

Minneapolis, Minn., June 12, 1907.

The Board of Regents of the University of Minnesota met at the presidents office at 10 A. M., June the 12th, 1907.

There were present regents, Wyman, Northrop, Olsen, Comstock, Wilson, Nelson, Rice, Randall, Mayo, Owen and Johnson.

Voted, that W. H. Kavanaugh have charge of all the laboratory work in the various Colleges of Engineering, except the Electrical, which is under the charge of Professor Shepardson.

Voted, That it be understood that the \$1,200 assigned to Professor Scott in the salary report be collected in fees.

Voted, That in the salary committee's report of May the 2nd, after the department of Rhetoric that the words, "recommended that this department be abolished and added to the department of English" be stricken out.

The law committee presents the following report which was adopted.

"Your committee to whom was referred the recommendation of the special committee on legislation to wit, "That any professor or teacher in the University having served twenty years or more be given lighter service with proportionate reduction of pay," beg to report that in its opinion no general rule shall be adopted but that special cases should be submitted to this Board.

"Your committee to whom was referred the proposition to establish the chair of Professor Emeritus, to which the board may from time to time elect professors without salary, report in favor of continuing the present custom of special action by the Board of Regents.

S. G. Comstock,
(Signed.) Thos. Wilson,
Cyrus Northrop.

"The law committee after considering the resolutions hereto appended, beg to suggest that both be referred back to the committee and that it be given power to act."

Whereas, Hitherto there have been special students in the College of Law, who have not been allowed to receive their degree or be admitted to the Bar, but have taken the course for business purposes, and,

Whereas, Their presence creates the impression that the standard for admission to the Law School is low, and

Whereas, The school is now so large that their presence is prejudicial to the interests of the regular students, be it therefore,

Resolved, That hereafter, only students qualified to enter for a degree and admission to the Bar, shall be admitted to the College of Law

By Faculty of Law School.

(Signed.) W. S. Pattee, Dean.

The above was adopted.

Resolved, That we recommend to the Board of Regents, that the course of study in the night school shall cover a period of four years instead of three years. Provided, that the students in the night school

may complete their course in three years by taking the subjects of the fourth year in the day school.

By order of Faculty of Law School.

(Signed.) W. S. Pattee, Dean.

The above was adopted.

A communication from Dr. H. M. Bracken of the State Board of Health referring to the smoke nuisance from the heating plant of the University grounds, also at St. Anthony Park Experiment Station, was read. The matter was referred to a committee of regents, Nelson and Mayo, for remedy.

The following report from the Agricultural committee was presented:

June 11, 1907.

The Agricultural Committee of the Board of Regents of the University of Minnesota met at the President's office at 2 o'clock.

There were present Rice, Randall, Nelson, Owen, Comstock, Johnson, also Professor Green of the Horticultural division and Mr Latham and Mr. Elliot of the State Horticultural Society.

It was voted that Messrs. Nelson, Randall and Owen be a sub committee to visit a farm on the south side of Lake Minnetonka, 5 or 6 miles above Excelsior. The farm contains 85 A.

This committee is to investigate the location, fertility and adaptability of this farm for a fruit breeding farm for the University of Minnesota, and report to the Board of Regents at its next meeting.

A committee consisting of Rice, and Owen was selected to investigate the matter of the manufacture of wood alcohol, with the view of establishing a plant for the St. Anthony Park Experiment Station, also

voted that an appropriation, not to exceed \$500 be made for the use of this committee.

The above action was recommended to the Board of Regents.

The following was recommended to the Board of Regents: That Mr. C. P. Bull, J. A. Hummel, D. A. Gumnitz, C. C. Lipp and E. G. Cheyney be given the title of assistant professor with the understanding that this action carries no obligation to an increase of salary.

Recommended that Professor E. M. Freeman be engaged as professor of Vegetable Pathology and Botany in the Agricultural division at a salary of \$2,400 a year, \$1,000 to come from the Adam's fund \$1,400 from the Nelson fund.

Recommended that Mr. William Boss be employed to take charge of the work in Carpentry, Drawing and Architectural Design in the Agricultural department and be made professor of farm structures and farm mechanic.

Recommended that the salary of Mr. E. G. Cheyney, which is now \$1,250, should be \$1,500.

Recommended that Mr. S. B. Detwiller have a salary of \$1,800 per year.

