

The University of Minnesota

AGRICULTURAL COMMITTEE

MINUTES

June 3, 1918

A meeting of the Agricultural Committee was held in the President's office, Monday, June 3, 1918, at eight-thirty o'clock.

Present: Regent Williams, M. M., acting chairman; Regents Burton, Sommers, Glotfelter, and Williams, J. G.

Voted to accept the following resignations:

E. B. Cleworth, Instructor in Agricultural Engineering, effective May 1, 1918.

A. M. Christensen, Instructor in Farm Crops at Crookston, effective May 15, 1918.

Lydia Gorman, Clerk in Division of Agricultural Engineering, effective June 1, 1918.

Angeline Keenan, Instructor in Domestic Science at Morris, effective May 1, 1918.

Susan Wilder, Instructor in Domestic Art at Morris, effective May 1, 1918.

Lilly Sigford, Secretary at Morris, effective May 1, 1918.
Florence Hulett, Resident Nurse at Morris, effective May 1, 1918.

Gertrude Smith, Instructor in Rhetoric, School of Agriculture, effective May 1, 1918.

Voted to approve the following appointments:

T. L. Haecker, Professor Emeritus of Dairy Husbandry, without salary, beginning August 1, 1918.

Mrs. Blanche Hull Savage as Instructor in Rhetoric in the School of Agriculture from October 1, 1918, to March 31, 1919, at \$660 per year.

Herbert J. Beaumont as Assistant in Fruit Breeding Research from May 1, 1918, to August 1, 1918, at \$100 per month.

Mark A. McCarty as Special Assistant in the Experiment Station in the Division of Plant Pathology, from April 29 to June 1, 1918, at \$125 per month.

L. T. Prall as Instructor in Electrical Department from May 14, 1918, to end of contract with War Department, at \$35 per week.

Roy S. Chase as Instructor in Electrical Department, from May 13, 1918, to end of contract with War Department at \$35 per week.

Frank A. Bele as Assistant in Blacksmith Instruction, from May 13, 1918, to end of contract with War Department at \$30 per week.

David Shaich as Field Foreman in Division of Plant Pathology from May 16 to July 31, 1918, at \$75 per month.

Mrs. Carl Elefson as Farm House Matron and Cook for Boarding House at Grand Rapids, from April 15 to August 1, 1918, at \$40 per month.

John U. Leversee as Truck Driver from April 1 to July 31, 1918, at \$90 per month.

Anna McCarthy as Stenographer at Morris from May 1 to July 31, 1918, at \$50 per month.

Emily Haedecke as Clerk in Division of Agricultural Engineering from May 1 to August 1, 1918, at \$75 per month.

W. J. Koppen as Field Assistant in Horticulture from June 1 to August 1, 1918, at \$100 per month.

Mrs. E. C. Stakman as Assistant in Plant Pathology Experiment Station from April 29 to July 31, 1918, at 60 cents per hour.

Francis Kerner as Second Cook in Dining Hall beginning April 8, 1918, at \$65 per month.

John Ross as Cook in the Dining Hall, beginning April 16, 1918, at \$100 per month.

Joe Hoffman as Assistant Baker in the Dining Hall beginning April 13, 1918, at \$35 per month.

Isabelle Curry as Stenographer in Division of Soils beginning April 10, 1918, at 35 cents per hour.

Fred P. Nabenhauer as Shevlin Fellow in Agriculture for the year 1918-19.

Ogden C. Morlan as Assistant in the Department of Horticulture July 1 to August 1, 1918, at \$125 per month.

Voted to approve the following salary adjustments:

W. D. Valleau, Assistant Horticulturist of the Experiment Station, to receive \$50 per month for the six months of his leave of absence.

Nels Peterson, Campus Foreman, from \$65 to \$70 per month beginning June 1, 1918.

Henry Fontaine, Acting Field Foreman at Crookston, from \$62 to \$75 per month, for April, May, June, and July, 1918.

Albert Sutherland, Engineer at Crookston, from \$80 to \$90 per month for May, June, and July, 1918.

