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MINNEAPOLIS, MINN., JUNE 9, 1906.

Minneapolis, Minn., June 9, 1906.

Regularly called meeting of the Board of Regents was held today, at the President's office at 10 o'clock. Roll-call showed the following Regents present: Wyman, Northrop, Olsen, Comstock, Wilson, Randall, Noyes, Mahoney, Strickler, and twenty-five minutes later Nelson, Rice and Johnson.

Minutes of the last meeting, May 3rd, '06, were approved.

The location for the new flag pole donated by Swager & Nettleton was referred to the Executive Committee with power.

The Regents received an invitation from the General Alumni Association of the University to dine with the Alumni at their picnic, on Wednesday, June 13th at one o'clock. The invitation was accepted with the thanks of the Board.

The following resolutions were read and adopted:

Dr. Reed having withdrawn from work after having drawn \$200 of his \$1,000 salary for work done, Mr. Hemingway did work for \$160, and Dr. Erdman and his assistants having done the work of Dr. Reed under an arrangement with the Executive Committee that the balance of Dr. Reed's salary should be used in compensating them.

Resolved, That Mr. C. C. Tyrrell receive \$100; Dr.

Hare receive \$240; Dr. Erdman receive \$300.

Resolved, That the basket ball court back of the Chemical Building and Pillsbury Hall be abolished and the ground be converted into a lawn.

Miss Marlow of the department of History being unable to continue her work next year as an instructor,

Resolved, That Miss Leulah Judson be appointed Instructor in History at a salary of \$800 a year.

Resolved, That the members of the Band be excused from further service on the Band and that Mr. Bert Rose, the Director of the Band, be instructed to organize a new Band at the opening of the next College year.

Resolved, That the salary of Assistant Professor F. W. Springer be made \$2,000 for the coming year.

Resolved, That Instructor Henry A. Erickson be made an Assistant Professor in Physics.

Resolved, That the President of the University be authorized to confer the appropriate degrees on all students who are recommended for degrees by the various Faculties.

Resolved, That the Seniors be permitted to plant an oak in front of the Library Building 10 feet from the pavement.

Resolved, That Mr. Foster, a night law student, be appointed clerk of the Gymnasium, at the same salary as the present clerk has had, \$25 a month.

Resolved, That the Executive Committee be, and hereby is, authorized to fill the temporary vacancy in the German Department caused by Mr. O. C. Burkhardt's absence, the salary to be paid not to be greater than \$1,000.

Resolved, That Hans H. Dalaker of the department of Mathematics be granted a leave of absence for two

years without salary, and that the Executive Committee be authorized to fill the vacancy without increasing the expense.

Resolved, That Dr. Richard Burton be appointed Professor of the English Language and Literature at a salary of \$3,000 a year with leave of absence for four weeks annually.

Resolved, That the work of Freshman year in the College of Dentistry be accepted for a fourth year's work in College of Science, Literature and Arts, so that both the academic and the dental degrees may be obtained in six years. After three years of successful work in the College of Science, Literature and Arts and one in College of Dentistry the students shall receive the A. B. degree.

At this time Regents Nelson, Rice and Johnson joined the Board.

Prof. MacMillan's resignation as professor of Botany was read and accepted and the following resolutions were adopted:

Resolved, That in accepting the resignation of Professor MacMillan, the Board of Regents desires to express its appreciation of the ability of the professor, and of the admirable work done by him in organizing and conducting the department of Botany.

Resolved, That the payment of the \$600 heretofore voted to be paid to Professor MacMillan upon the completion of the work on the Natural History Survey be referred to the Committee on Geological and Natural History Survey.

Resolved, That the question of Professor MacMillan's further relation to the publication of reports of the Natural History Survey be referred to the Committee on the Geological and Natural History Survey.

The following nominations from the Executive Committee of the College of Medicine and Surgery were read and the appointments ordered to be made:

Dr. Frederick Leavitt as Clinical Professor of Obstetrics.

Dr. J. C. Litzenberg as Clinical Professor of Obstetrics.

Dr. M. Russell Wilcox as Assistant Professor of Physiology.

Dr. Thomas S. Roberts as Clinical Professor of Diseases of Children.

Dr. James T. Christianson as Professor of Diseases of Children.

Dr. David Lando as Clinical Instructor in Medicine.

Dr. Thomas W. Stumm as Clinical Instructor in Medicine.

Dr. W. D. Sheldon as Clinical Instructor in Medicine.