Recommended that Mr. Charles Haralson of Brookings, South Dakota, be elected as superintendent of the new fruit breeding farm at a salary of \$1,200 and house rent, the same to come out of the state appropriation for that purpose.

Recommended, that Mr. A. R. Kohler be engaged for the Horticultural department at a salary of \$1,000 per year, to come out of the Nelson fund.

Recommended, the following division of the Adam's fund:

Horticultural division for the superintendent of the new fruit breeding

Farm	\$1,200
Chemistry	1,500
Dairy	1,600
Entomology	900
Animal Husbandry	1,200
Veterinary Science	1,200
Professor of Plant Pathology	1,400

Recommended the following division of the Nelson fund:

Professor of Plant Pathology	\$1,800
Agriculture	900
Chemistry	400
Horticulture	1,000
Entomology	400

It was unanimously recommended that \$500 of the Nelson fund should be reserved for contingencies.

Recommended that an agreement be entered into with the United States Department of Agriculture for experiments in the manufacture of butter and cheese at Albert Lea, Minnesota.

Recommended that the experiment Station enter into the usual agreement with the department of Agriculture relating to the growing of sweet corn.

Voted, that the Experiment Station enter into the usual agreement with the department of Agriculture relating to co-operation in the investigation of diseases of domestic animals when the Minnesota Live Stock Sanitary Board expresses its favorable opinion.

Voted: That the matter of termination of the services of William M. Liggett as Director and Dean of the Experiment Station at St. Anthony Park be referred to the Board of Regents, without recommendations.

C. D. Decker,

Secretary pro tem.

The above committee's report was adopted by adding to the committee already named, to select a fruit farm, Regents Rice and Wyman, and giving this committee power to purchase.

The salary committee presented the following report as an amendment to its report of May 2nd:

Name.	Present Salary.	New Salary.	Increase.
Prof. Huff	\$ 700.00	\$1,200.00	\$ 500.00
(From Geological and Natural History Survey)			
New man for economics.....		1,200.00	1,200.00
Prof. Wilde	2,700.00	3,000.00	300.00
Asst. Prof. Miner	1,500.00	1,700.00	200.00
Asst. Prof. Swenson	1,500.00	1,700.00	200.00
Prof. Bauer	2,250.00	2,500.00	250.00
Prof. Robinson	2,500.00	3,000.00	500.00
Prof. Westerman	1,750.00	1,900.00	150.00
Prof. Comstock	1,500.00	2,000.00	500.00
Instructor in Rhetoric to succeed Calhoun and Griffith	850.00	1,200.00	350.00
Instructor Williams	900.00	1,000.00	100.00
Medical department, see later ..			1,340.00
Library			
New loan desk assistant		600.00	
Assistant in charge of serials		700.00	
Pages, average of three		600.00	1,187.00
For Cataloguing			
For cataloguing library, head cataloguer		1,120.00	

Name.	Present Salary.	New Salary.	Increase.
Cataloguer	780.00	Special appropriation.
Apprentices	600.00		100.00
Mrs. Ladd, matron Shevlin Hall ..	700.00		300.00
Prof. Van Barneveld	3,200.00		50.00
Mechanic in Physical Laboratory	750.00		100.00
Prof. Sardeson	1,400.00		500.00
Prof. Eddy	3,000.00		200.00
Dr. J. Clark Stewart, Surgery	800.00		300.00
Dr. R. O. Beard, Physiology	1,700.00		
Dr. Erdman requests the privilege of retaining Dr. C. C. Tyrell at \$300.00 and E. E. Hemingway at \$200.00 for the coming year only. To raise Dr. Hare from \$700.00 to \$1,000.00 and in view of these changes to do without the second new man at \$1,200.00. This means a saving of \$300 for the department			
New man in Laboratory of Histology and Embryology allowed at \$1,500.00.			
The Faculty recommended to appoint Dr. J. B. Johnston as Assistant Professor of Anatomy of the Nervous System at \$2,000.00.			
Interne, Dispensary		300.00
Janitor	850.00	900.00	50.00
M. I. Rogers, Institute of Public Health and Pathology	450.00	500.00	50.00
Record Clerk, Dean's office	300.00	540.00	240.00

Professor Haynes reports that the Student's Memorial Monument fund had been expended as directed by the board and the work of the committee completed. The report was approved and the committee discharged.

