

**The University of Minnesota**  
**AGRICULTURAL COMMITTEE**  
**MINUTES**  
January 15, 1920

A meeting of the Agricultural Committee was held in the President's office, Thursday, January 15, 1920, at eight-thirty o'clock.

Present: Regent J. G. Williams, chairman pro tem; Regents Burton, Glotfelter, Snyder and Sommers.

Voted to accept the following resignations:

Ben Kienholtz, Instructor in Agronomy, effective January 1, 1920.

Mabel Goodman, Storekeeper, effective January 15, 1920.

Voted to approve the following appointments:

Harry Burtis as Instructor in Rhetoric from January 1 to March 31, 1920, at \$166.66 per month.

Percy B. Barker as Instructor in Mathematics in the School of Agriculture from January 3 to March 24, 1920, at \$24 per week.

John O. Christianson as Instructor in Rhetoric from January 5, to March 20, 1920, at \$12 per week.

J. U. Lerversee as Assistant Instructor in Farm Motors at Morris from January 5 to March 30, 1920, at a salary of \$450 for the period.

John Bower to have charge of Extension Short Courses and giving class work in animal industry from January 1 to March 31, 1920, at \$250 per month.

Frank Brunkow as Seed Inspector in Plant Pathology and Botany from February 1 to March 31, 1920, at \$125 per month.

Chester A. Dahle as Assistant in Dairy Husbandry from January 15 to June 30, 1920, at \$75 per month.

May Erickson as Storekeeper beginning January 1, 1920, at \$100 per month.

Elizabeth Carney as Stenographer in the Department of Agronomy and Farm Management, beginning January 1, 1920, at \$65 per month.

Myrtle G. Erickson as Book Room Clerk from January 1 to June 30, 1920, at \$65 per month.

Adella Perl as Clerk in the Division of Soils, beginning January 1, 1920, at \$65 per month.

Anthony Miller as Multigraph Operator from December 16, 1919, to June 30, 1920, at \$75 per month.

Edna L. Merrill as Clerk and Stenographer in the Student Bookstore from January 1, to July 1, 1920, at \$65 per month.

Voted to approve the following promotion:

J. D. Black as Professor and Chief of the Division of Agricultural Economics, beginning January 1, 1920, at \$4,000 per year.

Voted to approve the following change of title:

L. V. Wilson from Cow Tester in Agricultural Extension to Extension Specialist in Dairy Husbandry with the rank of Assistant Professor.

Voted to approve the following salary adjustments:

H. B. Roe, Associate Professor of Agricultural Engineering, from \$2,400 to \$2,700 per year, beginning January 1, 1920.

Margaret Godsey, Instructor in the School of Agriculture, from \$116.66 to \$133.33 per month for January, February and March, 1920.

Hazel Stiles, Chief Clerk in Division of Farm Engineering, from \$900 to \$1,000 per year, beginning January 1, 1920.

Matilda Marshall, Statistician in Agronomy, to be paid full salary of \$100 per month from University Funds.

Mrs. Vera Wilkins, Assistant Cataloguer in the Library, from \$85 to \$90 per month, beginning January 1, 1920.

Georgia Durkin, Assistant in Soils, from \$1,000 to \$1,200 per year, beginning February 1, 1920.

Margaret Tscheu, Stenographer in Farm Engineering, from \$60 to \$65 per month, beginning January 1, 1920.

Rose Barrett, Stenographer in Animal Industry, from \$60 to \$65 per month, effective January 1, 1920.

Ruth Hall, Assistant in the Library, from \$60 to \$70 per month, effective January 1, 1920.

Charles Nelson, Farm Crops Foreman, from \$100 to \$110 per month, beginning January 1, 1920.

L. H. Lawrence, Farm Mechanic, from \$100 to \$110 per month, beginning January 1, 1920.

C. L. Pope, Truck Driver, from \$90 to \$100 per month, beginning January 1, 1920.

Voted to approve the following leave of absence:

Extension of leave of absence of Dr. W. W. Cumberland until the end of the academic year with the understanding that the position of Professor in the School of Business will be open to him at that time if he returns.

Voted to approve the following trips outside the State:

T. A. Erickson, A. D. Wilson, F. E. Balmer, and May Secrest, to Des Moines, Iowa, February 18 and 19, 1920, to attend a Conference of Extension Workers. Expenses of \$40 each to be charged to Budget 136.

Frank Robotka to Washington, D. C., and Cadillac, Michigan, January 19 to 31, 1920, to attend conference of Market Business Practice Staff called by the Bureau of Markets, and to Cadillac to get information on cooperative potato warehouses. Expense of \$20 for detour to Cadillac to be charged to Budget 152.

F. J. Alway to Chicago, Illinois, January 22 to 25, 1920, to attend conference of Soils Classification Committee, American Society of Agronomy. Expenses of \$48 to be charged to Budget 183.

A. V. Storm to Cleveland, Ohio, February 20 to 29, 1920, to attend the spring meeting of the National Education Association relating to vocational agricultural education. Expenses of \$125 to be charged to Budget 259.

W. P. Dyer to Chicago, Illinois, February 19 to 21, 1920, to attend the joint meeting of the Vocational Education Association of Middle West and National Society for Vocational Education. Expenses of \$45 to be charged to Budget 259.

Voted that the committee on the purchase of additional land at the Zumbra Heights Fruit Breeding Farm be authorized to pay not more than \$400 per acre for the twenty acre tract and \$250 per acre for the ten acre tract, with power to commence condemnation proceedings if this offer is not accepted.

