

Saturday, May the 15th, 1909.

An adjourned meeting of the Board of Regents was called to order by President Lind at 10 A. M. in the President's office.

There were present Regents Northrop, Lind, Schulz, Nelson, Butler, Smith and Wilson.

Attorney F. D. Larrabee appeared before the Board representing certain persons who were injured by the falling of a grand stand on Northrop Field during a game of foot ball Nov. 2, 1907. The Athletic Association has been sued for damages. The supreme court has decided that the Association was not a proper party defendant in such case. Mr. Larrabee claims that as the University has a representative or two on the Athletic Board that the University was doubtless liable for said damages. A Committee consisting of Regents Wilson, Butler and Schulz was appointed to investigate the matter as to the liability of the University of Minnesota for this claim and to report to the Board. The Committee reports as follows:

TO THE BOARD OF REGENTS:

The Committee to which was referred the matter of the claims of Edward N. George and others (represented by Mr. F. D. Larrabee) against the University of Minnesota Athletic Association report as follows:

That the University of Minnesota is not liable to any or either of such persons and that the funds of the State ought not to be used for the settlement of these claims.

On November 2nd, 1907, the persons above referred to were attending a foot ball game to which they had been admitted on payment of the customary fee. They were injured by the falling of a platform provided for the use of spectators and were unquestionably free from all fault. Actions were brought and in the trial court the association was held liable. On appeal the Supreme Court held that the association is a branch or Department of the University of Minnesota and not a proper party defendant in such a case. Your Committee is of opinion that the Association in justice, ought to pay out of its own funds such sums as are reasonably sufficient to pay the damages sustained and recommends, That the Board of Regents advise the association to make such payments.

Signed THOMAS WILSON,
C. G. SCHULZ,
PIERCE BUTLER.

The above report was adopted by the Board.

The minutes of the meeting of the Board of Regents of May the 6th, 1909, were approved.

At this point Regent Rice joined the Board.

The following refunds were granted:

C. L. Gunderson	\$10.00
H. W. Downham	10.00

It was voted that an assistant for Professor Shepardson at \$75 per month be approved. Recommendation to be made by the Department of Electrical Engineering and the Dean.

The following changes of title were approved by vote of the Board:

Mr. A. S. Cutler from instructor to assistant Professor of Railway Engineering.

Mr. S. C. Shipley from instructor to Superintendent of Shops with the rank of Assistant Professor in Mechanical Engineering.

Dean Comstock from Assistant Professor of Rhetoric to full Professorship.

Mr. W. T. Ryan in Electrical Engineering from instructor to Assistant Professor.

Anthony Zeleny from Assistant Professor to full Professorship in the Department of Physics.

It was voted that Mr. Albert N. Gilbertson as scholar in Anthropology have \$325 for the coming year.

The request of the Faculty of the College of Engineering for \$400 to defray the expenses of a Committee to travel in search of a Dean was laid on the table.

The recommendation that Mr. E. P. Burch be named as a special lecturer in Electrical Railway Engineering was approved.

Mr. P. A. Sveeggen was appointed Assistant in English in the Engineering College at \$300 per year.

The question of making a Professor who retires on the Carnegie Foundation, "Professor Emeritus" was referred to the University Council to recommend a plan which will be appropriate and fair to all concerned.

It was voted that the appointment of Mr. James Davies Ph. D., in German, be approved at a salary of \$950 per year.

A request for \$600 for an assistant in the Department of Physical Culture for Women was referred to the Salary Committee.

It was voted that the Executive Committee be authorized to appoint an instructor in Geology at a salary not to exceed \$1400 on the recommendation of the President of the University, the Dean, and the head of the Department.

It was voted to approve the appointment of a well trained man with a salary not to exceed \$1500 per year to succeed Miss Helen Griffith in the Department of Rhetoric. Recommendation to be made by the President of the University, the Dean and the head of the Department of Rhetoric.

The following recommendation from the Professors and the Dean in the School of Agriculture was presented:

Margaret J. Blair to Assistant Professor of Domestic Art.

Juaniata L. Shepperd to Assistant Professor of Domestic Science.

LeRoy Cady to Assistant Professor of Horticulture.

J. P. Grout to Assistant Professor in Dairy Husbandry.

W. H. Frazier to Assistant Professor of Soils.

D. B. Howells to Assistant Professor of Animal Nutrition.

A. D. Wilhoit to Assistant Professor of Chemistry.

A. G. Ruggles to Assistant Professor of Entomology.

The above request was laid on the table.

The following resolution was adopted.

RESOLVED that August the 1st, 1909, be, and it is hereby fixed as the date for the completion by Case Gilbert of the contract dated January 9th, 1909, and that the Secretary of the Board write Mr. Gilbert asking him whether that date is satisfactory to him and report his answer to the Board at its next meeting.

