

Minneapolis, May 2, 1907.

Board of Regents met at the President's office at 10 A. M. There were present Regents, Northrop, Wyman, Johnson, Olsen, Comstock, Wilson, Nelson, Rice, Randall, Mayo, Owen.

President Wyman appointed the standing Committees of the Board of Regents as follows:

Executive—Wyman, Owen, Randall, Noyes, Northrop.

Agriculture—Rice, Randall, Nelson, Comstock, Johnson, Owen.

Medical—Mayo, Nelson, Noyes, Comstock, Olsen.

Bldgs. & Grounds—Nelson, Wyman, Northrop, Noyes, Randall.

Geo. & Nat. History Survey—Owen, Rice, Olsen, Nelson.

Faculty & Curriculum—Northrop, Wilson, Johnson, Olsen, Mayo.

Law Department—Comstock, Wilson, Northrop.

Salaries—Wilson, Northrop, Wyman.

College S. Lit. & Arts—Noyes, Comstock, Mayo.

Homeopathic College—Randall, Rice, Nelson.

Auditing Accounts—Olsen, Rice, Nelson.

To fill vacancy on the Board of Administration for Farmer's Institutes—Rice, Owen.

Minutes of the Executive Committee's meetings of March 13th, 1907, April 10th, 1907 and May 1st, 1907 were read and the Board of Regents voted to approve, ratify and confirm the actions of the Executive Committee as recorded.

Voted that the employment and direction of the architect for the Elliott Memorial Hospital Building be referred to a committee consisting of chairman Wyman, regents, Northrop and Mayo.

Members of the Alumni Association were admitted and Messrs. Rockwood, Jones and Allen spoke concerning increased salaries for the faculty of the University.

The report of the Special Committee on Legislation was read and referred to the Law Committee to report at June meeting.

The report is as follows:

April 29, 1907.

Hon. Board of Regents,
University of Minnesota.

Gentlemen: Your special committee on legislation would respectfully report as follows:

The late Legislature made appropriations for the University of Minnesota contained in the attached schedule, "A".

A bill was passed authorizing the sale of certificates of indebtedness by the Board of Regents amounting to \$700,000.00, \$250,000.00 of the same to be used for the building of a new Mechanical Engineering Building and Laboratory, and \$450,000.00 to be used for the enlargement of the Campus.

They also passed a bill authorizing the Board to establish an experimental fruit farm.

Also a forestry school in Itasca Park.

A committee was appointed by the House of Representatives to investigate the University, and in their report they criticised the accounts kept by Mr. J. A. Vye at the School of Agriculture and Experiment Station for the students dining hall. These accounts have never been audited or supervised by the Board of Regents, but have always been treated in the same man-

ner as the Athletic Association accounts, the whole management and control of the same being in the faculty of the University, as students' affairs have always been considered a matter of faculty control.

The committee also recommends that the Treasurer of the Board of Regents give a larger bond. We herewith append a statement marked "B" showing the balances carried by the Treasurer of the Board from month to month for the last fiscal year.

The committee also criticises the payment to Conway McMillan of certain sums from the Geological & Natural History Survey fund for publishing a book, which this Board has already considered and acted upon since the report of the Public Examiner was presented to the Board.

The report of the committee on the so-called payment of double salaries seems to affect only the case of the Secretary of the Board of Health, Dr. H. M. Bracken, who also occupies a chair in the Medical College for which he receives a salary of \$1,000.00 per year. We understand that Dr. Bracken will tender his resignation to take effect at the close of the present year in June.

The investigating committee also makes a recommendation which your committee regards as a very important one to the University of Minnesota, to-wit: That some system of pensions be established for the retirement of professors or teachers in the University becoming incapacitated for service. Your committee is in hearty sympathy with this recommendation, but after taking advice of the Attorney General of the State we believe that the Board is not authorized to inaugurate any system of pensions without service, but we would recommend that any professor or teacher in the University having served twenty years or more

may be given lighter service with proportionate reduction of pay, when for any reason the Board believes such professor or teacher has become partly incapacitated for full work in the University.

Your committee would also recommend that the Board of Regents establish the chair of professor emeritus to which chair the Board may from time to time elect professors or teachers who by reason of age or other infirmities may become incapacitated for successful work in the University, or for any reasons of their own may wish to retire from active service in the University; only professors or teachers who have been in the employ of the University of Minnesota for a period of twenty years or more to be eligible to such election, and the position of professor emeritus to be without salary.

We herewith append a letter from Attorney General of the State of Minnesota bearing on the above question, and marked "C".

Respectfully submitted, J. T. WYMAN.

Signed—B. F. Nelson,
E. W. Randall.

Appropriations for 1907-1908 and 1908-1909.
FOR THE STATE UNIVERSITY.

Sec. 30.

2' A—

3	1.	For current Expense.....	\$165,000.00
4	2.	For the law library	5,000.00
5	3.	For the general library	10,000.00
6	4.	For periodicals and binding	2,000.00
7	5.	For care of campus	3,000.00
8	6.	For general repairs	15,000.00
9	7.	For cataloging library	2,500.00
10	8.	For water mains, 1908	5,500.00

11	9.	For maintenance of Elliott Hospital, 1909	25,000.00
12	B.	For Agricultural School, St. Anthony Park	
13	1.	For Dairy barn, 1908	15,000.00
14	2.	For construction of sewers, 1908..	12,000.00
15	3.	For remodeling heating plant and remodeling dairy hall, 1908 ...	22,000.00
16	4.	For soil inspection	1,000.00
17	5.	For breeding field crops	3,500.00
18	6.	For purchase of live stock.....	4,500.00
19	7.	For investigation of horticultural crops	1,000.00
20	8.	For military instruction	600.00
21	9.	For care of campus	500.00
22	10.	For purchase of additional land, 1908	50,000.00
23		And for 1909	26,000.00
24		Note—This purchase is made in connection with the purchase of land for the State Agricultural Society amounting to \$24,000.00.	
26	C.	For the Agricultural School at Crookston:	
27	1.	For maintenance	4,000.00
28	2.	For dormitory and dining hall and equipment, 1908	50,000.00
29	3.	For industrial building, 1909.....	15,000.00
30	4.	To reimburse citizens of Crookston for money expended at the School of Agriculture at that place. Immediately available..	2,500.00
32	D.	For the Sub-Station at Crookston:	
33	1.	For current expense	8,000.00
34	2.	For additional appropriation for	

	building dwelling and barn 1908	1,000.00
35	E. For Sub-Station at Grand Rapids:	
36	1. For addition to dairy barn, root cellar, sheep barn, hog barn and granary	
37	July 31, 1907	3,000.00
38	2. Current expense	5,000.00
39	F. For paying expense of the necessary assistants, apparatus, etc., to the State Entomologist for investigating insects effecting wheat and other crops	2,000.00

FOR THE STATE PARK.

Sect. 31—

7	3. To enable the Regents of the State University to Maintain forestry demonstration work in Itasca State Park	2,000.00
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—B—

April 6, 1907.

Hon. J. T. Wyman,
 Pres. Board of Regents,
 University of Minnesota,
 Minneapolis, Minnesota.

Dear Sir—At your request I make the following statement showing monthly balances of the University of Minnesota receipts, year 1905-1906, at the St. Anthony Falls Bank, also dates on which amounts were deposited with the Treasurer of the State of Minnesota.

