

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
SPECIAL COMMITTEE  
MINUTES

March 15, 1939

A meeting of the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota was held on Wednesday, March 15, 1939 in the Regents' Room in the Administration Building at the University of Minnesota, Minneapolis, Minnesota at three o'clock.

Present: Regent Lawson, Chairman; Regent Wood, and Mr. Ford.

After discussion and upon motion by Mr. Guy Stanton Ford, and duly seconded by Regent Sheldon V. Wood, with the recommendation of C. H. Johnston, Architect, Professor Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, to accept the proposal of Paul Steenberg Construction Company, general contractors for the construction of the Dormitory for Graduate Students, Docket Minnesota No. 1424-F, University of Minnesota, Farm Campus, St. Anthony Park, St. Paul, Minnesota, for the work occasioned by change order "A-1," the following resolution was submitted to the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota for their approval:

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

WHEREAS, Paul Steenberg Construction Company, general contractors for the construction of the Dormitory for Graduate Students, Docket Minnesota No. 1424-F, has submitted a proposal to perform the work occasioned by change order "A-1" as an addition of \$1,557.28 to the contract sum of \$126,682 as stated in the contract by and between Paul Steenberg Construction Company and the Regents of the University of Minnesota dated as of November 29, 1938, and

WHEREAS, no additional calendar days will be required to complete the contract if said proposal is accepted, and

WHEREAS, the said proposal has been approved by C. H. Johnston, Architect, Professor Roy Childs Jones, University Advisory Architect, W. F. Holman, Supervising Engineer, and W. T. Middlebrook, Comptroller, and

WHEREAS, sufficient monies to pay all costs occasioned by change order "A-1" are in the construction account for the Dormitory for Graduate Students, Docket Minnesota No. 1424-F.

Now, therefore, be it resolved by the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota:

Section 1. That change order "A-1" and the work occasioned thereby be, and the same hereby are approved.

Section 2. That the proposal of Paul Steenberg Construction Company, general contractors, to do the work occasioned by change order "A-1" as an addition of \$1,557.28 to the contract sum of \$126,682 as stated in the contract by and between the said Paul Steenberg Construction Company and the Regents of the University of Minnesota dated as of November 29, 1938 be and the same is hereby accepted.

The following members voted in favor of the adoption of the above resolution:

George W. Lawson          Sheldon V. Wood  
Guy Stanton Ford

and the following persons voted against the adoption of the said resolution:

None

Whereupon, the Chairman of the Special Committee on Public Works Administration Projects of the Regents of the University of Minnesota declared the resolution to be passed.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

March 22, 1939

A meeting of the Agricultural Committee was held in the Regents' Room on Wednesday, March 22, 1939, at nine-thirty o'clock.

Present: Regent Lawson, presiding; Regents Gainey, Novak, A. J. Olson, M. M. Olson, Peterson, Quinlivan, and Wood, Mr. Ford and Dean Coffey.

Voted to accept the following resignations:

George A Sallee Instructor Agricultural Economics effective December 28, 1938

Harold R Lewis Instructor Extension Publicity Specialist Agricultural Extension effective March 16, 1939

Leona Vieths Instructor North Central School and Experiment Station effective January 1, 1939

Mary L Thompson Cafeteria Manager Northwest School and Experiment Station effective January 1, 1939

Lois L Johnson Technician Veterinary Medicine effective March 1, 1939

Margaret Jarvis Knauber Clerk-Stenographer Entomology and Economic Zoology effective January 1, 1939

Ruth Davern Hazard Clerk-Stenographer School of Agriculture effective December 20, 1938

Bernice D Schafer Junior Mail Clerk Agricultural Extension effective March 12, 1939

Voted to approve the following appointments:

Helen F Evers as Instructor Home Economics March 16 to June 15, 1939 at \$600 Term CX

Charlotte V Jacobson as Instructor Home Economics March 16 to June 15, 1939 at \$583 Term CHX97

