

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

August 7, 1935

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933, was held at the Minnesota Union Building on Wednesday, August 7, 1935, at 12:30 o'clock.

Present: Regent Lawson, presiding; Regents Snyder, Rand, and Murphy, Mr. Coffman, Professor Mann and Mr. Holman.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of the Addition to the Women's Gymnasium Building, 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 the Addition to the Women's Gymnasium Building," 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 the Addition to the Women's Gymnasium Building.

Be it resolved by 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 the Addition to the Women's Gymnasium Building, a copy of which offer reads as follows:

"Subject to the Rules and Regulations (PWA Form No. 179, July 22, 1935) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an addition to the Women's Gymnasium Building

(herein called the 'Project') by making a grant to the Board of Regents, University of Minnesota, in the amount of forty-five (45%) per centum 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 \$40,800."

be and the same is hereby in all respects accepted.

Section 2. That said 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 approve plans and specifications for the Terrace Addition to Indoor Sports Building as recommended by Professor F. M. Mann, University Advisory Architect, and prepared by C. H. Johnston, State Architect, and the Pillsbury Engineering Company, Engineers.

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 to aid in financing the construction of Terrace Addition to the Indoor Sports 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.

Voted to approve plans and specifications for the Fourth Floor Addition to the Storehouse and Shops Building as recommended by Professor F. M. Mann, University Advisory Architect, and prepared by C. H. Johnston, State Architect, and the Pillsbury Engineering Company, Engineers.

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 to aid in financing the construction of the Fourth Floor Addition to the Storehouse and Shops 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.

Voted to authorize the preparation of plans and specifications by C. H. Johnston, Architect, and the Pillsbury Engineering Company, for the construction of an Adult Education Building to be located on the "Old Parade Grounds" north of Pillsbury Hall.

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 to aid in financing the construction of an Adult Education 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.

Voted to approve plans and specifications for the University of Minnesota Hospitals Psychopathic Roof House Addition as recommended by Professor F. M. Mann, University Advisory Architect, and prepared by C. H. Johnston, State Architect, and the Pillsbury Engineering Company, Engineers.

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 to aid in financing the construction of the University of Minnesota Hospitals Psychopathic Roof House Addition.

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 execute an agreement filed supplement to the minutes, page 1159, with the County of Ramsey for the sale of not to exceed ten thousand cubic yards of gravel at a price of 12½ cents per

cubic yard, during a three months period from the date hereof, from University property described as follows: that portion of the S.W. $\frac{1}{2}$ of Section 21, Township 29 N., Range 23 W., County of Ramsey, Minnesota.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
SPECIAL COMMITTEE
MINUTES

September 10, 1935

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933, was held on Tuesday, September 10, 1935.

Present: Regent Snyder, presiding; Regent Lawson and Mr. Coffman.

Voted to approve application for Works Project Administration grant of \$80,214.25, total cost \$95,214.25, for the erection of a structure on certain property on Hennepin Island particularly well suited for the use of a hydraulics laboratory, with the understanding that construction will not be started until such time as the property is deeded to the University and the project formally approved by the Regents.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
AGRICULTURAL COMMITTEE
MINUTES

September 28, 1935

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, September 28, 1935, at nine-thirty o'clock.

Present: Regent A. J. Olson, presiding; Regents Collier, Hagen, Lawson, Murphy, Pfaender, Quinlivan, Snyder, and Williams, Mr. Coffman and Dean Coffey.

Voted to accept the following resignations:

Charles R Donham Associate Professor Veterinary Medicine effective October 1, 1935

Victor C Kallal Instructor Northwest School and Station effective at time of appointment for 1935-36

Constance Lane Instructor Northwest School and Station effective at time of reappointment for 1935-36

C Bernard Lewis Assistant Entomology and Economic Zoology effective at time of appointment for 1935-36

Webster R Anderberg Assistant Agricultural Engineering effective September 1, 1935

Willard W Greene Caleb Dorr Fellow effective at time of appointment for 1935-36

Hazel Amelsberg Eystad Clerk-Stenographer 4 West Central School and Station effective September 1, 1935

Voted to approve the following appointments:

Eva G Donelson as Instructor Home Economics for 1935-36 at \$1,770 Class B

Elmer M Johnson as Instructor School of Agriculture from October 1, 1935 to March 31, 1936 at \$895 Class C

Doris E Nelson as Instructor School of Agriculture from October 1, 1935 to March 31, 1936 at \$943 Class C

Victor A Newcomb as Instructor School of Agriculture from October 1, 1935 to March 31, 1936 at \$1,047 Class C

Marian C Nelson as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$900 Class C

William J Promersberger as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$1,085 Class C

William D Rusk as Instructor Northwest School and Station from October 1, 1935 to March 31, 1936 at \$1,200 Class C

Lucille Cox as Instructor West Central School and Station from October 1, 1935 to March 31, 1936 at \$900 Class C

B S Killian as Lecturer Veterinary Short Course July 11-12, 1935 at \$70

William A Peters as Agronomy Specialist in Agricultural Extension Division from September 1, 1935 to June 30, 1936 at the rate of \$2,950 per year Class A (Bankhead-Jones Fund)

Donald Shannon as Publicity Specialist Agricultural Extension Division from September 1 to December 31, 1935 at \$800 Class C (Bankhead-Jones Fund)

Winifred L Ettesvold as Research Assistant Agricultural Economics from September 16 to 30, 1935 at \$12.50 Class CH25

Cecil Fausch as Research Assistant Agricultural Economics from September 16 to 30, 1935 at \$12.50 Class CH25

Kenneth B Heggenhaugen as Research Assistant Agricultural Economics from August 16 to September 30, 1935 at \$100 per month Class C

William D Murray as Assistant Entomology and Economic Zoology for 1935-36 at \$588 Class BH49

William B Owen as Assistant Entomology and Economic Zoology from September 16 to November 15, 1935 at \$100 Class CH40

Nellie M Payne as Assistant Entomology and Economic Zoology from September 1 to 15, 1935 at \$50 Class CH80

G Leroy Peterson as Research Assistant Agricultural Economics at \$125 for September full time and \$62.50 per month for half time from October 1, 1935 to June 30, 1936

Wayne E Schober as Assistant Agricultural Engineering for 1935-36 at \$400 Class BH33

John E Shumway as Assistant Agricultural Engineering from September 9, 1935 to June 30, 1936 at \$125 per month Class A

William T Kehr as Animal Caretaker Veterinary Medicine for 1935-36 at \$390 plus \$750 additional from Bureau of Animal Industry Class A

Maxine Hegland as Clerk-Stenographer 3 School of Agriculture from October 1, 1935 to March 31, 1936 at \$480 Class C

Anne Swenston as Clerk-Stenographer 4 West Central School and Station from September 1, 1935 to June 30, 1936 at the rate of \$960 per year Class A

Mabel Trumble as Senior Clerk-Stenographer Agricultural Extension Division from September 1, 1935 to February 28, 1936 at \$110 per month Class C (Bankhead-Jones Fund)

Forrest R Immer as Associate Geneticist and Adviser in Agricultural Statistics Agricultural Experiment Station from July 1-31, 1935 at \$45.58 Class CH16

Roland C Bevan as Statistician Cost Accounting Agricultural Economics from September 16-30, 1935 at \$62.50 Class C

Voted to approve the following promotion and transfer :

Thorvald S Hansen from Assistant Professor Forestry at \$3,042 and residence Class A to Associate Professor at the rate of

