

Minneapolis, December 13, 1909.

The Executive Committee met at the President's office at 2 p. m. There were present Committeemen Nelson, Northrop and Lind, and Regents Mayo and Rice.

The following loans from the Gilfillan Trust Fund were granted:

| | |
|--------------------|----------|
| Carlton E. Bradley | \$ 75.00 |
| Theodore O. Utre | 75.00 |
| Ida B. Thompson | 150.00 |
| Carl H. Petri | 100.00 |
| William E. Flynn | 150.00 |

It was voted that Prof. S. B. Green attend a conference on Education in Forestry at Washington, D. C., December 30th, as a representative from the University of Minnesota.

Dr. Wulling's request that the appointment of Mr. James Henderson as laboratory helper in Pharmacy at \$50.00 per month be confirmed was granted. Mr. Henderson began work December 1st.

Voted, that another janitress for Shevlin Hall at \$35.00 per month be allowed to begin work January 1st, 1910.

Voted, permission to Dean Comstock to attend a conference of Dean's of Women at Chicago, December the 20th.

Recommended that the salary of Mr. Mowry, St. Anthony Park Experiment Station, be increased to \$1,500.00 per year, beginning January 1st, 1910.

Voted, a revolving or contingent fund of \$200 from the Hospital Maintenance Fund for the use of the Hospital Committee.

Voted, that the request of Andrew Boss for the services of one man for four months at \$45 per month be granted.

Voted, that about twenty tons of hay at the Morris School be pressed and shipped to St. Anthony Park under the superintendence of Professor Boss.

Voted, permission to Dr. Wesbrook to make certain readjustments of salary in the College of Medicine in the interest of fairness with a saving of \$70 to the University.

Voted, the services of a stenographer for Dr. Greene for the College of Medicine at a salary of \$50 per month.

Voted, a loan of \$50 from the Ludden Trust Fund to H. E. Pratt.

Voted, to approve the appointment of two nurses for the Hospital at \$50 each per month, for three months. Salaries to be paid from the Hospital Maintenance Fund.

The following estimates were approved:

| No. | | |
|-----|--|----------|
| 293 | Current Expense, Department of Botany | \$ 30.00 |
| 298 | Extension Work, Economics Dept..... | 433.80 |
| 299 | Gas, Mains, Sch. of Agriculture | 1000.00 |
| 300 | Current Expense, Gen. U. Mis. | 300.00 |
| 302 | Current Expense, Department of Anatomy | 74.20 |

| No. | | |
|-----|---|---------|
| 303 | Current Expense, Division of Animal Husbandry | 305.00 |
| 304 | Current Expense, Registrar's Office.... | 1558.90 |
| 305 | Current Expense, College of Dentistry . | 3156.00 |
| 306 | Current Expense, College of Pharmacy. | 13.50 |
| 309 | Current Expense, General U. Bulletins | 2900.00 |
| 310 | Current Expense, Power Plant | 1962.50 |
| 311 | Current Expense, Department of Rhetoric | 41.00 |
| 312 | Current Expense, Department of German | 45.00 |
| 313 | Current Expense, Physical Culture, Men | 22.70 |
| 314 | Hog Cholera, Sch. of Agriculture | 100.00 |
| 315 | Current Expense, Mech. Engineering, Books | 67.60 |
| 316 | Current Expense, Military Department, U. | 140.00 |
| 317 | Current Expense, College of Engineering | 10.00 |
| 318 | Grand Rapids Support | 341.51 |
| 319 | Adams Fund, School of Agriculture | 30.00 |
| 321 | Current Expense, U. Free Dispensary .. | 34.45 |
| 322 | Current Expense, U. Dispensary | 541.95 |
| 323 | Current Expense, Electrical Engineering | 205.00 |
| 324 | Current Expense, Electrical Engineering | 58.00 |
| 325 | Current Expense, Institute of Public Health | 50.00 |
| 326 | Extension Fund, College of Education .. | 200.00 |
| 327 | Hospital Maintenance and Eq. Fund ... | 750.00 |
| 328 | Hospital Maintenance and Eq. Fund.... | 350.00 |
| 329 | Hos. Maintenance and Eq. Fund | 200.00 |
| 330 | Special Library | 2637.73 |
| 331 | Periodicals and Bindings | 1500.00 |

