

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

January 28, 1938

A meeting of the Agricultural Committee was held in the Regents' Room on Friday, January 28, 1938 at nine-thirty o'clock.

Present: Regent Murphy, presiding; Regents DuBois, Lawson, Leonard, A. E. Olson, M. M. Olson, Peterson, and Snyder, Mr. Ford, and Dean Coffey.

Voted to accept the following resignations:

William J Promersberger Instructor Northwest School and Station effective January 1, 1938

Florence M Lang Home Demonstration Agent St Louis County (South) effective January 1, 1938

Russell E V Peterson Farm Laborer Southeast Experiment Station effective November 20, 1937

Voted to approve the following retirement:

John A Stillwell Farm Foreman Cloquet Station effective February 1, 1938 (retires on Minnesota State Employees Retirement Fund)

Voted to approve the following appointments:

Ralph E Miller as Instructor School of Agriculture January 1 to June 30, 1938 at the rate of \$2,200 per year Class AIV

Nina M St John as Instructor Music School of Agriculture January 1 to March 31, 1938 at \$70 per month Class CH50

Mary M Turner as Instructor Rhetoric January 1 to March 31, 1938 at \$110 per month Class C

Gordon G Johnson as Freeborn Assistant County Agent Agricultural Extension January 1 to June 30, 1938 at the rate of \$1,800 Class AIV

Marion Fuller as Teaching Assistant Home Economics winter and spring quarters of 1937-38 at the rate of \$300 Class BH38

Edwin G Strand as Research Assistant Agricultural Economics January 1 to May 31, 1938 at \$62.50 per month Class CH50

Donald I Thompson as Research Assistant Dairy Husbandry January 1 to June 30, 1938 at \$62.50 per month Class CH50

Larry W Gates as Teaching Assistant School of Agriculture January 1 to March 31, 1938 at \$60 per month Class CH60

Hugh A Curran as Teaching Assistant School of Agriculture January 1 to March 31, 1938 at \$25 per month Class CH20

Charles G Snyder as Teaching Assistant Northwest School and Station January 1 to March 31, 1938 at \$375 Class C

Ethel M Terhaar as Clerk Stenographer 1 Publications University Farm December 16, 1937 to June 30, 1938 at the rate of \$960 per year Class AIII

Selmer Satre as recipient of Caleb Dorr College Scholarship of \$50 during 1937-38

Dayton E Jacobson, Edward L McMillan and Telford O Slettvedt as recipients of Sears-Roebuck Agricultural Scholarships of \$50 each at Northwest School and Station during 1937-38

Voted to approve the following promotions and transfers:

Theodore Fenske from Assistant Professor West Central School and Station at \$2,800 Class AIV to Assistant Professor and Acting Superintendent at rate of \$2,800 per year Class AIV and room February 1 to June 30, 1938

Kenneth Hanks from Polk (West) Assistant County Agricultural Agent at \$1,500 Class AIV to Kandiyohi Assistant County Agricultural Agent at the rate of \$1,800 Class AIV January 1 to June 30, 1938

Marjorie A Perrizo from Assistant County Home Demonstration Agent (at large) at \$125 per month Class CX to Blue Earth County Home Demonstration Agent at the rate of \$1,800 Class AIV January 1 to June 30, 1938

Clara Farstad from Blue Earth County Home Demonstration Agent at \$1,900 AHIV95 (1800 University, 100 County) to St Louis (South) County Home Demonstration Agent at \$2,400 Class AHIV56 (1350 University, 1050 County) January 1 to June 30, 1938

Dwight Garner from Sibley Emergency County Agricultural Agent at \$2,100 Class AHIV93 (1950 University, 150 County) to Sibley County Agricultural Agent at \$2,200 Class AIV January 1 to June 30, 1938

Madge A Brown from Clerk Stenographer 1 Publications at \$1,080 Class AIII to Assistant Editor at rate of \$1,200 Class AIII December 16, 1937 to June 30, 1938

Voted to approve the following salary adjustments:

Milton F Kernkamp continuation of appointment as Instructor Plant Pathology and Botany at \$83.33 per month Class AH66 January 1 to March 31, 1938 and \$50 per month Class AH50 April 1 to June 30, 1938

George H Berggren Lake of the Woods County Agricultural Agent from \$2,100 Class AIV to rate of \$2,200 Class AIV January 1 to June 30, 1938

John W Dysart Wadena Assistant County Agricultural Agent from \$1,800 Class AIV to rate of \$2,000 Class AIV January 1 to June 30, 1938

Chester W Graham continuation of appointment as Assistant County Agricultural Agent Wilkin County January 1 to June 30, 1938 at rate of \$2,000 Class AIV

