

## University of Minnesota

### BOARD OF REGENTS

### MINUTES

January 22, 1929

A meeting of the Board of Regents was held in the Regents' Room on Tuesday, January 22, 1929, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Boeckmann, Lewison, Mayo, Partridge, Snyder, Sundberg, Williams, Wilson, A. D., and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

Agricultural Committee of December 11, 1928  
Board of Regents of December 11, 1928

Voted to approve the report of the Agricultural Committee of January 22, 1929.

Voted to accept the following resignations:

Randall E Cooper Service Man Physiology effective January 1, 1929

Evelyn Crane Junior Clerk Stenographer 1 General Extension Division effective December 16, 1928

Robert B Darnielle as Stockroom Clerk School of Chemistry effective December 24, 1928

Robert Hankins Assistant Sociology effective at close of fall quarter of 1928-29

H F Hunt Fellow Mayo Foundation effective January 1, 1929

Lily K Jacobson Clerk Stenographer 3 College of Education effective January 7, 1929

Marie H Malmin Assistant English effective January 1, 1928

Robert E McDonald Teaching Fellow Obstetrics and Gynecology effective January 1, 1929

Pauline McNear recipient of St Paul College Women's Club Scholarship effective December 22, 1928

Oscar L Nelson Assistant Storekeeper effective January 1, 1929

Ruth S Phelps Professor Romance Languages effective January 1, 1929

Alano Pierce Assistant Medicine effective December 1, 1928

George Regentine Student Helper College of Pharmacy effective January 1, 1929

John M Larson as Fellow on Minnesota Committee on the Relation of Electricity to Agriculture from January 1 to March 31, 1929 at \$450

Oscar Skovholt as American Dry Milk Institute Fellow from January 1 to June 30, 1929 at \$200 per month

Voted to approve the following salary adjustments:

Grace W Barry Cataloger Library from full time to half time from January 16 to March 31, 1929

Charles S Holton Instructor Plant Pathology and Botany from \$1,000 Class BC55 to \$1,600 Class BC80 effective January 1, 1929

Voted to approve the following leaves of absence:

Marion Weller Associate Professor Home Economics sabatical furlough from April 1 to June 30, 1929 to be spent in Washington D C in the preparation of a book

George A Pond Associate Professor Agricultural Economics and Farm Management with salary to attend international conference in agricultural economics at Dartington Hall, Totnes, Devon, England August 26 to September 7, 1929

Voted to authorize the establishment of a separate budget for a special revolving fund for premium money won at the Minnesota State Fair by the Divisions of Animal Husbandry and Dairy Husbandry, and payment from the budget of necessary traveling expenses of stock judging teams after all expenses of exhibiting have been met.

Voted to accept with thanks gift of \$1,500 from the Pillsbury Flour Mills Company for co-operative research in the chemical technology of milling and the utilization of flour mill products to be known as The Pillsbury Flour Mills Company Fellowship, in accordance with the memorandum of agreement filed supplement to the minutes, pages 582.

Voted to accept with thanks gift of \$1,000 from the Fourth District Minnesota Federation of Women's Clubs to be placed in a fund to be known as the Dr. Nellie Welch Nelson Home Economics Student Fund, it being understood that these clubs eventually intend to increase this fund to \$4,000. The principal and interest of the fund

are to be available for loans to girls in the Department of Home Economics in accordance with correspondence filed supplement to the minutes, page 583.

The report of the Minnesota State Horticultural Society was presented, discussed, and ordered acknowledged and filed.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

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Alano Pierce Assistant Medicine effective December 1, 1928

George Regentine Student Helper College of Pharmacy effective January 1, 1929

William H Rumpf Instructor Obstetrics and Gynecology effective January 12, 1929

Amy Sjoblom Bookkeeper University Hospital effective January 16, 1929

Voted to approve the following appointments :

Everard M Upjohn as Assistant Professor Fine Arts College of Science Literature and the Arts for three years beginning 1929-30 at \$3,000 Class B

Solomon M Delson as Professorial Lecturer Romance Languages for winter quarter of 1928-29 at \$200 Class CH15

Richard Burton as Special Lecturer from April 1 to 5, 1929 at \$400 Class C

Stewart Dick as Lecturer in Art College of Science Literature and the Arts from January 21 to February 2, 1929 at \$600 Class C

Emmert M Brackney as Instructor Romance Languages from January 1 to June 30, 1929 at rate of \$2,000 Class B

