

Minneapolis, Minn., December 14, 1909.

The Board of Regents met at the President's office at 10 A. M.

There were present Regents Northrop, Lind, Eberhart, Schulz, Nelson, Mayo, Hovland, Smith, Rice and Wilson.

The printed minutes of the meeting of October 26th were approved. The minutes of the meeting of the Executive Committee of October 26 and December 13 were read, and the board voted to approve, ratify and confirm the actions of the committee as recorded.

It was voted to authorize the chairman of the Building Committee to offer Prof. Anthony Zeleny for his property on Church street, the amount awarded by the appraisers and rent of the house for eighteen months.

It was moved that the Chairman of the Building and Grounds Committee be authorized to make the following settlement with A. B. Choate for his property at the corner of Church and Essex Streets: Pay the amount awarded by the appraisers with free rent to April 1, 1910, and keep the house for \$500. Moved to amend the above by paying the award of the appraisers with free rent to April 1st, and remove the house. By vote the amendment was lost. The original motion carried.

Dr. Gray requested that he be allowed to arrange the work of Professors in his Department in order that those originally appointed to do extension work might have regular work in the College assigned to them as the extension work did not occupy all their time.

Dr. Gray's request was referred to President Northrop, Dr. Gray and Dean Downey to arrange the work so that the professors doing extension work may do work in the regular course for this current year only.

It was resolved and adopted by the board that we express our hearty approval and appreciation of the splendid work done by our debating team and their instructors as shown by their recent success in debating contests.

It was voted that Prof. West in the Department of History and Prof. Hal Downey in Biology be granted one year's leave of absence on half pay for the purpose of study abroad.

The leave of absence for Miss Tilden granted by the Executive Committee was approved by the Board.

It was voted that the salary of Mr. Frank Kelly, engineer in the Heating Plant be \$85.00 per month, beginning with December 1, 1909.

It was voted that the salary of Prof. Ostlund in Biology be made \$1,800.00, beginning January 1, 1910.

The following was approved that \$300 be appropriated to employ one or more student assistants in Dentistry, and that Dr. Charles Wirthoff be appointed as an instructor in crown and bridge work at an annual salary of \$300, he to devote two half days each week to the College of Dentistry, the above arrangement to begin January 1, 1910.

It was voted that at the request of Mr. Wines another coal wheeler be employed for January, February and March at \$50 a month.

It was voted to confirm the appointment of Mr Theo. D. Urbahns in Entomology at \$1,200 per year, to be paid from the Adams Fund.

The following resolution was adopted. Resolved that the resignation of Prof. Frances Squire Potter as Professor of English, and the resignation of Mary Gray Peck as Assistant Professor in English, be accepted.

It was voted that Dr. Hargin Craig of Princeton University be elected Prof. of English, to succeed Prof. Potter. Dr. Craig's salary is \$2,600 per year, and his services begin September 1910.

It was resolved and adopted that the gift of a flour mill by Prof. Harry Snyder be accepted with the thanks of the board.

It was voted that a loan of \$65.00 from the Lud- den Trust Fund be granted to Paul Eastby.

*Voted*, an appropriation of \$75.00 to defray the expenses of a lecture by Dr. Otto Jaspersen, Prof. of English at the University of Copenhagen. The lecture to be given January 25, 1910. Subject, "The Individuality of the English Language."

A report of Thos. E. Cashman on the work of the Owatonna Experimental Station for 1909, was presented and ordered on file.

A communication from Captain Butts requesting a committee from the Board of Regents to acquaint itself with the work of the Military Department, was referred to the Agricultural Committee, to report at its next meeting.

A report from E. F. Pabody and F. H. Boardman,

a committee from the Horticultural Society concerning the condition and work of the University Fruit Breeding Farm at Minnetonka, was presented and ordered on file.

It was voted that the President of the University be authorized to confer the degree of Doctor of Dental Surgery on Rudolph William Ertl.

It was voted that the following conditions govern the granting of refunds to students:

First: No refund of fees shall be made to a person who has attended more than one-half of a semester.

Second: When work is discontinued for good reasons, laboratory fees may be returned pro rata for the unexpired portion of the semester, providing the Professor in charge of such laboratory subject shall certify that such portion is fairly due the said student.

Third: Where the matriculation fee is required, no part of it shall be refunded.

All refunds are to be made through the Registrar, who shall be governed by the foregoing rules.

Mr. Robert L. Morland, President of the Minnesota State Board of Pharmacy, has presented the College of Pharmacy a number of valuable books. The Board accepts the gift of these books and desires to thank Mr. Morland for the same.

Dr. Wulling informs the Board that Dr. Pond, who was appointed a Professor of Pharmacognosy in the College of Pharmacy, declined to accept the appointment.

It was voted that the President of the board appoint a committee of five (5) to consider the question of granting Professors a leave of absence, and report some general rules to govern the board in this respect.

The following committee was appointed: Regents Northrop, Nelson, Smith, Rice and Wilson.

The request of Prof. Springer for leave of absence 1910 to 1911 on half pay was referred to the above committee.

A communication from Dean Frankforter with regard to building an icehouse for the University of Minnesota was referred to the Buildings and Grounds Committee together with Dr. Frankforter and Mr. Wines with power to act.

The request of Registrar, E. B. Pierce for more of office room was referred to the Committee on Buildings and Grounds.

A communication signed by ten of the Deans with regard to the Northern Pacific tracks, was referred to the Committee on Buildings and Grounds.

It was voted that Dr. C. N. McLeod have the title "Clinical Instructor in Pediatrics."

