

Minneapolis, Minnesota, October 3rd, 1907.

Thursday, 10 a. m. The regular October meeting of the Board of Regents was held in the President's office. There were present Regents Northrop, Wyman, Johnson, Comstock, Nelson, Rice, Noyes and Mayo.

Mrs. Potter's salary was increased to \$2,000 per year.

The minutes of the Executive Committee from May the 9th including September 18th were read and the Board voted to approve, ratify and confirm the actions of the Executive Committee as recorded.

*Voted*, to refer to the Executive Committee with power to make arrangements for the appointment of Mr. Cass Gilbert to lay out the grounds for the Campus Extension.

The Auditing Committee presented the following report, which was read, approved and ordered on file:  
The Board of Regents,

University of Minnesota,

Gentlemen:

Your Auditing Committee begs leave to report as follows:

Pursuant to authority granted by your board, your Auditing Committee employed Mr. N. B. Hinckley to examine the Salt Spring lands and the accounts relative thereto. He has completed his report, and a

copy of it is submitted herewith. It appears from the report that these Salt Spring lands and the funds accruing therefrom have been carefully safeguarded by those who had them in charge.

The report shows that there is a slight difference in the plats of 9 98-100 acres, being less than the amount certified to the state. This probably is a loss to the state.

There is another allowance for acceptance in lieu of actual acreage, which appears on the certificate of 12 91-100 acres that proved to be a loss to the state, but there remains yet to be certified 1,149 40-100 acres. Steps should be taken to recover this from the government.

There appears to be a tract of land containing 4 96-100 acres in Otter Tail County used by the Great Northern Railway for right-of-way, which has never been paid for by that company. We would suggest that steps be taken to obtain the value of this land from the Railway Company.

It appears that there are 76 61-100 acres of timber land in St. Louis County yet uncut. The above tract is not mentioned in any contract for timber previously sold. Your committee therefore calls attention to its present condition.

We also call special attention to the mineral rights which are reserved on certain lands in St. Louis County, as these mineral rights may some day be a valuable asset to the University.

There appears to have been sold 32,838 27-100 acres of land, including that on which contracts have not matured. The amount received for this land, including interest up to date, is \$246,441.55. The sale of timber on land amounts to \$62,183.44. A total received for sale of land and timber of \$308,624.99. Of this

money it appears that \$51,183.35 has been turned over to the Geological and Natural History Survey account at the University. The State Treasurer has received \$252,273.77, and there remains in the hands of the University Treasurer \$883.86.

For the lands sold there still remains unpaid an amount of \$4,035.17. The land record books show a difference of \$4,283.90 between the actual sales and the amounts remitted to the treasurer. This is accounted for in commissions, fees and expenses paid out of these funds, amounting to \$3,836.54, leaving unaccounted for \$447.36. As the records of the University from 1878 to 1893 were not kept in complete order, it is impossible to locate amounts covering this difference of \$447.36, but if the original statements of lands sold and amounts remitted could be obtained from the very first, it would be found that certain commissions had been deducted and only the net amount included in the statements of the University. The land record books show the gross sales, and this discrepancy is accounted for from the fact that net sales are reported instead of gross, in certain cases.

In the cash turned over to the State Treasurer it appears that it would be necessary to go into the old records of the State Treasurer's office, prior to January 30th, 1898, in order to prove that the money for Salt Spring land sales was actually received by the State Treasurer. This was not sent in separately from other receipts of the University, at that time.

The books containing the list of all Salt Spring lands, with sale price, etc., containing recapitulation figures used in this report and other data, are herewith turned over to the University.

Your committee recommends that the bill of Mr. N. B. Hinckley for \$271.14 be paid.

Your committee would further suggest the advisability of having the University lands and the University land account examined in the same manner as the Salt Spring lands have been.

Respectfully submitted,  
September 23, 1907.

Signed J. W. OLSEN.

A. E. RICE.

B. F. NELSON.

To complete the records of the University the Auditing Committee was instructed to continue its investigations of the University lands.

The bill of Mr. Hinckley for \$271.14 was approved and ordered paid from the Geological and Natural History Survey fund.

It was voted that the Auditing Committee confer with the State Auditor with respect to the sale of timber supposed to be on University lands and have the timber sold in connection with the timber sales by the Auditor.

