

Thursday, May 7th, 1908.

The regular May meeting of the Board of Regents of the University of Minnesota was called to order by President Lind at 10 a. m.

There were present Regents Northrop, Olsen, Owen, Wilson, Nelson, Rice, Lind and Hovland.

The minutes of the Executive committee meetings of April the 9th and May the 6th, 1908 were read and the Board voted to approve, ratify and confirm the actions of the Executive Committee, as recorded.

Voted that a committee of five on "College of Engineering and School of Mines" be added to the standing committees.

Voted that a committee of three on "Age Limit of Professors" be added to the standing committees.

Voted that a committee on "Investments" be added to the list of standing committees.

The following committees of the Board were appointed by President Lind and approved by the Board:

Executive—Nelson, Owen, Butler, Lind Northrop.

Agricultural—Rice, Owen, Nelson, Hovland, Butler, Northrop.

Medical—Mayo, Nelson, Hovland, Olsen, Smith.

Buildings and Grounds—Lind, Nelson, Butler, Owen, Hovland.

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

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

Law Department—Butler, Wilson, Northrop.

Salaries—Wilson, Northrop, Owen.

College of Science, Lit. and Arts—Wilson, Mayo, Smith.

Homeopathic College—Butler, Owen, Nelson.

Auditing Accounts—Olsen, Hovland, Rice.

College of Engineering and Mining — Hovland, Olsen, Rice, Owen and Nelson.

Investments—Lind and Nelson.

Age Limit of Professors—Lind, Wilson, Nelson.

The Auditing Committee, Regent Olsen, chairman, presented the following report:

May 7, 1908.

To the Board of Regents,
University of Minnesota.

Gentlemen:

Your Auditing Committee begs leave to report:

1st. That the State Auditor is corresponding with the authorities of the United States Land Office, at Washington, in reference to having 1,149.40 acres of additional Salt Spring lands certified to the state. It will be remembered that from a former report of your Auditing Committee, made to your board October 3rd, 1907, it appears that there is a deficiency of that number of acres remaining to be certified to the state by the United States Land Office.

2nd. We beg to call your attention to the fact that no steps have been authorized or taken in reference to recovering the value of 4.96 acres of land in Otter Tail County, used by the Great Northern Railway for right of way, and which has never been paid for by that company.

3rd. Pursuant to authority of your board, your Auditing Committee employed Mr. N. B. Hinckley to examine the books and records relating to what are known as University lands, and we submit his report herewith:

4th. Mr. Hinckley, in his report, calls attention to a deficiency in Agricultural College lands, of 25,560 acres but suggests that this deficiency may be explained owing to excess lands donated to the state under previous acts of Congress.

5th. It appears that 240 acres of internal improvement lands, transferred to the University in 1893, have been transferred back to the school fund, thereby leaving a shortage to the University of 240 acres.

6th. It also appears that 1,400 acres in Rice and Kandiyohi Counties, were pre-empted, or re-conveyed to the United States government.

In reference to this matter, Mr. Hinckley in his report says: "As the above tracts appear to have been entered after the selection and approval to the University, I would suggest that some further investigation be made by the state land commission, to find out why the entry was allowed."

7th. Your committee recommends that the attached bill of Mr. N. B. Hinckley, amounting to \$333.43, be allowed, and ordered paid.

Respectfully submitted,
Signed J. W. OLSEN.

The following bill of N. B. Hinckley for services under the direction of the Auditing Committee, was approved and ordered paid.

April 24th, 1908.

Auditing Committee,
Board of Regents,
University of Minnesota.

To. N. B. Hinckley, Dr.

For services auditing accounts of land sold
 belonging to the University, as per report
 dated April 14th, 1908. \$312.50

From February 14th to April 14th, 1908 .. \$312.50

Car fare to and from Minneapolis, lunches,
 Minneapolis, and telephone calls 5.10

Stationery \$1.48

..... 1.15

..... 1.50

..... 4.13

Typewriting 11.70

\$333.43

Voted that the matter of investigating and adjusting the University claims for land be referred to the Auditing Committee and that this committee also investigate and report on the value of all lands now owned by the University.

The Agricultural Committee presented the following report, which was adopted as modified by the report of the Executive Committee in certain departments.

May 6th, 1908.

The Agricultural committee of the Board of Regents met at the office of the Dean of the Department of Agriculture on Wednesday, May 6th at 10 o'clock A. M.

Present, Chairman Rice, and members Northrop, Hovland, Owen and Nelson.