	Balance.		Check to State Treasurer.
Sept. 1, 1905	None		
Oct. 1, 1905	\$61,804.88	Oct. 2, 1905	\$61,804.88
Nov. 1, 1905	5,990.70	Nov. 1, 1905	5,990.70
Dec. 4, 1905	2,405.34)		
Jan. 1, 1906	9,143.60)	Jan. 3, 1906	11,548.94
Feb. 1, 1906	5,208.46	Feb. 1, 1906	5,208.46
Feb. 16, 1906	7,000.00	Feb. 16, 1906	7,000.00
Feb. 26, 1906	40,835.03	Feb. 26, 1906	40,835.03
Mar. 28, 1906	12,047.24	Mar. 28, 1906	12,047.24
Apr. 28, 1906	10,769.82	Apr. 28, 1906	10,769.82
May 31, 1906	3,798.81	May 31, 1906	3,798.81
June 7, 1906	219.75	June 7, 1906	219.75
July 1, 1906	1,618.44	July 2, 1906	1,618.44
July 30, 1906	2,407.61	July 30, 1906	2,407.61
July 31, 1906	740.62	Aug. 1, 1906	740.62
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Total	\$163,990.30	Total	\$163,990.30

Receipts during the month of November 1905, were small. Deposit was not made till December 4th, consequently, was included in January 3rd deposit with State Treasurer.

Very truly yours,

Signed—Joseph D. Bren,
Cashier.

April 30th, 1907.

Hon. J. T. Wyman,
President, Board of Regents,
Minneapolis, Minnesota.

Dear Sir—I have your favor of the 30th inst. in which you ask whether there is any legal obstacle which would prevent the Board of Regents of the University from establishing the chair of Professor Emeritus, either with or without salary.

I have the honor to advise you that, in my opinion, there would be no objection to establishing such a chair, if it were to be without salary. There is no express authority in the law, that I can find, to justify the payment of a salary to any one who would have no specific duties to perform. I think it is to be regretted that the law is silent on this question, but while it is so, I do not think the Board would be justified in paying a salary.

The Board of Regents are vested with a wide discretion in the employment of "necessary professors"; that would mean professors with prescribed duties to perform. As I understand the status of the proposed chair, the incumbent would have to be one who had performed honorable service and who had retired, and, therefore it would perhaps be inconsistent with the title to require any specific duties of the incumbent. I believe the question of authorizing the Board of Regents to allow a reasonable salary to the incumbent of this chair ought to be brought to the attention of the next legislature.

Your truly,

Signed—Edward T. Young,

Regent Rice was called to the chair, while President Wyman presented the report of the Salary Committee: The Salary Committee report was amended and adopted as follows:

TO THE HONORABLE BOARD OF REGENTS:

Your Committee on Salaries for fiscal year from August 1st, 1907, to July 31st, 1908, would recommend that the following salaries be paid:

GENERAL UNIVERSITY.

Administration.

		Old Salary.	New Salary.	Decrease.	Increase.
Cyrus Northrop	President	\$7,500.00	\$7,500.00		
Ella A. Whitney	Stenographer	600.00	660.00		\$60.00
Edwin A. Cuzner	Supt. Grounds	900.00	900.00		
Allan W. Guild	Supt. Bldgs	1,320.00	1,320.00		

Registrar's Office.

E. B. Pierce	Registrar	\$1,500.00	\$1,800.00		\$300.00
Jane McKay	1st. Asst.	720.00	800.00		80.00
Florence E. Burgess	2nd. Asst.	350.00	350.00		
Frank S. Lyon	3rd. Asst.	250.00	250.00		
C. Larkin	4th. Asst.	200.00	200.00		

Office Purchasing Agent.

C. D. Decker	Pur. Agt.	\$2,000.00	\$2,400.00		\$400.00
J. D. Bren	Cashier	1,500.00	1,800.00		300.00
D. W. Sprague	Clerk	1,000.00	1,100.00		100.00
Gussie K. Ryan	Stenographer	660.00	660.00		
Sadie E. Lothrop	Stenographer	660.00	660.00		

General Library.

James T. Gerould	Librarian	\$2,000.00	\$2,400.00	\$400.00
Lettie M. Crafts	Asst. Lib.	1,182.50	1,200.00	17.50
Ina Firkins	1st. Asst.	967.50	1,100.00	132.50
Elizabeth M. Hawley	2nd. Asst.	591.25	750.00	158.75
L. May Brooks	3rd. Asst.	550.00	700.00	150.00
Jacob Hodnefield	4th. Asst.	585.00	750.00	165.00
Helen Thornquist	Stenographer	500.00	550.00	50.00
C. R. Thompson	Night Man	243.00	243.00	
Help for Cataloguing Library			1,750.00	
	(Special Appropriation.)			

Miscellaneous.

Carl Schlenker	Pianist	\$75.00	\$75.00	
Mabel Carris	Phone Operator	420.00	480.00	60.00
Edwin Hempel	Carpenter	900.00	960.00	60.00
Thomas Hickey	Plumber	900.00	960.00	60.00
John Holsten	Teamster	600.00	650.00	50.00
Jacob Knutson	Janitor	600.00	660.00	60.00
Alexander Anderson	Janitor	600.00	660.00	60.00
A. Seymour	Night Watchman.	600.00	660.00	60.00

F. O. Davenport	Night Watchman.	600.00	660.00	60.00
H. U. Beck	Carpenter	720.00	800.00	80.00
Mrs. Jessie Ladd	Matron, Shevlin Hall		700.00	700.00

Engineers, Firemen & Coal-wheelers.

Frank Kelly	Engineer	\$780.00	\$900.00	\$120.00
Ole Westby	Asst. Engineer	720.00	800.00	80.00
H. E. Myers	Fireman	660.00	700.00	40.00
James A. Day	Fireman	660.00	700.00	40.00
John Wilson	Fireman	660.00	700.00	40.00
W. McPherson	Fireman	660.00	700.00	40.00
Karl Matson	Fireman	660.00	700.00	40.00
Gust Rood	Fireman	660.00	700.00	40.00
Julius Larson	Coalwheeler	600.00	625.00	25.00
Herman Friedholm	Coalwheeler	600.00	625.00	25.00

Scrub-women & Janitresses.

Ellen Hawkins	Janitress	\$420.00	\$420.00	
Augusta Anderson	Janitress	420.00	420.00	
Scrub-women		1,500.00	1,500.00	

COLLEGE OF SCIENCE, LITERATURE AND THE
ARTS.

Department of Botany.

Harold L. Lyon	Asst. Prof.	\$1,300.00	\$1,500.00	\$200.00
Josephine E. Tilden	Asst. Prof.	1,400.00	1,600.00	200.00
C. Otto Rosendahl	Asst. Prof.	1,200.00	1,500.00	300.00
Ned L. Huff	Instructor	700.00	700.00	
Alice Misz	Scholar	225.00	225.00	
W. G. Schilling	Greenhouse	350.00	350.00	
Head of Department,	New Man		2,500.00	2,500.00
Edward C. Johnson	Out	650.00		650.00

Department of Biology.

