

Minneapolis, Minnesota,
Wednesday, June 9th, 1909

The regular June meeting of the Board of Regents of the University of Minnesota was called to order by President Lind, Wednesday, June the 9th, 1909, at 10 o'clock a. m.

Roll call showed the following regents present:—

Northrop, Lind, Johnson, Schulz, Nelson, Butler, Rice and Wilson.

The minutes of the Board meeting of May the 6th and May the 15th were approved.

The minutes of the meeting of the Executive Committee of June the 7th, 1909, were approved.

It was voted that the minutes of the meeting of the Board of Regents of May the 6th, 1909, when a resolution was adopted abolishing the title of Associate Professor be amended to read,

RESOLVED, that the title of Associate Professor be abolished except in connection with the College of Medicine and Surgery.

Voted, that the appropriation and balances in funds, upon which estimates are drawn, be inserted on the estimate by the Cashier, J. D. Bren.

A request of J. D. Bren, Cashier, for an increase of salary was referred to a committee consisting of Regents Nelson, Northrop and Butler.

A committee consisting of Regents Nelson, Northrop, and Butler, was appointed to investigate the character and amount of work to be done in the Accountant's office and report recommendations to the Board.

The Agricultural Committee presented the following report which was read by Chairman Rice and adopted and approved by the Board:

University Farm, St. Paul, Minn.
June 8th, 1909.

To the Honorable Board of Regents,
University of Minnesota.

Gentlemen:—

The Agricultural Committee of the Board of Regents met at the office of Dean, Regents Northrop, Butler and Rice being present.

The following estimates are recommended:

Veterinary Division, \$1525.00 Adams Fund.

Botany and Plant Pathology, \$18.14 Adams Fund.

Botany and Plant Pathology, \$69.18 Nelson Fund.

Botany and Plant Pathology, \$11.90 Current expense.

Maintenance of Fruit Farm, \$2000.00 Special.

Veterinary Division, \$1200 Nelson Fund.

Agricultural Physics, 645.15 Current.

Repairs, \$3213.45 Special, Repairs.

Soil Investigations, \$1000.00 Special.

Entomology, \$37.50 Adams Fund.

Forest School, \$2000.00 Special.

Botany and Plant Pathology, \$300 Nelson Fund.

Drainage, \$905.00 Special.

Dairy Division, 1333.33 Special, Live Stock.

The estimate for Campus Improvement amounting to \$1000.00 was approved to be expended by a committee of three of the faculty to be appointed by the Dean.

The election of Prof. Elton Fulmer of Pullman, Washington, as Professor of Agricultural Chemistry in the department of Agriculture is recommended at a salary of \$2800.00 to begin work August 1st, 1909.

The salary of J. L. Edmonds of the Division of Animal Husbandry was fixed at \$1000.00 for ten months, for the year ending July 31st, 1910, the same to be paid \$500 out of the Nelson fund and \$500 out of current expense.

Recommended that \$25 be allowed in support of the Graduate School of Agriculture under the auspices of the Association of American Agricultural Colleges and Experiment Stations.

The matter of grading Larpenteur Avenue under special appropriation therefor provided, was referred to Dean Olsen and Professor Stewart with power to act.

The salary of Dr. Franklin was fixed at \$1500.00 for the year ending June 30, 1910, to be paid out of the Adams Fund.

The following plans for the poultry work, submitted by J. M. Drew and approved by Dean Olsen, are recommended, the same being filed herewith:

Agricultural Committee,

Board of Regents, U. of M.

Gentlemen:—

Your committee appointed to make recommendations concerning the poultry division respectfully recommends that five acres of the land next to the Fair grounds, and south of the sheep barns be set aside for

poultry purposes. Professor A. Boss and all other Professors whose divisions are affected by this land approve this.

Fencing will cost\$94.00

Two Poultry Houses,

1, 18 ft. X 40 ft.....\$250.00

1, 14 ft. X 20 ft. 85.00

should be constructed. We can use some old material from present buildings. A part of the old house can be moved and remodeled so as to be satisfactory at an estimated cost of \$300.00

We need four colony houses and four gasoline brooder houses, estimated cost \$320.00 We need for incubators, \$100.00, small coops \$30.00, for stock, \$400.

