
Dwight E Minnich	Zoology

William M Austin as Instructor Department of Classics for 1938-39 at \$1,650 Class BX

Rodney C Loehr as Instructor History for 1938-39 at \$1,800 Class B

Spencer F Brown as Instructor Speech 1938-39 at \$2,000 Class B

Magnus Olson as Instructor Zoology for 1938-39 at \$1,800 Class B

Washington D Lacabanne as Instructor School of Mines and Metallurgy for 1938-39 at \$2,300 Class B

John J Hochfilzer as Clinical Instructor Ophthalmology and Oto-laryngology without salary 1938-39

Paul W Kabler as Clinical Instructor Preventive Medicine and Public Health without salary 1938-39

Clara Nigg as Clinical Instructor Preventive Medicine and Public Health without salary 1938-39

Robert F McGandy as Clinical Instructor in Surgery without salary 1938-39

Marion E Gere as Instructor School of Nursing without salary
 1938-39
 Herbert E Miller as Instructor School of Business Administration
 1938-39 at \$1,800 Class B
 Royal B Embree as Research Counselor and Instructor General
 College 1938-39 at \$2,200 Class AIV
 Milton E Hahn as Instructor General College for 1938-39 at
 \$2,400 Class B
 Marvin M D Williams as Instructor in Biophysics Mayo
 Foundation without salary for 1938-39
 Frank H Stodola as Instructor Experimental Biochemistry
 Mayo Foundation for 1938-39 at \$1,440 Class AIV
 Hugh R Butt as Instructor in Medicine Mayo Foundation
 without salary for 1938-39
 Wallace E Herrell as Instructor in Medicine Mayo Foundation
 without salary for 1938-39
 Howard M Odel as Instructor in Medicine Mayo Foundation
 without salary for 1938-39
 Lealdes M Eaton as Instructor in Neurology Mayo Founda-
 tion without salary for 1938-39
 Alexander R MacLean as Instructor in Neurology Mayo
 Foundation without salary for 1938-39
 Charles E Ward as Instructor in Pediatrics Mayo Foundation
 without salary for 1938-39
 Paul E Weston as Instructor School of Dentistry for 1938-39
 at \$1,000 Class BH50
 James S Lombard as Field Representative General Extension
 Division 1938-39 at \$2,500 Class AIII
 Frances Lucier as Assistant to Director School of Nursing
 for 1938-39 at \$810 Class AH45
 Donald A Taylor as Teaching Assistant Geology and Miner-
 alogy 1938-39 at \$400 Class BH33
 Ruth B Anderson as Teaching Assistant History for 1938-39
 at \$300 Class BH25
 Anita N Gordon as Teaching Assistant History for 1938-39
 at \$300 Class BH25
 Frank J Polansky as Teaching Assistant Mathematics 1938-39
 at \$450 Class BH37
 Leonard W Swanson as Teaching Assistant Mathematics
 1938-39 at \$500 Class BH42
 Robert E Tucker as Teaching Assistant Mathematics 1938-39
 at \$450 Class BH37
 Maurice Meredith as Teaching Assistant Political Science
 1938-39 at \$225 Class BH20
 James W Miller as Teaching Assistant Political Science
 1938-39 at \$600 Class BH50
 Phillip Monypenny as Teaching Assistant Political Science
 1938-39 at \$600 Class BH50
 Howard R Penniman as Teaching Assistant Political Science
 1938-39 at \$225 Class BH20

Donald C Arnold as Teaching Assistant Psychology for 1938-39 at \$300 Class BH25

Ralph F Berdie as Teaching Assistant Psychology for 1938-39 at \$300 Class BH25

Joe O Embry as Teaching Assistant Romance Languages 1938-39 at \$600 Class BHX50

Alver I Jacobson as Teaching Assistant Sociology 1938-39 at \$800 Class BH66

Inar C Hillman as Research Assistant Engineering Experiment Station for 1938-39 at \$600 Class BH50

Norbert F Ruszaj as Research Assistant Engineering Experiment Station for 1938-39 at \$300 Class BH25

Isadore Shapiro as Teaching Assistant Analytical Chemistry 1938-39 at \$600 Class BH50

Edmund P Eichhorn Jr as Teaching Assistant Anatomy at 1938-39 at \$600 Class BH50

William E Harris as Teaching Assistant Anatomy 1938-39 at \$600 Class BH50

Rodney F Kendall as Teaching Assistant Anatomy 1938-39 at \$600 Class BH50

Floyd J Lewis as Teaching Assistant Anatomy 1938-39 at \$600 Class BH50

John W Rebeck as Teaching Assistant Anatomy 1938-39 at \$600 Class BH50

Frederick W Hoffbauer as Medical Fellow Internal Medicine 1938-39 at \$600 Class AIV

William H Hollinshead Jr as Medical Fellow Internal Medicine 1938-39 at \$600 Class AIV

Henry M Tsuchiya as Shevlin Fellow in Medicine for 1938-39 at \$500

John J Boehrer as Clinical Assistant in Medicine without salary July 1, 1938 to June 30, 1939

Karl B Benkwitz as Medical Fellow Ophthalmology and Otolaryngology 1938-39 at \$600 Class AIV