The following requests from the Faculty of the College of Medicine and Surgery were presented:

Authorization of summer quarter section for post graduate and undergraduate instruction.

The appointment of Miss Bertha Erdmann, Superintendent of the University Hospital at a salary of \$1500.

A medical Superintendent of the Hospital at a salary of \$2500 and living expenses.

The above requests were denied.

The following request from the Dean of the College of Medicine and Surgery that Dr. Thomas G. Lee be allowed \$800 to visit and inspect various anatomical laboratories both here and abroad was laid on the table.

The following requests from the Executive Faculty of the College of Medicine and Surgery were granted.

That the departments of Histology and Embryology and of Anatomy be merged and known as the Department of Anatomy.

That the title of Dr. Thomas G. Lee be changed to Professor of Anatomy and the Director of the Department of Anatomy.

That the title of Dr. C. A. Erdmann be changed to Professor of Gross and Applied Anatomy.

That Dr. R. O. Beard's title be changed to Professor of Physiology and Director of the Department of Physiology and Pharmacology.

That Dr. E. D. Brown remain as Professor of Pharmacology.

That Dr. S. Marx White's title be changed from Associate Professor of Pathology and Bacteriology to Associate Professor of Medicine.

That the title of Dr. George D. Head be changed from Professor of Clinical Microscopy and Medicine to Associate Professor of Medicine.

That Dr. H. E. Robertson's title be changed from Senior Demonstrator in Pathology and Bacteriology to Assistant Professor of Pathology and Bacteriology.

That Dr. Edward Fidler's title be changed from Senior Demonstrator in Pathology and Bacteriology to Demonstrator in Pathology and Bacteriology.

The following supplementary report from the Salary Committee was presented:

College of Dentistry.

Dr. H. S. Godfrey promoted to Clinical Professor of Operative Dentistry and salary raised from \$1050 to \$1200.

Dr. J. N. Pike promoted to Clinical Professor of Orthodontia and salary raised from \$500 to \$600.

Dr. R. O. Greene's salary raised from \$800 to \$1000.

Dr. A. S. Weiss's salary raised from \$1000 to \$1200.

Mrs. M. C. Clyde, professional nurse, salary raised from \$600 to \$700.

Miss H. E. Cooke, professional nurse, salary raised from \$500 to \$550.

College of Medicine and Surgery.

Department of Anatomy.

Dr. C. A. Erdmann, salary raised from \$2400 to \$3000, with full time.

College of Medicine and Surgery.

Dr. J. B. Johnston, Assistant Professor, from \$2200 to \$2400.

Miss Nettie Thornquist, stenographer, from \$400 to \$480.

Assistant Professor to succeed A. W. Meyer, salary not to exceed \$1500.

Dean's Office.

Fred Leavitt, clerk of Clinics, \$300 to \$500.

Mrs. F. M. Lerversee, record clerk, from \$540 to \$660.

Practice of Medicine.

Chas. L. Greene, Professor, from \$2000 to \$3000.

Geo. D. Head, \$700 to \$1000.

S. Marx White, Associate Professor, to \$1500.

H. L. Ulrich, instructor, \$400.

Pathology and Bacteriology.

Dr. R. H. Mullin, Assistant Professor, \$2000 to \$2200.

H. E. Robertson, Assistant Professor, \$1600 to \$2100.

M. I. Rodgers, stenographer, \$500 to \$540.

Emma Strang, clerk, from \$420 to \$480.

Henry Morris to succeed Mr. Van Dusen, \$480 to \$660.

Chas. Brosius, attendant, \$420 to 540.

Lewis McAdams from \$335 to 420.

New attendant, first six months, \$25 per month, second six months, \$30 per month.

Physiology and Pharmacology.

- F. H. Scott, Assistant Professor, \$1800 to \$2000.
E. D. Brown, Professor, \$2200 to \$2500.
C. F. Dight, instructor, \$800 to \$1000.
W. H. Condit, instructor, \$350 to \$420.

Department of Surgery.

- J. E. Moore, Professor, from \$1500 to \$3000.
J. C. Stewart, Professor, from \$1000 to \$1500.
J. F. Corbett, Assistant Professor, \$500 to \$750.
W. S. Giles, attendant, from \$420 to \$480.

College of Science, Literature and the Arts.

Department of Botany.

- F. E. Clements, Professor, from \$2500 to \$2750

Department of Geology.

- F. F. Grout, Instructor, from \$1200 to \$1400.

Department of Philosophy.

- Norman Wilde, Professor, from \$3000 to \$3,200.