| No. | | |
|-----|--|---------|
| 332 | Live Stock, Sch. of Agriculture | 247.00 |
| 333 | Repairs, Sch. of Agriculture | 500.00 |
| 335 | Current Expense, Academic | 26.60 |
| 336 | Current Expense, Department of Anat- omy | 73.60 |
| 337 | Current Expense, General U. Mis. | 165.85 |
| 338 | Current Expense, Department of Chem- istry | 342.93 |
| 339 | Current Expense, College of Pharmacy .. | 203.00 |
| 340 | Adams Fund, Animal Nutrition | 370.00 |
| 341 | Current Expense, Department of Agri- culture | 146.20 |
| 342 | Hog Cholera, Sch. of Agriculture | 200.00 |
| 343 | Current Expense, Chemistry, Sch. of Agriculture | 304.02 |
| 344 | Current Expense, F: Structures and Me- chanics | 33.15 |
| 345 | Current Expense, Heating Plant | 49.50 |
| 346 | Current Expense, Custodial | 44.00 |
| 347 | Repairs, University | 3000.00 |
| 348 | Current Expense, Free Dispensary | 50.00 |
| 349 | Current Expense, Dept. of Physiology and Phar. | 91.00 |
| 350 | Current Expense, Dept. of English..... | 75.00 |
| 351 | Hospital Maintenance and Equip. Fund | 200.00 |
| 352 | Current Expense, Elect. Engineering .. | 1177.05 |
| 353 | Repairs, University. | 550.12 |
| 354 | Repairs, University | 750.00 |
| 355 | Current Expense, Veterinary Dept. | 69.50 |
| 356 | Current Expense, Power Plant | 307.25 |
| 357 | Current Expense, Mechanical Engineer- ing | 1022.10 |

| No. | | |
|-----|---|---------|
| 358 | Current Expense, Civil Engineering | 781.20 |
| 359 | Current Expense, Mechanical Engineering | 116.50 |
| 360 | Current Expense, Experimental Engineering | 542.41 |
| 361 | Current Expense, Col. of Eng. Dean's Office | 526.00 |
| 362 | Current Expense, School of Chemistry.. | 500.00 |
| 363 | Current Expense, Morris, Sch. of Agri.. | 423.35 |
| 364 | Current Expense, Morris Sch. of Agri... | 9.03 |
| 365 | Current Expense, Dept. of History | 375.00 |
| 366 | Current Expense, Botany, Sch. of Agri.. | 41.60 |
| 367 | Current Expense, Sch. of Chemistry | 416.20 |
| 368 | Plant Diseases, Sch. of Agriculture | 54.40 |
| 369 | Hog Cholera, Sch. of Agriculture | 3124.75 |
| 370 | Dairy Barn, Sch. of Agriculture | 487.60 |
| 371 | Library, Sch. of Agriculture | 228.34 |

The committee adjourned.

C. D. DECKER, Secretary.

Minneapolis, Minnesota, Feb. 8th, 1910.

The Executive Committee of the Board of Regents met at the President's office at 11 a. m.

Present, Committeemen Nelson and Northrop.

Permission was granted President Northrop and Dean Wesbrook to attend a meeting of the Medical Association at Chicago.