Henry F. Nachtrieb	Professor	\$2,700.00	\$3,500.00	\$800.00
Chas. P. Sigerfoos	Professor	2,200.00	2,500.00	300.00
Oscar W. Oestlund	Asst. Prof.	1,300.00	1,600.00	300.00
Hal Downey	Asst. Prof.	1,000.00	1,600.00	600.00
Harold Hanson	Factotum	150.00	150.00	
Chas. E. Johnson	New Asst.		500.00	500.00
John C. Brown, placed in				
Geo. & N. History	Survey	750.00		750.00

Department of Physics.

Fred S. Jones	Prof. & Dean of the Col. of Engineering.	\$3,300.00	\$4,000.00	\$700.00
John Zeleny	Professor	2,250.00	3,000.00	750.00
Anthony Zeleny	Asst. Prof.	1,300.00	2,200.00	900.00
Henry A. Erickson	Asst. Prof.	1,200.00	1,750.00	550.00
Alois F. Kavarik	Instructor	900.00	1,200.00	300.00
Christian Dane	Mechanic	750.00	750.00
L. Mikkelsen	Janitor	600.00	660.00	60.00

Department of Political Science.

13	New Man	Professor	\$2,700.00	\$3,500.00	\$800.00
	Wm. A. Schaper	Professor	2,400.00	2,500.00	100.00
	Three Scholars at \$225.00 each			675.00
	New Man, place of Prof. McVey			2,500.00
	Wm. W. Folwell	an additional \$300.00 for year ending July 31st, 1907.				

Department of Philosophy.

Norman Wilde	Professor	\$2,400.00	\$2,700.00	\$300.00
J. B. Miner	Asst. Prof.	1,200.00	1,500.00	300.00
David F. Swensen	Asst. Prof.	1,000.00	1,500.00	500.00
Rowland Haynes, new man, less Peabody		400.00	1,600.00	1,200.00
New One Scholar			225.00	225.00

Department of Geology.

C. W. Hall	Professor	\$2,000.00	\$2,000.00
Fred W. Sardeson	Asst. Prof.	1,200.00	1,400.00
Frank F. Grout	Instructor	1,200.00	1,200.00
Mildred Hunter	Assistant	200.00	225.00
J. C. Hayner	Scholar	225.00	225.00
New Assistant Professor			1,500.00

Department of Mathematics.

John F. Downey	Prof. & Dean of Science, Lit. & the Arts	\$3,300.00	\$4,000.00	\$700.00
George N. Bauer	Prof. Asst.	1,600.00	2,250.00	650.00
J. E. Manchester	Instructor	1,200.00	1,400.00	200.00
Royal Shumway	Instructor	800.00	1,200.00	400.00
New Man to take place of Dunkel		1,000.00	1,800.00	800.00

Department of Astronomy.

E. P. Levenworth	Professor	\$2,200.00	\$3,000.00	\$800.00
Successor to O. J. Lee	Assistant	100.00	100.00	

Department of History.

Willis M. West	\$2,700.00	\$3,500.00	\$800.00
Professor			
Frank M. Anderson	1,900.00	2,500.00	600.00
Professor			
Albert B. White	1,800.00	2,500.00	700.00
Prof. Asst.			
W. L. Westermann	1,500.00	1,750.00	250.00
Asst. Prof.			
Leulah Judson	800.00	900.00	100.00
Instructor			
One new Scholar		225.00	225.00

Department of Rhetoric.

Maria L. Sanford	\$1,800.00	\$1,800.00 *
Prof. of Literary			
Criticism and Development of Art	1,600.00	1,800.00	\$200.00
Eugene E. McDermott	1,300.00	1,500.00	200.00
Asst. Prof.			
Ada L. Comstock	1,200.00	1,500.00	300.00
Asst. Prof.			
Edward Sanford	800.00	1,000.00	200.00
Asst. Prof.			
Linda H. Maley	600.00	600.00
Instructor			
O. P. McElmeel	800.00	800.00
Instructor			
Successor to T. Cahill	400.00	400.00
Instructor			
Successor to Calhoun	250.00	450.00	200.00
Instructor			
Successor to Helen Griffith	600.00	750.00	150.00
Instructor			
Successor to Nellie Witney	250.00	250.00
Instructor			
Successor to Jessie Schulten
Assistant			

Successor to C. E. Thompson. Assistant	180.00	180.00
Successor to S. B. Houck... Assistant	180.00	180.00

Recommended that this department be abolished and added to the department of English.

Department of English.

Richard Burton	Professor	\$3,000.00	\$3,500.00	\$500.00
(Full time to University.)					
Frederick Klaeber	Professor	2,000.00	2,500.00	500.00
Frances S. Potter	Asst. Prof.	1,500.00	1,800.00	300.00
Mary G. Peck	Asst. Prof.	1,200.00	1,500.00	300.00
Oscar E. Firkins	Instructor	1,100.00	1,200.00	100.00
Eleanor Sheldon	Reader	350.00	350.00
New, Jos. W. Beach	Asst. Prof.	1,800.00	1,800.00

Department of Greek.

Jabez Brooks	Professor	\$1,500.00	\$1,500.00
J. Corrin Hutchinson	Professor	2,400.00	3,000.00	\$600.00
Chas. A. Savage	Asst. Prof.	1,500.00	1,800.00	300.00

Department of Latin.

John S. Clark	Professor	\$2,000.00	\$2,200.00	\$200.00
J. B. Pike	Professor	2,400.00	2,700.00	300.00
John E. Granrud	Asst. Prof.	1,400.00	1,800.00	400.00

Department of German.

John G. Moore	Professor	\$2,400.00	\$2,400.00
Carl Schlenker	Professor	2,000.00	2,700.00
Maltida Wilkin	Asst. Prof.	1,000.00	1,000.00
Hans Juergensen	Asst. Prof.	1,200.00	1,800.00
Chas. A. Williams	Instructor	800.00	900.00
Theophilus Schroedel	Instructor	750.00	850.00

Department of French.

Chas. W. Benton	Professor	\$2,000.00	\$2,500.00
C. M. Melon	Instructor	1,200.00	1,500.00
Julius Frelin	Asst. Prof.	1,300.00	1,700.00
Emma Bertin	Instructor	900.00	1,100.00
Andrist, (new man)	Asst. Prof.	1,800.00

Department of Scandinavian.

John S. Carlson	Professor	\$2,000.00	\$2,000.00
One new man	Associate Prof.	2,000.00

Department of Sociology.

Samuel G. Smith	Professor	\$1,200.00	\$1,500.00
Albert E. Jenks	Prof. of Anthropology	1,500.00	2,000.00
W. A. McManigal	Assistant	262.50	262.50

Department of Education.

Geo. F. James	Dean	\$3,000.00	\$3,000.00		
Albert W. Rankin	Professor	2,400.00	2,700.00		300.00
C. M. Holt	Instructor	725.00	1,000.00		275.00
Hans Walchli	Student Asst.	200.00	225.00		25.00
F. H. Swift, new man	Asst. Prof.		1,500.00		1,500.00

Department of Physical Culture (Men).

Louis J. Cooke	Phys. Director	\$1,500.00	\$2,400.00		\$900.00
	(Full time to University.)				
J. C. Litzenberg	Assistant	400.00	400.00		
W. K. Foster	Clerk	225.00	360.00		135.00
Oscar Munson	Janitor	740.00	740.00		

Department of Physical Culture (Women).

