

**UNIVERSITY OF MINNESOTA**  
**BOARD OF REGENTS**  
**SPECIAL COMMITTEE**  
**MINUTES**

**September 22, 1936**

A meeting of the Special Committee on Public Works Administration Projects, created by the Board of Regents with power at its meeting on September 18, 1933 was held on Tuesday, September 22, 1936.

Present: Regent Snyder, presiding; Regent Lawson and Mr. Coffman.

Voted on recommendation of Mr. C. H. Johnston, Architect; the Pillsbury Engineering Company, Engineers; Professor Roy Childs Jones, University Advisory Architect; Dr. H. R. Benjamin, Director, Center for Continuation Study; Mr. Ray M. Amberg, Superintendent, University of Minnesota Hospitals; and Dr. W. F. Holman, Supervising Engineer, to approve the following changes in contracts as indicated, for which changes funds are available:

**Adult Education Building**

1. Change in the location of the sliding door at the immediate entrance of the food tunnel to the present kitchen in the Minnesota Union. In the new location this sliding door requires a new plaster wall to form the pocket into which the door will slide. The existing wall and door which were to have been removed will remain.

C. F. Haglin and Sons, Inc., General Contractor, a credit of \$10.00

Resolution extending the date of completion of the contract of C. F. Haglin and Sons, General Contractor, from September 15, 1936 to November 1, 1936, extending the time of completion of other principal contractors, D. W. Hickey and Co., Inc., for the ventilating; Harris Brothers Plumbing Company for the

**heating and plumbing; and Commonwealth Electric Company for the electrical work; to November 1, 1936, waiving liquidating damages.**

Whereas, on December 3, 1935 bids were taken for the general construction of the Adult Education Building at the University of Minnesota, and

Whereas, the contract was awarded to C. F. Haglin and Sons, Inc., and

Whereas, these contracts were approved by the Public Works Administration on December 30 and 31, 1935 and January 9, 1936 and

Whereas, due to delay because of the protracted spell of cold weather which seriously delayed the contractor in excavating, and

Whereas, C. F. Haglin and Sons, Inc., have requested an extension of completion of contract from August 10, 1936 to August 25, 1936, granted by the Special Committee on Public Works Administration of the Board of Regents on January 11, 1936, and

Whereas, C. F. Haglin and Sons, Inc., have requested an extension of completion of contract from August 25, 1936 to September 15, 1936, granted by the Special Committee on Public Works Administration of the Board of Regents on April 7, 1936, and

Whereas, C. F. Haglin and Sons, Inc., have requested additional extension of time to November 1, 1936, and

Whereas, due to delays caused by the millwork strike in Minneapolis, the General Contractor has been affected in numerous ways, principally in inability to proceed with the erection and the finishing of the interior finishing millwork lumber consisting of doors, wainscoting, ceiling beams, cornices, cabinets, etc., resulting further in delays of construction, painting and finishing of such items until they can be installed in place, and resulting further in delays to other subcontractors and plumbing, heating, ventilating and electrical contractors due to inability to proceed until such millwork is in place, and

Whereas, Mr. C. H. Johnston, Architect, and Professor Roy Childs Jones, University Advisory Architect, have recommended that the completion date be extended from September 15, 1936, to November 1, 1936, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after September 15, 1936, during which the contract shall remain unfinished and incomplete.

Now, therefore, be it resolved by the Special Committee of the Regents of the University of Minnesota on Public Works Administration projects:

Section 1. That the date for the completion of the contract with C. F. Haglin and Sons, Inc., for the general construction of the Adult Education Building at the University of Minnesota be extended from September 15, 1936, as provided in the approval of the first extension of time in said contract, to November 1, 1936,

and that the date of completion for other principal contractors likewise be extended from September 15, 1936 to November 1, 1936.

Section 2. Liquidated damages for the period September 15, 1936 to November 1, 1936, are hereby waived but in the event that general construction of said Adult Education Building is in any respect unfinished and incomplete on November 1, 1936, the provisions of said contract relative to the payment of liquidated damages shall remain in full force and effect and the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after November 2, 1936, during which the contract shall remain unfinished and incomplete.

### **Psychopathic Roof House Addition to the University of Minnesota Hospitals**

1. Acoustical ceiling material to be applied in serving room No. 46 and utility room No. 47 which adjoin the main corridor M. J. O'Neil, General Contractor, an extra of	\$ 95.45
2. Installation of another lavatory in room No. 7 Harris Bros. Plumbing Co., heating and plumbing contractors, an extra of	144.25
3. Changing the location of the controls for the shower in room No. 35 from within the shower compartment to outside the shower compartment Harris Bros. Plumbing Co., heating and plumbing contractors, an extra of	33.18
4. A new speed regulator, switch and fuses, required on an old fan unit which has exposed parts in hazardous condition to the employees Kvalsten Electric Company, electrical contractors, an extra of	103.90
Total extras	\$376.78

**Resolution extending the date of completion of the contract of Kvalsten Electric Company, electrical contractors, from October 1, 1936 to October 30, 1936, waiving liquidating damages.**

Whereas, on January 10, 1936, bids were taken for the general construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals, and

Whereas, the contract was awarded to M. J. O'Neil, and

Whereas, these contracts were approved by the Public Works Administration on February 10, 12, and 25, 1936, and

Whereas, due to delay caused by the severe cold weather the general contractor was unable to make a start on the work. The first thing which had to be done was the removal of the present

roof on the Todd and Cancer Hospitals to arrange for the taking of necessary measurements to furnish the steel fabricator. This delayed the steel fabricator in the making up of his first steel requirements and delayed furnishing of such steel requirements for certain of the steel shapes to the rolling mills in time to meet the schedule of the rollings of such certain shapes, and

Whereas, M. J. O'Neil has requested an extension from August 15, 1936 to October 1, 1936, and

Whereas, due to delay caused by shortage of skilled labor, it has affected the General Contractor in numerous ways—

1. When erecting the steel and iron work he was forced to use some men who were both incompetent and slow
2. On masonry it was sometimes necessary, for the same reason, to tear down work already constructed and do it over again
3. On the lathing and plastering work he finds it virtually impossible to obtain sufficient men and to find men capable of doing work in the proper manner
4. The masonry was held up for a period of time on account of changes in the walk-way grating around the outside of the building, contemplated by the University which did not go ahead
5. The masonry was also held up on account of the millwork strike in Minneapolis resulting in a delay in getting out door frames to be built into the walls.
6. He has had difficulty in getting delivery of materials from sub-contractors and vendors as contracted for due to the volume of work being done throughout the country on P.W.A. and W.P.A. projects

Whereas, Mr. C. H. Johnston, Architect, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray M. Amberg, Superintendent of the University of Minnesota Hospitals, and Dr. W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract be extended from August 15, 1936 to October 1, 1936, and

Whereas, Mr. C. H. Johnston, Architect, Professor Roy Childs Jones, University Advisory Architect, Mr. Ray M. Amberg, Superintendent of the University of Minnesota Hospitals, and Dr. W. F. Holman, Supervising Engineer, have recommended that the completion date of the contract of the Kvalsten Electric Company, electrical contractors, be extended from October 1, 1936 to October 30, 1936, and

Whereas, time is necessary for the Kvalsten Electric Company to obtain parts in making installation of new speed regulator, switch, and fuses, required on an old fan unit which has exposed parts in hazardous condition to the employees, and

Whereas, the contract provides that the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after October 1, 1936, during which the contract shall remain unfinished and incomplete,

Now, therefore, be it resolved by the Special Committee of

the Regents of the University of Minnesota on Public Works Administration Projects:

Section 1. That the date for the completion of the contract with Kvalsten Electric Company, electrical contractors, for the electrical construction of the Psychopathic Roof House Addition to the University of Minnesota Hospitals be extended from October 1, 1936 (as provided in said contract) to October 30, 1936.

Section 2. Liquidated damages for the period October 1, 1936 to October 30, 1936, are hereby waived but in the event that electrical construction of said Psychopathic Roof House Addition to the University of Minnesota Hospitals is in any respect unfinished and incomplete on October 30, 1936, the provisions of said contract relative to the payment of liquidated damages shall remain in full force and effect and the State will deduct from the unpaid balance of the contract price an amount equal to \$25 a day for each and every day from and after October 31, 1936, during which the contract shall remain unfinished and incomplete.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
AGRICULTURAL COMMITTEE  
MINUTES

September 29, 1936

A meeting of the Agricultural Committee was held in the Regents' Room on Tuesday, September 29, 1936, at nine-thirty o'clock.

Present: Regent A. J. Olson, presiding; Regents Lawson, Mayo, A. E. Olson, Pfaender, Quinlivan, Rand, Snyder, and Williams, Mr. Coffman, and Dean Coffey.

