

University of Minnesota
BOARD OF REGENTS
BUILDINGS AND GROUNDS COMMITTEE
MINUTES

September 21, 1927

A meeting of the Buildings and Grounds Committee of the Board of Regents was held in the Regents' Room on Wednesday, September 21, 1927, at two-thirty o'clock.

Present: Regent Partridge, chairman; Regents Coffman, Snyder, and Wilson, Bess M.

Voted to approve preliminary plans and specifications, preparation of final plans and specifications, and the calling for bids on the following additional units in the Hospital expansion program:

Service Building changes.....	\$ 39,500
Health Service Unit.....	206,000
Roof House	28,000
Hospital and Out-Patient equipment...	40,000
Service connections, installing walks, roads, etc.	20,000
Contingencies	23,000
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Total	\$356,500

Voted to recommend approval in principle of the plan of financing the Dormitory as outlined in draft of trust agreement, dated September 8, 1927, filed supplement to the minutes, page 518.

Voted to recommend approval of a resolution authorizing condemnation of Block Forty-six (46), St. Anthony City, addition to the city of Minneapolis, for location of Men's Dormitory.

Voted to approve plans and specifications for additional greenhouse units to the Botany Greenhouse at a cost of \$15,000.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

September 28, 1927

A meeting of the Agricultural Committee was held in the Regents' Room on Wednesday, September 28, 1927, at nine o'clock.

Present: Regent Sundberg, presiding; Regents Boeckmann, Coffman, Collier, Lewison, Mayo, McConnell, Partridge, Williams, and Wilson, A. D.

Voted to accept the following resignations:

John D Black Professor and Chief Division Agricultural Economics effective September 20, 1927

Elizabeth Culp Multigraph Operator Agricultural Extension effective September 1, 1927

Mildred M Daane Assistant Institutional Management Division of Home Economics effective September 16, 1927

Marie Eckert Clerk 4 Agricultural Extension effective September 5, 1927

Aubrey C Hildreth Instructor Horticulture effective August 20, 1927

Hazelle Johnson instructor School of Agriculture effective time of reappointment for 1927-28

David A Milligan Instructor Northwest School and Station effective time of reappointment for 1927-28

Eleanor M Morrison Assistant Home Economics effective time of appointment

Burns W Rorabeck Accountant and Instructor North Central School and Station effective August 1, 1927

Margaret M Sexton Clerk 4 Agricultural Economics effective September 16, 1927

Ruth Sheldon Instructor Northwest School and Station effective time of reappointment for 1927-28

Thomas G Stitts Assistant Professor Agricultural Economics effective October 16, 1927

Henry W Vaughan Professor Animal Husbandry effective September 16, 1927

Alice Wollin Instructor School of Agriculture effective time of reappointment for 1927-28

Voted to approve the following appointments:

Louis W Rees as Assistant Professor of Forestry beginning September 1, 1927 at rate of \$2,500 per year Class A

Ramon A Acevedo as Instructor Veterinary Medicine beginning September 16, 1927 at \$1,500 Class AX

Violet C Brown as Instructor West Central School and Station from October 1, 1927 to March 31, 1928 at \$160 per month Class C

Montelle Dietrich as Instructor Home Economics for 1927-28 at \$1,080 Class BH 60%

Laura B Hadley as Instructor Home Economics for 1927-28 at \$2,000 Class B

Mabel D Hessler as Instructor Rhetoric for 1927-28 at \$1,800 Class B

Hedda Kafka as Instructor Home Economics for 1927-28 at \$1,800 Class B

Ernest L Kleckner as Instructor West Central School and Station from October 1, 1927 to March 31, 1928 at \$1,050 Class C

Carrie M Leavitt as Instructor School of Agriculture from October 1, 1927 to March 31, 1928 at \$900 Class C

Laura A Matson as Preceptress Agricultural Dormitories from September 1 to 30, 1927 at \$200 Class C

Howard C Rutt as Instructor Northwest School and Station from October 1, 1927 to March 31, 1928 at \$1,100 Class C

Elesa Simonson as Nurse and Instructor Northwest School and Station from October 1, 1927 to March 31, 1928 at \$900 Class C

George Steinbauer as Instructor Plant Pathology and Botany from August 1, 1927 to June 30, 1928 at \$1,400 for the period, full time for August and half time the remainder of appointment Class AHX

Hazel L Wade as Instructor School of Agriculture from October 1, 1927 to March 31, 1928 at \$750 Class C

William Dankers as Supervisor Summer Project Work School of Agriculture from September 13 to 19, 1927 at \$23.33 Class C