Anna M. Butner	Phy. Director	\$900.00	\$1,000.00		\$100.00
Jessie Matson	Assistant	400.00	500.00		100.00
Bessie M. Woodcock	Pianist	150.00	150.00		
Jennie Hawkins	Janitress	480.00	480.00		

School of Chemistry.

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Geo. B. Frankforter	Dean	\$3,300.00	\$4,000.00	\$700.00
Chas. F. Sidner	Professor	2,000.00	2,500.00	500.00
Edward Nichol森	Asst. Prof.	1,600.00	2,000.00	400.00
Everhart P. Harding	Asst. Prof.	1,500.00	2,000.00	500.00
Ira H. Derby	Asst. Prof.	1,200.00	1,800.00	600.00
Lillian Cohen	Instructor	1,000.00	1,200.00	200.00
H. C. Carel	Out	1,800.00	\$1,800.00	
James Zimmerman	Instructor	225.00	1,000.00	775.00
Tilda Otterson	Clerk	300.00	480.00	180.00
Successors to the following:				
Edward Anderson	Assistant	180.00)		
Charles Cressy	Assistant	180.00)		
Harold Porter	Assistant	180.00)		
James Doran	Assistant	180.00)		
W. W. Kennedy	Assistant	180.00)		
Edith von Kuster	Assistant	180.00)		
			2,500.00	1,420.00
Walter Badger	Assistant	180.00	180.00	
John A. Handy	Assistant	250.00	1,000.00	750.00
P. A. Russell	Janitor	600.00	660.00	60.00

William Methley	Custodian	720.00	900.00	180.00
E. W. Vaughn	Janitor	600.00	660.00	60.00
Lee Tannehill	Janitor	600.00	660.00	60.00
Frances P. Frary	Instructor	1,200.00	1,200.00	1,200.00

Department of Military Science.

Edward Sigerfoos	Professor	\$500.00	\$500.00	
Bert Rose	Instructor	315.00	315.00	
Argyle Buck	Custodian	420.00	420.00	

General Academic.

Carlyle M. Scott	Asst. Prof.	\$1,200.00	\$1,200.00	
Henrietta Clopath	Instructor	800.00	1,100.00	\$300.00
John Wood	Janitor	600.00	660.00	60.00
Levi Bradley	Janitor	600.00	660.00	60.00

School of Mines.

Wm. R. Appleby	Dean	\$3,300.00	\$4,000.00	\$700.00
Chas. E. Van Barneveld	Professor	2,700.00	3,200.00	500.00
Benj. F. Groat	Professor	1,900.00	2,400.00	500.00
Peter Christianson	Asst. Prof.	1,500.00	2,000.00	500.00
Edward McCarty	Asst. Prof.	1,400.00	1,900.00	500.00

Levi B. Pease	Instructor	1,400.00	1,900.00	500.00
E. H. Comstock	Instructor	950.00	1,300.00	350.00
Nellie Finnegan	Office Assist.	600.00	600.00	
Gus Rydlund	Millwright	900.00	900.00	
Albin Berquist	Janitor	600.00	660.00	60.00
August Wicklund	Helper	600.00	660.00	60.00

College of Law.

William S. Pattee	Dean	\$3,500.00	\$4,200.00	\$700.00
Adam C. Hickman	Professor	3,000.00	3,500.00	500.00
James Paige	Professor	2,700.00	3,500.00	800.00
Henry J. Fletcher	Professor	2,700.00	3,500.00	800.00
Hugh E. Willis	Asst. Prof.	1,600.00	2,000.00	400.00
H. W. Stevens	Librarian	1,000.00	1,000.00	
For extra lecturers				1,800.00
Lecturers (\$10.00 per lecture)		3,720.00	3,720.00	
Conduct Moot court		750.00	750.00	
Court officers		300.00	300.00	
Students in charge of Cloak Room		380.00	380.00	
George Ruttan	Janitor	600.00	660.00	60.00

be referred to the Building Committee with power.

Voted that all books and records used in connection with the affairs of the Hospital for Crippled and Deformed Children be turned over to the Board of Control to whom the management of this Hospital has, by law, been given.

A request for salary by S. U. Deinard for the work he is doing at the University in the Semitic languages, was laid on the table.

A communication from the Hospital Committee, concerning site, plans, etc., for the Elliott Memorial Hospital was referred to the Executive Committee.

A communication from the College of Science, Literature and the Arts proposing a classification of teachers from instructors down, was laid on the table till the next meeting.

The report of the Auditing Committee of the Board of Regents was read, adopted and placed on file; The report of the Committee follows:

TO THE HONORABLE BOARD OF REGENTS OF
THE STATE UNIVERSITY:

Gentlemen:—

Your Auditing Committee begs leave to report:

1st. That it has not examined in detail the general accounts of the University during the past year—but considering the report of the Public Examiner last year with reference to the general accounts and, moreover, that the Public Examiner's office expects again soon to examine the University accounts—this is not considered necessary.

2nd. We submit herewith a detailed statement prepared by Mr. D. W. Sprague, the University Accountant showing the receipts of the Geological and Nat-

The matter of an associate professor for the Scandinavian department and an investigation of the department was referred to a committee of Regents, Wyman, Rice and Olsen.

The Following Resolutions were adopted:

Resolved, That Mr. Edward C. Johnson be relieved from further service in the Department of Botany at the end of the present college year.

Resolved, That John C. Brown and Hal Downey be made Assistant Professors of Animal Biology.

Resolved, That Charles E. Johnson A. B. be appointed as Assistant in Biology at \$500.00 a year.

Resolved, That David F. Swenson be made an Assistant Professor of Philosophy.

Resolved, That Assistant Professor George N. Bauer, Ph. D. be made a Professor in Mathematics.

Resolved, That Assistant Professor A. B. White be made Professor of History.

Resolved, That Joseph W. Beach Ph. D. be appointed Assistant Professor of English.

Resolved, That Assistant Professor Frances S. Potter be made Professor of English and Miss Mary Gray Peck, Instructor, be made Assistant Professor of English.

Resolved, That F. W. Springer to be made Professor of Electrical Engineering under the direction of the Head of the Department.

Resolved, That W. H. Kirchner to be made Professor of Drawing.

Resolved, W. A. Brooke to be made Professor of Mathematics under the direction of the Department of Mathematics and Mechanics.

Resolved, That Instructor Hans Juergensen be made an Assistant Professor of German.

James M. TateInstructor	900.00	1,000.00	100.00
Chas. F. ShoopInstructor	900.00	1,400.00	500.00
Peter PetersonInstructor	700.00	750.00	50.00
Henry UbrichInstructor	650.00	750.00	100.00
Peter JohnsonMachinist	700.00	800.00	100.00
Harry DixonEngineer	900.00	1,000.00	100.00
R. T. RawsonAsst. Eng.	550.00	650.00	100.00
Wm. F. PurfeerstAsst. Eng.	550.00	650.00	100.00
Geo. P. MumberBlacksmith	450.00	700.00	250.00
Lewis DickmanJanitor	600.00	660.00	60.00
N. W. RoseAssistant	75.00	100.00	25.00

Civil Engineering.

William R. HoagProfessor	\$2,200.00	\$2,200.00	Out at end of year.	
Fred H. BassAsst. Prof.	1,700.00	2,000.00	\$300.00
J. W. AshAssistant	200.00	250.00	50.00

Structural Engineering.