Lester W Justice Washington Assistant County Agricultural Agent from \$1,800 Class AIV to rate of \$2,000 Class AIV January 1 to June 30, 1938

E C Lenzmeier Stearns County Agricultural Agent from \$3,000 AHIV62 (1850 University, 1150 County) to \$3,000 AHIV75 (2250 University, 750 County) January 1 to June 30, 1938

Jessie Marion Extension Economist in Home Management Agricultural Extension continuation of appointment at \$220 per month March 1 to June 30, 1938 Class CX

Oscar Nelson Cass County Agricultural Agent from \$1,920 Class AIV to rate of \$2,100 Class AIV January 1 to June 30, 1938

Juanita F Silcox Waseca County Home Demonstration Agent from \$1,800 Class AIV to rate of \$1,900 Class AIV January 1 to June 30, 1938

Ralph Wayne Meeker County Agricultural Agent from \$2,600 Class AHIV71 (1850 University, 750 County) to \$2,600 AHIV86 (2250 University, 350 County) January 1 to June 30, 1938

Truman Nodland Research Assistant Agricultural Economics from \$93.75 per month for 75% time to \$118.75 per month for 95% time January 1 to March 31, 1938

Julian Vig Laborer West Central School and Station from \$600\* AII to \$720 (without board and room) Class AII February 1 to June 30, 1938

Voted to approve the following leaves of absence:

Cletus Murphy Waseca County Agricultural Agent without salary January 1 to March 3, 1938 for graduate study at University of Minnesota

Roman Dauer Farm Laborer Animal and Poultry Husbandry with salary November 8 to December 6, 1937 and without salary December 7 to 31, 1937 on account of illness

Voted to approve the following trips outside the state:

L A Churchill to Madison, Wisconsin and Ames, Iowa February 1-10, 1938 to study methods of conducting Farm and Home Week at Iowa and Wisconsin Universities expenses not to exceed \$63.22 to be charged to Budget 2241-2100

H J Sloan to Chicago, Illinois January 26-29, 1938 for meeting of directors and poultry research workers of experiment stations North Central Area expenses not to exceed \$39.35 to be charged to Budget 2214-6100

The Acting President of the University presented to the Board for its information report of the State Horticultural Society Visitors Committee, which was discussed and ordered acknowledged and filed supplement to the

\* Board and room.

minutes, page 1368, with the understanding that a copy of the report would be sent to the Dean of the Department of Agriculture for consideration in connection with the preparation of the budget.

Voted to approve the following laboratory fees at the West Central School and Station, Morris, effective the winter term of 1938-39:

\$3 per term in Gas Welding  
5 per term in Electric Welding

Voted to accept with thanks the following gift:

|        |   |
|--------|---|
| Donor  | American Creosoting Company                               |
| Amount | \$500   |
| Fund   | American Creosoting Company Research (Wood Preservatives) |

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

January 28, 1938

A meeting of the Board of Regents was held in the Regents' Room on Friday, January 28, 1938 at ten o'clock.

Present: Mr. Ford, presiding; Regents DuBois, Lawson, Leonard, Lohmann, Murphy, A. E. Olson, M. M. Olson, Peterson, Pfaender, and Snyder.

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the Acting President of the Board requested Regent Snyder, First Vice-president of the Board, to act as chairman of the meeting and Regent Snyder did so act.

Voted to approve the minutes of the following meetings:

Agricultural Committee of November 13, 1937  
Board of Regents of November 13, 1937  
Agricultural Committee and Board of Regents of November 20, 1937  
Agricultural Committee of December 17, 1937  
Board of Regents of December 17, 1937

Voted to approve the report of the Agricultural Committee of January 28, 1938.

Voted to approve the following budget amendments:

2303 item 8, Arthur C Kerkhof, Assistant Professor AIV 2,400 to read AIV 2,400 and maintenance furnished by the Minneapolis General Hospital

2306 item 9, Edwin R Lindgren, Service Man AII 1,260 to read AII 1,320

9768 item 3, Herman Seltz, Instructor AIV 1,200 to read AIV 1,200 and maintenance furnished by Minneapolis General Hospital

9768 item 5, Maurice G Gilbert, Instructor AIV 1,200 to read AIV 1,200 and maintenance furnished by Minneapolis General Hospital

9768 item 6, Oscar L N Nelson, Instructor AIV 2,400 to read AIV 2,400 and maintenance furnished by Minneapolis General Hospital

Voted to accept the following resignations:

Henry N Stephens Assistant Professor Inorganic Chemistry effective at close of 1937-38

Walter W Finke Instructor Law School effective February 1, 1938

Oscar E Heskin Instructor School of Business Administration effective January 1, 1938