The Auditing Committee was requested to have an interview with the State Auditor and take steps to recover the land supposed to belong to the University of Minnesota as mentioned in the Auditing Committee's report.

The Agricultural Committee presented the following report, which was read, approved and ordered on file:

"At a meeting of the Committee on Agriculture held at the Administration building on the 4th day of September, 1907, the following were present:

Messrs. Northrop, Comstock, Nelson, Owen, Butler and Rice.

The committee would respectfully recommend favorable action by the Board of Regents on the following items:

That the sum of \$1,800 be expended for grading the drill ground at the Experiment Station, as outlined by the Committee on Buildings and Grounds; the same to be paid out of the appropriation for military training.

That the improvement in connection with Dairy Hall as recommended by Committee on Buildings and Grounds, be confirmed.

That the matter of a telephone system be referred to the Board of Regents.

That the location of the new barn be approved.

That the following buildings be erected on the Fruit Breeding farm, the same to be paid out of the appropriation made for the purchase of said farm:

One small dwelling	\$1,950.00
One horse barn	300.00
One greenhouse and heating plant	1,000.00
One fireproof storage cellar and a heating plant	900.00

The following report from the Law Committee was read, approved and ordered on file:

It is recommended that, beginning in September, 1909, no student shall be admitted to the Day Law School, who has not one year's college work, or its equivalent, in addition to his high school education, and no diploma shall thereafter be granted to any student who does not possess such entrance requirements at time of entrance, except those having entered prior to that date.

The reports and recommendations of the Medical Committee were presented:

That the resignation of Dr. J. W. Little as Professor of Clinical Surgery be accepted, with regret. Approved.

Confirmation by the Board of Regents of the following appointments:

Dr. H. E. Robertson as Demonstrator of Pathology.

Dr. A. W. Meyer as Assistant Professor of Anatomy. Approved.

Recommendations concerning quarters for laboratory of operative surgery by special committee of the Faculty of the College of Medicine and Surgery was referred to the Medical Committee to report at the next meeting of the Board of Regents.

Recommendations in regard to supply of animals for the different laboratory departments of the University were referred to the Medical and Agricultural Committees to report at the next meeting.

The salary of Dr. A. W. Meyer of the department of Anatomy was made \$1,800 per year.

The salary of Dr. J. P. Sedgwick of the department of Physiology was made \$1,000 for this year.

Mr. Boyle, mechanic, Laboratories of Physiology and Histology, was increased \$5.00 to \$80.00 per month.

Mr. Rotschka, mechanic, Institute of Public Health and Pathology, was increased \$5.00 to \$70.00 per month.

The following from the College of Medicine and Surgery was approved:

To the Board of Regents,  
University of Minnesota:

The faculty from the College of Medicine and

Surgery earnestly request your favorable consideration of the following resolution, unanimously adopted by the faculty of the College of Medicine and Surgery, and be them recommended to your Board for action. Whereas, the College of Medicine and Surgery now requires two years of college work as a prerequisite for entrance to said college, the faculty desires to require specifically that these two years of college work must include satisfactory completion of one year of at least three credit hours per week, including laboratory,\* in each of the following named subjects:

1. Physics.
2. General Inorganic Chemistry.
3. Qualitative Analysis.
4. Biology, i. e. Zoology or Botany.
5. Language, i. e. German or French.

\*Note—A credit hour is taken to be two or more hours of consecutive laboratory work. Approved.

The following from the College of Medicine and Surgery was approved:

To the Board of Regents,  
University of Minnesota.

The faculty of the College of Medicine and Surgery earnestly request your favorable consideration of the following resolution unanimously adopted by the faculty of the college of Medicine and Surgery, and by them recommended to your board for action.

Whereas, various State Medical Examining Boards are seriously considering the matter of introducing practical laboratory or clinical examinations as a part of the final State Board examination, the faculty of the College of Medicine and Surgery desire to express their hearty approval of this proposition and are very willing to place the laboratories, apparatus and material belonging to the College of Medicine and

Surgery freely at the disposal of the State Board of Medical Examiners at such times as they may wish to make use of the same for the purpose of introducing practical examinations as a part of their final examination. It being understood that for such time and purposes the State Board of Medical Examiners should have absolute and uninterrupted access to and control of such rooms, apparatus and material belonging to the University as they may require for the holding of such practical examinations.

The estimate referred to in the report of the Medical Committee for \$400 worth of books for the medical library was approved to be paid from the general library fund.