Evelyn Bergstrand as Assistant Home Economics for 1927-28 at \$540 Class BH 50%

Harold H Cole as Assistant Dairy Husbandry from October 1, 1927 to March 31, 1928 at \$75 per month Class CHX 50%

Adelaide V Laurie as Assistant Home Economics for 1927-28 at \$540 Class BH 50%

Eric Loenholdt as Assistant Agricultural Engineering for 1927-28 at \$150 per month Class B

J Wesley Nelson as Assistant Farm Management Agronomy and Plant Genetics from July 1 to December 31, 1927 at \$150 per month Class CH

Joseph Pearson as Assistant Animal Husbandry from September 1 to 15, 1927 at \$75 Class C

Lucius B Reed as Assistant Entomology for 1927-28 at \$600 Class BH 40%

Ernest V Staker as Assistant Agricultural Biochemistry for 1927-28 at \$600 Class BH 40%

Eva L Stephens as Assistant Institutional Management Division of Home Economics beginning September 16, 1927 at \$1,200 Class A

Arletta H Ness as Assistant Registrar West Central School and Station from July 1 to September 30, 1927 at \$100 per month Class C

Horace L Thomas as Research Fellow Farm Management Agronomy and Plant Genetics beginning August 1, 1927 at \$100 per month Class AH 60%

V Stuart Perry as Draftsman Farm Management Agronomy and Plant Genetics from July 1, 1927 to June 30, 1928 at \$100 per month for July August and September 1927 full time and \$50 per month half time beginning October 1, 1927 Class CH

Carl O. Ruud as Route Statistician Farm Management Agronomy and Plant Genetics beginning July 1, 1927 at \$2,100 Class A

Alvin Simming as Swine Herdsman Animal Husbandry beginning July 21, 1927 at \$1,500 Class A

Elsie Bjorndahl as Assistant Loan Clerk Library from October 1, 1927 to June 30, 1928 at \$40 per month Class CH 50%

Marion W George as Clerk 4 Farm Management Agronomy and Plant Genetics beginning September 1, 1927 at \$1,080 Class A
Mary L Kennedy as Clerk 4 Agricultural Economics beginning September 16, 1927 at \$1,080 Class A

Mae Linden as Clerk 6 Agricultural Extension beginning August 16, 1927 at \$720 without salary from September 16 to 30, 1927, Class A

Genevieve Murphy as Clerk 5 Agricultural Extension beginning September 16, 1927 at \$960 Class A

Hazel B Olsen as Clerk 4 Agricultural Biochemistry from August 1 to 31, 1927 at \$90

Myrtle Smith as Stenographer Cloquet Forestry Station beginning July 1, 1927 at \$450 Class AH 50%

Voted to approve the following promotions and transfers:

Sadie C Currier from Clerk 4 Agricultural Extension at \$1,200 Class A to Clerk 3 at \$1,260 Class A beginning July 1, 1927
Stella Melbostad from Clerk 7 Farm Management Agronomy and Plant Genetics at \$840 Class A to Clerk 6 at \$900 Class A beginning July 1, 1927

Mary Randolph from Bookkeeper 4 Agricultural Extension at \$1,200 Class A to Bookkeeper 3 at \$1,200 Class A beginning July 1, 1927

Mollie Wilcox from Clerk 6 Agricultural Extension at \$900 Class A to Clerk 5 at \$960 Class A beginning August 16, 1927

Voted to approve the following salary adjustments:

Howard W Johnson Instructor Plant Pathology and Botany from \$500 Class AH 33% to rate of \$1,500 Class AHX 75% beginning August 16, 1927

Myrtie Pederson Assistant Loan Clerk Library from \$960 Class A to \$360 for half time beginning October 1, 1927

Harold B Richie Assistant Dairy Husbandry from \$900 Class AH 50% to \$1,350 for 1927-28 Class EX

William H Sandstrom Instructor Agricultural Biochemistry from \$2,100 Class B to \$2,400 Class B for 1927-28

John A Soderquist Painter West Central School and Station from \$83.33 per month to \$100 per month Class A beginning October 1, 1927

Voted to approve the following leaves of absence:

Harriet Jones Mailing Clerk 3 for five months beginning January 1, 1928 without salary on account of illness

Carrie Loveland Assistant Periodical Clerk Library for four weeks beginning July 18, 1927 without salary

Voted to approve the following trips outside the state:

W C Coffey to Ithaca New York; Ottawa Canada; New York City; Philadelphia Pennsylvania; Washington D C and other points July 28 to August 12, 1927 to confer with candidates for positions; to confer with Charles Lathrop Pack and attend World Poultry Congress expenses not to exceed \$275 to be charged to Budget 175

E F Ferrin to Peoria Illinois September 12 to 15, 1927 to purchase stock for University herd expenses not to exceed \$65 to be charged to Budget 229

H K Hayes to Columbus Wooster and Bono Ohio September 11 to 16, 1927 to attend meeting of executive committee on Corn Improvement expenses not to exceed \$88.71 to be charged to Budget 247.

