

Minneapolis, Minn., Dec. 11, 1906.

The regular annual meeting of the Board of Regents of the University of Minnesota met at the president's office Tuesday, December 11th, 1906, at 10 o'clock A. M.

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

The minutes of the last meeting were approved. Voted that the reading of the Executive Committee's minutes be postponed until later in the day.

Voted that fees as follows be returned on account of the several persons named having left the University before the completion of the semester.

To Freda M. Peck.....	\$ 7	
“ Henry C. Streich.....	15	
“ Albert Swenson.....	22	
“ C. C. Dingle.....	10	
“ A. C. McInnes.....	5	
“ Emily W. Hyde.....	7	
“ Aimee Fagundus.....	6	
“ Fred Kleneyger.....	14	
“ Geo. A. Hanvey Jr.....	30	
“ John McMullen.....	70	Oct. 13th Arm
“ L. Kannenberg.....	20	
“ Frank Lentz		
832 Main St.,		
Eau Claire, Wis....	18	

To Frank Vanderbie .....	7
“ Clyde B. Helm.....	20
“ C. M. Christianson (Law)	20
“ Alfred Severeid.....	49
“ Guy E. Shaver.....	49

The following resolutions were presented and action taken as indicated.

*Resolved*, That Dr. Bauer be granted leave of absence for one year to study in Europe, and that he be allowed five-eighths of his salary—to wit: one thousand dollars.....Rejected.

*Resolved*, That Dr. J. S. Macnie be appointed in College of Medicine and Surgery, Clinical Instructor. Approved.

*Resolved*. That Engineers be allowed to register a week before the regular time, and leave a week earlier than the academic students. Approved.

*Resolved*, That the matters of changes in the quarters now occupied by the Registrar and the enlargement of these quarters be referred to the Executive Committee with power to act. Approved.

*Resolved*, That the fee of ten dollars paid by Caroline Rogers for the first semester be credited to her for the second semester, she having had typhoid fever and having attended only a short time at the beginning of the first semester. Approved.

*Resolved*, That two hundred dollars be appropriated to pay expenses for lectures on engineering subjects by men prominent in engineering circles and not in the Faculty. Rejected.

*Resolved*, That the communication from Dr. Reginald B. Leach in reference to a department of public health be referred to a committee consisting of Deans Mann, Westbrook, Jones and Frankforter. Approved.

*Resolved*, That A. L. Moore of the College of Dentistry be paid a salary of fifteen hundred dollars a year. He now receives fourteen hundred. (He works from ½ past 7 A. M. to 6 or 7 P. M. He is most important. He has an offer of \$1800 to begin Jan. 1st elsewhere. He is no mere clerk. Peculiarly fitted for his work. Approved.

*Resolved*, By president Northrop that the new Main Building be named "Folwell Hall" in honor of the first president of the University, William Watts Folwell, LL. D. Approved,

*Resolved*, That Mr. Bruce Finck be allowed to publish his manuscript Lichens prepared for Natural History Survey of Minnesota, or to secure the publication of the same by Eastern firms, if he so chooses, no expense to the University being created. Approved.

*Resolved*, That Dr. Herman A. Maves of Faribault be appointed Instructor in operative Dentistry at a salary of \$800 a year, his work to begin February first and his salary for the rest of the year to be \$400. Approved.

*Resolved*, That Prof. J. O. Wells, who is needed for a half day more each week for the rest of the year be given an addition of \$100 to his salary, and that as he shall do this additional work in the future, his salary shall be fifteen hundred a year. Approved.

*Resolved*, That the Board approves of the erection of separate building for a Library, at the proper time to be devoted exclusively to Library purposes. Approved.

A communication from Prof. Green of the School of Agriculture, concerning the use of Itasca Park for purposes of instruction in Forestry was referred to the Legislature of Minnesota for consideration

A communication from Mr. Bernard presenting a claim against the University of \$300 for selecting pine lands for the University in 1855 was referred to the committee on claims in the Legislature of Minnesota without recommendations.