Elmer E Harmes as Instructor Art Education College of Education from January 1 to June 30, 1929 at \$1,000 Class CH88

Olga H Johnson as Instructor Physiology from January 1 to June 30, 1929 at \$35 per month Class CH50

Leila M Kernkamp as Instructor Medicine from January 1 to March 31, 1929 at \$50 Class CH10

Laurene E Krogh as Instructor Bacteriology from January 1 to March 23, 1929 at \$75 per month Class C

Frank B Lindsay as Instructor Mathematics and Mechanics from January 1 to June 30, 1929 at \$1,350 Class C

Della McGregor as Instructor Division of Library Instruction from January 1 to March 31, 1929 at \$500 Class CH

William T Peyton as Instructor Surgery beginning January 1, 1929 at \$3,500 Class A

Frank E Weld as Instructor Aviation College of Engineering and Architecture from December 1, 1928 to June 30, 1929 without salary

Frank F Wildebush as Instructor Physiology from January 1 to June 30, 1929 at \$100 per month Class CH75

Doris Brown as Instructor Theory and Practice Teaching for 1928-29 at \$100 Class BH5

Margaret Carleton as Instructor Theory and Practice Teaching for 1928-29 at \$100 Class BH5

Ellsworth Barnard as Assistant English beginning January 1, 1929 at \$225 Class EH20

Einar L Berston as Teaching Assistant German from January 1 to March 31, 1929 at \$200 Class CH40

Charles M Blumenfeld as Assistant Anatomy from January 1 to March 31, 1929 at \$200 Class CHX50

Madeleine A Fallon as Assistant Medicine from January 1 to June 30, 1929 at \$100 per month Class C

Allan Hemingway as Teaching Assistant Physics from January 1 to March 31, 1929 at \$200 Class CH40

Roscoe E Jackman as Assistant Chemistry winter quarter of 1928-29 at \$250 Class CH50

Louise Keller as Assistant Home Economics College of Education from January 1 to June 30, 1929 at \$250 Class CH25

Zelta E Krueger as Teaching Assistant School of Nursing beginning January 1, 1929 at \$500 and maintenance Class A

Alfred V Overn as Assistant College of Education from January 1 to June 30, 1929 at \$400 Class CH40

Ora W Rush as Teaching Assistant Department of Speech from January 1 to June 30, 1929 at \$500 Class CH50

Edgar A Schuler as Assistant Sociology beginning January 1, 1929 at \$225 Class EH20

Rosel Seashore as Assistant Zoology from January 1 to June 30, 1929 at \$200 Class CH20

Glen R Treanor as Assistant School of Business Administration beginning January 1, 1929 at \$500 Class EH33

Alice M Youngberg as Teaching Assistant School of Nursing beginning January 1, 1929 at \$500 and maintenance Class A

Milton Abramson as Teaching Fellow Obstetrics and Gynecology beginning March 1, 1929 at \$500 and maintenance Class A

Samuel W. Balkin as Research Fellow Civil Engineering beginning January 1, 1929 at \$500 Class BH50

Louise M Paul as Teaching Fellow Obstetrics and Gynecology beginning January 1, 1929 at \$500 and maintenance Class A

Carl O Rice as Teaching Fellow Surgery beginning January 1, 1929 at \$800 Class A

The following as Teaching Fellows on the Mayo Foundation

R M Anderson	Surgery	.....	January	1, 1928
R S Anderson	Surgery	.....	January	1, 1928
T L Bliss	Medicine	.....	January	1, 1928
T H S Bonesteel	Surgery	.....	January	1, 1928
E E Christensen	Surgery	.....	July	1, 1927
L F Coakley	Oto-Laryngology	.....	July	1, 1927
L H Davenport	Medicine	.....	April	1, 1928
H L Davison	Surgery	.....	January	1, 1928
J M Donald	Surgery	.....	January	1, 1928
O H Fulcher	Surgery	.....	April	1, 1928
H Greeley	Surgery	.....	April	1, 1928
H W Hefke	Radiology	.....	April	1, 1928
A R Kintner	Medicine	.....	January	1, 1928
L M Larson	Surgery	.....	April	1, 1928
J M McCaughan	Surgery	.....	January	1, 1928
J H Mohardt	Surgery	.....	April	1, 1928
C Moore	Radiology	.....	April	1, 1928
H B Morton	Surgery	.....	April	1, 1928
L W Nabers	Surgery	.....	April	1, 1928
H C Ochsner	Radiology	.....	October	1, 1927
H C Powelson	Medicine	.....	January	1, 1928
M U Prescott	Surgery	.....	April	1, 1928
C B Puestow	Surgery	.....	January	1, 1928
J C T Rogers	Surgery	.....	January	1, 1928
D E Scott	Urology	.....	January	1, 1928
G C Saunders	Oto-Laryngology	.....	July	1, 1928
H A Swart	Orthopedic Surg.	.....	July	1, 1928
A Verbrugghen	Surgery	.....	October	1, 1927
E G Wakefield	Medicine	.....	January	1, 1928
J H White	Medicine	.....	January	1, 1928