The following resolutions were adopted:

Resolved, That the Y. W. C. A. and the Woman's League be granted permission as requested by them, to present to the Alice Shevlin Hall, furnishings for the Corridor, Living Room, Lunch Room, Study and Rest Rooms, the Council Room of the Woman's League, the Secretary's Rooms and Class Rooms of the Y. W. C. A., it being supposed that these furnishings will cost \$3,000, and whereas the said organizations have formulated a plan for the furnishings of the entire building, the total estimated cost of which, excepting rooms assigned to literary societies and exclusive of electric light fixtures and window shades is \$4,400 or \$1,400 more than the ladies propose to furnish,

Resolved, That the amount appropriated from the Shevlin Gift for furnishings be expended according

to the plans of the Y. W. C. A. and the Woman's League.

Resolved, That the request of the Y. W. C. A. and the Woman's League to employ a matron for the Alice Shevlin Building for the year 1906-7 be granted; provided the person selected be approved by the Executive Committee of the Board of Regents.

The following committee report and two resolutions were referred to the salary committee to be reported to the Board for its action today:

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

Gentlemen—The committee to which was referred the matter of employing Dr. Jenks as assistant in the department of sociology to Dr. Smith, believe that there is a necessity for so strengthening the department at this time, if the funds at the disposal of the Board of Regents will possibly permit, and, if necessary, retrenchment in other lines should be carefully considered in order so to strengthen this department.

Respectfully submitted,

(Signed)

J. W. Olsen,

E. W. Randall,

A. E. Rice.

Resolved, That Frank M. Ball be employed as Instructor in Industrial Geography in department of Geology at a salary of \$750 a year.

Resolved, That Mr. Robert R. Reed be appointed Instructor in Rhetoric at a salary of \$800 a year.

The following resolutions were adopted:

Resolved, That the Executive Committee be authorized to employ an additional Instructor in Mathematics in the college of Engineering at a salary not exceeding

\$800 if at the opening of the next college year the number of students in attendance shall make such appointment necessary.

Resolved, That the petition of the Pan Hellenic Association for the appointment of a Dean of Women be referred to a special Committee of two to consider and report at the October meeting of the Regents. Committee appointed: Regents Northrop and Noyes.

The following refunds were voted.

Five Dollars to Edna Munro, she having paid \$10 fee for second semester, and left college in March.

Twenty Dollars to John W. Wilkins and \$20 to Carl E. Burns, paid for admission to College of Law. These gentlemen did no work in the College, but left after one or two lectures.

The resignation of Dean Ritchie as "Dean of the College of Medicine and Surgery" was accepted and the following resolution was adopted:

Resolved, That in accepting the resignation of Dean Ritchie of the College of Medicine and Surgery, the Board of Regents desires to express its high appreciation of his long and faithful service, and the ability shown in the management of this department.

The resignation of Professor Benton of the department of French, to take effect in July, 1907, was read and by vote was laid on the table.

Voted, That the matter of a successor to Prof. MacMillan in the department of Botany be referred to the Executive Committee with power, the salary to be paid not to exceed \$2,000 or \$2,400.

On account of the continued illness of Dean Liggett of the St. Anthony Park Experiment Station, it was voted that the Dean's leave of absence be extended four months.

The following resolution was read and adopted:

Resolved, That the Dean of the St. Anthony Park Experiment station be, and he is hereby requested to inquire into the desirability and estimate cost of the erection of a plant at said station for the manufacture of alcohol for fuel with a view that the practical operation of such a plant be taught to the students at said station, and to report the result of such inquiries to the Board of Regents.

The following report of the Soldier Monument Fund by Prof. Haynes, was read:

Total receipts,	\$5,914.63
Expenditures—	
For Monument, above foundation	\$5,000.00
Bronze tablets containing names	450.00
Foundation, concrete and granite	80.00
Incidentals (printing, postage, programs, etc)	381.63
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Leaving a balance in treasury of	\$3.00

It was suggested that this balance be used to plant trees around the monument. The above report was adopted with an expression of thanks from the Board to Prof. Haynes, and the other members of the committee for their efficient service in securing and placing the Soldiers' monument.

A report was received from the Horticultural Department at St. Anthony Park Experiment Station showing that from the sale of books by the Department, there is on hand \$236.75 to the credit of the Geological and Natural History Survey. There are a number of unbound copies of these books and the request was made to have 2,000 copies bound at a cost not to exceed 15 cents each. The report was adopted.

A report from the salary committee was adopted as follows:

To the Board of Regents:

Your committee on salaries would recommend that the salaries of the following named persons be fixed for the coming year as follows:

	From	To	Increase
B. F. Groate	1800	\$1900	\$100
Levi Pease	1300	1400	100
Edw. Nicholson	1500	1600	100
Mr. Howell	600	700	100
Dr. Mullen	1000	1200	200
A. L. Ewing	900	1000	100
	Per Mo.	Per Mo.	Per Mo.
Frank Kelly	60	65	5
Albert Anderson	40	45	5
Twelve Janitors	45	50	5

as follows: (L. Mickelson, John Wood, E. W. Vaughn, Lee Tannehill, Knute Hanson, Geo. Rutan, Erick Solberg, Lewis Dickman, John Swanson, C. P. Adams, P. A. Russell, M. F. Tierney.)

