

Minneapolis, Minn., Saturday, Aug. 21, 1909.

A special meeting of the Board of Regents was called to order at 10:30 a. m. in the president's office. It was voted that in the absence of the president of the board, Regent Rice occupy the chair.

There were present Regents Northrop, Schulz, Nelson, Butler, Owen, Mayo and Rice. Later Regents Lind and Hovland.

The following resolution was adopted:

RESOLVED that the fine of \$1 imposed on former students for failing to register before the first day of registration, for new students be remitted for this year, on account of delay in publishing bulletins in time to give the students the proper information.

At this time Regent Lind joined the board and took the chair.

The petition from Clayton G. Stadfield, formerly in the Medical Department was presented. The same was referred to the Medical Committee of the board for consideration and to report at the next meeting of the board.

The appointment of Mr. Edward A. Cook of the University of Wisconsin as Assistant Professor in the Department of Rhetoric at \$1,500 per year was recommended by Dean Downey and approved by the board.

The following courses in extension work in the Department of Political Economy were approved:

1st. Economic Problems.

- 2nd. Investments and Speculation.
- 3rd. Exploitation of Natural Resources.
- 4th. Practical Banking.
- 5th. Transportation.
- 6th. The Labor Movement.
- 7th. The Financial History of the United States.

At this time Regent Hovland joined the board.

The following estimates were approved:

No. 99	Medicine and Surgery	\$116.00
No. 147.	Physiology	24.00
No. 109.	Pharmacology	75.00
No. 198,	Department of Anatomy	250.00

For dean of the Engineering College an informal ballot was taken, after which it was moved that F. C. Shenehon of Detroit, Mich., be elected dean of the Engineering College. This motion was unanimously carried. His salary to be \$4,000 per annum.

A communication concerning high school extension work in agricultural subjects was presented. The same was referred to the Agricultural Committee.

It was unanimously voted by a rising vote to accept the \$60,000 gift of Hon. Thomas Shevlin. It was voted that according to the Hon. Thomas Shevlin's wishes the money be used in the following way:

\$10,000 to increase the capacity of the dining room at Shevlin Hall, and \$50,000 for Graduate Fellowships.

It was voted that the Secretary request Messrs. Gillett and Clifford to pay the \$5,500 as promised in their agreement of Jan. 7, 1909.

It was voted that Mr. Cass Gilbert be paid \$3,500 on account, and that the time for the completion of the contract for campus plans be extended to January 1st, 1910, and no longer.

It was voted that Mr. Guild, retiring Superintendent of Buildings, have his house rent free to July 31, 1910, and that his compensation be \$600. The amount and kind of services to be rendered for the same to be determined by the Buildings and Grounds committee.

A recess of ten minutes was taken.

Dean Olson's letter of resignation dated January 2nd, 1909, was presented and the following resolution was presented by Regent Butler and unanimously adopted:

RESOLVED that the resignation of John W. Olsen as Dean of the College of Agriculture be accepted (upon the election of his successor) and that he be requested to discharge the duties of dean until such successor shall be ready to take up the work.

It was voted that the original committee appointed to consider candidates for the position of Dean and Director of the School and College of Agriculture at St. Anthony Park be continued. The committee consists of Regents Lind, Northrop, Rice, Owen and Butler. It was voted that this committee have authority to invite prospective candidates, as the committee may see fit, to visit the University at the University's expense.

The following resolution was presented by Regent Northrop and adopted by vote of the board:

RESOLVED that the Secretary be requested to notify the heads of all departments that under existing regulations the heads of departments have no power to increase salaries beyond the salaries voted by the Board of Regents; and estimates approved by the Regents must not be used by heads of departments to increase salaries of subordinates.

It was voted that a committee consisting of Regents Rice, Butler and Owen be appointed to investi-

gate the condition and needs of the Chemistry Department at the St. Anthony Park Experiment Station and report recommendations to the Board at its next meeting, September 29th, 1909.

The recommendation of the Executive Committee that Colonel Liggett's name remain on the pay roll at \$100 per month, for the present, was approved.

Board adjourned.

C. D. DECKER, Secretary.