P E Miller to Brookings South Dakota September 10 to 16, 1927 to attend conference of superintendents for organizing inter-scholastic activities expenses not to exceed \$16 to be charged to Budget 810

Samuel R Olsen to Madison Wisconsin August 31 to September 4, 1927 to consult with officials of Forest Products Laboratory in regard to research problems expenses not to exceed \$42.50 to be charged to Budget 935

W E Peterson to Waterloo Iowa September 25 to 28, 1927 to act as coach for Minnesota Judging Team at Dairy Cattle Judging Congress expenses not to exceed \$30.40 to be charged to Budget 232

Otto G Schaefer to Memphis Tennessee October 15 to 21, 1927 to act as coach for Minnesota Judging Team at National Dairy Show expenses not to exceed \$110.16 to be charged to Budget 233

Voted to accept with thanks endowment from Mrs. Florence Brewster of Chicago, Illinois, of one scholarship in the College of Agriculture of \$250 annually to be known as the Henry Webb Brewster Scholarship and two scholarships of \$125 each annually in the Central School of Agriculture to be known as the Florence A. Brewster Scholarships in accordance with memorandum of agreement, filed supplement to the minutes, page 519.

Voted to accept with thanks gift of \$4,000 from Mrs. Emily Speechley Whitacre of St. Paul, Minnesota, for the establishment of the Mary Dwight Akers Loan Fund for Forestry Students in accordance with memorandum of agreement filed supplement to the minutes, page 520.

Voted to accept with thanks gift of \$138 from the Fergus Falls Commercial Club in accordance with memorandum of agreement, filed supplement to the minutes, page 521, to be used in sending a boy from that district to the Northwest School and Experiment Station, Crookston, for year 1927-28.

Voted to approve the following agreement in connection with the work of laboratory diagnosis work in the Division of Veterinary Medicine:

INFORMAL MEMORANDUM
OF MEETING WITH SPECIAL COMMITTEE OF THE
STATE LIVESTOCK SANITARY BOARD

SEPTEMBER 26, 1927

Members present of the State Livestock Sanitary Board were the Executive Committee consisting of Col. C. H. March, Mr. W. S. Moscrip, Dr. C. P. Fitch and Dr. Chas. E. Cotton, secretary of the Board; and of the University, Dean W. C. Coffey and L. D. Coffman. Absent, Dr. W. J. Mayo.

On July 19, 1927, a special committee of the Board of Regents was appointed to confer with a special committee of the State Livestock Sanitary Board relative to the emergency that has arisen in the Division of Veterinary Medicine with reference to the examination of specimens of poultry (which include blood specimens) and other livestock which the people of the state have been sending to this department under an agreement entered into in 1912 between the State Livestock Sanitary Board and the Department of Agriculture of the University of Minnesota. These specimens are not confined to blood tests but also include the examination of animals both dead and living, some at the campus and elsewhere throughout the state.

The occasion of the conference of these committees arose out of the fact that this work has increased to such an extent as to require additional funds for its support and while the Legislature appropriated money for this purpose the funds were vetoed by the Governor. Those at the conference were of the opinion that the following things are true:

1. That the original 1912 agreement, so far as the University is concerned, was distinctly for educational and research purposes.
2. The service demanded by owners of livestock has passed beyond the point of its educational value to the University. Much of it is now of a routine character.
3. This routine work is work which should be financed by the State Livestock Sanitary Board.
4. The livestock owners of the state have relied upon this service so many years and have been so accustomed to sending their specimens to the University for attention that the routine work should, if possible, be continued at the University but financed by the State Livestock Sanitary Board.
5. In view of the emergency that has arisen due to the increase in the number of specimens sent to the Division of Veterinary Medicine and to the veto by the Governor of the appropriation made to cover this service, the State Livestock Sanitary Board and the Regents believing this service to be of value and desiring, if possible, to see it continued in some form, agree that the State Livestock Sanitary Board will undertake to find within the limits of its present budget enough money to defray approximately one-half of the cost of this routine service for the next two years, and the University will undertake to supply the other half. If either, or both, of these boards finds that it is impracticable for it to carry on this agreement, then it is understood that the work beyond the point where it is of distinct educational or research value must be discontinued.
6. If the two boards find a way of carrying the work for a period of two years, it is understood that they will join in a request two years hence for an appropriation to care for the work, but in case money cannot be provided by this means to care for the work, then it is agreed that the service must be discontinued.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