Frank H. ConstantProfessor	\$2,400.00	\$3,000.00	\$600.00
New Man		1,200.00	1,200.00

Department of Drawing.

Wm. H. Kirchner	Asst. Prof.	\$1,800.00	\$2,200.00	\$400.00
One man to succeed these:					
Norman W. Rose	Instructor	500.00)			
Ralph H. Rawson	Instructor	500.00)			
Earl F. Kelly	Assistant	300.00)			
L. W. McKeehan	Assistant	150.00)			
F. L. Nemic	Assistant	150.00)			
Replaced by one man at		1,600.00	1,600.00
One new man	1,200.00	1,200.00

College of Medicine & Surgery.

Frank F. Westbrook	Dean	\$3,300.00	\$4,000.00	\$700.00
Chas. L. Greene	Professor	1,500.00	2,000.00	500.00
Henry M. Bracken	Professor, out	\$1,000.00
J. E. Moore	Professor	900.00	1,500.00	600.00
Fred A. Dunsmoor	Professor	600.00	600.00
J. Clark Stewart	Professor	600.00	800.00	200.00
George D. Head	Professor	600.00	700.00	100.00
Parks Ritchie	Professor	500.00	800.00	300.00
Abram B. Cates	Professor	500.00	800.00	300.00
C. Nootnagel	Professor	200.00	200.00

Henry Ulrich	Instructor	300.00	400.00	100.00
Wm. H. Condit	Instructor	250.00	350.00	100.00
Thomas G. Lee	Secretary, out		300.00	300.00
Fred Leavitt	Clerk of Clinics	200.00	300.00	100.00
Edith Bowen	Librarian	300.00	400.00	100.00
Van Wilcox	Assistant	200.00	200.00	
E. D. Brown	Asst. Prof.	1,750.00	2,200.00	450.00
Successor to Wayne Reed	Assistant	360.00	480.00	120.00
Lee W. Pollock	Assistant, out			50.00
Nettie Thornquist	Clerk, out			50.00
H. W. Quist	Attendant, out			25.00
Jack Swenson	Janitor	696.00	696.00	
Calb Adams	Janitor	600.00	660.00	60.00
Department of Anatomy.				
Chas. A. Erdman	Professor	\$2,400.00	\$2,400.00	
New Man	Demonstrator	1,000.000	1,500.00	\$500.00
Earl R. Hare	Prosector	700.00	700.00	
New Man to succeed				
C. C. Tyrrell	Assistant	400.00)		
& E. E. Hemingway	Mechanic	200.00)	1,200.00	600.00
Oscar Fryckman	Janitor	600.00	720.00	120.00

Department of Pathology & Bacteriology.

S. Marx White	Asst. Prof.	\$1,800.00	\$1,800.00		
R. H. Mullen	Sr. Demonstrator	1,500.00	2,000.00		\$500.00
H. W. Hill	Asst. Prof.	700.00	900.00		200.00
Chelsea Pratt	Jr. Demonstrator	900.00	1,100.00		200.00
Lee Pollock	Assistant	350.00	350.00		
M. I. Rodgers	Stenographer	450.00	450.00		
Edith Lotz	Librarian	420.00	420.00		
Henry Morris	Attendant	360.00	420.00		60.00
Reuben Anderson	Attendant	240.00	300.00		60.00
A successor to Glen Swayze	Attendant	300.00	660.00		360.00
Thomas Stanley	Janitor	600.00	660.00		60.00
Rotsche	New Mechanic		780.00		780.00
C. J. Flint	Attendant	360.00	360.00		
New Man for Clerk of Clinics			300.00		300.00
New Man for Clerk of Records			200.00		200.00
Dr. J. C. Litzenburg	Instructor		200.00		200.00
New man for assistant in Materia Medica			800.00		800.00
New man for Instructor in Therapeutics			300.00		300.00

Free Dispensary.

Oscar Blosmo	Drug Clerk	\$420.00	\$420.00
E. A. Taylor	Custodian	800.00	850.00
Hilda Anderson	Janitress	420.00	420.00

College of Homeopathy.

Eugene L. Mann	Dean	\$500.00	\$600.00
Wm. E. Leonard	Professor	400.00	500.00
H. M. Lufkin	Professor	300.00	400.00
B. H. Ogden	Professor	300.00	400.00
Asa. S. Wilcox	Professor	300.00	400.00
	Drug Clerk, No. 1	80.00	80.00
	Drug Clerk, No. 2	80.00	80.00

College of Pharmacy.

Fred J. Wulling	Dean	\$2,700.00	\$3,500.00
Gustav Backman	Instructor	1,050.00	1,250.00
Fred K. Butters	Instructor	800.00	950.00
George D. Head	Professor	135.00	135.00
Helen Farrell	Assistant	280.00	350.00

College of Dentistry.

Alfred Owre	Dean	\$3,200.00	\$3,500.00
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Oscar A. Weiss	Professor	1,500.00	1,800.00	300.00
Thos. B. Hartzell	Professor	1,000.00	1,200.00	200.00
James O. Wells	Professor	1,600.00	1,700.00	100.00
Hugh O. Wells	Professor	1,300.00	1,500.00	200.00
Herman A. Maves	Instructor	800.00	1,000.00	200.00
Andrew J. Weiss	Instructor	1,050.00	1,300.00	250.00
James M. Walls	Prof. Operative Dentistry	600.00	900.00	300.00
A. L. Moore	Clerk	1,600.00	1,800.00	200.00
M. C. Clyde	Nurse	500.00	600.00	100.00
Frank R. Wright	Lecturer	450.00	450.00	
Mary V. Hartzell	Lecturer	300.00	300.00	
Frank Springer	Lecturer, out		100.00	
Amos Wells	Instructor	500.00	700.00	200.00
A. B. Allen	Instructor	400.00	500.00	100.00
F. Yeager	Instructor	300.00	500.00	200.00
Norman J. Cox	Instructor	200.00	300.00	100.00
J. Francis Schefeik	Instructor	200.00	300.00	100.00
Jay N. Pike	Instructor	800.00	950.00	150.00
John Irwin	Custodian	600.00	660.00	60.00
M. F. Tierney	Janitor	600.00	660.00	60.00

SPECIAL.

Campus Improvement.

John Swan	Laborer	\$360.00	\$360.00
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DEPARTMENT OF AGRICULTURE.

School and Station.

William M. Liggett	Dean & travelling				
expenses on business of Department		\$4,000.00	\$4,000.00
John A. Vye	Secretary	1,700.00	2,200.00	\$500.00
Annette E. Dryg	Stenographer	720.00	720.00
Harriett Matthews	Bookkeeper	660.00	760.00	100.00
Maud McKinney	Asst. Bookkeeper ..	660.00	780.00	120.00
Fannie M. Davies	Stenographer	780.00	780.00
Mary S. McIntyre	Librarian	900.00	1,000.00	100.00
Helen C. Dixon	Asst. Librarian ..	210.00	500.00	290.00
D. D. Mayne	Principal to Man- age Dining Hall.	1,800.00	2,000.00	200.00
Blanch Struck	Asst. Draw.	180.00	245.00	65.00
A. L. Ewing	Inst. Physics	1,000.00	1,000.00
Karl A. Machetanz	Math. & Ath.	750.00	750.00
J. M. Drew	Registrar & Inst.				