Ethel Brandt as Junior File and Mail Clerk 1 Office of Registrar, beginning January 2, 1929 at \$780 Class A

Harriet Campbell as Clerk Stenographer 3 Pediatrics beginning December 16, 1928 at \$960 Class A

Lydia A Cutler as Assistant Cataloger University Library from January 11 to March 31, 1929 at \$31.50 per month, Class CH30

Eleanor J Czock as Junior Clerk Stenographer 1 General Extension Division beginning December 16, 1928 at \$780 Class A

Esther Jerabek as Assistant Cataloger from January 2 to June 30, 1929 at \$315 Class CH50

Elmer M Johnson as Assistant Storekeeper Military Department beginning January 7, 1929 at \$540 Class AH50

Myrtle Johnson as Telephone Operator Buildings and Grounds beginning January 1, 1929 at \$840 Class A

Maurice W Quigley as Demonstrator Pharmacology from January 1 to March 31, 1929 at \$50 per month Class CH50

Edith L Potter as Demonstrator Pharmacology from January 1 to March 31, 1929 at \$75 per month Class CH33

Ethel Schlutz as Technician Physiology from January 12 to June 30, 1929 at \$25 per month Class CH25

Harvey E Sisk as Service Man Physiology from January 16 to March 31, 1929 at \$60 Class CH33

Charles H Slocumb as Demonstrator Pathology from January 1 to June 30, 1929 at \$450 Class C

Josiah E Smith as Intramural Field Man Physical Education and Athletics beginning January 1, 1929 at \$1,200 Class A

Dorothy E Wing as Cataloger University Library beginning January 16, 1929 at \$1,550 Class A

E W Johnson as Assistant Professor of Electrical Engineering General Extension Division for 1928-29 at \$200 per class per semester

The following to prepare correspondence course in the General Extension Division for 1928-29:

Ruth Boynton	Health Care of the Family.....	\$60
Solon J Buck	Club Study Outline on Minnesota	30
H S Diehl	Elements of Preventive Medicine	60
R A Graves	Property Insurance .....	60
L B Hessler	English Novel I.....	60
	English Novel II.....	60
W A O'Brien	Personal and Public Health.....	60

The following to conduct medical short courses General Extension Division:

B F Davis	Wadena	January 15	\$18.50
H B Dornblaser	Wadena	January 29	18.50
W A Fansler	Wadena	January 8	18.50
J M Hayes	Wadena	January 22	18.50
E T Bell	Duluth	December 17	20.00
George Fahr	Duluth	February 25	20.00
W S Middleton	Duluth	February 11	45.00
E L Miloslavich	Duluth	January 7	50.00
Leo Rigler	Duluth	January 21	20.00
Henry Schmitz	Duluth	March 25	60.00
R M Waters	Duluth	March 11	50.00

Manuel E Larson to give demonstrations in embalming for Embalming Short Course from January 2 to June 15, 1929 (two terms) at \$60 per term

Millard F Gunderson as Laboratory Assistant in Bacteriology in Embalming Short Course from January 2 to March 23, 1929 at \$100

The following for Embalming Short Course (two terms) January 2 to March 30 and April 1 to June 22, 1929 at amounts set opposite each name:

Joseph W Brown	Practical	Embalming per	
	lecture	.....	\$ 5.00
M R Harris	Practical	Embalming per	
	lecture	.....	5.00
F A Jorgenson	Practical	Embalming per	
	lecture	.....	5.00
H R Menzel	Practical	Embalming per	
	lecture	.....	5.00
R E Kirk	Embalming	Chemistry per	
	term	.....	281.25
Charles Rosenblum	Lab Asst	Chemistry per	
	term	.....	62.50
John Splan	Stockroom	Attendant per	
	night	(11 nights a term)	2.00
A L H Street	Mortuary	Law per lecture	
	1st term only	.....	10.00