L. Mae Centerwall from Clerk in Library at \$70 to Assistant Cashier at \$75 per month, beginning May 1, 1918.

Elmer J. Peterson, Instructor in Electricity in Army Mechanics training course, from \$35 to \$40 per week, from May 1, 1918, to close of contract with the War Department.

Voted to approve the following trips outside the state:

Professor Andrew Boss to go to Chicago, Illinois, on May 13, 1918, to meet Assistant Secretary Pearson and Departmental representatives to discuss Seed Corn Reserve. Expense of \$25 to be charged to Budget 99.

Frank Robotka to go to Mobridge, South Dakota, to address National Convention of the Equity Union on June 19-20, 1918, expense of \$25 to be charged to Budget 96.

Voted, after carefully considering the status governing contracts and purchases and recognizing the inadvisability of having financial dealings with staff members, to approve the leasing of 160 acres of land contiguous to the North Central Experiment Station at Grand Rapids at \$5 per acre for the present crop year from Professor A. J. McGuire because of the benefits to the State on account of accessibility and favorable rental.

Voted to include in the present budget the sum of \$1,650 for completing the work of tabulating and publishing Professor T. L. Haecker's data on Animal Nutrition.

Voted to refer to Regent John G. Williams, with power, the question of the erection of a cottage at Duluth for the use of dairy herdsmen.

Voted to defer action on the question of granting degree to R. H. Bretzky, further information to be submitted at the next meeting.

G. H. HAYES,
Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

June 3, 1918

A meeting of the Board of Regents was held in the President's office, Monday, June 3, 1918, at ten o'clock.

Present: Regent Snyder, presiding; Regents Burton, Butler, Sommers, Partridge, Glotfelter, Williams, M. M., and Williams, J. G.

Voted to approve the minutes of the meeting of the Agricultural Committee of May 7, 1918, and the minutes of the meeting of the Board of Regents of May 7, 1918.

Voted to approve the report of the Agricultural Committee of June 3, 1918.

Voted to approve the report of the Salary Committee which met Friday, May 31, 1918, at which the following members were present: Regent Sommers, chairman; Regents Snyder, Butler, and Burton. (See Appendix A.)

Voted to approve the promotions recommended by the President on behalf of the various colleges. (See Appendix B.)

Voted to approve the reappointments recommended by the President on behalf of the various colleges. (See Appendix C.)

Voted, in consideration of the case of Assistant Professor Charles E. Skinner, Department of Rhetoric, that his services at the University of Minnesota, without regard to his resignation, be and hereby are terminated.

Voted to accept the following resignations:

Dr. H. P. Wagener as Todd Fellow in Ophthalmology, effective May 1, 1918.

Dr. Samuel Robinson, Assistant Professor of Surgery on the Mayo Foundation, effective May 1, 1918.

Evan A. Cary and Gregory Medcalf, Scholars in Economics, effective May 1, 1918.

Jeanette Rutledge, Stenographer in the Registrar's office, effective May 18, 1918.

Edna Jennings, Record Clerk in Registrar's office, effective April 25, 1918.

Elizabeth Barton, Secretary to the Registrar, effective May 1, 1918.

Gladys Huestis, Stenographer in Extension Division, effective June 1, 1918.

H. B. Gislason, Assistant Professor of Rhetoric, effective May 15, 1918.

Voted to approve the following appointments:

Lauder W. Jones as Dean of the School of Chemistry beginning June 1, 1918, at an annual stipend of \$5,000 with the understanding that he continue his service in Government Research work for the Gas Defense and that frequent trips be made to the University of Minnesota in connection with the reorganization and administration of the School of Chemistry and that in the adjustment of salary the matter of traveling expenses and stenographic service be taken into consideration.

W. H. Bussey to continue as executive secretary of the School of Chemistry at \$500 per year from August 1, 1918, to continue during the war service of Dean Lauder W. Jones.

Elias J. Durand as Professor in Botany beginning September 18, 1918, at \$3,000 per year.

Dr. Thomas A. Peppard as Instructor in Medicine beginning May 1, 1918, for the remainder of the school year, without salary.