Erich H Loenholdt as Medical Fellow in Ophthalmology and Otolaryngology for 1938-39 at \$600 Class AIV

Conrad J Holmberg as Clinical Assistant Ophthalmology and Otolaryngology without salary 1938-39

James B Arey as Medical Fellow Pathology 1938-39 at \$700 Class AIV

Ralph V Platou as Medical Fellow Pediatrics 1938-39 at \$600 Class AIV

Floyd S B Rodman as Teaching Assistant Pharmacology 1938-39 at \$600 Class BH50

Clarence D Dennis as Medical Fellow in Surgery 1938-39 at \$600 Class AIV

Richard L Varco as Medical Fellow Surgery 1938-39 at \$600 Class AIV

Robert L Meller as Medical Fellow Psychopathic Unit University of Minnesota Hospitals 1938-39 at \$600 Class AIV

Bill H Williams as Clinical Scholar in Pediatrics without salary other than free tuition for 1938-39

John Bond as Clinical Scholar in Medicine with tuition exemption in the Graduate School for 1938-39

William Clark as Clinical Scholar in Medicine with tuition exemption in the Graduate School for 1938-39

Curtis Waldon as Teaching Assistant Pharmacy 1938-39 at \$450 Class BH38

James Guertin as Teaching Assistant Pharmacy 1938-39 at \$450 Class BH38

Walter Fredell as Teaching Assistant Pharmacy 1938-39 at \$450 Class BH38

Willard J Hadley as Teaching Assistant College of Pharmacy for 1938-39 at \$450 Class BH38

Willis E Dugan as Teaching Assistant General Education 1938-39 at \$400 Class BH33

Ch'ling-lien Han as Research Assistant General Education 1938-39 at \$500 Class BH42

Bertha Handlan as Teaching Assistant General Education 1938-39 at \$400 Class BH33

Casper J Heaser as Teaching Assistant General Education 1938-39 at \$300 Class BH25

Cyril J Hoyt as Teaching Assistant General Education 1938-39 at \$400 Class BH33

Harvey O Melbye as Teaching Assistant General Education 1938-39 at \$400 Class BH33

Mildred E Peehl as Teaching Assistant General Education 1938-39 at \$300 Class BH25

Paul C Polmantier as Teaching Assistant General Education 1938-39 at \$300 Class BH25

John V Machell as Teaching Assistant School of Business Administration 1938-39 at \$400 Class BH33

John R Miller as Teaching Assistant School of Business Administration 1938-39 at \$400 Class BH33

Louis C Wagner as Teaching Assistant School of Business Administration 1938-39 at \$400 Class BH33

James L B Williams as Teaching Assistant School of Business Administration for 1938-39 at \$1,200 Class B

Edward J Peterson as Teaching Assistant School of Business Administration for 1938-39 at \$400 Class BH33

Vi Alfred Wood as Teaching Assistant School of Business Administration for 1938-39 at \$400 Class BH33

Thelma M Gatlin as Teaching Assistant Institute of Child Welfare 1938-39 at \$300 Class BH25

Bernice V Larson as Teaching Assistant Institute of Child Welfare 1938-39 at \$300 Class BH25

Albert Maslow as Teaching Assistant Institute of Child Welfare 1938-39 at \$300 Class BH25

Leone M Parkinson as Teacher Institute of Child Welfare 1938-39 at \$900 Class B

Mabel M Sampson as Teacher Institute of Child Welfare 1938-39 at \$500 Class BH50

Mary E Stippich as Teaching Assistant Institute of Child Welfare 1938-39 at \$300 Class BH25

Olive M Williams as Teaching Assistant Institute of Child Welfare 1938-39 at \$300 Class BH25

Mary E Stippich as Teaching Assistant Institute of Child Welfare July 25 to August 27, 1938 at \$75

Josef Maria Jauch as Institute of International Education Exchange Fellow in Physics for 1938-39 at \$750 Class BH62 with exemption from tuition in Graduate School

Alois Langer as Institute of International Education Exchange Fellow in Chemistry for 1938-39 at \$750 Class BH62 with exemption from tuition in Graduate School

Ivan H Hinderaker as Research Assistant Public Administration Training Center Fund September 16, 1938 to June 30, 1939 at the rate of \$640 per year Class AH40

The following as recipients of Pre-service fellowships in public administration for 1938-39 Class B

R Gordan Arneson	\$791
James Bussey	731
Kathaleen E Caroon	791
J Wayne Fredericks	791
William O Hall	791
Horace W Wilkie	791

The following as recipients of In-service fellowships in public administration for 1938-39 Class E

Richard D Fletcher Jr	\$1,100
Emil L Kranda	1,100
John E Mason	1,300
Albert R Rathert	1,300

Russell Phillips Andrews as In-service Fellow in Public Administration July 1 to August 31, 1938 at \$350 Class C

Mildred Raphael as recipient of Clara H Ueland Memorial Fellowship for 1938-39 of \$500 Class B

Myra A Oberschulte as Junior Library Assistant for 1938-39 at \$960 Class AIII

Evelyn A Furber as Junior Library Assistant for 1938-39 at \$960 Class AIII

Mary Magaw as Junior Library Assistant Division of Library Instruction for 1938-39 at \$960 Class AIII