The following members of staff to teach classes in General Extension Division from December 3, 1928 to June 1, 1929 at amounts set opposite each name with understanding if registration is less than fifteen compensation may be calculated at \$10 per registered student up to maximum amount set opposite each name

A S Cutler	Plane Surveying	.....	\$200.00
F C Lang	Highways and Pavements	.....	220.00
Joseph A Wise	Advanced Reinforced Concrete	.....	160.00

Evelyn E Dickinson and Lewis M Morton as recipients of Captain DeWitt Jennings Payne Memorial Prize in English of \$250 each for 1928-29

Voted to approve the following promotions and transfers:

Evangeline M Ehr from Junior Clerk Stenographer 1 Animal Husbandry at \$780 Class A to Clerk Stenographer 3 Home Economics College of Education at \$960 Class A effective January 7, 1929

Charles Hymes from Refractionist University Hospital at \$600 Class AH20 to Instructor at \$600 Class AH25 effective January 1, 1929

Thomas L O'Hearn from Attorney Comptroller's Office at \$1,000 Class AH30 to Attorney and Real Estate Manager at \$3,000 Class A from January 1 to June 30, 1929



Robert E Pike from Teaching Assistant Romance Languages at \$600 Class BH40 to Instructor at \$1,800 Class B effective November 16, 1928

Edith Swanson from Account Clerk 5 Comptroller's Office at \$1,020 Class A to Clerk Stenographer 3 College of Education at \$510 Class AH50 beginning January 7, 1929

Voted to approve the following salary adjustments:

Arnold Anderson Assistant Preventive Medicine and Public Health without salary to receive \$50 during winter quarter of 1928-29 for teaching one section in physical diagnosis

Moses Barron Assistant Professor Medicine without salary to receive \$20 for a course of four lectures during winter quarter of 1928-29

Arthur C Berge Storekeeper Military Department from \$1,200 Class A to \$1,320 Class A effective January 1, 1929

Herbert E Chamberlain Lecturer Department of Medicine without salary to receive \$110 for course of lectures in Child Guidance during winter quarter of 1928-29

Edwin L Gardner Associate Professor Medicine without salary to receive \$30 for course of six lectures during winter quarter of 1928-29

Leah M Hanley Instructor Art Education College of Education from \$1,000 Class BH50 to \$2,000 Class B beginning January 1, 1929

DeForest R Hastings Instructor Medicine without salary to receive \$50 for class in physical diagnosis during winter quarter of 1928-29

Oscar E Heskin Assistant School of Business Administration from \$1,000 Class EH66 to \$1,500 Class B effective January 1, 1929

Frank Hirshfield Assistant Medicine without salary to receive \$50 for class in physical diagnosis during winter quarter of 1928-29

John H Jacobson Assistant Department of English from \$225 Class EH20 to \$500 Class BH33 beginning January 1, 1929

James A Johnson Associate Professor Surgery without salary to receive \$110 for a course in diagnostic surgery during winter quarter of 1928-29

Pauline Lane Instructor Swimming General Extension Division from \$60 to \$80 per class per semester effective October 1, 1928

Josephine Lutz Instructor Art Education College of Education from \$900 Class BH50 to \$366.66 per quarter for winter and spring quarters of 1928-29

Wilson McGrath Assistant Zoology from \$600 Class EH40 to \$400 Class EH20 effective January 1, 1929

Frank S McKinney Assistant Professor Surgery at \$2.00 per hour to receive \$110 additional for course in diagnostic surgery for winter quarter of 1928-29

Albert R Mott Assistant School of Business Administration from \$500 Class EH33 to \$1,500 Class B effective January 1, 1929

Victor H Noll Assistant College of Education from \$600 Class BH40 to \$950 Class BH75 beginning January 1, 1929

Kenneth A Phelps Assistant Professor Ophthalmology and Oto-Laryngology at \$2.00 per hour to receive \$140 additional for course of lectures in Laryngology and Rhinology during winter quarter of 1928-29

George B Vold Instructor Sociology from \$300 half time to \$200 one-third time for winter quarter of 1928-29

Franklin R Wright Associate Professor Urology without salary to receive \$150 for course of lectures in Urology during winter quarter of 1928-29

Voted to approve the following leaves of absence:

Muriel B Carr Assistant Professor English sabbatical furlough for 1929-30 for study, research, and writing in Europe

Carol A Fisher Instructor Anatomy without salary from January 1 to March 31, 1929 on account of illness

Richard R Price Professor and Director General Extension Division sabbatical furlough from August 1, 1929 to June 30, 1930 for travel in Europe observing methods, practices, and administration of adult education