The following estimates were approved:

| No. | | |
|-----|---|-----------|
| 374 | Fire Loss Anatomical Bldg., Contents, . | \$ 164.11 |
| 375 | Current Expense, General University .. | 30.75 |
| 376 | Current Expense, Medicine and Surgery | 119.00 |
| 377 | Fire Loss Medical Bldg., Contents | 805.99 |

| No. | | |
|-----|---|----------|
| 378 | Hackney Fund, Sch. of Agriculture | 10900.00 |
| 379 | Fire Loss, Millard Hall, Contents | 505.87 |
| 380 | Fire Loss, Millard Hall, Contents | 1574.23 |
| 381 | Fire Loss, Millard Hall, Contents | 21.50 |
| 382 | Hackney Fund, Sch. of Agriculture | 1800.00 |
| 383 | Current Expense, General University | 40.00 |
| 384 | Current Expense, College of Pharmacy | 356.50 |
| 385 | Current Expense, Dept. of Physics | 93.50 |
| 387 | Current Expense, School of Mines | 452.75 |
| 388 | Fire Loss, Millard Hall, Building | 172.64 |
| 389 | Hospital Maintenance and Eq. Fund | 750.00 |
| 390 | Hospital Maintenance and Eq. Fund | 200.00 |
| 391 | Hospital Maintenance and Eq. Fund | 150.00 |
| 392 | Hospital Maintenance and Eq. Fund | 100.00 |
| 393 | Hospital Maintenance and Eq. Fund | 450.00 |
| 395 | Current Expense, Dept. of Geology | 125.00 |
| 396 | Current Expense, Dept. of Geology | 29.20 |
| 397 | Current Expense, Dept. of Rhetoric | 192.50 |
| 398 | Current Expense, Animal Husbandry | 180.00 |
| 400 | Current Expense, General University | 338.35 |
| 401 | Current Expense, Dept. of Physiology | 150.00 |
| 402 | Agricultural Extension | 500.00 |
| 403 | Seed Revolving Fund | 893.32 |
| 405 | Crookston Farm Support | 1808.00 |
| 406 | Extension Fund, Education | 270.00 |
| 408 | Drainage, School of Agriculture | 237.00 |
| 409 | Current Expense, Veterinary Dept. | 50.00 |
| 410 | Current Expense, School of Chemistry | 25.00 |
| 412 | Special Library | 1000.00 |
| 413 | Current Expense, College of S. L. and Arts | 19.10 |

| | | |
|-----|---|--------|
| No. | | |
| 414 | Current Expense, College of Sc. L. and Arts | 75.00 |
| 415 | Main Building, Equipment, Spanish | 191.70 |
| 416 | Main Building, Equipment, Greek | 44.00 |
| 417 | Current Expense, Free Dispensary Drug Room | 451.05 |

Committee adjourned.

C. D. DECKER, Secretary.

Minneapolis, Minnesota, March 22nd, 1910.

The Executive Committee met at the President's office at 9 a. m.

There were present Northrop, Nelson, Lind and Butler.

The following loans from the Gilfillan Trust Fund were granted:

| | |
|-------------------------------|----------|
| Clyde A. Undine | \$ 75.00 |
| Fred G. Holliday | 150.00 |
| Clarence E. Christenson | 100.00 |
| Victor L. Erickson | 100.00 |
| Harold H. Heasley | 150.00 |
| R. Warner Barst | 75.00 |

The following estimates were approved:

| | | |
|-----|---|-----------|
| No. | | |
| 394 | Current Expense, Military Dept. | \$ 500.00 |
| 407 | Crookston, Sch. of Agriculture | 163.33 |
| 411 | Current Expense, Custodial | 568.05 |
| 418 | Current Expense, School of Chemistry. | 695.73 |
| 419 | Current Expense, Experimental Engineering | 50.00 |
| 420 | Fire Loss, Millard Hall, Building | 1929.81 |