The following in the Buildings and Grounds Department

Name	Title	Date	Yearly Salary	Class
Philip R Erickson	Draftsman	1938-39	\$1,500	AIII
Arvid Bloomquist	Custodial Mechanic	1938-39	1,440	AII
Rudolph Nygren	Custodial Mechanic	1938-39	1,860	AII
Reuben Rudeen	Custodial Mechanic	1938-39	1,740	AII
Glen A Babcock	Custodial Mechanic	1938-39	1,740	AII
Nels Hagen	Custodial Mechanic	1938-39	1,800	AII
Henry J Zeug	Custodial Mechanic	1938-39	1,800	AII
Hugh A Searl	General Mechanic	1938-39	1,800	AII
Charles Grablander	General Mechanic	1938-39	1,800	AII
Anshelm Johnson	Upholsterer	1938-39	1,800	AII
Christian L Lund	Steamfitter	1938-39	2,200	AII
Olaf Oas	Steamfitter	1938-39	2,400	AII
Simon H Berg	Brick Mason	1938-39	2,100	AII
John J Bonesky	Sub-foreman	1938-39	1,620	AII
Eric M Torrance	Maintenance Man	1938-39	1,500	AII
Erick H Larson	Maintenance Man	1938-39	1,500	AII
Carl W Larson	Maintenance Man	1938-39	1,320	AII
William A Schebo	Maintenance Man	1938-39	1,320	AII
Thomas Thompson	Maintenance Man	1938-39	1,320	AII
Albert W Wallen	Maintenance Man	1938-39	1,320	AII
Mary O'Neill	Switchboard Opr	1938-39	840	AIII
Harry S Bishop	Janitor	1938-39	1,260	AII
Fred M Pedersen	Custodial Mechanic	1938-39	1,560	AII
Martin Willmus	Hoisting Engineer	1938-39	2,400	AII
Olaf K Elverhaug	Steam and Opr Engineer	1938-39	2,100	AII
Odin Johanson	Custodial Mechanic	1938-39	1,680	AII
Axel Hawkinson	Custodial Mechanic	1938-39	1,320	AII
Albert C Johnson	Custodial Mechanic	1938-39	1,320	AII
Archie Rathbun	Custodial Mechanic	1938-39	1,440	AII
Christian O Christiansen	General Mechanic	1938-39	1,560	AII
Gust Johnson	Steamfitter	1938-39	1,900	AII
Louis A Larson	Mechanical Foreman- Plumber	1938-39	2,400	AIII

Howard Sandvik as Service Man Physics for 1938-39 at \$1,200 Class AII

Mary Manning as General Duty Nurse University of Minnesota Hospitals 1938-39 at \$720² Class AIV

Elizabeth M Johnson as Dental Clinic Nurse School of Dentistry 1938-39 at \$990 Class E

Donald Sander as Senior Office Appliance Operator Printing Department for 1938-39 at \$1,200 Class AIII

Eleanor Berggren as Junior Account Clerk University Press for 1938-39 at \$840 Class AIII

Kathryn M Bloom as Clerk Stenographer Institute of Child Welfare 1938-39 at \$960 Class AIII

² Full maintenance.

Helen B Clapsattle as Assistant Editor University Press 1938-39 at \$1,800 Class AIII

Evelyn Ross as Assistant Dormitory Director Center for Continuation Study 1938-39 at \$1,200 Class AIII

Norman Moskovitz as Assistant to Production Manager Visual Education Service for 1938-39 at \$1,500 Class AIII

Elmer C Nelson as Assistant Projectionist Visual Education Service 1938-39 at \$1,500 Class AIII

Ralph A Woolsey as Technician Photographic Laboratory 1938-39 at \$1,080 Class AIII

Voted to approve the following promotions and transfers:

George O Pierce from Assistant Professor Preventive Medicine and Public Health at \$3,600 Class A to rank of Instructor at \$3,600 Class A for 1938-39 to study for graduate degree

Virgil Salera from Teaching Assistant School of Business Administration at \$1,200 Class B to Instructor at \$1,800 Class B for 1938-39

Floyd R Simpson from Teaching Assistant School of Business Administration at \$1,200 Class B to Instructor at \$1,800 Class B for 1938-39

Mason R Boudrye from Teaching Assistant Zoology at \$300 Class BH25 to Instructor University High School at the rate of \$1,500 Class B April 28 to June 15, 1938

Joseph W Opie from Teaching Assistant School of Chemistry at \$450 Class BH38 to Junior Chemist at \$150 per month Class C May 24 to June 30, 1938

Stanley Wawzonek from Teaching Assistant School of Chemistry at \$600 Class BH50 to Junior Chemist at \$150 per month Class C May 24 to June 30, 1938

Voted to approve the following salary adjustments:

Elmer W Ziebarth Instructor Department of Speech from Class B \$1,800 to Class B \$2,000 rate and as Program Director Radio Broadcasting A \$2,400 to A \$2,700 rate for 1938-39 (total salary for 1938-39 \$2,350 Class C)

James W Miller Teaching Assistant Political Science at \$225 Class BH20 to rate of \$450 Class BH38 May 1-15, 1938 and to the rate of \$600 Class BH50 May 16 to June 15, 1938

