

Minneapolis, Minnesota, Tuesday, Feb. 16th, 1909.

The Board of Regents of the University of Minnesota met at the President's office at ten o'clock A. M.

There were present Regents Northrop, Lind, Schulz, Wilson and Rice.

The Committee on Engineering, Regent Hovland, chairman, reported that it was thought wise to install temporary electric fans for ventilating the lecture room of the Physics building. If this proves satisfactory they might be permanently installed. The cost would not exceed \$100. The report was accepted and adopted.

A letter received by President Northrop from Cliffuel Pinchot of the forestry service at Washington, D. C., was read. The letter contained the information that the forestry service had decided to establish a laboratory for testing of various kinds in connection with the utilization of forest products and if Minnesota desires the location of this laboratory, the application should be presented by the 20th of this month at Washington, D. C.

The University which secures the location of this laboratory will be required to furnish the following:

1. The floor space necessary to provide satisfactorily for the laboratories and offices.
2. Heat, light, steam and electric power required.
3. Foundations for the different machines requiring them.

The forest service to:

1. Ship and install all apparatus and completely furnish the offices; also provide the material used in the experiments.
2. Make all apparatus available for student work of an advanced nature, such as thesis work, provided that such use of apparatus did not interfere unduly in the routine work of the laboratory. It would be expected that work of this nature would be carried on under the joint direction of the representative of the faculty and a representative of the laboratory organization.
3. Publish results of experiments, in all cases giving the university full credit as a co-operator.
4. Provide, without cost to the university, any lectures dealing with the general problems of forestry and the utilization of forest products which might be desired.

The joint resolution passed by the Senate and the House of Representatives and signed by the Governor of the state of Minnesota authorizing the University of Minnesota to enter into an agreement with the Forestry Service of the Department of Agriculture at Washington, D. C., on the above conditions was read and in view of the value of this laboratory to the University of Minnesota, it was voted by the Board of Regents that a committee consisting of President Nortrop, Regent Lind, Dean Jones, and Professor Green go to Washington at once and present the attractions offered by the University of Minnesota for the location of this laboratory on the campus.

The expenses of this committee to be met by the university, and the following resolution was unanimously adopted:

WHEREAS: It is proposed by the Forest Ser-

vice of the United States Department of Agriculture to establish a laboratory for tests of various kinds in connection with the utilization for forest products to be conducted in co-operation with one of the State Universities, as is more fully set forth in a communication addressed by the Forest Service to Professor M. E. Cooley of Michigan under date of October 29th, 1908.

WHEREAS: The University of Minnesota has now available upwards of \$100,000 for the erection and equipment of laboratories of the character required and has available ground on its Campus therefor, with railroad track facilities, and,

WHEREAS: The Legislature of the State of Minnesota by a joint resolution adopted February 15th, 1909, authorized the Board of Regents of the State University to enter into an agreement of the character suggested in said communication and to incur the necessary expenditures to carry on the terms thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Regents of the University of Minnesota that the President of the University, Dr. Cyrus Northrop be, and he is hereby authorized to enter into an agreement with the Forest Service of the United States Department of Agriculture of the terms and general tenure of the proposed agreement outlined in the communication of October 29th, 1908, above referred to and the Board of Regents hereby pledges the University to carry out the terms and conditions by it to be performed under and pursuant to the stipulations and terms of said agreement.

RESOLVED FURTHER, That the President may further agree that the Forest Service shall have the right to prepare the plan and specifications for the laboratory building to be constructed under said agreement subject only to the limitation, that the exterior

style of the structure shall be approved by Mr. Cass Gilbert, the architect of the University.

I, C. D. Decker, Secretary of the Board of Regents of the University of Minnesota and custodian of its seal, do hereby certify that I have carefully compared the foregoing paper writing with the original resolutions and recitals adopted by the Board of Regents this day and now appearing of record in the minutes of said Board and, that it is a true and correct copy and transcript of the original resolutions and recitals adopted by the board and now of record upon its minutes.

WITNESS: My hand and the seal of the University this sixteenth day of February, nineteen hundred nine.

Signed C. D. DECKER,

(Seal)

Secretary.

Voted to employ Dr. William Stearns Davis of Oberlin College as Professor of Ancient History for the coming year at a salary of \$2,200 per year.

Voted the following gift from the Ludden Trust Fund:

Frederick H. Frenz \$30.00

The following report of the Committee of Agriculture was presented:

February 16th, 1909.

Request of Dean Olsen for an allowance of \$350 for fire escapes for girls dormitory was referred to the Executive Committee with favorable recommendation.

Request of Dean Olsen for an allowance of \$564.65 for fence posts, etc., on the fruit breeding station, same to be paid out of funds for said station. Recommend that the same be allowed.

Request of Dean Olsen for an appropriation of \$125 for the entertainment fund. Recommended that the same be allowed.

Request of Dean Olsen for \$40.62 for Botany Division out of the Nelson fund. Recommended that the same be allowed.

Request of Dean Olsen for an appropriation of \$275 for the publication of a bulletin on potato blight, that the same bulletin be referred to the Board of Regents.

Request of Dean Olsen for an appropriation for the rental of the N. 23 1-3 acres of S. 1/2 of S. W. 1/4 Sec. 16, Tp. 29, at \$6.00 per acre \$140 to be paid out of the seed revolving fund. Recommended that the same be allowed.

Request of Dean Olsen for foreign order supplies for the Division of Chemistry was referred to the Executive Committee.

The above report was accepted and adopted.

Voted the following refunds to students at the Agricultural school:

Norman Tindahl	\$ 5.25
Oscar Sorlien	10.25

The financial statement from the Athletic Association was read.

Total receipts during year to January 23rd, 1909	\$70,712.27
including balance in the treasury.	
Total disbursements	42,880.74

Balance in the treasury January 23rd, 1909 . \$27,831.53

The report said that of this balance \$20,000 had been set aside for permanent improvements upon Northrop Field, especially for erecting steel and concrete grand stands, in the near future.

The report was ordered on file.

The Executive Faculty of the College of Medicine and Surgery recommends,

That the resignation of Dr. Geo. M. Coon, as clinical instructor in genito-urinary diseases be accepted.

That the resignation of Dr. Geo. D. Haggard as instructor in physiology be accepted.

That the title of Dr. W. D. Sheldon be altered from clinical instructor in medicine, and instructor in therapeutics, to that of clinical instructor in medicine.

The appointment of Dr. Chas. J. Meade and Dr. H. T. Nippert as clinical instructors in medicine.

The above recommendations were approved.

A communication from the P. V. Collins Publishing Company of Minneapolis was read. It had reference to giving the news items from the St. Anthony Park Experiment Station to the various agricultural papers. The matter was referred to the Agricultural Committee to report.

Voted to adjourn to meet March the 16th, 1909.

C. D. DECKER,

Secretary.