One extra man at \$45.00 per month\$540.00

Salary for Mr. Lane out of the special appropriation, \$300.00, has already been approved by the board. These various amounts total \$2419.00. We can probably save \$75.00 in lumber by using old material so the total above estimated, leave \$2344.00. We recommend that the balance of the appropriation which is \$2500.00 be used to start the cement work of the incubator cellar.

Very respectfully,

Signed J. M. Drew.

J. W. Olsen.

Signed A. E. Rice,

Pierce Butler.

The Law Committee presented the following report which was read by Chairman Butler and adopted and approved by the Board:

St. Paul, Minn., June 5th, 1909.

To the Board of Regents,
University of Minnesota,
Minneapolis, Minnesota.

Dear Sirs:

The Law Committee recommends as follows:

1. That the registration of students in the Law Department be made by the Registrar of the University, and that in case of doubt, applications be referred to an enrollment committee of the Law Faculty.

2. That on and after the opening of the college year of 1911, no student shall be admitted to the Law Department who has not had two years of successful study in the College of Science, Literature and the Arts, or the equivalent at some institution of like standing.

3. That notwithstanding his age, Judge A. C. Hickman be retained in his present position during the next College year.

4. That Robert S. Kolliner be elected Professor of Law at a salary of Three Thousand, Five Hundred Dollars, (\$3,500.) per year.

Signed PIERCE BUTLER,
Chairman.

Voted, that the representatives of the Homeopathic College of Medicine be given a hearing at this time.

Dean Mann, Dr. Ogden and others spoke in behalf of the Homeopathic College of Medicine. It was voted that a committee consisting of Regents Lind and Northrop be appointed to confer with a Committee of three to be appointed from the Homeopathic College concerning the future work of the college.

The Committee appointed to report on the extension work in the College of Education and the Department of Economics reported as follows :

June 1st, 1909

To the Board of Regents,

Gentlemen :—

Your Committee appointed to consider and report as to the proper way to use the special funds given by the Legislature to the College of Education and the Department of Economics for night work and extension work, respectfully submit the following recommendations :

That provision be made

1. For correspondence courses.
2. For evening and Saturday courses at the University for men and women engaged in teaching or other pursuits.
3. For visits to groups of correspondence students outside of the University.
4. Series of lecture courses in various lines of work.

2. That an assistant professor at \$1800 be appointed in the department of Education, and also two assistant professors in the Department of Economics at a like salary. These assistant Professors to do extension work and the officers now in Economics to do University work as heretofore.

3. That University credit for work in the extension department be limited to properly accredited students who have completed the studies required for admission to the University, and be granted only upon regular matriculation at the University in accordance with the recommendation of the department and the approval of the faculty concerned, and that only certifi-

cates of attendance and scholarship be granted to other students.

4. That the fees which are received from extension students be paid into the Treasury of the University but that they be used by the Executive Committee for the prosecution of the extension work.

5. The fees shall be as follows:

\$20 a lecture in the lecture courses away from the University.

The correspondence fee shall be from \$10 to \$15 in each course, according to the number of University credits that could be earned by the work done, if done successfully.

Fee for visit to class groups, \$5.00.

For work at the University, the fee shall be \$5.00 a course when no special expenditure is involved and \$10.00 in other courses.

The courses at present proposed are as follows:

In Education.

History, Theory and Practice of Teaching.

School Organization and Law.

English and American History and Literature.

Mathematics and Biology.

In Economics.

Proposed courses for evening and correspondence work.

1. Elements of Economics.
2. Accounting.
3. Insurance.
4. Money and Banking.
5. Business Law.

Signed C. G. SCHULZ,
CYRUS NORTHROP.

The above report was approved and adopted.

It was voted on recommendation of the Salary Committee that Dr. Owre's salary be \$4000 for the coming year.

It was voted that Mr. D. W. Sprague be retained in the Business Office for another year at the salary assigned by the salary committee.

Voted a refund of \$5.00 to Oscar Lundquist.

A request from the Board of Control that the amount required for the equipment of the several University buildings for which appropriations were made at the last Legislature, be set aside was presented. These amounts to include extension of tunnels, heating of building, pipes and wiring for the same. The request was referred to the Buildings and Grounds Committee.

The following nominations by the Librarian were approved:

Miss Helen Smith, Head Loan Department.

