

Minneapolis, Minn., Feb. 20, 1907.

A special meeting of the Board of Regents of the University of Minnesota was held at the President's office at 10 o'clock A. M.

There were present Regents Northrop, Wyman, Mahoney, Strickler, Comstock, Wilson, Nelson, Rice and Randall.

The minutes of the meetings of the Executive Committee of January 16, 1907 and February 19th, 1907 were read and the Board of Regents voted to approve, ratify and confirm the action of the Executive Committee as recorded with the exception of resolution 1 and 2.

Resolution 1 reads as follows:—

Resolved, That the Executive Committee of the Board of Regents recognizes the need of a building and equipment for the College of Education, established by the Regents in accordance with an act of the Legislature passed in 1905 and the Executive Committee rejoices in the interest manifest by the teachers from all parts of the state in securing this building.

Resolution No. 2

Resolved, That the Executive Committee of the Board of Regents recognizes the fact that University professors and instructors are not paid salaries commensurate with the character of the services rendered to the state, nor with the salaries paid at other Universities of the same rank, that the increased cost of living also makes an increase in sal-

aries necessary, if only to maintain the proportion between income and expenses, that we are in hearty sympathy with any effort that may be made by the alumni in securing appropriations large enough to enable the University to pay adequate salaries to its teaching force.

The above 2 resolutions were not approved.

Voted, To instruct Professor D. D. Mayne to prepare material for another bulletin to be published giving full instructions concerning the seed growing contests by the school children of the state.

Voted, That the city water be turned on in the laboratory of all the buildings on the University grounds and the well water to be confined to drinking purposes.

Voted, That Frank F. Grout of the University of Oklahoma be appointed instructor in Mineralogy in place of Arthur L. Parsons, resigned.

Mr. Grout's salary to be \$600 for the semester.

Voted, That Mr. Levi B. Pease be made assistant Professor of Metallurgy.

Voted, That the following sums be repaid to the persons named on account of their having left the University before the completion of the semester:—

Sidney K. Johnson.....	\$20.00
Roy Lutzi.....	16.00
Roy W. Matchan.....	3.00
M. J. Casey.....	17.00
K. B. Fontaine.....	14.00
George H. Broderick.....	17.00
James O'Neil,—Dentist. Fee paid to apply for First Semester next Fall.	
Alice J. Fisher.....	\$10.00
Monte C. Piper.....	32.50
E. A. Force.....	20.00

Voted, That the appropriation asked from the Legislature for extension and equipment to the power House at St. Anthony Park Experiment Station be \$20,000.00 instead of \$12,000.

Voted, That the \$250,000 appropriated for the College of Engineering be for the "Main Engineering Building and Laboratory"

Voted, That an assistant in the Mechanical Laboratory be employed for the next 3 months at a salary of \$25.00 per month.

Voted, To take up the question of our request for Current Expense from the legislature.

Moved, That we ask for \$200,000 for Current Expense.

Moved, To amend this motion by asking for \$150,000.

The ayes and noes were called on the amendment.

Ayes:—Strickler, Comstock, Wilson, Nelson, Rice and Randall....6

Noes:—Northrop, Wyman, Mahoney....3

Moved, That the motion as amended be carried

Ayes:—Northrop, Wyman, Mahoney, Strickler, Comstock....5.

Noes:—Wilson, Nelson, Rice and Randall....4

Voted, That we ask for an appropriation of \$20,000 for Library.

Resolved, That the petition of the Minnesota Educational Association for the approval of the Board of Regents of their request for a building and equipment with maintenance fund, for the College of Education be presented to the Legislature by the committee of the Board of Regents, without recommendation, but with a full statement of the widespread interest of the school men of Minnesota in this matter and with

an explanation of the need of better facilities at the University for the training of high school teachers and principals and of school superintendents.

Voted. That the president of the Board of Regents be authorized to offer to the legislative committee a site for the proposed Elliott memorial hospital, being 10 A., between Washington Ave., and the river two blocks South of the University campus.

The following resolution was presented:—

WHEREAS: Certain citizens of Minneapolis have subscribed and donated to the University of Minnesota the sum of \$50,000 to be used in purchasing a site for the Elliott Hospital, and,

WHEREAS: It is proposed to purchase for such site a tract of land located at the intersection of Washington Avenue and the Mississippi river two blocks from the University Campus and embracing in area about ten acres of land, and,

WHEREAS: It would be a very great benefit to the Medical Department of the University to have the hospital for the Crippled and deformed Children located on, or near the University, and,

WHEREAS: Said hospital could be conducted and maintained in connection with the Elliott Hospital at much less expense than if located on a site by itself.

NOW THEREFORE, Be it resolved, by the Board of Regents of the University of Minnesota that this Board does hereby tender to the Commission appointed by Chapter 203 of the Laws of 1905 so much of said tract of land as may be necessary for the accommodation of the said hospital for Crippled and deformed Children and this Board urges and recommends that said hospital for Crippled and Deformed Children be located on said site.

Moved, That this resolution be laid on the table. Motion was lost.

Moved, The adoption of the resolution, striking out the words "and this Board urges and recommends that said hospital for Crippled and Deformed Children be located on said site."

Ayes and noes were called:—

Ayes:—Comstock, Wilson, Rice, Randall....4

Noes:—Northrop, Wyman, Mahoney, Strickler and Nelson....5.

It was then voted that the resolution as presented be adopted.

The following resolution was adopted:—

Resolved, That the chairman of the committee on Medical Department be authorized to print the annual report of the Hospital for Crippled and Deformed Children and to mail copies of the same to all physicians in the state, it being understood that the total cost will not exceed \$100.00—The same to paid out of the special appropriation for the care of Crippled and Deformed Children.

Voted, That Dr. Westbrook's request that he be allowed to re-arrange salaries and work in his department for greater convenience for the balance of the year. The re-arrangement to cost not more than \$50 additional expense.

Voted, to refer the employment of a Clinical Interne for the University Free Dispensary to the meeting of the Board of Regents in May.

Voted, That Regent Mahoney continues his work for Crippled and deformed Children after his term as Regent expires, March 1st, 1907 and that his compensation be arranged between himself and the Board of Regents at the meeting in May.

Voted, That the President of the University and

the Executive Committee of the Board of Regents consider the location for the proposed building for Dentistry and Pharmacy, with power to act.

Voted, That the following legislative committee be selected:—

President of the Board of Regents, Regent Nelson and Regent Randall

Voted, That the following committee be selected to look after the Agricultural College bills before the legislature:—

Regent Rice, Olsen and Randall.

Voted, That an appropriation of \$50,000 be asked from the legislature for the purpose of erecting a Dining Hall and Dormitory at the Crookston Agricultural College.

Voted, An appropriation of \$300 from current expense for the rest of the year for the employment of a stenographer and assistant to Prof. Mayne at the School of Agriculture.

Voted, That the following resolution be referred to the committee on Geological and Natural History Survey.

Resolved, That \$500 be appropriated for the expenses of field work in the geological exploration and study in the St. Croix River Valley, Minnesota.

Board adjourned,

C. D. DECKER,
Secretary.