Iron Work	1,500.00	1,800.00	300.00
Mrs. Fannie Boutell	1,000.00	1,400.00	400.00
Preceptress			
Inst. English	850.00	900.00	50.00
Asst. in English	700.00	750.00	50.00
Inst. Math.	450.00	650.00	200.00
J. L. Sheppard	1,200.00	1,400.00	200.00
Margaret Blair	1,100.00	1,400.00	300.00
Asst. Dom. Art. ..	240.00	240.00
Edith Staples (in dormitory) Asst. Dom. Art	300.00	520.00	220.00
W. L. Oswald	750.00	750.00
Inst. Botany			
Inst. Phys. Tr.	360.00	360.00
Asst. Dom. Sc.	480.00	520.00	40.00
Helen Campbell	180.00	240.00	60.00
Floy Kesson	300.00	300.00
Inst. Music			
Dom Hygiene Lecturer	75.00	75.00
Asst. Farm Acct. ..	240.00	300.00	60.00
Supt. Bldgs.	800.00	900.00	100.00
Inst. Math.	700.00	750.00	50.00
Students Pay roll	2,500.00	500.00	\$2,000.00
Chair women	600.00	600.00

Division of Agriculture.

Andrew Boss	Prof. Agri. & Animal Husb.	\$2,500.00	\$3,200.00	\$700.00
C. P. Bull	Assistant	1,600.00	1,800.00	200.00
A. D. Wilson	Asst. in Agri.	1,050.00	1,300.00	250.00
E. C. Parker	Asst. in Agri.	900.00	1,400.00	500.00
L. B. Bassett	Farm Supt.	1,000.00	1,250.00	250.00
John Hoffman	Field Foreman ..	660.00	700.00	40.00
Ole Kindly	Seedhouse man ..	564.00	564.00
Llyod Atz	Coachman	516.00	540.00	24.00
Henry Meitsch	Mechanic	516.00	540.00	24.00
Frank Jacobson	Laborer	480.00	540.00	60.00
C. F. Dow	Laborer	480.00	540.00	60.00
Henry E. Johnson	Laborer	480.00	540.00	60.00
Evert Page	Laborer	480.00	540.00	60.00
E. C. Trieloff	Laborer	240.00	240.00
Wilber Verbeck	Laborer	210.00	210.00
Hans Nelson	Laborer	240.00	240.00
D. S. Blair	Laborer	240.00	240.00
T. P. Cooper	Student Asst.	300.00	300.00
H. D. Ayer	Photographer	540.00	800.00	260.00

Hattie Wilson	Stenographer	360.00	720.00	360.00
H. A. Greaves	Statistics	300.00	300.00	
John Gregory	Statistics	300.00	300.00	
Harvey Bush	Statistics	300.00	300.00	
Transient		500.00	500.00	
One additional instructor in Agriculture		300.00	300.00	800.00
		480.00	480.00	
Division of Animal Husbandry.				
D. A. Gaumnitz	Asst. in An. Husb.	\$1,200.00	\$1,400.00	\$200.00
George Craig	Herdsmen & Inst.	900.00	780.00	\$120.00
Clinton Trow	Laborer	480.00	540.00	60.00
Howard Hall	Laborer	480.00	540.00	60.00
O. A. Hohle	Shepherd	540.00	540.00	
W. Churchward	Swineherd	480.00	540.00	60.00
W. H. Tomhave	Student Asst.	300.00	300.00	
H. D. Ayer	Photographer	100.00	100.00	
One Additional Instructor in Animal Husbandry		800.00	800.00	800.00

Division of Chemistry.

Harry Snyder	Professor	\$2,700.00	\$3,200.00	\$500.00
J. A. Hummel	Assistant	1,500.00	1,800.00	300.00
Josephine Craig	Asst. in Lab.	600.00	700.00	100.00

A. E. Carroll	Assistant	720.00	800.00	80.00
John S. Larson	Janitor & Helper	540.00	540.00
Agnes Erickson	Assistant	270.00	330.00	60.00
Transient	170.00	170.00
One Additional Instructor in Chemistry	900.00	900.00	900.00

Division of Dairy Husbandry.

T. L. Haecker	Professor	\$2,500.00	\$3,200.00	\$700.00
Grace Andrews	Record Clerk	660.00	720.00	60.00
E. W. Major	Assistant	1,200.00	2,000.00	800.00
.....	Inst. Churning	120.00	120.00
.....	Inst. Separating	120.00	120.00
.....	Stock Foreman	720.00	720.00
.....	Barn Asst. & Mlkr	480.00	480.00
.....	Same	320.00	480.00	160.00
.....	Dairyman	480.00	480.00
.....	Janitor & Lab.	480.00	480.00
.....	Char. Woman	250.00	250.00
.....	Special Labor	25.00	25.00
.....	Dairy Inst.	700.00	800.00	100.00
.....	Labor Installing

	Machinery	50.00	50.00
	Labor, Dismounting & Repacking ...	25.00	25.00
	Additional Milker & Janitor		480.00	480.00
	Division of Horticulture.				
	Samuel B. Green	Professor	\$2,500.00	\$3,200.00 \$700.00
	Leroy Cady (whole time ..	Assistant	720.00	1,200.00 530.00
	E. G. Cheyney	Assistant	1,200.00	1,250.00 50.00
	R. C. Carroll	Foreman	900.00	900.00
	John Newman	Teamster	540.00	576.00 36.00
	Transient		2,400.00	2,400.00
	Division of Entomology.				
	F. L. Washburn	Professor	\$2,500.00	\$3,000.00 \$500.00
	S. B. Detwiller	Instructor in for- estry Park		1,600.00 1,600.00
	Division of Veterinary.				
	M. H. Reynolds	Professor	\$2,500.00	\$3,000.00 \$500.00
	C. C. Lipp	Assistant	1,200.00	1,500.00 300.00
		Hospital Asst.	480.00	480.00

Owatonna Tree Station.

Thos. Cashman	Supt.	\$300.00	\$300.00	
Power House, Carpenter Shop, Mechanical Engineering				
Wm. Boss	Mech. Eng.	\$1,200.00	\$1,200.00	
A. M. Bull	Assistant	1,500.00	1,600.00	\$100.00
O. W. Lydeen	Engineer	720.00	780.00	60.00
E. Doble	St. Fit. & Fireman	360.00	390.00	30.00
Joe Anderson	Fireman	660.00	720.00	60.00
Emil Engstrom	Engineer	780.00	840.00	60.00
A. D. Erickson	Eng. & St. Fitter & Plumber	360.00	390.00	30.00
	Asst. in Draw.	120.00	150.00	30.00
F. Girard	Carpenter	560.00	560.00	
Gust Lundgren	Fireman	357.50	420.00	62.50
J. Swanson	Gen'l. Asst.	300.00	330.00	30.00
John Lungreen	Fireman	220.00	360.00	140.00
H. White	Asst. Inst. Carp...	280.00	350.00	70.00
	Asst. Cap. Shop...	120.00	120.00	
Poultry House.				
Dwight J. Lane	Poultry House Lab	\$396.00	\$540.00	\$144.00

Blacksmith Shop.

H. J. Thon	Blacksmith	\$720.00	\$720.00
	Eng. & Machinist.	780.00	\$780.00
	Fireman	200.00	200.00
	Fireman	200.00	200.00

SPECIAL.

Geological & Natural History Survey.

