

The University of Minnesota
AGRICULTURAL COMMITTEE

MINUTES

October 26, 1921

A meeting of the Agricultural Committee was held in the President's office on Wednesday, October 26, 1921, at eighty-thirty o'clock.

Present: Regent M. M. Williams, chairman; Regents Coffman, Glotfelter, McConnell, Partridge, Potter, Snyder, Sommers, and Williams, J. G.

Voted to accept the following resignations:

Esther Cooley, Clothing Specialist in the Division of Agricultural Extension, effective August 15, 1921.

M. J. Dorsey, Associate Professor and Head of the Section of Fruit Breeding, Division of Horticulture, effective October 1, 1921.

Kathleen Eggar, Instructor in School of Agriculture, effective October 1, 1921.

Marguerite Godsey, Instructor in Business Courses, School of Agriculture, effective October 1, 1921.

Angelia Anderson, Bookkeeper, Division of Agricultural Extension, effective October 1, 1921.

Annabel Campbell, Poultry Specialist in Agricultural Extension, effective September 17, 1921.

Jessie Howe, from the Get-Together Scholarship of \$100.

Lois Trott, Clerk in the Registrar's Office, effective September 30, 1921.

Voted to approve the following re-appointment:

Julia Aune as Assistant in Music at the Northwest School and Station, from October 17, 1921, to April 1, 1922, at 75 cents per hour, not to exceed \$50 per month, Class CH.

Voted to approve the following appointments:

Winifred Bailey as Instructor in Gymnasium for girls, Department of Physical Training, from October 1, 1921, to July 1, 1922, at \$1,200, Class E.

P. B. Barker as Instructor in Corn and Cereal Crops in the School of Agriculture, Division of Agronomy and Farm Management, from October 1, 1921, to April 1, 1922, at \$125 per month for five-sixths time, Class CH.

Oscar F. Cutkosky as Instructor to teach classes in Farm Mathematics, School of Agriculture, from October 5 to December 22, 1921, at \$12 per week, Class CH.

L. L. de Flon as Assistant in Forestry, with the rank of Instructor, to teach dendrology and assist in wood technology from September 29, 1921, to April 29, 1922, at \$100 per month, half time, Class CH.

Frederick B. Johnson as Instructor in Business Subjects in the School of Agriculture, from October 1, 1921, to April 1, 1922, at \$1,000 for the period, Class C.

J. W. Perry as Instructor in Business English and Grammar, Division of Rhetoric, School of Agriculture, from October 5 to December 22, 1921, at \$2 per recitation hour, Class CH.

Continuation of appointment of L. O. Regiembal as Experimental Laboratory Assistant, with the rank of Instructor, from October 1, to October 15, 1921, at the rate of 50 cents per hour, and from October 15, 1921, to July 1, 1922, at \$83.33 per month, Class A.

Wilbert L. Witte as Instructor in Civics, Industrial History and Economics, in the School of Agriculture, from October 1, 1921, to April 1, 1922, at \$1,000 for the period, Class C.

Lenora Anderson as Assistant in gymnasium classes, Department of Physical Training, School of Agriculture, from October 1, 1921, to April 1, 1922, at \$15 per month, Class CH.

Mrs. Fern Sewall Burns as Assistant in Dining Hall, Department of Home Economics in addition to her duties as Assistant in Institutional Management in the Division of Home Economics, for the year 1921-22, at \$200 for the period, Class BH.

John O. Christianson as Vestibule Instructor for Federal Board students in the School of Agriculture, from October 1, 1921, to April 1, 1922, at \$1,200 for the period, Class C.

Cora Cooke as Poultry Specialist, Division of Agricultural Extension, from September 16, 1921, to July 1, 1922, at the rate of \$2,100 per year, Class A.

Ernest Fieger as Assistant in Soils from October 1, 1921, to July 1, 1922, at \$50 per month, Class A.

George Girrback as Vestibule Instructor for Federal Board students in the School of Agriculture, from October 1, 1921, to April 1, 1922, at \$1,200 for the period, Class C.

Lillian Hansen as Life Guard in swimming pool and Assistant in Physical Training, School of Agriculture, from October 1, 1921, to April 1, 1922, at \$85 per month, Class CH.

Arnold Johnson as Assistant in Physical Training and Attendant in swimming pool, School of Agriculture, from October 1, 1921, to April 1, 1922, at \$25 per month, Class CH.