Your committee would further recommend that the Department of Chemistry in the College of Medicine and Surgery be consolidated with the Department of Chemistry in the College of Science, Literature and Arts, and that all work in Chemistry be placed in charge of Dean Geo. B. Frankforter, and that his salary be increased from \$3,000 to \$3,300 per annum. We recommend that H. C. Carel and Ira H. Derby now employed in the department of Chemistry in the College of Medicine and Surgery, be retained to assist in the teaching of Medical Chemistry under Dean Frankforter.

Moved that Dean Frankforter's salary remain at \$3,000. Moved to amend by making Dean Frankforter's salary \$3,300. The ayes and noes were called on the amendment. Ayes: Northrop, Wyman, Mahoney, Strickler, Comstock, Rice, Randall, Noyes, 8. Noes, Johnson, Olson, Wilson, Nelson, 4. The original motion as amended was carried.

Moved, that Mr. Groat's salary be increased only \$100 (instead of \$200 as recommended by the committee)—Ayes and noes were called and resulted as follows: Ayes: Johnson, Olson, Strickler, Comstock, Wilson, Nelson, Rice, Randall, Noyes, 9. Noes: Northrop, Wyman, Mahoney, 3.

Moved, that the salary of Mr. Pease remain at \$1300 (instead of \$1400 as recommended by the committee). Ayes and noes were called and resulted as follows: Johnson, Olsen, Wilson, Nelson, Rice, 5. Noes: Northrop, Wyman, Mahoney, Strickler, Comstock, Randall, Noyes, 7.

Voted, That H. C. Carel and Ira H. Derby be retained at their present salaries.

Voted, That the services of Messrs. Carr, Loomis, Russell and Walker be dispensed with.

Voted, That Dr. F. F. Wesbrook be elected Dean of the Department of Medicine and Surgery.

Voted, That the executive Committee arrange, if necessary, for an assistant to Dean Wesbrook pending the action of the Board in October.

The resignation of Prof. Hoag, to take effect in July, 1907, was read and laid on the table.

The committee appointed to secure a new Librarian reported as follows: From among the five candidates for librarian, we recommend that Mr. James

T. Gerould from the library of the University of Missouri, be elected librarian at the University of Minnesota, at a salary of \$2,000 per year. The report was adopted.

The matters referred to the salary committee were reported as follows:

We recommend the appointment of Albert Jenks assistant in Sociology at a salary of \$1,500, and that the requests for the employment of Frank M. Ball in Geography and Robert Reed in Rhetoric be rejected.

The above report was adopted.

Voted, That the proposition of Wm. Bros Boiler and Mfg. Co. to install two boilers 6 ft x 18 ft, in the Heating Plant, according to specifications, be accepted, this being the lowest bid, and contracts were ordered signed by the Purchasing Agent. Contract price \$2,800.

Voted, That the proposition of C. A. Erickson for setting two boilers 6 ft.x18 ft. in Heating Plant, according to specifications, be accepted, this being the lowest bid, and contracts were ordered signed by the Purchasing Agent. Contract price being \$890.

The public examiners report concerning University matters was received and referred to the auditing committee to report at the October meeting of the Board.

Voted, That when we adjourn, we adjourn to meet Wednesday, June 13th, at 9:30 a. m.

The minutes of the Executive Committee meeting of May 24th, 1906, were read, and the Board of Regents voted to approve, ratify and confirm all the acts of the Executive Committee as recorded.

The approval of minutes of the Executive Committee meeting, carries with it the following salaries:

	From	To	Increase
Miss Maley	\$700	\$800	\$100
E. G. Cheney	1000	1200	200
A. C. Hickman	2500	3000	500

Regent Wyman, who was authorized by resolution of the Executive Committee to borrow money for the University pay-roll for May and June, 1906, reported that the lowest rate of interest offered by St. Paul Banks was 5½ per cent. The lowest rate offered by Minneapolis Banks was 5 per cent and that \$34,245.50 was borrowed June 1st, on demand, from the Northwestern National Bank of Minneapolis at 5 per cent. to meet the May pay roll.

The Board of Regents voted to approve and confirm the borrowing of this money.

Board adjourned to Wednesday, June 13th at 9:30 a. m.

Minneapolis, June 13th, 1906.

Adjourned meeting of the Board of Regents called at President's office for 9:30 a. m. today. No quorum present. Adjourned to the next regular meeting in October.