The following recommendation from Dean Owre were approved:

That Dr. H. S. Godfrey be appointed as instructor in Operative Dentistry at a salary of \$1,050.00; that Dr. J. N. Pike be made Instructor in Orthodontia in addition to his above duties, salary increased from \$950 to \$1,500 and that Miss Harriett E. Cook be appointed as professional nurse, salary \$500.

Dean Jones was authorized to engage a number of lecturers in practical railway engineering and other subjects, the amount to be paid the individual lecturer is sufficient to cover his expenses and is to be estimated for as needed. The whole amount not to exceed \$400.

The request of the Alumni Association for a room for the use of the secretary of the association was granted by assigning a room in Folwell Hall for this purpose.

It was voted that any communication from the Alumni Association will be received by the Board of

Regents immediately after the opening of any session of the board.

The request from the Kappa Kappa Gamma fraternity for the use of the auditorium, dormitory and dining hall at St. Anthony Park for a week in August, 1908, for a national convention was presented. The Board decided that the use of this building for this length of time could not be granted.

The resignation of Professor J. S. Carlson was accepted to take effect October 31st, 1907. Professor A. A. Stomberg of Gustavus Adolphus College at St. Peter was elected to fill the vacancy caused by Professor Carlson's resignation; salary to be \$2,000 per year.

Harold C. Deering was appointed scholar in Economics at a salary of \$225 for the year.

Fay N. Seaton was appointed scholar in Economics, salary \$225.

The appointment of C. D. Allin, instructor in politics at a salary of \$1,200 was approved.

*Voted*, that W. T. Newton be paid \$30.00 for assisting Professor Klaeber in reading papers.

One thousand dollars was appropriated for the employment of an additional instructor under Dr. Smith in Sociology for the second semester.

It was unanimously voted that we request the Military Department of the United States government to detail Captain Sigerfoos for another year's service at the University.

The appointment of Miss S. Stewart stenographer in the library was approved. Miss Stewart's salary is to be \$550.00.

*Voted*, to make the salary of Burt Rose, instructor of the band, \$40.00 per month for nine months.

*Voted*, that the fees collected by Professor Scott

in Music, be appropriated for his salary to the amount of \$1,200. Fees beyond this to be turned over to the University.

*Voted*, to approve the employment of two men janitors at \$660 each and two women janitresses at \$420 each in Polwell Hall. If more help is needed in this building the matter is to be referred to the President of the Board.

The following appointments in the department of Rhetoric were made:

Hålder Gilson, instructor to take the place of Professor McElmell, \$600.00.

Thomas Kahill, \$400.00.

Helen Griffith, \$450.00.

*Voted*, that a janitor be employed for the work in the Y. M. C. A. building and the astronomical building for 9 months at \$35.00 per month.

*Voted*, that Mr. Keium Burns, assistant to Professor Leavenworth, have a salary of \$225 per year.

*Voted*, that Frank B. Rowell in Drawing Engineering be confirmed at \$1,200 also Edward Quigley, instructor in Mechanical Engineering at \$700.00.

*Voted*, to approve the selection of Lelia A. Witchie stenographer for Dean Jones at a salary of \$250.00.

The following resolution by Dean Jones of the College of Engineering was approved:

*Resolved*, That students of any College desiring to take any subject offered in the College of Engineering, must take, in the College of Engineering, the preparatory work leading to that subject, unless the preparation obtained elsewhere is the full equivalent of the preparatory work done in the Engineering College.

Dean Frankforter of Chemistry and Dean Appleby of the School of Mines were appointed a committee

to look after the mining interests of the University.

*Voted*, that the degree of Engineer of Mines and a diploma be given to Carl J. Smith when an acceptable thesis had been presented.

*Voted*, to refer the matter of a natatorium to the President of the Board and the Chairman of the Buildings and Grounds committee with power. The Athletic Association has agreed to assist in bearing the expenses of this natatorium.

A report from the Woman's League requested that the following bills be paid by the University as the ladies had already expended about \$3,400 for furnishing Shevlin Hall:

J. S. Bradstreet & Co., furniture . . . . .	\$1,096.20
New England Furniture Co., kitchen utensils . . . . .	4.50
H. J. Shotwell, steam table . . . . .	45.00
Minneapolis Gas Light Co., range . . . . .	19.00
Gulger Electric Co., wiring for bells . . . . .	12.30

The report from the Woman's League was accepted and the bills ordered paid.