Henry F. Nachtrieb	State Zoologist out	\$600.00	\$600.00
John C. Brown	Assistant	550.00	1,600.00	1,050.00
	(Also had \$750.00 in Biology.)				
Daisy Hone	Assistant	500.00	500.00

Northeast Experiment Station.

	Grand Rapids, Minnesota.				
A. J. McGuire	Supt.	\$1,200.00	\$1,200.00
	Foreman	440.00	440.00
	Dairyman	380.00	380.00
	Housekeeper	360.00	360.00
	Transient	560.00	560.00

Northwest Experiment Station.

Crookston, Minnesota.

Wm. Robertson	Supt.	\$2,400.00	\$2,400.00		
H. R. Danielson	Foreman	600.00	600.00		
F. G. Thayer	Poultryman	600.00	600.00		
Annie Odne	Housekeeper	240.00	240.00		
Ragna Medchell	Asst. Housek'per	192.00	192.00		
Transient		1,500.00	1,500.00		
	In entire pay roll			Decrease \$	7,945.00
	In entire pay roll			Increase	111,095.25
	In entire pay roll			Net Increase	\$103,150.25

Signed.—J. T. WYMAN,
CYRUS NORTHROP.

The matter of an associate professor for the Scandinavian department and an investigation of the department was referred to a committee of Regents, Wyman, Rice and Olsen.

The Following Resolutions were adopted:

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Resolved, That Assistant Professor Frances S. Potter be made Professor of English and Miss Mary Gray Peck, Instructor, be made Assistant Professor of English.

Resolved, That F. W. Springer to be made Professor of Electrical Engineering under the direction of the Head of the Department.

Resolved, That W. H. Kirchner to be made Professor of Drawing.

Resolved, W. A. Brooke to be made Professor of Mathematics under the direction of the Department of Mathematics and Mechanics.

Resolved, That Instructor Hans Juergensen be made an Assistant Professor of German.

Resolved, That Julius T. Frelin be made an Assistant Professor of French.

Resolved, That the title of Professor H. T. Eddy be Professor of Mathematics and Mechanics and that he have general charge of both of these departments in the College of Engineering.

Resolved, That W. H. Kavanaugh be promoted to a professorship of experimental Engineering and that he have charge of all the laboratory work in the various departments of the College of Engineering under the direction of the heads of the departments concerned.

Resolved, That Mr. B. L. Newkirk be appointed Assistant Professor of Mathematics and Mechanics in the College of Engineering.

Resolved, That a new man in addition to the present force, be allowed in the department of Drawing at \$1,500.00 a year, to avoid the necessity of employing undergraduates as instructors.

Resolved, That Charles M. Andrist be appointed Assistant Professor in French and that he rank next to the Head of the Department.

Resolved, That an Assistant at \$1,200 be appointed in the Department of Civil Engineering, whose time shall be divided between the Structural Engineering and the Surveying in order that Student help may be discontinued.

Resolved, That Frederick R. Clements of the University of Nebraska be appointed Professor of Botany at a salary of \$2,500.

Resolved, That Assistant Professor Ada L. Comstock be appointed Dean of Women.

Resolved, That fees be returned as follows:

Wm. B. Morris	\$ 7.00
Louise I. Abbott	4.00
Harold S. Smith	8.00
Clarke T. Welch	10.00
Mrs. Sexxa Davis	5.00
W. B. Jones	10.00
Barnard S. Crooks	15.00

Resolved, That Dr. F. H. Swift be appointed Assistant Professor of the History of Education in the College of Education.

Resolved, That James M. Walls, instructor, be made Professor of Clinical Operative Dentistry.

Resolved, That the disposition of the Fund appropriated for the Library shall be under the general management of the Librarian and he shall present estimates of all proposed expenditures to the Executive Committee for its approval, thus assuming a duty which for the last six years has been discharged by the President of the University.

Resolved, That it is not desirable that the various colleges should be further divided into Schools, the present freedom of election of students giving the students ample opportunity to select the studies desired without hedging the students in by the lines of subordinate organizations within the Colleges, though the relation of different departments to one another may be set before students.

Resolved, That in determining the need of more instructors in any department, the number of students, the number of exercises and the number of hours of teaching done by the instructors in the department and whether the same half year subject is taught in both semesters, shall be carefully considered.

Resolved, That persons proposed as Scholars in any department must have reputable scholarship in all departments in which they have taken work, and the Certificate of the Dean that the scholarship is satisfactory must accompany all applications for appointment of Scholars by the Executive Committee.

Resolved, That the leave of absence of Osear C. Burkhard be extended one year.

Resolved, That the resignation of Frank L. McVey as Professor of Political Economy in the Department of Economics and Politics be accepted.

Resolved, That the resignation of Professor H. C. Carel of the School of Chemistry be accepted.

The Y. M. C. A. Building having been used for University Classes the past three years and now needing thorough repairs—

Resolved, That the building be repaired by the University—under the supervision of the Executive Committee.

The following resolution approved by the Faculty of the College of Science, Literature and Arts at a meeting held April 13th, 1907, was adopted:

Resolved, That in case the legislature makes an appropriation large enough to permit the establishment of the scale of salaries suggested by the Alumni Association, the Regents be requested to consider along with the matter of salaries the possibility of instituting a system whereby a leave of absence at half pay will be granted to each member of the Faculty once in seven years, said leave of absence to be for the purpose of carrying on research of a sort which cannot be prosecuted at the University.

Resolved, That the degree of Bachelor of Science in Chemistry be given to students graduating in the

Analytical Course and in the five year Chemical Course in the School of Chemistry; and that the degree of Bachelor of Chemical Engineering be given to students graduating in the applied Chemical Course. Adopted.

Recommendations of the Council.

Resolved, That Mr. J. D. Bren be requested to act as Clerk of the Auditing Board of the Council and as an expert to examine the accounts submitted to the Auditing Board by the various student organizations. Adopted.

Resolved, That \$25.00 a year be allowed the Auditing Board for postage and incidentals. Adopted.

Resolved, That \$100.00 for this year be allowed for printing notices in the Minnesota Daily. Adopted.

Voted that the Committee on Law be authorized to employ lecturers for the College of Law.

The question of the reinstatement of Professor Hoag in Civil Engineering was referred to a committee of Regents:—Nelson, Owen and Randall to report at the June meeting.

Voted that as the legislature has appropriated \$50,000.00 for 1908 and \$26,000.00 for 1909 for the purchase of land for the Agricultural School at St. Anthony Park, that the land should be bought at once and that the proper officers be authorized to take the deeds, giving in payment vouchers, without interest, to be cashed when the money is available.

The following report from the Agricultural Committee of the Board of Regents was read, adopted and ordered placed on file:

St. Anthony Park, April 30, 1907.

The Agricultural Committee of the Board of Regents met at the office of the Dean of the Agricultural Department.

Present—A. E. Rice, Chairman; S. G. Comstock and E. W. Randall.

Recommended, that the Acting Dean be authorized to appoint a librarian for the text book library, who shall care for the same and turn over to the Treasurer of the Station the proceeds of said library, to be kept in a special library fund to be expended by the Regents of the University in the purchase of new books, stationery, for re-binding, etc.

Recommended, that the "reserve fund" collected from students, \$2.00 per year per student, be turned into the treasury of the University as a "special repair fund," to be expended by the regents in repairing and replenishing the dormitories.