Phillip Monypenny Teaching Assistant Political Science at \$225 Class BH20 to rate of \$450 Class BH38 May 1-15, 1938 and to the rate of \$600 Class BH50 May 16 to June 15, 1938

Charles A Roos Teaching Assistant Philosophy at \$300 Class BH25 to rate of \$600 Class BH50 for spring quarter of 1937-38

Alice M Johnson Teaching Assistant Scandinavian Languages to receive \$100 additional April 16 to June 30, 1938 for 81% time

Robert B Carlin Teaching Assistant School of Chemistry at \$450 Class BH38 to rate of \$600 Class BH50 May 24 to June 15, 1938

Claire LeClaire Teaching Assistant School of Chemistry from rate of \$300 Class BH25 to rate of \$600 Class BH50 May 24 to June 15, 1938

Richard K Gaumnitz Teaching Assistant School of Business Administration from \$400 Class BH33 to \$1,200 Class B for 1938-39

Clifford Pruefer Teaching Assistant School of Business Administration from \$400 Class EH33 to \$1,200 Class B for 1938-39

Lawrence Crowe Night Elevator Operator Flour Exchange Building from \$660 Class AH69 to rate of \$720 Class AH75 May 16 to June 30, 1938

Dayle H Stewart Clerk Stenographer Medical School at \$480 Class AH50 to Clerk Stenographer Administration Medical School and Department of Surgery at \$960 Class AIII for 1938-39

Hedwin C Anderson Assistant to the Director University Testing Bureau from full time to 87% time June 15 to July 22, 1938

Voted to approve the following leaves of absence:

Samuel Kroesch Professor of German without salary for 1938-39 on account of illness

Abe Pepinsky Associate Professor General Education sabbatical furlough for 1938-39 for completion of research and dissertation for doctorate

Mabel H Wettleson Instructor University High School leave without salary for 1938-39 for health and rest

Ellen D Furey Fellow Mayo Foundation leave without salary March 16-31, 1938 to investigate certain opportunities in the East

Clara Milbrath Nursing Supervisor School of Dentistry leave with salary May 26 to June 30, 1938 on account of illness

Martin Knudsen Machinist Mines Experiment Station leave without salary January 16 to May 15, 1938 on account of illness

Mary E Lindsay General Duty Nurse University of Minnesota Hospitals leave without salary May 23 to June 12, 1938 for a vacation

Robert F DeLestry Senior Stores Clerk General Storehouse continuation of leave without salary May 16-30, 1938 on account of illness

James T Murphy Floorman Minnesota Hospital and Home for Crippled Children Flour Exchange Building leave without salary April 13 to May 10, 1938 on account of injuries in line of duty

Zelma Miller Maid University of Minnesota Hospitals leave without salary May 1-31, 1938 on account of illness

Donald E Mattson Domestic Helper University of Minnesota Hospitals continuation of leave without salary May 1-31, 1938 on account of illness

C Laurence Johnson University of Minnesota Hospitals Attendant continuation of leave without salary May 1-15, 1938 on account of illness

Leonard Kodet Messenger General Extension Division leave without salary June 1-30, 1938 to return to his home at the close of school year

Voted to approve the following trips outside the state:

George O Pierce to Chicago, Illinois June 5-8, 1938 for meeting of American Association of Industrial Physicians and Surgeons and for Conference on Occupational Diseases expenses not to exceed \$48.35 to be charged to Budget 2310-2211 (United States Public Health Service Fund)

Mellie F Palmer to Des Moines, Iowa May 16-22, 1938 to give supervision in public health nursing field in Polk County Health Unit expenses not to exceed \$52 to be charged to Budget 2310-2211 (United States Public Health Service Fund)

W W Wetzel to Tulsa, Oklahoma June 15, 1938 for the purchase of a seismograph recording truck from the Seismograph Service Corporation of Tulsa expenses not to exceed \$75 to be charged to Budget 2020-2100

O H Leland to College Station, Texas June 18 to July 10, 1938 for meeting of the Society for the Promotion of Engineering Education expenses not to exceed \$140 to be charged to Budget 2100-2100

Verna G Scott to New York and Boston via Chicago, Philadelphia and Washington, D.C. May 22 to June 10, 1938 to make arrangements for next season's Artists Course expenses not to exceed \$300 to be charged to Budget 7212-2500

Wilbur Hadden to Kansas City, Missouri June 12-19, 1938 for meeting of the American Library Association, to assist at University Books, Inc. exhibit, and to meet librarians of the country expenses not to exceed \$85.55 to be charged to Budget 7305-2500

H S Diehl to San Francisco, California June 10-21, 1938 for the meeting of the American Medical Association to present results of studies on the common cold expenses not to exceed \$196.80 to be charged to Budget 8315-2723 (Copavin Fund)

Harold C Deutsch to Berlin, and other points in Europe June 12 to September 24, 1938 for research on history of Europe in the period of the World War expenses not to exceed \$600 to be charged to Budget 9201-2800 (Fluid Research Fund)

David H Willson to London, England June 15 to September 20, 1938 for research on the Privy Councilors and other officials of the English House of Commons during the early Stuart period expenses not to exceed \$400 of which \$200 is to be charged to Budget 3201-2100 (Graduate School Research Fund) and \$200 to Budget 9201-2800 (Fluid Research Fund)