Voted to accept the following resignations:

Henry B Bull Assistant Professor Agricultural Biochemistry effective at time of reappointment for 1936-37

Harold F Hollands Instructor Agricultural Economics effective August 22, 1936

Carl H Ritzman Instructor Northwest School and Station effective September 10, 1936

Howard W Schleiter Instructor Agricultural Engineering effective August 1, 1936

Clyde P Shumway Instructor Plant Pathology and Botany effective October 1, 1936

Cadwell Knauss Laboratory Assistant Photographic Laboratory effective September 16, 1936

Horace O Lund Assistant Entomology and Economic Zoology effective September 16, 1936

Maxine Heglund Clerk Stenographer 3 School of Agriculture effective April 1, 1936

Rosemary McLeod Clerk Stenographer 4 Plant Pathology and Botany effective August 26, 1936

William Promersberger Assistant Agricultural Engineering effective September 1, 1936

Eldor G Rupp Assistant Agricultural Biochemistry effective September 1, 1936

Voted to approve the following appointments:

David R Briggs as Associate Professor Agricultural Biochemistry beginning with year 1936-37 at \$4,260 Class B (partly Bankhead-Jones Fund)

Martin H Roepke as Assistant Professor Veterinary Medicine September 14, 1936 to June 30, 1937 at the rate of \$2,895 per year Class A

Hanna Becker as Instructor Plant Pathology and Botany July 1 to November 30, 1936 at \$125 per month Class CH85

Richard T Clark as Instructor Animal Husbandry for 1936-37 at \$2,000 (flat) Class A (partly Bankhead-Jones Fund)

Milton F Kernkamp as Instructor Plant Pathology and Botany September 5, 1936 to June 30, 1937 at \$590 Class CH50

Grace E Kern as Instructor Home Economics for 1936-37 at \$1,770 Class B

Rosalind L Simon as Instructor Home Economics fall and winter quarters of 1936-37 at \$1,180 Class C (Bankhead-Jones Fund)

Howard S Myster as Instructor Business Training Northwest School and Station October 1, 1936 to March 31, 1937 at \$750 Class C

Donald C Streeter as Instructor Northwest School and Station October 1, 1936 to March 31, 1937 at \$1,180 Class C

William D Rusk as Instructor Northwest School and Station October 1, 1936 to March 31, 1937 at \$1,200 Class C

James D Winter as Instructor Horticulture July 1, 1936 to February 28, 1937 and May 15 to June 30, 1937 at \$1,853 Class CX

Dorothy V Zellers as Instructor and Acting Matron West Central School and Station October 1, 1936 to March 31, 1937 at \$1,095 Class C

Lilah Draxten as Instructor West Central School and Station October 1, 1936 to March 31, 1937 at \$660 Class C

Anna S Olsen as Clothing Specialist Agricultural Extension September 1, 1936 to April 30, 1937 at \$1,600 Class CX (Bankhead-Jones Fund)

Ina B Rowe as Nutrition Specialist Agricultural Extension September 1, 1936 to February 28, 1937 at \$1,200 Class CX (Bankhead-Jones Fund)

Albert G Oswald as Instructor Agricultural Engineering August 1 to September 30, 1936 at \$300 Class CX

Ernest A Fieger continuation of appointment as Soils Specialist Instructor September 1-5, 1936 at the rate of \$150 per month Class C

Albert M Field for special work with high school teachers of agriculture in conducting their farm practice activities August 3-28, 1936 at \$318 Class C

Oren R Shelly as Farm Management Specialist Agricultural Extension October 1, 1936 to February 28, 1937 at \$125 per month Class C

Clarence E Mickel as Associate Professor Entomology and Economic Zoology June 16 to July 31, 1936 at \$454

Laura A Matson as Instructor and Preceptress Agricultural Dormitories August 16 to September 30, 1936 at \$145 per month Class CH50

Helen E Prindle as Dining Hall Matron West Central School and Station July 4-15, 1936 during Boys' and Girls' Club Encampment and Women's Week at the rate of \$166.33 per month Class C

The following as lecturers Veterinary Short Course July 9-10, 1936

J N Frost	\$75	E C Khuen	\$35
H E Kingman	65	J R Christian	20

Arthur W Anderson as Assistant Agricultural Economics at \$25 per month for 25% time July 11 to September 30 and \$12.50 per month October 1 to December 31, 1936 for 12% time

Wilbur A Baldwin as Research Assistant Agricultural Economics January 1 to June 30, 1937 at \$375 Class CH50

Daniel E Brady as Assistant Animal and Poultry Husbandry October 1, 1936 to March 31, 1937 at \$750 Class C

Ray Burkholder as Research Assistant Agricultural Economics August 5 to October 4, 1936 at \$50 Class CH25

Richard H Daggy as Assistant Entomology and Economic Zoology for 1936-37 at \$588 Class BH49

Glen I Ellingson as Assistant Agricultural Engineering for 1936-37 at \$600 Class BHX50

Lilillian M Elsholtz as Assistant Home Economics for 1936-37 at \$300 Class BH25

F Howard Forsyth as Assistant Rural Sociology for 1936-37 at \$540 Class BH45

Ona Nerissa Hallan as Assistant Agricultural Cafeteria and Dining Hall September 16, 1936 to June 15, 1937 at \$65 per month and board Class CH72

Clarence Hemming as Research Assistant Agricultural Economics August 5 to October 4, 1936 at \$50 Class CH25

Winfred L Ettesvold as Assistant Agricultural Economics at \$25 per month for 25% time July 11 to September 30 and \$12.50 per month October 1 to December 31, 1936 for 12% time

Allan Hoff as Assistant Agricultural Economics July 20 to September 30, 1936 at \$25 per month for 25% time and \$12.50 per month October 1 to December 31, 1936 for 12% time

Raymond Palmby as Research Assistant Agricultural Economics August 5 to October 4, 1936 at \$50 Class CH25

William M Garthune as Assistant Rural Sociology for 1936-37 at \$720 Class BH60

Lester O Gilmore as Assistant Dairy Husbandry October 1, 1936 to March 31, 1937 at \$750 Class C (Bankhead-Jones Fund)

Raymond H Gray as Assistant School of Agriculture October 1 to December 31, 1936 at \$150 Class CH40

Lawrence Henson as Assistant Plant Pathology and Botany September 1, 1936 to June 30, 1937 at \$30 per month Class CH24

Elmer W Henry as Assistant Agricultural Engineering for 1936-37 at \$400 Class BH33

Claude H Hills as Assistant Agricultural Biochemistry September 16, 1936 to June 30, 1937 at \$475 Class CH50

Harold Mattson as Assistant Horticulture at \$125 per month full time July 16 to September 30, 1936 and \$75 per month for 60% time October 1, 1936 to June 30, 1937 (Bankhead-Jones Fund)

David L MacFarlane as Assistant Agricultural Economics October 1, 1936 to June 30, 1937 at \$62.50 per month Class CH50

John M McMillen as Assistant Forestry for 1936-37 at \$500 Class BH42

O Wilford Olsen as Assistant Entomology and Economic Zoology September 16, 1936 to May 30, 1937 at \$425 Class CH40

Harold Peterson as Research Assistant Agricultural Economics August 5 to October 4, 1936 at \$50 Class CH25

John E Shumway as Assistant Agricultural Engineering September 1, 1936 to June 30, 1937 at \$125 per month Class C

Willis R Swanson as Assistant Agricultural Engineering for 1936-37 at \$600 Class BHX50

Edward L Thomas as Assistant Entomology and Economic Zoology September 16, 1936 to June 30, 1937 at the rate of \$870 per year Class AH58

Donald I Thompson as Assistant Dairy Husbandry October 1, 1936 to April 30, 1937 at \$62.50 per month Class CH50

Josephine Brennon as Junior Clerk Stenographer 1 Dairy Husbandry August 16, 1936 to June 30, 1937 at the rate of \$780 per year Class A

Dorothy A E Johnson as Junior Clerk Stenographer 1 Plant Pathology and Botany August 26, 1936 to June 30, 1937 at the rate of \$780 per year Class A

Catherine Barrett as Technician Animal Husbandry for 1936-37 at \$1,080 Class A (Bankhead-Jones Fund)

Olaf Soine as Soil Surveyor August 1 to September 30, 1936 at \$115 per month Class C

Harvey D Erickson as American Creosoting Company Fellow for 1936-37 at \$750 Class AH50

Earle W Hanson as Firestone Fund Fellow July 1, 1936 to June 30, 1937 at \$885 Class CH50

Richard F Bonney as Assistant in Dairy Bacteriology on Milk Distributors' Research Fund October 1 to December 31, 1936 at \$100 per month Class C

Frank W Fisk as Dow Chemical Company Fellow September 16, 1936 to March 15, 1937 at \$300 Class CH40

Voted to approve the following promotions and transfers:

W A Peters Agronomy Specialist Agricultural Extension Division at \$2,950 Class A to Rural Youth Specialist without change in salary from August 16, 1936 to June 30, 1937 (Bankhead-Jones Fund)

M Lois Reid Clothing Specialist-Assistant Professor Agricultural Extension at \$2,525 Class A to Acting State Leader Home Demonstration-Assistant Professor September 1, 1936 to April 30 1937 without change in salary

Harry C Trelogan from Assistant Agricultural Economics at \$938 Class AH to Instructor at the rate of \$1,960 Class A from August 23, 1936 to June 30, 1937

Helen Karow from Clerk Stenographer 3 Entomology and Economic Zoology at \$1,080 Class A to Clerk Stenographer 4 at the rate of \$1,140 Class A August 16, 1936 to June 30, 1937

Helen Pearson from Junior Clerk Stenographer 1 Plant Pathology and Botany at \$900 Class A to Clerk Stenographer 4 at the rate of \$960 Class A August 26, 1936 to June 30, 1937

Fern Weite from Junior Clerk Stenographer 1 Dairy Husbandry at \$900 Class A to Clerk Stenographer 3 Entomology and Economic Zoology at \$960 Class A August 16, 1936 to June 30, 1937

Voted to approve the following salary adjustment:

Tone E Halvorson Instructor West Central School and Station from \$1,500 Class C (8 months) to \$1,574 Class C (8 months) for 1936-37

Voted to approve the following leaves of absence:

Ruby Christenson Rural Youth Specialist-Instructor Agricultural Extension with salary July 16-29, 1936 on account of illness

Helen Strand Reference Assistant Library with salary August 21 to September 28, 1936 and without salary September 29, 1936 to January 31, 1937 on account of illness due to pleurisy

Evalyn Fitzpatrick Clerk Stenographer 3 Agricultural Extension with salary August 11-25 and without salary August 26 to September 13, 1936 on account of illness due to arthritis

Edna Miller Histological Technician Veterinary Medicine continuation of partial leave without salary July 1-31, 1936

Voted to approve the following trips outside the state:

W B Combs, H Macy, and S T Coulter to various points in Wisconsin to investigate cheese factories expenses not to exceed \$165 to be charged to Budget 2216-2100

T W Gullickson to Waterloo, Iowa September 27-30, 1936 as coach of Dairy Stock Judging Team at Dairy Cattle Congress expenses not to exceed \$21.50 to be charged to Budget 2216-2100

Dairy Stock Judging Team (4 members) to Waterloo, Iowa September 27-29, 1936 for Dairy Cattle Congress expenses not to exceed \$42 to be charged to Budget 7435-2500 (Minnesota State Fair Premiums)

Nat N Allen to Dallas, Texas October 8-17, 1936 as coach of Dairy Stock Judging Team at National Dairy Show expenses not to exceed \$88.10 to be charged to Budget 2216-2100

L M Winters and E F Ferrin to Breda and Melbourne, Iowa September 21-23, 1936 for the purchase of swine for Crookston Project No. 4 expenses not to exceed \$75 to be charged to Budget 2250-2209 (Bankhead-Jones Fund)

A L Harvey to Waterloo, Iowa September 28 to October 1, 1936 to supervise exhibition of horses at International Belgian Horse Show expenses not to exceed \$32.50 to be charged to Budget 2214-4100

Joe Pearson and John Hanks to Waterloo, Iowa September 26 to October 5, 1936 to care for horses exhibited at National Belgian Horse Show expenses not to exceed \$26.25 to be charged to Budget 2214-4100

Voted to approve memorandum of agreement between the Bureau of Agricultural Economics, United States Department of Agriculture, and the Agricultural Experiment Station, University of Minnesota, for a study of income parity for agriculture, for the period August 1, 1936 to June 30, 1937, filed supplement to the minutes, page 1236.

Voted to approve memorandum of understanding between the Bureau of Plant Industry, United States Department of Agriculture, and the Agricultural Experiment Station, University of Minnesota, for investigations on red clover diseases and improvement, effective September 1, 1936, filed supplement to the minutes, page 1237.

The President of the University presented for the information of the Board a summary of the 1935-36 Budget of the Department of Agriculture, filed supplement to the minutes, page 1238.

Voted to discontinue the compilation and presentation of this budget summary for the reason that the work involved in its preparation is large and the information in this connection can be provided whenever the Board desires it.

Dean Coffey reported to the Board the awards on livestock exhibited by the Division of Animal Husbandry at the 1936 State Fair, amounting to \$1,042.

Voted to authorize the Comptroller to apply for a trademark on "Minnesota Blue Cheese—Cave Aged," in order that the University may secure for its research program funds arising from the development of this cheese.

Voted to accept with thanks the following gift:

Donor	Dow Chemical Company
Amount	\$300
Fund	Dow Chemical Company Research—Study of Insecticidal Value of Methyl Bromide
Purpose	For a co-operative scientific research relative to the use of methyl bromide as an insect fumigant to be carried on by the Agricultural Experiment Station, for the period August 1, 1936 to January 31, 1937, in accordance with memorandum of agreement, filed supplement to the minutes, page 1239.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary

UNIVERSITY OF MINNESOTA  
BOARD OF REGENTS  
MINUTES

September 29 and 30, 1936

A meeting of the Board of Regents was held in the Regents' Room on Tuesday and Wednesday, September 29 and 30, 1936, at ten o'clock.

Present: Mr. Coffman, presiding; Regents Lawson, Mayo, Murphy, A. E. Olson, A. J. Olson, Pfaender, Quinlivan, Rand, Snyder, and Williams.

Under the provisions of paragraph 4, "Rules of the Regents, Officers of the Board," the 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 July 17, 1936
- Board of Regents of July 17, 1936
- Special Committee on Public Works Administration Projects of July 29, 1936
- Special Committee on Public Works Administration Projects of July 31, 1936
- Executive and Finance Committee of July 31, 1936
- Special Committee on Public Works Administration Projects of August 17, 1936
- Special Committee on Public Works Administration Projects August 31, 1936

Voted to approve report of the Agricultural Committee of September 29, 1936.

Voted to approve the following correction of minutes:

June 2, 1936 leave of absence for Edna Miller, Histological Technician Veterinary Medicine continuation of partial leave without salary May 16-30, 1936 to read May 16 to June 30, 1936

Voted to approve the following amendment of minutes:

April 22, 1936 appointment of Nellie M Payne as Instructor Entomology and Economic Zoology April 1 to June 30, 1936 at \$200 Class CH44 (Bankhead-Jones Fund) to read March 16 to June 15, 1936 at \$200 Class CH44

Voted to approve the following budget amendment:

Section 2700, item 59, Donald W Dostal Instructor BH40 200 to read BH20 200

Voted to accept the following resignations:

Hobart A Reimann Professor Medicine effective September 1, 1936

John I Parcel Professor Civil Engineering effective at time of reappointment for 1936-37

Herbert A Carroll Assistant Professor College of Education effective at time of appointment for 1936-37

Lieutenant Richard A Ericson Assistant Professor Military Science and Tactics effective September 1, 1936

First Lieutenant Charles B Brown Assistant Professor Military Science and Tactics effective September 1, 1936

Frederick L Hovde Assistant Director and Assistant Professor General College effective September 16, 1936

James G Umstadd Assistant Professor College of Education effective at time of appointment for 1936-37

Ingwald W Alm Instructor School of Business Administration effective at time of reappointment for 1936-37

Marion L Edman Instructor University High School effective at time of reappointment for 1936-37

Edward G Ericksen Instructor School of Business Administration effective at time of reappointment for 1936-37

Ruth Ersted Instructor University High School effective at time of reappointment for 1936-37

Elbert E Field Instructor University High School effective at time of reappointment for 1936-37

Maurice Ginsberg Minneapolis General Hospital Fellowship Fund Instructor effective August 1, 1936

Samuel S Goldich Instructor Geology and Mineralogy effective at time of appointment for fall quarter of 1936-37

Edward S Loye Instructor University High School effective at time of reappointment for 1936-37

S E Torsten Lund Instructor University High School effective at time of reappointment for 1936-37

Julia A Maus Instructor University High School effective at time of reappointment for 1936-37

Oswald Nielsen Instructor School of Business Administration effective at time of reappointment for 1936-37

Henry W Salisbury Instructor Aeronautical Engineering effective at time of appointment for 1936-37

Herbert Tout Instructor School of Business Administration effective at time of reappointment for 1936-37

Ellen E Church Nurse Institute of Child Welfare effective August 1, 1936

Katherine A Miles Psychometric Assistant and Teacher Institute Child Welfare effective August 1, 1936

Margaret Walsh Technical Assistant Institute Child Welfare effective August 16, 1936

Christina Wright Research Assistant Institute Child Welfare effective at time of appointment for 1936-37

Wilson Dokken Librarian Municipal Reference Bureau General Extension Division effective August 26, 1936

Ellen Hahn Reference Assistant Library effective October 1, 1936

E Claire Hirschfield Library Assistant Biological Medical Library effective August 29, 1936

Florence Boehlke Dental Nurse Students' Health Service effective September 1, 1936

Hugh M Cole Teaching Assistant History effective at time of appointment for 1936-37

B Paul Davies Assistant Pediatrics effective July 1, 1936

Dale B Harris Assistant College of Education effective at time of appointment for 1936-37

George Hollister Assistant College of Education effective at time of appointment for 1936-37

Isabelle Jeffrey Assistant Zoology effective at time of appointment for 1936-37

Edward Mayo Assistant Department of English effective at time of reappointment for 1936-37

Shailer A Peterson Assistant College of Education effective at time of appointment for 1936-37

Ames S Pierce Teaching Assistant History effective at time of appointment for 1936-37

Doris E Plumlee Assistant Inorganic Chemistry effective at time of appointment for 1936-37

Henry Murray Assistant Sociology effective at time of appointment for fall quarter of 1936-37

Edward Silberman Research Fellow Engineering Experiment Station effective at time of appointment for 1936-37

Netta W Wilson Publicity Manager University of Minnesota Press effective October 1, 1936

Grace Zschiesche Technician University of Minnesota Hospitals effective July 16, 1936

Josephine Apker Clerk Stenographer 3 Students' Health Service effective September 1, 1936

Mildrid Belsheim Clerk Stenographer 3 College of Education effective August 23, 1936

Margaret B Buckley Clerk Stenographer 3 Institute of Technology effective September 14, 1936

Bernice E Carlson Senior Statistical Clerk 6 Office of Registrar effective August 22, 1936

Vivian L Carlson Junior Clerk Stenographer 1 College of Education effective August 1, 1936

Margaret Curran Clerk Stenographer 3 General College effective August 16, 1936

Dorothy M Hedler Clerk Stenographer 3 General Extension Division effective August 23, 1936

Anita Hofer Cataloger's Assistant University Library effective September 16, 1936

Martha Kietzmann Junior Record Clerk 2 Office of Registrar effective September 20, 1936

Howard A Kilgore Stockroom Clerk School of Chemistry effective August 16, 1936

Elizabeth G Krook Junior Clerk 1 Department of Physical Education and Athletics effective July 16, 1936

Louise M Larson Clerk Stenographer 4 Institute of Technology effective September 29, 1936

Orno Markkula Stockroom Clerk School of Chemistry effective August 16, 1936

William H Morris Stockroom Clerk School of Chemistry effective August 16, 1936

Fern A Morrison Junior Record Clerk 2 Office of Registrar effective August 16, 1936

Grace Pulver Record Clerk 3 Office of Registrar effective July 28, 1936

Mary G Root Senior Clerk Stenographer 6 Institute of Child Welfare effective October 1, 1936

Alice Schulz Office Appliance Operator 3 Mimeograph and Bulletins effective September 16, 1936

Ellena Ventura Senior Clerk Stenographer 6 College of Education effective September 16, 1936

Vivian M Witt Junior Clerk Stenographer 1 College of Education effective October 1, 1936

Voted to approve the following appointments:

Glenn L Jenkins as Professor Pharmaceutical Chemistry College of Pharmacy beginning October 1, 1936 at the rate of \$5,400 per year Class A

Thomas R McConnell as Associate Professor College of Education beginning with year 1936-37 at \$3,750 per year Class B

Aaron H Chute as Assistant Professor of Marketing School of Business Administration for 1936-37 at \$2,895 Class B

Jane Couch as Assistant Professor Physical Education for Women for 1936-37 at \$1,960 Class B

C Gilbert Wrenn as Associate Professor and Assistant Director of the General College beginning with year 1936-37 at \$3,200 per year Class B

Charles E Shepard as Professorial Lecturer Preventive Medicine and Public Health October 1, 1936 to June 30, 1937 at \$900 Class CH25

Benedict S Deinard as Professorial Lecturer Law School September 16, 1936 to January 31, 1937 at \$750 Class CH33

George O Pierce as Assistant Professor of Public Health Engineering Department of Preventive Medicine and Public Health Medical School from August 16, 1936 to June 30, 1937 at the rate of \$3,450 per year Class A

Major Edwin L Brackney as Assistant Professor Military Science and Tactics beginning October 1, 1936 at rate of \$200 per year Class AH

Major Coburn L Berry as Assistant Professor of Military

Science and Tactics beginning September 1, 1936 at the rate of \$200 per year Class AH

Captain Thomas H Maddocks as Assistant Professor of Military Science and Tactics beginning September 1, 1936 at the rate of \$200 per year Class AH

Jean F Piccard as Lecturer Aeronautical Engineering fall quarter of 1936-37 at \$1,000 Class C

John F Bonner as Lecturer Law School January 1 to May 31, 1937 at \$22.50 per lecture

Leo N DeMouly as Instructor Law School October 1, 1936 to May 31, 1937 at \$490 Class CH

Walter W Finke as Instructor Law School October 1, 1936 to May 31, 1937 at \$585 Class CH

Arthur P Bouvier as Instructor English for 1936-37 at \$1,770 Class B

Wayland D Hand as Instructor German for 1936-37 at \$1,770 Class B

Lorraine Kranhold as Instructor English for 1936-37 at \$1,500 Class B

Lee C Armstrong as Instructor Geology and Mineralogy for fall quarter of 1936-37 at \$621 Class C

Joel L Brenner as Instructor Mathematics for 1936-37 at \$1,770 Class B

F Joseph Schneider as Instructor Sociology for 1936-37 at \$1,960 Class B

William Weinfeld as Instructor Sociology for fall quarter of 1936-37 at \$232 Class CH40

William E Ziebarth as Instructor Department of Speech for 1936-37 at \$1,755 Class BX

Mabel L Larson continuation of appointment as Instructor Preventive Medicine and Public Health September 1-30, 1936 at \$110 Class CH50

Mellie F Palmer as Instructor Public Health Nursing September 16, 1936 to June 30, 1937 at the rate of \$2,618 per year Class A

Herman Kabat as Instructor Physiology for 1936-37 at \$1,300 Class BH60

Howard C Peters as Instructor Physiology for 1936-37 at \$1,770 Class B

Oliver P Jones as Instructor Anatomy for Embalmers General Extension Division for 1936-37 at \$400 per quarter

Clarence A Nelson as Instructor School of Business Administration for 1936-37 at \$1,770 Class B

Leon P Addis as Instructor University High School for 1936-37 at \$500 Class BH39

Rudolph Anfinson as Instructor Music University High School for 1936-37 at \$500 Class BH39

Stanley B Lindley as Instructor College of Education for 1936-37 at \$800 Class BH50

Walter D Loban as Instructor English University High School for 1936-37 at \$1,200 Class B

Anna M Krost as Instructor Home Economics College of Education for 1936-37 at \$1,350 Class BH72  
 John R Mashek as Instructor History University High School for 1936-37 at \$500 Class BH39  
 Edna Meshke as Instructor Home Economics University High School for 1936-37 at \$1,400 Class B  
 George F Mott as Instructor History University High School for 1936-37 at \$500 Class BH39  
 Dale O Patterson as Instructor College of Education for 1936-37 at \$2,000 Class BX  
 Shailer Peterson as Instructor Science University High School for 1936-37 at \$1,400 Class B  
 Jean G Smith as Instructor and Assistant Librarian University High School for 1936-37 at \$500 Class BH39  
 Harold O Soderquist as Instructor College of Education for 1936-37 at \$2,000 Class BX  
 Alice Torkelsen as Instructor and Librarian University High School for 1936-37 at \$1,600 Class B  
 Virgil R Walker as Instructor Mathematics University High School for 1936-37 at \$1,200 Class B  
 Edwin Ziegfeld as Instructor Art Department University High School fall quarter of 1936-37 at \$600 Class C  
 Goddard DuBois as Instructor Studies in Physical Education for Committee on Educational Research for 1936-37 at \$300 Class BH17  
 Winthrop O Judkins as Instructor in Art on Carnegie Foundation Art Research Fund for 1936-37 at \$1,800 Class B  
 Cornelia DeCamp Williams as Research Counselor and Instructor General College Rockefeller Fund September 1, 1936 to June 30, 1937 at the rate of \$2,150 per year Class A  
 Kathleen B McConnon continuation of appointment as Research Counselor and Instructor General College Rockefeller Fund July 1 to August 31, 1936 at \$166.66 per month Class C  
 Luverne Johnsrud as Instructor in Medicine Minneapolis General Hospital Fund August 1 to December 31, 1936 at the rate of \$1,200 per year and maintenance Class A  
 Edward W Hamilton as Assistant English for 1936-37 at \$225 Class EH20  
 Frances P Irwin as Teaching Assistant History for 1936-37 at \$600 Class BH50  
 Philip H Overmeyer as Teaching Assistant History for 1936-37 at \$600 Class BH50  
 Bernard Dimsdale as Teaching Assistant Mathematics for 1936-37 at \$300 Class BH25  
 John S Hickman as Teaching Assistant Mathematics for 1936-37 at \$400 Class BH33  
 A Carl M Ahlen as Assistant Philosophy for 1936-37 at \$300 Class BH25  
 Bernard Phillips as Assistant Philosophy for 1936-37 at \$300 Class BH25  
 Charles A Roos as Assistant Philosophy for 1936-37 at \$300 Class BH25

Polykarp Kusch as Research Assistant Physics for 1936-37 at \$1,200 Class B

William A Brastad as Teaching Assistant Physics for 1936-37 at \$600 Class BH50

Andrew Hustrulid as Research Assistant Physics 1936-37 at \$700 Class BH58

Willard C Mattheis as Assistant Political Science for 1936-37 at \$225 Class EH20

Evelyn Raskin as Assistant Psychology for 1936-37 at \$1,200 Class B

Mary A Trussell as Teaching Assistant Psychology for 1936-37 at \$300 Class BH25

Alice M Johnson as Assistant Scandinavian Languages for 1936-37 at \$150 Class EH15

Wayne G Althaus as Teaching Assistant Sociology for 1936-37 at \$758 Class BH63

June A Hoelzle as Assistant Sociology for fall quarter of 1936-37 at \$150 Class CH37

Carol Cooper Bermel as Assistant Department of Speech for fall quarter of 1936-37 at \$200 Class CH50

Delwin B Dusenbury as Assistant Department of Speech for 1936-37 at \$600 Class BHX50

Marion Latta as Assistant Department of Speech for 1936-37 at \$600 Class BH50

Dorothy Zeimes as Assistant Department of Speech for 1936-37 at \$600 Class BH50

Frances M Hilden as Assistant Zoology for 1936-37 at \$720 Class B

Edward C Pliske as Teaching Assistant Zoology for 1936-37 at \$600 Class BH50

Walter S Wilde as Teaching Assistant Zoology for 1936-37 at \$600 Class BH50

The following as recipients of In-service Fellowships in Public Administration Department of Political Science from October 1, 1936 to June 30, 1937 Class C

Ann M Connoy	\$1,000
Carl W Frank	1,150
William H Sherman	1,150
Arthur W Smith	1,150
Chesley L Sweney	1,500

The following as recipients of Pre-service Fellowships in Public Administration Department of Political Science for 1936-37 Class B

Robert C Bast	\$761
Alice L Hardenbergh	731
Howard T Heun	761
Gunnar G Mykland	761
Leonard F C Reichle	761
Albert H Rosenthal	761

Luverne B Lewis as Assistant Public Administration Training September 16, 1936 to June 30, 1937 at \$518 Class CH50

Murray Bates as Medical Assistant Institute of Child Welfare for 1936-37 at \$600 Class BH50

George D Brown as Research Assistant Institute of Child Welfare for 1936-37 at \$600 Class BH50

William Griffiths as Research Assistant Institute of Child Welfare for 1936-37 at \$294 Class BH24

Leigh Martin as Teacher Institute of Child Welfare for 1936-37 at \$500 Class BH50

Marion E Peterson as Research Assistant Institute of Child Welfare for 1936-37 at \$294 Class BH24

Marion D Stanland as Psychometric Assistant Institute of Child Welfare for 1936-37 at \$600 Class BH50

Lucille A Young as Technical Assistant Institute of Child Welfare August 17, 1936 to June 30, 1937 at \$85 per month Class A

William Stone as Assistant in Physiological Chemistry for 1936-37 at \$600 Class BH50

Emil Heir as Research Assistant Physiology and Medicine on Medical Research Fund 1936-37 at \$960 Class A

Alex C Keyl as Assistant in Chemistry for 1936-37 at \$450 Class BH38

T Wendell Walker as Assistant Committee on Relations of the University to Other Institutions of Learning 1936-37 at \$800 Class BH75

Lillian P Butler as Assistant Home Economics College of Education for 1936-37 at \$800 Class BHX66

Edward F Lopic as Assistant Committee on Educational Research July 1 to September 15, 1936 at \$250 Class CH80

Royal F Bloom as Assistant Committee on Educational Research July 16, 1936 to June 30, 1937 at \$1,150 Class CH80

William J Scanlan as Assistant College of Education for 1936-37 at \$400 Class BH33

Marvin H Skaurud as Assistant College of Education for 1936-37 at \$300 Class BH25

James Dugan as Assistant School of Business Administration for 1936-37 at \$400 Class EH33

Clair A Kilgore as Assistant School of Business Administration for 1936-37 at \$400 Class EH33

Charles E Lee as Assistant School of Business Administration for 1936-37 at \$1,200 Class B

Virgil Salera as Assistant School of Business Administration for 1936-37 at \$1,200 Class B

Floyd R Simpson as Assistant School of Business Administration for 1936-37 at \$400 Class EH33

Robert Trueblood as Assistant School of Business Administration for 1936-37 at \$400 Class BH33

Russel M Cornell as Research Fellow Civil Engineering for 1936-37 at \$600 Class BH50

Arthur W Melloh as Teaching Fellow Electrical Engineering for 1936-37 at \$600 Class BH50

Robert M Silliman as Research Fellow Aeronautical Engineering for 1936-37 at \$300 Class BH25

William P Smith as Teaching Fellow Electrical Engineering for 1936-37 at \$600 Class BH50

Gordon H Strom as Research Fellow Aeronautical Engineering for 1936-37 at \$300 Class BH25

Evelyn W Johnson as Fellow in Pediatrics July 1 to December 31, 1936 no stipend other than maintenance at Minneapolis General Hospital

J Spencer Carlson as Assistant Counselor General College 1936-37 at \$600 Class BH50

Marie Fuller as Assistant General College General Education Board Fund 1936-37 at \$600 Class BH50

Evelyn Katz as Assistant General College General Education Board Fund for fall and winter quarters of 1936-37 at \$800 Class C

Helen A Ludwig as Assistant General College General Education Board Fund for 1936-37 at \$600 Class BH50

Julienne E Anderson as Junior Record Clerk 2 Office of Registrar July 29, 1936 to June 30, 1937 at the rate of \$840 per year Class A

John Benson as Office Boy General Extension Division September 16, 1936 to June 30, 1937 at \$20 per month Class CH

Mary M Burke as Junior Record Clerk 2 Office of Registrar August 16, 1936 to June 30, 1937 at the rate of \$840 per year Class A

Marie B Conway as Clerk Stenographer 3 Students' Health Service September 14, 1936 to June 30, 1937 at the rate of \$960 per year Class A

Ruth E Fitzgerald as Junior Clerk 1 Physical Education and Athletics September 16, 1936 to June 30, 1937 at the rate of \$780 per year Class A

Dorothy Flood as Clerk Stenographer 3 Preventive Medicine and Public Health September 14, 1936 to June 30, 1937 at the rate of \$960

Paul L Holmer as Stockroom Clerk School of Chemistry August 17, 1936 to June 30, 1937 at the rate of \$900 per year Class A

Harold W Johnston as Stockroom Clerk School of Chemistry August 17, 1936 to June 30, 1937 at the rate of \$900 per year Class A

Frances I Keech as Junior File and Mail Clerk 1 Office of Registrar August 23, 1936 to June 30, 1937 at the rate of \$780 per year Class A

Virginia Lewis as Clerk Stenographer 3 General Extension Division September 1, 1936 to June 30, 1937 at the rate of \$960 per year Class A

A Donald Palmer as Stockroom Clerk School of Chemistry August 17, 1936 to June 30, 1937 at the rate of \$900 per year Class A

Selma Seashore as Clerk Stenographer 3 College of Education August 24, 1936 to June 30, 1937 at the rate of \$960 per year Class A

Glenora A Sommer as Clerk Stenographer 3 General College August 16, 1936 to June 30, 1937 at the rate of \$960 per year Class A

Ralph A Warner as Stockroom Clerk School of Chemistry August 17, 1936 to June 30, 1937 at the rate of \$900 per year Class A

Roseadair E Williams as Junior Record Clerk 2 Office of Registrar September 21, 1936 to June 30, 1937 at the rate of \$840 per year Class A

Lucille J Hoiland as Technician University of Minnesota Hospitals July 16, 1936 to June 30, 1937 at the rate of \$1,080 per year Class A

Catherine W Ingenhutt as Technician Obstetrics and Gynecology beginning September 16, 1935 at \$65 per month Class CX

Edna Steeves Nelson continuation of appointment as Pharmacist University of Minnesota Hospitals August 1 to September 30, 1936 at \$115.83 per month Class C

Julius M Nolte as Librarian Municipal Reference Bureau October 1, 1936 to February 28, 1937 at \$45 per month Class CH50

Gertrude Wooldrick as Technician University of Minnesota Hospitals September 1, 1936 to June 30, 1937 at the rate of \$1,080 per year Class A

Wilbur C Hadden as Sales and Promotion Manager University of Minnesota Press September 1, 1936 to June 30, 1937 at the rate of \$2,150 per year Class AIII

Jane S Connolly as Assistant Circulation University Library October 1, 1936 to June 30, 1937 at rate of \$960 per year Class A

DeLisle Crawford as Technician University Theatre Department of Speech for 1936-37 at \$1,400 Class B

Marjorie Dietz as Research Worker Sociology September 16 to December 15, 1936 at \$156 Class CH53

Esther A Haar as Dental Nurse Students' Health Service September 8, 1936 to June 30, 1937 at the rate of \$900 per year Class A

Kathryn A Sommer as Nurse Institute of Child Welfare October 5, 1936 to June 30, 1937 at \$75 per month Class CH50

Cecelia G Kramer as Laboratory Technician in Medicine on Medical Graduate Research Fund September 1 to December 31, 1936 at \$160 Class CH50

L Kenneth Lancaster as Research Assistant Geology and Mineralogy on Rockefeller Fluid Research Fund for 1936-37 at \$1,000 Class E

Hedwig Ylvisaker as Co-ordinator Committee on Social Studies Research for 1936-37 at \$1,560 Class A

Horace T Morse as Special Investigator Committee on Social Studies Research September 1, 1936 to June 30, 1937 at \$120 per month Class CH75

Edith Stokes as Research Assistant Committee on Social Studies Research August 1-31, 1936 at \$60 Class CH75

Wilbur F Murra as Research Assistant Committee on Social Studies Research July 1-15, 1936 at \$30 Class CH75

George Engberg as Research Assistant Committee on Social Studies Research July 1-15, 1936 at \$30 Class CH75

The following as Physicians Students' Health Service September 16, 1936 to June 30, 1937

Frank L Bryant	\$1.84 per hour
Theodore J Bulinski	1.41 per hour
Herbert A Carlson	1.84 per hour
Harry W Christianson	2.31 per hour
Lewis M Daniel	2.31 per hour
Philip A Delavan	1.84 per hour
Marbry Duryea	2.11 per hour
Robert W Holmen	1.66 per hour
John E Holt	1.84 per hour
Charles J Hutchinson	2.31 per hour
N Logan Leven	1.84 per hour
George X Levitt	1.84 per hour
Russell C Lindgren	1.84 per hour
John C Miller	1.84 per hour
Reuben Pennington	1.84 per hour
Nordahl Peterson	1.84 per hour
L Raymond Scherer	1.84 per hour
Charles E Shepard	2.31 per hour
Nora Winther	1.84 per hour

Enoch B Brick as Physician Students' Health Service July 1, 1936 to June 30, 1937 at \$1.84 per hour

The following for medical short course at Bird Island, Minnesota

James K Anderson	September 22, 1936	\$4
Moses Barron	September 29, 1936	4
H. O. Beek	October 27, 1936	4
H. W. Christianson	September 8, 1936	4
George E Fahr	October 20, 1936	4
Reuben Johnson	September 15, 1936	4
F C Rodda	October 13, 1936	4
George A Williamson	October 6, 1936	4

Waldon H Hastings as Research Assistant Cancer Fund October 1, 1936 to May 31, 1937 at \$360 Class CH40

Clara Ostrowsky as recipient of Nina Morais Cohen Scholarship of \$120 for fall and winter quarters of 1936-37

Elizabeth Colson as recipient of P E O Scholarship of \$100 for fall and winter quarters of 1936-37

The following as recipients of Women's Self-Government Association Scholarships of \$100 each for the fall and winter quarters of 1936-37

Mary Carmen	Elizabeth Lohren
Margaret Evje	Erika Rogalsky
Alma Glessner	Sylvia Pogoriler
Minnie Hanson	Martha Turppa
Delores Kaely	Blanche Sverkerson

The following as recipients of University High Tuition Scholarships during 1936-37

Thomas S Arntsen	Robert D Powell
Anne Barnett	Donald J Reilly
Anne M Cullen	John E Reuler
James M Dunn	Mitchell S Rhodes
George Harris	Christian S Rondestvedt
Robert J Lewis	Arthur Seder
Phyllis M Marshall	Nancy A Shadbolt
Thomas R Moorhouse	Shirley C Spaeth
James H Parrish	Richard M Van Bergen

Cornelius S Grove, Jr as Chemical Engineer Northwest Research Institute August 1 to September 15, 1936 at \$245 Class C

The following for Summer Surveying Camp in Civil Engineering August 1 to September 15, 1936

Alvin S Cutler	Professor	\$561
Otto S Zelner	Associate Professor	443
Leonard F Boon	Assistant Professor	362
Carl Swanson	Assistant	100

The following 1936 Summer Session appointments

Jesse M McFadyen	English	SS2	\$245	
William Muelbe	French Horn	SS1	Fee basis	
Jeremiah S Young	Political Science	SS1	560	
G Hamilton Crook	Psychology	SS2	25	25%
Oliver P Jones	Anatomy	SS2	200	
Ralph Piper	Recreational Director	SS2	327	
George E Hollister	General Education	SS1	185	
Robert Pace	General Education	SS1	150	
Dale O Patterson	General Education	SS1	113	50%
Edgar W Weaver	General Education	SS1	221	
Gladys A Wiggin	General Education	SS2	250	
O Henry Anderson	General Education	SS2	41	27%
Ethel Benesovitz	General Education	SS2	40	27%
Irwin A Dahl	General Education	SS2	41	27%
Glen W Durffinger	General Education	SS2	40	27%
Dudolph Hammarberg	General Education	SS2	25	17%
Dale B Harris	General Education	SS2	50	33%
Phillip C McGovern	General Education	SS2	30	20%
Vernon F Perrigo	General Education	SS2	80	53%
Norvin L Landskov	General Education	SS2	40	27%
William J Scanlan	General Education	SS2	50	33%
Ameta R Schwartz	General Education	SS2	30	20%
Harold O Soderquist	General Education	SS2	132	50%

Wilbur F Murra as Instructor University High School June 15 to July 15 for 25% time and July 16-25, 1936 for 75% time at \$50

Gladys Kaercher as Instructor in Swimming General Extension Division August 1 to 31, 1936 at \$75 per class per quarter

Ralph E Montonna as Chemical Engineer Northwest Research Foundation July 6-25, 1936 at \$219

Herbert R Jensen as Projectionist Visual Education September 1, 1936 to June 30, 1937 at \$110 per month Class C

Esther Prevey as Research Assistant Institute of Child Welfare for 1936-37 at \$588 Class BH49

Robert E Mattison as Clinical Scholar in Medicine 1936-37 without salary but with waiver of fees

Voted to approve the following promotions and transfers:

Alvin C Eurich from Associate Professor and Assistant Dean College of Education at \$3,630 Class B to Professor and Assistant Dean at \$5,000 Class B beginning 1936-37

Cecil J Watson from Assistant Professor Medicine at \$3,000 Class A to Associate Professor at \$3,600 (base-reduced \$3,450) Class A beginning September 1, 1936

Franklin H Knower from Instructor Department of Speech at \$2,245 Class B to Assistant Professor at \$2,340 Class B for 1936-37

Edgar W Weaver from Instructor English Science, Literature, and the Arts at \$1,770 Class B to Instructor English General College at \$1,960 Class B for 1936-37

Borghild Gunstad from Teaching Assistant Botany at \$1,200 Class B to Instructor at \$1,770 Class BX for 1936-37

Benjamin H Higgins from Assistant School of Business Administration at \$600 Class BH50 to Instructor at \$1,770 Class B for 1936-37

Cledo Brunetti from Teaching Fellow Electrical Engineering at \$600 Class BH50 to Instructor at \$793 Class BHX50 for 1936-37

Walter A Specht from Teaching Fellow Electrical Engineering at \$600 Class BH50 to Instructor at \$793 Class BHX50 for 1936-37

Shiela Young from Clerk Stenographer 3 College of Education at \$1,080 Class A to Clerk Stenographer 3 Center for Continuation Study at \$1,080 Class A September 16, 1936 to June 30, 1937

Kathryn Bellows from Clerk Stenographer 3 Institute of Child Welfare at \$1,080 Class A to Senior Clerk Stenographer 6 at rate of \$1,200 per year Class A October 1, 1936 to June 30, 1937

Ruby Dye from File Clerk 3 Office of Registrar at \$1,080 Class A to Senior Statistical Clerk 6 at the rate of \$1,200 per year Class A August 23, 1936 to June 30, 1937

Jean Murfin from Junior Record Clerk 2 Office of Registrar at \$960 Class A to Record Clerk 3 at \$1,020 Class A July 29, 1936 to June 30, 1937

Helen F Richardson from Assistant Circulation Department University Library at \$1,200 Class A to Reference Assistant at rate of \$1,260 per year Class A October 1, 1936 to June 30, 1937

Elizabeth Ziebarth from Junior File and Mail Clerk 1 Office of Registrar at \$900 Class A to File Clerk 3 at \$960 Class A August 23, 1936 to June 30, 1937

Voted to approve the following salary adjustments:

Harl R Douglass Professor College of Education from \$5,000 Class B to \$5,500 Class B beginning with year 1936-37

Herbert Sorenson Assistant Professor of Education General Extension Division at \$3,127 Class B to Assistant Professor Extension classes and General Education at \$3,127 Class B (\$1,564) to be paid by Extension Division and \$1,563 by College of Education)

Charles J Hutchinson Instructor Medicine without salary to receive \$49.43 for 4½ hours weekly for three weeks beginning August 10, 1936 to provide assistance in Out-patient Clinic during vacation period

Agnes Kean Instructor College of Education at \$460 Class BH26 to receive \$295 additional during fall quarter of 1936-37 for 76% time to teach two courses in Secretarial Training in School of Business Administration

Carl M Eklund Teaching Fellow Medicine at \$900 Class A to Assistant in Medicine without salary beginning July 1, 1936

Lynn Gardiner Assistant Geology and Mineralogy from \$150 Class EH15 to \$300 Class EH30 for 1936-37

Helen L Knudson Laboratory Technician University of Minnesota Hospitals from \$1,200 Class A to rate of \$1,400 Class A September 1, 1936 to June 30, 1937

Clifford Frykholm Stockroom Clerk School of Chemistry from \$900 Class A to \$1,020 Class A August 16, 1936 to June 30, 1937

Herman A Beckvall Stockroom Clerk School of Chemistry from \$900 Class A to \$1,020 Class A August 1, 1936 to June 30, 1937

Helen Bennett Assistant Circulation University Library from \$1,000 Class A to rate of \$1,200 Class A October 1, 1936 to June 30, 1937

Robert Dinkel Teaching Assistant Sociology from \$348 Class BH29 to \$696 Class BH58 for 1936-37

Merton P Stoltz Assistant School of Business Administration from \$400 Class EH33 to \$1,200 Class B for 1936-37

Voted to approve the following leaves of absence:

W E Peik Professor College of Education without salary for fall quarter of 1936-37 to enable him to participate in Regents Survey of Education in State of New York

Ivol Spafford Assistant Professor Euthenics General College without salary September 16, 1936 to January 15, 1937 to make a study of teaching of euthenics and home life in institutions of higher education throughout the country sponsored by General Education Board

Alan E Treloar Assistant Professor Botany sabbatical furlough for 1936-37 for research work in Vital Statistics as may be required in the teaching of preventive medicine and public health

Alice Carlson Junior Clerk Stenographer 1 University of Minnesota Hospitals without salary September 7-14, 1936 for additional rest

Lola Barber Clerk Stenographer 3 X-ray Department University of Minnesota Hospitals without salary August 2-8, 1936 for additional rest

Petra Flanstad Housekeeper Nurses Home University of Minnesota Hospitals without salary September 1-15, 1936 for additional rest

Edith L Gardner Clerk Stenographer 3 Architecture, without salary August 4-28, 1936 for additional rest

Frank Krueger Assistant Engineer University of Minnesota Hospitals without salary August 2-8, 1936 for additional rest

Elizabeth V Pehousek Library Assistant Biological-Medical Library continuation of leave for half time September 1-15, 1936 on account of illness

Sybil Sanderson Assistant Supervisor Operating Room University of Minnesota Hospitals without salary September 1-15, 1936 for convalescence following illness

Pansy L Whitney Technician Obstetrics and Gynecology with salary August 1-31 and beginning September 1, 1936 without salary

Robert Dinkel Teaching Assistant Sociology without salary fall quarter of 1936-37 in order to take charge of a sub-division of the WPA National Research Project in Minneapolis

James W Horner Assistant School of Chemistry without salary for fall quarter of 1936-37 on account of illness

Voted to approve the following trips outside the state:

L D Coffman to Cambridge, Massachusetts September 16-18, 1936 to attend the Harvard Tercentenary, expenses not to exceed \$150 to be charged to Budget 1199-2100

E H Comstock to Houghton, Michigan August 8, 1936 for inauguration of Grover C Dillman as President of College of Mining and Technology expenses not to exceed \$30 to be charged to Budget 1199-2100

Clifford Kirkpatrick to Hamburg, Germany August 1, 1936 to August 1, 1937 for investigation of the cultural status of women in Germany in relation to marital adjustment expenses not to exceed \$300 to be charged to Budget 9201-2800 (Fluid Research Fund)

Ralph H Brown to Saluda and Spartansburg, South Carolina via New York and Boston September 1, 1936 to September 1, 1937 for study of the geography of past periods in the Appalachian piedmont region expenses not to exceed \$500 to be charged to Budget 9201-2800 (Fluid Research Fund)

Nels A Anderson to Lakeside, Ohio August 29 to September 7, 1936 to secure lyceum talent expenses not to exceed \$71.49 to be charged to Budget 4003-2100

Ray M Amberg to Cleveland, Ohio September 26 to October 3, 1936 for meetings of the American Hospital Association and American College of Hospital Administrators expenses not to exceed \$89.40 to be charged to Budget 2400-2100

Verna G Scott to Boston, Philadelphia, and New York September 4-16, 1936 to arrange for substitute attraction for University Concert Course expenses not to exceed \$253.20 to be charged to Budget 7212-2500

Laurence R Lunden to Chicago, Illinois September 16-19, 1936 for interviews regarding bond department of the Financial and Investment Review, expenses not to exceed \$45 to be charged to Budget 1125-4100

Charles H Rogers to Dallas, Texas August 22-29, 1936 for meeting of American Association of Colleges of Pharmacy expenses not to exceed \$112.45 to be charged to Budget 2900-2100

Voted to approve the following appointments notwithstanding the expressed policy of the Board of Regents in regard to the employment of more than one member of a family:

Doloras Nordland as Assistant in Circulation Department of the Library at \$900 per year Class A, beginning October 12, 1936; sister of Martin Nordland, Assistant Clinical Professor in Surgery without salary

Voted to approve list of candidates for degrees (Summer Session of 1936) as recommended by the faculties and certified by the Registrar, filed supplement to the minutes, page 1240.

The President reported for the information of the Board that by the opening of college applications for rooms in Pioneer Hall exceeded the number available by more than one hundred.

Voted upon the recommendation of the special committee appointed for that purpose to approve the naming of the houses in the second unit of Pioneer Hall after the following Minnesota pioneers:

**Christopher Columbus Andrews, Pioneer in Forestry**

Christopher Columbus Andrews established a law practice in St. Cloud in 1857. He was elected to the state senate in 1859 and during the Civil War he attained the rank of major general. In 1869 he was appointed a minister to Sweden and Norway, a position that he held until 1877, and from 1882 to 1885 he served as consul-general to Brazil. He was a pioneer in advocating the application of European forestry principles to American conditions, and he was influential in the movement for establishing forest reserves in Minnesota. He served as chief warden and forest commissioner of the state from 1895 to 1911 and as secretary of the forestry board from 1911 until his death in 1922.

**Ignatius Donnelly, Pioneer in Political Thought**

Ignatius Donnelly came to Minnesota in 1857, and established himself in a spacious home at Nininger, near Hastings. For many years thereafter he was conspicuous in Minnesota politics. He was lieutenant governor, a member of the state legislature, a member of Congress from Minnesota, and a national leader of third-

party movements. He is also known for his literary activities. His numerous books, most of which are concerned with unusual theories, attracted wide attention. As a lecturer he attained national fame. It was Dr. Folwell's judgment that "Minnesota has possessed no other public speaker the equal of Ignatius Donnelly in captivating and enchaining audiences."

#### **James Madison Goodhue, Pioneer in Journalism**

James Madison Goodhue established the first newspaper in Minnesota, the *Minnesota Pioneer*, in April, 1849. He devoted his amazing energy and brilliant literary talents primarily to the welfare of the infant territory. His paper, which had a wide circulation, carried glowing descriptions of Minnesota and brought many new settlers to the territory. His vigorous, witty, and pungent editorials suggested practical improvements for St. Paul and Minnesota and pointed out evils to be avoided. Although his career was brief—he died in 1852—his leadership left an indelible mark on Minnesota.

#### **Paul Hjelm-Hansen, Pioneer in Norwegian Settlement**

Paul Hjelm-Hansen, a Norwegian-American newspaper man, was appointed as an agent of the Minnesota state board of immigration in 1869. In this capacity he made a journey through the Red River Valley in an ox-drawn wagon. His careful observations of conditions in the Valley were described in a series of letters published in newspapers both in America and Norway. He praised the fertility of the Valley and urged Norwegian immigrants to settle there. Thousands of his countrymen seem to have been influenced by his advertising of the Red River Valley.

#### **William Worrall Mayo, Pioneer in Medicine**

William Worrall Mayo came to St. Paul in 1855 and soon afterward removed to Le Sueur and established a medical practice. During the Sioux Outbreak of 1862 he went as surgeon with relief forces to New Ulm, and the following year he was appointed provost surgeon for southern Minnesota, with headquarters at Rochester. He soon became the leading physician and surgeon of that region. He was one of the earliest physicians in the West to use the microscope for diagnostic work. When a violent tornado struck Rochester in 1883, Mayo was placed in charge of an emergency hospital for the injured and was assisted by the Sisters of St. Francis. A few years later the Sisters opened a permanent hospital with Mayo as medical superintendent. This still stands as the nucleus of the large St. Mary's Hospital. He was one of the founders of the Minnesota State Medical Association in 1868 and its president in 1873. He was mayor of Rochester several times and a state senator twice.

#### **Martin McLeod, Pioneer in Education**

Martin McLeod, who had been a major in James Dickson's filibustering expedition, arrived at Fort Snelling in April, 1837, after an arduous midwinter journey from the Red River colony,

where Dickson's army had disbanded. For two decades thereafter he was engaged in fur trading in the Minnesota Valley. He attained great influence over the Indians, especially the Upper Sioux, and it was largely because of his friendly relations with them that the treaties of 1851 were favorable to traders. McLeod was a member of the territorial council from 1849 to 1853. His most important legislative service was performed as author of the bill that laid the foundations for Minnesota's school system. He did much to promote settlement in Minnesota. He wrote letters to Canadian newspapers describing the country and bought and improved property in various places. He was one of the founders of Glencoe, in the county that bears his name.

#### **Leonidas Merritt, Pioneer in Iron Mining**

Leonidas Merritt, whose family settled near the site of Duluth in 1856, with his brothers discovered in the late eighties the iron ore deposits of the Mesabi Range. Working as timber cruisers in 1887, the brothers mapped the ore deposits; later they filed claims on the lands mapped, and in 1890 they organized the Mountain Iron Company to exploit the range. In that year high-grade ore was discovered in one of their test pits. In the development of the mines the Merritts obtained financial assistance from John D. Rockefeller. Eventually they lost control of the mining and transportation enterprises they had initiated.

#### **Cadwallader C. Washburn, Pioneer in Flour Milling**

Cadwallader C. Washburn became interested in the development of the Falls of St. Anthony as early as 1856, when he was one of the incorporators of the Minneapolis Water Power Company. His first flour mill at this place was erected in 1866. This mill, known as B Mill, was the scene of Washburn's first experiments with milling processes. The A Mill, erected in 1873-74, was destroyed in an explosion and fire in May, 1878. Following this catastrophe Washburn employed William de la Barre, a milling engineer, to install in the Minneapolis mills devices which revolutionized the milling industry.

Voted to approve the Institute of International Education Exchange Fellowship to Dr. Guido Rizzetto in economics in the Graduate School, at \$750, Class BH50, without exemption from tuition, for the academic year 1936-37.

Voted to grant permission for Professor George O. Burr to do consulting service in lipid physiology for Van Dyk and Company, Inc., and Synthetic Chemicals, Inc., Jersey City, New Jersey, in accordance with Dr. Burr's letter of August 18, 1936, filed supplement to the minutes, page 1241.

Voted to approve the following report of the Invest-

ment Committee, the report being signed by Regent Snyder, Chairman, and Regents Murphy and Rand. In connection with this report the Board voted not to invest more than \$50,000 in any single preferred or common stock.

August 18, 1936

To the Honorable Board of Regents,  
University of Minnesota  
Gentlemen:

Your Committee on Investments having examined the report made by Mr. Laurence R. Lunden, Investment Counsel, of his studies of "Certain Endowment Funds," and having considered his recommendations, respectfully submits to the Board its conclusions and recommendations, as follows:

1. Trust funds, controlled by the Regents, should be invested, substantially, in bonds up to 80 per cent and the whole list of bonds now held, together with those bought hereafter should be arranged, (a) so that up to 1943 an increasing amount of money should become available yearly up to 1943; and (b) so that thereafter there should be an almost uniform turnover each year up to a maximum of thirty years.

2. The trust funds should be invested, substantially, up to (a) five per cent in preferred stocks; and (b) fifteen per cent in common stocks. The stock investments should be broadly diversified and should consist solely of listed stocks which have sustained a high standing in the financial world since 1932, and are currently paying dividends at a rate not less than a bond of comparable quality. Common stocks without either bonds or preferred stock underlying them should receive special consideration. Shares of well managed investment trusts and shares of highest grade Insurance Companies should have favorable consideration, but no investment in any form of stocks should be made without the written recommendation of the Investment Counsel, with a statement of his reasons.

It should be carefully noted that some of the trust funds are restricted to investment in certain classes of securities, unless by a specified vote of the members of the Board, an exception is made.

Your Committee also is of the opinion that the practice followed by many financial institutions of preparing, in advance of investment, a list of accredited bonds and stocks and the maximum amount of purchase allowed, should be followed as a guide for the prompt investment of funds, without the delay which so often attends the purchase of each separate investment, when and as made. The delay sometimes is the cause of missing a desirable purchase or sale. No such list should be prepared by the Investment Committee without first obtaining from the Investment Counsel a written report on each proposed investment with his recommendations.

When such a list is made up and presented to the Investment Committee by the Investment Counsel, a meeting of the Committee should be held and a report made by it to the Board for

final action, as a basis for making investments without further reference to the Committee, but subject of course to final confirmation of each transaction by the Board.

Respectfully submitted,

Fred B. Snyder, Chairman

F. W. Murphy

R. R. Rand, Jr.

Voted to authorize the purchase of the new investment service offered by the National Industrial Conference Board for the use of the University Investment Office.

Voted to approve agreement with the Northwest Research Foundation to test a process for beneficiation of manganese ore, filed supplement to the minutes, page 1242.

Voted on recommendation of C. H. Johnston, Architect, Pillsbury Engineering Company, Engineers; Professor Roy Childs Jones, University Advisory Architect; W. F. Holman, Supervising Engineer; and W. T. Middlebrook, Comptroller, to accept formally the Fourth Floor Addition to the Storehouse and Shops Building at the University of Minnesota.

Voted to approve membership for 1936-37 in the Association of Governing Boards of State Universities and Allied Institutions and to authorize the President to appoint a representative or representatives of the Board of Regents to attend the meeting of the Association to be held at the University of Kentucky, Lexington, Kentucky, November 12, 13, and 14, 1936. The President appointed Regent Hagen as the Board's official representative.

Voted to approve Library membership in the Biological Society of Washington, at \$3 a year.

Voted to accept the provision in the will of the late Helen Waters Gates for the Helen Waters Gates Library Fund, to approve the sale of the property at 184 Carolina Avenue, Portsmouth, Virginia, at \$250, and to instruct the Comptroller to request a certified copy of the inventory of the assets. (Will filed supplement to the minutes, page 1243.)

The Comptroller of the University presented to the Board the summary of gifts received by the University from 1851 to June 30, 1936, which was read, discussed, and ordered filed supplement to the minutes, page 1244.

Voted to approve agreement relative to the Parents'

Publishing Association stock filed supplement to the minutes, page 1245.

The Comptroller reported to the Board individual sale of the houses in Block "L" for over \$2,300, after rejection of the low bid of \$1,000 to be paid for their removal.

Voted to approve purchase of the following described land: in Block 19, St. Anthony City Addition:

Parcel No. 6	206 Harvard Street Southeast The North 40½ feet of the South 50 feet of the East 132 feet of Lot 4, Block 19, containing 5,346 square feet .....	\$5,525
Parcel No. 8	200 Harvard Street Southeast The North 44 feet of the East 92 feet of Lot 5, Block 19, containing 4,048 square feet .....	\$6,300

The Board, after hearing a review of the case of Russell R. Rosvall, Truck Driver, by the Comptroller, voted to approve action taken in the case.

The following citizens of the state representing the Minnesota Crop Improvement Association, presented to the Board the need for a new Agronomy and Plant Pathology Building:

Emil Wagner, Ada, Minnesota  
C L Blanchar, Sherburn, Minnesota  
John Evans, Montevideo, Minnesota  
R P Woodworth, Minneapolis, Minnesota

The following deans and administrative officers presented the needs of their respective colleges, schools, and units to the Board:

Dean R A Stevenson, School of Business Administration  
Dean S C Lind, Institute of Technology  
Professor E W Davis, School of Mines and Metallurgy  
Dr J E Anderson, Institute of Child Welfare  
(\$45,000 for the Biennium)  
Dean J B Johnston, College of Science, Literature, and the  
Arts  
Dr F S Chapin, Sociology  
Dean W C Coffey, Department of Agriculture  
Dean Anne D Blitz, Dean of Women  
(Dormitories for 300 girls)  
Dean H S Diehl, Medical Sciences  
Dr J C McKinley, Department of Medicine  
(Psychopathic Hospital)  
Dean G S Ford, Graduate School  
(Research)

Voted to approve the "Needs for the Biennium, 1937-1939," which involve principally a maintenance appropriation of \$4,000,000, a building fund of \$300,000 per year for ten years, with \$1,500,000 to be made immediately available, and special appropriations, the old appropriations being on substantially the same basis and new special appropriations requested for a Graduate School of Social Welfare \$30,000, general research \$50,000, and the Psychopathic Hospital \$75,000.

The Board having under consideration letter from Local 113, Minneapolis Central Labor Union, directed the President to acknowledge the letter, stating that the Board had given careful consideration to the matter but must delay further consideration until such time as the Committee on Classification of the Non-Academic Personnel has completed its work and the Legislative session of 1937 is over.

The Board, having under consideration the request of Radio Station WTCN that the University amend its application for the frequency of 760 kilocycles from power of 5 kilowatts to 1 kilowatt, voted not to change this phase of the application.

Voted to approve the following acquisitions of securities:

### ACQUISITIONS

July 10, 1936 to September 15, 1936

#### Mayo Foundation

Amount	Security	Maturity	Yield	Cost
\$25,000	Central Vermont Public Service Corporation 3½%	8-1-66	3.40	\$25,468.75
25,000	Delaware Power and Light First Mortgage Bonds 4½%	1-1-69	4.18	26,375.00
20,000	General Motors Acceptance Corporation Debentures 3%	8-1-46	2.82	20,300.00

#### Minnesota Hospital and Home for Crippled Children— Endowment

25,000	Chicago Park District 4%	9-1-55	3.25	26,562.50
19,000	Ottertail Power Company First 4%	7-1-36	4	19,000.00
25,000	Wisconsin, Michigan Power Company First 3¾%	7-15-61	3.50 3.55	26,180.00

**Gilfillan Trust Fund**

25,000	Cook County Tax Anticipation Warrants .....	8-1-37	2	25,250.00
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**Group Investments**

15,000	Sioux City Gas and Electric Company 4% .....	7-1-66	4.03	14,850.00
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**Senate Committee on Intercollegiate Athletics—Temporary**

1,000	City of St. Paul General Obligation 4% .....	2-28-37	1.5	1,014.46
5,000	Midway National Bank of St. Paul Certificate of Deposit 1% .....	8-27-37	1	5,000.00
5,000	Western State Bank of St. Paul Certificate of Deposit .....	8-25-37	1.5	5,000.00

Voted to accept with thanks the following gift:

Donor Minnesota League of Nursing Education  
Amount \$500  
Fund Minnesota League of Nursing Education Loan Fund  
Purpose To establish a loan fund to be available for the purpose of advanced study to qualified members of the Minnesota Nurses' Association, in accordance with correspondence filed supplement to the minutes, page 1246.

Voted to accept with thanks the following gift:

Donor American Medical Association  
Amount \$200  
Fund American Medical Association Research in Blood Iodine in Goiter  
Purpose For research in blood iodine in goiter under the direction of Dr. J. F. McClendon, in accordance with correspondence filed supplement to the minutes, page 1247.

Voted to accept with thanks the following gift:

Donor Anonymous  
Amount \$2  
Fund General Student Loan Fund

Voted to accept with thanks gift of the library of the late Dr. R. O. Beard, to the University Medical School, as provided by the terms of his will.

Voted to accept with thanks gift of photographs and reproductions of medicinal plants from Dean Emeritus F. J. Wulling, to the College of Pharmacy.

Voted to accept with thanks gift of two high chairs to the University Hospital from the Crippled Child's Relief, Inc.

Voted to approve the report of the Comptroller to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 1248.

Voted to approve transfers of funds No. 1439 to No. 1483, for the fiscal year 1935-36, and No. 2 to No. 225, for the fiscal year 1936-37.

Voted to approve journal vouchers No. 11893 to No. 11986 for the fiscal year 1935-36, and No. 1 to No. 1500 for the fiscal year 1936-37.

Voted to approve requisitions No. 42322 to No. 42329 for the fiscal year 1935-36, \$9,961.92, and No. 50001 to No. 54366 for the fiscal year 1936-37, \$733,291.95.

Voted to adjourn.

W. T. MIDDLEBROOK, Secretary