Lawrence D Steefel Assistant Professor History sabbatical furlough for 1929-30 for travel and study in Europe

Elmer E Stoll Professor English Department sabbatical furlough for 1929-30 for travel and study in Europe

Helen L Winsor Junior Clerk Stenographer I Institute Child Welfare without salary from December 24 to 30, 1928

Voted to approve the following trips outside the state:

L D Coffman to Cleveland Ohio February 22 to March 3, 1929 to attend meeting of Department of Superintendence of National Education Association expenses not to exceed \$125 to be charged to Budget 88

Darrell H Davis from New York to Washington D C December 29, 1928 to January 1, 1929 for conference with officials of United States Department of Agriculture to secure soil, forestry, and other data and maps useful to Northwest Regional Survey expenses not to exceed \$40 to be charged to Budget 463

Ralph H Dwan and Henry L McClintock to Chicago Illinois December 26 to 30, 1928 to attend meeting of Association of American Law Schools expenses not to exceed \$115 to be charged to Budget 380

William H Emmons to New York and Washington D C December 26, 1928 to January 2, 1929 to consult with officials of United States Geological Survey expenses not to exceed \$180 to be charged to Budget 118

M E Haggerty to Cleveland Ohio February 18 to March 9, 1929 to attend meeting of Department of Superintendence expenses not to exceed \$140.88 to be charged to Budget 400

Edward M Johnson to Ann Arbor Michigan December 25 to 30, 1928 to attend meeting of American Association of Teachers of Journalism and American Association of Schools and Depart-

ments of Journalism expenses not to exceed \$82.16 to be charged to Budget 127

W T Middlebrook to Chicago Illinois December 28 to 31, 1928 for conference with comptrollers of universities of Illinois Michigan Ohio and Iowa expenses not to exceed \$44.87 to be charged to Budget 88

Voted to approve the proposed 1929 Summer Session budget of \$155,750 and to authorize the Director of the Summer Session to appoint at regulation rates of pay without further action by the Board of Regents, members of the staff of Summer Session so long as the total amount of such salaries, together with necessary supplies and expenses, does not exceed the total amount allotted for the Summer Session.

Voted to deny applications of George M. Decherd, Jr. and O. J. Farness for resident fee status.

Voted to grant free tuition to James V. Boland, handicapped by the loss of a limb, for the balance of his course or until circumstances indicate that the free tuition should cease.

Voted to grant free tuition to Clarence Peterson, a blind student, and his sister, Doris Peterson, who reads to him, for the remainder of the current year.

Voted to reject all bids for the construction of University of Minnesota Dormitory for Men.

Voted to approve the following resolution:

WHEREAS, heretofore, pursuant to Chapter 22 of the Laws of 1889 of Minnesota, the State Auditor, as ex officio Land Commissioner, has executed various mineral contracts upon behalf of the State of Minnesota and for the benefit of the University of Minnesota, whereby there was contracted, leased and demised to various persons certain premises which had theretofore been certified and transferred to the State of Minnesota by the Government of the United States for the support of a State University; and

WHEREAS, large sums of money have been paid to the State Treasurer in accordance with the terms of the said mineral contracts, which sums have been devoted for the benefit of the University of Minnesota:

BE IT RESOLVED, that the execution of said mineral contracts and each of them be and it is hereby approved, adopted, ratified, and confirmed by the Board of Regents of the University of Minnesota.

BE IT FURTHER RESOLVED that the execution of all contracts supplemental or subsidiary thereto, covering methods of mining operations or weighing or shipment of ores therefrom, be

and they hereby are approved, adopted, ratified, and confirmed by the Board of Regents of the University of Minnesota.

Voted that William T. Middlebrook, Comptroller of the University of Minnesota, be authorized to execute a bond and affidavit of indemnity to the United States Government for and on behalf of the University of Minnesota in the sum of \$50 in the form and in accordance with the regulations required by Department Circular 327, 1924, Treasury Department of the United States Government, said bond and affidavit to cover the indemnity and statement of facts required by reason of the request of the University of Minnesota for a duplicate check in lieu of check No. 963684, dated July 12, 1927, drawn by Lea Testin, initials S. D. A. United States Veterans' Bureau, Washington, D. C., on the Treasurer of the United States, payable to the order of the University of Minnesota for the sum of \$30 and never received by the University.

Voted to grant continuation of leave of absence to Professor William P. Dunn for the winter quarter without loss of salary.