Recommended, that a depository be designated by the Regents for all money received by the Treasury of the School of Agriculture from students for board and fees, except as otherwise provided.

Recommended, that the exhibits of fine stock heretofore made at the international Live Stock Exposition at Chicago in December be continued; also that an exhibit be made at the International Dairy Show in Chicago in October.

The committee reports that the methods in book-keeping which the Mork Committee criticised have been corrected; also that all past due accounts have been settled.

The Committee reports that the matter of sewage at the School of Agriculture needs immediate attention and recommends that the matter be referred to the President of the Board of Regents and the Acting Dean, with power to act.

Recommended, that balances left in the hands of J. A. Vye, Secretary, be turned into the general fund of the University as follows:

Grading Veterinary Building	\$1.51
Small Pox Collection	40.00
Seed Planter	25.00
	\$66.51

Signed A. E. RICE,
S. G. COMSTOCK,
JOHN A. JOHNSON,
E. W. RANDALL,
B. F. NELSON.

Voted that Secretary Vye at the St. Anthony Park Experiment Station, be instructed to keep different funds separate and to deposit them in the two following banks: The Swedish American Bank, Minneapolis, and the Northwestern National Bank, Minneapolis.

Resolved, That the Executive Committee is authorized to procure options on land required for the Elliott Hospital site and make purchase of same under proper appraisal by three competent appraisers to be paid for out of special fund of \$50,000.00 donated by citizens of Minneapolis, for said site. Adopted.

Voted that the purchase of the drop curtain in the Armory, \$150.00 be referred to the Executive Committee.

Voted that the communication of Secretary, A. W. Latham of the Minnesota State Horticultural Society concerning co-operation with the Board of Regents in the Purchase of land for a "Fruit Breeding Farm for the University of Minnesota" be referred to the Agricultural Committee with power.

The following resolution was adopted:

Resolved, That the matter of enlarging and repairing the Light and Power plant at the School of Agriculture, also the extension of the sewer system for which there is a special appropriation of \$12,000.00

be referred to the Building Committee with power.

Voted that all books and records used in connection with the affairs of the Hospital for Crippled and Deformed Children be turned over to the Board of Control to whom the management of this Hospital has, by law, been given.

A request for salary by S. U. Deinard for the work he is doing at the University in the Semitic languages, was laid on the table.

A communication from the Hospital Committee, concerning site, plans, etc., for the Elliott Memorial Hospital was referred to the Executive Committee.

A communication from the College of Science, Literature and the Arts proposing a classification of teachers from instructors down, was laid on the table till the next meeting.

The report of the Auditing Committee of the Board of Regents was read, adopted and placed on file; The report of the Committee follows:

TO THE HONORABLE BOARD OF REGENTS OF
THE STATE UNIVERSITY:

Gentlemen:—

Your Auditing Committee begs leave to report:

1st. That it has not examined in detail the general accounts of the University during the past year—but considering the report of the Public Examiner last year with reference to the general accounts and, moreover, that the Public Examiner's office expects again soon to examine the University accounts—this is not considered necessary.

2nd. We submit herewith a detailed statement prepared by Mr. D. W. Sprague, the University Accountant showing the receipts of the Geological and Nat-

ural History Survey from August 1st, 1872, to July
 31st, 1906 and a statement of disbursements to April
 30th, 1907, there was a balance on hand on August 1st,
 1906, to the credit of this fund..... \$33,339.43
 And since which date there has been dis-
 bursed 3,925.86

Leaving a balance on April 30th of\$29,413.57

We also submit a report from Mr. Sprague showing
 in detail receipts of sales from Salt Spring Lands for
 the years 1878-1906 inclusive. The total receipts from
 the sale of Salt Spring Lands for the year mentioned
 to August 1st, 1906, being\$303,457.23
 The total disbursements to August 1st,
 1906, being 286,114.81

We also submit a report prepared by Mr. Sprague
 giving:

1. A short general statement of the Geological and
 Natural History Survey including an Act of Congress
 setting aside 72 sections for the benefit of the State
 and the resolution placing the Geological and Natur-
 al History Survey in charge of the University of Min-
 nesota.

2. The Law passed by the Legislature indicating
 what the Survey shall embrace and how it shall be
 conducted.

3. An historical sketch giving an account of the
 loss to the state of some 6,000 acres of Salt Spring
 Lands and the steps taken to secure for the Universi-
 ty an amount equal to the original grant and various
 other matters of interest pertaining to the Survey—
 including in part what has been accomplished.

4. A detailed statement of sales of Salt Spring
 Lands.

5. A detailed statement of disbursements of the

Geological and Natural History Survey—the last two statements brought down to August 1st of the present school year.

It will be remembered that the report of Mr. Frank N. Stacy, as Assistant Public Examiner, made a year ago among other things says:

“Without entering into a detailed report on the result of the examination of said land account (referring to the Salt Spring Land account) and though examination of the land records requiring several months time,—it is herewith recommended that the Board of Regents institute a thorough examination of the land records with a view to bringing down to date all transactions in connection with receipts from that source and the disbursements of the respective funds.”

“It was found that not all the Salt Spring transactions of the Board and its officials have been reported to Mr. Ware and placed on his records and that by error certain sales credited to the Salt Spring Land accounts were of other lands.”

Your committee would recommend that next year's Auditing Committee be authorized to appoint an expert accountant who heretofore has been connected neither with the University or the Public Examiner's office to make a thorough examination of the Salt Spring Land records with a view to bringing down to date all transactions in connection with receipts from that source and the disbursements of the respective funds.

We recommend that the expense of making such examination be met out of the Geological and Natural History Survey Fund.

Your committee would call attention to the fact that although Prof. MacMillan was paid in full upon

the claims presented by him, the report of Prof. MacMillan on the Natural History Survey has not yet been submitted by him, as provided for by a resolution of the Board of Regents although we are informed that such report has been requested by proper authority.

Respectfully submitted,

Signed: J. W. OLSEN,

A. E. RICE,

B. F. NELSON,

Voted to instruct the Secretary to ask Prof. Conway McMillan to send to the Board of Regents, at his earliest convenience, the full and final report on his work in the Geological and Natural History Survey.

Voted to instruct the Secretary to ask the members of the Department of Botany to return at once any apparatus, books or other property of the University that may have been taken to the Minnesota Seaside Station at Vancouver, B. C., that no University property be taken to the Station hereafter; that the name of the University is not to be used on any advertising matter as there is no connection between the University and the Seaside Station.

Dr. Lee by letter informed the Board that thru the generosity of Messrs. Alfred F., Charles C. and John S. Pillsbury, the Department of Histology and Embryology has come into possession of the "Handapparat" or working library of the late Professor William His, of the University of Leipzig, Germany.

This library consists of over 8,400 separate titles, it cost \$750.00, and is considered invaluable—Dr. Lee suggests:

1st. That suitable official recognition be made to the donors for this gift.

2nd. That the collection be kept intact and known in the future under the name of the donors.

3rd. That the Department of Histology and Embryology be authorized and instructed to preserve the collection intact, and by suitable book place and otherwise to maintain permanently the identity of the donors and the memory of Prof. His, the former owner of this collection.

Dr. Lee's suggestions were approved.

Board adjourned.

C. D. DECKER,

Secretary.