For assistant in the Loan Department, Miss Maud E. Derickson.

For cataloguer in place of Miss Bird, resigned, Miss Grace Lane.

The salaries of Miss Smith, Miss Derickson and Miss Lane were referred to the Salary Committee.

The following resolution was adopted:

RESOLVED, That the Board of Regents appreciate the memorials of the late Arthur Upson, presented by his mother, Mrs. Upson. These memorials are in the care of the Librarian of the University.

A communication from the Board of Control concerning the taking over by the Board of Regents of the Morris School of Agriculture was read. It was voted that as there is no appropriation for the mainten-

ance of this school, at present, the Board of Regents does not desire to assume control of the school.

A bill dated June the 7th, 1909, amount, \$11.97, Lind, Ueland and Jerome against the University of Minnesota for one drawing, telephone and telegraph tolls, was approved and ordered paid.

A communication from the Tower Lumber Company requesting that they be relieved from paying taxes on certain pieces of land belonging to the University of Minnesota, having removed the timber therefrom, was read. It was voted that the county auditor of St. Louis county be informed that these parcels of land belong to the University of Minnesota and are not subject to taxation.

Voted that Ralph H. Hess be appointed assistant Professor of Economics at a salary of \$1800 per year. Salary to be paid from the special appropriation for extension work in this department. Mr. Hess to do extension work only. The appointment of a second assistant Professor in the Department of Economics was referred to President Northrop with power.

Hon. B. F. Nelson, one of the members of the Board, offered the following resolutions and moved their adoption:

RESOLVED, That, pursuant to the authority of Chapter 480, G. L. 1909, there be issued certificates of indebtedness of the Board of Regents of the University of Minnesota in the sum of \$300,000, consisting of twelve certificates of \$25,000 each, numbered from 70 to 81, both numbers inclusive, dated June 20, 1909, bearing interest from date at 4 per cent per annum, the first installment payable August 1st, 1909, and semi-annually thereafter; \$150,000 of said certificates to mature August 1st, 1912, and \$150,000 August first

1913; both principal and interest to be payable at the office of the State Treasurer of Minnesota.

RESOLVED FURTHER: That, said certificates be signed by the President and Secretary of the Board of Regents, under its corporate seal, and be registered and countersigned by the State Auditor, and that the coupons, which shall be attached thereto to evidence the semi-annual installments of interest, be signed by the said President and Secretary and said certificates and the coupons attached shall be in substantially the following form:

No. \$25,000.00

UNITED STATES OF AMERICA.

STATE OF MINNESOTA

State University Loan.

KNOW ALL MEN BY THESE PRESENTS: That the Board of Regents of the University of Minnesota acknowledges to owe and for value received, hereby promises to pay to the bearer, on the First day of August, the principal sum of

TWENTY-FIVE THOUSAND DOLLARS

with interest thereon at the rate of four (4) per cent per annum, payable on the first day of August, 1909, and semi-annually thereafter on the first days of February and August of each year on the presentation and surrender of the interest coupons hereto attached. Both principal and interest hereof are payable at the office of the Treasurer of said State, in the city of St. Paul, from taxes levied and to be levied under the provisions of the Act hereinafter mentioned, upon all the taxable property within the state of Minnesota.

This instrument is one of a series, the aggregate amount of which may not exceed One Million Dollars, issued under the authority of and in full compliance with Chapter 359 of the General Laws of Minnesota for 1907 and Chapter 480 of the General Laws of Minnesota for 1909.

For the prompt payment of said series, both principal and interest, as the same shall become due, the faith and credit of the State of Minnesota are pledged.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to the issuance hereof have happened, been done and performed as required by the laws and constitution of the State of Minnesota.

IN WITNESS WHEREOF, the Board of Regents of the University of Minnesota, being duly authorized thereto by the said act, has caused this instrument to be signed by its President and Secretary and to be registered and countersigned by the Auditor of the State of Minnesota, all as of the 20th day of June, 1909.

.....
President.

.....
Secretary.

This certificate is issued in compliance with the act referred to therein and has been duly registered in this office.

.....
Auditor of State of Minnesota.

(COUPON)

No. \$.....

STATE OF MINNESOTA.