Margaret J Flack as Instructor Rhetoric January 1 to March 31, 1939 at \$330 Term C

Katherine Hennig as Instructor School of Agriculture January 1 to March 31, 1939 at \$120 Term CH24

Harold Sandhoff as Research Assistant Animal and Poultry Husbandry April 1 to June 30, 1939 at \$300 Term CH75

Florence V Lambert as Instructor North Central School and Experiment Station January 1 to April 30, 1939 at \$560 Term C

Ernst T Jacobson as Instructor Rural Sociology Agricultural Experiment Station December 16-31, 1938 at \$67 Term C

William H Walker as Research Assistant Agricultural Engineering January 3 to June 15, 1939 at \$362 Term CH50 and June 16-30, 1939 at \$67 Term C

Arthur Magnuson as Teaching Assistant Animal and Poultry Husbandry January 1 to March 31, 1939 at \$400 Term C

Donald J deZeeuw as Research Assistant Plant Pathology and Botany February 16 to June 30, 1939 at \$300 Term CH50

Dalton F Seeling as Assistant Extension Dairyman Agricultural Extension February 6 to June 30, 1939 at the rate of \$1,800 Term AIV

Erma Peterson as recipient of Gideon Memorial Fund Award of \$15 School of Agriculture for outstanding work in Horticulture during summer of 1938

The following as recipients of Caleb Dorr Single Term Scholarships of School of Agriculture for outstanding scholarship

Earl Ness	\$15
Esther Borg	10
Rosanna Hagel	5
Robert Boulton	5

The following as recipients of the Caleb Dorr Community Betterment Award of School of Agriculture for outstanding accomplishment in 4-H Leadership summer of 1938

Earl Boldt	\$3
Esther Borg	7.50
Donald Kaehler	4
Ervin Imdieke	5

Edmund Gensmer as recipient of the Caleb Dorr Five Term Scholarship School of Agriculture of \$25 for high scholarship during 1938-39

Glenn Long and Lester Lerud as recipients of the Pullman Company Loan Fund Scholarships of \$125 each Animal and Poultry Husbandry for 1938-39

The following as recipients of the Caleb Dorr Special Scholarship Prizes in the College of Agriculture, Forestry and Home Economics for 1938-39

David F Adams	\$40
Lois M Colesworthy	40
Gerhard I Erickson	25
David W Hall	25
Wayne Kielley	40
Edward P Lana	25

The following as recipients of the Sears-Roebuck Agricultural Scholarships in the College of Agriculture, Forestry and Home Economics for 1938-39

Homer W Barnett	\$100
Malcolm F Bren	100
Waldo G Erickson	50
Cyrus B Gaustad	50

Robert E Graham	\$100
Raymond J Higgin	50
Gregory D Luehr	50
Robert D Mackereth	100
Toive J Ollila	50
Howard W Ottoson	50
Gordon I Swanson	50
Leo H Wilenius	50
Robert W Worcester	50

William H Olson continuation of appointment as Agricultural Extension Specialist in Dairy Husbandry January 1 to March 31, 1939 at \$750 Term C

Hans P Hanson as Agricultural Extension Specialist in Land Use Agricultural Extension February 1 to June 30, 1939 at \$365 Term CH25 (\$1,094 United States Department of Agriculture)

Dale R. Smith as Beltrami Assistant County Agricultural Agent Agricultural Extension January 3 to June 30, 1939 at the rate of \$1,900 Term AIV

Hilda Thurston as Martin County Club Agent Agricultural Extension January 16 to June 30, 1939 at the rate of \$1,600 (\$800 University—\$800 County) Term AHIV50

Archie D Wilson as Extension Specialist in Land Use Agricultural Extension January 16 to June 30, 1939 at \$401 Term CH25 (\$1,203 United States Department of Agriculture)

Leigh M Nerhaugen as Clerk-Stenographer Entomology and Economic Zoology January 3 to June 30, 1939 at the rate of \$480 Term AH50