Expense estimates covering the work of all of the Divisions including the work to be done under the Adams Law and the Nelson Law were carefully examined and approved as follows:

Adams Fund.	
Agriculture and Plant Pathology	\$2,000.00
Animal Husbandry	1,200.00
Chemistry	1,500.00
Dairy	1,600.00
Entomology	1,600.00
Horticulture	1,450.00
Veterinary	1,325.00
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	\$10,675.00
Reserve	325.00
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	\$11,000.00
Nelson Fund.	
Agriculture	900.00
Chemistry	700.00
Entomology	400.00
Horticulture	1,600.00
Veterinary	1,600.00
Agriculture and Plant Pathology	1,800.00
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	\$5,400.00
Salaries	4,590.00
Reserve	10.00
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	\$10,000.00
Current Expense.	
Agriculture	\$ 5,052.25
Animal Husbandry	8,595.64
Blacksmith Shop	760.61

Chemistry	874.65
Coal	15,000.00
Dairy	5,600.00
Dean	1,580.00
Domestic Art	275.00
Domestic Science	500.00
Farm Structures	1,800.00
Entomology	200.00
Horticulture	725.00
Library	150.00
Mechanical Division	1,580.00
Owatonna Tree Station	100.00
Physics	175.25
Poultry	300.00
Registrar	115.50
Repairs	3,107.79
School (Anderson)	727.74
Mayne	25.50
Secretary	5,462.23
Veterinary	1,522.15
Itasca Park, Special	2,000.00

The committee decided to recommend that Principal D. D. Mayne be employed for nine months instead of six at the present rate of compensation, the addition of the School of Traction Engineering and the Short Course for Teachers making this extension of time necessary.

The Committee recommended that Edward K. Slater be elected as Assistant Professor of Dairy Husbandry, at a salary of \$2,400.00 per year, it being understood that Mr. Slater will begin his work on January 1st, 1909 and that the sum of \$1,000.00 will be available for the employment of temporary assistants between August 1st, 1908 and January 1st, 1909.

The Committee decided to recommend that Prof. J. P. Stewart be employed as Professor of Agricultural Engineering and Physics at a salary of \$2,400.00 per year and that Prof. Robert C. Lansing be elected Assistant Professor to take charge of instruction in English in both the Agricultural College and School at a salary of \$1,500.00 per year, both of these salaries to be paid from the Nelson Fund.

It is recommended also that the salary of Wm. Boss be increased from \$1,200.00 to \$1,500.00, the increase to be taken from the Nelson Fund.

It is recommended further that Prof. H. B. Roe be employed as instructor in mathematics for the college year at \$1,200.00 and that the \$650.00 heretofore appropriated as the salary of Miss Snell and the \$160.00 as a salary for Mr. Bohn be applied upon the salary to be paid Prof. Roe, and that the balance of his salary, or \$390.00 be taken from the Nelson Fund.

The matter of recommending Prof. S. B. Green as Dean of the Forestry School and increasing his salary to \$3,500.00 was referred to the Board of Regents without recommendation.

The following agreement concerning the work in Botany and Plant Pathology both here at the University and at the St. Anthony Park Experiment Station was read and ratified by vote of the Board of Regents:

May 7th, 1908.

The Board of Regents,
The University of Minnesota.

Gentlemen:— We ask leave to submit for your approval the following memorandum in regard to the respective fields of the department of Botany and of the depart-

ment of Plant Pathology and Botany of the College of Agriculture. It is agreed that the department of Plant Pathology and Botany shall have entire control of the teaching and research work in plant pathology, of the teaching of Botany in the School of Agriculture, and of the course in Wood Technology in the School of Forestry. It is further agreed that the department of Botany shall have entire control of the teaching and research work as given in the department heretofore, and the course in Industrial Botany shall be given in this department. In case any further technical courses in agricultural Botany are desired in either department, the matter shall be referred through the Agricultural Committee to the Board of Regents for decision.

Respectfully submitted,
Signed, Frederic E. Clements, Professor of Botany.
Signed, E. M. Freeman, Professor of Plant Pathology and Botany.

Regent Nelson, Chairman of the Buildings and Grounds committee reported progress and stated that the limit for the new Campus would have to be somewhat reduced on account of lack of funds to purchase the property, and he also referred to raising the R. R. tracks crossing the Campus and in considering this matter the following resolution was presented and unanimously adopted by the Board.

WHEREAS, The N. P. Railroad tracks through the extension of the Campus of the University of Minnesota are, and so long as left uncovered will constitute, an undesirable, even a repulsive feature that can be removed only by the ultimate removal of the

tracks or covering them in a suitable and permanent manner.

THEREFORE, Be it resolved that the City Council of Minneapolis be informed that it is the unanimous and earnest desire of the Board of Regents of the University that the Council will not authorize or permit the raising of the tracks so that their ultimate covering will be made impracticable or impossible.

With regard to the paving of Washington Avenue east of the river and the lowering of the grade, it was voted that the City Council be requested to defer action regarding improvements and change of grade of the Washington Avenue track until the Board of Regents adopt a permanent plan for the University Campus and that Mr. Nelson be requested to notify the City Council of this action.