Professor Bothne in the Department of Scandinavian reported that personal subscriptions could be secured for \$500. This is for a library in his department and he asked the board to appropriate \$500 for this purpose. The \$500 will be appropriated when the personal subscriptions are secured and paid.

A request for the use of the assembly room at the School of Agriculture for an entertainment by the young people, for the benefit of one of the local churches was not granted. In this connection it was voted that the University buildings could not be assigned to outside societies for such purposes.

A request from Dean James for \$500 to equip the

building, 125 State street, for a model school for the College of Education was approved.

The bid of C. A. Erickson, \$900, to put in a concrete retaining wall to protect the driveway along the bank of the river was approved, to be paid from Campus Improvement fund.

Professor Haecker of the Dairy Department presented the following names for instructors in the next session of the Dairy School, beginning November the 18th, 1907:

Edward K. Slater, chief instructor.	
Dr. H. L. Russell, lecturer on Dairy Bacteriology	\$125
Elov Erickson, lecturer on Culture and Starter	75
I. O. Bybwick, instructor in Creamery	75
O. A. Storvick, assistant instructor in Creamery	100
M. O. Mortenson, instructor in Culture and Starter	125
J. C. Joschlen, assistant instructor in Culture and Starter	75
A. W. Parken, instructor in Cheese Making	75
C. B. Moak, instructor in Dairy Laboratory	75
H. T. Sondergaard, assistant to Professor of Dairy Husbandry	75

The above names were referred to the Agricultural Committee with the understanding that these instructors who are now receiving a salary from the State shall serve without pay.

*Voted*, that another assistant be employed in the Purchasing Agent's office at a salary not to exceed \$1,000.

It was voted that a room in the New Main building at St. Anthony Park be assigned for the use of Superintendent Wilson of the Farmer's Institute. This

was recommended by Dean Randall and Professor Green.

*Voted*, to institute condemnation proceedings for the following property to be added to the Fruit Breeding farm already purchased, namely: The East 20 acres of the northeast quarter of the southwest quarter of section 7, town 116 North, range 23 West.

*Voted*, that the fees paid by C. J. Parker in the College of Law be refunded as Mr. Parker was obliged to leave the state for the winter and did not begin his work.

*Voted*, that the request for a stenographer in the Veterinary department at St. Anthony Park be not granted.

*Voted*, to approve the contract of Iver Daly for grading Campus adjoining the Administrative building at the St. Anthony Park station.

This contract was approved by the Agricultural Committee. The contract is for \$3,000.

The secretary of the board reported that under the instructions of the Executive Committee, that \$50,000 worth of certificates of indebtedness had been delivered to the State Auditor for the Internal Improvement Land Fund. The same have been paid for and the money is in the treasury to the credit of the Campus Extension fund.

*Voted*, that the matter of Botany at the St. Anthony Park Experiment Station be referred to the Agricultural Committee with instructions to avoid the duplication of apparatus for the work in Botany at the station and at the University proper.

*Voted*, that the Purchasing Agent's office be enlarged to take in the adjoining room. The expense to come from the repair fund.

*Voted*, that it is the sense of the Board of Regents

of the University of Minnesota that the College of Dentistry be given the whole of the Medical Chemistry laboratory to be provided by this college until the legislature can provide a new building for the College of Dentistry.

The moving of this college was referred to the Executive Committee with power.

The action of the Executive Committee appropriating the buildings at 319 and 321 Washington Ave. S. for the use of the Homeopathic department of Medicine was reconsidered, and it was decided that the Homeopathic department should remain where it is.

It was voted that Mr. E. A. Cuzner's salary be made \$1,000 for this year.

It was voted that Oscar Munson have an increase of \$10 per month for this year, beginning October 1st, 1907.

It was voted that Argyle Buck have an increase of \$3 per month, beginning October 1st, 1907.

*Voted*, that the salary of Miss Burgess in the Registrar's office be made \$60 per month beginning October 1st, 1907.

*Voted*, that the salary of Miss Lothrop in the Purchasing Agent's office be made \$60 per month beginning October 1st, 1907.

*Voted*, to approve the appointment of a student helper in the Mechanical Engineering Department at a salary of \$25 per month.

Board adjourned.

C. D. DECKER,  
Secretary.