Voted, That the following recommendation of the College of Engineering be approved, namely that the Board of Control be asked that an allowance of one-half of one per cent, (\$1,250) on the amount appropriated for the new Engineering building, to wit, \$250,000, be set aside for the purpose of investigating other Engineering buildings in prominent Universities.

The request of the Engineering department that the land bounded by the railroad tracks, Washington Ave., Pleasant street and Church street, be secured and set aside for the future use of the heating plant and lighting plant of the University and the College of Engineering, and that the new building be located upon this land was referred to the Building and Grounds committee.

The recommendation of Dean Jones that D. C. Morgan of the Minnesota State Railway and Warehouse Commission be employed to deliver a course of lectures on Railway Engineering, was laid on the table.

A report from the ladies of Shevlin Hall was presented. The report stated that there was in the treasury \$575.00 and that there were outstanding and unpaid debts amounting to \$1,080.50, and asked permission to turn over this cash and these bills to the University for settlement.

The report was referred to the Executive committee with power to act.

The College of Medicine and Surgery at its an-

The above report of the salary committee was adopted.

Regent Northrop moved to elect Prof. John H. Gray of the Northwestern University at Evanston, Ill., to the head of the Department of Economics and Politics at a salary of \$3,500.00 per year, also that moving expenses, not to exceed \$300, be allowed Prof. Gray.

The motion of Regent Northrop was seconded and carried.

Voted, that Prof. Robinson of the St. Paul Central high school be elected a professor in the Department of Economics and Politics at a salary of \$3,000 per year.

The Board accepted an invitation from the Alumni Association to join with them in their picnic dinner and adjourned until 1:30.

After Recess.

Voted, That Dr. Burton be given a salary of \$3,500 and three weeks leave of absence

Voted, That the salary of Professor A. E. Haynes be made \$3,000 per annum.

Voted, That the request of Dean Owre and Dean Mann for the use of the old Dean's office in the Dental building to be used as an office for the Deans of the College Dentistry and Homeopathic Medicine, be referred to the Executive committee, with power.

The report of the special committee on the Scandinavian department was presented by Regent Rice. The report mentioned a number of candidates for Associate Professor in this department and recommended the appointment of Professor Bothne of Luther College, Decorah, Iowa, at a salary of \$2,000 per year. This report was adopted.

The special committee to whom was referred the resignation and reinstatement of Professor Hoag, reported as follows:

"Your special committee, to whom was referred the request of Professor Hoag for reinstatement as Professor in Civil Engineering, respectfully reports that after carefully considering the matter, they recommend that the action of the Board of Regents, accepting Professor Hoag's resignation, be not reconsidered.

B. F. Nelson,

(Signed.) S. M. Owen.

E. W. Randall.

Messrs. Gillette and Clifford were presented to the Board and spoke concerning the plan for the enlarged Campus, the arrangement of buildings, trees, drive-ways, etc. The matter was referred to the Buildings and Grounds committee to investigate and report to the Board of Regents at its October meeting.

Voted, That the resignation of Dean Liggett be accepted and his connection with the St. Anthony Park Experiment Station cease, July 31st, 1907.

Voted, To transfer A. J. McGuire from the Grand Rapids Experiment Station to the St. Anthony Park Experiment Station, as an assistant in agriculture, at a salary of \$1,500 per year.

Voted, That Col. Liggett be elected as superintendent of the Grand Rapids Experiment Station at a salary of \$1,200 per year.

For the position of Dean and Director of the Experiment Station at St. Anthony Park, Regent Nelson nominated Mr. E. W. Randall, Regent Owen nominated Professor Harry Snyder. Vote was taken by ballot and on the first formal ballot Mr. Randall re-

ceived a majority. It was voted to make Mr. Randall's election unanimous.

Voted, That Mr. Randall's salary as Dean and Director at the Experiment Station be \$4,000 per annum, beginning August 1st, 1907. (Mr. Randall agreed to serve as Dean and Director until August 1st, 1907, without salary.)

Voted, To confer degrees upon those students who shall have been recommended by the heads of different departments in the University.

A communication from the Faculty of the College of Law, calling attention to the fact that Mr. John L. Gleason of the middle class had failed to pass in seven subjects pursued by his class and that he had failed to take four other subjects, which should have been completed during the past two years, in view of which, the Faculty had adopted the following resolutions:

"Be it resolved; That Mr. John L. Gleason is hereby dropped from the College of Law for neglect of duty as a student, indicated by continued irregularity of attendance and failure to pass in seven subjects."