The resignation of Professor Westermann was accepted.

The following resolution was unanimously adopted.

RESOLVED, That the Board of Regents of the University of Minnesota heartily approves of and accepts the offer of the Carnegie Foundation to give pensions to Professors of the University who may retire from the service of the University on account of age.

It was voted that President Lind be requested to notify Chief of Police of the City of Minneapolis and see if arrangements could be made to detail a policeman for the University Campus, especially during Sunday.

The following resolution was adopted:

RESOLVED, That the Salary Committee be authorized to report to the Board of Regents recom-

recommendations for increased salaries to go into effect August 1st, 1909 in cases where such early action seems to be important.

The communications from the Superintendent of Buildings, A. W. Guild, concerning the appointment and direction of janitors and their employes under his care was referred to the Executive Committee with power.

The following recommendations from Dean Jones were approved:

- 1st. That engineer Harry Dixon be employed for 12 months each year.

- 2nd. That Roy Rawson be employed from August 1st instead of from September 1st, to assist Mr. Dixon.

- 3rd. That C. F. Shoop be transferred from the Mechanical Engineering department to the Experimental Engineering department.

The following recommendations were referred to the committee on Engineering and Mines:

- 1st. That practical courses in steam engineering, dynamo tending, electric lighting, machine shop, pattern and foundry work be established in the College of Engineering for the benefit of students unable to enter the Engineering courses.

- 2nd. That a department of architecture be established in the College of Engineering and the Mechanic Arts.

The following recommendations by Dean Downey were approved.

One new instructor Mr. John L. Coulter in Economics and Politics, at a salary of \$1,200.00 per year.

A stenographer and typewriter in the same department at \$500.00 per year.

That Instructor Williams in German be granted a leave of absence without pay.

That a successor to Prof. Westermann in History be appointed at not to exceed \$1,900.00 per year. This appointment was referred to the Executive Committee.

That Professor Anderson in History be granted a leave of absence for the second semester of next year on three-fourths salary. His work to be distributed among the other members of the Department.

That Instructor Dalaker in Mathematics be advanced to the rank of Assistant Professor with a salary of \$1,800.00. This is referred to the Salary Committee.

That Instructor Burkhard in German be advanced to the rank of Assistant Professor with a salary of \$1,600.00. This is referred to the Salary Committee.

Dean Downey presented the following named Gentlemen for the Board to make a selection to succeed Professor McDermott, deceased.

Mr. Halladay, of the University of Illinois	\$2,000.00
Mr. Rarig, Northwestern University	\$1,600.00

The selection for this position was referred to President Northrop and President Lind with power to act.

Dean Downey's request that Professor Sanford receive \$600.00 as compensation for extra work in her department during this year, was granted.

It was voted that the Committee on Homeopathic College investigate the Homeopathic department and report what in its judgement is best to be done with this College in the future.

It was voted to retain Professor Reep in Sociology for another year.

The following conditions of admission to the University were read and approved by the Board:—

A. Graduates of the following courses are admitted to the freshman class, provided they have completed four years of English, and one year each of algebra and plane geometry on the terms specified under B.

(a) Any four years course of a Minnesota state high school.

(b) Any four years course of other accredited schools in Minnesota.

(c) Any four year course of schools in any other state which are accredited to the state university of that state.

(d) The advanced Latin or English course of the Minnesota state normal schools.

For applicants under (a) or (b) however, this certificate privilege is limited by the proviso that each school so accredited shall keep its records of standings in the following grades; passed, passed with credit, and passed with honor; or else shall show by a printed statement on the record book and in the catalogue of the schools how the marks in use are to be translated in these three grades.

The applicant for admission must present to the registrar the principal's certificate containing his record on all the studies which were counted toward graduation.

All records shall be entered on this certificate as passed, passed with credit, or passed with honor.

Each mark below "passed with credit" shall count as a condition unless a state high school board certificate shall be presented for the same subject.

Beginning in September 1909, this rule for admission shall be applied to all work completed after June 1908. Until it goes into effect for the full four

years work, applicants will be admitted provided they have not on the average more than one semester mark below "passed with credit" for each year subject to the rule.

In per cents these three grades are interpreted approximately as follows:—

(1) In schools having 65 as a passing mark; passed equals 65-75, passed with credit equals 80-90; passed with honor 90-100.

(2) In schools having 75 as a passing mark; passed equals 75-80; passed with credit equals 80-90; passed with honor equals 90-100.

The request for an Assistant Professor of Accounting and Commerce in Economics and Politics at a salary of \$1,800.00 was referred to the June meeting of the Board of Regents.

The request for the appointment of Professor S. B. Green as Dean of the Forestry Department at an increase of salary was laid on the table.

Voted that any repairs needed as covering of steam pipes in the Chemistry building be referred to the buildings and Grounds Committee.