| No. | | |
|-----|---|---------|
| 421 | Current Expense, College of Engineering | 36.90 |
| 422 | Current Expense, Dairy Husbandry ... | 1699.75 |
| 423 | Current Expense, School of Chemistry.. | 206.00 |
| 424 | Current Expense, Dept. of Geology | 25.00 |
| 425 | Fire Loss, Millard Hall, Contents | 1263.74 |
| 426 | Current Expense, Department of Physics | 88.30 |
| 427 | Current Expense, General University .. | 31.95 |
| 428 | Current Expense, General University .. | 72.00 |
| 429 | Current Expense, Physical Culture, Men | 32.40 |
| 431 | Current Expense, General University .. | 300.00 |
| 432 | Current Expense, Medicine and Surgery | 43.00 |
| 433 | Current Expense, Elect. Eng. | 60.00 |
| 434 | Repairs, University | 70.00 |
| 436 | Current Expense, Poultry Division | 476.75 |
| 437 | Current Expense, College of Dentistry.. | 2000.00 |
| 438 | Current Expense, Division of Agriculture | 550.00 |
| 439 | Current Expense, Farm Structures and F. Mechanics | 268.00 |
| 440 | Current Expense, Botany and Plant Pathology | 590.00 |
| 441 | Current Expense, Sch. of Agriculture .. | 50.00 |
| 442 | Current Expense, Debating & Oratory.. | 80.00 |
| 443 | Current Expense, Art Department | 110.00 |
| 444 | Current Expense, Sch. of Agriculture ... | 150.00 |
| 445 | Grand Rapids Support | 1329.85 |
| 446 | Library, Sch. of Agriculture | 26.63 |
| 447 | Library, Sch. of Agriculture | 81.77 |
| 448 | Adams Fund, Chemistry, Sch. of Agriculture | 1291.67 |
| 449 | Main Building Equipment | 226.90 |

| No. | | |
|-----|--|---------|
| 450 | Live Stock, Sch. of Agriculture | 1000.00 |
| 451 | Crookston Farm Support | 918.75 |
| 452 | Main Building Equipment | 231.34 |
| 454 | Current Expense, College of Pharmacy | 20.00 |
| 456 | Current Expense, Domestic Art | 182.50 |
| 457 | Current Expense, Sch. of Agriculture .. | 600.00 |
| 458 | Current Expense, College of Pharmacy | 55.00 |
| 459 | Current Expense, Department of Eco- nomics | 180.00 |
| 460 | Current Expense, Elect. Engineering .. | 61.90 |
| 461 | Current Expense, Experimental Eng. .. | 54.85 |
| 462 | Current Expense, School of Mines | 700.00 |
| 463 | Current Expense, College of S. L. & Arts | 17.00 |
| 464 | Current Expense, Greenhouse & Garden | 352.00 |
| 465 | Current Expense, Dept. of Pathology ... | 164.00 |
| 466 | Hospital Maintenance & Eq. Fund | 600.00 |
| 467 | Hospital Maint. & Equipment Fund ... | 200.00 |
| 468 | Hospital Maintenance & Eq. Fund | 500.00 |
| 469 | Current Expense, Veterinary Division.. | 84.40 |
| 470 | Fruit Breeding Farm | 710.00 |
| 471 | Geological & Nat. History Survey | 3900.00 |
| 472 | Anatomical Building Fund | 800.00 |
| 473 | Flour & Grain Testing Laboratory, Sch. of Agriculture | 999.91 |
| 474 | University Heating Plant | 330.00 |
| 475 | Current Expense, Medicine and Surgery | 177.50 |
| 476 | Plant Diseases, Sch. of Agriculture | 25.00 |
| 477 | Repairs, Sch. of Agriculture | 1911.55 |
| 478 | Current Expense, Division of Agricul- ture | 85.50 |
| 479 | Current Expense, Division of Botany and Plant Pathology | 132.95 |

| No. | | |
|------|--|-----------|
| 480 | Repairs, School of Agriculture | 1600.00 |
| 481 | Current Expense, Division of Agriculture | 165.25 |
| 482 | Current Expense, Traction Engineering | 1324.95 |
| 483. | Current Expense, Botany and Pl. Pathology | 100.00 |
| 484 | Current Expense, Dairy Husbandry ... | 100.00 |
| 485 | Forestry School Support | 1000.00 |
| | Estimates for the Year, 1910-11. | |
| 1 | Current Expense, College of Pharmacy .. | \$ 405.15 |
| 2 | Current Expense, Department of Pathology | 1789.36 |
| 3 | Current Expense, Division of Chemistry, Farm | 658.65 |
| 4 | Current Expense, Division of Soils | 354.25 |
| 5 | Current Expense, Department of Physics .. | 1040.25 |
| 6 | Current Expense, Lab. of Physiology .. | 1162.85 |
| 7 | Current Expense, Animal Biology | 379.30 |
| 8 | Current Expense, Department of Anatomy | 2202.78 |
| 9 | Current Expense, School of Chemistry .. | 7793.13 |
| 10 | Current Expense, School of Chemistry .. | 1786.98 |
| 11 | Current Expense, Department of Anatomy | 25.00 |

Committee adjourned.