Huldah M. Johnson as School Nurse and Instructor in Home Nursing at West Central School and Station, from October 1, 1921, to April 1, 1922, at \$100 per month, and board and room, Class C.

A. G. Kronstedt as Assistant in Land Clearing Demonstration, Division of Agricultural Engineering, from September 12 to September 28, 1921, at the rate of \$75 per month, Class C.

Gilbert Larson as Assistant in the Gymnasium, Department of Physical Training, School of Agriculture, from October 1, 1921, to April 1, 1922, at \$80 per month, Class C.

Marc Leager as Assistant in Teaching Coöperative Book-keeping in the School of Agriculture, from October 1, 1921, to January 1, 1922, at \$100 per month, Class CH.

Burgess Nightingale as Graduate Assistant in Horticulture, from October 1, 1921, to July 1, 1922, at \$600 for the period, Class EH.

Victor L. Oliver as Assistant in Drawing and Farm Building classes, Division of Agricultural Engineering, from October 5, 1921, to April 5, 1922, at \$25 per month for one-fourth time, Class CH.

Alpha Peterson as Laboratory Assistant in the Division of Home Economics, for the year 1921-22, at \$540, Class B.

Severin Rishovd as Assistant in Farm Mechanics, Northwest School and Station, from October 11, 1921, to April 1, 1922, at \$180 per month, Class C.

Eunice Ryan as Extension Clothing Specialist in the Division of Agricultural Extension, from October 12, 1921, to July 1, 1922, at \$175 per month, Class A.

Joyce B. Stead as Assistant in Drawing, Division of Agricultural Engineering, from October 10, 1921, to April 10, 1922, at \$100 per month, Class C.

Mary Archer as Assistant Bookkeeper, Division of Agricultural Extension, beginning October 16, 1921, at \$80 per month, Class A, C6.

Victor Christgau as Gymnasium Attendant, Department of Physical Training, from October 1, 1921, to July 1, 1922, at \$55 per month, Class EH.

Josephine Higley as Clerk in the Registration Office, beginning October 1, 1921, at \$60 per month, Class A, C7.

Lillian Hordum as Clerk in the Division of Agricultural Economics, beginning October 5, 1921, at \$90 per month, Class A, C4.

Monica Langtry as Theme Reader, Department of Rhetoric, from September 12 to September 30, 1921, at 65 cents per hour, Class CH.

Mabel Thorson as Clerical Assistant at the Northwest School and Station, from October 1, 1921, to January 1, 1922, at \$70 per month, Class C.

Lois Trott as Clerk in the Division of Plant Pathology and Botany, beginning October 1, 1921, at \$75 per month, Class A, C4.

The following as Instructors in the Dairy Short Courses:

John Pearson in Advanced Creamery Operators Short Course from November 14 to 19, 1921, at \$7 per day and traveling expenses, Class CH.

Alexander Johnson in Advanced Creamery Operators Short Course, from November 21 to 26, 1921, at \$7 per day and traveling expenses, Class CH.

James Rasmussen to lecture on Creamery Management for one day, November 26, 1921, to receive traveling expenses to and from Albert Lea, Minnesota.

R. M. Washburn in Ice Cream Short Course, from November 29 to December 3, 1921, at \$10 per day, Class CH.

The following to serve without compensation:

E. J. Holmers from November 14 to 19, and November 28 to December 3.

R. W. Archibald, one lecture.

Chris Heen, November 23, one lecture.

James Sorenson, November 25, one lecture.

A. J. McGuire, November 26, one lecture.

Bernice F. Heilig as School Nurse at the Northwest School and Station, from October 10, 1921, to April 10, 1922, at \$120 per month, Class C.

Voted to approve the following promotion:

Theresa Kelly from Assistant Bookkeeper, at \$80 per month, Class A, C6, in the Division of Agricultural Extension, to Bookkeeper in the same department, beginning October 16, 1921, with salary increase to \$90 per month, beginning November 1, 1921, Class A, C5.

Voted to approve the following salary adjustments:

Rose Barrett, Clerk 4, Division of Veterinary Medicine, from \$1,020 to \$1,080 per year, effective October 1, 1921.

J. H. Beaumont, Assistant Horticulturist with the rank of Instructor, Division of Horticulture, from \$1,500 to \$2,000 per year, Class A, beginning November 1, 1921; Mr. Beaumont to take over some of the work formerly done by M. J. Dorsey, resigned.

Emil Ostrom, Clerk, Grand Rapids Station, from \$100 to \$110 per month, effective October 1, 1921.