On
THE BOARD OF REGENTS OF THE UNIVER-
SITY OF MINNESOTA will pay to the bearer at
the office of the State Treasurer, St. Paul, the sum of
.....Dollars, for interest due that day
upon its certain written obligations issued pursuant to
Chapter 480 Minnesota Laws of 1909, dated June 20,
1909, and numbered

.....
President Board of Regents.

.....
Secretary Board of Regents.

RESOLVED FURTHER, that certified copies of
this resolution be forwarded by the Secretary of the
Board to the State Board of Control and to the State
Auditor for the purpose and to the intent that the res-
ervations and pledges of taxes herein and hereby made
be made fully effective and that the taxes so reserved
may be used for no other purpose than for the payment
of the principal and interest of same certificates of in-
debteness.

Hon. A. E. Rice, one of the members of said Board
seconded the motion to adopt said resolutions, where-
upon the following vote was taken:

In favor:

Cyrus Northrop, John Lind, John A. Johnson, C.
G. Schulz, B. F. Nelson, Pierce Butler, A. E. Rice,
Thomas Wilson, 8. Against none. Twelve members
full Board—Unanimous vote in favor. Whereupon
said resolutions were declared duly adopted.

STATE OF MINNESOTA,
UNIVERSITY OF MINNESOTA.

I, C. D. Decker, the duly elected, qualified and acting Secretary of the Board of Regents of the University of Minnesota, and having the custody of the records of said Board, do hereby certify that the foregoing and attached are true copies of resolutions duly adopted by the said Board of Regents at its regular meeting on the 9th day of June, 1909, at which a quorum was present and participating and voted in favor thereof, and that the same form is a part of the record of the proceedings of said Board.

WITNESS my hand and seal of said Board of Regents this 9th day of June, 1909.

Signed C. D. DECKER,

Secretary Board of Regents, "U" of Minnesota.

The matter of a nomination of a Dean for the Engineering College was referred to a committee consisting of Regents Lind, Nelson and Butler.

A request from Prof. Paige for a salary as chairman of the Athletic Board of Control was denied.

The contract between the Tri-State Telephone and Telegraph Company and the University of Minnesota with regard to setting poles at the University farm was referred back to Regent Butler with authority to make such arrangements with the Company as seem best. If necessary, to request the council of the city of St. Paul to require the Company to construct conduits in front of the University Farm for wire connections, if other satisfactory arrangements cannot be made.

The request of Dean Downey that the salary of Mr. Reme-Delamare be increased from \$950 to \$1100 was referred to the salary committee.

The following recommendations from the Faculty of the College of Science, Literature and the Arts were read and adopted:

RESOLVED, that Professor Jabez Brooks be made "Emeritus Professor" of Greek.

RESOLVED, that Professor Maria L. Sanford be made "Emeritus Professor" of Rhetoric.

The request of Dean Downey that the fine of \$1.00 for late registration for the second semester's subjects be not imposed for this year, as the bulletins are delayed and the students are not able to make their selections, was adopted.

The following report from the University council was read and adopted:

May 25th, 1909.

President Cyrus Northrop,
University of Minnesota.

Dear Sir:—

At its meeting, May the 24th, 1909, the University Council took the following action on the question of "Professor Emeritus" referred to it by the Board of Regents at its meeting May 15th, namely, the University Council adopted the following resolution:

RESOLVED, that nominations for Professor Emeritus be not given automatically to retiring members of any Faculty, but only by nomination of the faculty concerned to the University Council and recommended from the council to the Board of Regents for action.

Signed THOMAS G. LEE,
Secretary "U" Council.

The following resolution was read and adopted:

RESOLVED, The Regents greatly appreciate and extend to Doctors C. J. and C. N. Spratt their heartiest thanks for their gift to the Medical Library of the University, of the very valuable private working library, numbering about 2,000 titles, of Professor Hermann Cohn of the University of Breslau, Germany.

It was voted that Mr. E. M. Lambert be appointed instructor in Mathematics and Mechanics in the School of Mines at a salary of \$1000 per year.

Voted that the salary of Professor Comstock in the School of Mines be increased \$200 the coming year.

The request of Dean James for \$1000 for repairs and improvements in the Practice School building was referred to the committee on Buildings and Grounds.

The request of Dean James that two assistants be appointed in place of Mrs. Rankin, resigned, was referred to the Executive Committee to appoint, if it sees fit, one assistant at a salary of \$750 per year.

