

Minneapolis, Minnesota, June 10, 1908.

The regular June meeting of the Board of Regents of the University of Minnesota met in the President's office at 10 o'clock A. M. There were present Regents Northrop, Lind, Nelson, Olsen, Wilson, Rice, Mayo and Hovland.

The minutes of the Executive Committee meetings for May 29th, June 1st and June 10th were read and the Board of Regents voted to approve, ratify and confirm the actions of the Executive Committee as recorded.

The report of the Salary Committee was read by Chairman Wilson, as follows:
To the Board of Regents:

Your Salary Committee respectfully reports and recommends that the salaries of the following named Professors and Teachers be fixed for the coming year as follows:

Department of Botany	
Miss Josephine E. Tilden	\$1800.00
An increase of	\$200.00
W. G. Schilling (greenhouse man)	650.00
An increase of	50.00
A Herbarium Assistant	225.00
An increase of	225.00
Department of English	
Miss Eleanor Sheldon	450.00
An increase of	100.00

Department of Geology.

A. W. Johnston (Lab. Ass't) 300.00
An increase of 75.00

Department of German.

O. C. Berkhard 1300.00
An increase of 200.00
Freda Stamm 400.00
An increase of 40.00
The request of Instructor Charles A. Williams for increase of salary (now \$1000.00) referred to the Board of Regents without recommendations.

Department of Mathematics.

Hans H. Dalaker 1500.00
An increase of 250.00

Department of Philosophy.

That there be an additional scholar assistant at 225.00
An increase of 225.00

Department of Sociology.

Albert E. Jenks 2200.00
An increase of 200.00

Department of Rhetoric.

Harold Deering 150.00
Mr. P. A. Sweggin 225.00
Anna Augusta Helmholtz 400.00
An increase of 275.00

The request of Professor Sanford for an increase (now \$1800.00) is referred to the Board of Regents without recommendations.

Scandinavian Department.

Professor Bothne 2200.00
An increase of 200.00

Matron of Shevlin Hall.

Mrs. Ladd	1000.00
An increase of	200.00

Department of Pharmacy.

Gustav Backman	1500.00
An increase of	250.00

Engineering Department.

Instructor J. V. Martenis	1600.00
Instructor S. C. Shipley	1600.00
Instructor C. F. Shoop	1500.00
An increase to each of \$100.00	300.00

And in replacing those abroad next year at half pay, it is recommended that substitutes may be chosen by the Executive Committee on salaries not amounting to more than the half pay of the absentees.

Experiment Station.

Mary L. Coffin (music)	500.00
An increase of	200.00
John Hoffman (farm foreman)	800.00
An increase of	100.00
Janitors and charwomen (new)	300.00
An increase of	300.00
H. J. Thom	780.00
An increase of	60.00

School of Mines.

Gus Redlund, per month	80.00
An increase per month of	5.00

General Library.

Florence Cooper	480.00
An increase of	180.00
Jennie Dawson	480.00
An increase of	180.00
Elizabeth Hawley	850.00
An increase of	50.00

Department of Animal Biology.

It is recommended that the request for a Library Assistant be referred to the Executive Committee.

Drawing Department.

Maude Stewart, Ass't.	700.00
An increase of	500.00

Department of Medicine and Surgery.

Dr. J. B. Johnston (Histology)	2200.00
An increase of	200.00
Oscar Fryckman (Anatomy)	780.00
An increase of	60.00
Charles D. Henderson, Attendant, 12 mo	540.00
An increase of	60.00
Emma Strang, Clerk, 12 mo.	420.00
An increase of	40.00
H. Hughitt, Janitor, 12 mo.	600.00
An increase of	60.00
Lee Pollock (10 mo.)	250.00
A decrease of	100.00
Professor S. M. White	1500.00
Decreased	300.00
The following increased as follows:	
Dr. H. E. Robertson	1600.00
An increase of	100.00
H. Rotschka	840.00
An increase of	60.00
W. P. Van Deusen	660.00
An increase of	60.00
Henry Morris	480.00
An increase of	60.00
Lewis McAdam	335.00
An increase of	35.00
Charles Brosius	420.00

An increase of \$1,000.00 per annum 85.00
H. Hewitt 600.00

An increase of \$1,000.00 per annum 60.00

The Youth Salary Committee recommends that the salary of Dr. Charles L. Green (now \$2,000.00) be increased to \$3,000.00 per annum on and after August 1st, 1909.

