

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES

April 14, 1931

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, April 14 1931 at ten o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Butler, Gemmell, Hagen, Olson, Rand, Snyder, 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 report of the Agricultural Committee of April 14, 1931.

Voted to accept the following resignations:

William A Grey Associate Professor Dentistry effective at close of 1930-31

George A Montelius Assistant Professor Dentistry effective at close of 1930-31

Paul S Parker Assistant Professor Dentistry effective at close of 1930-31

Lehman Wendell Assistant Professor Dentistry effective at close of 1930-31

Irwin A Epstein Instructor Dentistry effective at close of 1930-31

Harold G Heckler Instructor Dentistry effective at close of 1930-31

Reuben Pennington Instructor Dentistry effective May 1, 1931

Oscar L Nelson Physician Students' Health Service and Instructor in Preventive Medicine and Public Health effective March 24, 1931

Lewis M Daniel Physician Students' Health Service effective at close of 1930-31

Anne Edman Clerk Stenographer 3 Physical Education and Athletics effective April 1, 1931

Joseph C Giere Assistant Surgery effective April 1, 1931

Robert A Gulick Tool Room Clerk Mechanical Engineering effective April 1, 1931

The following as recipients of Caleb Dorr Prize for Excellence in Scholarship in School of Agriculture for fall term of 1930-31:

Gertrude Esteros	\$6.17	Joseph Bickman	\$4.00
Arthur Foster	6.17	Gerrit Douwama	6.16
Clarence Wass			\$2.50

Edward Pieper and Edwin Schwinghamer as recipients of LeRoy Cady Memorial Scholarship of \$37.50 each for 1931-32

The following as recipients of Gideon Memorial Fund Prize for 1930-31:

Wilma Soehren	\$10.00	Ferl N Lindsay	\$5.00
Dale Hansberger	7.50	Clair Gilbertson	2.50

Voted to approve the following promotion and transfer:

James M Curran from Research Assistant Experiment Station at \$75 per month for half time to Assistant Agronomy Extension Specialist in Agricultural Extension at \$150 per month from April 1 to June 30, 1931 for full time

Voted to approve the following salary adjustments:

Frank J Brown Assistant County Agent Leader with rank of Assistant Professor Agricultural Extension from \$2400 Class BC and \$1200 United States Department of Agriculture to \$2400 Class BC and \$1200 Fund 09 effective spring quarter of 1930-31

W L Cavert Farm Economist with rank of Assistant Professor Agricultural Extension from \$3300 Class BC and \$1200 United States Department of Agriculture to \$3300 Class BC and \$1200 Fund 09 effective spring quarter of 1930-31

Lyle A Churchill Assistant County Agent Leader with rank of Assistant Professor Agricultural Extension from \$2100 Class A and \$1200 United States Department of Agriculture to \$3300 Class A and \$1200 Fund 09 effective spring quarter of 1930-31

T A Erickson State Club Leader with rank of Associate Professor Agricultural Extension from \$2600 Class A and \$1200 United States Department of Agriculture to \$2600 Class A and \$1200 Fund 09 effective spring quarter of 1930-31

A J Kittleson State Club Agent with rank of Assistant Professor Agricultural Extension from \$2100 Class A and \$1200 United States Department of Agriculture to \$2100 Class A and \$1200 Fund 09 effective spring quarter of 1930-31

C L McNelly Assistant County Agent Leader with rank of Assistant Professor Agricultural Extension from \$2400 Class BC and \$1200 United States Department of Agriculture to \$2400 Class BC and \$1200 Fund 09 effective spring quarter of 1930-31

Julia O Newton State Home Demonstration Leader with rank of Assistant Professor Agricultural Extension from \$2500 Class A and \$1200 United States Department of Agriculture to \$2500 Class A and \$1200 Fund 09 effective spring quarter of 1930-31

Voted to approve the following leaves of absence:

William A Riley Professor Entomology and Economic Zoology sabbatical furlough for 1931-32 to continue studies in animal parasitology abroad

Inez Hobart Nutrition Specialist with rank of Assistant Professor in Agricultural Extension without salary from March 21 to April 11, 1931 on account of illness

Robert H Connery Instructor Northwest School and Station with salary from March 9 to March 26, 1931 on account of illness

Helen Dittfach Junior Clerk Stenographer 1 Agricultural Extension without salary from March 1 to April 16, 1931 on account of illness

Voted to approve the following trip outside the state:

Frank J Brown to Lincoln, Nebraska April 26 to May 2, 1931 to attend Central State Conference of Extension Administrators and Project Leaders expenses not to exceed \$54.50 to be charged to Budget 205

Voted to continue J. M. Drew, Assistant in Agricultural Extension, who has reached the retiring age, in the service during 1931-32 without change in salary.