The above action of the Faculty of the College of Law was approved and ratified by vote of the Board of Regents.

The following recommendations of the College of Medicine and Surgery were approved:

A. Resignations.

To accept resignation of Dr. H. M. Bracken from the chair of Materia Medica and Therapeutics.

B. New nominations.

1. Recommended that Dr. H. M. Bracken be appointed Professor of Preventive Medicine.

2. Recommended that Dr. J. B. Johnston be ap-

pointed Assistant Professor of Anatomy of the Nervous System.

C. Change in title.

1. Recommended that the title of Dr. C. L. Greene be changed from Professor of Theory and Practice of Medicine to Professor of Medicine.

2. Recommended that the title of Dr. Arthur T. Mann be changed from Clinical Instructor in Surgery to Clinical Professor of Surgery.

3. Recommended that the title of Dr. E. D. Brown be changed from Assistant Professor of Pharmacology to acting Professor of Materia Medica and Pharmacology.

4. Recommended to change title of Dr. E. H. Hare from Prosector in Anatomy to Instructor in Anatomy.

5. Recommended to change title of Dr. W. D. Sheldon from Clinical Instructor in Medicine to Clinical Instructor in Medicine and Instructor in Therapeutics.

6. Recommended to change title of Dr. W. H. Condit from Instructor in Materia Medica to Instructor in Therapeutics.

7. Recommended to change title of Dr. R. E. Farr from Clinical Assistant in Surgery to Clinical Instructor in Surgery.

8. Recommended to change title of Dr. C. R. Ball from Clinical Assistant in Nervous and Mental Diseases to Clinical Instructor in Nervous and Mental Diseases.

9. Recommended to change title of Dr. Jeanette M. McLaren from Clinical Assistant Obstetrics to Clinical Instructor in Obstetrics.

10. Recommended to change title of Dr. F. L. Adair from Clinical Assistant in Obstetrics to Clinical Instructor in Obstetrics."

Professor Haynes reports that the Student's Memorial Monument fund had been expended as directed by the board and the work of the committee completed. The report was approved and the committee discharged.

Voted, That the following recommendation of the College of Engineering be approved, namely that the Board of Control be asked that an allowance of one-half of one per cent, (\$1,250) on the amount appropriated for the new Engineering building, to wit, \$250,000, be set aside for the purpose of investigating other Engineering buildings in prominent Universities.

The request of the Engineering department that the land bounded by the railroad tracks, Washington Ave., Pleasant street and Church street, be secured and set aside for the future use of the heating plant and lighting plant of the University and the College of Engineering, and that the new building be located upon this land was referred to the Building and Grounds committee.

The recommendation of Dean Jones that D. C. Morgan of the Minnesota State Railway and Warehouse Commission be employed to deliver a course of lectures on Railway Engineering, was laid on the table.

A report from the ladies of Shevlin Hall was presented. The report stated that there was in the treasury \$575.00 and that there were outstanding and unpaid debts amounting to \$1,080.50, and asked permission to turn over this cash and these bills to the University for settlement.

The report was referred to the Executive committee with power to act.

The College of Medicine and Surgery at its an-

nual meeting held Wednesday, May 29, 1907, made the following recommendations to the Board of Regents in relation to the members of the senior class:

(a) Recommended to the Board of Regents for the degree of M. D.

Barclay, Alexander, Jr.	MacMillan, Mary Adelia
Boyum, Peter Arndt.	Malard, Oscar Clarence
Chesley, Albert Justus.	Martin, Thomas Ray.
Cuts, George.	Pederson, Harold
Egan, John Michael.	Poppe, Frederick Harold.
Eklund, Elmer Julius.	Quist, Henry William.
Estrem, Carl Olaf.	Rodgers, Charles LeRoy.
Foster, Bainridge	Rosenthal, Ignatius Paul.
William	Sanborn, Courtland
Jennings, George.	Rockwell.
Jones, Elmer Mendelssohn.	Scace, Lee Arbor.
Judson, William E.	Smith, Ernest Vernon.
Karn, Burt Ruthvin.	Stevens, Charles S.
Kelsey, Carleton Gale.	Strang, David Monticue.
Labbitt, Roy Henry.	Strathern, Moses Lane.
Larsen, Oscar O.	Swanson, Cephas.
Lemstrum, Jarl	Varco, Albert Raymond.
Ferdinand.	Weyrens, Joseph Peter.
Loomis, Earl Alfred.	Wiik, John Christian.
McGroarty, John James	Youngs, Alfred Hinks.