The request of Dean James that Francis E. Critchett be appointed student assistant for the coming year in place of Victor R. Manning, was approved.

The request of Dean James for an increase in the salary of Dr. Alice J. Mott and Professor Rankin was denied.

The request of Dean James for the entire time of a stenographer, ten months at \$60 per month, was referred to the salary committee.

The committee to whom was referred a course in journalism for the University of Minnesota report as follows, and the report was adopted:

1st. That the opinions of leading journalists, who were consulted, vary, some approving and some disapproving.

2nd. That there is a preponderating opinion against attempting to teach the business of journalism and the management of newspapers.

3rd. That no reason appears why special work suited to the training for journalism cannot be given by the department of Rhetoric as now constituted and such special work the committee approves.

4th. Supplementary to this work, the Committee recommends that lectures be given and that the ablest journalists in the country be invited to give some of these lectures and that they be engaged, if satisfactory arrangements can be made with them.

5th. The committee does not deem it wise to establish a special school for journalism.

The following list of instructors, assistants and student helpers presented by Dr. Frankforter in the School of Chemistry was approved, at the salaries named.:

Instructors.

Mr. B. F. P. Benton, to take the place of undergraduate assistant	\$1000.00
.....to take the place of undergraduate assistant	1000.00
.....to take the place of undergraduate assistant	1000.00
Mr. R. S. McBride, to take the place of Mr. Zimmerman, resigned,	1000.00

Assistants.

Mr. Earl Pettijohn to take the place of Mr. Anderson	500.00
Mr. Victor Roehrich, to take the place of Mr. Badger	500.00
Mr. Gerhard Dietrichson, to take the place of Mr. Cressy	500.00

Mr. Geo. W. Morey, Jr., continued	500.00
Mr. G. L. Pitchford, to take the place of Miss Von Kuster	500.00
Mr. Carl Taylor, continued, and to take the place of Mr. Mitchell	500.00
Miss Lillian Nye, continued	400.00

Student Helpers.

Mr. Ben Hur Kepner	200.00
Mr. Farrington Daniels	200.00
Mr. Henry Halvorson	200.00
Two boys at, each, per month	25.00

The two vacancies as instructors are to be filled with the approval of President Northrop.

Voted that Professor White in history be allowed to take a course in law without paying the fee. This course is desired to assist in the teaching of history.

It was voted that President Northrop be asked to request that a copy of the proceeds from the dining room of Shevlin Hall be presented to him.

It was voted on motion of President Northrop, that a committee of five of which Regent Lind shall be chairman, be appointed to look up a candidate for the position of President of the University of Minnesota and report resolution to the Board. Later the following committee was appointed: Regents Lind, Northrop, Butler, Nelson and Mayo.

Voted that the salary of Oscar W. Oestlund be referred to the salary committee for recommendation at the October meeting.

Mr. Weyerhauser has some land he desires to donate to the University of Minnesota. The following committee was appointed to attend to this matter: Regents Nelson, Lind and Johnson.

Voted that Mr. W. E. Wines, a trained and experienced engineer, be employed at \$1800 a year to superintend the buildings on the University grounds, directing the new buildings and tunnels and any further work that may naturally fall to that position. The time to begin was left to Regent Nelson.

The matter of the University using power from the proposed high dam was referred to the President of the Board.

Estimate 393 from the Geological and Natural History Survey for the department of Botany amounting to \$2100 was approved.

An estimate presented for Geology and Mineralogy asking for \$700 from the Geological and Natural History Survey fund for geological field work in the St. Croix river valley was not approved.

Estimate No. 121 for the Department of Geology and Mineralogy, \$1969.09 from the current expense was approved at \$1321.66. \$300 of this amount to come from the Geological and Natural History Survey fund for the purchase of microscopes for the Department.

The following names were recommended to the Governor of the State from which to select a name to fill vacancies on the Forestry Board:

John H. O'Neel, Park Rapids.

P. G. Russell, Bemidji, Minn.

G. G. Hartley, Duluth, Minnesota.

Hovey C. Clark, Minneapolis.

Voted to adjourn to meet Saturday, June the 26th, 1909, at 10 o'clock A. M.

C. D. Decker,
Secretary.