Irene B Jordan Teaching Assistant German effective December 16, 1937

John B Moyle Teaching Assistant Botany effective January 1, 1938

Hubert Schmidt Teaching Assistant History effective January 16, 1938

Mason Boudrye Research Assistant Committee Educational Research effective January 16, 1938

Edward F Lopic Research Assistant Committee Educational Research effective January 1, 1938

Corwin B Fiss Psychometric Assistant University Testing Bureau effective December 27, 1937

May M Sukov Psychometrist University Testing Bureau effective February 13, 1938

Mary E Stippich Teaching Assistant Institute of Child Welfare effective December 16, 1937

Marion Stanland Teaching Assistant Institute of Child Welfare effective December 16, 1937

Thomas J Gentry Jr Pre-service Fellow in Public Administration Department of Political Science effective December 16, 1937

Catherine D Carlson Technician Students' Health Service effective January 4, 1938

Nancy H Harrison Technician Surgery effective February 1, 1938

Wayne W Lehto Junior Chemical Engineer Northwest Research Institute effective February 1, 1938

Margaret Engquist Junior Library Assistant effective January 5, 1938

Elaine Magnusson Clerk Stenographer 1 College of Education effective January 1, 1938

Marjorie S Palmer Senior Clerk Stenographer College of Education effective January 16, 1938

Mary B Darrell Clerk Students' Health Service effective January 9, 1938

Signe Hagland Locker Room Attendant Physical Education for Women effective December 16, 1937

The following Teaching Fellows Mayo Foundation:

|                   |                  |
|-------------------|------------------|
| Cyril J Attwood   | January 1, 1938  |
| Haldon C Kraft    | January 1, 1938  |
| David G Mason     | December 1, 1937 |
| Ferrall H Moore   | January 1, 1938  |
| Rafael A Torrens  | January 1, 1938  |
| Donald H Williams | January 1, 1938  |

The following in the University of Minnesota Hospitals:

|                   |                    |                  |
|-------------------|--------------------|------------------|
| Gertrude Carlsrud | Nursing Supervisor | January 16, 1938 |
| Gladys Chmel      | Clerk Steno 1      | January 9, 1938  |

|                       |                                     |                   |
|-----------------------|-------------------------------------|-------------------|
| Cletus R Coleman      | General Duty Nurse                  | January 3, 1938   |
| Donald Bowers         | Junior Clerk                        | February 2, 1938  |
| Thelma Jorgenson      | General Duty Nurse                  | December 22, 1937 |
| Marguerite M Lawrence | General Duty Nurse—<br>Psychopathic | January 1, 1938   |
| Dean Little           | Medical Technician                  | January 3, 1938   |
| Marian Richard        | General Duty Nurse                  | January 16, 1938  |
| Carol Wenstrom        | Junior Clerk Steno                  | December 19, 1937 |
| Ruth Werner           | General Duty Nurse                  | December 16, 1937 |

Voted to approve the following appointments:

Edward Megroth as Instructor English for winter quarter of 1937-38 at \$600 Class C

Grace E Pratt as Instructor Sociology winter and spring quarters of 1937-38 at \$1,200 Class C

Margit Davidson as Instructor Physical Education for Women January 24-29, 1938 at \$100 Class C

Constance N McCullough continuation of appointment as Instructor Committee Educational Research January 16 to May 15, 1938 at \$175 per month Class CH87

Maurice G Gilbert as Instructor in Medicine Minneapolis General Hospital Fund September 3, 1937 to June 30, 1938 at the rate of \$1,200 and maintenance at Minneapolis General Hospital Class AIV

Paul S Carroll as Lecturer Law School January 1 to May 31, 1938 at \$25 per lecture

Victor L Fixen as Lecturer Civil Engineering winter quarter of 1937-38 at \$300 Class CH

Agnes Linehan as Supervising Teacher College of Education winter quarter of 1937-38 at \$22 Class CH33

The following as supervising teachers College of Education winter and spring quarters of 1937-38 Class CH

|                 |       |
|-----------------|-------|
| Alice Humphrey  | \$200 |
| Rose M Liedl    | 200   |
| Florence Legate | 200   |
| Pearle Knight   | 200   |
| Mary MacKnight  | 200   |

Edmund H Burke as Assistant Coach Physical Education and Athletics January 1 to May 31, 1938 at \$200 Class CH25

Charles A Worcester as Assistant Coach Physical Education and Athletics December 16, 1937 to March 15, 1938 at \$60 Class CH25

Lawrence Berman as Teaching Fellow Pathology January 1 to June 30, 1938 at the rate of \$700 Class AIV

James F. Schandorf as Teaching Fellow Obstetrics and Gynecology March 1 to June 30, 1938 at the rate of \$300 and maintenance at Minneapolis General Hospital Class AIV







































