A communication from Dean Mann of the College of Homeopathic Medicine and Surgery asking that in case the Legislature appropriates money for the erection of a new building for the Dental College, that the first floor of the Medical building now occupied as a Dental Infirmary be set aside for lecture rooms and Dean's office for the College of Homeopathic Medicine and Surgery, was placed on file.

A communication from E. B. Johnson asking the approval of the Board to the erection of a Y. M. C. A. building on the Campus, was rejected.

The suspension of E. A. Probst from the School of Mines, on account of alleged irregularities in presenting blue print in his Metallurgical report, was referred to President Northrop and Dean Appleby, with power to act.

The three following regulations regarding fees were approved at the faculty meeting of the college of science, literature and arts, Saturday, December 8th, 1906.

Recommended to the Board of Regents and approved by them December 11, 1906.

(a) That the students who are absent from condition examinations, and who secure permission to take a private examination at a later time, pay five dollars for each such examination.

(b) That students taking examinations for advanced standing in work made up out of class pay

five dollars for each such examination, provided that no student be required to pay more than a total of ten dollars for all such examinations taken during the first eight weeks of any semester.

(c) Any student upon first registration at the University may with the approval of the enrollment committee, be allowed without charge, to take examinations towards advanced standing for which the student declares himself ready; such examinations to be taken within the first six weeks of the college year.

A communication from Prof. Nachtrieb asking changes in the building for the Department of Animal Biology was laid on the table.

The Resignation of Prof. Bass as a member of the University Council Committee on Engineering and Sanitation was accepted.

The following committee report and resolutions were adopted.

The Committee to whom was referred the petition of various persons in favor of the appointment of a Dean of Women respectfully report that they have had said petition under consideration and are of the opinion that it should be granted. They therefore recommend the passage of the following resolution:

*Resolved,* That the office of Dean of Women be established and that the Regents elect a Dean at the May meeting, and that the question of salary of the Dean be referred to the Salary Committee to report at the May meeting.

*Voted,* That in view of special services rendered by Mr. Geo. Craig, in connection with the prepar-

ation and exhibition of the live stock at the Exposition at Chicago, he be awarded \$100.00 for such special services, from Prize winnings and sales at the exposition.

*Voted,* That the resignation of Prof. Hoag, laid on the table June 9, 1906, be taken from the table.

*Voted,* That the resignation of Prof. Hoag be accepted.

*Voted,* At 12 o'clock that a recess be taken till 1:30 o'clock.

*Voted,* That the Board of Regents recommend to the Governor the appointment of Hon. John Lind, Hon. Frederick Weyerhauser, Jr. and Hon. W. B. Douglas as members of the Forestry Board for four years.

President Wyman presented his biennial report prepared for the Legislature. The Board of Regents approved asking for the following appropriations:—

Current Expenses, University.....	\$100,000.00
Main Building and Laboratory for Mechanical Eng.....	250,000.00
Building for Dentistry and Pharmacy.....	100,000.00
Grand Rapids Support.....	1,000.00
Crookston Support, school.....	5,000.00
Crookston Station.....	8,000.00
Library (for the 2 years).....	20,000.00
Library (binding and periodicals).....	2,500.00
Military Science (annually).....	600.00
Water mains for fire protection.....	5,500.00
Campus Improvement.....	5,000.00
Clinical Hospital (for year beginning 1907).....	12,500.00
Clinical Hospital " " " 1908).....	25,000.00
General Repairs.....	15,000.00
Home for Superintendent of Grounds and Buildings.....	3,500.00
Rendering Fire Proof Medical Science Building.....	25,000.00

Tunnel from Institute of Public Health and Pathology to Public Health Building.....	3,000.00
Plant House Laboratory and Garden .....	7,000.00
For Cataloguing Library Books (per year).....	2,500.00
Remodeling and Equipment of Dairy House.....	20,000.00
Dairy Barn.....	20,000.00
Extention and Addition to Power House.....	12,000.00
Purchase of Land for School and Station.....	85,000.00
Sewage and connection with St. Paul Sewer System....	12,000.00
Live Stock.....	9,000.00
Breeding of Field Crop.....	7,000.00
Horticultural Plant Breeding.....	3,000.00
Soil Investigation.....	3,000.00
Improvement of Campus at School of Agriculture.....	2,500.00

Dean Wesbrook's recommendation of Dr. E. D. Brown of Western Reserve University, Cleveland, Ohio, to be assistant Professor Materia Medica and Pharmacology, was approved.