Voted to accept with thanks gift of \$200 from the West Central School of Agriculture Class of 1930 for the establishment of a loan fund for needy and worthy students attending the West Central School of Agriculture to be known as the West Central School of Agriculture Class of 1930 Loan Fund in accordance with correspondence filed supplement to the minutes, page 774.

Voted to accept with thanks gift of \$200 from the Minnesota Home Economics Association for the Minnesota Home Economics Association Freshman Scholarship for 1931-32 in accordance with letter of March 25, 1931, filed supplement to the minutes, page 775.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Maoling Liu Teaching Assistant Physics effective at close of winter quarter of 1930-31

R E Miller Fellow Mayo Foundation effective April 1, 1931

Mary W Smith Teaching Assistant Sociology effective at close of winter quarter of 1930-31

Edward Van Dusen Assistant in Chemistry for General Extension Division effective February 1, 1931

Ernestine C Donaldson Instructor Office Organization and Management for General Extension Division effective March 31, 1931

W E Peik Instructor in Technique of Elementary School Instructor for General Extension Division effective March 31, 1931

Julia A Lommen Critic Teacher College of Education effective February 14, 1931

Voted to approve the following appointments:

Harold R Benjamin as Professor of Education for 1931-32 at \$5,000 Class B

Donald W Dostal as Instructor College of Dentistry for 1931-32 at \$200 Class BH40

Edward A Ross as Professor Sociology for spring quarter of 1930-31 at \$925 Class CH33

Lucy Heathman as Professorial Lecturer Preventive Medicine and Public Health without salary beginning March 1, 1931

Eloise M Bringgold as Lecturer Preventive Medicine and Public Health from April 1 to June 15, 1931 at \$75 Class CH

May E Bryne as Lecturer Preventive Medicine and Public Health on March 5, 1931 at \$5

Gertrude Cammack as Lecturer Sociology for spring quarter of 1930-31 at \$300 Class CH33

Otto Nathan as Lecturer School of Business Administration March 13 and 14, 1931 at \$150

Frank W Ballou as Lecturer College of Education April 1, 2, and 3, 1931 at \$200

Lucian B Kinney as Instructor College of Education for spring quarter of 1930-31 at \$900 Class CX

Katherine Michaelsen as Demonstration Teacher College of Education from February 16 to June 15, 1931 at \$50

William D Mitchell as Lecturer Law School April 15, 1931 at \$250

Arnold S Anderson as Instructor Preventive Medicine and Public Health without salary beginning July 1, 1931

Rudolf Engel as Research Assistant Pediatrics from January 1 to June 30, 1931 at \$100 per month Class C

Louise M Paul as Instructor Obstetrics and Gynecology without salary beginning July 1, 1931

Orwood J Campbell as Physician Students' Health Service for 1931-32 at \$450 Class BH15

Theodore Q Benson as Teaching Fellow Medicine beginning January 1, 1931 at \$800 Class A

Elton E Wieman as Assistant Football Coach from April 1 to May 9, 1931 at \$750 Class C

LeRoy C Timm as Assistant Baseball Coach from April 1 to June 15, 1931 at \$100 Class CH50

Tillman M Sogge as Research Instructor on Employment Stabilization Research Institute for the spring quarter of 1930-31 at \$600 Class C

Jessie Bloodworth as Case Worker-Social on Employment Stabilization Research Institute beginning March 23, 1931 at \$1,800 Class A

Alfreda Davis continuation of appointment as Teaching Assistant Sociology for spring quarter of 1930-31 at \$150 Class CH33