The President read a report of the State Fire Marshal on conditions at the North Central Experiment Station at Grand Rapids. Voted to approve the recommendations made in the report.

The committee consisting of Regents Butler, Rice and Snyder, reported on the investigation of physical plant matters at the University Farm. It was voted that the report be made in writing and filed supplement to the minutes, page 207.

A report was read, and approved, setting forth the future policy of livestock development at the University Department of Agriculture, filed supplement to the minutes, page 208.

A report of the conference regarding plans in Agronomy and Farm Management was presented. It was voted that a copy of the report be sent to each member of the Agricultural Committee for study and be submitted for approval at the next meeting of the Committee.

Voted that the work of the University Health Service be extended to include the schools at Morris and

Crookston, the details of the plan to be submitted to the Board for final approval at a later meeting.

It was the opinion of the Committee that strict compliance with the requirements of the eight-hour law was necessary in all departments of the University.

Voted to approve the request of R. S. Mackintosh to serve temporarily as assistant secretary of the State Horticultural Society with compensation of \$100 from the funds of the Society.

Voted that rooms on the agricultural campus be provided for student organizations upon the payment of the usual fee.

A report of the activities of the Division of Animal Husbandry at the Chicago International Livestock Exposition was read.

Voted upon request to approve the changing of the name of William J. Johnson to William J. Elling on University records.

A report of the work of official testing of pure bred dairy cows for advanced registry was read.

A report on the registration in the college and schools of Agriculture was read.

Voted that students enrolled in the School of Agriculture who are on the waiting list for dormitory rooms be provided with inter-campus trolley tickets without charge.

Voted to adjourn.

O. L. BUHR, Secretary

**The University of Minnesota**

**BOARD OF REGENTS**

**MINUTES**

**January 15, 1920**

A meeting of the Board of Regents was held in the President's office, Thursday, January 15, 1920, at ten o'clock.

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

Voted to approve the minutes of the meeting of the Agricultural Committee of December 9, 1919, and the minutes of the meeting of the Board of Regents of December 9, 1919.

Voted to approve the report of the Agricultural Committee of January 15, 1920.

Voted to accept the following resignations:

M. L. Burton, President of the University, effective July 1, 1920.

George N. Bauer, Professor of Mathematics, effective January 1, 1920.

F. C. Whitmore, Assistant Professor of Chemistry, effective February 1, 1920.

Robert Woellner, Instructor in Trade and Industrial Education, effective December 31, 1919.

Louise G. Frary, Teaching Fellow in German, effective January 1, 1920.

E. M. Colbert, Assistant in Romance Languages, effective December 31, 1919.

Faith Butterworth, Tax Commission Assistant, effective February 1, 1920.

Kennett Hinks, Student Helper in Business, effective January 15, 1920.

Harold R. King, Student Helper in Accounting, effective January 15, 1920.

E. J. Ackerson, Student Helper in Business, effective January 1, 1920.

Dora E. Kearney, Student Helper in Mathematics, effective January 1, 1920.

E. H. Coe, Organizer in the Extension Division, effective January 1, 1920.

Evelyn Graber, Student Helper in Economics, effective January 1, 1920.

Voted to approve the following appointments:

Paul J. Thompson as Professorial Lecturer in Law for the rest of the year, beginning January 1, 1920, at \$450.

Thomas B. Magath as Assistant Professor in Clinical Bacteriology and Parasitology on the Mayo Foundation for one year, without salary.

Verne C. Hunt as Instructor in Surgery on the Mayo Foundation for one year, without salary.

R. M. Wilder as Assistant Professor in Medicine on the Mayo Foundation for one year, without salary.

Robert G. Allison as Roentgenologist with the rank of Assistant Professor in the Medical School on half-time at \$2,400 per year, beginning January 1, 1920.

Henry C. T. Eggers as Instructor in Drawing and Descriptive Geometry from December 1, 1919, to June 16, 1920, at \$222.22 per month.

Arthur R. Nichols as Instructor in Landscape Design in the Department of Architecture from January 1 to March 31, 1920, at \$80 per month.

C. M. Jansky as Instructor in Electrical Engineering for the rest of the year, beginning January 1, 1920, at \$222.22 per month.

Elizabeth Cary as Instructor in Rhetoric from January 1 to July 1, 1920, at the rate of \$1,800 per year.

Helen Painter as Instructor in Rhetoric from January 1 to July 1, 1920, at \$1,000.

Malcolm S. MacLean as Instructor in Rhetoric from January 1 to July 1, 1920, at \$1,200.

Minna Schick as Instructor in Mathematics from January 1 to July 1, 1920, at \$1,200.

Richard Jente as Instructor in German from January 1 to July 1, 1920, at \$1,000.

George Fairclough as part-time Instructor in Music for the year 1919-20 on the fee basis.

L. B. Ballou for work on the Tax Commission at \$250 per month, beginning January 15, 1920.

F. W. Schlutz, Assistant Professor of Pediatrics, to be reinstated December 1, 1919, at \$50 per month.

Lecturers for the Short Course for Volunteers in Social Service work from November 5 to December 18, 1919, at \$10 per lecture.

Lecturers for the Short Course in Income Tax Problems for Bankers from December 8 to 12, 1919:

E. R. West.....	\$ 30
A. J. Edwards.....	30
C. H. Preston.....	100

C. H. Preston for two additional classes in Accounting, beginning February 2, 1920, at \$300 per class.

Frederick C. Austin as Organizer in the Extension Division at \$1,500 per year, beginning January 12, 1920.





