Dr. Brown's salary is to be \$2000 per year. President Northrop presented the following resolution, which was unanimously adopted.

The Board of Regents having visited and inspected the Woman's Building known as Alice Shevlin Hall, the gift of Thomas H. Shevlin, Esq. of Minneapolis, and having been greatly impressed with the beauty and convenience of the building and its inevitably wholesome influence upon the taste and manners of the students, desires to place on record its renewed sense of obligation to Mr Shevlin for his gift of Sixty Thousand dollars, and to thank him most heartily for it.

A communication from Prof. Washburn, State Entomologist, asking that an appropriation of \$3,100

be asked from the Legislature to prepare insect charts and construct a bee cellar was approved by the adoption of the following resolution.

*Resolved,* That the Board of Regents of the University of Minnesota, in regular session December 11th, 1906, does hereby approve the Request of State Entomologist, Prof. F. L. Washburn for an appropriation of \$3,100.00 for the preparation of Insect charts, showing the appearance of the Gypsy moth, San Jose and other Scales, as well as other leading insect pests of forests, orchards and shade trees of Minnesota; also the erection of a Bee Cellar under the insectary and further equipping the Insectary and the Entomologist's Experiment garden.

President Northrop's biennial report was presented and referred to the Executive Committee.

*Voted,* That Prof. Green be permitted to send his books on Forestry to High Schools and others requesting them, free.

*Voted,* That the salary of Dr. Folwell be recommended to the Salary Committee for consideration at their next meeting.

*Voted,* That Prof. Oftedahl be appointed Assistant Professor of Modern Greek without salary.

The minutes of the Executive Committee meeting of October 24th and Dec. 7, 1906, were read and the Board of Regents voted to approve, ratify and confirm all the acts of the Committee as recorded.

A final statement of Shevlin Hall Fund to date was presented. The same was approved and placed on file.

## ALICE SHEVLIN HALL

### FINANCIAL STATEMENT—DECEMBER 11, 1906.

Received from Thomas H. Shevlin.....	\$60,000.00
J. & W. A. Elliott contract to erect Shevlin Hall Building, including all plumbing, gas fitting, heating and Electrical work.....	\$54,685.00
Balance on Contract unpaid..	6,335.00
Total of First Six Payments.....	\$48,350.00
J. J. Flather, Plans.....	50.00
Earnest Kennedy, Architect.....	1,000.00
T. H. Houston, Superintendent.....	40.00
W. A. Stevens, ".....	500.00
Twin City Sidewalk Co., Laying new and relaying old Sidewalk.....	175.77
Total paid to Dec. 11, 1906.....	<u>50,115.77</u>
Balance on hand Dec. 11, 1906	9,884.23

### UNPAID BILLS

J. & W. A. Elliott Balance on Contract .....	\$6,335.00
Earnest Kennedy, Architect.....	500.00
Grading.....	87.80
Chairs.....	380.00
Freight on Chairs.....	13.23
Napkins.....	3.00
Coffee Urn.....	27.50
Steam Table.....	45.00
Stove.....	19.00
Tables and Trays.....	18.00
Kitchen Utensils.....	3.83
Chair and Mirror.....	9.40
Pillows.....	8.25
Sweeper.....	3.50
Curtain Fixtures.....	54.75
Lawn Seed.....	15.00
Gas Fixtures.....	1,225.00
Cleaning Shevlin Hall.....	14.72
	<u>\$8,762.98</u>
Balance Available .....	\$1,121.25

Assessment statement of \$766.08 with interest from Aug. 11-'06 for County Ditch No. 60, Polk Co. was approved.

The following estimates were approved:—  
Shevlin Hall.....58,878.50  
Expenses at International Live Stock Ex-  
position at Chicago ..... 365.50

Board adjourned,  
C. D. DECKER,  
Secretary.