Signed

CYRUS NORTHROP.

THOMAS WILSON.

The above report from the Salary Committee was accepted and adopted.

Voted that Miss Sanford's salary be raised from \$1800.00 to \$2400.00.

Voted that Professor Hall's salary be raised from \$2,000.00 to \$2,400.00.

Moved that Mrs. Wilkin's salary be increased to \$1,500.00. Motion lost. Moved that Mrs. Wilkin's salary be raised to \$1,200.00. The ayes and noes were called for. Ayes, Northrop, Nelson, Lind, Hovland—4. Noes, Olsen, Wilson, Rice—3.

Voted that the President of the University confer degrees on students as recommended by the different faculties.

The Board accepted an invitation for noon lunch with Dr. Frankforter. After the noon recess Mr. Cass Gilbert appeared before the Board and reviewed his sketch of the enlarged campus, after which the following resolution was unanimously adopted:

RESOLVED, that a committee consisting of Regents Lind, Butler, Nelson and Hovland make such arrangements with Cass Gilbert or other architect, as may be necessary at the present time for

plans of the campus and for the architect's compensation.

The special committee, Regent Olsen, chairman, recommended that the large building, 423 Beacon St. S. E., be assigned to the College of Education for a Model School for next year.

The above report was adopted.

The following recommendation from Dean Jones was presented: That Mr. Hinckley be retained in the Engineering Department for services in connection with the enlarged campus, salary \$1,000.00. This was laid on the table. Recommended by Dean Jones that an Assistant Professor of English at \$1,500.00 per year be appointed to give instruction to engineering students. This was referred to President Northrop, with power.

Dean Jones recommends that the reappointment of Mr. Olaf Hoyda, Instructor in Mathematics, for one year at \$900 be made. The appointment of H. D. Frary, Assistant in Mathematics at \$600. L. M. Keehan, Assistant in Physics, at \$600.00. The appointment of Franz Aust, Assistant in Physics, at \$350.00. The appointment of one helper in Mathematics, name to be submitted later, \$350.00.

These recommendations were approved.

Request from Dean Jones to loan certain surveying instruments to Professor Green for use in connection with work in Forestry in Itasca Park for the coming summer was granted.

The request of Dean Jones to loan a transit and leveling rod to students doing work in Montana was granted, provided a sufficient guarantee be given against the loss or injury of the instruments.

The following communication from the Northwestern Trust Company was read. The Northwestern

Trust Company, as the executor of John B. Ludden's will, desires to know the following:

Under Mr. Ludden's will a legacy of \$15,000.00 is given to the University of Minnesota for the use of indigent students, and all the rest and residue of his property, after payment of legacies, is also given to the University for the same purpose. Shall the executor sell enough of the estate to pay the legacy of \$15,000 to the University, or will the University take over all the property remaining after paying debts and all other legacies, except the one to the University?

Unanimously voted by the Board to take the remaining property of the estate.

Voted that the request that a portrait of John D. Ludden be hung in the room of the State Historical Society, be granted, not to exceed \$400.00. The money to come from rents from this property.

The following scholars and assistants, recommended by Dean Downey, were appointed at the salaries named:

Astronomy.	
Kievan Burns, scholar	\$ 225.00
Economics and Politics.	
Harold C. Deering, scholar	225.00
Rasmus S. Saby, scholar	225.00
V. N. Valgren, scholar	225.00
German.	
G. W. Hunschild	1000.00
(Substitute for Mr. Williams)	
Additional scholar, net yet selected	225.00
Geology.	
Scholar, not yet selected	225.00

History:

Alice Pope, scholar 225.00

Successor to Dr. Westman. See recommendations.

Philosophy:

Ingebrigt Lillehei, scholar 225.00

Rhetoric:

Successor to Miss Schulten, assistant.

Helen Griffith, assistant 650.00

Thomas Cahill, assistant 400.00

Sociology:

Allison McManigal (first semester) 187.50

Albert N. Gilbertson, successor to Donald

Babcock 225.00

The following resolution was adopted:

Resolved that the title of John S. Clark be changed to Associate Professor of Latin.

Resolved that Professor Wallace Nottstein of Yale University be appointed in History to succeed Professor Westermann, salary \$1,600 per year.