Voted to pay architect, W. M. Kenyon, \$500.00 on account, for services in drawing plans for the Elliott Memorial Hospital. This \$500.00 to be paid from the hospital fund. ✓

The bill of E. C. Van Duzee for illustrating lecture of Professor R. H. Chittenden of Yale, \$7.50, was ordered paid. This lecture was given in the University Chapel.

The request of Dean James for the appointment of one additional teacher in the Elementary School at a salary of \$1,200.00 was laid on the table.

The request that Professor Frederic H. Scott from the University College Hospital, London be appointed Assistant Professor of Physiology at a salary of \$1,800.00 was granted. Professor Scott is to begin work at the beginning of the college year.

It was voted that Instructor E. H. Comstock's title be advanced to Assistant Professor of Mathematics in the School of Mines.

It was voted that the bill of the Minnesota Daily for printing Faculty notices etc., amount \$200.00, be paid from current expense.

The request of Dean Comstock for an assistant in the Department of Physical Culture for women was referred to the Executive Committee.

Dean Owre's request that Dr. Robert O. Green be appointed Instructor in Operative Dentistry for next year at \$800.00 was granted.

At the request of Dr. Smith in Sociology, the name of his Department is changed to "Sociology and Anthropology."

Voted that Professor F. K. Butters be transferred from the College of Pharmacy to the Department of Botany, he to continue to do his work in Pharmacy.

Voted to grant the following refunds:

Alanson J. Kreager	\$4.00
Miss Grace Meadowcroft	37.50
Mr. John Eickstadt	20.00
Mr. S. A. Fay	20.00
Mr. Julius Skang	16.00

Voted Dr. H. M. Reid leave of absence for one year without pay.

The following resolution was unanimously adopted.

RESOLVED; That the Cadet Corp. of the University be required to assist in the parade on Memorial day every year.

The request of the Board of Directors of the Alumni Association for \$500.00 for placing copies of the Minnesota Alumni Weekly in the hands of leading newspaper men and High Schools also for \$750.00 to cover cost of printing and postage for the Alumni directory for the University was for lack of funds laid on the table.

An itemized bill of C. J. Rockwood for recording deeds, street car fare, and other incidental expenses in connection with condemnation proceedings for the enlarged Campus, \$64.39, was approved and ordered paid.

A communication from the Tower Lumber Company concerning the release of certain lands from which the timber had not been cut, the same being released by mistake and more time being asked to remove the timber was referred to the Auditing Committee.

A petition signed by representatives of the Minnehaha Magazine and the Minnesota Daily asking that a three hour course in Journalism be installed at the University next fall, was referred to the Committee on Science Literature and the Arts.

A communication from Secretary H. L. Carpenter of the Northwestern Pipe and Paving Company concerning 10 shares of capital stock supposed to be owned by the University, bequeathed by the Mary H. Elliott estate was referred to the Medical Committee.

Dean James's request for the use of a large building, No. 423 Beacon Street, for the Elementary School for next year, was referred to a special Committee of Regents Olsen and Nelson.

The bill of Frank H. Nutter for \$179.00 for his services in connection with the Campus proceedings, the same being O. K'd by C. J. Rockwood, was approved, and ordered paid.

Voted Librarian J. T. Gerould leave of absence from July 1st to October 1st for the purpose of visiting booksellers and libraries in Europe.

The request of Librarian Gerould for the use of Room No. 16 for a stack room for the library was read and laid on the table.

The matter of a swimming pool and running track for the Gynnasium was approved in general but referred to the Executive Committee with power to act, when the proposed changes can be made for the money appropriated, and assurance is given that these changes will be satisfactory from a sanitary point of view and from an engineering point of view.

The President of the Board was voted authority to borrow not to exceed \$65,000, \$15,000 for immediate use to pay for coal and \$50,000.00 for May pay roll.

The investment of the \$4,000.00 of the Albert Howard scholarship fund was referred to the Investment Committee.

The use of the Armory for Commencement exercises for the East Side High School, June 3rd, 1908, was granted at the usual price, \$15.00.

The matter of the location and maintenance of the proposed men's building was referred to the Committee on Buildings and Grounds with the recommendation that a fee of \$4.00 for membership would not be desirable.

All requests concerning increases of salary were referred to the Salary Committee.

The following resolution was unanimously adopted:—

WHEREAS, Daniel R. Noyes, a member of the Board of Regents of the University of Minnesota, has been called away by death, the Regents of the University desire to express their sense of loss in this bereavement, and to put on record their appreciation of Mr. Noyes character, ability and fidelity in the discharge of his duty as regent, and to express their sympathy with the bereaved family.

RESOLVED, Further, that this resolution be spread on the minutes of the board and a copy be sent to Mrs. Noyes.

Board adjourned.

C. D. DECKER,
Secretary.