It was voted that the title of Dr. A. S. Hamilton, B. S., Instructor in Pathology of Nervous System, be changed to "Instructor in Pathology of Nervous System and Clinical Instructor in Nervous and Mental Diseases." This title to date from June, 1907.

*Voted*, to accept the resignation of Dr. H. M. Bracken as Prof. of Preventive Medicine.

The resignation of Dr. Chas. Nootnagle as Clinical Professor of Medicine and Physical Diagnosis, is accepted. This should have been recorded October 26, 1909.

It was voted that the salary of Dr. E. E. Austin, Prof. of Homeopathic Therapeutics, be \$2,000 per year.

It was voted that the salary of Dr. H. O. Skinner,

Prof. of Homeopathic Materia Medica, be \$2,000 per year.

The following resolution was adopted: Resolved that students entering the College of Medicine and Surgery in and after September, 1910, be required to pay a general tuition fee of \$150 per year. This increase not to apply to the students already entered within the years regularly required for their graduation.

*Voted*, that the board will appoint a Medical Superintendent for the Clinical Hospital, for the next fiscal year at a salary not to exceed \$2,500 per annum.

*Voted*, to allow Dr. Lee \$800, or such part as may be necessary from Anatomical Building Fund for inspecting Anatomical Buildings at home and abroad.

The report of Regent Rice was presented as follows: "I am very much pleased to report that the Federal Government has accepted our bid for the articles now at the Morris School. I enclose you a list of the articles and the price we put on each article."

Sincerely yours,

A. E. RICE.

The above articles included a large number of machines, considerable hay, 25 tons of coal, fence-posts and various useful household articles, amounting to \$422. It was voted that the \$422 be advanced from Current Expense, and be replaced by the sale of part of this property, or some other available fund for this purpose.

It was voted to proceed to the election of a Dean and director for the St. Anthony Park School and Station. After some discussion and a preliminary vote, a formal vote resulted as follows:

Mr. Woods .....	6
Mr. Hays .....	2
Mr. Soule .....	2

It was moved to make the election of Mr. Woods unanimous at a salary of \$6,000 per year. Moved to amend by making the salary \$6,500 per year. Moved a second amendment that the salary be made \$5,000 per year. By vote the amendment to make the salary \$5,000 lost. By vote, the amendment to make the salary \$6,500 lost. The original motion to make the election unanimous and the salary \$6,000 was carried. It was voted that Dean Woods' services being February 1, 1910.

It was voted that Prof. Washburn in the Department of Entomology be granted a vacation during the months of February and March.

The Engineering Committee recommended an appropriation of \$500 for the School of Chemistry, for the purchase of a saw and trimmer. Approved.

A communication from the Minnesota Tax Commission was read and referred to the Engineering Committee with power to negotiate an arrangement, if the committee sees fit, to carry out the proposed plan of the Tax Commission, and with power to appoint an additional instructor in the School of Mines at \$1,800 per year.

It was voted on recommendation of the Engineering Committee that Mr. Otto S. Zelner be appointed Assistant Professor of Surveying at a salary of \$1,800 for a twelve month year. Mr. Zelner's services to begin January 1, 1910. A part of Mr. Zelner's work will be in connection with the laying of tunnels, making of drawings relating to the campus, the Engineering Building and the Heating Plant, and it is recommended that his

salary be paid from that part of the appropriation for Engineering Building, tunnels and Heating Plant, as may be controlled by the Board of Regents.

It was voted to approve the employment of Prof. Flather to draw the plans for the Boiler Plant, Piping and Power Plant, which comes under the supervision of the Board of Regents.

It was voted that Dean Shenehon have permission to complete the work assigned to him before coming to the University as an Engineering counsel and expert in the litigation between the Sanitary Districts of Chicago and the United States. This will necessitate the Dean's absence from the College only a few days at a time during the balance of this college year.

A communication from Dean Shenehon regarding the removal of the Northern Pacific tracks from the Campus, was presented but no action was taken.

The following resolution from the Engineering Committee was presented and adopted: Resolved that a Committee be appointed to investigate the needs of the School of Mines, and to determine the character of the work in Geology as now supplied by the Geological Department and make recommendations for meeting the situation.

The following Committee was appointed: Regents Northrop, Lind and Hovland.

The following recommended by the Engineering Committee was approved: That there be appointed a five year course in Mining and Metalurgy in addition to the four year course now in operation. It is also approved that the four years of the present course form the last four years of the new course, and that the



following subjects be offered in the first year of the new course:

First Semester	First Year
Higher Algebra .....	4
Computation and Mensuration .....	2
General Chemistry .....	5
Spanish .....	3
Political Science .....	3
Shop .....	3
Hygiene .....	2
Second Semester	First Year
Solid Geometry and Mensuration .....	3
Electric Mine Bookkeeping .....	3
General Chemistry .....	5
Spanish .....	3 or 5
Political Science .....	3
Shop .....	3

It may be necessary to slightly modify the details of the above course. It is also approved that the Registrar be instructed to prepare a statement of the changes, and to mail it to all High Schools in the state. The above mentioned statement shall have the approval of the President of the University and the Dean of the school before mailing. The above course will be offered September 1910.

The manuscript presented by Prof. Grout in Geology, giving a report of geological work for publication, was referred to a committee consisting of Regents Northrop, Lind and Hovland.

The following resolution was adopted: Resolved that the several Deans of the University be requested to report to the Board of Regents at their next meeting

some plan by which matters concerning the general interests of the University may be taken up and considered by some representative body of those directing the work of the University and the Board of Regents in closer relations than heretofore.

*Voted*, to adjourn to meet at the call of the President of the Board of Regents.

C. D. DECKER,  
Secretary.