C. D. DECKER,
Secretary.

Minneapolis, Minnesota, April 16th, 1910.

The Executive Committee of the Board of Regents met at the President's office at 2 P. M. There were

present Nelson, Northrop, Schulz, Williams and Sommers.

The following loans from the Gilfillan Trust Fund were granted:

| | |
|-----------------------|---------|
| Carl A. Tronson | \$25.00 |
| Nagle | 50.00 |
| Homer W. Borst | 50.00 |

At the request of Dean Woods, the following amounts were returned to the following men:

| | | |
|---------------------------------------|--------|-------|
| H. L. Melgaard, Argyle, Minnesota .. | \$.50 | ¼ bu. |
| W. T. Ryan, Cannon Falls, Minn. | 1.00 | ½ bu. |
| Geo. Sopher, Owatonna, Minn. | .50 | ½ bu. |
| John Lynard, Owatonna, Minn. | .50 | ½ bu. |
| John Rydeen, Bagley, Minn. | .25 | ½ pk. |
| J. J. Ryan, Cannon Falls, Minn. | 1.00 | ½ bu. |
| N. McConnell, Predmore, Minn. | .50 | ¼ bu. |
| Sam E. McConnell, Predmore, Minn. ... | .50 | ¼ bu. |
| Michael Fogarty, Predmore, Minn. ... | .50 | ¼ bu. |
| Levi Good, Breckenridge, Minn. | 2.00 | 1 bu. |

It was voted that Mr. W. H. Frazier be employed during June and July at his regular salary \$110.00 per month. The June salary to be paid from the Adams Fund. The July salary from the appropriation for Soil Investigation

It was voted to transfer estimate No. 160, amount \$500. Adams Fund from Professor Boss to Professor Haecker. This appropriation was made for special investigation in beef production with reference to nutrition and the work must be done in Professor Haecker's division.

It was voted that the unused balance on estimate No. 95, for \$1000. be cancelled and a new estimate for

\$1107.00 to cover the expenses of the Summer School for six weeks be made.

Voted, that \$50 be appropriated for membership in the American Shorthorn Breeder's Association and the books that belong to this membership, now owned by Mrs. Liggett.

Voted, that an estimate for \$6,000 for an Experimental Alcohol Plant be laid on the table for the present. (Estimate 515.)

The removing of sheds and old buildings and general cleaning up of the New Campus was referred to the Purchasing Agent and Superintendent of Buildings with authority.

Voted, to transfer \$1,000. from the University Repair fund to the Repair Fund at the Agricultural School and College. This is to provide funds for the \$1600. repair estimate, already approved.

A request of Dean Woods that two temporary bridges be erected across the lagoon to make the pasture land available was presented. It was voted that the State Agricultural Society be asked to put in these temporary bridges.

There is left in the special appropriation for Water Mains on the Campus...\$769.05. The matter of using this to provide better protection against fire for the buildings on the Campus was referred to the Dean of the Engineering College, the Purchasing Agent and the Superintendent of Buildings.

The bill of the Minnesota Daily for \$372.00 for advertising was approved at \$275.00.

The bill of Regent A. E. Rice for expense in attending Board meetings from February 6th, 1909 to September 15th, 1909...\$36.62 was approved.

The request of Dean James that his telephone be made a toll phone for St. Paul use was approved.

The request of Dean Wesbrook for \$150.00 to pay his expenses for attending a meeting of the Association of American Physicians at Washington D. C. also a meeting of the Academy of Medicine at New York was granted.