Jeannette M Johansen as Clerk-Stenographer School of Agriculture January 3 to March 31, 1939 at \$80 per month Term C

Voted to approve the following promotions and transfers:

Arthur W Anderson from Instructor, Assistant Extension Dairyman Agricultural Extension at \$1,800 Term AIV to Research Assistant Agricultural Economics at \$600 Term CH75 January 1 to June 30, 1939

Margaret V Davis from Junior Chemist Home Economics at \$1,400 Term BH77 to receive \$138 additional for 23% time as Instructor March 16 to June 15, 1939

Truman R Nodland from Research Assistant Agricultural Economics at the rate of \$1,600 Term A July 1 to September 30, 1938, Term AH75 October 1, 1938 to June 30, 1939, and with 20% additional time in the School of Agriculture October 1, 1938 to March 31, 1939, to Instructor Agricultural Economics at the rate of \$2,000 Term AIV December 28, 1938 to June 30, 1939

C H Schrader from Murray County Agricultural Agent Agricultural Extension at \$2,700 (\$2,300 University—\$400 County) Term AHIV85 to Agricultural Extension Specialist—Agronomy at the rate of \$1,400 (\$700 University—\$700 County) Term AHIV50 April 1 to June 30, 1939

Gordon Johnson from Freeborn County Assistant County Agricultural Agent Agricultural Extension to Sherburne County Assistant County Agricultural Agent without change in salary January 16 to June 30, 1939

Clarence G Powell from Martin County Assistant County Agricultural Agent Agricultural Extension at \$2,300 (\$2,200 University—\$100 County) Term AHIV96 to Martin County Agricultural Agent at the rate of \$2,400 (\$2,200 University—\$200 County) Term AHIV92 January 1 to June 30, 1939

Voted to approve the following salary adjustments:

Erwin V Bahn Instructor School of Agriculture from \$25 per month Term CH12 to \$36 per month Term CH18 January 1 to March 31, 1939

John T Presley Research Assistant Plant Pathology and Botany from \$33.33 per month Term CH25 to \$53.33 per month Term CH40 January 1 to June 30, 1939

John Vaughn Research Assistant Plant Pathology and Botany from \$300 Term EH25 to the rate of \$600 Term EH50 February 1 to June 30, 1939

Theodore R Wright Research Assistant Plant Pathology and Botany from \$300 Term EH25 to the rate of \$600 Term EH50 February 1 to June 30, 1939

J Lewis Allison Research Assistant American Creosoting Company Research in Forestry at \$53.33 per month Term CH40 to receive \$33.33 per month for 25% additional time in Plant Pathology and Botany February 1 to June 30, 1939

Walter B Garver Research Assistant Agricultural Economics from \$1,600 Term AIV to the rate of \$800 Term AH50 March 1 to June 30, 1939

Norman E Borlaug Assistant Coach Physical Education for Men October 1, 1938 to February 28, 1939 at \$100 Term CH25 to receive \$53.33 per month for 40% time in Plant Pathology and Botany January 3 to June 30, 1939

Carl G Ash West Polk County Agricultural Agent Agricultural Extension from \$2,500 (\$2,300 University—\$200 County) Term AHIV92 to the rate of \$2,600 (\$2,300 University—\$300 County) Term AHIV88 January 1 to June 30, 1939

Raymond Aune Olmsted County Agricultural Agent Agricultural Extension from \$2,900 (\$2,300 University—\$600 County) Term AHIV79 to the rate of \$3,000 (\$2,300 University—\$700 County) Term AHIV77 January 1 to June 30, 1939

Howard Balk Clearwater County Agricultural Agent Agriculture Extension from \$2,100 Term AIV to the rate of \$2,300 (\$2,100 University—\$200 County) Term AHIV91 January 1 to June 30, 1939

George Berggren Lake of the Woods County Agricultural Agent Agricultural Extension from \$2,200 Term AIV to the rate of \$2,300 (\$2,200 University—\$100 County) Term AHIV96 January 1 to June 30, 1939



















































