Voted to approve the following leaves of absence:

John D. Black, Professor of Agricultural Economics, from April 1 to July 1, 1922, without pay, to work with the Bureau of Markets and Crop Estimates of the United States Department of Agriculture.

George F. Howard, Assistant Professor of Agriculture, Division of Agricultural Extension, from September 15, 1921, to February 1, 1922, without pay, to work with the State Department of Education on Boys' and Girls' Clubs.

Extension of sick leave of Amy Sjoblom, Payroll Clerk, Business Office, from October 8 to October 17, without pay.

Voted to approve the following trips outside of the state:

W. C. Coffey, F. W. Peck, and Mildred Weigley to New Orleans to attend the meeting of the Association of Land Grant

Colleges, November 7 to 12, 1921, expenses of each not to exceed \$175 to be charged to budgets 112, 136, and 174 respectively.

Expenses of H. E. Anderson while in Chicago, September 14 to 18, 1921, making an investigation in connection with the project of marketing Minnesota dairy products, expenses not to exceed \$26.35 to be charged to budget 152.

Mildred Schenck to Pembina, North Dakota, en route from St. Vincent, Minnesota, to Crookston, Minnesota, on trip to St. Vincent to assist in judging at a Farmers' Meeting, September 29 and 30, 1921, expenses not to exceed \$4.37 to be charged to budget 490-c.

Voted to refer the question of graveling the road through the Forestry Station at Cloquet, at an estimated cost of \$3,000, to Regent J. G. Williams and the Dean of the Department of Agriculture with power.

Voted to refer to the President and the Dean of the Department of Agriculture with power the question of allowing the students in music only at the West Central School and Station to register on the payment of one half of the registration fee charged to the regular students.

Voted to refer the question of establishing an extension swimming class for married couples at the Agricultural Gymnasium to the President, Regent Sommers, and the Dean of the Department of Agriculture with power.

Voted to approve an exhibit by the Department of Agriculture at the International Hay and Grain Show at a cost of not to exceed \$300, the question of the preparation of this exhibit to be referred to Regent Glotfelter and the Dean of the Department of Agriculture.

Voted that the request of R. N. Chapman, that he be allowed to accept a retainer fee from the Pillsbury Flour Mills Company, be referred to the President and the Dean of the Department of Agriculture with power.

A report concerning the winnings of horses and steers exhibited at the Minnesota State Fair was received and filed.

Voted to accept with thanks the gift of \$322.30 for the A. D. Wilson Prize Fund to encourage students to

study coöperation or some other worth-while agricultural problem.

Voted to refer the question of who are beneficiaries under the Caleb Dorr Scholarship Fund to the President of the Board.

Voted to approve the purchase of a camera stand at \$12 for the Zumbra Heights Station from M. J. Dorsey, an employee.

Voted to approve the purchase of mangels at \$20.25 from John Hoffman, an employee.

Voted to adjourn.

A. J. LOBB, Secretary

The University of Minnesota

BOARD OF REGENTS

MINUTES

October 26, 1921

A meeting of the Board of Regents was held in the President's office on Wednesday, October 26, 1921, at ten o'clock.

Present: Regent Snyder, presiding; Regents Coffman, Glotfelter, McConnell, Partridge, Potter, Sommers, Williams, J. G., and Williams, M. M.

Voted to approve the minutes of the Agricultural Committee of September 19, 1921, and the minutes of the Board of Regents of September 19, 1921.

Voted to approve the report of the Agricultural Committee of October 26, 1921.

Voted to approve the following budget amendments:

Payroll item 298, Section V, Monica Langtry, from B to C classification.

Payroll item 35, Section VII, from Student Assistant, EH, to Student Assistants, Class H.

Payroll item 21, Section XII, from CH to BH classification.

Payroll item 154, Section V, from Assistant Professor to Instructor.

Voted to approve the following corrections of minutes:

June 14, 1921, appointment of S. B. Harding as Acting Professor of History for the year 1921-22, Class B, to read at a salary of \$4,500 instead of \$45.

June 14, 1921, re-appointment of M. U. S. Kjorlaug, Instructor in Law School to read at \$800 instead of \$1,000, and E. H. Chapman, Assistant in Practice Court of the Law School to read \$400 instead of \$500.

September 19, 1921, L. Harriet Reade, Secretary to the Librarian, salary classification to read S3 instead of C3.

September 19, 1921, appointment of Wilson McGrath as Graduate Assistant, Division of Horticulture, to read from