Ernst C Abbe to Winnipeg, Manitoba, Canada May 29-31, 1938 to make advance arrangements and purchase supplies for a botanical expedition to the east coast of Hudson Bay in the summer of 1939 expenses not to exceed \$1,000 to be charged to Budget 9205-2800 (E C Abbe Botanical Expedition to Richmond Gulf, Hudson Bay Fund)

Elizabeth Colson to Boston, Massachusetts June 19 to September 15, 1938 to abstract materials in libraries at Harvard University and Peabody Museum expenses not to exceed \$225 to be charged to Budget 8003-2800 (Carnegie grant)

Frank K Walter to Kansas City, Missouri June 12-18, 1938 for meeting of American Library Association expenses not to exceed \$66.55 to be charged to Budgets 1107-2100 and 3400-2100

Vote to approve the following extension of retirement:

Charles B Peterson, Fireman, Eustis Building (Minnesota Hospital and Home for Crippled Children Fund) for 1938-39 at \$1,200 Class AII.

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

Martin Bergen as Custodial Mechanic, Department of Buildings and Grounds at \$1,800 Class AII, employed since August 23, 1917, and his uncle, John Bergen, General Mechanic, Department of Buildings and Grounds at \$1,680 Class AII, employed since October 20, 1925; both to be transferred to the regular payroll July 1, 1938

Peter Westby as Steamfitter, Department of Buildings and Grounds for 1938-39 at \$2,300 Class AII, employed since June 1918, brother of Ole Westby, Engineer, Department of Buildings and Grounds, employed since November 16, 1903; to be transferred to the regular payroll July 1, 1938

C Norman Giere, Clinical Assistant, Surgery, July 1, 1938 to June 30, 1939, without salary; brother of Joseph C Giere, Clinical Assistant, Surgery

Voted to approve list of candidates for degrees (June 13, 1938) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1415.

Voted to file supplement to the minutes, page 1416, report of Dr. S. Marx White relative to the condition of President L. D. Coffman.

Voted to approve the following fees for Public Health Nursing, effective the academic year 1938-39:

Resident	\$20.00 per quarter
Non-resident	40.00 per quarter
Resident credit hour	1.75 per credit hour
Non-resident credit hour	3.50 per credit hour

Voted to approve the following amendment to sabbatical furlough regulations:

2g: The date (within three months following his return) on or before which the applicant agrees to file with the President's Office a summary report on the results of the work done while on sabbatical furlough.

The Comptroller reported that approximately 1,800 faculty and employees had applied for group hospitaliza-

tion, and that, inasmuch as the establishment of the plan was contingent on a minimum of 1,000 applications, inauguration of the plan was assured.

Voted to refer to the President and Comptroller with power the establishment of a student cooperative bookstore in Folwell Hall adjacent to the present W. S. G. A. space, along the general organization lines of the existing Engineers Bookstore, to serve the needs of Science, Literature, and the Arts, Education, and General College students. After explanation by the Comptroller the Board expressed a favorable attitude toward the proposed consolidation of the Engineers Bookstore and the School of Business Bookstore into a single cooperative enterprise to serve the needs of the south portion of the main campus.

The Acting President of the University reported receipt of the following letter from Major General Stanley H. Ford, United States Army, under date of June 1, 1938:

It gives me pleasure to inform you that the recent annual inspection of your Reserve Officers' Training Corps Units, conducted by Colonel R. H. McMaster, Field Artillery, Colonel Kent Nelson, Medical Corps, Major I. B. Hill, Coast Artillery Corps, and Captain A. C. Boll, Signal Corps, resulted in continued ratings of "excellent" for the administration and training of the units.

The Acting President of the University reported to the Board receipt of a letter from the United States Navy Department, dated May 31, 1938, reading as follows:

The Navy Department, after careful consideration of all factors involved, has decided to establish new Naval Reserve Officers' Training Corps Units at the University of California at Los Angeles and the Tulane University of Louisiana. The Congress appropriated only sufficient funds for the establishment of two units during the fiscal year 1939.

Your cooperation in this matter and your interest in the National Defense are greatly appreciated.

Voted to approve the budget for 1938-39 as recommended and presented in proof form by the Acting President, with the understanding that the Acting President may make such minor adjustments as are required to complete the budget.

Voted to authorize the Comptroller to pay to the Federal Government admission taxes collected and held, and to authorize the Comptroller to continue to collect and pay to the Federal Government admission taxes prescribed by

the Federal Revenue Act upon receipt of a statement from the Attorney General of the State that such action, in view of the Supreme Court Decision, should be taken.

