

University of Minnesota

BOARD OF REGENTS AGRICULTURAL COMMITTEE

MINUTES

June 2, 1928

A meeting of the Agricultural Committee was held in the Regents' Room on Saturday, June 2, 1928, at nine o'clock.

Present: Regent Sundberg, chairman; Regents Coffman, Lewison, McConnell, Snyder, and Williams.

Voted to accept the following resignations:

Joseph A Dunn Streitmann Fellow effective May 16, 1928
Nell E Merrill Clerk 2 School of Agriculture effective July 1, 1928

William J Miller Assistant Professor Rhetoric effective close of 1927-28

Harold B Richie Assistant Dairy Husbandry effective at close of 1927-28

Voted to approve the following reappointment:

Reuel Fenstermacher as Assistant Professor Veterinary Medicine for 1928-29 at \$2,700 Class A (\$700 to be paid by the University and \$2,000 by the Minnesota Livestock Sanitary Board)

Voted to approve the following appointments:

Tone E Halverson as Instructor Women's Short Course West Central School and Station from June 12 to 15, 1928 at \$40

Martha Kummel as Clerk in School of Agriculture from July 1 to September 30, 1928 at \$100 per month Class C

Martin E Mattison as Stockroom Clerk Agricultural Biochemistry beginning July 1, 1928 at \$1,080 Class A

Addison T Miller as Assistant Dairy Husbandry beginning July 1, 1928 at \$900 Class AH50

Clarence E Steinbauer as Assistant Horticulture from July 1 to September 30, 1928 at \$125 per month Class C

Joanne Eagan as recipient of Caleb Dorr Special Award of \$100 for 1927-28

Theodore Fenkse and Ada Libbon as recipients of Caleb Dorr Sophomore College Scholarship of \$100 each

Marion Hodges and Frank H Kaufert as recipients of Caleb Dorr Junior College Scholarship of \$100 each

Evalyn S Bergstrand and Clifford J Thor as recipients of Caleb Dorr Senior Scholarship of \$100 each for 1927-28

The following as recipients of the Caleb Dorr College Scholarship (special award) of \$50 each for 1927-28

William H Dankers	Delora Meiner
Ole K Engene	V Stuart Perry

The following as recipients of the Caleb Dorr Scholarship of \$50 each at the West Central School and Station for 1928-29

Ella Erickson	Dagny Stark
Rockley Beck	Judith Windingstad
Fern Rinker	Lester Hanson

Maurice Thronson

Amy Braaten and Irvin Nelson as recipients of Caleb Dorr Prize of \$15 each for the best home project at the West Central School and Station for 1927-28

The following as recipients of the Caleb Dorr Prize for Excellence in Scholarship in the School of Agriculture for 1927-28

Homer Easterday	\$25	Donald Mitchell	\$10
Walfrid Mattson	20	Carroll Broadbent	5
Ira S Baldwin			\$15

Paul O Rudolf as recipient of Samuel B Green Scholarship of \$50 for 1927-28

Fred Ward as recipient of Alpha Zeta Scholarship of \$50 for fall quarter of 1928-29

Mildred Bennett as recipient of Phi Upsilon Omicron Scholarship of \$50 for fall quarter of 1928-29

The following as recipients of the Charles Lathrop Pack Foundation Prizes for 1927-28

Charles R Randall	\$50	Thad Parr	\$30
Frank Kaufert			\$20

John W Read as Streitmann Fellow in Agricultural Biochemistry from June 1 to August 31, 1928 at \$70 per month Class CH50

J H Beaumont continuation of his appointment as Assistant Professor of Horticulture from July 1 to 31, 1928 at \$250 Class C

Troy M Currence as Assistant Professor of Horticulture at \$2,650 Class B for 1928 Summer Session, Winter and Spring quarters of 1928-29 and \$350 for second half of Fall quarter of 1929-30

Frederick B Hutt as Assistant Professor of Poultry Husbandry from November 1, 1928 to June 30, 1929 at \$3,160 for the period Class C

Voted to approve the following salary adjustments:

Delmar H LaVoi Assistant Professor Northwest School and Station from \$2,400 Class A to \$2,600 Class A effective 1928-29

Clarence E Mickel Assistant Professor Entomology and Economic Zoology from \$3,000 Class A to \$3,000 Class B effective 1928-29

Mark J Thompson Associate Professor and Superintendent of Northeast Experiment Station, Duluth, from \$3,750 Class A to \$4,000 Class A effective 1928-29

Voted to approve the following leaves of absence:

Wilfred G Brierley Associate Professor of Horticulture sabbatical leave from November 1, 1928 to June 30, 1929 for study at Michigan State Agricultural College

Arthur H Larson Preceptor, Registrar, Librarian and Assistant Professor Northwest School and Station sabbatical furlough from September 1, 1928 to August 31, 1929 to study for master's degree

Voted to approve the following trips outside the state:

Parker O Anderson to Urbana Illinois May 20 to 26, 1928 to attend meeting of Forestry Specialists with Directors of Extension of Central States called by United States Department of Agriculture in Cooperative Extension Work expenses not to exceed \$72.50 to be charged to Budget 202

H Bruce Price to Chicago Illinois May 30 to June 2, 1928 to attend a conference of investigators engaged in research in livestock marketing at agricultural experiment stations in the corn belt region expenses not to exceed \$55 to be charged to Budget 219

M Lois Reid to Urbana Illinois May 20 to 26, 1928 to attend meeting of Clothing Specialists with directors of extension of central states expenses not to exceed \$72.50 to be charged to Budget 202

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

University of Minnesota

BOARD OF REGENTS

MINUTES

June 2, 1928

A meeting of the Board of Regents was held in the Regents' Room, on Saturday, June 2, 1928, at ten o'clock.

Present: Regent Snyder, presiding; Regents Coffman, Lewison, Mayo, McConnell, Partridge, Snyder, Sundberg, Williams, and Wilson, Bess M.

Voted to approve the minutes of the following meetings:

- Agricultural Committee of April 5, 1928
- Board of Regents of April 5, 1928
- Buildings and Grounds Committee of April 18, 1928
- Agricultural Committee of May 9, 1928
- Board of Regents of May 9, 1928

Voted to approve the report of the Agricultural Committee of June 2, 1928.

Voted to approve the following amendment of minutes:

April 5, 1928 appointment of F. R. Steggerda to read \$30 per semester

Voted to approve the following correction of minutes:

December 7, 1927 appointment of Donald Harries to read \$10 per registered student up to a maximum of \$200

Voted to accept the following resignations:

Ira S Allison Assistant Professor Geology effective close of 1927-28

Bernice Anderson Theme Clerk Department of English effective close of 1927-28

Florence E Armstrong Teaching Assistant Psychology effective close of 1927-28

F C Austin Organizer General Extension Division effective September 1, 1928

Mona O Bailey Stenographer 5 Mechanical Engineering effective May 16, 1928

George M Brownell Instructor Geology effective close of 1927-28

Mabel Cook Instructor Department of Speech effective close of 1927-28

David Crowther Manager Scientific Apparatus Repair Shop effective July 1, 1928

D M Davidson Instructor Geology effective close of 1927-28

Kalman J DeJuhasz Instructor Mechanical Engineering effective June 1, 1928

Fred Gerstung Teaching Assistant Department of German effective close of 1927-28

Katherine Hartwell Technician University Hospital effective May 21, 1928

Wheeler Hawley Instructor Romance Languages effective close of 1927-28

Ronald M Hazen Assistant Professor Mechanical Engineering effective close of 1927-28

Nellie C Hegstad Anesthetist University Hospital effective June 10, 1928

H A Hildebrandt Superintendent Buildings and Grounds effective July 1, 1928

Harry D Hoey Instructor Department of English effective close of 1927-28

Harold Hosea Instructor Sociology effective close of 1927-28

Norma Hunt Assistant Theme Clerk Department of English effective close of 1927-28

Mabel C Johnson Stenographer Romance Languages effective close of 1927-28

Hugh F Kendall Assistant in Geology effective at close of 1927-28

Ruth Larsen Stationery Clerk University Storehouse effective May 1, 1928

William R Nicoll Pattern Maker Mechanical Engineering effective May 16, 1928

Florence R Parisa Head Nurse University Hospital effective June 16, 1928

James T Petrie Instructor Department of English effective at close of 1927-28

Ethel M Swanson Stenographer Mines Experiment Station effective May 16, 1928

George W Swenson Assistant Professor Electrical Engineering effective at close of 1927-28

J H Van Vleck Professor of Physics effective at close of 1927-28

Francis G Wells Assistant Geology effective at close of 1927-28

Catherine Williams Stenographer 6 General Extension Division effective July 1, 1928

Eva Ylvisaker Assistant Dietitian University Hospital effective May 27, 1928

Ernest O Melby Assistant Director and Instructor College of Education effective at close of 1927-28

Sophia H Patterson Instructor University High School effective at close of 1927-28

Myrtle E V Sundeen Instructor University High School effective at close of 1927-28

Voted to approve the following appointments:

Otis C McCreery as Assistant Dean of Student Affairs beginning July 1, 1928 at \$3,300 Class A

Edward L Harvey as Professorial Lecturer Department of History for 1928-29 at \$3,750 Class BX

Robert W Murchie as Associate Professor Sociology for 1928-29 at \$3,500 Class BX

George T McDowell as Assistant Professor Department of English for 1928-29 at \$3,500 Class B

Captain William G Walker as Assistant Professor of Military Science and Tactics beginning with 1928-29

Nels A Anderson as Instructor and Traveling Organizer General Extension Division at rate of \$3,000 per year beginning September 1, 1928 Class A

George P Borglum as Instructor Romance Languages for 1928-29 at \$2,000 Class B

James M Edmunds as Instructor Department of English for 1928-29 at \$2,000 Class B

Hoffman R Hays as Instructor Department of English for 1928-29 at \$1,800 Class B

Helen P Mudgett as Instructor History General Extension Division for 1928-29 at \$900 Class BH50

Truman A Pascoe as Instructor Physiology for 1928-29 at \$2,400 Class B

James R Learmonth as Assistant Professor of Surgery on the Mayo Foundation without salary for 1928-29

The following as Instructors on the Mayo Foundation without salary for 1928-29:

Frank N Allan in Medicine

Edwin G. Bannick in Medicine

Alex E Brown in Medicine

Mandred W Comfort in Medicine

Austin C Davis in Medicine

Harold F Dunlap in Medicine

Philip S Hench in Medicine

Lester D Huffman in Medicine

Laura M. Moenck in Medicine

Susan R Offutt in Medicine

Louis E Prickman in Medicine

Claude F Dixon in Surgery

Harry J Fortin in Orthopedics

Frances A Ford in Radiology

Mary Whelan in Physiologic Chemistry

Algernon H Speer as Class Organizer and Head of Correspondence Study General Extension Division at \$3,600 per year beginning September 1, 1928 Class A

George W Strong as Lecturer in Law April 18 and 25 and May 2, 9 and 16, 1928 at \$100

George A Holm as Physician Students' Health Service for 1928-29 at \$1,260 Class BH40

Isabel R Abbott as Teaching Assistant Department of History for 1928-29 at \$600 Class BH40

John S Allen as Assistant in Astronomy for 1928-29 at \$225 Class EH20

Einar J Anderson as Teaching Assistant History for 1928-29 at \$600 Class BH40

Charles A Carleton as Teaching Assistant German for 1928-29 at \$600 Class BH40

John W Clark as Assistant Department of English for 1928-29 at \$225 Class EH20

June F Constantine as Research Assistant Institute of Child Welfare for 1928-29 at \$300 Class BH20

Gertrude Doxey as Teaching Assistant History for 1928-29 at \$600 Class BH40

Lewis E Drake as Teaching Assistant Psychology for 1928-29 at \$300 Class BH20

Olive M Felt as Teaching Assistant Romance Languages for 1928-29 at \$600 Class BH40

Robert W Hankins as Assistant Sociology for 1928-29 at \$225 Class EH20

Hermine Hartig as Assistant Pediatrics beginning July 1, 1928 without salary

Bertha B Hays as Nutrition Assistant Institute of Child Welfare for 1928-29 at \$600 Class BH40

Melba F Hurd as Assistant Department of Speech for 1928-29 at \$450 Class EH50

Herman Kahn as Assistant History for 1928-29 at \$225 Class EH20

Edward M Kane as Teaching Assistant History for 1928-29 at \$600 Class BH40

Celia E Knight as Assistant Department of English for 1928-29 at \$225 Class EH20

Bernice A LaFollette as Teaching Assistant History for 1928-29 at \$600 Class BH40

Eunice Matheson as Teaching Assistant Psychology for 1928-29 at \$300 Class BH20

Edward L McAdam as Assistant Department of English for 1928-29 at \$225 Class EH20

Horace Taylor Morse as Assistant History for 1928-29 at \$225 Class EH20

Lawrence F Richdorf as Medical Assistant Institute of Child Welfare for 1928-29 at \$600 Class BH40

Edward A Rundquist as Teaching Assistant Psychology for 1928-29 at \$300 Class BH20

Cairns K Smith as Teaching Assistant History for 1928-29 at \$600 Class BH40

Achsa Snure as Assistant Art Education College of Education for spring quarter of 1927-28 at \$33.34