The Board was notified of the death of M. H. Reynolds, Professor of Veterinary Medicine, on January 15, 1929 and Daniel Johnson, Laboratory Helper, School of Mines and Metallurgy, on December 25, 1928.

Voted to refer to Regent Fred B. Snyder for negotiation and report collection of unpaid pledges for the Auditorium and Stadium.

Voted not to offer for sale Lot 11; Auditor's Sub-division No. 10, St. Paul, Minnesota.

Voted to authorize cancellation of the student loan note of \$250 to Alton R. Hanson from Pullman Company Scholarship and Loan Fund.

Voted to authorize cancellation of ninety-four accounts for hospital service rendered in amount \$2,833.11, in accordance with list filed supplement to the minutes, page 584.

Voted to approve appointment of Halsey W. Wilson, 958 University Avenue New York, as director of the Parents' Publishing Association of New York City subject to the approval of that Association.

Voted to approve list of candidates for degrees as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 585.

Voted to approve the following resolution:

"WHEREAS the Senate Committee on Intercollegiate Athletics of the University of Minnesota pursuant to the terms of an agreement with the Minneapolis Trust Company as Trustee, issued 4½% Field House Serial Gold Bonds of an aggregate amount of \$450,000, part of which have been paid in the sum of \$170,000.00, and

"WHEREAS the First Minneapolis Trust Company is successor by consolidation to Minneapolis Trust Company, and

"WHEREAS said Senate Committee reserved the right to call said bonds for redemption at the price of par and accrued interest on any interest date in the reverse order of the maturities, and

"WHEREAS the Senate Committee has in its possession at the present time an amount of money sufficient to retire \$125,000 par value of its bonds on February 1, 1929, which represents a part of the net proceeds of the athletic events as determined pursuant to the terms and conditions of Section 3 of Article 3 of said agreement, and

"WHEREAS it is the intention of the Senate Committee to apply said amount of money on account of the Committee's obligations under the terms of said indenture as to the disposition of the net proceeds.

"NOW THEREFORE, be it resolved that \$125,000 4½% Field House Serial Gold Bonds, dated June 1, 1927, maturing \$5,000.00—August 1, 1940, \$25,000.00—August 1, 1939, \$25,000.00—August 1, 1938, \$25,000.00—August 1, 1937, \$25,000.00—August 1, 1936 and \$20,000—August 1, 1935, be and the same are hereby called for redemption on February 1, 1929, at a price of par and accrued interest to said date, and payment therefor to be made at the office of the First Minneapolis Trust Company in the City of Minneapolis, Minnesota, and the Chairman and Secretary of this Committee be and they are hereby authorized and directed to cause to be given notice of the call of these bonds in a manner required by the terms of the trust agreement securing said bonds.

"I, Fred W. Luehring, Secretary of the Senate Committee on Intercollegiate Athletics of the University of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution, the original of which is on file with the Secretary, which was passed at a meeting of the Senate Committee on Intercollegiate Athletics of the University of Minnesota, on the 24th day of December, 1928, pursuant to proper notice, at which meeting a quorum was present".

Voted to approve the following acquisitions of securities made by the Finance Committee:

December 3, 1928 to January 14, 1929			
Minnesota Hospital & Home for Crippled Children.			
	Maturity	Yield	Cost
\$10,000—City of Homewood, Alabama, 6% Improvement Bonds, Series "E" . . . . .	Aug 1, 1937	5.25	<u>\$10,734.50</u>
<u>\$10,000</u>			<u>\$10,734.50</u>

Voted to accept with thanks gift of two power-driven vacuum pumps from the Western Electric Company for the College of Engineering and Architecture.

Voted to accept with thanks 3,143 gifts for the Library from 376 donors.

Voted to approve the report of the Comptroller to the Chairman of Salaries and Finance Committee, filed supplement to the minutes, page 586.

Voted to approve transfers of funds No. 367 to No. 459.

Voted to approve requisitions No. 42865 to No. 44867, \$317,436.42.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

**University of Minnesota**

**BOARD OF REGENTS**

**EXECUTIVE COMMITTEE**

**MINUTES**

**January 24, 1929**

A meeting of the Executive Committee of the Board of Regents was held in the Regents' Room on Thursday afternoon, January 24, 1929, at four o'clock.

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

The following committee of students, Donald E. Van Koughnet, Joseph E. Osborne, Clarence A. Rolloff, Thad J. Parr, and Gordon N. Mackenzie, appeared before the Executive Committee and discussed the question of military training.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary