

Regular meeting of Board of Regents was held in the President's office, Thursday, May 3rd at 10 a. m.

There were present; Regents Wyman, Northrop, Olsen, Mahoney, Comstock, Rice, Randall and Noyes.

The minutes of the last meeting were approved.

The minutes of the Executive Committee meetings from Dec. 20th, 1905 to and including April 25th 1906 were read, and corrected, and the Board of Regents voted to approve, ratify and confirm all the acts of the Executive Committee as recorded.

Regent Mahoney gave a verbal report on the work for Crippled and Deformed Children.

The report of the Salary Committee was read by Regent Mahoney. After being modified in a few particulars, the report was adopted as follows:

MINNEAPOLIS, May 3, 1906.

To the Hon. Board of Regents, U. of M.

Gentlemen: — Your Committee on Salaries would respectfully report as follows, after full consideration of reports from Deans and Heads of Departments in the University of Minnesota we would recommend the following additions and reductions to the present salary list.

OFFICE OF ACCOUNTANT AND PURCHASING AGENT

	FROM	TO	RED.	INCR.
Walter Hinman.....	\$ 720		\$ 720	
GENERAL LIBRARY				
W W Folwell....	\$ 500		\$ 500	
New Librarian.....		\$1500		\$1500
J Hodnefield, Stenogr.....	360	585		225
COLLEGE OF SCIENCE LITERATURE AND ART.				
J E Tilden.....	\$1300	\$1400		\$ 100
DEPARTMENT OF BIOLOGY.				
O W Oestlund.....	\$1200	\$1300		\$ 100
DEPARTMENT OF PHYSICS.				
F S Jones, Prof and Dean..	\$3000	\$3300		\$ 300
A Zeleny, Instr.....	1200	1300		100
A F Kovarik, Instr.....	750	900		150
DEPARTMENT OF POLITICAL SCIENCE.				
W W Folwell, Prof to take full work.....	\$2400	\$2700		\$ 300
F L McVey, Prof.....	2400	2700		300
DEPARTMENT OF PHILOSOPHY.				
N Wilde, Prof.....	\$2200	\$2400		\$ 200
Dr J B Miner, Ass't Prof..		1200		1200
E D Peabody, Student.....	450	225	\$ 225	
(P Hughes) out and place taken by Swenson.....	1000	1000		
DEPARTMENT OF GEOLOGY.				
F W Sardeson.....	\$1100	\$1200		\$ 100
DEPARTMENT OF MATHEMATICS.				
J F Downey, Prof and Dean	\$3000	\$3300		\$ 300
G N Bauer, Ass't Prof.....	1500	1600		100
R R Shumway, Instr.....	700	800		100
DEPARTMENT OF ASTRONOMY.				
F P Leavenworth, Prof....	\$2000	\$2200		\$ 200
DEPARTMENT OF HISTORY.				
W M West, Prof.....	\$2500	\$2700		\$ 200
F M Anderson, Prof.....	1800	1900		100
A B White, Ass't Prof.....	1650	1800		150
Dr L Westerman, (to take place of J E Tuthill)	700	1500		800

DEPARTMENT OF RHETORIC.

	FROM	TO	RED.	INCR.
E E McDermott, Ass't Prof	\$1500	\$1600		\$ 100
A L Comstock, Ass't Prof..	1200	1300		100
T Cahill, Instr (to take both his work and that of Lillian Nixon).....		800	\$ 200	
New man in place of F C Calhoun	400	250	150	
J P De Vaney	135	90	45	
H Griffith.....	200	250		50

DEPARTMENT OF ENGLISH.

New Man	\$2200	\$2400 or 3000		\$ 800
F Klaeber, Prof.....	1900	2000		100
O W Firkins, Instr.....	1000	1100		100
Mrs Potter, (returned)....		1500		1500
Miss Peck, (returned)....		1200		1200
L Arnold, (out).....			800	

DEPARTMENT OF GREEK.

J C Hutchinson, Prof	\$2250	\$2400		\$ 150
C H Savage, Ass't Prof....	800	900		100

DEPARTMENT OF LATIN.

J B Pike, Prof.....	\$2200	\$2400		\$ 200
J E Granrud, Ass't Prof...	1300	\$1400		\$ 100

DEPARTMENT OF GERMAN.

C Schlenker, Ass't Prof....	\$1800	\$2000		\$ 200
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DEPARTMENT OF FRENCH.

C W Benton, Prof.....	\$2400	\$2000	\$400	
J Frelin, Instr.....	1200	1300		100

DEPARTMENT OF SOCIOLOGY.

Recommended, That a special committee of three be appointed to consider the question of additional help in Sociology. Regents Rice, Olsen and Randall were appointed such committee.

DEPARTMENT OF PEDAGOGY.

G F James, Prof and Dean	\$2750	\$3000		\$250
Prof Rankin.....		2400		2400
Mrs Blair, Special work....		200		200

DEPARTMENT OF PHYSICAL CULTURE (WOMEN).

	FROM	TO	RED.	INCR.
J Matson.....	270	400		130

SCHOOL OF CHEMISTRY.

C F Sidener, Prof.....	1800	2000		200
E P Harding, Ass't Prof..	1400	1500		100
Miss Cohen, (returned)....		1000		1000
F C Frary, (out).....	600		600	

The twelve assistants in this department now drawing a combined salary of \$2200 to be reduced, to 10, reducing amount \$400.

400

SCHOOL OF MINES.

W R Appleby, Prof and Dean.....	3000	3300		300
C R Van Barneveld, Prof. . .	2400	2700		300
L B Pease, Instr.....	1200	1300		100

COLLEGE OF LAW.

A C Hickman, Prof.....	2500	2700		200
J Paige, Prof.....	2400	2700		300
H J Fletcher, Prof.	2400	2700		300
H E Willis, Ass't Prof....	1500	1600		100

DEPARTMENT OF ELECTRICAL ENGINEERING.

G D Shepardson, Prof.....	2400	2600		200
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DEPARTMENT OF MECHANICAL ENGINEERING.

J J Flather, Prof.....	2500	2700		200
W H Kavanaugh, Instr . . .	1700	1800		100
E C Oliver, Instr.....	1200	1300		100
C F Shoop, Instr.....	800	900		100

DEPARTMENT OF STRUCTURAL ENGINEERING.

F H Constant, Prof.....	2200	2400		200
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COLLEGE OF MEDICINE AND SURGERY.

J C Stewart, Prof.....	450	600		150
G D Head, Prof.....	500	600		100
H Ulric, Ass't.....	200	300		100
V H Wilcox, Ass't.....	100	200		100

DEPARTMENT OF PATHOLOGY, AND BACTERIOLOGY.

H W Hill.....	600	700		100
A S Hamilton, Curater, (out)	300		300	

	FROM	TO	RED.	INCR.
DEPARTMENT OF PHYSIOLOGY.				
G D Haggard, Instr.....	600	700		100
DEPARTMENT OF HISTOLOGY AND EMBRYOLOGY.				
T G Lee, Prof.....	2400	2500		100
W H Doty, Preparator.....	600	660		60
FREE DISPENSARY.				
E A Taylor, Custodian.....	700	800		100
COLLEGE OF DENTISTRY.				
J O Wells, Instr.....	1300	1400		100
A J Weiss, Instr.....	950	1050		100
A L Moore, Clerk.....	1250	1400		150
J Irwin, Storekeeper.....	500	600		100
COLLEGE OF PHARMACY.				
F J Wulling, Prof & Dean..	2600	2700		100
SCHOOL OF AGRICULTURE AND STATION.				
J A Vye, Sec'y and Instr...	1500	1700		200
H Matthews, Bookkeeper..	600	660		60
K A Matchetawz.....	600	750		150
J M Drew.....	1200	1500		300
F Kesson, (Music).....	240	300		60
DIVISION OF AGRICULTURE.				
A D Wilson, Ass't.....	900	1050		150
E C Parker, Ass't.....	720	900		180
L B Bassett, Farm Supt...	900	1000		100
T L Haecker.....	2400	2500		100
J Hoffman, Field Foreman	600	660		60
Andrew Boss.....	2400	2500		100
DIVISION OF CHEMISTRY.				
H Snyder, Prof.....	2400	2500		100
DIVISION OF HORTICULTURE.				
S B Green, Prof.....	2400	2500		100
DIVISION OF ENTOMOLOGY.				
F L Washburn, Prof.....	2400	2500		100
VETERINARY DIVISION.				
C C Lipp, Ass't.....	1000	1200		200
M H Reynolds.....	2400	2500		100

GEOLOGICAL AND NATURAL HISTORY SURVEY.

	FROM	TO	RED.	INCR.
C MacMillan.....	600	800		200
H F Nachtrieb.....	400	600		200
J C Brown.....	350	550		200
GRAND RAPIDS STATION.				
A J McGuire, Sup't.....	1000	1200		200

Respectfully Submitted,

(Signed) STEPHEN MAHONEY,
J. T. WYMAN,
O. C. STRICKLER.

The following resolutions were adopted:

Resolved, That Mr. Francis C. Frary be granted a leave of absence for one year, without salary, for the purpose of studying abroad.

Resolved, That Mr. Anthony Zeleny be made assistant Professor of Physics.

Resolved, That Dr. Albert Ernest Jenks be appointed Assistant Professor of Sociology at a salary of \$1,500 a year. (See special committee.)

Resolved, That fees be returned to students as follows:

To L. G. Graves, \$10.00—he having paid \$15.00 and attended school but a few days.

To Walter Knowell \$13.00—he having paid \$23.00 and having left College March 22nd, 1906.

To Hazel M. Pennigton, \$5.00—she having paid \$10.00 in all.

To E. Winton Evans, \$8.00—he having paid \$13.00.

Mr. Geo. Wilson Irwin having registered in Pharmacy and paid \$40.00 remained only a few weeks. Mr. Irwin was told the fee could apply any time that he should return, but asked that

the fee be transferred to Bertha Clark, his cousin. Can it be so transferred? Voted to return \$30.00 to Mr. Irwin.

That Annie M. Peterson's fee for the second semester of 1906 be credited to her for the second semester of 1907—she having been compelled to leave school on account of ill health.

Richard Cox registered for the second semester 1905. Owing to illness was obliged to leave after seven weeks. Voted that he receive one-half his fee for the second semester of the present year.

That Fred Van Bergen receive \$10.00 of the \$15.00 fee paid by him—his registration having been cancelled March 8th.

Resolved, That the new building erected for the department of bacteriology be called the "Institute of Public Health and Pathology."

Resolved, That Dr. L. Westermann now of the University of Missouri be appointed an Assistant Professor of History at \$1,500.00 a year.

Resolved, That the annual fees of the college of Dentistry be \$150.00, beginning with the next collegiate year, 1906-1907, five dollars technic work to be returned and three dollars microscope fee to be abolished.

Resolved, That a professional nurse be appointed in connection with the Clinical department of the College of Dentistry at a salary of \$500.00.

Resolved, That the Gilfillan Trust Rules be amended by striking out the words "at the end of" in last line of Rule 5, so that it will read "In case of an allowance for a year one half of it shall be paid each semester."

Resolved, That Mr. Oscar C. Burkhard of the German Department be granted leave of absence for one year, to study in Europe, without salary.

Resolved, That Peter Christianson, Instructor in Metallurgy, be made Assistant Professor of Assaying; and Mr. E. P. McCarty, Instructor in Mining, be made Assistant Professor of Mining in the School of Mines.

Resolved, That the salary of the Law Librarian for the year 1906-1907 be fixed at \$1,000.00.

Voted, That a Special Committee of three be appointed to consider the question of additional help in Sociology. Regents Rice, Olsen and Randall were appointed such committee.

Voted, That the word "man" be stricken out of report of Salary Committee in reference to Librarian, and word "person" be inserted in its place.

The following resolutions regarding athletics recommended by the Faculty Council were adopted:

Resolved, That the Committee on Athletics be increased to five members.

Resolved, That two of the five members shall be elected by the Committee to serve on the Board of Control of the Athletic Association.

Resolved, That the Committee shall elect a sub-committee of two members to be known as the Ticket Committee. They shall have charge of all tickets and other sources of income and shall file with the Treasurer a complete ticket report, for each game, showing tickets issued, tickets sold, complimentary tickets, and unsold tickets, together with a statement of the actual cash received. The chairman of this sub-committee shall be one of the two faculty members of the Board of Control.

Resolved, That the Committee shall elect a sub-committee of two members to be known as the Audit-

ing Committee. They shall have general supervision of all expenditures and no athletic bills shall be paid unless approved by this sub-committee. The chairman of this sub-committee shall be the second faculty member of the Board of Control.

Resolved, That the Athletic Committee of five shall constitute the Eligibility Committee and shall decide upon all questions of students' eligibility to participate in athletic sports.

Resolved, That all proposed expenditures after being recommended by the board of Control shall be submitted for approval to the Athletic Committee and no expenditures shall be made and no debts shall be incurred without such approval.

Resolved, That the Athletic Committee shall have supervision of Northrop Field, the grand stands and seats thereon. They shall satisfy themselves of the safety of all stands before allowing them to be used.

Resolved, That the methods of administering in detail the business of the Athletic Association shall be subject to the approval of the Athletic Committee; that this committee is given entire control of University athletics subject to the constant revision and ratification of the University Council.

A request from A. B. Sweet of Hopkins, Minnesota, for a diploma from the Medical Department of the University of Minnesota, was referred to the Medical Committee of the Board.

The following communication was read:

"The University Council hereby earnestly requests the Board of Regents to reconsider the recent increase in the fee for graduate students.

"The Council desires to express to the Regents the opinion that the increase in the fee at this time

threatens the proper development of the new Graduate School; also that it is likely to impair the present status of graduate work at the University.”

Resolved, That the fee for graduate work be reduced to \$20 a year.

The ayes and noes were requested and called.

Ayes: Northrop, Mahoney, Comstock, Randall, Noyes. (5).

Noes: Wyman, Olsen, Rice. (3.)

Voted, To allow members of the staff of instruction in the Graduate School to register for graduate work without payment of tuition fees.

A communication from the Librarian concerning the “proper organization of the libraries of the University” was referred to the library committee of the Board.

A communication from Dr. Folwell with regard to his future duties, if any change is made in the arrangement of his present work, was laid on the table.

A request for a course of six lectures in the University by Prof. E. L. Stevenson of Rutgers College, during the winter of 1906 to 1907, was read and laid on the table.

A request for an appropriation of \$1,000.00 for the publication of a University Quarterly, was laid on the table.

FROM THE MINUTES OF THE COUNCIL.

April 24, 1906.

Resolved, That the Council believes the time has come for the reorganization of the University Library and therefore recommends that the Board of Regents appoint a Librarian who shall give his entire time to the work of the Library, it being understood that the present Librarian shall be retained as Profes-

sor of Political Science, at a salary equal to the combined salaries now received by him.

The memoranda of Dr. Folwell, submitted to President Northrup respecting library organization were ordered transmitted to the Board of Regents without recommendation.

Resolved, That it is the sense of the Council that Dr. Williams be given a one year contract at \$3,000.00 in full compensation for all services he may render as coach and director of athletics, and that he receive the full protection of the Council in his position as against any action of the Athletic Board of Control, and further that contracts be made with the coach from year to year.

The above resolutions were modified and approved.

A communication from the University Council regarding the care of rooms used for society meetings was referred to the Executive Committee with power.

Seven rules by Dr. Bracken through the Council to govern the Committee on Hygiene and Sanitation, were read and referred to the Executive Committee with power.

A letter from Dr. Folwell regarding the recommendation of the Council that he be removed from the office of librarian and other things pertaining to this proposed change, was placed on file.

Voted, That a committee of three, Regent Wyman to be chairman, be appointed to investigate the matter of securing a librarian, and report to the next meeting. Regents Mahoney and Nelson were appointed the other two members of the Committee.

Regulations regarding the preparation of candidates for the Graduate School the fees to be paid, their

admission, degrees to be conferred, courses of study to be pursued, were read and approved.

Two communications concerning the arrangement and cataloguing of the books in the library, were read and placed on file.

An invitation by the Memorial Committee was presented to the members of the Board of Regents to attend the exercises in connection with the erection of the Soldiers' monument on the Campus, May 30th, 1906, and the secretary was instructed to send each member of the Board a written notice.

Voted, That the Memorial Committee be permitted to put two bronze tablets with names of students who died in the Spanish war, on the Armory Building.

A communication from Dr. Frankforter concerning an investigation of the "peat beds of Minnesota" was read. At small expense for special apparatus for this work, Dr. Frankforter proposes, with the moral support of the University, to begin this work. \$300.00 from the Geological and Natural History Survey Fund was voted for this work.

A communication, with plans, from committee on new Animal House, its location, heating, etc., was read and referred to the Executive Committee with power.

A request from the Janitors in the University for increased salaries was referred to the Executive Committee with power.

A plan for laying water mains on the Campus for better fire protection, needed because of increased number of buildings being erected, was referred to the Executive Committee, to be presented to the Legislature for an appropriation for this purpose, and also the paving of University avenue in front of the University Campus.

The question of purchasing necessary supplies for the University from Noyes Bros. & Cutler was presented. Mr. D. R. Noyes is senior member of this firm and a member of the Board of Regents. It is a great advantage to the University both in saving of time and money to buy of this firm. Mr. Noyes affirms that he has no profit from goods sold the University as a separate ledger is kept for this account.

In view of these facts it was moved that if possible, the University be permitted to continue to purchase goods of Noyes Bros. & Cutler.

Vote was taken by ayes and noes.

Ayes: Wyman, Northrop, Olson, Mahoney, Comstock, Rice, Randall.

Noes: None.

A proposition from Fairbanks, Morse & Co. to replace our old wagon scale with an 8-ton, double beam 8x14 platform, Fairbanks Wagon Scale, for \$120.00 and the old scale, was referred to the President of the Board of Regents with power.

Dr. Erdmann's request for an increase of salary for himself, Dr. Ware and Mr. C. C. Tyrrell from the unused balance of Dr. Reed's salary, was referred to the Executive Committee with power.

A request from members of the library force asking that employes in the library be allowed to carry home books, magazines, etc., was laid on the table.

Voted, That President Northrop correspond with authorities at Washington asking that the University be not required to pay for guns lost from the Military department.

Voted, That the money in the hands of Andrew Boss, as a profit from the growing and selling of seed grain, be turned in to the treasury of the Experiment Station to be used for growing and distributing valua-

ble seed grains under the direction of the Director of the Station and the Agricultural Committee of the Board of Regents.

Resolved, That authority is hereby given the President of the University to execute a bond to the United States in the penal sum of Forty-two thousand and thirty-six dollars and fifty-six cents (\$42,036.56), to cover the issue of ordnance and ordnance stores to the University of Minnesota, for the military instruction of the students of said University.

Voted, That in order to avoid losing supplies from the Military Department each student registered for Military Drill be required to make a deposit of \$5.00 with the accountant of the University, to be refunded only on certificate of the Commandant that he has returned all U. S. or University property issued to him.

Voted, To build the addition to the Dining Hall at the St. Anthony Park Experiment Station by day labor under the supervision of Mr. A. M. Bull. Material to be bought by the Purchasing Agent.

Voted, To refund \$12.00 to Martin Garnes, he having registered in the College of Law and paid \$20.00. On account of sickness he could not finish the work.

Voted, To return \$10.00 of the \$15.00 paid by E. A. Woodward, whose work was not satisfactory enough to be continued.

Voted, To return \$15.00 of the \$20.00 paid by H. D. Elliott for night Law. On account of sickness the work was discontinued.

Voted, That Mr. McElmeel be paid \$150.00 for extra instruction given in debating during the absence of Prof. McDermott.

Voted, Not to open the Armory Building for G. A. R. encampment, but to offer the use of the Colosseum grounds for tenting.

Voted, That the question of printing the Fink book "The Lichens of Minnesota," be laid on the table.

In reply to a communication from Geo. A. Flinn, of the Duluth, Mesaba & Northern Railway Co., asking price on 4.83 acres of land on Lot 1, Section 6, Township 55, Range 21 W., St. Louis County, for right of way, it was

Voted, That the price be \$100.00, all mineral rights reserved to the University.

A request from the Medical Department asking the appointment of a professor in Pharmacology for next year, was laid on the table.

✓ *Voted*, That the regulation requiring two years of academic training as a preliminary to entrance to the College of Medicine and Surgery be made operative for the year 1907-1908.

Board adjourned.