Resolved that there be published in the bulletins two lists of accredited schools, one list of schools that prepare for all departments of the University and another that prepares only for the College of Science Literature and the Arts.

Resolved that Librarian J. T. Gerould be elected an additional member of the University Council.

Resolved that Dr. E. H. Parker's title be changed from Clinical Assistant in Diseases of Nose and Throat to Clinical Instructor in Diseases of Nose and Throat.

Resolved that the resignation of Dr. J. C. Litzenberg as Assistant Director of the University Gymnasium be accepted.

Voted to increase the salary of Mr. P. A. Russell

in the Medical Chemistry Laboratory to \$60.00 per month.

Voted that the resignation of Dr. A. W. Meyer as Assistant Professor of Anatomy be accepted with regret.

Voted to refund \$7.00 to John A. David of the Graduate School. He left after one month's work.

The following resolution was presented:

RESOLVED, That Mr. Eugene T. Lies, graduate of Cornell University and Secretary of the Associated Charities of Minneapolis, be appointed lecturer in Economics, part of the time, for the year 1908-1909 at a salary of \$500.00 to give a course on Practical Charities and Corrections three hours a week. It was moved that the above resolution be adopted. Motion was lost. It was moved that \$250.00 be appropriated for these lectures. The ayes and noes were called and resulted as follows: Ayes, Northrop, Olsen—2. Noes, Wilson, Nelson, Rice, Lind, Hovland—5.

Voted to amend the minutes of the last meeting of the Board by substituting in the last line of page 11, "for the University," the College of Science Literature and the Arts.

Voted to establish a position of Assistant Professor of Economics in charge of Accounting and Insurance and to approve the appointment of Dr. B. M. Rastall for this position at a salary of \$1,800.00.

The following recommendation of Dr. Owre was approved:

That the salary of Dr. Pike, who will give only part of his time, be reduced from \$1500.00 to \$500. That G. M. Damon's responsibilities be increased and his salary be raised from \$500 to \$800.

That Harry G. Lawton be appointed Instructor in Prosthetic Dentistry and Dental Anatomy at a

salary of \$700.00 devoting four half days to the College.

Voted that the necessary bond and conditions for establishing an agricultural experiment distillery at the St. Anthony Park Experiment Station be issued by the authority at the Station to the U. S. government.

This distillery is for the purpose of experimenting in the manufacture of denatured alcohol.

The request of Professor Bothne for an appropriation of \$10 to pay freight and other expenses for placing in the museum of the Scandinavian Department a model of the Gopstad ship, presented by Mrs. Qualy of Eau Claire, Wisconsin, was referred to the President of the Board of Regents with power.

Professor Bothne's request that his expenses be paid to Chicago to purchase books for his department was laid on the table.

Voted that graduate students be allowed as visitors in classes other than those in which they are registered for regular work.

The following recommendations were approved:

1st That the Board of Regents appoint a special permanent committee consisting of the President of the University, the deans of all the Colleges and Schools and the Registrar to take charge of the printing of all bulletins and catalogues.

2nd That the Board of Regents authorize this permanent committee to call on all Colleges and Schools for manuscript and to take charge of same for correction.

3rd That the Board of Regents authorize this permanent committee to have printed all material so published and to decide on all details of printing such as style of type etc.

The following resolution was adopted. Resolved that matriculated students, who have attended College must pay a fee of \$1.00, if they do not register at the time appointed.

The following resolution was adopted. Resolved that students who register for the first semester at the appointed time, may change their registration at any time before classes are called, on payment of \$1.00.

Voted an appropriation of \$750.00 to the Alumni Association for issuing an Alumni Directory.

Voted to approve the appointment of Ned Huff as surveying assistant on the Botanical survey, at a salary of \$100 per month. The appointment to run from June 10th to September 10th.

An appropriation for this purpose has already been made.

The request of Mr. Gerould, librarian that \$43.41 be transferred from the salary of Miss Shattuck to the sum allowed for pages in the library, was rejected.

The application of Chas. L. Pillsbury to be appointed consulting engineer for the Elliott Memorial Hospital building was laid on the table.

The request of Dean Appleby for \$25.00 for the publication of an alumni bulletin was laid on the table.

It was voted that when a house is provided for the Department of Music, the room now occupied for music, be occupied by the department of Botany.