It was voted to recommend to the Board of Regents that Mr. A. E. Cuzner be made head gardener at a salary of \$1100. per year and that Mr. W. A. Schilling be made assistant gardener at a salary of \$720.00 per year.

Voted, that the salary of Miss Kotz be made \$65.00 per month from March 1st to August 1st, 1910.

The request of Professor Thomas that his expense be paid to make several visits for the purpose of interviewing candidates for positions in the Department of Rhetoric was referred to the President of the Board as occasions for the trips may demand.

The appointment of Mr. Gadsby in place of Mr. Poore, resigned in the Department of Engineering was approved.

It was voted that a Building Inspector for the Elliott Hospital be employed at \$100 per month. The length of time for which he is to be employed was referred to the President of the Board and the Dean of the Engineering College.

The following estimates were approved:

| No. | | |
|-----|--|----------|
| 455 | Current Expense, Division of Agriculture | \$ 50.00 |
| 486 | Fire Loss Millard Hall, Contents | 164.00 |
| 487 | Rents, University Campus Buildings .. | 100.00 |

| No. | | |
|------|--|---------|
| 488 | Repairs, University | 1000.00 |
| 489 | Grand Rapids Support | 645.27 |
| 490 | Tobacco Investigation, Sch. of Agriculture | 425.00 |
| 491 | Forestry School Support | 600.00 |
| 492 | Hackney Fund, Sch. of Agriculture | 2400.00 |
| 493 | Main Building Equipment | 748.80 |
| 494 | Special Library Fund | 1068.80 |
| 495 | Current Expense, General University.. | 300.00 |
| 496 | Current Expense, Phy. & Pharmacology | 150.00 |
| 497 | Current Expense, Medicine & Surgery.. | 107.50 |
| 498 | Current Expense, Department of Mathematics | 100.00 |
| 499 | Current Expense, General Engineering.. | 30.00 |
| 500 | Current Expense, General University .. | 460.00 |
| 501 | Current Expense, Botany & Pl. Pathology | 62.05 |
| 502 | Current Expense, Morris Farm | 915.00 |
| 503 | Current Expense, Department of Agriculture | 133.33 |
| 504 | Grand Rapids Support | 125.00 |
| 505 | Current Expense, Department of Agriculture | 70.00 |
| 506 | Current Expense, Division of Agriculture | 150.00 |
| 507 | Current Expense, Science L. & Arts ... | 36.00 |
| 509 | Current Expense, Division of Agriculture | 135.00 |
| 510. | Current Expense, Division of Agriculture | 372.16 |
| 511 | Current Expense, Department of Agriculture | 101.70 |

| No. | | |
|-----|--|---------|
| 512 | Dairy Barn, School of Agriculture | 218.81 |
| 513 | Drainage, Sch. of Agriculture | 484.00 |
| 514 | Library, School of Agriculture | 542.95 |
| 516 | Current Expense, Supt. of Bldg's Office | 62.80 |
| 517 | Current Expense, University Barn | 302.00 |
| 518 | Current Expense, Drawing Engineering | 49.75 |
| 519 | Current Expense, College of Engineer- ing | 30.00 |
| 520 | Current Expense, College of Engineer- ing | 10.00 |
| 521 | Current Expense, Department of English | 91.50 |
| 522 | Current Expense, Department of Geolo- gy | 400.00 |
| 523 | Current Expense, Department of Geolo- gy | 222.60 |
| 524 | Agricultural Extension Fund | 3000.00 |
| 525 | Agricultural Extension Fund | 666.66 |
| 526 | Agricultural Extension | 1633.33 |
| 527 | Fire Loss, Millard Hall, Contents | 118.45 |
| 528 | Fire Loss Millard Hall, Contents | 31.50 |
| 529 | University Campus Repairs | 2489.00 |
| 530 | Current Expense, Physical Culture, Men. | 25.00 |

The Committee adjourned.

C. D. DECKER,
Secretary.