Voted on recommendation of Mr. William M. Inge-
mann, Architect, Professor Roy Childs Jones, University
Advisory Architect, and Professor Frederic Bass, Presi-
dent of the State Board of Health, to approve the following
changes in the State Board of Health and Psychology
Building:

**A resolution approving project change order on
State Board of Health and Psychology Building.**

WHEREAS, it is deemed advisable to eliminate the alterations to the present Board of Health quarters and the landscaping of the grounds surrounding the new Board of Health Building from this project, insofar as the Federal Emergency Administration of Public Works is concerned; and

WHEREAS, it is deemed advisable to eliminate all equipment and lighting fixture purchases, except such equipment and lighting fixtures as are included in the construction contracts, from this project, insofar as the Federal Emergency Administration of Public Works is concerned; and

WHEREAS, there are certain minor adjustments necessary to bring into agreement the final estimated costs of the project with actual costs now known or more accurately estimated; and

WHEREAS, the final estimated cost of the project is not increased by the reallocation of costs involved in this change;

Now therefore be it resolved by the Board of Regents of the University of Minnesota, that the estimated total cost of PWA Docket Minn. 1176-DS, State Board of Health and Psychology Building, Minneapolis, Minnesota, be, and the same hereby is, reduced from \$324,000.00 to \$305,269.19 in accordance with the foregoing schedule, subject to the approval of the Federal Emergency Administration of Public Works.

A resolution accepting the proposal of Jensen Construction Company, General Contractors for the State Board of Health and Psychology Building, Project No. Minnesota 1176-DS, for the work occasioned by Change Order No. G-2.

WHEREAS, Jensen Construction Company, General Contractor, has submitted a proposal to perform the work occasioned by Change Order No. G-2 as a deduction of \$1,135.92 from the contract sum of \$227,407.00 as stated in the contract by and between the Jensen Construction Company and the Board of Regents, University of Minnesota, dated as of November 24, 1937; and

WHEREAS, said Jensen Construction Company has stated in said proposal that NO additional calendar days will be required to complete its contract if said proposal is accepted; and

WHEREAS, said proposal has been approved by the Architect; and

WHEREAS, sufficient monies to pay all costs occasioned by Change Order No. G-2 are available in the Construction Account for the State Board of Health and Psychology Building;

Now Therefore Be It Resolved by the Board of Regents, University of Minnesota:

Section 1. That Change Order No. G-2 and the work occasioned thereby be, and the same hereby is, approved.

Section 2. That the proposal of the Jensen Construction Company, General Contractor, to do the work occasioned by Change Order No. G-2 as a deduction of \$1,135.92 from the contract sum of \$227,407.00 as stated in the contract by and between the Jensen Construction Company and the Board of Regents, University of Minnesota, dated as of November 24, 1937, be, and the same hereby is, accepted.

A resolution accepting the proposal of Peoples Electric Company, Electrical Contractors for the State Board of Health and Psychology Building, Project No. Minnesota 1176-DS, for the work occasioned by Change Order E-2.

WHEREAS, Peoples Electric Company, Electrical Contractor has submitted a proposal to omit the work occasioned by Change Order No. E-2, as a deduction of \$4,500.00 from the contract sum of \$18,942.20 as stated in the contract by and between the Peoples Electric Company and the Board of Regents of the University of Minnesota, dated as of November 26, 1937; and

WHEREAS, said Peoples Electric Company has stated in said proposal that NO additional calendar days will be required to complete its contract if said proposal is accepted; and

WHEREAS, said proposal has been approved by the Architect; and

WHEREAS, sufficient monies to pay all costs occasioned by Change Order No. E-2 are available in the Construction Account for the Board of Health Building;

Now Therefore Be It Resolved by the Board of Regents, University of Minnesota:

Section 1. That Change Order No. E-2 and the work occasioned thereby be, and the same hereby is, approved.

Section 2. That the proposal of Peoples Electric Company, Electrical Contractor, to do the work occasioned by Change Order No. E-2 as a deduction of \$4,500.00 from the contract sum of \$18,942.20 as stated in the contract by and between said Peoples Electric Company and the Board of Regents, University of Minne-

sota, dated as of November 26, 1937, be, and the same hereby is, accepted.

Voted to instruct the Comptroller to advise the State Board of Health that the University would expect the State Board of Health to meet all expenses involved in the operation and maintenance of the new wing of the State Board of Health and Psychology Building, including heat, electricity, gas, and water, as well as custodial service, repairs, and other maintenance, from State Board of Health funds.

Voted to authorize the preparation of plans and specifications by C. H. Johnston, Architect, and the Pillsbury Engineering Company, Engineers, for the Dormitory for Graduate Students, approximate cost \$145,000, to consist of approximately 18 two and one-half room apartments and 18 three and one-half room apartments, and to refer to the Special Committee on Public Works Administration Projects with power the making of a Public Works Administration application, in which case the University portion would be provided either from existing funds or the sale of certificates of indebtedness; or the making of a Federal Housing Administration loan, in which case contribution from University funds would be approximately \$44,000.

Voted to authorize preparation of plans and specifications by C. H. Johnston, Architect, and the Pillsbury Engineering Company, Engineers, for a Museum of Natural History, estimated total cost including \$10,000 for equipment, \$272,000, with the expectation that funds would be provided for construction from these sources:

Gift	\$150,000
Public Works Administration Grant	122,000

and to authorize the Comptroller and Secretary to make an application for Public Works Administration funds if the gift is forthcoming, and to refer to the Special Committee on Public Works Administration Projects with power the construction of the building if the gift and grant become available.

Voted to approve the following resolution:

1. That W. T. Middlebrook, Secretary, be and he is hereby authorized to execute and file an amendment to the application on

behalf of the Regents of the University of Minnesota to the United States of America for a grant to aid in financing the construction of the proposed Minnesota Union Building.