A request from the Young Men's Christian Association for \$250 to assist in publishing a students' hand book was, for lack of funds, laid on the table.

The request of Dean James for \$1,200.00 for a woman principal of the Model School, in connection with the College of Education was laid on the table.

The bill of Hartig and Hellier for \$1869.10, part payment on contract for wiring the Chemistry build-

ing, was approved and ordered paid, when O. K'd by Dr. Frankforter.

Voted to continue the salary of Col. Liggett in the department of Agriculture for another year at \$1200.

Voted that the name of Professor Oberhoffer be omitted from the Department of Music and that Mr. Carlyle Scott be made Professor of Music.

Voted that when the houses on the newly acquired campus are sold, that they be sold by sealed bids, such bids to be satisfactory to the Executive Committee.

Voted that the appointment of a janitor for the house to be used for the department of Music, be referred to the chairman of the Executive Committee with power.

Regent Hovland reported for his special committee that the matter referred to his committee by the Engineering Department, namely a school of Architecture and a course in the Management of Dynamos and Engines, had been withdrawn.

Voted that the salary of Miss Finnegan in the School of Mines be increased to \$60. per month.

Voted to increase the salary of Miss Vogler in the College of Pharmacy \$5 per month and \$15 for extra work in July.

Voted an appropriation of \$200 for lecturers in the College of Pharmacy.

Voted to award the Albert Howard Scholarship to Mathias Olson.

Moved that \$700 be appropriated to the department of Geology to complete work already begun in the St. Croix river valley and prepare the same for publication. Moved to lay the above motion on the

table. Motion to lay on the table lost. Original motion carried.

Voted that the President of the Board of Regents be authorized to endorse interest checks on various trust funds.

Voted authority to the President of the University of Minnesota, Cyrus Northrop, to execute a bond in the penal sum of \$4,400 to the U. S. government for military supplies for the military instruction of the students.

Salaries in the Medical College were fixed as follows:

as follows:
Clinical Interne \$300
Mrs. F. M. Leversee, Dean's record clerk... 540

Department of Surgical Pathology.

Dr. J. Frank Corbett to receive \$150 for the remainder of the year 1907-8.

Attendant for surgical pathology under Dr. J. C. Stewart and Dr. Corbett. 300

Dept. of Histology and Embryology.

W. H. Doty, head attendant 720

Dept. of Physiology.

A. H. Reed, attendant, raised to 840

Dept. of Mental and Nervous Diseases, Path. of the Nervous System.

Dr. A. S. Hamilton 300

Dept. of Pathology and Bacteriology.

Dr. J. Frank Corbett, Dept. of Surgical Pathology 500

Provided for when Hamline Medical Department was absorbed.

Dr. Chas. E. Dight, Department of Pharmacology, \$300

Provided for when Hamline Medical Department was absorbed.

Voted to approve building another story on the Anatomy Building for which the legislative appropriation of \$2500 should be used. Mr. Decker to receive the formal approval of the Attorney General and State Auditor at once.

Voted the use of the hospital maintenance fund of \$25,000 provided by last legislature in

(a) The University Free Dispensary requisition No. 109, which is therefore passed in full, amounting to \$596.10 as originally presented.

(b) Payment of \$1,500 towards the maintenance of the St. Paul Free Dispensary.

Voted that estimate No 112 for advertising, College of Medicine and Surgery be restored to its full amount of \$268. This just covers advertisements in the Journal of the American Medical Association, the St. Paul Medical Journal and the Northwestern Lancet.

Voted that estimate 117, for periodicals and binding in the Department of Pathology and Bacteriology be restored to the original amount asked for, namely \$375. This just covers the cost of journals already subscribed for, a few text books as they appear, and binding.

Voted that estimate 114, for surgical pathology, as originally submitted, \$1709.00, and which had been cut to \$109, be granted in full. It provides for nitro-photographic and photographic outfits.

Voted expenses of laboratory attendant in bringing

specimens from Rochester, Minn., to museum on University Campus, \$100.

Nominations As recommended by the Faculty of the College of Medicine and Surgery, as follows:

Dr. R. H. Mullin for change of title from Senior Demonstrator in Pathology and Bacteriology to Assistant Professor of Pathology and Bacteriology. ✓

~~Dr. E. H. Parker for change of title from Clinical~~
Board adjourned.

C. D. DECKER,
Secretary.