(b.) Recommended to the Regents that the following named students be granted the degree of M. D., when they shall have satisfactorily removed the conditions noted against them.

Emanuel, Henry J., conditioned in Tumors and in Hygiene.

Current, Earl H., conditioned in Eye and Ear, Surgery and Gynecology.

(c.) Recommended that the Regents require the following named students to take over again all of the subjects of the fourth year and the specified third-year work before being recommended to the Regents for the degree of M. D.

Colp, Donald G., to take over all fourth year work and third-year Obstetrics and Principles of Surgery.

Smith, Clark S., to take over all fourth-year work and remove conditions in third-year Principles of Surgery, Pharmacology and Therapeutics.

The above recommendations of the College of Medicine and Surgery were adopted.

The request of Professor J. J. Flather that he be made Director of the Shops and Mechanical Laboratory was laid on the table.

The resignation of Dr. A. B. Allen was accepted.

The following request from the School of Mines was read:

The School of Mines desires to change its Field work in mining, metallurgy and surveying. The following proposed courses are submitted for consideration and approval:

Four (4) weeks Plane Surveying at Columbia Heights beginning May 1st., Junior year.

Ten (10) days underground surveying on Iron Ranges of Minnesota.

Five (5) days in some metallurgical center.

Upon completion of the above work it is proposed to send students in squads of two or four to some mine designated by the department.

They will work for two weeks under the direction of the mine foreman, keeping a diary in minute detail.

dismiss any person or persons in the department and to employ others to fill vacancies." In considering the above motion it was voted that the matter be referred to a special committee to investigate the condition of affairs in the department of French and report to the Board of Regents.

The following committee was appointed: Regents Rice, Olson and Wilson.

Voted, That President Northrop be given authority to select and appoint a man for the department of Rhetoric.

The committee on Geological and natural History Survey recommended that \$500 be appropriated for field work in the department of Geology, the same to be used in a study of the St. Croix river valley in Minnesota.

The \$500 to come from the Geological & Natural History Survey.

The matter of the division of the department of Politics and Economics was referred to a committee of Regents, Owen, Olson, and Wilson to report to the Board.

Mr Nelson reported progress on Campus extension work and recommended that the Executive Committee institute condemnation proceedings for the land proposed for Campus extension. The report was adopted.

A bill from Conway McMillan for \$400 for summer work of 1906-1907 was laid on the table.

The College of Medicine and Surgery, to whom was referred the preliminary plans for the Elliott Memorial hospital asked time for further consideration of these plans. The request was granted.

The request of Adolph M. Peterson for free tuition and a refund of \$70.00 already paid, on account of

his being a soldier enlisted in the United States army for the war of 1898 and having been honorably discharged, was referred to Regent Wilson.

A request from Secretary Vye of the Experiment Station asking that he be reimbursed to the extent of \$40.00 which he had taken from his own pocket to make up a bogus check taken in payment of fees, was laid on the table with the suggestion that his request might be presented to the committee on Claims of the Legislature.

It was voted that in the matter of certificates of indebtedness to be issued to secure money for Campus extension that the Executive Committee advertise for the sale of those certificates at 4 1-2 per cent interest.

The certificates to be sold at such times and in such amounts as the committee deems advisable.

The request of the Minnesota Daily for \$200 for 1905-1906 and a balance of \$100 for the current year, 1906-1907, for advertising for the University, was laid on the table.

The request of Miss Tilden of the department of Botany that she might take twenty microscopes, books and other property of the University to the Seaside Station at Vancouver, British Columbia, was laid on the table.

An itemized statement of receipts and disbursements of the Elliott Memorial fund by Walter J. Trask was presented. This statement showed total debits of \$233,085.10 total credits of \$232,382.84, leaving a balance of \$702.26.

Mr. Trask suggested that an oil painting of Mrs. Elliot as a companion piece to the oil painting of Dr.

Elliot might be very appropriate. The expense of this painting could be paid from this balance of \$702.26. The matter of the picture was left to the decision of Mr. Trask.

The above statement of Mr. Trask was placed on file.

Board adjourned.

C. D. Decker,
Secretary of the Board.