Alice Dechter as Laboratory Assistant College of Pharmacy for spring quarter of 1930-31 at \$180 Class CHX40

Max Goodrich as Teaching Assistant Physics beginning with spring quarter of 1930-31 at rate of \$750 Class BH50

Martin L Grant as Assistant Botany for spring quarter of 1930-31 at \$400 Class CH80

Marcella G Gosch as Assistant German from April 1 to June 15, 1931 at \$81.50 Class CH25

Ernest Howald as Assistant German from April 1 to June 15, 1931 at \$78.50 Class CH20

Ralph E Miller as Demonstrator Pathology Medical School from April 1 to June 30, 1931 at \$450 Class C

Eugene H Mueller as Teaching Assistant German for spring quarter of 1930-31 at \$200 Class CH40

Victor G Pickett as Research Assistant on Fluid Research Fund for study of Distribution of Consumer Goods beginning April 1, 1931 at the rate of \$2,400 Class A

Kathryn T Doyle as Tabulation Clerk on Fluid Research Fund for study of Distribution of Consumer Goods beginning April 1, 1931 at \$100 per month Class A

Kenneth B Heggenhaugen as Assistant on Fluid Research Fund beginning with spring quarter of 1930-31 at rate of \$500 Class EH33

Alva P Broeker as Assistant on Fluid Research Fund for spring quarter of 1930-31 at \$333.33 Class CH66

Anna C Petersen as Assistant Anesthetist University Hospital beginning April 1, 1931 at \$1,080 and maintenance Class A

Blanche Doran as Assistant Director Sanford Hall beginning July 1, 1931 at \$1,500 and maintenance Class AIII

Joseph A Boulay as Lecturer in Public Accounting General Extension Division from March 14 to May 9, 1931 at the rate of \$160 per class per semester

The following to conduct short course in Orthodontia from February 24 to May 26, 1931 General Extension Division:

Esther Farrand	\$75
C E Rudolph	150

The following to conduct short course in Dentistry—Cavity Preparation and Porcelain Jacket Crown Preparation March 2 and 3, 1931

Miss C Erstad	\$ 5.00	L W Thom	\$37.50
L C McCarthy	10.00	W D Vehe	25.00
J F Shellman	30.00	J M Walls	30.00

The following to deliver lectures during Institute of Funeral Directors March 23 to 28, 1931:

S Chatwood Burton	\$60	Einar O Juel	\$30
R L Dowdell	20	W A O'Brien	20
C A Erdmann	20	H J Ostlund	10
R G Green	10	N C Pervier	20
T J Johnston	10	Leo Rigler	10
	Henry Schmitz		\$10

The following members of staff to lecture at Embalming Short Course March 30 to June 6, 1931

S Chatwood Burton	\$300
H J Ostlund	100

The following members of staff to prepare correspondence study courses during 1930-31

J V Martenis	Refrigeration	\$60
Joseph Wise	Elementary Structural Steel Design	60
	Steel Building	60

August Willman as Assistant in Chemistry second semester for 1930-31 at \$3 per session for 32 sessions.

The following members of staff to teach extension classes

Josephine Dickson Folk Dancing March 21 to June 13, 1931 at \$60

A M Field Technique of Elementary School Instruction from April 1 to June 1, 1931 at \$80

Henry S Jerabek Assistant in Metallography February 2 to June 1, 1931 at \$2 per night—14 nights

The following to conduct Medical Short Course General Extension Division:

A F Bratrud	Mankato	April 23	\$15
John Butler	Mankato	June 4	15
W McK Craig	Mankato	May 7	14
T B Hartzell	Mankato	April 30	15
J M Hayes	Mankato	April 2	15
H G Irvine	Mankato	April 9	15
R T Knight	Mankato	May 21	15
	Olivia	April 13	8
H P Ritchie	Mankato	April 16	15
Emil Geist	Olivia	April 6	8
E S Platou	Olivia	April 20	8
E A Regnier	Olivia	May 25	8
C A Stewart	Olivia	May 11	8
C B Wright	Olivia	May 18	8
F R Wright	Olivia	April 27	8
H E Michelson	Hibbing	May 21	27