Department of Economics and Political Science

- Raymond V. Phelan, instructor, from \$1200 to \$1400.

Department of Physical Culture, Women

- Bessie Woodcock, pianist, from \$150 to \$225.

Department of French

- R. L. Delamare, instructor, from \$850 to \$950.

College of Agriculture.

Division of Soils.

- W. H. Frazier, from \$900 to \$1100.

Department of Animal Nutrition.

- D. B. Howells from \$1300 to \$1400.
Greta Smith, from \$40 to \$50 per month.

University Library.

- Miss Hawley, Head Loan Department, from \$850 to \$1000.

Miss Brooks, Assistant Cataloguer, from \$700 to \$800.

Miss Smith, Assistant Loan Desk, from \$600 to \$780.

Miss Dawson, Assistant Cataloguer, from \$480 to \$780.

Miss Cooper, Assistant Cataloguer, from \$480 to \$780.

Miss Stewart, stenographer, from \$550 to \$600.

School of Chemistry.

C. F. Sidener, Professor, from \$2500 to \$2750.

E. P. Harding, Assistant Professor, from \$2000 to \$2200.

E. E. Nicholson, from \$2000 to \$2200.

I. H. Derby, Assistant Professor, from \$1800 to \$1900.

Voted three instructors at a salary not to exceed \$1000 each.

Mr. Will Methley storèkeeper, from \$75 to \$85 per month. The above report of the Salary Committee was approved.

Voted that the armory be rented for the Commencement of the East Side High School June 11th, 1909—\$15.

The question of a course in journalism was referred to a committee of Regents Butler, Schulz and Northrop to report to the June meeting.

The question as to what cases of emergencies arising on the Campus should be received at the University Hospital and what should go to private physicians was referred to the Committee of Medicine and Surgery.

The question of the appointment of Professor D. Earl Burchall of St. Paul to succeed Dr. Rastall, re-

signed, of the Department of Economics and Political Science was laid over to the June meeting.

Voted to allow \$25 for the printing of a pamphlets requested by Professor Drew for practical work on the farm to be sent to the students, that during vacation times they may systematize and report on their summer vacation work.

Voted that the Secretary communicate with Messrs. Gillette and Clifford that August the 1st is the date fixed for the completion of the contract between the University of Minnesota and Architect Cass Gilbert.

Voted that the Committee on Buildings and Grounds investigate and recommend the material to be used and the exterior appearance or style of architecture for the new buildings to be erected on the Campus.

Voted that the catalog or bulletin of the Homeopathic College be not published this year and that the resolution concerning the same, adopted by the Board May the 6th, be printed in the bulletin of the College of Medicine and Surgery with such statement as shall be consistent and fair, concerning the work to be done in the future by the two chairs of Homeopathy.

Voted that all requests for increase in salaries be presented to the Salary Committee at least ten days before the May meeting of the Board of Regents and that the Secretary advise the heads of departments of this action.

Voted that the Committee on Buildings and Grounds be requested to look after the interests of the University with respect to the location of the high dam on the Mississippi river.

Voted that the heating and lighting plant be located, as indicated on the Cass Gilbert map, namely on the northwest corner of the Campus, between the Great Northern Railroad and the river.

Voted to appropriate Blocks 12 and 13 near the railroad also Blocks 20 and 21 on the New Campus extension to the College of Engineering. The location of the Main Engineering building, as indicated on the Cass Gilbert map in brown color and marked "Engineering."

Voted that the Elliott Memorial Hospital be located West of Union Street and South of Delaware Street near the brow of the hill.

Voted that the two Medical buildings be located just North of the Elliott Memorial Hospital.

Voted that the matter of procuring information for the preparation of plans for the buildings to be erected on the Campus be placed in charge of the Committee on Buildings and Grounds, to act in consultation with the Deans of the departments interested, and with the State Board of Control, looking to a speedy action for the location of the proposed buildings and report as soon as possible to the Board of Regents.

Voted that the recent action calling for the appointment of a standing committee on Library be amended so that it will read that standing committee on Library and Printing of Bulletins be appointed.

The following resolutions were adopted:

RESOLVED, That the Purchasing Agent's office be known as the Business Office of the University in charge of the Purchasing Agent as Accountant with authority to direct the work of the office.

RESOLVED, That no money be paid from the "contingent fund" except on bills approved by the Purchasing Agent before they are paid.

RESOLVED, That the Public Examiner be requested to make a thorough examination of all the books and accounts in the University Business Office at least once each year.

Voted that the salary of Miss Hagus in the Business Office be increased from \$55.00 to \$65.00 per month to begin June 1st, 1909.

Board adjourned.

C. D. DECKER,
Secretary.