Frances E. Lowell as Instructor in Psychology for the year beginning September 18, 1918, at \$1,300 per year.

Jennie Hanson as Stenographer in the Catalog Department of the Library at \$50 per month beginning April 22, 1918.

Charles Wilson as Assistant in the Department of Anatomy, at 35 cents per hour.

S. C. Shipley in charge of Army training work in College of Engineering, at \$300 per month beginning June 1, 1918.

Amos F. Moyer as Instructor in Army training work at \$160 per month for two months.

H. M. Turner in charge of radio signal work in Army training course at \$160 per month for two months.

Ralph K. Viles as Instructor in Key work in Army training course at \$100 per month from June 15 to August 15, 1918.

Russell H. Ross as Instructor in Army training work at \$100 per month from June 15 to August 15, 1918.

Dr. James C. Masson as Assistant Professor of Surgery on the Mayo Foundation for three years from August 1, 1918, without salary.

Dr. Rood Taylor as Assistant Professor of Pediatrics on the Mayo Foundation for three years from August 1, 1918, without salary.

Florence F. Wilson as Fellow in Bacteriology on the Mayo Foundation for one year beginning January 1, 1918, at a stipend of \$600.

John A. Froehlich as Fellow in Surgery on the Mayo Foundation for one year beginning December 28, 1917, at a stipend of \$600.

Joab P. Foster as Fellow in Experimental Surgery on the Mayo Foundation for one year beginning January 1, 1918, at a stipend of \$600.

George A. Murray as Fellow in Surgery on the Mayo Foundation for one year beginning February 15, 1918, at a stipend of \$600.

Henning B. Wiese as Fellow in Surgery on the Mayo Foundation for one year beginning April 1, 1918, at a stipend of \$600.

August S. Rosburg as Fellow in Surgery on the Mayo Foundation for one year beginning June 1, 1918, at a stipend of \$600.

James F. McDonald as Fellow in Surgery on the Mayo Foundation for one year beginning August 1, 1918, at a stipend of \$600.

Harry H. Bowing as Fellow in Surgery on the Mayo Foundation for one year beginning August 1, 1918, at a stipend of \$600.

Leroy A. Calkins as Teaching Fellow in Obstetrics for one year beginning June 15, 1918, at a stipend of \$500.

Helen A. Mackeen as Teaching Fellow in Anatomy for one year beginning September 18, 1918, at a stipend of \$500.

W. A. Ziegler to correct papers in the College of Education at 30 cents per hour, the total amount not to exceed \$25.

Mrs. Louise Scofield as Secretary to the Registrar at \$70 per month beginning May 1, 1918, with \$75 from August 1, 1918.

Hilda Kolbo as Clerk in the School of Chemistry beginning May 1, 1918, at 30 cents per hour.

Edna Caswell as Stenographer in the Extension Division beginning June 1, 1918, at \$65 per month.

Marbry Duryea as Transcript Clerk in the Registrar's office at \$45 per month beginning June 1, 1918.

Margaret Breuer as Service Woman in the Department of Pathology beginning May 1, 1918, at \$35 per month.

Charles E. Olson and Aurilla Smith as Scholars in Economics beginning May 1, 1918, at the rate of \$225 a year each.

Mrs. Ellen Parrott as Assistant Stock Record Clerk at the Storehouse, at \$45 per month beginning May 7, 1918.

Mildred Sayer as Clerk in the Storehouse, beginning April 23, 1918, at \$45 per month.

Lillian Bummert as part-time Filing Clerk in the Storehouse, beginning April 26, at 20 cents per hour, \$4.00 per week until June, then \$40 per month.

Andrew Jones, as Truck Driver in the Storehouse, beginning May 1, 1918, at \$65 per month.

Ethel Peterson as Clerk in the Storehouse beginning May 6, 1918, at \$50 per month.

O. R. Anderson as Order Clerk in the Business Office at \$75 per month, beginning May 23, 1918.

Roy A. Barlow as Instructor in Rhinology on the Mayo Foundation for one year from August 1, 1918, without salary.