2. That W. T. Middlebrook, Secretary, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

3. That the said amended application be on the basis of a total estimated cost of \$1,975,028.60, with the understanding that the source of funds involved would be

Public Works Administration grant	\$888,762.87
Funds on hand	436,265.73
Certificates of indebtedness to be issued	650,000.00

4. That the issuance of \$650,000.00 of certificates of indebtedness is hereby authorized.

5. That the withdrawal of \$100,000.00 from the Physical Education and Athletic Endowment Fund is hereby authorized.

6. That the Architect, C. E. Johnston, and the Engineers, the Pillsbury Engineering Company, be directed to continue preparation of final plans and specifications.

7. That the Union fee for men and women be increased, effective with the academic year 1939-40, from \$1 to \$3 per quarter, provided the Public Works Administration grant is allowed.

Voted to approve the following resolution :

1. That W. T. Middlebrook, Secretary, be and he is hereby authorized to execute and file an application on behalf of the Regents of the University of Minnesota to the United States of America for a grant of \$225,000 to aid in financing the construction of a dormitory for women, estimated total cost \$500,000, to house approximately 282 women students, with the understanding that the funds other than the Public Works Administration grant would be provided from the dormitory fund, \$200,000, and sales of certificates of indebtedness of approximately \$75,000.

2. That W. T. Middlebrook, Secretary, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Voted to authorize the Comptroller to earmark any general University funds unencumbered at the close of the year to apply toward the purchase price of a steam generating unit for the University Farm Power Plant, estimated total cost \$118,500.

The Acting President reported for the information of the Board the gifts received during the current year to June 9, 1938, totaling \$548,863.84.

Voted to approve continuation of agreement with the United States Department of the Interior, filed supplement to the minutes, page 1417, for the continuation of the United States Bureau of Mines at the University of Minnesota for the fiscal year 1938-39.

Voted to approve the following security transactions:

April 6, 1938 through May 31, 1938

ACQUISITIONS

Minnesota Hospital and Home for Crippled Children— Temporary

Amount	Security	Maturity	Yield	Cost
\$ 37.50	Arkansas, State of, Highway Refunding Bond Series "B" is- sued in lieu of part interest on their 4¾% due April 1, 1938	10-1-53	Par	\$ 37.50

Senate Committee on Intercollegiate Athletics— Temporary

25,000.00	U. S. Treasury 1¼% Notes	12-15-41	.91	25,523.44
25,000.00	U. S. Treasury 1¾% Notes	6-15-41	.86	25,578.13
25,000.00	U. S. Treasury 1½% Notes	6-15-40	.60	25,625.01
25,000.00	U. S. Treasury 1¾% Notes	3-15-42	1.03	25,882.82

Senate Committee on Intercollegiate Athletics— Endowment

3,825.00	The Pure Oil Com- pany, 50 shares, 5% Convertible Preferred Shares, \$100 par value at 76+50¢ per share (Conversion Right Terminates 10-1-47) ...			3,825.00
15,250.00	The Pure Oil Com- pany, 200 shares, 5% Convertible Preferred Shares, \$100 par value at 75¾+50¢ per share (Conversion Right Terminates 10-1-47) ...			15,250.00

Service Enterprises

Amount	Security	Maturity	Yield	Cost
25,000.00	U. S. Federal Farm Mortgages 2¾%	3-1-42-47	1.48	26,171.88
10,000.00	Mississippi State Highway 3¼% Bonds	2-1-45	2.96	10,175.00
15,000.00	Mississippi State Highway 3¼% Bonds	8-1-43	2.60	15,433.03
25,000.00	Home Owners Loan Corporation 2¼%	7-1-44	1.42	25,835.94
25,000.00	U. S. Treasury 2½%	12-15-45	1.71	26,382.82
50,000.00	U. S. Treasury 2½%	12-15-49-53	2.30	50,906.25
50,000.00	U. S. Treasury 3%	6-15-46-48	1.98	53,812.50

RENEWALS

Senate Committee on Intercollegiate Athletics— Temporary

Certificates of Deposits

\$ 5,000.00	American National Bank of St. Paul, 1½, due 10-8-38
5,000.00	Midland National Bank and Trust Com- pany, Minneapolis, ½ of 1%, due 2-3-38
5,000.00	Midway National Bank of St. Paul, 1%, due 9-6-38

MATURITIES

Mayo Foundation

Amount	Security	Maturity	Price Paid	Price Received
\$ 2,000.00	Village of Crosby, Minnesota, 6%, Water- works Bond	5-1-38	2,155.40	2,000.00
2,000.00	Lakefield, Minnesota, Refunding 2½% Bond	5-1-38	2,000.00	2,000.00
15,000.00	Douglas County, Min- nesota Trunk Highway	4-1-38	15,523.10	15,000.00

**Minnesota Hospital and Home for Crippled Children—
Temporary**

Amount	Security	Maturity	Price Paid	Price Received
5,000.00	City of Owatonna, Minnesota, 4½% Public Utility Bonds	5-1-38	5,050.00	5,000.00

**Senate Committee on Intercollegiate Athletics—
Temporary**

50,000.00	U. S. Treasury Discount Bill (Non-interest bearing)	4-27-38	49,846.59	50,000.00
50,000.00	U. S. Treasury Discount Bill (Non-interest bearing)	5-18-38	49,846.59	50,000.00

CALLED BONDS

W. J. Mayo Foundation

\$ 5,000.00	Alton Water Company 5% of 1956 (called at 105)	5-14-38	5,050.00	5,750.00
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T. E. Moore Trust Fund

10,000.00	Akershus, Department of, 5%, 15-year, External Sinking Fund Bond, at par	5-1-38	8,625.00	10,000.00
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Voted to approve change in the Minnesota State Pharmaceutical Association Graduate Fellowship from one of \$500 to two of \$250 each.

Voted to approve change in the terms of the Gargoyle Club prizes of two annual prizes of \$35 and \$15 respectively, to be given in books, to \$50 in a prize or prizes to be awarded in accordance with the decision of the jury.

Voted to accept with thanks the following gift:

Donor	The Commonwealth Fund
Amount	\$37,000
Fund	Commonwealth Fund Postgraduate Medical Education
Purpose	For the development of postgraduate medical education, \$10,000 to be appropriated for each of the first two years, \$8,000 the third year, \$6,000 the fourth year, and \$3,000 the fifth year, in accordance with correspondence filed supplement to the minutes, page 1418.

Voted to accept with thanks the following gift:

Donor Law Alumni Association
Amount \$11,504.22
Fund Law Alumni Loan Fund
Purpose To be added to the Law Alumni Loan Fund, in accordance with correspondence filed supplement to the minutes, page 1419.

Voted to accept with thanks the following gift:

Donor Members of the Law faculty
Amount \$425
Fund Law Faculty Scholarship and Loan Fund

Voted to accept with thanks the following gift:

Donors \$500 American Academy of Arts and Sciences
and 300 Smithsonian Institution
Amounts 450 Penrose Fund of the American Philosophical Society
300 Arnold Arboretum of Harvard University
Fund Hudson Bay Richmond Gulf Botanical Expedition
Purpose To aid research project and expedition to Richmond Gulf by Dr. Ernst C. Abbe, in accordance with correspondence filed supplement to the minutes, page 1420.

Voted to accept with thanks the following gift:

Donor Organic Sea Products Corporation
Amount \$1000
Fund Organic Sea Products Corporation Research Grant

Voted to accept with thanks the following gift:

Donor Experimental Surgery Research Fund
Amount \$300
Fund Experimental Surgery Research Fund

Voted to accept with thanks the following gift:

Donor Anonymous
Amount \$250
Fund Presser Foundation Scholarship in Music

Voted to accept with thanks the following gift:

Donor Mothers and Wives Club of Sigma Alpha Mu Fraternity
Amount \$55
Fund Anna R. Goldberg Loan Fund

Voted to accept with thanks the following gift:

Donor	Detroit (Michigan) Alumnae
Amount	\$50
Fund	Florence Lake Jones Scholarship Fund
Purpose	To establish an annual loan of \$50 to a junior or senior girl who is in need and worthy of a scholarship, in accordance with correspondence filed supplement to the minutes, page 1421.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1422.

Voted to approve transfers of funds No. 855 to No. 1000.

Voted to approve journal vouchers No. 9001 to No. 11500.

Voted to approve requisitions No. 38827 to No. 42455, \$615,539.54, with the exception of No. 41608 to No. 41706, (skipped by numbering machine and included on January 26 recapitulation).

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

June 28, 1938

A meeting of the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota was held on Tuesday, June 28, 1938.

Present: Regent Lohmann, Chairman; Regents Lawson, Murphy, and Snyder, and Acting President Ford.

Voted to adopt the following resolution:

A resolution authorizing the Secretary, Regents of the University of Minnesota, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a Grant to Aid in Financing the Construction of a Dormitory for Graduate Students and Designating Secretary, Regents of the University of Minnesota, to furnish such information as the government may request.

Be it resolved by the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota at its meeting on June 28, 1938:

Section 1. That W. T. Middlebrook, Secretary, be and he is authorized to execute and file an application on behalf of Regents of the University of Minnesota to the United States of America for a grant to aid in financing the construction of a Dormitory for Graduate Students.

Section 2. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

After discussion of the offer of the United States of America to aid by way of grant in financing the construc-

tion of an Astronomical Observatory, the following resolution entitled "A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of an Astronomical Observatory," was adopted by unanimous vote:

A Resolution Accepting the Offer of the United States to the Regents of the University of Minnesota to Aid by Way of Grant in Financing the Construction of an Astronomical Observatory.

Be it resolved by the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota:

Section 1. That the offer of the United States of America to the Regents of the University of Minnesota to aid by way of grant in financing the construction of an Astronomical Observatory, a copy of which offer reads as follows:

"1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of additions and alterations to school building, including necessary equipment therefor but not including astronomical equipment (herein called the 'Project'), by making a grant to the Regents of the University of Minnesota (herein called the 'Applicant'), in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$6,435.

"2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 3 months from the commencement of construction."

be and the same is hereby in all respects accepted.

Section 2. That said Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota agree to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That W. T. Middlebrook, Secretary, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies

of this Resolution and three certified copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary